

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:** Concordant Group Ltd.

**Type of Scam:** [Boiler Rooms](#)

**Website:** [www.concordantgrouplimited.com](http://www.concordantgrouplimited.com)

**Remarks:** The company holds a bank account in Hong Kong. It is affiliated with Tri Guard Holdings Limited, Legacy Holdings International Ltd., Safecoe Holdings International Ltd. These companies may also contact investors for non-investment related services.

**Add Date:** 23 March 2006

**Name:** Legacy Holdings International Ltd.

**Type of Scam:** [Boiler Rooms](#)

**Remarks:** The company holds a bank account in Hong Kong. It is affiliated with Tri Guard Holdings Limited, Concordant Group Ltd., Safecoe Holdings International Ltd. These companies may also contact investors for non-investment related services.

**Add Date:** 23 March 2006

**Name:** Merit Capital Group

**Type of Scam:** [Boiler Rooms](#)

**Address(es):** Suite 1201 & 1202, 12/F  
Chinachem Johnston Plaza  
178 Johnston Road  
Wanchai, Hong Kong

28/F, Soundwill Plaza  
38 Russell Street  
Causeway Bay, Hong Kong

**Name(s) of Representative(s):** Roger Mueller, Richard Kemp, Mark Higgins, Anthony Richmond

**Add Date:** 7 March 2003

**Last Update Date:** 22 March 2006

**Name:** Safecoe Holdings International Ltd.

**Type of Scam:** Boiler Rooms

**Remarks:** The company holds a bank account in Hong Kong. It is affiliated with Tri Guard Holdings Limited, Concordant Group Ltd., Legacy Holdings International Ltd. These companies may also contact investors for non-investment related services.

**Add Date:** 24 March 2006