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## DECEMBER 15, 2020

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity by the name of **Cardinal Holdings Limited** which has an internet presence at <https://cardinalholdingsltd.com/>. This website is using the details of a Maltese Registered Company, Cardinal Holdings Limited (C 31675), which 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 inform the public that <https://cardinalholdingsltd.com/> is **NOT** a Maltese registered company **NOR** is it authorised to provide any financial services in or from Malta. Additionally, <https://cardinalholdingsltd.com/> has **NO association** with Cardinal Holdings Limited (C 31675).

The website <https://cardinalholdingsltd.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 Company | Clone   |
|----------------------------|---|
| Cardinal Holdings Limited  | Cardinal Holdings Limited   |
| N/A                        | <a href="https://cardinalholdingsltd.com/">https://cardinalholdingsltd.com/</a> |
| C 31675                    | N/A   |

**Maltese registered company operating as holding company. Does not provide financial services.**

**Not registered in Malta. Not licensed to provide financial services.**

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



topera taħt l-isem ta' **Cardinal Holdings Limited** li għandha preżenza fuq l-internet fis-sit <https://cardinalholdingsltd.com/>. Dan is-sit elettroniku qed jagħmel użu mid-dettalji ta' kumpanija reġistrata Malta, Cardinal Holdings Limited (C 31675), li hija kumpanija li 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://cardinalholdingsltd.com/> **MHIX** kumpanija reġistrata Malta u **LANQAS M'HI** awtorizzata biex tipprovdi servizzi ġewwa jew minn Malta. Barra minn hekk, <https://cardinalholdingsltd.com/> m'għandha **L-EBDA RABTA** mal-kumpanija reġistrata Cardinal Holdings Limited (C 31675).

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

| Kumpanija Reġistrata Malta   | Clone  |
|--|--|
| <b>Cardinal Holdings Limited</b>   | <b>Cardinal Holdings Limited</b>   |
| N/A  | <a href="https://cardinalholdingsltd.com/">https://cardinalholdingsltd.com/</a>    |
| <b>C 31675</b>   | N/A  |
| <b>122, Msida Valley Road, Birkirkara, Malta</b>   | <b>122, Msida Valley Road, Birkirkara, Malta</b>                                   |
| <b>Kumpanija reġistrata Malta li qed topera bħala <i>holding company</i>. Mhux liċenzjata biex tipprovdi</b> | <b>Mhux reġistrata Malta. Mhux liċenzjata biex tipprovdi servizzi finanzjarji.</b> |

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-scams/>. Jekk inti vittima ta' xi qerq (scam) jew taħseb li tista' tkun qed titratta ma' entità li mhix



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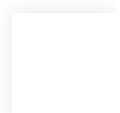
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