

MFSA Warning - <https://pgblimited.com> - Unlicensed Entity



JULY 04, 2022

Share     |   

The Malta Financial Services Authority (“MFSA”) has become aware of an entity operating under the name of **PGB Limited** (“the Entity”) which has an internet presence at <https://pgblimited.com/>. This website is making unauthorised use and reference to company details of a Maltese registered company which does not offer financial services, PGB Limited (C 76509).

The Entity purports to be an investment fund manager that is legally registered, regulated and headquartered in Malta. It also claims to be offering “*investment options using a range of different asset classes, and markets like foreign exchange and cryptocurrency trade*”.

The MFSA wishes to alert the public that <https://pgblimited.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 public should therefore refrain from entering into any transactions or otherwise dealing with the above-mentioned Entity on any matters falling within the parameters of the Investment Services Act, Chapter 370 of the Laws of Malta.

The Authority also confirms that <https://pgblimited.com/> has NO association with the Maltese registered company PGB Limited (C 76509).

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 are advised to be extra cautious when being approached with offers

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



[About us](#) ▼

[Consumers](#) ▼

[Our Work](#) ▼

[Newsroom](#) ▼

[FSA](#) ▼

[Financial Services Register](#)



[Foreign Warnings](#)

[Administrative Measures and Penalties](#)

[Events](#)



Follow us



[Browse Topics](#)

[Regulated Firms](#)

[Statistics](#)

[Warnings](#)

[Administrative Measures & Penalties](#)

[FinTech](#)

[Useful Links](#)

[LH Portal](#)

[Careers](#)

[Consumers](#)



[About us](#) ▼

[Consumers](#) ▼

[Our Work](#) ▼

[Newsroom](#) ▼

[FSA](#) ▼

[Financial Services Register](#)



Visit the MFSA

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

Get in Touch

+356 2144 1155

[Contact us](#) >

© 2022 MFSA All Rights Reserved

[Disclaimer](#) | [Privacy Statement](#) | [Privacy Notice](#) | [Useful links](#) | [FOI](#)