



Alert List

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

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Overseas Regulators

[Smart Investor Awards](#)

[Scams](#)

News Flash

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[Equity-linked investments \(ELIs\) - special feature: airbag](#)

[Activities Calendar](#)

Latest video

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Easy Tools

[Glossary](#)

[Update Service](#)

Name: [International Trade Oversight Committee](#) **(New)**

Type of Scam: [Unlicensed Entities](#)

Website: [www.intl-tradeoc.com](#)

Remarks: The company falsely claims to be a regulator in Hong Kong

Add Date: 12 May 2010

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