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Name: Waverly M & A **(New)**

Type of Scam: [Unlicensed Entities](#)

Address(es): Arion Commercial Centre
2-12 Queen's Road West
Sheung Wan, Hong Kong

Website: www.waverlyma.com

Remarks: The company's Hong Kong address is incomplete.

Add Date: 15 December 2009

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