

# MFSA

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## MALTA FINANCIAL SERVICES AUTHORITY

### MFSA WARNING

**Provident Capital Management** - <http://www.provident-trading.com/>

The Malta Financial Services Authority (“MFSA”) has become aware of an entity operating under the name **Provident Capital Management**, which is known to have an internet presence at <http://www.provident-trading.com/> and which, according to information available to the MFSA, appears to be offering investment and/or other financial services to Maltese consumers.

The MFSA hereby informs the public, in Malta and abroad, that the above-mentioned entity is **NOT** a company registered in Malta **NOR** is it an entity licenced or otherwise authorised by the MFSA to provide any type of financial service.

The MFSA strongly advises 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 financial services regulator.

A list of entities authorised by the MFSA is available from the MFSA and can be viewed on the official website of the MFSA at <http://www.mfsa.com.mt/pages/licenceholders.aspx>.

**Communications Unit**  
**Malta Financial Services Authority**  
**MFSA Warning: 08-2016**  
**25<sup>th</sup> October 2016**