

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:	Swisscash
Type of Scam:	<u>Scam Websites</u>
Address(es):	280 Madison Avenue, 912-9th Floor New York, NY10016,USA P.O. Box 2342. Roseau The Commonwealth of Dominica
Website:	www.swisscash.biz
Remarks:	The company has attempted to solicit interests of Hong Kong investors by email.
Add Date:	6 June 2006