

MFSA Warning - ZBXChange - Clone

MARCH 04, 2024

Share □ � � □

The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity by the name of **ZBXChange** which has an internet presence at <https://zbxchange.link> and <https://zbxchange.com/>. This website is using the details of an MFSA licenced company **Zillion Bits Ltd**. 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 <https://zbxchange.link> and <https://zbxchange.com/> are **NOT** Maltese registered companies **NOR** are they authorised to provide any financial services in or from Malta. Additionally, <https://zbxchange.link> and <https://zbxchange.com/> have **NO association with Zillion Bits Ltd**.

The websites <https://zbxchange.link> and <https://zbxchange.com/> therefore appear 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 entities on any matters falling within the parameters of the Virtual Financial Assets Act, Chapter 590 of the Laws of Malta.

| Maltese Registered Entity | Clone |
|--|--|
| Zillion Bits Ltd | ZBXChange |
| https://zbx.com | https://zbxchange.link https://zbxchange.com/ |
| C 88757 | N/A |
| Level 3 (Suite 2267), Tower Business Centre, Tower Street, Birkirkara, BKR4013 | N/A |
| VFA Service Provider | 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.

| |
|---|
| COVID-19 Regulatory Updates |
| Malta Financial Services Oversight Newsletter |
| News Releases |
| International Regulatory Updates |
| MFSA Warnings |
| Foreign Warnings |
| Administrative Measures and Penalties |
| Events |

MFSA

Follow us



Listen to our Podcast

Browse Topics

Regulated Firms

Statistics

Warnings

Administrative Measures &

Useful Links

LH Portal

Careers

Consumers

News