

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	www.1gold.com.my	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	Alpari (Asian) Ltd		Forex trading	21/05/2014
6	Al-Saliha Worlwide Sdn. Bhd. (628267-M)		Unlicensed activities	13/07/2012
7	Amazing Yields Sdn Bhd (891529-V)		Gold investment	23/01/2013
8	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com www.powergold999.com	Unlicensed activities	12/11/2013
9	APS Asia Plantation Sdn Bhd (984575-T)		Unlicensed activities	28/03/2013
10	Aruna Travel		Unlicensed activities	25/09/2013
11	AU Niaga Sdn Bhd (907806-W)		Gold investment	13/07/2012
12	AU79 International		Gold investment	13/07/2012
13	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	Forex trading	19/02/2014
14	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	Gold investment	28/03/2013
15	Build Rich Investment Group Ltd		Gold investment	19/02/2014
16	Build Rich Group Holding		Gold investment	19/02/2014
17	Build Rich Agrotech Berhad		Gold investment	19/02/2014
18	Build Rich Enterprise		Gold investment	19/02/2014
19	Bumi Klasik Warisan Enterprise		Unlicensed activities	13/07/2012
20	Cash Deal Sdn Bhd (929192-K)	www.bossventure.com	Unlicensed activities	19/02/2014
21	CGF Fine Metal Sdn Bhd		Gold investment	27/09/2012
22	CTK Network	http://CTK2U.com	Unlicensed activities	16/10/2012
23	CybertrustFX		Forex trading	22/07/2013
24	Dana Haji Jasman		Unlicensed activities	13/07/2012
25	Danatama Millennium Sdn Bhd (819082-U)		Forex trading	02/05/2013
26	Darul Emas Perak Bhd (1053229-X)		Gold investment	19/02/2014
27	Degrad Empire Sdn Bhd (882335-M)		Gold investment	13/07/2012
28	Dgreat Network	http://info.simplebisnes.com	Unlicensed activities	02/05/2013
29	DNA Profile Sdn Bhd (245435-W)		Unlicensed activities	13/07/2012
30	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	Unlicensed activities	25/09/2013
31	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		Unlicensed activities	23/01/2013
32	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	Unlicensed activities	25/09/2013
33	Eagle Aeronautics (M) Sdn Bhd (796603-A)		Unlicensed activities	27/09/2012
34	East Cape Mining Corp		Gold investment	13/07/2012
35	Ecofuturefund	www.ecofuturefund.biz	Forex trading	25/09/2013
36	Empire Five Trading	www.mikadofx.com	Forex trading	04/04/2014
37	Energetic Gateway Sdn Bhd (511826-X)		Gold investment	23/01/2013
38	Epic Palms Bhd	http://epicpalmsberhad.com/	Unlicensed activities	28/03/2013
39	Extra Capital Programme	http://extracapitalprogram.com	Forex trading	13/07/2012
40	Ezey Marketing		Unlicensed activities	13/07/2012
41	E-Qirad Sdn Bhd (595699-D)		Unlicensed activities	28/03/2013
42	FA Markets		Unlicensed activities	02/05/2013
43	FE Brands (M) Sdn Bhd (1000656-H)		Unlicensed activities	13/07/2012
44	Flexsy Enterprise & Barrilome Corp		Gold investment	13/07/2012
45	FNZ Capital Limited	www.intelfx.com	Forex trading	13/07/2012
46	Futurebarrel.com	http://futurebarrel.com	Unlicensed activities	12/11/2013
47	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojava.blogspot.com www.ft-indojava.com	Gold investment	27/09/2012
48	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	Forex trading	13/07/2012
49	Gan Patt Services		Unlicensed activities	13/07/2012
50	GGF Golden House Sdn Bhd (803753-W)		Gold investment	13/07/2012
51	Global Creation Trading		Unlicensed activities	13/07/2012
52	Global Peace Loving Family	www.globalpeaceff.com	Unlicensed activities	27/09/2012
