

The Alert List is a list of suspected boiler rooms, scam websites, phishes and unlicensed overseas entities which have come to the attention of the SFC. You can either search by name or by type to check whether an entity is already on the List.

In many cases, these entities adopt names which are similar to legitimate financial institutions. This is often done to give investors a false impression about with whom they are dealing. Also, they may claim to be based in a country when they do not actually operate there. Operators often use "virtual offices" to redirect calls and mail to overseas locations.

The List is not exhaustive. New information will be added as they come to the SFC's attention.

Name: Argus International Limited
Type of Scam: Boiler Rooms
Address(es): Suite 15B, 218 Hennessey Road
Wanchai
Hong Kong
Add Date: 17 January 2006

Name: Forex & Futures International Limited
Type of Scam: Boiler Rooms
Address(es): Flat 5, 12/F
Beverley Commercial Centre
87-105 Chatham Road
Website: www.ffiltd.com/index.asp
Remarks: The address given by the company belongs to Oaktree (H.K.) Consultancy Services which is a business centre.
Add Date: 23 January 2006

Name: General Traders
Type of Scam: Boiler Rooms
Address(es): 66-70 Nathan Road
Tsim Sha Tsui, Kowloon
Hong Kong
Name(s) of Representative(s): Alvera Marais
Remarks: The company gives the above address but is not located there. It may be associated with Nakamura Capital Group.
Add Date: 17 January 2006

Name: Hamilton, Gardiner & Associates
Type of Scam: Boiler Rooms
Address(es): 71, Moody Road
Tsim Sha Tsui, Kowloon
Hong Kong
Name(s) of Representative(s): Alex Hamilton, Frank Gardiner and Steve Choi
Remarks: The company gives the above address but there is no such place.
Add Date: 17 January 2006

Name: Nakamura Capital Group
Type of Scam: Boiler Rooms
Address(es): Wakamatsu Building
3-3-6 Nihonbashi Hon-cho
Chuo-ku, Tokyo, 103-0023
Japan
Website: www.nakamuracapital.net
Name(s) of Representative(s): Winston Cole, Chris Jackson and Gordon Green
Remarks: It uses a bank account in Hong Kong in the name of General Traders.
Add Date: 17 January 2006

Name: TGF Management Services Inc.
Type of Scam: Boiler Rooms
Address(es): 21/F, ICBC Tower, City Bank Plaza
3 Garden Road, Central
Hong Kong
Name(s) of Representative(s): Stephen Brett, Richard Hood, Richard Hawks
Remarks: The above address belongs to a business centre. The company is also known as TGF Management Services Ltd.
Add Date: 17 January 2006
Last Update Date: 19 January 2006

Name: Yamaichi Investments Ltd

Type of Scam: Boiler Rooms

Address(es): 502 Hotta-Kata 3-6-10 Hirusaido
Kagurazaka, Shinjyuku
Tokyo 162-0825
Japan

Website: www.yiltd.com

Name(s) of Representative(s): Paul Henson, Cheryly Tanaka, Christopher Thomas

Add Date: 17 January 2006