

# MFSA

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MALTA FINANCIAL SERVICES AUTHORITY

## MFSA WARNING

**CIB Malta - <http://www.cib-malta.eu/secured/index.html>**

The Malta Financial Services Authority (“MFSA”) wishes to alert the public that **CIB Malta** - as depicted on the website - <http://www.cib-malta.eu/secured/index.html> appears to be a fraudulent website and is not authorised by the MFSA to provide any type of financial service. Similar and almost identical websites had already been identified, in respect of which, the MFSA issued public warnings in [February](#) and [September](#) 2012. **Accordingly, the MFSA warns the public against 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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