



## FEBRUARY 22, 2021

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The Malta Financial Services Authority ("MFSA") has become aware of an entity operating under the names of **Puth Holdings Co Ltd**, **Puth Global Ltd** or **Digital Fintech One** and which has an internet presence at <https://www.puth777.com/h5/>.

This entity claims to be a company "*incorporated in Malta under the relevant laws of Malta*" and purports to be operating "*the world's leading digital asset trading platform*".

The MFSA wishes to alert the public, in Malta and abroad, that this entity is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide the service of an exchange or other financial services which are required to be licensed or otherwise authorised under Maltese law. 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 <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.

Il-MFSA tiddikjara li hija kumpanija "incorporated in Malta under the relevant laws of Malta" u ssożni li qed topera "the world's leading digital asset trading platform".

L-entità tiddikjara li hija kumpanija "incorporated in Malta under the relevant laws of Malta" u ssożni li qed topera "the world's leading digital asset trading platform".

L-MFSA tixtieq tavża lill-pubbliku f'Malta u barra minn Malta, li din l-entità **MHIX** kumpanija rreġistrata hawn Malta u **LANQAS M'HI** liċenzjata jew b'xi mod ieħor awtorizzata mill-MFSA biex tipprovdi servizz ta' skambju jew servizzi finanzjarji oħra li huma meħtieġa li jkunu liċenzjati jew bi kwalunkwe mod ieħor awtorizzati taħt il-liġi Maltija. Għalhekk il-pubbliku m'għandu jidh'ol fl-ebda ftehim kummerċjali jew tranżazzjonijiet mal-entità msemmija.

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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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Malta Financial Services Authority,  
Triq I-Imdina, Zone 1  
Central Business District, Birkirkara,  
CBD 1010, Malta

[Get in Touch](#)

+356 2144 1155

[Contact us](#) >

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