



NOVEMBER 03, 2020

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating under the name of **Global Express Trading** or **GXTrading Ltd** which has an internet presence at <https://globalxpresstrading.com>. **Global Express Trading** claims to be the “*leading cryptocurrency exchange since day one of bitcoin distribution*”. It also claims to hold an MFSA license number.

This website is making unauthorised use and reference to the license number, registered address, and other company details of a Maltese licensed company.

The MFSA wishes to alert the public, in Malta and abroad, that **Global Express Trading** is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any forex trading service, VFA related service or other financial services which are required to be licensed or otherwise authorised under Maltese law. Furthermore, information available to the MFSA suggests that **Global Express Trading** is likely to be a scheme of dubious nature with a high risk of loss of money. 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

MFSA at <https://www.mfsa.mt/about-us/contact/> as soon as a suspicion arises.

### Verżjoni bil-Malti

L-Awtorità għas-Servizzi Finanzjarji ta’ Malta (“MFSA”) għet infurmata b’entità li qed topera bl-isem ta’ **Global Express Trading** jew **GXTrading Ltd** u li għandha preżenza fuq l-internet fis-sit <https://globalxpresstrading.com>. **Global Express Trading** tiddikjara li hija “*leading cryptocurrency exchange since day one of bitcoin distribution*”. Tiddikjara wkoll li għandha numru tal-liċenzja mill-MFSA.

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L-MFSA tixtieq tfakkar lill-konsumaturi ta' servizzi finanzjarji biex ma jidhlu f'ebda transazzjoni ta' servizzi finanzjarji qabel ma jkunu certi li l-entità li magħha qed issir it-transazzjoni hija awtorizzata li ttiprovdi dawk is-servizzi mill-MFSA jew minn xi regolatur ieħor tas-servizzi finanzjarji ta' reputazzjoni tajba. L-MFSA twissi wkoll lill-investituri biex joqgħodu estremament attenti meta jsirulhom offerti ta' servizzi finanzjarji b'metodi mhux konvenzjonali bħal telefonati jew permezz tal-midja soċjali.

Lista ta' entitajiet liċenzjati mill-MFSA hija disponibbli fuq is-sit uffiċjali tal-MFSA fuq <http://www.mfsa.com.mt/pages/licenceholders.aspx>.

Jekk inti vittma ta' xi qerq (scam) jew taħseb li tista' tkun qed titratta ma' entità li mhix awtorizzata jew xi tip ta' ingann finanzjarju ieħor, waqqaf kull transazzjoni ma' din l-entità u kkuntattja minnufih lill-MFSA fuq <https://www.mfsa.com.mt/about-us/contact/>.

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Malta Financial Services Authority,  
Triq l-Imdina, Zone 1  
Central Business District, Birkirkara,

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+356 2144 1155

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