

MFSA Warning - Dcoin FX - Clone

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The Malta Financial Services Authority (“MFSA” or “the Authority”) has become aware of an entity by the name of **Dcoin FX** which has an internet presence at <https://dcoinfx.com/>. This website is using the details of an MFSA licenced company **Deriv Investments (Europe) Limited** (C 70156). 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 **Dcoin FX** is **NOT** a Maltese registered company **NOR** is it authorised to provide any financial services in or from Malta. Additionally, <https://dcoinfx.com/> has **NO association with Deriv Investments (Europe) Limited**.

The website <https://dcoinfx.com/> therefore appears to be a **clone** of the website of the legitimate entity and the public should therefore refrain from undertaking any business or transactions with the false entity.

Maltese Registered Entity	Clone
Deriv Investments (Europe) Limited (LEI Code: 529900GJO69GVJ6GK177)	Dcoin FX
https://eu.deriv.com/	https://dcoinfx.com/
C 70156	N/A
Level 3, W Business Centre, Triq Dun Karm, Birkirkara BKR 9033	W Business Centre, Level 3, Triq Dun Karm, Birkirkara BKR 9033, MaltaForster Robert, Old Brewery Yd, Craw Hall, Brampton CA8 1TR, United Kingdom
IS 70156	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/>. 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.

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