



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

Find out More about Licensed Intermediaries

Obligations of the shareholders of a listed company

Steer Clear of Common Trading Mistakes

Activities Calendar

Latest video

Useful Lists

Information For

Experienced Investors

Easy Tools

Glossary

Update Service

Name: Shanghai Mercantile Exchange **(New)**

Type of Scam: Fake regulators and/or market operators

Address(es): World Finance Tower, Lujiazui Central Financial District, Shanghai, China

Website: www.shmex.org

Remarks: The above entity falsely claims it operates leading regulated exchanges, trading platforms and clearing houses. Levin Mayer, an unlicensed entity on the Alert List, claims that it conducts futures trading through Shanghai Mercantile Exchange.

Add Date: 22 April 2010