

Based on information received by BNM, below is the list of known companies and websites which are not authorised nor approved under the relevant laws and regulations administered by BNM:

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
1	1globalcash		Unlicensed activities	13/07/2012
2	1Gold.com.my	<a href="http://www.1gold.com.my">www.1gold.com.my</a>	Gold investment	13/07/2012
3	Ace Global Sales & Services		Unlicensed activities	02/05/2013
4	Agarwood Venture (002273031-A)		Unlicensed activities	19/02/2014
5	Al-Saiha Worlwide Sdn. Bhd. (628267-M)		Unlicensed activities	13/07/2012
6	Amazing Yields Sdn Bhd (891529-V)		Gold investment	23/01/2013
7	Amethyst Gold Creation Sdn Bhd (951063-K)	<a href="http://www.powergoldclub.com">www.powergoldclub.com</a> <a href="http://www.powergold999.com">www.powergold999.com</a>	Unlicensed activities	12/11/2013
8	APS Asia Plantation Sdn Bhd (984575-T)		Unlicensed activities	28/03/2013
9	Aruna Travel		Unlicensed activities	25/09/2013
10	AU Niaga Sdn Bhd (907806-W)		Gold investment	13/07/2012
11	AU79 International		Gold investment	13/07/2012
12	Axis Capital Corporation Ltd	<a href="http://www.axiscapitalcorp.com">www.axiscapitalcorp.com</a>	Forex trading	19/02/2014
13	Build Rich Mining Group Bhd (1006586-T)	<a href="http://www.buildrich.us">www.buildrich.us</a>	Gold investment	28/03/2013
14	Build Rich Investment Group Ltd		Gold investment	19/02/2014
15	Build Rich Group Holding		Gold investment	19/02/2014
16	Build Rich Agrotech Berhad		Gold investment	19/02/2014
17	Build Rich Enterprise		Gold investment	19/02/2014
18	Bumi Klasik Warisan Enterprise		Unlicensed activities	13/07/2012
19	Cash Deal Sdn Bhd (929192-K)	<a href="http://www.bossventure.com">www.bossventure.com</a>	Unlicensed activities	19/02/2014
20	CGF Fine Metal Sdn Bhd		Gold investment	27/09/2012
21	CTK Network	<a href="http://CTK2U.com">http://CTK2U.com</a>	Unlicensed activities	16/10/2012
22	CybertrustFX		Forex trading	22/07/2013
23	Dana Haji Jasman		Unlicensed activities	13/07/2012
24	Danatama Millennium Sdn Bhd (819082-U)		Forex trading	02/05/2013
25	Darul Emas Perak Bhd (1053229-X)		Gold investment	19/02/2014
26	Degold Empire Sdn Bhd (882335-M)		Gold investment	13/07/2012
27	Dgreat Network	<a href="http://info.simplebisnes.com">http://info.simplebisnes.com</a>	Unlicensed activities	02/05/2013
28	DNA Profile Sdn Bhd (245435-W)		Unlicensed activities	13/07/2012
29	Dream Success International Sdn Bhd (1002002-P)	<a href="http://www.Surewin4u.com">www.Surewin4u.com</a>	Unlicensed activities	25/09/2013
30	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		Unlicensed activities	23/01/2013
31	Dynasty Worldwide Sdn Bhd (800311-D)	<a href="http://www.dynasty-worldwide-net">www.dynasty-worldwide-net</a> <a href="http://www.dynastymf.com">www.dynastymf.com</a>	Unlicensed activities	25/09/2013
32	Eagle Aeronautics (M) Sdn Bhd (796603-A)		Unlicensed activities	27/09/2012
33	East Cape Mining Corp		Gold investment	13/07/2012
34	Ecofuturefund	<a href="http://www.ecofuturefund.biz">www.ecofuturefund.biz</a>	Forex trading	25/09/2013
35	Empire Five Trading	<a href="http://www.mikadofx.com">www.mikadofx.com</a>	Forex trading	
36	Energetic Gateway Sdn Bhd (511826-X)		Gold investment	23/01/2013
