



Investor Alert

SFC

[Home](#) > [Investor Alert](#) > [Alert List](#) > SFC

Alert List

[Home](#) | [Name Search](#) | [Type Search](#) | [Full list](#)

SFC

Overseas Regulators

[Smart Investor Awards](#)[Scams](#)

News Flash

[Does price information tell all?](#)[Leveraged Foreign Exchange, a Double Edged Sword](#)[SFC Guide - Who We Are What We Do](#)[Activities Calendar](#)

Latest video

Useful Lists

Information For

[Experienced Investors](#)

Easy Tools

[Glossary](#)[Update Service](#)**Name:** Financial Market Authority of Hong Kong **(New)****Type of Scam:** Fake regulators**Address(es):** One Landmark East
100 How Ming Street
Kwun Tong, Hong Kong**Website:** www.fmahk.org**Remarks:** The company falsely claims it was established as the regulator for non-bank financial services sector and provides the above incomplete Hong Kong address. It is apparently associated with Shin Futures, another unlicensed entity on the Alert List.**Add Date:** 18 February 2010