



Department of Banking and Finance

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341-5565

770-986-1633

dbf.georgia.gov

Brian P. Kemp
Governor

Kevin B. Hagler
Commissioner

February 21, 2022

DEPARTMENT CONTACT:
(770) 986-1649

VIA CERTIFIED MAIL AND EMAIL

FILED

APR 25 2022

Allianz FX Limited
d/b/a www.allianz-fx.net
85 Great Portland Street
London W1W 7LT
England

**GEORGIA DEPARTMENT OF
BANKING AND FINANCE**

ORDER TO CEASE AND DESIST

Pursuant to O.C.G.A. § 7-1-694(a)(1), the Georgia Department of Banking and Finance (“Department”) hereby orders you, Allianz FX Limited d/b/a www.allianz-fx.net (“Allianz FX”), to cease and desist from engaging in activities in violation of Article 4 of the Financial Institutions Code of Georgia, O.C.G.A. § 7-1-680 *et seq.* Specifically, the Department has evidence that in violation of O.C.G.A. § 7-1-692(a), Allianz FX is improperly holding itself out as licensed by the Department pursuant to O.C.G.A. § 7-1-680 *et seq.*, including by posting on Allianz FX’s website a document purporting to be a license issued by the Department, a copy of which is attached hereto as Exhibit A. The attached document in Exhibit A was not issued or authorized by the Department. Further, Allianz FX has never been licensed by the Department to conduct any activity regulated by the Department. For all of the above reasons, Allianz FX is in violation of O.C.G.A. § 7-1-692(a)(1), which prohibits any person from committing any fraud, engaging in any dishonest activities, or making any misrepresentation.

Pursuant to O.C.G.A. § 7-1-694, you may request a hearing to contest this Order. The hearing will be held at the main office of the Department before its Commissioner. You must appear in person at the hearing. You may retain counsel of your choice and subpoena witnesses and documentary evidence. A request for a hearing must be made in writing within twenty (20) days of the date of this Order. If you do not request a hearing in writing within twenty (20) days of the date of this Order, this Order shall become final.

Rod Carnes, CFE

Deputy Commissioner

Georgia Department of Banking and Finance

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Exhibit A



State of Georgia

DEPARTMENT OF BANKING AND FINANCE

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341

GA LICENSE# 6157 NMLS#

1902843

License is hereby granted to:

ALLIANZ-FX LTD

Under the provisions of the Official Code of Georgia Annotated Section 7-1-680 et seq., the above named is
licensed to engage in financial brokerage services and Real Estate Management

This license is not transferable, assignable, or subject to a change of ownership, and should be
conspicuously posted in your place of business.

THIS LICENSE IS VALID UNTIL DECEMBER 31, 2024

Unless REVOKED, WITHDRAWN, SUSPENDED or EXPIRES prior to that date.
To verify validity of a license, please contact via (+1 470 5742 976).

Rod Carnes

Rod Carnes, CFE