

Name: Aberdeen Lyle Group

Type of Scam: <u>Unlicensed Entities</u>

Address(es): 100 West 39th Street

New York. NY 10018

USA

Website: www.aberdeenlyle.com

Remarks: The company maintains a bank account in the name of

Aberdeen Lyle Pte Ltd in Hong Kong for settlement.

Add Date: 13 March 2008

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