



APRIL 20, 2021

Share     |   

The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating under the name of **Foxicatradng** which has an internet presence at <https://foxicatradng.com/>. **Foxicatradng** is promoting the service of forex trading and claims to hold a Category 3 Investment Services Licence.

The MFSA wishes to alert the public, in Malta and abroad, that **Foxicatradng** is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any forex trading 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 **Foxicatradng** 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 <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

Foxicatradng qed tippromwvni s-servizz ta' forex trading u tradngura ta' għana u licenzja ta' Servizzi ta' Investiment tal-Kategorija 3.

L-MFSA tixtieq tavża lill-pubbliku f'Malta u barra minn Malta, li **Foxicatradng MHIX** kumpanija rreġistrata hawn Malta u **LANQAS M'HI** licenzjata jew b'xi mod ieħor awtorizzata mill-MFSA biex tippovdi kwalunkwe servizzi ta' forex trading jew servizzi finanzjarji oħra li huma meħtieġa li jkunu licenzjati jew bi kwalunkwe mod ieħor awtorizzati taħt il-liġi Maltija. Barra minn hekk, informazzjoni disponibbli għall-MFSA, tindika li **Foxicatradng** hi x'aktarx skema ta' natura dubjuża b'riskju kbir ta' telf ta' flus. Għalhekk il-pubbliku m'għandu jidhul fl-ebda ftehim kummerċjali jew tranżazzjonijiet mal-entità msemmija.

[About us](#) ▼[Consumers](#) ▼[Firms](#) ▼[Newsroom](#) ▼[FinTech](#) ▼[FSA](#) ▼[Financial Services Register](#)

ikkuntattja lill-Awtorità fuq <https://www.mfsa.mt/financial-services-register/> hekk kif ikun hemm suspett.

[COVID-19 Regulatory Updates](#)[Malta Financial Services Oversight
Newsletter](#)[Latest News](#)[International Regulatory Updates](#)[MFSA Warnings](#)[Foreign Warnings](#)[Administrative Measures and
Penalties](#)[Events](#)[Browse Topics](#)[Regulated Firms](#)[Statistics](#)[Warnings](#)



[About us](#) ▼

[Consumers](#) ▼

[Firms](#) ▼

[Newsroom](#) ▼

[FinTech](#) ▼

[FSA](#) ▼

[Financial Services Register](#)

ABOUT US

[Careers](#)

[Consumers](#)

[News](#)

[Publications](#)

[Events](#)

[Procurement](#)

Visit the MFSA

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