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Name:	Shin Futures
Type of Scam:	Unlicensed Entities
Address(es):	Office Tower, Convention Plaza 1 Harbour Road Wanchai, Hong Kong
Website:	www.shinfutures.com
Remarks:	The company's Hong Kong address is incomplete. It uses bank accounts in Hong Kong in the names of Takford Limited and Kingwood Limited for settlement.
Add Date:	1 February 2010
Last Update Date:	4 June 2010

Note: Unlicensed entities often use names similar to legitimate companies to confuse investors.