

Name: Lots Financial Group Limited

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

Address(es): Level 6 Kalok Center

720 Nathan Road Hong Kong

Website: www.lotsfx.com

Remarks: The company appears to target Mainland investors and

maintains a bank account in Hong Kong for settlement.

Add Date: 18 March 2008

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