

# MFSA

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MALTA FINANCIAL SERVICES AUTHORITY

## MFSA WARNING

**SGT Malta - <http://sgtmalta.net/eb/>**

The Malta Financial Services Authority (“MFSA”) has become aware of SGT Malta - as depicted on the website - <http://sgtmalta.net/eb/> -which claims to be offering financial services including online banking.

The MFSA wishes to alert the public, in Malta and abroad, that the above-mentioned entity is NOT authorised or licenced by the MFSA to provide any type of financial service that requires authorisation or a licence in terms of law. Accordingly, the MFSA warns the public to exercise extreme caution when dealing with this entity.

The MFSA would like to remind investors and 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 holds a licence to provide such services from the MFSA or another reputable financial services regulator.

A list of entities licensed by the MFSA is available from the Malta Financial Services Authority, and can be viewed at: [www.mfsa.com.mt](http://www.mfsa.com.mt).

**Communications Unit**  
**Malta Financial Services Authority**  
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