

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	Agarwood Venture (002273031-A)		Unlicensed activities	19/02/2014
8	Agar 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	Asas Seroja Sdn Bhd (357014A)		Unlicensed activities	23/12/2015
20	Ashnik Holdings (M) Sdn Bhd (1124601D)		Unlicensed activities	23/12/2015
21	Ashnik Trading (002369914-W)		Unlicensed activities	23/12/2015
22	AsiaLink Globe Capital	www.com.agc.com	Unlicensed activities	25/07/2014
23	Astral Progress Sdn Bhd (989294-K)		Unlicensed activities	13/10/2015
24	AU Niaga Sdn Bhd (907806-W)		Gold investment	13/07/2012
25	AU79 International		Gold investment	13/07/2012
26	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	Unlicensed activities	14/05/2015
27	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	Forex trading	19/02/2014
28	BFS Markets	www.bfsforex	Forex trading	25/07/2014
29	Binary Indulgence Sdn Bhd (963258-W)		Forex trading	25/07/2014
30	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	Gold investment	28/03/2013
31	Build Rich Investment Group Ltd		Gold investment	19/02/2014
32	Build Rich Group Holding		Gold investment	19/02/2014
33	Build Rich Agrotech Berhad		Gold investment	19/02/2014
34	Build Rich Enterprise		Gold investment	19/02/2014
35	Bumi Klasik Warisan Enterprise		Unlicensed activities	13/07/2012
36	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	Unlicensed activities	14/05/2015
37	Cash Deal Sdn Bhd (929192-K)	www.bossventure.com	Unlicensed activities	19/02/2014
38	Celik Emas Enterprise (0021517795-K)		Gold investment	14/05/2015
39	Changkat Agro Resources (IP 0353991V)		Unlicensed activities	14/05/2015
40	CGF Fine Metal Sdn Bhd		Gold investment	27/09/2012
41	CTK Network	http://CTK2U.com	Unlicensed activities	16/10/2012
42	CybertrustFX		Forex trading	22/07/2013
43	Dana Haji Jasman		Unlicensed activities	13/07/2012
44	Danatama Millennium Sdn Bhd (819082-U)		Forex trading	02/05/2013
45	Darul Emas Perak Bhd (1053229-X)		Gold investment	19/02/2014
46	Degold Empire Sdn Bhd (882335-M)		Gold investment	13/07/2012
47	Delta Wealth Services (002194713-K)		Forex trading	25/07/2014
48	Destiny Resources Services		Forex trading	25/07/2014
49	Dgreat Network	http://info.simplebisnes.com	Unlicensed activities	02/05/2013
50	DM Rise Enterprise (PG 0262929-H)		Unlicensed activities	20/10/2014
51	DNA Profile Sdn Bhd (245435-W)		Unlicensed activities	13/07/2012
52	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	Unlicensed activities	25/09/2013
53	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		Unlicensed activities	23/01/2013
54	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	Unlicensed activities	25/09/2013
55	Eagle Aeronautics (M) Sdn Bhd (796603-A)		Unlicensed activities	27/09/2012
56	East Cape Mining Corp		Gold investment	13/07/2012
57	Ecofuturefund	www.ecofuturefund.biz	Forex trading	25/09/2013
58	Emgoldex (Emirates Gold Exchange)		Gold investment	10/04/2015
59	Empire Five Trading	www.mikadofx.com	Forex trading	04/04/2014
60	Energetic Gateway Sdn Bhd (511826-X)		Gold investment	23/01/2013
61	Epic Palms Bhd	http://epicpalmsberhad.com	Unlicensed activities	28/03/2013
62	Everise Fumigation Sdn Bhd (861654-K)		Unlicensed activities	25/07/2014
63	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	Unlicensed activities	23/12/2015
64	Extra Capital Programme	http://extracapitalprogram.com	Forex trading	13/07/2012
65	Ezey Marketing		Unlicensed activities	13/07/2012

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66	E-Qirad Sdn Bhd (595699-D)		Unlicensed activities	28/03/2013
67	FA Markets		Unlicensed activities	02/05/2013
68	Family Wealth Resources (SA0310508-M)		Gold investment	13/10/2015
69	Fari Group Global Resources (SA0319984-M)		Unlicensed activities	23/12/2015
