

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	7/13/2012
2	1Gold.com.my	www.1gold.com.my	Gold investment	7/13/2012
3	Ace Global Sales & Services		Unlicensed activities	5/2/2013
4	Agarwood Venture (002273031-A)		Unlicensed activities	2/19/2014
5	Ajuwah Realty Sdn Bhd (966604-D)		Unlicensed activities	7/25/2014
6	Ajuwah Agencies Sdn Bhd (966620-V)		Unlicensed activities	7/25/2014
7	Alpari (Asian) Ltd		Forex trading	5/21/2014
8	Al-Saliha Worlwide Sdn. Bhd. (628267-M)		Unlicensed activities	7/13/2012
9	Amazing Yields Sdn Bhd (891529-V)		Gold investment	1/23/2013
10	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com www.powergold999.com	Unlicensed activities	11/12/2013
11	APS Asia Plantation Sdn Bhd (984575-T)		Unlicensed activities	3/28/2013
12	Aruna Travel		Unlicensed activities	9/25/2013
13	AsiaLink Globe Capital	www.com.agc.com	Unlicensed activities	7/25/2014
14	AU Niaga Sdn Bhd (907806-W)		Gold investment	7/13/2012
15	AU79 International		Gold investment	7/13/2012
16	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	Forex trading	2/19/2014
17	BFS Markets	www.bfsforex	Forex trading	7/25/2014
18	Binary Indulgence Sdn Bhd (963258-W)		Forex trading	7/25/2014
19	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	Gold investment	3/28/2013
20	Build Rich Investment Group Ltd		Gold investment	2/19/2014
21	Build Rich Group Holding		Gold investment	2/19/2014
22	Build Rich Agrotech Berhad		Gold investment	2/19/2014
23	Build Rich Enterprise		Gold investment	2/19/2014
24	Bumi Klasik Warisan Enterprise		Unlicensed activities	7/13/2012
25	Cash Deal Sdn Bhd (929192-K)	www.bossventure.com	Unlicensed activities	2/19/2014
26	CGF Fine Metal Sdn Bhd		Gold investment	9/27/2012
27	CTK Network	http://CTK2U.com	Unlicensed activities	10/16/2012
28	CybertrustFX		Forex trading	7/22/2013
29	Dana Haji Jasman		Unlicensed activities	7/13/2012
30	Danatama Millennium Sdn Bhd (819082-U)		Forex trading	5/2/2013
31	Darul Emas Perak Bhd (1053229-X)		Gold investment	2/19/2014
32	Degold Empire Sdn Bhd (882335-M)		Gold investment	7/13/2012
33	Delta Wealth Services (002194713-K)		Forex trading	7/25/2014
34	Destiny Resources Services		Forex trading	7/25/2014
35	Dgreat Network	http://info.simplebisnes.com	Unlicensed activities	5/2/2013
36	DNA Profile Sdn Bhd (245435-W)		Unlicensed activities	7/13/2012
37	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	Unlicensed activities	9/25/2013
38	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		Unlicensed activities	1/23/2013
39	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	Unlicensed activities	9/25/2013
40	Eagle Aeronautics (M) Sdn Bhd (796603-A)		Unlicensed activities	9/27/2012
41	East Cape Mining Corp		Gold investment	7/13/2012
42	Ecofuturefund	www.ecofuturefund.biz	Forex trading	9/25/2013
43	Empire Five Trading	www.mikadofx.com	Forex trading	4/4/2014
44	Energetic Gateway Sdn Bhd (511826-X)		Gold investment	1/23/2013
45	Epic Palms Bhd	http://epicpalmsberhad.com/	Unlicensed activities	3/28/2013
46	Everise Fumigation Sdn Bhd		Unlicensed activities	7/25/2014
47	Extra Capital Programme	http://extracapitalprogram.com	Forex trading	7/13/2012
48	Ezey Marketing		Unlicensed activities	7/13/2012
49	E-Qirad Sdn Bhd (595699-D)		Unlicensed activities	3/28/2013
50	FA Markets		Unlicensed activities	5/2/2013
51	FE Brands (M) Sdn Bhd (1000656-H)		Unlicensed activities	7/13/2012
52	Flexsy Enterprise & Barrilorne Corp		Gold investment	7/13/2012
53	FNZ Capital Limited	www.intelfx.com	Forex trading	7/13/2012
54	Futurebarrel.com	http://futurebarrel.com	Unlicensed activities	11/12/2013
55	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojava.blogspot.com www.ft-indojaya.com	Gold investment	9/27/2012
56	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	Forex trading	7/13/2012
57	Gan Patt Services		Unlicensed activities	7/13/2012
58	Ganding Wawasan Trading (TR0133766-A)		Unlicensed activities	7/25/2014
59	GGF Golden House Sdn Bhd (803753-W)		Gold investment	7/13/2012
60	Global Creation Trading		Unlicensed activities	7/13/2012

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
61	Global Peace Loving Family	www.globalpeaceelf.com	Unlicensed activities	9/27/2012