53	Global Venture Financing	http://globalventurefinancing.com	Forex trading	13/07/2012
54	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	Forex trading	12/11/2013
55	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	Unlicensed activities	22/07/2013
56	Gorgeous Chain Sdn Bhd (841928-P)		Forex trading	13/07/2012
57	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		Unlicensed activities	22/07/2013
58	Great Access Sdn Bhd (517965-X)		Unlicensed activities	13/07/2012
59	Green Buck Resources Sdn Bhd (851115-A)		Forex trading	02/05/2013
60	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	Unlicensed activities	27/09/2012
61	Green Forest Global Sdn Bhd (987049-P)		Gold investment	22/07/2013
62	Harvest Reliance Consultancy Sdn Bhd (965589-W)		Unlicensed activities	02/05/2013
63	HEA Teguh		Unlicensed activities	25/09/2013
64	Hexa Commerce Sdn Bhd (645798-X)		Forex trading	13/07/2012
65	Holiday Express Asia		Unlicensed activities	25/09/2013
66	Honest Group Ltd		Unlicensed activities	13/07/2012
67	Iconhill Holding Sdn Bhd (810775-P)		Unlicensed activities	13/07/2012
68	IGC Diamond		Gold investment	13/07/2012
69	Infinity Star International Sdn Bhd (851864-T)		Gold investment	25/09/2013
70	Instaforex		Forex trading	13/07/2012
71	Isothree Gold Sdn Bhd (906561-K)		Gold investment	13/07/2012
72	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	Unlicensed activities	13/07/2012
73	Jazlaan Enterprise		Unlicensed activities	13/07/2012
74	JM Communications & Technology Sdn Bhd (702054-V)		Unlicensed activities	13/07/2012
75	JMI Global		Unlicensed activities	13/07/2012
76	JTGold		Gold investment	13/07/2012

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77	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	Unlicensed activities	02/05/2013
78	Kelab Kebajikan Sosial Malaysia (VVIP88)		Unlicensed activities	04/04/2014
79	Kris Plus Enterprise (IP0238424-A)		Unlicensed activities	13/07/2012
80	Lestari2U	www.lestari2u.com	Unlicensed activities	13/07/2012
81	Liberty Reserve	www.libertyreserve.com	Forex trading	13/07/2012
82	Life Time Holidays Sdn Bhd (727129-U)		Unlicensed activities	13/07/2012
83	LocalAdClick	http://localadclick.net	Unlicensed activities	13/07/2012
84	LS Gold Bullion Sdn Bhd (235435-H)		Gold investment	28/03/2013
85	Mari Wholesale (M) Sdn Bhd (556117-T)		Unlicensed activities	13/07/2012
86	Maxim Capital Ltd	www.maximtrader.com	Forex trading	25/09/2013
87	Maza Network Sdn Bhd (1006389-H)		Unlicensed activities	12/11/2013
88	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	Unlicensed activities	04/04/2014
89	McRen Oceanus Sdn Bhd (908484-X)		Unlicensed activities	22/07/2013
90	Mega Dynasty Sdn Bhd (931589-V)		Gold investment	13/07/2012
91	Megaherbs Bioextreme (001946380-K)		Unlicensed activities	13/07/2012
92	Nexgain Malaysia Sdn Bhd (773854-D)		Forex trading	28/03/2013
93	OLTA Capital Management Inc.		Forex trading	13/07/2012
94	One AutoCash	www.clubautocash.com www.1autocah.com	Unlicensed activities	13/07/2012
95	Pancar Mayang Sdn Bhd (527196-H)		Unlicensed activities	13/07/2012
96	Pars Pay Sdn Bhd (813378-V)		Unlicensed activities	13/07/2012
97	Pegasus Bullion	www.pegasusbullion.com	Gold investment	04/04/2014
98	Perubatan Islam Seiring Syariat Al-Ikhlis		Gold investment	22/07/2013
99	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	Forex trading	12/11/2013
