

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:	Bidvask Investment Limited
Type of Scam:	<u>Unlicensed Overseas Entities</u>
Address(es):	Unit 14A, Thomson Commercial Building 8 Thomson Road, Wan Chai, Hong Kong
Website:	www.bidvask.com
Remarks:	The company is sometimes called Bidvask. Also, it is associated with China Cosmos Investments Limited.
Add Date:	19 May 2006
Name:	Charles Fleming Co Ltd
Type of Scam:	<u>Boiler Rooms</u>
Address(es):	The company represents that it has offices in Toyko (Japan), Shanghai (China) and Seoul (South Korea).
Website:	www.charlesfleming.net
Remarks:	The company uses two bank accounts in Hong Kong in the name of Charles Fleming Holdings Ltd. In addition, <u>on 10 October 2005, the Swedish Financial Supervisory Authority has warned</u> that the company is not authorized to provide financial services in Sweden.
Add Date:	16 May 2006

Name: China Cosmos Investments Limited

Type of Scam: Unlicensed Overseas Entities

Address(es): Unit 14A, Thomson Commercial Building
8 Thomson Road, Wan Chai, Hong Kong

Remarks: The company is associated with Bidvsask Investment Limited.

Add Date: 19 May 2006