

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: Schwartz Woodman

Type of Scam: Boiler Rooms

Address(es): Chrysler Building 405 Lexington Avenue bet 42nd & 43rd st., New York, N.Y. 10174, USA

Level 9, Edobori Centre Building
2-1-1 Edobori, Nishi-ku
Osaka, Japan

Website: www.schwartzwoodman.com

Add Date: 19 December 2005

Name: Zeus Enterprises

Type of Scam: Boiler Rooms

Address(es): 86 Queens Road, Central
Hong Kong

Website: www.zeus-enterprises.com

Name(s) of Representative(s): Paul Miller

Remarks: The above address given by the company is incomplete.

Add Date: 19 December 2005