

[About us](#) ▼[Consumers](#) ▼[Our Work](#) ▼[Newsroom](#) ▼[FSA](#) ▼[Financial Services Register](#)

## MFSA Warning - Volex Capital – Unlicensed Entity

**JULY 27, 2022**

Share     |   

The Malta Financial Services Authority (“MFSA”) has become aware of an entity operating under the name of Volex Capital which has an internet presence at <https://www.volexcapital.com/>.

The MFSA wishes to alert the public, in Malta and abroad, that <https://www.volexcapital.com/> is **NOT** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any investment services or other financial services which are required to be licensed or otherwise authorised under Maltese law.

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. Investors should also be extra cautious when being approached with offers of financial services via unconventional channels such as telephone calls or social media.

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

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](#)

[MFSA Warnings](#)

[Foreign Warnings](#)

[Administrative Measures and  
Penalties](#)

[Events](#)



[About us](#) ▼

[Consumers](#) ▼

[Our Work](#) ▼

[Newsroom](#) ▼

[FSA](#) ▼

[Financial Services Register](#)



Follow us



## Browse Topics

[Regulated Firms](#)

[Statistics](#)

[Warnings](#)

[Administrative Measures & Penalties](#)

[FinTech](#)

[Financial Stability](#)

## Useful Links

[LH Portal](#)

[Careers](#)

[Consumers](#)

[News](#)

[Publications](#)

## Visit the MFSA

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



[About us](#) ▼

[Consumers](#) ▼

[Our Work](#) ▼

[Newsroom](#) ▼

[FSA](#) ▼

[Financial Services Register](#)



© 2022 MFSA All Rights Reserved

[Disclaimer](#)

[Privacy Statement](#)

[Privacy Notice](#)

[Useful links](#)

[FOI](#)