

**The following is a list of unlicensed overseas companies, suspected scam websites and phishing scams which have come to the attention of the SFC.**

Most of these unlicensed companies either represent themselves as having operations in Hong Kong by using the address of a mail forwarding facility or settle their transactions through a bank account in Hong Kong, when in fact they do not have any actual operations in Hong Kong. Alternatively, they may operate from overseas and contact potential investors in Hong Kong whilst not having been licensed in Hong Kong. While some of them may be boiler room operations, others may merely have failed to comply with licensing requirements.

Investors should exercise extreme caution when dealing with companies that are not licensed in any jurisdiction.

Suspected scam websites may either be scamsters using their websites to offer too-good-to-be-true investment opportunities (e.g. offering pre-IPO stocks of fabricated companies at huge discounts, or funds with guaranteed multiple returns) which do not actually exist, or fraudulent copycat websites which imitate the websites of reputable financial institutions to lure investors to part with their money and/or disclose personal information which the fraudsters may use to swindle investors.

Similar to fraudulent copycats, phishing is a term used to describe scamsters imitating legitimate financial institutions, notably banks, in emails to entice recipients to disclose their credit card/bank account numbers as well as their respective passwords/ Personal Identification Numbers (PINs).

Recently, it has come to the SFC's attention that boiler room activities, scam websites and phishing have become more active. If you wish to find out more about these scams, please refer to the subsections "[Boiler Room Operations](#)", "[Scam Websites](#)" and "[Fraudulent Copycat Websites and Phishing Scams](#)". You can also read the [investor alert lists of overseas regulators](#) in the "[Boiler Room Operations](#)" subsection.

### **Euro Yen Usd**

The company maintains a website at [www.euroyenUSD.com](http://www.euroyenUSD.com), with direct links from two suspended websites at [www.jardinesinvestment.com](http://www.jardinesinvestment.com) and [www.bocventures.com](http://www.bocventures.com). It claims to be formerly known as **Jardines Investment**. Both Euro Yen Usd and Jardines Investment are not associated with Jardine Matheson group.

### **Bernard Simpson Consultants**

Gives addresses of :

Room 1, Floor 1, Straits Trading Building  
2 Lebuhr Pasar Besar  
Kuala Lumpur 50050  
Malaysia

Level 40, Tower 2,  
Petronas Twin Towers  
Kuala Lumpur 50088  
Malaysia

Plaza Sentral 9th Floor  
Jl Jenderal Sudirman No 47  
Jakarta 12930  
Indonesia

Centro Corporativo Internacional  
Avenida 6/8, Calle 26  
Piso 3, San Jose  
Costa Rica

3001 Trade Tower, 159-1 Samsung-Dong  
Gangnam-Gu  
Seoul 135-729  
Korea

Name used: Thomas Harte, Richard Good and Alex Lee

(The company maintains a website with the domain name: [www.bernardsimpson.net](http://www.bernardsimpson.net) and a bank account in Hungary. It also appears to target Hong Kong investors.)

### **Harrison Lee Partners**

Gives an address of:

82 Winglok Street  
Hong Kong  
Name used: Susan West  
(The website of the company is [www.harrisonlee.com](http://www.harrisonlee.com).)

### **Premium Alliance**

Gives addresses of :

Park West Building  
11th Floor, 6-12-1, Nishishinjuku  
Shinjuku-ku, Tokyo 162-0023  
Japan

Shinagawa Intercity Tower A. Level 28 2-15-1 Konan  
Minato-Ku Tokyo  
108-6028  
Japan

(Names used: Mark Debeers, James Carris)

(The company maintains a website with the domain name: [www.premiumalliancegroup.net](http://www.premiumalliancegroup.net) and it was previously known as RJ MacAllistor Ltd.)

### **R J MacAllistor Ltd**

Gives an address of :

Otemachi First Square,  
East Tower,  
4th Floor,  
1-5-1 Otemachi Shiyoda-Ku  
Tokyo 100-1004 Japan

(The company is now known as Premuim Alliance.)

### **Rockwell & Bond S A**

(Represents it operates from Panama. The company uses a bank account in Hong Kong in the name of Rockwell and Bond Limited.)

### **American International Securities Inc.**

Gives an address of :

42 Broadway, 11th Floor  
New York City  
U.S.A.

### **Parlement Associates Inc.**

Gives an address of:

1155 Metcalfe Street, 19 th Floor  
Montreal, Quebec  
Canada H3B 2V6

Name used: David Marshall

(The company maintains a website with the domain name: [www.parlementinc.com](http://www.parlementinc.com))

### **Youngson International Holding**

Gives an address of:

45/F, One Exchange Square  
8 Connaught Plaza  
Hong Kong