

Name: SMI Global Capital Ltd

Type of Scam: <u>Unlicensed Overseas Entities</u>

Address(es): Suite 907, Room 7, Silvercord Tower 2

30 Canton Road Tsim Sha Tsui

Kowloon

Website: www.smicap.com

Remarks: The company's Hong Kong address belongs to a business

centre.

Add Date: 20 September 2007