

The Alert List is a list of suspected boiler rooms, scam websites, phishes and unlicensed overseas entities which have come to the attention of the SFC. You can either search by name or by type to check whether an entity is already on the List.

In many cases, these entities adopt names which are similar to legitimate financial institutions. This is often done to give investors a false impression about with whom they are dealing. Also, they may claim to be based in a country when they do not actually operate there. Operators often use "virtual offices" to redirect calls and mail to overseas locations.

The List is not exhaustive. New information will be added as they come to the SFC's attention.

Name: Donovan & Yung Partners

Type of Scam: Boiler Rooms

Address(es): 1805 Wheelock House
20 Pedder Street, Central
Hong Kong

The above address belongs to a business centre.

Website: www.donavanyung.com

Name(s) of Representative(s): Patrick Davis

Remarks: The company also referred investors to an agency named International Compliance Centre in the United States (website: www.intcomplaintcenter.org).

Add Date: 27 February 2006

Name: Sino Options Trading Limited

Type of Scam: Boiler Rooms

Address(es): 16/F, Entertainment Building
30 Queen's Road Central
Hong Kong

Website: www.sino-options.com

Remarks: The company is also known as Sino Options Trading. It gives the above address but is not located there.

Add Date: 2 March 2006