

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: Imperial Trust LLC

Type of Scam: Boiler Rooms

Address(es): CEO Rivers 6650 Rivers Avenue Charleston
South Carolina 29406
US

Website: www.imperialtrustllc.com

Remarks: The company may be associated with World Trade Financial Group and Link Mergers & Acquisitions.

Add Date: 10 August 2006

Name: International Securities Tax Commission

Type of Scam: Boiler Rooms

Address(es): 7020 Albert Pick Rd
Greensboro, NC 27409
US

Website: www.istcommission.us

Remarks: The company may be associated with World Trade Financial Group and Link Mergers & Acquisitions.

Add Date: 10 August 2006

Name: Link Mergers & Acquisitions

Type of Scam: Boiler Rooms

Address(es): 1375 E. 9th Street 14th Floor
Cleveland
OH 44114-1724
US

21 Ichiban-cho,
Chiyoda-ku
Tokyo 102-0082
Japan

Remarks: The company may be associated with World Trade Financial Group and International Securities Tax Commission.

Add Date: 10 August 2006