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Name: FTP Futures (also known as Fukumoto, Toshihiro and Partners Futures Trading) **(New)**

Type of Scam: Unlicensed Entities

Address(es): Kawase Bldg, 3-17-5 Shinjuku Shinjuku, Tokyo 160-0022, Japan

Website: www.ftpfutures.com

Remarks: The company uses a bank account in Hong Kong in the name of Green Wood International for settlement.

Add Date: 27 October 2009

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