

**MAY 21, 2021**Share     |   

The Malta Financial Services Authority (“MFSA”) has become aware of an entity operating under the name of **West City Bank** (“the Entity”) and which has an internet presence at <https://westcityb.com/en/>.

The Entity claims to be “a leading provider of banking products and services to financial advisors and mortgage brokers” and also purports to be operating in and from Malta.

The MFSA wishes to alert the public, in Malta and abroad, that **West City Bank** is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any 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.

Verżjoni bil-Malti

L-Entità tiddikjara li hija “a leading provider of banking products and services to financial advisors and mortgage brokers” u tgħid ukoll li qed topera ġewwa u minn Malta.

L-MFSA tixtieq tavża lill-pubbliku f’Malta u barra minn Malta, li **West City Bank MHIX** kumpanija rreġistrata hawn Malta u **LANQAS M’HI** liċenzjata jew b’xi mod ieħor awtorizzata mill-MFSA biex tipprovdi kwalunkwe servizzi finanzjarji li huma meħtieġa li jkunu liċenzjati jew bi kwalunkwe mod ieħor awtorizzati taħt il-liġi Maltija. Għalhekk il-pubbliku m’għandu jidhöl fl-ebda ftehim kummerċjali jew tranzazzjonijiet mal-entità msemmija.



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Financial Services Register

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