

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	3Sixty Venture Capital PLC	www.empire3sixty.com , http://forum.putera.com/tanya/index.php?topic/92929-3sixty-ventureanda-mahu-income-pasif-rm1500-setiap-hari/	Unlicensed activities	30/12/2014
4	Ace Global Sales & Services		Unlicensed activities	02/05/2013
5	Ace Dimension Network Sdn Bhd		Forex trading	10/04/2015
6	AE Group Holding Pte. Ltd. (201322498-D)	http://www.aevfc.com	Unlicensed activities	14/05/2015
7	Aqarwood Venture (002273031-A)		Unlicensed activities	19/02/2014
8	Aqar Wood Chamber of Commerce Malaysia		Unlicensed activities	21/05/2015
9	Ajuwah Realty Sdn Bhd (966604-D)		Unlicensed activities	25/07/2014
10	Ajuwah Agencies Sdn Bhd (966604-D)		Unlicensed activities	25/07/2014
11	Ajuwah Consultancy		Unlicensed activities	21/05/2015
12	Alpari (Asian) Ltd		Forex trading	21/05/2014
13	Al-Saliha Worldwide Sdn. Bhd. (628267-M)		Unlicensed activities	13/07/2012
14	Amazing Yields Sdn Bhd (891529-V)		Gold investment	23/01/2013
15	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com , www.powergold999.com	Unlicensed activities	12/11/2013
16	APS Asia Plantation Sdn Bhd (984575-T)		Unlicensed activities	28/03/2013
17	Arba Emas Perak (SA0280035-A)	http://www.arbaemasperak.com	Gold investment	14/05/2015
18	Aruna Travel		Unlicensed activities	25/09/2013
19	AsiaLink Globe Capital	www.com.agc.com	Unlicensed activities	25/07/2014
20	Astral Progress Sdn Bhd (989294-K)		Unlicensed activities	13/10/2015
21	AU Niaga Sdn Bhd (907806-W)		Gold investment	13/07/2012
22	AU79 International		Gold investment	13/07/2012
23	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	Unlicensed activities	14/05/2015
24	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	Forex trading	19/02/2014
25	BFS Markets	www.bfsforex	Forex trading	25/07/2014
26	Binary Indulgence Sdn Bhd (963258-W)		Forex trading	25/07/2014
27	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	Gold investment	28/03/2013
28	Build Rich Investment Group Ltd		Gold investment	19/02/2014
29	Build Rich Group Holding		Gold investment	19/02/2014
30	Build Rich Agrotech Berhad		Gold investment	19/02/2014
31	Build Rich Enterprise		Gold investment	19/02/2014
32	Bumi Klasik Warisan Enterprise		Unlicensed activities	13/07/2012
33	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	Unlicensed activities	14/05/2015
34	Cash Deal Sdn Bhd (929192-K)	www.bossventure.com	Unlicensed activities	19/02/2014
35	Celik Emas Enterprise (0021517795-K)		Gold investment	14/05/2015
36	Changkat Agro Resources (IP 0353991V)		Unlicensed activities	14/05/2015
37	CGF Fine Metal Sdn Bhd		Gold investment	27/09/2012
38	CTK Network	http://CTK2U.com	Unlicensed activities	16/10/2012
39	CybertrustFX		Forex trading	22/07/2013
40	Dana Haji Jasman		Unlicensed activities	13/07/2012
41	Danatama Millennium Sdn Bhd (819082-U)		Forex trading	02/05/2013
42	Darul Emas Perak Bhd (1053229-X)		Gold investment	19/02/2014
43	Degold Empire Sdn Bhd (882335-M)		Gold investment	13/07/2012
44	Delta Wealth Services (002194713-K)		Forex trading	25/07/2014
45	Destiny Resources Services		Forex trading	25/07/2014
46	Dgreat Network	http://info.simplebisnes.com	Unlicensed activities	02/05/2013
47	DM Rise Enterprise (PG 0262929-H)		Unlicensed activities	20/10/2014
