

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: F-Easy Investments Co
Type of Scam: Unlicensed Overseas Entities
Website: www.f-easy.com
Name(s) of Representative(s): Luo Jia Yi
Remarks: The company gives an address in Hong Kong which belongs to a business centre. The company also appears to be associated with Gather Business Forex Investments Ltd.
Add Date: 1 June 2006

Name: Stonewell Finance
Type of Scam: Boiler Rooms
Address(es): Solna Strandvag 78, 171 54 Solna, Stockholm, Sweden
Website: www.stonewellfinance.com
Remarks: This company offers investment in a company with an Hong Kong address.
Add Date: 1 June 2006