

繁 簡

Search

[Advanced Search](#)[About Us](#)[SFC Website](#)[HKEx's News Alert](#)[Contact Us](#)[RSS](#)[Print](#)[Investor Alert](#)[Dr Wise](#)[Monthly Focus](#)[Products](#)[Intermediaries](#)[Markets & Risks](#)[Publications](#)[eLearning](#)[Investor Alert](#)

SFC

[Home](#) > [Investor Alert](#) > [Alert List](#) > [SFC](#)[Alert List](#)[Home](#) | [Name Search](#) | [Type Search](#) | [Full list](#)

SFC

[Overseas Regulators](#)[Smart Investor Awards](#)[Scams](#)**Name:** Creston Financial Group GmbH **(New)****Type of Scam:** [Unlicensed Entities](#)**Address(es):** The contact person of Smith Moore & Co, Frank Richard Bell, uses mail and fax handling services provided by a secretarial company in Hong Kong located at 21/F, ICBC Tower, Citibank Plaza, 3 Garden Road, Hong Kong.**Remarks:** The company offers investment services and appears to target Hungarian investors. The company offered a mutual fund called Strategic Opportunity Fund which is not authorised by the SFC and investors are asked to use a clearing house named Smith Moore & Co for settlement.**Add Date:** 13 July 2009

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

[News Flash](#)[FAQs on RMB bonds](#)[A tricky derivative for the market's ups and downs](#)[Leverage magnifies risk](#)[Risks of IPO investing](#)[Event Calendar](#)[Video & Audio](#)[Hot Issues](#)[Information For](#)[Experienced Investors](#)[Easy Tools](#)[Alert List](#)[Update Service](#)[Font Size](#) [Useful Links](#) [Sitemap](#) [Liability Statement](#) [Privacy Policy Statement](#)