70	FE Brands (M) Sdn Bhd (1000656-H)		Unlicensed activities	13/07/2012
71	Flexsy Enterprise & Barrilorne Corp		Gold investment	13/07/2012
72	FNZ Capital Limited	www.intelfx.com	Forex trading	13/07/2012
73	Fortrend International Sdn Bhd (876619-X)		Unlicensed activities	01/09/2015
74	Futurebarrel.com	http://futurebarrel.com	Unlicensed activities	12/11/2013
75	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojava.blogspot.com www.ft-indojava.com	Gold investment	27/09/2012
76	FxUnited Malaysia (myfxunited)		Forex trading	10/04/2015
77	FXZN Zenith Limited	http://www.fxzn.com	Unlicensed activities	30/12/2014
78	FXZN Investment Limited		Unlicensed activities	30/12/2014
79	FXZN Zenith Management Limited		Unlicensed activities	30/12/2014
80	FX Primus Ltd	https://trivfx.com	Forex trading	23/12/2015
81	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	Forex trading	13/07/2012
82	Gan Patt Services		Unlicensed activities	13/07/2012
83	Ganding Wawasan Trading (TR0133766-A)		Unlicensed activities	25/07/2014
84	GGC Aqualculture Sdn Bhd (1044976P)		Unlicensed activities	23/12/2015
85	GGF Golden House Sdn Bhd (803753-W)		Gold investment	13/07/2012
86	Global Creation Trading		Unlicensed activities	13/07/2012
87	Global Peace Loving Family	www.globalpeaceif.com	Unlicensed activities	27/09/2012
88	Global Venture Financing	http://globalventurefinancing.com	Forex trading	13/07/2012
89	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	Forex trading	12/11/2013
90	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	Unlicensed activities	22/07/2013
91	Gorgeous Chain Sdn Bhd (841928-P)		Forex trading	13/07/2012
92	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		Unlicensed activities	22/07/2013
93	Great Access Sdn Bhd (517965-X)		Unlicensed activities	13/07/2012
94	Green Buck Resources Sdn Bhd (851115-A)		Forex trading	02/05/2013
95	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	Unlicensed activities	27/09/2012
96	Green Forest Global Sdn Bhd (987049-P)		Gold investment	22/07/2013
97	HAFX Global Venture Sdn Bhd		Forex trading	13/10/2015
98	Harvest Reliance Consultancy Sdn Bhd (965589-W)		Unlicensed activities	02/05/2013
99	HEA Teguh		Unlicensed activities	25/09/2013
100	Hexa Commerce Sdn Bhd (645798-X)		Forex trading	13/07/2012
101	Hin Huat Auto Sparts (TR0005484-X)		Unlicensed activities	25/07/2014
102	Holiday Express Asia		Unlicensed activities	25/09/2013
103	Honest Group Ltd		Unlicensed activities	13/07/2012
104	Hupro International Inc		Forex trading	13/10/2015
105	Iconhill Holding Sdn Bhd (810775-P)		Unlicensed activities	13/07/2012
106	IGC Diamond		Gold investment	13/07/2012
107	Infinity Star International Sdn Bhd (851864-T)		Gold investment	25/09/2013
108	Iridian Ventures PLT (LLP0002569-LGN):		Gold investment	13/10/2015
109	IronFX Solid Trading		Forex trading	13/10/2015
110	Instaforex		Forex trading	13/07/2012
111	Isothree Gold Sdn Bhd (906561-K)		Gold investment	13/07/2012
112	Inter Pasicfic Soyy Enterprise		Unlicensed activities	10/04/2015
113	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	Unlicensed activities	13/07/2012
114	Jazlaan Enterprise		Unlicensed activities	13/07/2012
115	JM Communications & Technology Sdn Bhd (702054-V)		Unlicensed activities	13/07/2012
116	JMI Global		Unlicensed activities	13/07/2012
117	JTGold		Gold investment	13/07/2012
118	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://vds2u.com	Unlicensed activities	02/05/2013
119	Kelab Kebajikan Sosial Malaysia (VVIP88)		Unlicensed activities	04/04/2014
120	Keenan Capital Group	www.kcctraders.com www.keenonlinefx.com	Forex trading	25/07/2014
121	Keenan Prestige Services (002095851-P)		Forex trading	25/07/2014
122	Keenan Brilliant Services (002021597-V)		Forex trading	25/07/2014
123	Khaira Sakinah Resources (CT0018249-R)		Unlicensed activities	20/10/2014
