



## FEBRUARY 11, 2021

Share     |   

The Malta Financial Services Authority (“MFSA”) has become aware of an entity operating under the name of Expertztrade which has an internet presence at <https://www.expertztrade.com>.

The MFSA wishes to alert the public, in Malta and abroad, that <https://www.expertztrade.com> 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 licensed or otherwise authorised under Maltese law.

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.

### Verżjoni bil-Malti

L-Awtorità għas-Servizzi Finanzjarji ta’ Malta (“MFSA”) giet infurmata b’entità li qed topera bl-isem ta’ Expertztrade u li għandha preżenza fuq l-internet fis-sit <https://www.expertztrade.com>.

L-Awtorità tixtieq tinforma lill-pubbliku f’Malta u barra mill-pajjiż, li <https://www.expertztrade.com> Limited **MHIJEX** kumpanija rreġistrata hawn Malta u **LANQAS M’HIJA** liċenzjata jew awtorizzata

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. Investituri għandhom ukoll jaġixxu b’kawtela massima 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 <https://www.mfsa.mt/financial-services-register/>.

Jekk int vittma ta’ qerq jew xi tip ieħor ta’ ingann finanzjarju, jew taħseb li tista’ tkun qed tittratta ma’ entità mhux awtorizzata, l-ewwelnett waqqaf it-tranzazzjonijiet kollha mal-kumpanija u



- About us ▾
- Consumers ▾
- Firms ▾
- Newsroom ▾
- FinTech ▾
- FSA ▾

Financial Services Register

International Regulatory Updates

MFSA Warnings

Foreign Warnings

Administrative Measures and Penalties

Events



Follow us



Browse Topics

Regulated Firms

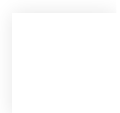
Statistics

FinTech

Financial Stability

Useful Links

About Us





[About us](#) ▼

[Consumers](#) ▼

[Firms](#) ▼

[Newsroom](#) ▼

[FinTech](#) ▼

[FSA](#) ▼

[Financial Services Register](#)



## Visit the MFSA

Malta Financial Services Authority,  
Triq l-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](#)