



FEBRUARY 17, 2021

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The Malta Financial Services Authority ("MFSA") has become aware of an entity operating under the name of TrustFX Tradings ("Entity") which has an internet presence at <https://www.trustfxtradings.com/>. Although this entity purports to operate from an address in Malta, the MFSA believes that this is not the case. On its website, the entity claims that *"Trust Forex Tradings. A place for everyone who wants to simply buy and sell Bitcoins. Deposit funds using your Visa/MasterCard or bank transfer. Instant buy/sell of Bitcoins at fair price is guaranteed. Nothing extra. Join over 700,000 users from all over the world satisfied with our services."*

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

The MFSA wishes to alert the public, in Malta and abroad, that TrustFX Tradings is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any forex trading services, VFA services or other financial services which are required to be licensed or otherwise authorised under Maltese law. Furthermore, information available to the MFSA suggests that TrustFX Tradings 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") giet infurmata b'entità li qed topera bl-isem ta' **TrustFX Tradings** ("l-Entità") u li għandha preżenza fuq l-internet fis-sit <https://www.trustfxtradings.com/>. Għalkemm din l-entità ssostni li topera minn indirizz f'Malta, l-MFSA temmen li dan mhuwiex il-każ. Fuq is-sit elettroniku tagħha, l-entità tiddikjara li *"Trust Forex Tradings. A place for everyone who wants to simply buy and sell Bitcoins. Deposit funds using your*

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dubjuża b'riskju kbir ta' telf ta' flus. Għalhekk il-pubbliku m'għandu jidhol fl-ebda ftehim kummerċjali jew tranzazzjonijiet 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 joqogħdu 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 <https://www.mfsa.mt/financial-services-register/>.

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.mt/about-us/contact/>.

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