

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: APTFund
Type of Scam: Scam Websites
Website: www.aptfund.com
Remarks: The fund claims that it has a registered office in Hong Kong.
Add Date: 21 February 2006

Name: e.gotrade
Type of Scam: Boiler Rooms
Remarks: The company settled its transactions through bank accounts in Hong Kong.
Add Date: 21 February 2006

Name: Innova Equity
Type of Scam: Boiler Rooms
Remarks: The company settled its transactions through a bank account in the United Kingdom.
Add Date: 21 February 2006

Name: Nova Corporate Services
Type of Scam: Boiler Rooms
Add Date: 21 February 2006

Name: Irving Horowitz Mergers and Acquisitions

Type of Scam: Boiler Rooms

Address(es): Berlin Kranzler Eck
Kurfurstenddamm 21
10719 Berlin
Germany

Name(s) of Representative(s): David Birk, Bianca Roy, Richard Ashford, Chris Cooper

Remarks: The company settles its transactions through a bank account in Hong Kong in the name of Brinks Holdings Limited.

Add Date: 29 December 2005

Last Update Date: 21 February 2006