

FSCA Press Release

5 November 2025

FSCA issues public warning against Fast Track Global Trade

The Financial Sector Conduct Authority (FSCA) urges the public to exercise caution when dealing with Fast Track Global Trade, a website that claims to offer investment opportunities.

The FSCA has received reports that Fast Track Global Trade is soliciting funds from members of the public through its website: <https://fasttrackglobaltrade.com>. The platform promotes various investment plans and promises unrealistic daily returns of up to 98%. To process withdrawals, it charges a 15% service usage fee on the investor's accumulated profits. The FSCA warns that any offer of excessively high returns should be treated with suspicion, as it is often a sign of fraudulent activity.

Although the FSCA does not comment on the specific business operations of Fast Track Global Trade, it confirms that the entity is not authorised under any financial sector law to provide financial services in South Africa. Operating without authorisation is a criminal offence. Despite efforts to make contact, the FSCA was unable to reach Fast Track Global Trade for comment.

To avoid unnecessary financial risk, the FSCA advises the public not to accept financial advice, assistance, or investment offers from individuals or entities that are not authorised. Legitimate financial services providers must clearly display their FSCA authorisation status in their documentation. If this information is missing, the public should investigate further before making any payments.

Be alert to the following red flags:

- Unrealistic or exaggerated returns
- Offers made via social media platforms
- Requests for upfront payments

Executive Committee:

Commissioner: U. Kamlana | **Deputy Commissioners:** A. Ludin | K. Gibson | F. Badat

- Demands for additional payments to release your investment
- Charges for training or onboarding
- Pressure to act quickly or urgently
- Vague or unclear information about the investment product

To verify whether an individual or entity is authorised to provide financial products, services, or advice, members of the public can contact the FSCA using one of the following methods:

- Confirm that the entity or individual is authorised by the FSCA to offer financial products or services, including investment advice.
- Check what category of advice they are registered to provide. Some may only be authorised for basic, low-risk products but promote complex or high-risk investments.
- Ensure that the FSP number used matches the name listed on the FSCA's official database.

One of the following methods may be used to confirm the status and FSP number of a service provider or a person that claims to be an authorised service provider:

- 1) Toll-free number: **0800 110 443**
- 2) Conducting an online search for authorised financial institutions **by licence and product category** by clicking on this [Link](#).
- 3) Conducting an online search for a financial institution that is an **authorised financial services provider (FSP)** in terms of the Financial Advisory and Intermediary Services Act, 2002 (FAIS Act) by clicking on this [Link](#).

END

Enquiries:

Financial Sector Conduct Authority
Email address: Communications@fsc.co.za
Telephone: 0800 203 722
Website: www.fsc.co.za