

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.

<b>Name:</b>	Alpinai Investments
<b>Type of Scam:</b>	<a href="#">Boiler Rooms</a>
<b>Address(es):</b>	Mainzer Landstrasse 47 60329 Frankfurt am Main Germany
<b>Website:</b>	<a href="http://www.alpinai.com">www.alpinai.com</a>
<b>Remarks:</b>	It uses bank accounts in Hong Kong and Germany in the name of Concord Internationale Ltd. and Alpinai Investments respectively.
<b>Add Date:</b>	3 January 2007
<b>Name:</b>	Newman Bell Mergers & Acquisitions
<b>Type of Scam:</b>	<a href="#">Boiler Rooms</a>
<b>Address(es):</b>	Cheung Kong Center 2 Queen's Road Central Hong Kong
<b>Website:</b>	<a href="http://www.newmanbell.com">www.newmanbell.com</a>
<b>Remarks:</b>	The company refers potential investors to check a purported US government organization "International Fraud Assessment Agency" [website: <a href="http://www.fraudassessment.org">www.fraudassessment.org</a> ] for its legitimacy. It may refer potential investors to remit money to the "Centre for Securities Department" in Atlanta, Georgia of the USA. The company's address in Hong Kong is incomplete.
<b>Add Date:</b>	15 November 2006
<b>Last Update Date:</b>	19 December 2006

**Name:** Yamato & Associates

**Type of Scam:** Boiler Rooms

**Address(es):** Koraku Mori Building 9/F  
1-4-14 Koraku, Bunkyo-Ku  
Tokyo 112-004  
Japan

200 Liberty Street New York  
NY 10028  
USA

**Website:** [www.yamatoandassociates.com](http://www.yamatoandassociates.com)

**Name(s) of Representative(s):** Peter Atkins

**Add Date:** 24 January 2005

**Last Update Date:** 27 December 2006