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Financial Services Register



OCTOBER 25, 2020

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity by the name of **Mistral Trading** which has an internet presence at <https://mistraltadingltd.com/>. This website is using the details of a Maltese Registered Company, Mistral Trading Limited (C 85815), which is a shipping company and does not offer financial services. Fraudsters are using the details of this genuine company in an effort to deceive the public.

The Authority would like to alert the public that <https://mistraltadingltd.com/> is **NOT** a Maltese registered company **NOR** is it authorised to provide any financial services in or from Malta. Additionally, the MFSA confirms that <https://mistraltadingltd.com/> has **NO** association with the Maltese registered company Mistral Trading Limited (C 85815).

The website <https://mistraltadingltd.com/> therefore appears to be a **clone** of the legitimate entity and the public should therefore refrain from undertaking any business or transactions with the false entity.

Maltese Registered Entity	Clone
Mistral Trading Limited	Mistral Trading Ltd
https://www.mistraltading.eu/	https://mistraltadingltd.com

Maltese registered company providing shipping services.	Not registered in Malta. Not licensed to provide financial services.
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The MFSA would like to remind consumers of financial services not to enter into any financial services transaction unless they have ascertained that the entity with whom the transaction is



L-Awtorità għas-Servizzi Finanzjarji ta' Malta ("MFSA" jew "l-Awtorità") għet infurmata b'entità li qed topera taħt l-isem ta' **Mistral Trading** li għandha preżenza fuq l-internet fis-sit

<https://mistraltadingltd.com/>. Dan is-sit elettroniku qed jagħmel użu mid-dettalji ta' kumpanija liċenzjata, Malta Mistral Trading Limited (C 85815), li hija kumpanija marittima u ma toffrix servizzi finanzjarji. Id-dettalji ta' din il-kumpanija ġenwina qed jintużaw minn frodisti sabiex iqarrqu bil-pubbliku.

L-Awtorità tixtieq tinforma lill-pubbliku li <https://mistraltadingltd.com/> **MHIX** kumpanija rreġistrata Malta u **LANQAS M'HI** awtorizzata biex tipprovdi servizzi finanzjarji f'Malta jew minn Malta. Barra minn dan, <https://mistraltadingltd.com/> m'għandha **L-EBDA RABTA** mal-kumpanija rreġistrata Malta, Mistral Trading Limited (C 85815).

Is-sit elettroniku <https://mistraltadingltd.com/> jidher li hu **clone** tal-entità legittima u għalhekk il-pubbliku m'għandux jidhol f'negozju jew tranzazzjonijiet ma' din l-entità qarrieqa.

Maltese Registered Entity	Clone
Mistral Trading Limited	Mistral Trading Ltd
https://www.mistraltading.eu/	https://mistraltadingltd.com
C 85815	C 85815
147/1 St Lucia Street, Valletta	147/1 St Lucia Street, Valletta
Kumpanija reġistrata Malta li	Mhux reġistrata f'Malta.

L-MFSA tixtieq tfakkar lill-konsumaturi ta' servizzi finanzjarji biex ma jidhlu f'ebda transazzjoni ta' servizzi finanzjarji qabel ma jkunu aċċertaw li l-entità li magħha qed issir it-transazzjoni hija awtorizzata li tipprovdi dawk is-servizzi mill-MFSA jew minn xi regolatur ieħor tas-servizzi finanzjarji ta' reputazzjoni tajba. Lista ta' entitajiet liċenzjati mill-MFSA hija disponibbli fuq is-sit uffiċjali tal-MFSA fuq <https://www.mfsa.mt/financial-services-register/>.

Għal aktar informazzjoni dwar kumpaniji *clone*, jekk jogħġbok irreferi għal-*iScam Detection Guidelines* maħruġa mill-MFSA fuq <https://www.mfsa.mt/consumers/scams-warnings/typical->



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