

New Brunswick Securities Commission

Caution List Names 2006 – 2012

Integrated Business Concepts Inc. and Vincent Villanti (ibc101.com)	Ontario	2012
Banners Broker(BannersBroker.com)	Unknown	2012
Dual Profit(DualProfit.org)	Unknown	2012
Manhattan Capital Corp.(ManhattanCapitalCorp.com) James LEE, Jamie LYONS, Jamie MARSH, Roger WHITE	Hong Kong	2012
Wealth Capital Corp.(WealthCapitalCorp.com) James LEE, Jamie LYONS, Jamie MARSH, Roger WHITE	Hong Kong	2012
Ocean International Ltd.(OceanInternationalLtd.com) James LEE, Jamie LYONS, Jamie MARSH, Roger WHITE	Hong Kong	2012
Securities Mexico (securitiesmexico.com)	USA	2012
Caspian Trading Inc. (fixed-investments.com)	USA and other countries	2012
forexsiteonline.com (VCI Group Ltd)	Oregon, USA	2012
One Capital Corp. (OneCapitalCorp.com) aka One Capital Corporation, One Capital Inc., One Capital Corp. Limited	Singapore	2012
MI Capital Corp.(MICapitalCorp.com) Billy MARTIN, Benjamin STOKES, Scott PARKER, Sean AYEARS, Nathan WILLIAMS	Hong Kong	2012
Asean-Commodities Inc. (asean-commodities.com) aka Asean Finance Corporation Limited, Asean Commodities Inc. Limited, Asean Commodities Inc. (Fremont)	Singapore	2012
Xyotos International Inc. (xytos.com)	New Brunswick, Indiana, Nevada	2012
WLI Worry Less, Inc. (dev.dreamz-i.info/worryless/)	New Brunswick, Ohio	2012
West African Gold Resources Mining Inc.	New Brunswick, Ontario	2012
Wall Street Equities Ltd. (AKA Wall Street Equities Co. Ltd.)	New Brunswick, Ontario, Arizona	2012
RAK Marine International Inc. (rakmarine.ca)	New Brunswick, Hawaii	2012
Vault Emerging Market Treasuries Ltd. (vaultemergingmarkettreasuriesltd.com)	New Brunswick, France	2012
Questus Global Capital Market Ltd. (questusglobalcapitalmarketltd.com)	New Brunswick, France	2012
Prudential Global Real Estate Corp. (globalrealestatefunds.com)	New Brunswick, United Kingdom	2012
Peak Aeronautics Ltd. (peakaeronautics.ca)	New Brunswick, Hawaii	2012

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Orogem Gold Inc. (orogem-gold.com)	New Brunswick	2012
NNR N. Natural Resources Inc. (nnr-resources.com) (nnr-invest.com)	New Brunswick	2012
WMX Group Inc. (wmxgroup.com)	New Brunswick, Massachusetts	2012
Luminary Minerals Ltd. (luminaryminerals.com)	New Brunswick	2012
Int. Teleworld Inc. (itw-invest.com)	New Brunswick	2012
Global High Income Fund Inc. (not to be confused with a fund with the same name listed on the NYSE)	New Brunswick	2012
Global Capital Finance Corp. (globalcapitalfinancecorp.com)	New Brunswick, Israel	2012
Forever New Technologies Inc. (forevernewtechnologies.com)	New Brunswick	2012
Encryption Technology Corporation Ltd. (encryptiontechcorp.com)	New Brunswick, Australia	2012
Global Bonds Fund Inc. (globalbondsfund.com)	New Brunswick, Israel, New York	2012
Cyber Centers International Corp. (cyber-centers.com)	New Brunswick, Florida	2012
Global Earth Natural Resources Inc. (genr.co)	New Brunswick, Texas, Kentucky	2012
CRED-IT Alliance International Limited (creditalliance.biz.com)	New Brunswick, British Virgin Islands	2012
Arequipa Minerals Ltd. (arequipaminerals.com)	New Brunswick, New Jersey	2012
Advanced Medical Solutions Corp.	New Brunswick	2012
Advanced Biomedical Technologies Holdings and Distributions, Inc.	New Brunswick, New York, China	2012
Flash Funding International Corp (flashfunding.ca)	New Brunswick, Ontario	2012
World Energy Research/ World Energy Holdings & Research PLC	Guatemala	2011
Gold Investment BC	British Columbia	2011
Wakabayashi Fund LLC, Wakabayashi Real Estate K.K., Jeffery Steven Stone (AKA Jeff Stone), Janette Diller Stone (AKA Janet Dillerstone)	Japan	2011
Grinn Ventures LLC	Nevada	2011
New Century International	Panama and Costa Rica	2011
Global Med Technologies Group Inc.(undertaking)	Florida	2011
FXCM (fxcm.com)	New York	2011
Stone HedgeFX (stonehedgefx.com)	Costa Rica	2011
officialhyip (officialhyip.com)	Pennsylvania	2010
Experience International, Alternative-energy-investment.com	United Kingdom	2010
Beat the Street (beat-thestreet.com)	British Columbia	2010
Official Penny Stocks (officialpennystocks.com)	British Columbia	2010
Liberty Reserve Investment HYIP (libertyreserveinvestmenthyip.com)	United Kingdom	2010
Canadian Equity Partners, Mont Blanc Mergers Associates, U.S. Equity Inc.	Florida	2010