100	PPC Storm	http://ppcstorm.com	Unlicensed activities	04/04/2014
101	Preferred Credentials Sdn Bhd		Gold investment	23/01/2013
102	Premier Ventures Gold		Gold investment	28/03/2013
103	Prestige Dairy Farm (M) Berhad (832757-A)		Unlicensed activities	13/07/2012
104	Profit Web Sdn Bhd		Forex trading	19/02/2014
105	Program 10 Bulan Forex Trading		Forex trading	13/07/2012
106	Program I-Rich		Unlicensed activities	13/07/2012
107	Projek Duit 2012		Forex trading	13/07/2012
108	Provisio Multimedia		Forex trading	13/07/2012
109	Public Golden House Sdn Bhd (806825-M)		Gold investment	19/02/2014
110	Real Biz Pasif		Unlicensed activities	12/11/2013
111	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	Forex trading	13/07/2012
112	Retro Titan Sdn Bhd		Forex trading	19/02/2014
113	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidrgcx.com	Forex trading	13/07/2012
114	RMMUDAH.COM		Unlicensed activities	13/07/2012
115	RN Corporate Services Sdn Bhd		Forex trading	19/02/2014
116	Rowther Technologies MSC Sdn Bhd (727979-T)		Unlicensed activities	13/07/2012
117	Royal Gold Sdn Bhd (1005830-X)	http://royalgold.com	Gold investment	27/09/2012
118	Royale Team Groups	www.royaleteaminfo.blogspot.com	Forex trading	02/05/2013
119	RS Capital Holdings Bhd (819833-P)		Unlicensed activities	13/07/2012
120	Sera Land Mangement & Enterprise (JM0503206-P)		Unlicensed activities	23/01/2013
121	Sejati Agarwood Enterprise		Unlicensed activities	21/05/2014
122	SGFM Trading Sdn Bhd (936419-V)		Gold investment	27/09/2012
123	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	Unlicensed activities	13/07/2012
124	Speedline	www.speedline-inc.com	Forex trading	13/07/2012
125	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	Unlicensed activities	12/11/2013
126	Sri Perkasa Emas Trading		Gold investment	13/07/2012
127	Steady Dynasty Sdn Bhd (782270-H)		Unlicensed activities	22/07/2013
128	Steady Global Network Sdn Bhd		Unlicensed activities	22/07/2013
129	Suliz Pearl Mines		Unlicensed activities	13/07/2012
130	Sweblink Global Network Sdn Bhd (209952-H)		Unlicensed activities	22/07/2013
131	Swiss Capital Venture		Gold investment	13/07/2012
132	Syarikat GECS Ltd		Forex trading	13/07/2012
133	Syarikat Sri Alam		Unlicensed activities	13/07/2012
134	Tabung Dana Ehsan		Unlicensed activities	13/07/2012
135	The Gold Guarantee		Gold investment	29/11/2012
136	Titan Group Sdn. Bhd (823732-U)		Unlicensed activities	13/07/2012
137	TukarGold.net	www.tukargold.net	Gold investment	13/07/2012
138	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	Unlicensed activities	16/10/2012
139	United American Traders Council	www.uatonline.com	Forex trading	12/11/2013
140	Urustabil Sdn Bhd (545426-X)		Unlicensed activities	27/09/2012
141	VC Gold Sdn Bhd (722295-T)		Gold investment	13/07/2012
142	Virgin Gold Mining Corporation		Gold investment	13/07/2012
143	Westrank Equity Sdn Bhd (1046449-A)		Gold investment	25/09/2013
144	World Dirham Berhad (970807-X)		Unlicensed activities	22/07/2013
145	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	Unlicensed activities	16/10/2012
146	XOC7		Unlicensed activities	13/07/2012
147	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	Unlicensed activities	02/05/2013
148	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	Unlicensed activities	02/05/2013
149	Zeta Capital Management		Unlicensed activities	13/07/2012
150	Zness.com	http://zness.com	Forex trading	25/09/2013