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**Name:** [Montgomery, Blake & Associates](#) **(New)**

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

**Address(es):** 18/F Gloucester Tower  
The Landmark, Central  
Hong Kong

**Website:** [www.montgomeryblake.com](#)

**Remarks:** The company gives the above address but is not located there. It settles transactions through a bank account in Hong Kong in the name of Logical Clearing Limited, which is also an unlicensed entity on the Alert List.

**Add Date:** 23 October 2009

Note: Unlicensed entities often use names similar to legitimate companies to confuse investors.