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<b>Name:</b>	Transfer Services Ltd <b>(New)</b>
<b>Type of Scam:</b>	Unlicensed Entities
<b>Address(es):</b>	3905 Two Exchange Square 8 Connaught Place Central, Hong Kong
<b>Website:</b>	www.transferslimited.com
<b>Remarks:</b>	The company gives the above address but is not located there. The company acts as a clearing house for Beijing Securities, another unlicensed entity on the Alert List.
<b>Add Date:</b>	11 March 2010

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