48	DNA Profile Sdn Bhd (245435-W)		Unlicensed activities	13/07/2012
49	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	Unlicensed activities	25/09/2013
50	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		Unlicensed activities	23/01/2013
51	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net , www.dynastymf.com	Unlicensed activities	25/09/2013
52	Eagle Aeronautics (M) Sdn Bhd (796603-A)		Unlicensed activities	27/09/2012
53	East Cape Mining Corp		Gold investment	13/07/2012
54	Ecofuturefund	www.ecofuturefund.biz	Forex trading	25/09/2013
55	Emgoldex (Emirates Gold Exchange)		Gold investment	10/04/2015
56	Empire Five Trading	www.mikadofx.com	Forex trading	04/04/2014
57	Energetic Gateway Sdn Bhd (511826-X)		Gold investment	23/01/2013
58	Epic Palms Bhd	http://epicpalmsberhad.com	Unlicensed activities	28/03/2013
59	Everise Fumigation Sdn Bhd (861654-K)		Unlicensed activities	25/07/2014
60	Extra Capital Programme	http://extracapitalprogram.com	Forex trading	13/07/2012
61	Ezey Marketing		Unlicensed activities	13/07/2012

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62	E-Qirad Sdn Bhd (595699-D)		Unlicensed activities	28/03/2013
63	FA Markets		Unlicensed activities	02/05/2013
64	Family Wealth Resources (SA0310508-M)		Gold investment	13/10/2015
65	FE Brands (M) Sdn Bhd (1000656-H)		Unlicensed activities	13/07/2012
66	Flexy Enterprise & Barrilome Corp		Gold investment	13/07/2012
67	FNZ Capital Limited	www.intelfx.com	Forex trading	13/07/2012
68	Fortrend International Sdn Bhd (876619-X)		Unlicensed activities	01/09/2015
69	Futurebarrel.com	http://futurebarrel.com	Unlicensed activities	12/11/2013
70	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojava.blogspot.com www.ft-indojava.com	Gold investment	27/09/2012
71	FxUnited Malaysia (myfxunited)		Forex trading	10/04/2015
72	FXZN Zenith Limited	http://www.fxzn.com	Unlicensed activities	30/12/2014
73	FXZN Investment Limited		Unlicensed activities	30/12/2014
74	FXZN Zenith Management Limited		Unlicensed activities	30/12/2014
75	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	Forex trading	13/07/2012
76	Gan Patt Services		Unlicensed activities	13/07/2012
77	Ganding Wawasan Trading (TR0133766-A)		Unlicensed activities	25/07/2014
78	GGF Golden House Sdn Bhd (803753-W)		Gold investment	13/07/2012
79	Global Creation Trading		Unlicensed activities	13/07/2012
80	Global Peace Loving Family	www.gloabalpeaceelf.com	Unlicensed activities	27/09/2012
81	Global Venture Financing	http://globalventurefinancing.com	Forex trading	13/07/2012
82	Global Wave Gold Corporation	https://globalwavegold.com http://gwqfx.com	Forex trading	12/11/2013
83	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	Unlicensed activities	22/07/2013
84	Gorgeous Chain Sdn Bhd (841928-P)		Forex trading	13/07/2012
85	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		Unlicensed activities	22/07/2013
86	Great Access Sdn Bhd (517965-X)		Unlicensed activities	13/07/2012
87	Green Buck Resources Sdn Bhd (851115-A)		Forex trading	02/05/2013
88	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	Unlicensed activities	27/09/2012
89	Green Forest Global Sdn Bhd (987049-P)		Gold investment	22/07/2013
90	HAFX Global Venture Sdn Bhd		Forex trading	13/10/2015
91	Harvest Reliance Consultancy Sdn Bhd (965589-W)		Unlicensed activities	02/05/2013