37	Epic Palms Bhd	<a href="http://epicpalmsberhad.com/">http://epicpalmsberhad.com/</a>	Unlicensed activities	28/03/2013
38	Extra Capital Programme	<a href="http://extracapitalprogram.com">http://extracapitalprogram.com</a>	Forex trading	13/07/2012
39	Ezey Marketing		Unlicensed activities	13/07/2012
40	E-Qrad Sdn Bhd (595699-D)		Unlicensed activities	28/03/2013
41	FA Markets		Unlicensed activities	02/05/2013
42	FE Brands (M) Sdn Bhd (1000656-H)		Unlicensed activities	13/07/2012
43	Flexsy Enterprise & Barrilome Corp		Gold investment	13/07/2012
44	FNZ Capital Limited	<a href="http://www.intelfx.com">www.intelfx.com</a>	Forex trading	13/07/2012
45	Futurebarrel.com	<a href="http://futurebarrel.com">http://futurebarrel.com</a>	Unlicensed activities	12/11/2013
46	Future Trade Indojava Sdn Bhd (1003327-P)	<a href="http://ftindojava.blogspot.com">http://ftindojava.blogspot.com</a> <a href="http://www.ft-indojava.com">www.ft-indojava.com</a>	Gold investment	27/09/2012
47	Gain FX Capital Sdn Bhd	<a href="http://www.gainfxcapital.org">www.gainfxcapital.org</a>	Forex trading	13/07/2012
48	Gan Patt Services		Unlicensed activities	13/07/2012
49	GGF Golden House Sdn Bhd (803753-W)		Gold investment	13/07/2012
50	Global Creation Trading		Unlicensed activities	13/07/2012
51	Global Peace Loving Family	<a href="http://www.globalpeace1f.com">www.globalpeace1f.com</a>	Unlicensed activities	27/09/2012
52	Global Venture Financing	<a href="http://globalventurefinancing.com">http://globalventurefinancing.com</a>	Forex trading	13/07/2012
53	Global Wave Gold Corporation	<a href="https://globalwavegold.com">https://globalwavegold.com</a> <a href="http://gwqfx.com">http://gwqfx.com</a>	Forex trading	12/11/2013
54	Gold Bullion World Sdn Bhd (1018604-A)	<a href="http://goldenworld.com.my">http://goldenworld.com.my</a>	Unlicensed activities	22/07/2013
55	Gorgeous Chain Sdn Bhd (841928-P)		Forex trading	13/07/2012
56	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		Unlicensed activities	22/07/2013
57	Great Access Sdn Bhd (517965-X)		Unlicensed activities	13/07/2012
58	Green Buck Resources Sdn Bhd (851115-A)		Forex trading	02/05/2013
59	Greenmillion Agrosolution Enterprise	<a href="http://greenmillionagrosolution.blogspot.com">http://greenmillionagrosolution.blogspot.com</a>	Unlicensed activities	27/09/2012
60	Green Forest Global Sdn Bhd (987049-P)		Gold investment	22/07/2013
61	Harvest Reliance Consultancy Sdn Bhd (965589-W)		Unlicensed activities	02/05/2013
62	HEA Teguh		Unlicensed activities	25/09/2013
63	Hexa Commerce Sdn Bhd (645798-X)		Forex trading	13/07/2012
64	Holiday Express Asia		Unlicensed activities	25/09/2013
65	Honest Group Ltd		Unlicensed activities	13/07/2012
66	Iconhill Holding Sdn Bhd (810775-P)		Unlicensed activities	13/07/2012
67	IGC Diamond		Gold investment	13/07/2012
68	Infinity Star International Sdn Bhd (851864-T)		Gold investment	25/09/2013
69	Instaforex		Forex trading	13/07/2012
70	Isothree Gold Sdn Bhd (906561-K)		Gold investment	13/07/2012
71	Jalatama Management Sdn Bhd (929594-W)	<a href="http://www.jalatama.com">www.jalatama.com</a>	Unlicensed activities	13/07/2012
72	Jazlaan Enterprise		Unlicensed activities	13/07/2012
