From: 22 @asic.gov.au
Sent on: Monday, September 9, 2013 6:51:52 AM
To: 22 @asic.gov.au>
Subject: URGENT - COLD CALLING SCAM: Marcus Tiller Associates Ltd & Trade Fire Online Trading Systems UK Ltd (Treat as In Confidence) [DLM=Sensitive]

Dear Sir / Madam,

URGENT - COLD CALLING SCAM: MARCUS TILLER ASSOCIATES LTD & TRADE FIRE ONLINE TRADING SYSTEMS UK LTD

The Australian Securities & Investments Commission (**ASIC**) has received information concerning a cold calling scam operating under the names, **Marcus Tiller Associates Ltd** and **Trade Fire Online Trading Systems UK Ltd**. After conducting further inquiries, ASIC has confirmed that Marcus Tiller Associates Ltd and Trade Fire Online Trading Systems UK Ltd are unlicensed foreign entities that have made unsolicited calls to Australian victims to convince them to invest in non-existent financial products.
Victims have been directed to deposit funds into the following identified bank accounts:

Beneficiary Name	Beneficiary address	Bank Account number	Name of Bank	Branch address	Swift Code
Dorman Trading	No. 25a, JLN. Perlaluan Makmur 72, TMN. Damai Jaya, 81300 Skudai, Johor, Malaysia	332409981764	Standard Chartered Saadiq Berhad	No. 1 Jalan Bestari 8/2, Taman Nusa Bestari, 81300 Skudai, Johor Darul Takzim, Malaysia	SCSRMYK1
NSP Pacific Trading	No. 6 Jalan Timah 9, Taman Sri Puteri, 81300 Skudai, Johor, Malaysia	7101255168	OCBC Bank (Malaysia) Berhad	1 Jalan Ibrahim, 8000 Johor Bahru, Johor Darul Takzim, Malaysia	OCBCMYKL
Jump Trading	No. 51, Jalan Perwira 5, Taman Ungku Tun Aminah, 81300 Skudai, Johor, Malaysia	123-00-26338-7	Hong Leong Bank Berhad	6 & 8, Jalan Nakhoda 12, Taman Ungku Tun Aminah, 81300 Skudai, Johor, Malaysia	HLBBMYKL
Drobium Limited	Block B2, 1/F Hillier Comm Building, 65-67 Bonham Strand East, Sheung Wan, Hong Kong	574 11755 401	Standard Chartered Bank (HK) Limited	B1 On G/F And MF, Golden Crown Court, 66-70 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong	SCBLHKHH
Caphill Group Trading	No. 69, Jalan Jasa 36 Taman Mutiara Rini 81300 Johor Bahru Malaysia	0108-0004181-05-5	CIMB Bank Berhad	21 Jalan Kebudayaan 4 Taman Universiti 81300 Skudai, Johor Malaysia	CIBBMYKL

ASIC has formed the view that the operations of Marcus Tiller Associates Ltd and Trade Fire Online Trading Systems UK Ltd constitute a cold-calling scam. ASIC is aware that Australian investors have been induced to provide funds by the convincing telephone calls and associated websites used by the operators of these scams.

ASIC has added the details of Marcus Tiller Associates Ltd and Trade Fire Online Trading Systems UK Ltd to its public list of "unlicensed overseas callers and fake regulators" located at www.moneysmart.gov.au. You may access this list at the following address: http://www.moneysmart.gov.au/scams/companies-you-should-not-deal-with.

Action Required

ASIC is seeking to prevent further transfers being made to these scams by Australian investors. To prevent further clients from falling victim to these operators, ASIC recommends that your financial institution establishes a process whereby any future fund transfer requests to the accounts identified above are immediately detected and blocked.

Further, and importantly, you may wish to undertake internal searches to identify any clients that may have transferred funds into the above bank account and contact them directly, to bring to their attention the issues raised above and notify them that ASIC considers Marcus Tiller Associates Ltd and Trade Fire Online Trading Systems UK Ltd to be part of an

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international scam and that no further funds should be forwarded to the accounts.

In the event that your clients have further queries regarding these cold calling scams, please direct them to contact ASIC's Infoline on 1300 300 630. Alternatively, they may wish to lodge a confidential report of misconduct via ASIC's website or in writing to:

Misconduct & Breach Reporting
ASIC
GPO Box 9827
Brisbane QLD 4001

Should you have any queries or would like further information regarding this matter, please contact me.

Regards

ASIC
Australian Securities & Investments Commission