

MFSA Warning - Royal Investment Consortium - Unlicensed Entity

MARCH 27, 2023

Share     |   

The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating under the name of **Royal Investment Consortium** (“the Entity”) which has an internet presence at www.royalinvestmentconsortium.com. The Entity claims to be offering “*financial products and services to private and institutional investors*” in various jurisdictions including Malta.

The MFSA wishes to alert the public, in Malta and abroad, that **Royal Investment Consortium** is **NEITHER** a Maltese registered Company **NOR** licensed or otherwise authorised by the MFSA to provide any 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/>.

COVID-19 Regulatory Updates

Malta Financial Services Oversight Newsletter

News Releases

International Regulatory Updates

MFSA Warnings

Foreign Warnings

Administrative Measures and Penalties

Events