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Firla Credit Bank

5. December 2019 | [Investor Warning \(https://www.fma.gv.at/en/category/news-en/investor-warning/\)](https://www.fma.gv.at/en/category/news-en/investor-warning/)

Pursuant to Article 4 para. 7 first sentence of the Bankwesengesetz (BWG; Banking Act), the Austrian Financial Market Authority (FMA) may disclose to the general public by publication on the Internet, in the official gazette “Amtsblatt zur Wiener Zeitung”, or in any other newspaper with nationwide circulation, that a particular natural or legal person (person) is not entitled to carry out certain banking transactions.

By publication in the official gazette “Amtsblatt zur Wiener Zeitung” of 05.12.2019, the FMA hereby informs that

Firla Credit Bank

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is not entitled to carry out banking transactions in Austria that require a licence. The provider shall therefore not be permitted to conclude money-lending agreements and to extend monetary loans (lending business) pursuant to Article 1 para. 1 no. 3 BWG.

« [Updated ESMA Q&As \(https://www.fma.gv.at/en/updated-esma-qas/\)](https://www.fma.gv.at/en/updated-esma-qas/)

[FMA publishes its priorities for supervision and inspections for 2020 and presents the publication “Facts and Figures, Trends and Strategies 2020” \(https://www.fma.gv.at/en/fma-publishes-its-priorities-for-supervision-and-inspections-for-2020-and-presents-the-publication-facts-and-figures-trends-and-strategies-2020/\)](https://www.fma.gv.at/en/fma-publishes-its-priorities-for-supervision-and-inspections-for-2020-and-presents-the-publication-facts-and-figures-trends-and-strategies-2020/)

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