

The following is a list of unlicensed overseas companies, suspected scam websites and phishing scams which have come to the attention of the SFC.

Most of these unlicensed companies either represent themselves as having operations in Hong Kong by using the address of a mail forwarding facility or settle their transactions through a bank account in Hong Kong, when in fact they do not have any actual operations in Hong Kong. Alternatively, they may operate from overseas and contact potential investors in Hong Kong whilst not having been licensed in Hong Kong. While some of them may be boiler room operations, others may merely have failed to comply with licensing requirements.

Investors should exercise extreme caution when dealing with companies that are not licensed in any jurisdiction.

Suspected scam websites may either be scamsters using their websites to offer too-good-to-be-true investment opportunities (e.g. offering pre-IPO stocks of fabricated companies at huge discounts, or funds with guaranteed multiple returns) which do not actually exist, or fraudulent copycat websites which imitate the websites of reputable financial institutions to lure investors to part with their money and/or disclose personal information which the fraudsters may use to swindle investors.

Similar to fraudulent copycats, phishing is a term used to describe scamsters imitating legitimate financial institutions, notably banks, in emails to entice recipients to disclose their credit card/bank account numbers as well as their respective passwords/ Personal Identification Numbers (PINs).

Recently, it has come to the SFC's attention that boiler room activities, scam websites and phishing have become more active. If you wish to find out more about these scams, please refer to the subsections "[Boiler Room Operations](#)", "[Scam Websites](#)" and "[Fraudulent Copycat Websites and Phishing Scams](#)". You can also read the [investor alert lists of overseas regulators](#) in the "[Boiler Room Operations](#)" subsection.

**Asia Pacific Investment Management Ltd**  
**Asia Pacific Group**  
**Asia Pacific Asset Management Ltd**  
**Asia Pacific Fund Managers Ltd**  
**Asia Pacific Group Investment Inc**  
**Asia Pacific Holdings Ltd**  
**Asia Pacific International Investment Trust**

Gives an address of :

10/F, Lake Rajada Office Complex  
193/37 Ratchadapisek Road  
Bangkok 10110  
Thailand

(It also represents it has offices or mail addresses in a number of places including London, Luxembourg, Portugal but the address at Lippo Centre in Hong Kong is no longer in use.)

(Name used: Deepak Dayal)

(It maintains a website with the domain name: [www.asiapacific-group.com](http://www.asiapacific-group.com). It also uses a bank account in Hong Kong in the name of Asia Pacific Investment Managers Ltd.)

Added on 12 April 2005

## **Continental Allied Incorporated**

Gives an address of :

30 Queen's Road  
Hong Kong

(Name used: Gary Sotherby)

(The company maintains a website with the domain name [www.continentalallied.com](http://www.continentalallied.com).)

Added on 6 April 2005