92	HEA Teguh		Unlicensed activities	25/09/2013
93	Hexa Commerce Sdn Bhd (645798-X)		Forex trading	13/07/2012
94	Hin Huat Auto Sparts (TR0005484-X)		Unlicensed activities	25/07/2014
95	Holiday Express Asia		Unlicensed activities	25/09/2013
96	Honest Group Ltd		Unlicensed activities	13/07/2012
97	Hupro International Inc		Forex trading	13/10/2015
98	Iconhill Holding Sdn Bhd (810775-P)		Unlicensed activities	13/07/2012
99	IGC Diamond		Gold investment	13/07/2012
100	Infinity Star International Sdn Bhd (851864-T)		Gold investment	25/09/2013
101	Iridian Ventures PLT (LLP0002569-LGN):		Gold investment	13/10/2015
102	IronFX Solid Trading		Forex trading	13/10/2015
103	Instaforex		Forex trading	13/07/2012
104	Isothree Gold Sdn Bhd (906561-K)		Gold investment	13/07/2012
105	Inter Pasicfic Soy Enterprise		Unlicensed activities	10/04/2015
106	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	Unlicensed activities	13/07/2012
107	Jazlaan Enterprise		Unlicensed activities	13/07/2012
108	JM Communications & Technology Sdn Bhd (702054-V)		Unlicensed activities	13/07/2012
109	JMI Global		Unlicensed activities	13/07/2012
110	JTGold		Gold investment	13/07/2012
111	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	Unlicensed activities	02/05/2013
112	Kelab Kebajikan Sosial Malaysia (VIP88)		Unlicensed activities	04/04/2014
113	Keenan Capital Group	www.kcqraders.com www.keenonlinefx.com	Forex trading	25/07/2014
114	Keenan Prestige Services (002095851-P)		Forex trading	25/07/2014
115	Keenan Brilliant Services (002021597-V)		Forex trading	25/07/2014
116	Khaira Sakinah Resources (CT0018249-R)		Unlicensed activities	20/10/2014
117	KL FxUnited Club		Forex trading	10/04/2015
118	Kris Plus Enterprise (IP0238424-A)		Unlicensed activities	13/07/2012
119	Kudaemas	www.kudaemas.com	Gold investment	20/10/2014
120	Lestari2U	www.lestari2u.com	Unlicensed activities	13/07/2012
121	Liberty Reserve	www.libertyreserve.com	Forex trading	13/07/2012
122	Life Time Holidays Sdn Bhd (727129-U)		Unlicensed activities	13/07/2012
123	LocalAdClick	http://localadclick.net	Unlicensed activities	13/07/2012
124	LocusNetwork4u.com	http://locusnetwork4u.com http://cariqgold.com/portal/forums/showthread.php?t=548206	Forex trading	14/05/2015
125	LS Gold Bullion Sdn Bhd (235435-H)		Gold investment	28/03/2013
126	Mari Wholesale (M) Sdn Bhd (556117-T)		Unlicensed activities	13/07/2012
127	Maxim Capital Ltd	www.maximtrader.com	Forex trading	25/09/2013
128	Maza Network Sdn Bhd (1006389-H)		Unlicensed activities	12/11/2013
129	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	Unlicensed activities	04/04/2014

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130	McRen Oceanus Sdn Bhd (908484-X)		Unlicensed activities	22/07/2013
131	Mega Dynasty Sdn Bhd (931589-V)		Gold investment	13/07/2012
132	Megaherbs Bioextreme (001946380-K)		Unlicensed activities	13/07/2012
133	Megah Mewah Trading (SA0295909-A)		Unlicensed activities	20/10/2014
134	MH Secret Wealth Enterprise (NS0122059A)		Gold investment	14/05/2015
135	Million Jade Sdn Bhd	http://www.millionjade.com	Unlicensed activities	14/05/2015
136	Miracle Day Trading (JR0047390-V)		Unlicensed activities	01/09/2015
137	Mohamad World Enterprise		Unlicensed activities	10/04/2015
138	MOP Consultant Sdn. Bhd (101867-W)		Forex trading	13/10/2015
