



JANUARY 26, 2021

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating under the name of Maxellant Investment (Europe) Ltd (“Maxellant”) which had an internet presence at <https://maxellant.com/>. The website is offline at the time of this publication. Although this entity purports to operate from an address in Malta, the MFSA believes that this is not the case. The Entity claims that *“Maxellant is a multi-national financial broker ... We put our investors first as their success means our growth and expansion. Over the years, we've been investing in various markets including Forex, NFP & the Synthetic indices Market.”*

Maxellant is falsely claiming to hold a Category 3 Investment Services Licence issued by the MFSA. The Entity is using a falsely drawn MFSA licence document:

a license pursuant article 6 of Investment Services Act ,1994

The License is a Category 3 authorising the License Holder to provide the Investment Service listed condition 2.1.

The License is subject to the conditions attached hereto.

The License supercedes License no [REDACTED] issued on 14th March 2017.

FAKE

F.S.G

Director General

Dated this 15 March 2017



The MFSA wishes to alert the public, in Malta and abroad, that Maxellant is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any investment services or other financial services which are required to be licenced or otherwise authorised under Maltese law. Furthermore, information available to the MFSA suggests that Maxellant 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

A list of entities licenced 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.

Verżjoni bil-Malti

L-Awtorità għas-Servizzi Finanzjarji ta' Malta ("MFSA") għet infurmata b'entità li qed topera bl-isem ta' **Maxellant Investment (Europe) Ltd ("Maxellant")** u li għandha preżenza fuq l-internet fis-sit



jew bi kwalunkwe mod ieħor awtorizzati taħt il-liġi Maltija. Barra minn hekk, informazzjoni disponibbli għall-MFSA, tindika li **Maxellant** hi x'aktarx skema ta' natura dubjuża b'riskju kbir ta' telf ta' flus. 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 li tipprovdi dawk is-servizzi mill-MFSA jew minn xi regolatur ieħor tas-servizzi finanzjarji ta' reputazzjoni tajba. L-MFSA twissi wkoll lill-investituri biex jogħodu estremament attenti meta



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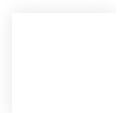
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