

# MFSA

MALTA FINANCIAL SERVICES AUTHORITY

## MFSA WARNING

**AGB Malta plc - <http://agbmalta.com>**

The Malta Financial Services Authority (MFSA) has become aware of an entity operating under the name of **AGB Malta plc** which is known to have an internet presence at <http://agbmalta.com>. This entity purports to be an entity registered in Malta with headquarters in Valletta, Malta, and claims to offer banking and financial services globally.

The MFSA wishes to alert the public, in Malta and abroad, that the above mentioned is **NOT** a company registered in Malta **NOR** is it an entity licenced by the MFSA to provide any type of financial service. The website operated by the entity contains false and misleading information and is fraudulent. Accordingly, the MFSA warns the public against entering into any transactions or otherwise dealing with this 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 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 on the MFSA website at [www.mfsa.com.mt](http://www.mfsa.com.mt).

**Communications Unit**  
**Malta Financial Services Authority**  
**MFSA Warning: 09-2013**  
**10<sup>th</sup> September, 2013**