62	Global Venture Financing	http://globalventurefinancing.com	Forex trading	7/13/2012
63	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	Forex trading	11/12/2013
64	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	Unlicensed activities	7/22/2013
65	Gorgeous Chain Sdn Bhd (841928-P)		Forex trading	7/13/2012
66	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		Unlicensed activities	7/22/2013
67	Great Access Sdn Bhd (517965-X)		Unlicensed activities	7/13/2012
68	Green Buck Resources Sdn Bhd (851115-A)		Forex trading	5/2/2013
69	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	Unlicensed activities	9/27/2012
70	Green Forest Global Sdn Bhd (987049-P)		Gold investment	7/22/2013
71	Harvest Reliance Consultancy Sdn Bhd (965589-W)		Unlicensed activities	5/2/2013
72	HEA Teguh		Unlicensed activities	9/25/2013
73	Hexa Commerce Sdn Bhd (645798-X)		Forex trading	7/13/2012
74	Hin Huat Auto Sports (TR0005484-X)		Unlicensed activities	7/25/2014
75	Holiday Express Asia		Unlicensed activities	9/25/2013
76	Honest Group Ltd		Unlicensed activities	7/13/2012
77	Iconhill Holding Sdn Bhd (810775-P)		Unlicensed activities	7/13/2012
78	IGC Diamond		Gold investment	7/13/2012
79	Infinity Star International Sdn Bhd (851864-T)		Gold investment	9/25/2013
80	Instaforex		Forex trading	7/13/2012
81	Isothree Gold Sdn Bhd (906561-K)		Gold investment	7/13/2012
82	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	Unlicensed activities	7/13/2012
83	Jazlaan Enterprise		Unlicensed activities	7/13/2012
84	JM Communications & Technology Sdn Bhd (702054-V)		Unlicensed activities	7/13/2012
85	JMI Global		Unlicensed activities	7/13/2012
86	JTGold		Gold investment	7/13/2012
87	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	Unlicensed activities	5/2/2013
88	Kelab Kebajikan Sosial Malaysia (VVIP88)		Unlicensed activities	4/4/2014
89	Keenan Capital Group	www.kcqtraders.com www.keenonlinefx.com	Forex trading	7/25/2014
90	Keenan Prestige Services (002095851-P)		Forex trading	7/25/2014
91	Keenan Brilliant Services (002021597-V)		Forex trading	7/25/2014
92	Kris Plus Enterprise (IP0238424-A)		Unlicensed activities	7/13/2012
93	Lestari2U	www.lestari2u.com	Unlicensed activities	7/13/2012
94	Liberty Reserve	www.libertyreserve.com	Forex trading	7/13/2012
95	Life Time Holidays Sdn Bhd (727129-U)		Unlicensed activities	7/13/2012
96	LocalAdClick	http://localadclick.net	Unlicensed activities	7/13/2012
97	LS Gold Bullion Sdn Bhd (235435-H)		Gold investment	3/28/2013
98	Mari Wholesale (M) Sdn Bhd (556117-T)		Unlicensed activities	7/13/2012
99	Maxim Capital Ltd	www.maximtrader.com	Forex trading	9/25/2013
100	Maza Network Sdn Bhd (1006389-H)		Unlicensed activities	11/12/2013
101	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	Unlicensed activities	4/4/2014
102	McRen Oceanus Sdn Bhd (908484-X)		Unlicensed activities	7/22/2013
103	Mega Dynasty Sdn Bhd (931589-V)		Gold investment	7/13/2012
104	Megaherbs Bioextreme (001946380-K)		Unlicensed activities	7/13/2012
105	Nexgain Malaysia Sdn Bhd (773854-D)		Forex trading	3/28/2013
106	Nory Motor (TR0023237-H)		Unlicensed activities	7/25/2014
107	Norry Setia Ent (TR0103958-M)		Unlicensed activities	7/25/2014
108	NTB Agencies dn Bhd (1039052-M)		Unlicensed activities	7/25/2014
109	OLTA Capital Management Inc.		Forex trading	7/13/2012
110	One AutoCash	www.clubautocash.com www.1autocah.com	Unlicensed activities	7/13/2012
111	Overseas Delight Sdn Bhd (614245-W)	www.arowana2u.com	Unlicensed activities	7/25/2014
112	Pancar Mayang Sdn Bhd (527196-H)		Unlicensed activities	7/13/2012
113	Pars Pay Sdn Bhd (813378-V)		Unlicensed activities	7/13/2012
114	Pegasus Bullion	www.pegasusbullion.com	Gold investment	4/4/2014
115	Perubatan Islam Seiring Syariat Al-Ikhlas		Gold investment	7/22/2013
116	Power Trade Asia Sdn Bhd (933528-T)	www.kuaseforex.com.my	Forex trading	11/12/2013
117	PPC Storm	http://ppcstorm.com	Unlicensed activities	4/4/2014
118	Preferred Credentials Sdn Bhd		Gold investment	1/23/2013
119	Premier Ventures Gold		Gold investment	3/28/2013
120	Prestige Dairy Farm (M) Berhad (832757-A)		Unlicensed activities	7/13/2012
121	Profit Web Sdn Bhd		Forex trading	2/19/2014

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
