

MFSA Warning - Zee Capitals - Unlicensed Entity

JULY 08, 2024

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating under the name of **Zee Capitals** (“the Entity”) which has an internet presence at <https://zeecapitals.in/>. The Entity purports to be an online trading platform providing crypto investment services, including cryptocurrencies, commodities, indices, stocks, and forex. The Entity further claims to be registered under a licence number that includes reference to the MFSA as follows: “IBL3890/1MFSA3”.

The MFSA wishes to alert the public that **Zee Capitals** is **NEITHER** 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 entering into any transactions or otherwise dealing with the above-mentioned entity on any matters falling within the parameters of the Investment Services Act (Chapter 370 of the Laws of Malta) or the Virtual Financial Assets Act (Chapter 590 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 are advised to 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/>. For more information on financial scams please refer to the MFSA scam awareness [document](#) to keep yourself informed on red flags.

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.

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