

MFSA Warning – Visque Capital - Unlicensed Entity

AUGUST 02, 2023

Share     |   

The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity operating by the name of **Visque Capital** (“the Entity”) which has an internet presence at <https://www.visque.capital/>. The website is offline at the time of this publication, although from information available to the MFSA, the Entity purports to offer “innovative crypto investing” using “the latest AI technologies, Crypto Arbitrage and a team of Professional Traders to make your capital grow” under the regulation and supervision of the MFSA. This website also makes unauthorized use and reference to company details of a Maltese registered company.

The MFSA wishes to alert the public that **Visque Capital** 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 public should 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 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-registry/>.

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

We use cookies on this site to enhance your user experience. By clicking any link on this page you are giving your consent for us to set cookies.

Ok, I agree

Privacy policy