



FEBRUARY 23, 2021

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The Malta Financial Services Authority (“MFSA”) has become aware of an entity operating under the name of **Crypto World Trade** or **C.W.T Ltd (“the Entity”)** which has an internet presence at <https://www.cryptowordtrade.com/>. On the website, the entity states that, “*Crypto World Trade is one of the leaders in the Forex showcase that joins dealers everywhere throughout the world. Crypto World Trade gives its customers an excellent administration and security, so significant nowadays.*”

The entity is making unauthorised use and reference to the licence number and other company details of a Maltese licensed company.

The MFSA wishes to alert the public, in Malta and abroad, that **Crypto World Trade** 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 **Crypto World Trade** 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.

ALTA Awtorità għas-Servizzi Finanzjarji ta' Malta (“MFSA”) kienet infurmata b'entità li qed topera bl-isem ta' **Crypto World Trade** jew **C.W.T Ltd (“l-Entità”)** u li għandha preżenza fuq l-internet fis-sit <https://www.cryptowordtrade.com/>. Fuq is-sit elettroniku tagħha, l-entità tiddikjara li “*Crypto World Trade is one of the leaders in the Forex showcase that joins dealers everywhere throughout*

other type of financial scam, first 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' **Crypto World Trade** jew **C.W.T Ltd (“l-Entità”)** u li għandha preżenza fuq l-internet fis-sit <https://www.cryptowordtrade.com/>. Fuq is-sit elettroniku tagħha, l-entità tiddikjara li “*Crypto World Trade is one of the leaders in the Forex showcase that joins dealers everywhere throughout*

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natura 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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