

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:** Landmark Trade Services Ltd

**Type of Scam:** Boiler Rooms

**Address(es):** Omar Hodge Building, Wickhams Cay I,  
P.O. Box 362, Road Town, Tortola  
British Virgin Islands  
(Registered office address)

8/F, Bank of America Tower  
12 Harcourt Road  
Central, Hong Kong  
(Correspondence address)

**Remarks:** Benjamin Mauerberger is the responsible person of the company, which appears to be associated with Price Stone Group SI in Spain.

**Add Date:** 21 July 2005

**Last Update Date:** 8 December 2005

**Name:** Price Stone Group SI

**Type of Scam:** Boiler Rooms

**Address(es):** Gran Via 1  
Izda 4, Madrid  
28013 Spain

**Remarks:** It appears to be associated with Landmark Trade Services Ltd.

**Add Date:** 30 November 2005