



JULY 15, 2021

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating under the name of **Legit Crypto Option** or **Citizen Crypto Mining FX** (“the Entity”) which has an internet presence at <https://007cryptooption.com/index.html>. From information available to the MFSA, the Entity claims to be “*authorized and regulated by MFSA as a MiFID firm and holds a Category 3 Investment Services Licence*”.

The MFSA wishes to alert the public that the Entity is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any investment 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 the Entity is likely to be a scheme of dubious nature with a high risk of loss of money. The public should therefore refrain from entering into any transactions or otherwise dealing with the above-mentioned company or individual on any matters falling within the parameters of the Investment Services Act, Chapter 370 of the Laws of Malta.

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-registry/>.

If you have any questions, please contact the MFSA on 1800 000 000 or info@mfsa.mt.

Verżjoni bil-Malti

L-Awtorità għas-Servizzi Finanzjarji ta’ Malta (“MFSA”) giet infurmata b’entità li qed topera bl-isem ta’ **Legit Crypto Option** jew **Citizen Crypto Mining FX** (“l-Entità”) u li għandha preżenza fuq l-internet fis-sit <https://007cryptooption.com/index.html>. Minn informazzjoni disponibbli għall-MFSA, l-Entità ssostni li hija rregolata u awtorizzata bhala “*MiFID firm and holds a Category 3 Investment Services Licence*”.

L-MFSA tixtieq tavża lill-pubbliku f’Malta u barra minn Malta, li l-Entità **MHIX** kumpanija rreġistrata hawn Malta u **LANQAS M’HI** liċenzjata jew b’xi mod ieħor awtorizzata mill-MFSA biex tipprovdi

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awtorizzata li ttipprova qawk is-servizzi mill-MFSA jew minn xi regolatur tenor tas-servizzi finanzjarji ta' reputazzjoni tajba. Investituri għandhom ukoll joqgħodu 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 <https://www.mfsa.mt/financial-services-register/>.

Jekk int vittma ta' 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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