

# MFSA

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## MALTA FINANCIAL SERVICES AUTHORITY

### MFSA WARNING

“FXenergy” - <https://www.fxenergytrade.com/#/>

The Malta Financial Services Authority (“MFSA”) has become aware of an entity calling itself “FXenergy” and utilizing the website <https://www.fxenergytrade.com/#/>, which fraudulently claims to be regulated and licenced by the MFSA under the purported licence number 5651919008284 to provide investment services.

The MFSA would like to alert the public, that **FXenergy is not a Maltese entity, it is not known to the MFSA and is not licenced or authorised by the MFSA to provide any type of financial service in or from Malta**, including the provision of investment services. Consumers of financial services 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.

A list of entities licensed by the MFSA is available from the MFSA and can be viewed on the official website of the MFSA at <http://www.mfsa.com.mt/pages/licenceholders.aspx>.

**Communications Unit  
Malta Financial Services Authority  
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