139	My Cameron Hills Sdn Bhd (984170M)		Unlicensed activities	21/05/2015
140	Nexgain Malaysia Sdn Bhd (773854-D)		Forex trading	28/03/2013
141	Nory Motor (TR0023237-H)		Unlicensed activities	25/07/2014
142	Norry Setia Ent (TR0103958-M)		Unlicensed activities	25/07/2014
143	NTB Agencies Sdn Bhd (1039052-M)		Unlicensed activities	25/07/2014
144	ODFX	http://www.ODFX.com	Forex trading	14/05/2015
145	OLTA Capital Management Inc.		Forex trading	13/07/2012
146	One AutoCash	www.clubautocash.com www.1autocah.com	Unlicensed activities	13/07/2012
147	Orion Healthcare Management Services Sdn Bhd		Unlicensed activities	10/04/2015
148	Orion Prokashih (M) Sdn Bhd		Unlicensed activities	10/04/2015
149	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	Unlicensed activities	25/07/2014
150	Pancar Mayang Sdn Bhd (527196-H)		Unlicensed activities	13/07/2012
151	Pars Pay Sdn Bhd (813378-V)		Unlicensed activities	13/07/2012
152	Pegasus Bullion	www.pegasusbullion.com	Gold investment	04/04/2014
153	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	Unlicensed activities	30/12/2014
154	Perniagaan Jatidana Wawasan (M) Sdn Bhd		Unlicensed activities	30/12/2014
155	Perubatan Islam Seiring Syariat Al-Ikhlas		Gold investment	22/07/2013
156	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	Forex trading	12/11/2013
157	PPC Storm	http://ppcstorm.com	Unlicensed activities	04/04/2014
158	Preferred Credentials Sdn Bhd		Gold investment	23/01/2013
159	Premier Ventures Gold		Gold investment	28/03/2013
160	Prestige Dairy Farm (M) Berhad (832757-A)		Unlicensed activities	13/07/2012
161	Profit Web Sdn Bhd		Forex trading	19/02/2014
162	Program 10 Bulan Forex Trading		Forex trading	13/07/2012
163	Program I-Rich		Unlicensed activities	13/07/2012
164	Pro Infinity Ltd	http://proinfinity.com	Forex trading	25/07/2014
165	Projek Duit 2012		Forex trading	13/07/2012
166	Provisio Multimedia		Forex trading	13/07/2012
167	Public Golden House Sdn Bhd (806825-M)		Gold investment	19/02/2014
168	Puncak Hartawan Resources (0000097980-T)		Forex trading	25/07/2014
169	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	Forex trading	30/12/2014
170	Real Biz Pasif		Unlicensed activities	12/11/2013
171	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	Forex trading	13/07/2012
172	Rejab Trading (TR0115248-A)		Unlicensed activities	25/07/2014
173	Rejabwealth Sdn Bhd (1005424-X)		Unlicensed activities	25/07/2014
174	Reza Anuar Seven		Gold investment	20/10/2014
175	Retro Titan Sdn Bhd		Forex trading	19/02/2014
176	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidrgcx.com	Forex trading	13/07/2012
177	Rimbun Tekad Realty Sdn Bhd (966604-D)		Unlicensed activities	25/07/2014
178	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		Unlicensed activities	25/07/2014
179	Rising Premium Sdn Bhd (285572-P)		Gold investment	14/05/2015
180	RMMUDAH.COM		Unlicensed activities	13/07/2012
181	RM20segera.com	www.rm20segera.com	Unlicensed activities	25/07/2014
182	RN Corporate Services Sdn Bhd		Forex trading	19/02/2014
183	Rowther Technologies MSC Sdn Bhd (727979-T)		Unlicensed activities	13/07/2012
184	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	Gold investment	27/09/2012
185	Royale Team Groups	www.royalteaminfo.blogspot.com	Forex trading	02/05/2013
