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**Name:** World Point International Investments Limited **(New)**

**Type of Scam:** [Unlicensed Entities](#)

**Address(es):** 6 Floor, Tung Hip Commercial Building  
244-248 Des Voeux Road Central  
Hong Kong

**Remarks:** The company has issued a statement of account with a logo similar to a licensed corporation. In addition, the company is not located at the above Hong Kong address.

**Add Date:** 28 April 2009

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