



MARCH 02, 2021

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating under the names of **SpecialCFD** and **New Golden Trade Ltd** which has an internet presence at <https://specialcfd.com>. On such website it is stated that the entity is “*fully licensed and regulated, our trading expertise encompasses currencies, precious metals, commodities, CFDs and Futures.*”

The Authority would like to inform the public in Malta and abroad, that **SpecialCFD / New Golden Trade Ltd** is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any forex trading services, VFA related services or any other financial services which are required to be licensed or otherwise authorised under Maltese law.

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.

Financial regulations oblige licensed businesses to comply with strict legal requirements in the interest of investors and the integrity of the markets. The activities of unlicensed entities are unregulated making transactions with such entities risky for investors.

A list of MFSA licensed entities is available and can be viewed on the official website of the MFSA at <https://www.mfsa.mt/financial-services-register/>.

Verżjoni bil-Malti

L-Awtorità għas-Servizzi Finanzjarji ta’ Malta (“MFSA”) giet infurmata b’entità li qed topera bl-ismijiet ta’ **SpecialCFD** u **New Golden Trade Ltd** (“l-Entità”) u li għandha preżenza fuq l-internet fis-

L-MFSA tixtieq tavża lill-pubbliku f’Malta u barra mill-pajjiż, li **SpecialCFD / New Golden Trade Ltd** **MHIX** kumpanija rreġistrata hawn Malta u **LANQAS M’HI** liċenzjata jew b’xi mod ieħor awtorizzata mill-MFSA biex tipprovdi kwalunkwe servizzi ta’ forex trading, servizzi ta’ VFA, jew servizzi finanzjarji oħra li huma meħtieġa li jkunu liċenzjati jew bi kwalunkwe mod ieħor awtorizzati taħt il-liġi Maltija.

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 taiba



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