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**Name:** Hong Kong International Petroleum Exchange **(New)**

**Type of Scam:** Fake regulators and/or market operators

**Address(es):** Room 1105, 11/F, Lippo Centre Tower 1  
89 Queensway, Hong Kong

**Website:** <http://www.hkpex.com>

**Remarks:** The company falsely claimed to operate an exchange in Hong Kong. It provides a Hong Kong address on its website but apparently it is not located there.

**Add Date:** 9 June 2010