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Financial Services Register



OCTOBER 28, 2020

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity by the name of **Bepf- Investment** which has an internet presence at <http://www.bepf-investment.com>. This website is using the details of an MFSA licensed company Ferratum Bank plc. Fraudsters are using the details and website contents of this genuine company in an effort to deceive the public.

The Authority would like to inform the public that <http://www.bepf-investment.com> is **NOT** a Maltese registered company **NOR** is it authorised to provide any financial services in or from Malta. Additionally, <http://www.bepf-investment.com> has **NO association with** Ferratum Bank plc.

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

| Maltese Registered Entity | Clone |
|---|---|
| Ferratum Bank | Bepf-Investments |
| https://www.ferratumbank.com | http://www.bepf-investment.com |
| C 56251 | C 56251 |
| CT Business Centre 120, The Strand | Tarlinforna Business Centre, Level 6 |
| MFSA Licence | Unlicensed |

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 being made is authorised to provide such services by the MFSA or another reputable financial



dwar entità bl-isem ta' **Bepf- Investment** li għandha preżenza fuq l-Internet fuq <http://www.bepf-investment.com>. Dan is-sit elettroniku qed jagħmel użu mid-dettalji ta' kumpanija liċenzjata mill-MFSA Ferratum Bank plc. Individwi frodaturi qiegħdin jużaw id-dettalji u l-kontenut tal-websajt ta' din il-kumpanija ġenwina biex iqarrqu bil-pubbliku.

L-Awtorità tixtieq tinforma lill-pubbliku li <http://www.bepf-investment.com> **MHIX** kumpanija reġistrata Malta **U LANQAS** m'hi awtorizzata biex tipprovdi servizzi finanzjarji f'Malta jew minn Malta. Aktar minn hekk, <http://www.bepf-investment.com> m'għandha **EBDA RABTA ma'** Ferratum Bank plc.

Is-sit elettroniku <http://www.bepf-investment.com> jidher li hu **clone** ta' sit elettroniku ta' entità legittima u l-pubbliku m'għandhux jidhol f'negozju jew transazzjonijiet mal-entità qarrieqa.

| Entità Reġistrata | Clone |
|---|--|
| Ferratum Bank | Bepf-Investments |
| https://www.ferratumbank.com | http://www.bepf-investment.com |
| C 56251 | C 56251 |
| ST Business Centre 120, The Strand, Gzira GZR 1027 | Tagliaferro Business Centre, Level 6, 14, High Street, Sliema SLM 1551, Malta |
| Liċenzja MFSA | Mhux liċenzjata |

servizzi finanzjarji qabel ikunu aċcertaw li l-entità li magħha qed issir it-tranzazzjoni hija awtorizzata li tipprovdi dawk is-servizzi mill-MFSA jew minn xi regolatur ieħor tas-servizzi finanzjarji kif applikabbli. 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 *clone companies*, jekk jogħġbok ara l-*Scam Detection Guidelines* maħruġa mill-MFSA fuq <https://www.mfsa.mt/consumers/scams-warnings/typical-scams/>. Jekk inti vittima ta' xi cryptocurrency scam jew kull tip ta' scam finanzjarja oħra, jew taħseb li jista' jkollok x'taqsam ma' entità li m'hiex awtorizzata jew xi tip ta' ingann finanzjarju, l-ewwel



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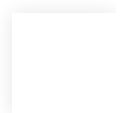
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