122	Program 10 Bulan Forex Trading		Forex trading	7/13/2012
123	Program I-Rich		Unlicensed activities	7/13/2012
124	Pro Infinity Ltd	http://proinfinity.com	Forex trading	7/25/2014
125	Projek Duit 2012		Forex trading	7/13/2012
126	Provisio Multimedia		Forex trading	7/13/2012
127	Public Golden House Sdn Bhd (806825-M)		Gold investment	2/19/2014
128	Puncak Hartawan Resources (0000097980-T)		Forex trading	7/25/2014
129	Real Biz Pasif		Unlicensed activities	11/12/2013
130	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	Forex trading	7/13/2012
131	Rejab Trading (TR0115248-A)		Unlicensed activities	7/25/2014
132	Rejabwealth Sdn Bhd (1005424-X)		Unlicensed activities	7/26/2014
133	Retro Titan Sdn Bhd		Forex trading	2/19/2014
134	RGCX Trading Corp	http://www.goldrgcx.com/richman&www.rapidgmx.com	Forex trading	7/13/2012
135	Rimbun Tekad Realty Sdn Bhd (966604-D)		Unlicensed activities	7/25/2014
136	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		Unlicensed activities	7/25/2014
137	RMMUDAH.COM		Unlicensed activities	7/13/2012
138	RM20segera.com	www.rm20segera.com	Unlicensed activities	7/25/2014
139	RN Corporate Services Sdn Bhd		Forex trading	2/19/2014
140	Rowther Technologies MSC Sdn Bhd (727979-T)		Unlicensed activities	7/13/2012
141	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	Gold investment	9/27/2012
142	Royale Team Groups	www.royaleteaminfo.blogspot.com	Forex trading	5/2/2013
143	RS Capital Holdings Bhd (819833-P)		Unlicensed activities	7/13/2012
144	Sejati Agarwood Enterprise		Unlicensed activities	5/21/2014
145	Sera Land Mangement & Enterprise (JM0503206-P)		Unlicensed activities	1/23/2013
146	SGFM Trading Sdn Bhd (936419-V)		Gold investment	9/27/2012
147	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	Unlicensed activities	7/13/2012
148	Speedline	www.speedline-inc.com	Forex trading	7/13/2012
149	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	Unlicensed activities	11/12/2013
150	Sri Perkasa Emas Trading		Gold investment	7/13/2012
151	Sri Chempacka Emas Enterprise (SA0293336-P)		Pelaburan emas	7/25/2014
152	Steady Dynasty Sdn Bhd (782270-H)		Unlicensed activities	7/22/2013
153	Steady Global Network Sdn Bhd		Unlicensed activities	7/22/2013
154	Suliz Pearl Mines		Unlicensed activities	7/13/2012
155	Sweblink Global Network Sdn Bhd (209952-H)		Unlicensed activities	7/22/2013
156	Swiss Capital Venture		Gold investment	7/13/2012
157	Syarikat GECS Ltd		Forex trading	7/13/2012
158	Syarikat Sri Alam		Unlicensed activities	7/13/2012
159	Tabung Dana Ehsan		Unlicensed activities	7/13/2012
160	Tanjung Trading (TR0123942-W)		Unlicensed activities	7/25/2014
161	Tenaga Setia Services (107239-P)		Unlicensed activities	7/25/2014
162	The Gold Guarantee		Gold investment	11/29/2012
163	Titan Group Sdn. Bhd (823732-U)		Unlicensed activities	7/13/2012
164	TukarGold.net	www.tukargold.net	Gold investment	7/13/2012
165	UER Gold	https://uergold.com/profitsharing.php	Gold investment	7/25/2014
166	UFUNCLUB	www.jutawanufunclub.com ufunclub2me.blogspot.com	Unlicensed activities	7/25/2014
167	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	Unlicensed activities	10/16/2012
168	United American Traders Council	www.uatconline.com	Forex trading	11/12/2013
169	Uncang Teguh Resources (0000102116-T)		Forex trading	7/25/2014
170	Urustabil Sdn Bhd (545426-X)		Unlicensed activities	9/27/2012
171	VC Gold Sdn Bhd (722295-T)		Gold investment	7/13/2012
172	Virgin Gold Mining Corporation		Gold investment	7/13/2012
173	Verger Management Services		Forex trading	7/25/2014
174	Water World Marketing (CA0177161-P)		Unlicensed activities	7/25/2014
175	Westrank Equity Sdn Bhd (1046449-A)		Gold investment	9/25/2013
176	World Dirham Berhad (970807-X)		Unlicensed activities	7/22/2013
177	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	Unlicensed activities	10/16/2012
178	XOC7		Unlicensed activities	7/13/2012
179	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	Unlicensed activities	5/2/2013
180	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	Unlicensed activities	5/2/2013
181	Zeta Capital Management		Unlicensed activities	7/13/2012
182	Zness.com	http://zness.com	Forex trading	9/25/2013