

## MFSA Warning - CapitaliaFX - Clone

MAY 16, 2024

Share  &#55349;&#56655;

The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity by the name of **CapitaliaFX** which has an internet presence at <https://capitaliaFX.com>. This website is using the details of an MFSA licenced company **ALB Limited**. Fraudsters are using the details and website contents of this genuine company in an effort to deceive the public.

The Authority would like to inform the public that **CapitaliaFX** is **NOT** a Maltese registered company **NOR** is it authorised to provide any financial services in or from Malta. Additionally, **CapitaliaFX** has **NO association** with **ALB Limited**.

The website <https://capitaliaFX.com> therefore appears to be a **clone** of the website of the legitimate entity and the public should therefore refrain from entering into any transactions or otherwise dealing with the false entity on any matters falling within the parameters of the Investment Services Act, Chapter 330 of the Laws of Malta.

Maltese Registered Entity	Clone
ALB Limited (LEI Code: 549300YY6CSXOUIEGC77)	CapitaliaFX
<a href="https://alb.com">https://alb.com</a>	<a href="https://capitaliaFX.com">https://capitaliaFX.com</a>
C 79767	N/A
Level 2, Melita Court, Giuseppe Cali Street c/w Abate Rigord Street, Ta’ Xbiex, XBX 1420, Malta	Level 2, Melita Court, Giuseppe Cali Street c/w Abate Rigord Street, Ta’ Xbiex, XBX 1420, Malta
<ul style="list-style-type: none"> <li>Investment Firm licensed in terms of the Investment Services Act;</li> <li>Freedom of Services and Establishment – Maltese Investment Firms establishing a branch outside of Malta</li> <li>Freedom of Services and Establishment – Maltese Investment Firms Passporting Outside</li> </ul>	Unlicensed



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

For more information on clone companies please refer to the Scam Detection Guidelines issued by the MFSA at <https://www.mfsa.mt/consumers/scams-warnings/typical-scams/> and 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.

COVID-19 Regulatory Updates

Malta Financial Services Oversight Newsletter

News Releases

International Regulatory Updates

MFSA Warnings

Foreign Warnings

Administrative Measures and Penalties

Events

# MFSA

Follow us



Listen to our Podcast

Browse Topics

Regulated Firms

Statistics

Useful Links

LH Portal

Careers

[Warnings](#)

[Consumers](#)

[Administrative Measures &  
Penalties](#)

[News](#)

[FinTech](#)

[Publications](#)

[Financial Stability](#)

[Events](#)

[Procurement](#)

[Visit the MFSA](#)

Malta Financial Services Authority,  
Triq I-Imdina, Zone 1  
Central Business District, Birkirkara,  
CBD 1010, Malta

[Get in Touch](#)

+356 2144 1155

[Contact us](#)

© 2024 MFSA All Rights Reserved

[Disclaimer](#) | [Privacy Statement](#) | [Privacy Notice](#) | [Useful links](#) | [FOI](#)