

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:** Gateway Corporate Services Limited

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

**Address(es):** Units 1-3, 5/F  
Far East Consortium Building  
121 Des Voeux Road, Central  
Hong Kong

**Remarks:** The address above belongs to a business centre. The bank account of the company is also used by The Xenon Group and Merchant Lerner & Associates for trade settlement.

**Add Date:** 9 November 2006

**Last Update Date:** 14 November 2006

**Name:** Hero Elegant Global Services Limited

**Type of Scam:** [Unlicensed Overseas Entities](#)

**Address(es):** One International Finance Centre  
1 Harbour View Street, Central  
Hong Kong

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

**Remarks:** The company provides an incomplete Hong Kong address as above.

**Add Date:** 9 November 2006

**Name:** Leonard Berney and IPM Investment Program Management

**Type of Scam:** [Unlicensed Overseas Entities](#)

**Remarks:** IPM Investment Program Management is controlled by Leonard Berney. Leonard Berney requested investors to join a "Parallel Trading Programme" to resemble the remarkable return of 38% per annum of his unique trading system.

**Add Date:** 7 November 2006

**Name:** Honesty International Holdings Limited  
**Type of Scam:** Unlicensed Overseas Entities  
**Address(es):** Room 703, Kowloon Building  
555 Nathan Road, Kowloon  
  
Flat 8, 25/F, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories  
**Website:** www.hih168.com  
**Remarks:** The company does not operate from the two above addresses.  
**Add Date:** 6 November 2006

**Name:** The Xenon Group  
**Type of Scam:** Boiler Rooms  
**Address(es):** 979 King's Road  
Island East  
Hong Kong  
**Website:** www.thexenoncompany.com  
**Remarks:** The company gives an incomplete Hong Kong address and uses a bank account in name of Gateway Corporate Services Limited for settlement.  
**Add Date:** 5 September 2006  
**Last Update Date:** 9 November 2006

**Name:** Gordon Stanford Acquisitions  
**Type of Scam:** Boiler Rooms  
**Address(es):** Bank of America Tower  
12 Harcourt Road, Central  
Hong Kong  
**Remarks:** The above address given by the company is incomplete. The company uses two bank accounts in Malaysia in the name of Pacific Capital Group & Management Ltd and PCG Management Services Inc.  
**Add Date:** 5 July 2006  
**Last Update Date:** 6 November 2006