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Name: Hua-tong Finance and Investment Company Limited **(New)**

Type of Scam: [Unlicensed Entities](#)

Address(es): 1 International Finance Centre
1 Harbour View Street, Central
Hong Kong

Website: [www.hk-huatong.com](#)

Remarks: The company claimed to be a financial investment company set up in Hong Kong in November 1985 and have HK\$9.8 billion in its investment portfolio. It appears to target overseas investors to provide gold and futures trading. The company's Hong Kong address is incomplete.

Add Date: 31 March 2009

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