



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

ETFs and associated risks

Dr Wise's guide to investment homework

More information on CDO

Event Calendar

Video & Audio

Hot Issues

Information For

Experienced Investors

Easy Tools

Glossary

Update Service

Name: Heathway Limited **(New)**

Type of Scam: Unlicensed Entities

Address(es): Room 2207-9
Tower Two, Lippo Centre
89 Queensway, Admiralty
Hong Kong

Website: www.heathwayescrow.com

Remarks: Heathway Limited is not located at the above address as claimed. In addition, it also acted as an escrow agent for IRS & Partners, another unlicensed entity on the Alert List.

Add Date: 19 May 2009

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