186	RS Capital Holdings Bhd (819833-P)		Unlicensed activities	13/07/2012
187	Sejati Agarwood Enterprise		Unlicensed activities	21/05/2014
188	Sera Land Mangement & Enterprise (JM0503206-P)		Unlicensed activities	23/01/2013
189	SGFM Trading Sdn Bhd (936419-V)		Gold investment	27/09/2012
190	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	Unlicensed activities	13/07/2012
191	Speedline	www.speedline-inc.com	Forex trading	13/07/2012
192	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	Unlicensed activities	12/11/2013
193	Sri Perkasa Emas Trading		Gold investment	13/07/2012
194	Sri Chempaka Emas Enterprise (SA0293336-P)		Pelaburan emas	25/07/2014
195	Steady Dynasty Sdn Bhd (782270-H)		Unlicensed activities	22/07/2013
196	Steady Global Network Sdn Bhd		Unlicensed activities	22/07/2013
197	Suliz Pearl Mines		Unlicensed activities	13/07/2012
198	Suisse Coins Sdn Bhd	www.suissecoins.com	Unlicensed activities	10/04/2015
199	Swelink Global Network Sdn Bhd (209952-H)		Unlicensed activities	22/07/2013
200	Swiss Capital Venture		Gold investment	13/07/2012
201	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	Unlicensed activities	30/12/2014
202	Syarikat GECS Ltd		Forex trading	13/07/2012
203	Syarikat Sri Alam		Unlicensed activities	13/07/2012
204	Tabung Dana Ehsan		Unlicensed activities	13/07/2012
205	Tanjung Trading ((TR0123942-W)		Unlicensed activities	25/07/2014
206	Tenaga Setia Services (107239-P)		Unlicensed activities	25/07/2014
207	TG Reliance Sdn Bhd (1086255-A)		Unlicensed activities	01/09/2015
208	The Gold Guarantee		Gold investment	29/11/2012
209	Titan Group Sdn. Bhd (823732-U)		Unlicensed activities	13/07/2012
210	TukarGold.net	www.tukargold.net	Gold investment	13/07/2012

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211	UER Gold	https://uergold.com/profitsharing.php-inaccessible	Gold investment	25/07/2014
212	UFUNCLUB	www.iutawanufunclub.com ufunclub2me.blogspot.com	Unlicensed activities	25/07/2014
213	Ultimate Power Profits	www.ultimatepowerprofits.volasite.com	Unlicensed activities	16/10/2012
214	United American Traders Council	www.uatconline.com	Forex trading	12/11/2013
215	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	Unlicensed activities	30/12/2014
216	Uncang Teguh Resources (0000102116-T)		Forex trading	25/07/2014
217	Urustabil Sdn Bhd (545426-X)		Unlicensed activities	27/09/2012
218	VC Gold Sdn Bhd (722295-T)		Gold investment	13/07/2012
219	Virgin Gold Mining Corporation		Gold investment	13/07/2012
220	Vergar Management Services		Forex trading	25/07/2014
221	Water World Marketing (CA0177161-P)		Unlicensed activities	25/07/2014
222	Westrank Equity Sdn Bhd (1046449-A)		Gold investment	25/09/2013
223	Windsor Fragrance Sdn Bhd (599208-H)		Unlicensed activities	20/10/2014
224	World Dirham Berhad (970807-X)		Unlicensed activities	22/07/2013
225	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	Unlicensed activities	16/10/2012
226	XOC7		Unlicensed activities	13/07/2012
227	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	Unlicensed activities	02/05/2013
228	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	Unlicensed activities	02/05/2013
229	Zeta Capital Management		Unlicensed activities	13/07/2012
230	Zill Akasha Gemilang Enterprise		Unlicensed activities	10/04/2015
231	Zness.com	http://zness.com	Forex trading	25/09/2013