



OCTOBER 28, 2020

Share     |   

The Malta Financial Services Authority (“MFSA”) has become aware of an entity operating under the name of **Fxfinancepro** which has an internet presence at <https://fxfinancepro.com/>. The entity purports to be an “*online Forex broker with many years of experience in the market*” and a “*financial stockbroker*” that offers a wide selection of investment products such as Forex, Metals, Indexes, Energies, Stocks, ETFs and Cryptocurrencies.

The MFSA wishes to alert the public, in Malta and abroad, that **Fxfinancepro** is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide the service of an exchange or other financial services which are required to be licensed or otherwise authorised under Maltese law. The public should therefore refrain from undertaking any business or transactions with the above-mentioned entity.

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 services regulator. Investors should also be extra cautious when being approached with offers of financial services via unconventional channels such as telephone calls or social media.

A list of entities licensed by the MFSA can be viewed on the official website of the MFSA at <https://www.mfsa.mt/financial-services-register/>.

If you are a victim of a scam or think you might be dealing with an unauthorised entity or any other type of financial scam, first of all stop all transactions with the company and contact the MFSA at <https://www.mfsa.mt/about-us/contact/> as soon as a suspicion arises.

Verzjoni bil-Malti

L-Awtorità għas-Servizzi Finanzjarji ta' Malta (“MFSA”) diġet infurmata b'entità li qed tonora b'isem

stockbroker, in joni servizzji vasta ta' prodotti ta' investiment bħall-forex, metals, margjery, Energiji, *Stocks*, ETFs u *Cryptocurrencies*.

L-MFSA tixtieq tavża lill-pubbliku f'Malta u barra minn Malta, li **Fxfinancepro MHIX** kumpanija reġistrata hawn Malta u **LANQAS M'HI** liċenzjata jew b'xi mod ieħor awtorizzata mill-MFSA biex tipprovdi servizz ta' skambju jew servizzi finanzjarji oħra li huma meħtieġa li jkunu liċenzjati jew bi kwalunkwe mod ieħor awtorizzati taħt il-liġi Maltija. Għalhekk il-pubbliku m'għandu jidhol fl-ebda ftehim kummerċjali jew tranżazzjonijiet mal-entità msemmija.

L-MFSA tixtieq tfakkar lill-konsumaturi ta' servizzi finanzjarji biex ma jidhlu f'ebda transazzjoni ta' servizzi finanzjarji qabel ma jkunu ċerti li l-entità li magħha qed issir it-transazzjoni hija awtorizzata



- [About us](#) ▼
- [Consumers](#) ▼
- [Firms](#) ▼
- [Newsroom](#) ▼
- [FinTech](#) ▼
- [FSA](#) ▼

[Financial Services Register](#)



- [COVID-19 Regulatory Updates](#)
- [Malta Financial Services Oversight Newsletter](#)
- [Latest News](#)
- [International Regulatory Updates](#)
- [MFSA Warnings](#)
- [Foreign Warnings](#)
- [Administrative Measures and Penalties](#)
- [Events](#)



— "

[Browse Topics](#)

[Regulated Firms](#)

[Statistics](#)

[Warnings](#)

[Administrative Measures & Penalties](#)



- [About us](#) ▼
- [Consumers](#) ▼
- [Firms](#) ▼
- [Newsroom](#) ▼
- [FinTech](#) ▼
- [FSA](#) ▼

[Financial Services Register](#)



[Consumers](#)

[News](#)

[Publications](#)

[Events](#)

[Procurement](#)

[Visit the MFSA](#)

Malta Financial Services Authority,
Triq I-Imdina, Zone 1
Central Business District, Birkirkara,
CBD 1010, Malta

[Get in Touch](#)

+356 2144 1155

[Contact us](#) >

© 2021 MFSA All Rights Reserved

- [Disclaimer](#) | [Privacy Statement](#) | [Privacy Notice](#) | [Useful links](#) | [FOI](#)