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Southeast Equity Group, Inc.

Trading ITG SA (mytradingitg.com)	Costa Rica and Panama	2010
EFD Financial Group (efdcapital.com)	United Kingdom	2009
West African Industries Ltd., Allan Moen, Louis Supera	Sierra Leone and Nevada	2009
Cirplus Futures Inc. and Sun Wan "Sean" Kim	British Columbia	2009
Oil Gas Drilling Ventures (oilgasdrillingventures.com)	Canada	2009
Century One Capital Management (c1cm.com)	Costa Rica	2009
FAM Group (famgroup.biz)	Costa Rica	2009
Australian Mining Company (australian-mining.com)	Australia	2009
Boutique Securities Management Company (boutiquecurities.com)	Australia	2009
Finance Deposits (Platinum Hedge Holdings Pty Ltd.)(financedeposits.com)	Australia	2009
Mountain Mining Investment Ltd. (mountainmininginvestment.com)	Tanzania	2009
Interbank FX Fund Inc.	United Kingdom	2009
Paradise Brokers, All Saints Mountain Range Investments SLR, San Buenas Golf Resort	Costa Rica	2009
M1 Capital	British Columbia	2009
Petrovest Capital Corp.	UK/ Ontario/ Alberta (?)	2009
Sunrise Solar Corp.	Texas	2009
GreenStreet Advantage	Florida	2009
Capital Resources LLC	Ontario	2009
Institute for Financial Learning	Alberta	2008
Goodman, John	Alberta	2008
Brost, Milo	Alberta	2008
Shallow Oil and Gas Inc.	Ontario	2008
Global Pension Plan	Switzerland	2008
Arial Trading LLC	Costa Rica	2007
University Lab Technologies	Florida	2007
Theodore, George	Florida	2007
Iwanski, Dan	Florida	2007
Axelrod, Steve	Florida	2007
Schaiken, Sy	Florida	2007
Ross, Bill	Florida	2007
Green, Richard L.	Florida	2007
Sewell, David	Florida	2007
Meridian Investment Group S.A.	Costa Rica	2007
Grant, Frank	Costa Rica	2007
Gordon Equity Management	Belize	2007
Kirkpatrick, Bruce	Costa Rica	2007
Manz, Jeffery	Costa Rica	2007
Brasfield, Don	Costa Rica	2007

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Reece, John	Costa Rica	2007
Saxon, Rick	Costa Rica	2007
Dizcarra, George	Costa Rica	2007
Hartford Capital Management S.A.	Panama	2007
White, Bruce	Panama	2007
Wellington Trading Group S.A.	Costa Rica	2006
Aquavia, Eric	Costa Rica	2006
Davis, Dan	Costa Rica	2006
Moxey, Al	Costa Rica	2006
Bethel, Ronnie	Costa Rica	2006
Bell, Timothy	Costa Rica	2006
Finklestein, Russell	Costa Rica	2006
Euston Capital Corporation	Canada	2006
Schwartz, George	Canada	2006
Saks, Charles	Canada	2006
McLeod, George	Canada	2006