73	JM Communications & Technology Sdn Bhd (702054-V)		Unlicensed activities	13/07/2012
74	JMI Global		Unlicensed activities	13/07/2012
75	JTGold		Gold investment	13/07/2012

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76	Kelab Kebajikan dan Sosial Tun Teja Malaysia	<a href="http://yds2u.com">http://yds2u.com</a>	Unlicensed activities	02/05/2013
77	Kelab Kebajikan Sosial Malaysia (VVIP88)		Unlicensed activities	
78	Kris Plus Enterprise (IP0238424-A)		Unlicensed activities	13/07/2012
79	Lestari2U	<a href="http://www.lestari2u.com">www.lestari2u.com</a>	Unlicensed activities	13/07/2012
80	Liberty Reserve	<a href="http://www.libertyreserve.com">www.libertyreserve.com</a>	Forex trading	13/07/2012
81	Life Time Holidays Sdn Bhd (727129-U)		Unlicensed activities	13/07/2012
82	LocalAdClick	<a href="http://localadclick.net">http://localadclick.net</a>	Unlicensed activities	13/07/2012
83	LS Gold Bullion Sdn Bhd (235435-H)		Gold investment	28/03/2013
84	Mari Wholesale (M) Sdn Bhd (556117-T)		Unlicensed activities	13/07/2012
85	Maxim Capital Ltd	<a href="http://www.maximtrader.com">www.maximtrader.com</a>	Forex trading	25/09/2013
86	Maza Network Sdn Bhd (1006389-H)		Unlicensed activities	12/11/2013
87	Meccafund Family Malaysia	<a href="http://www.meccafundfamilymalaysia.blogspot.com">www.meccafundfamilymalaysia.blogspot.com</a>	Unlicensed activities	
88	McRen Oceanus Sdn Bhd (908484-X)		Unlicensed activities	22/07/2013
89	Mega Dynasty Sdn Bhd (931589-V)		Gold investment	13/07/2012
90	MegaHerbs Bioextreme (001946380-K)		Unlicensed activities	13/07/2012
91	Nexgain Malaysia Sdn Bhd (773854-D)		Forex trading	28/03/2013
92	OLTA Capital Management Inc.		Forex trading	13/07/2012
93	One AutoCash	<a href="http://www.clubautocash.com">www.clubautocash.com</a> <a href="http://www.1autocah.com">www.1autocah.com</a>	Unlicensed activities	13/07/2012
94	Pancar Mayang Sdn Bhd (527196-H)		Unlicensed activities	13/07/2012
95	Pars Pay Sdn Bhd (813378-V)		Unlicensed activities	13/07/2012
96	Pegasus Bullion	<a href="http://www.pegasusbullion.com">www.pegasusbullion.com</a>	Gold investment	
97	Perubatan Islam Seiring Syariat Al-Ikhlas		Gold investment	22/07/2013
98	Power Trade Asia Sdn Bhd (933528-T)	<a href="http://www.kuasaforex.com.my">www.kuasaforex.com.my</a>	Forex trading	12/11/2013
99	PPC Storm	<a href="http://ppcstorm.com">http://ppcstorm.com</a>	Unlicensed activities	
100	Preferred Credentials Sdn Bhd		Gold investment	23/01/2013
101	Premier Ventures Gold		Gold investment	28/03/2013
102	Prestige Dairy Farm (M) Berhad (832757-A)		Unlicensed activities	13/07/2012
103	Profit Web Sdn Bhd		Forex trading	19/02/2014
104	Program 10 Bulan Forex Trading		Forex trading	13/07/2012
105	Program I-Rich		Unlicensed activities	13/07/2012
106	Projek Duit 2012		Forex trading	13/07/2012
107	Provisio Multimedia		Forex trading	13/07/2012
108	Public Golden House Sdn Bhd (806825-M)		Gold investment	19/02/2014
109	Real Biz Pasif		Unlicensed activities	12/11/2013
110	Real Ingenious Sdn Bhd (926598-U)	<a href="http://www.worldfocus.co">www.worldfocus.co</a>	Forex trading	13/07/2012
111	Retro Titan Sdn Bhd		Forex trading	19/02/2014
