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Name: SMART International Hong Kong Limited **(New)**

Type of Scam: [Suspicious Websites](#)

Address(es): 16/F, Wu Sang House
655 Nathan Road
Kowloon, Hong Kong

Website: www.smart8888.com

Remarks: The company claimed to be under the largest financial service group in Britain. The company gives the above address but is not located there.

Add Date: 1 September 2009

Note: Suspicious website operators often use names similar to legitimate companies to confuse investors.