MFSA MALTA FINANCIAL SERVICES AUTHORITY

Warning

15th March 2019

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Warning – http://aqa.capital/

The Malta Financial Services Authority ("MFSA") has become aware of an entity which is known to have an internet presence at http://aqa.capital/ which is falsely claiming to be associated with a licenced and authorised entity. Fraudsters are using the details of the genuine company in an effort to deceive the public in Malta and abroad.

The Authority would like to inform the public that http://aqa.capital/ claims to have a presence in Malta, the MFSA does not believe that to be the case. The MFSA can confirm that http://aqa.capital/ has **NO** association with the authorised and licenced company **AQA Capital Ltd (C 70143), which is a Malta based company**, having its registered office address at *171, Old Bakery Street, Valletta*.

The MFSA confirms that http://aqa.capital/ is a '**clone**' of a legitimate entity and that the public should therefore refrain from undertaking any business or transactions with the false 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 http://www.mfsa.com.mt/pages/licenceholders.aspx.

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