



SECURITIES AND
FUTURES COMMISSION
證券及期貨事務監察委員會

Name: U.S.A. ICII International Consultant Limited

Type of Scam: Boiler Rooms

Address(es): Unit 1006, 10/F, Carnavon Plaza,
20 Carnavon Road, Tsimshatsui,
Kowloon, Hong Kong

21/F, New World Tower 1,
18 Queen's Road Central,
Hong Kong

Website: www.iici.biz
www.usaici.biz
www.usaicii.biz

Remarks: The company's addresses in Hong Kong belong to a business centre.

Add Date: 17 January 2008

Note: Boiler room operators often use names similar to legitimate companies to confuse investors.