112	RGCX Trading Corp	<a href="http://www.goldrgcx.com/richman8">http://www.goldrgcx.com/richman8</a> <a href="http://www.rapidgdx.com">www.rapidgdx.com</a>	Forex trading	13/07/2012
113	RMMUDAH.COM		Unlicensed activities	13/07/2012
114	RN Corporate Services Sdn Bhd		Forex trading	19/02/2014
115	Rowther Technologies MSC Sdn Bhd (727979-T)		Unlicensed activities	13/07/2012
116	Royal Gold Sdn Bhd (1005830-X)	<a href="http://royalgolds.com">http://royalgolds.com</a>	Gold investment	27/09/2012
117	Royale Team Groups	<a href="http://www.royalteaminfo.blogspot.com">www.royalteaminfo.blogspot.com</a>	Forex trading	02/05/2013
118	RS Capital Holdings Bhd (819833-P)		Unlicensed activities	13/07/2012
119	Sera Land Mangement & Enterprise (JM0503206-P)		Unlicensed activities	23/01/2013
120	SGFM Trading Sdn Bhd (936419-V)		Gold investment	27/09/2012
121	Slimberry Extreme Team	<a href="http://zatslimberry.blogspot.com">http://zatslimberry.blogspot.com</a> <a href="http://slimberryextreme.com">slimberryextreme.com</a>	Unlicensed activities	13/07/2012
122	Speedline	<a href="http://www.speedline-inc.com">www.speedline-inc.com</a>	Forex trading	13/07/2012
123	Srgold Exchange Bhd (1033164-V)	<a href="http://www.srgold.com.my">www.srgold.com.my</a>	Unlicensed activities	12/11/2013
124	Sri Perkasa Emas Trading		Gold investment	13/07/2012
125	Steady Dynasty Sdn Bhd (782270-H)		Unlicensed activities	22/07/2013
126	Steady Global Network Sdn Bhd		Unlicensed activities	22/07/2013
127	Suliz Pearl Mines		Unlicensed activities	13/07/2012
128	Sweblink Global Network Sdn Bhd (209952-H)		Unlicensed activities	22/07/2013
129	Swiss Capital Venture		Gold investment	13/07/2012
130	Syarikat GECS Ltd		Forex trading	13/07/2012
131	Syarikat Sri Alam		Unlicensed activities	13/07/2012
132	Tabung Dana Ehsan		Unlicensed activities	13/07/2012
133	The Gold Guarantee		Gold investment	29/11/2012
134	Titan Group Sdn. Bhd (823732-U)		Unlicensed activities	13/07/2012
135	TukarGold.net	<a href="http://www.tukargold.net">www.tukargold.net</a>	Gold investment	13/07/2012
136	Ultimate Power Profits	<a href="http://www.ultimatepowerprofits.yolasite.com">www.ultimatepowerprofits.yolasite.com</a>	Unlicensed activities	16/10/2012
137	United American Traders Council	<a href="http://www.uatconline.com">www.uatconline.com</a>	Forex trading	12/11/2013
138	Urustabil Sdn Bhd (545426-X)		Unlicensed activities	27/09/2012
139	VC Gold Sdn Bhd (722295-T)		Gold investment	13/07/2012
140	Virgin Gold Mining Corporation		Gold investment	13/07/2012
141	Westrank Equity Sdn Bhd (1046449-A)		Gold investment	25/09/2013
142	World Dirham Berhad (970807-X)		Unlicensed activities	22/07/2013
143	WSL Merchants Pte Ltd	<a href="http://www.worldshopperslink.com">www.worldshopperslink.com</a> <a href="http://www.click4dollar.com">www.click4dollar.com</a>	Unlicensed activities	16/10/2012
144	XOC7		Unlicensed activities	13/07/2012
145	YDS Corporate Line Sdn Bhd (877697-P)	<a href="http://yds2u.com">http://yds2u.com</a>	Unlicensed activities	02/05/2013
146	YDS Holding Groups Bhd (987797-T)	<a href="http://yds2u.com">http://yds2u.com</a>	Unlicensed activities	02/05/2013
147	Zeta Capital Management		Unlicensed activities	13/07/2012
148	Zness.com	<a href="http://zness.com">http://zness.com</a>	Forex trading	25/09/2013