

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: Magna Capital Research

Type of Scam: Boiler Rooms

Address(es): 702 Wheelock House
20 Pedder Street
Central, Hong Kong

Website: www.magnacapitalresearch.com

Remarks: The company gives the above address but is not located there. It may be associated with Magnusson Edward.

Add Date: 20 February 2006

Name: TGF Management Services Inc.

Type of Scam: Boiler Rooms

Address(es): 21/F, ICBC Tower, City Bank Plaza
3 Garden Road, Central
Hong Kong

Name(s) of Representative(s): Stephen Brett, Richard Hood, Richard Hawks

Remarks: The above address belongs to a business centre. The company is also known as TGF Management Services Ltd and Transglobal Financial Ltd.

Add Date: 17 January 2006

Last Update Date: 6 February 2006

Name: Transglobal Financial Ltd

Type of Scam: Boiler Rooms

Address(es): 21/F, ICBC Tower
City Bank Plaza
3 Garden Road, Central
Hong Kong

Remarks: The above address belongs to a business centre. The company is also known as TGF Management Services Inc. and TGF Management Services Ltd.

Add Date: 6 February 2006