

## MFSA Warning - Trive04 - Clone

APRIL 16, 2024

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity by the name of **Trive04** which had an internet presence at <https://trive04.com/> however, the website is currently offline. This website is using the details of an MFSA licenced company **Trive Financial Services Malta 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 **Trive04** is **NOT** a Maltese registered company **NOR** is it authorised to provide any financial services in or from Malta. Additionally, **Trive04** has **NO association** with **Trive Financial Services Malta Limited**.

The website <https://trive04.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
Trive Financial Services Malta Limited (LEI Code: 213800UZ73DEF7ODRY83)	Trive04
<a href="https://www.trive.com/">https://www.trive.com/</a>	<a href="https://trive04.com/">https://trive04.com/</a>
C 60473	N/A
Floor 5, The Penthouse, Lifestar, Testaferrata Street, Ta Xbiex XBX 1403, Malta	Floor 5, The Penthouse, Lifestar, Testaferrata Street, Ta Xbiex XBX 1403, 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 –</li> </ul>	Unlicensed



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.

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