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Reference is made to the Transitory Period allowed in terms of Article 62 of the Virtual Financial Assets (“VFA”) Act (“the Act”), which came to an end on 31 October 2019, wherein entities were allowed to provide VFA services. Following the expiry of the transitory period, entities operating under the transitory provisions had the below options:

1. If they wished to continue providing VFA services, they were required to submit to the Malta Financial Services Authority (“MFSA”) a Letter of Intent to initiate the application process for a VFA Services Licence; or
2. If they did not want to continue providing VFA services, they were required to submit a cessation of activities notification to the MFSA in terms of Section 3 of the **Circular to Virtual Financial Asset Service Providers**.

Following the expiry of the transitory period, the MFSA is aware of a number of entities which have availed themselves of the transitory provisions, thus were providing VFA services, but have failed to submit either the Letter of Intent to initiate the application process for a VFA Services Licence or a cessation of activities notification.

The Authority would like to inform the public in Malta and abroad, that the entities listed below are **NOT licensed NOR authorised** by the MFSA to provide any VFA services or other financial services nor have they initiated the application process to obtain a VFA services licence:

A	H
A Bit More Limited	HPX Limited
Babylon Services Limited	Hyperwallet Limited
Basetrade Limited	J
Bayleaf Limited	Jikji Capital Limited
Billions X Trading Limited	K

Financial Services Register



Blockchain Exchange Limited	Mandala Exchange Limited
BTSE Limited	Manticore Ventures Limited
C	Muse Service Limited
Cbanx Limited	O
Chain Partners (Malta) Co. Ltd.	Odin Capital Limited
Coin Temple Trading Limited	OK.NET Limited
Consensus Technology Malta Limited	OneZero Binary Limited
Crypto2Finance Ltd	OTC Desk Limited
D	P
DAX Malta Ltd	Palladium Exchange
DES CT Exchange Limited	S
Digital Terminal Limited	SP Outsourcing Sp. Z o. o.
DQR-OTC Limited	S-Project
DQR-X Limited	SRG Crypto Exchange Limited
E	V
Eletaranta (Malta) Limited	Imex Trade Company Ltd
Eunex M Ltd.	TimeX Limited
Exscudo OU	Trendntrade TNT Limited
F	Tsalgood Limited
Foresight Technology Limited	V

	Z
	Zipmex Global Pte. Ltd.



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.

Financial regulations oblige licensed entities to comply with strict legal requirements in the interest of investors and the integrity of the market. The activities of unlicensed entities are unregulated, making transactions with such entities risky for investors.

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

Verżjoni bil-Malti

Referenza qed issir għall-Perjodu Tranzitorju skont it-termini tal-Artikolu 62 tal-Att dwar l-Attiv Finanzjarju Virtwali ("VFA" jew "l-Att"), li intemm fil-31 ta' Ottubru 2019 u li permezz tiegħu l-entitajiet setgħu jipprovdu servizzi VFA. Wara li skada l-perjodu ta' transizzjoni, l-entitajiet li kienu joperaw taħt id-dispożizzjonijiet transitorji kellhom dawn l-għażliet:

1. Jekk riedu jkomplu jipprovdu servizzi VFA, kienu meħtieġa li jissottomettu ittra ta' intenzjoni lill-Awtorità għas-Servizzi Finanzjarji ta' Malta ("MFSA" jew "l-Awtorità") biex iniedi l-proċess ta' applikazzjoni għal Liċenzja ta' Servizzi VFA; jew
2. Jekk ma riedux ikompli jipprovdu servizzi VFA, kienu mitluba jibgħatu notifika lill-MFSA għall-waqfien tal-attivitajiet skont it-Taqsima 3 tač-Ċirkolari lill-Fornituri ta' Servizzi VFA (**Circular to Virtual Financial Asset Service Providers**).

Wara li skada l-perjodu ta' transizzjoni l-MFSA diet moħarrfa b'numru ta' entitajiet li anprofittaw

L-Awtorità tixtieq tinforma lill-pubbliku f'Malta u barra mill-pajjiż, li l-entitajiet elenkati hawn fuq **M'HUMIEX** liċenzjati u **LANQAS HUMA** awtorizzati mill-MFSA biex jipprovdu xi servizzi VFA jew kwalunkwe servizz finanzjarju ieħor, u lanqas ma bdew il-proċess ta' applikazzjoni biex jiksbu liċenzja tas-Servizzi VFA.

L-MFSA għalhekk 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 li ttiprovdi dawk is-servizzi mill-MFSA jew minn xi regolatur ieħor tas-servizzi finanzjarji ta' reputazzjoni tajba.



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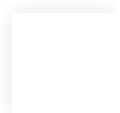
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