The Alert List is a list of suspected <u>boiler rooms</u>, <u>scam websites</u>, <u>phishes</u> and <u>unlicensed</u> <u>overseas entities</u> 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: Cooper&Price

**Type of Scam:** Boiler Rooms

Address(es): Cooper&Price Managemen

Manulife Plaza, Room 1202-05, 12th Floor

The Lee Garden 33 Hysan Avenu Causeway Ba Hong Kon

Cooper&Stocks Hous 244 Diagoras Stree CY 1510 Nicosi

Cyprus

Website: www.cooperprice.com

**Remarks:** The company shares the above addresses with Morgan&Bonds but

none of them is located at the Hong Kong address.

**Add Date:** 11 July 2006

Name: Morgan&Bonds

**Type of Scam:** Boiler Rooms

Address(es): Morgan&Bonds Managemen

Manulife Plaza, Room 1202-05, 12th Floo

The Lee Garden 33 Hysan Avenu Causeway Ba Hong Kon

MB&Stocks Hous 244 Diagoras Stree CY 1510 Nicosi

Cyprus

Website: www.morganbonds.com

**Remarks:** The company shares the above addresses with Cooper&Price but none

of them is located at the Hong Kong address.

**Add Date:** 11 July 2006