124	KL FxUnited Club		Forex trading	10/04/2015
125	Kris Plus Enterprise (IP0238424-A)		Unlicensed activities	13/07/2012
126	Kudaemas	www.kudaemas.com	Gold investment	20/10/2014
127	Lestari2U	www.lestari2u.com	Unlicensed activities	13/07/2012
128	Liberty Reserve	www.libertyreserve.com	Forex trading	13/07/2012
129	Life Time Holidays Sdn Bhd (727129-U)		Unlicensed activities	13/07/2012
130	LocalAdClick	http://localadclick.net	Unlicensed activities	13/07/2012
131	LocusNetwork4u.com	http://locusnetwork4u.com http://cariqgold.com/portal/forums/showthread.php?t=548206	Forex trading	14/05/2015
132	LS Gold Bullion Sdn Bhd (235435-H)		Gold investment	28/03/2013
133	Mari Wholesale (M) Sdn Bhd (556117-T)		Unlicensed activities	13/07/2012
134	Maxim Capital Ltd	www.maximtrader.com	Forex trading	25/09/2013
135	Maza Network Sdn Bhd (1006389-H)		Unlicensed activities	12/11/2013
136	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	Unlicensed activities	04/04/2014

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137	McRen Oceanus Sdn Bhd (908484-X)		Unlicensed activities	22/07/2013
138	Mega Dynasty Sdn Bhd (931589-V)		Gold investment	13/07/2012
139	Megaherbs Bioextreme (001946380-K)		Unlicensed activities	13/07/2012
140	Megah Mewah Trading (SA0295909-A)		Unlicensed activities	20/10/2014
141	MGSB Holding Sdn Bhd	www.mgsb.org.my	Unlicensed activities	16/11/2015
142	MD Venture Group Sdn Bhd (1058936U)		Unlicensed activities	23/12/2015
143	MH Secret Wealth Enterprise (NS0122059A)		Gold investment	14/05/2015
144	Million Jade Sdn Bhd	http://www.millionjade.com	Unlicensed activities	14/05/2015
145	Miracle Day Trading (JR0047390-V)		Unlicensed activities	01/09/2015
146	Mohamad World Enterprise		Unlicensed activities	10/04/2015
147	MOP Consultant Sdn. Bhd (101867-W)		Forex trading	13/10/2015
148	My Cameron Hills Sdn Bhd (984170M)		Unlicensed activities	21/05/2015
149	Nexgain Malaysia Sdn Bhd (773854-D)		Forex trading	28/03/2013
150	Nory Motor (TR0023237-H)		Unlicensed activities	25/07/2014
151	Norry Setia Ent (TR0103958-M)		Unlicensed activities	25/07/2014
152	NTB Agencies Sdn Bhd (1039052-M)		Unlicensed activities	25/07/2014
153	Ocean Century International Limited		Unlicensed activities	23/12/2015
154	OCI Management Sdn Bhd (1042036X)		Unlicensed activities	23/12/2015
155	OCI Venture Sdn Bhd (1039926H)		Unlicensed activities	23/12/2015
156	ODFX	http://www.ODFX.com	Forex trading	14/05/2015
157	OLTA Capital Management Inc.		Forex trading	13/07/2012
158	One AutoCash	www.clubautocash.com www.1autocah.com	Unlicensed activities	13/07/2012
159	Orion Healthcare Management Services Sdn Bhd		Unlicensed activities	10/04/2015
160	Orion Prokashih (M) Sdn Bhd		Unlicensed activities	10/04/2015
161	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	Unlicensed activities	25/07/2014
162	Pancar Mayang Sdn Bhd (527196-H)		Unlicensed activities	13/07/2012
163	Pars Pay Sdn Bhd (813378-V)		Unlicensed activities	13/07/2012
164	Pegasus Bullion	www.pegasusbullion.com	Gold investment	04/04/2014
165	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	Unlicensed activities	30/12/2014
166	Perniagaan Jatidana Wawasan (M) Sdn Bhd		Unlicensed activities	30/12/2014
167	Perubatan Islam Seiring Syariat Al-Ikhlash		Gold investment	22/07/2013
168	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	Forex trading	12/11/2013
169	PPC Storm	http://ppcstorm.com	Unlicensed activities	04/04/2014
170	Preferred Credentials Sdn Bhd		Gold investment	23/01/2013
171	Premier Ventures Gold		Gold investment	28/03/2013
172	Prestige Dairy Farm (M) Berhad (832757-A)		Unlicensed activities	13/07/2012
173	Profit Web Sdn Bhd		Forex trading	19/02/2014
174	Program 10 Bulan Forex Trading		Forex trading	13/07/2012
175	Program I-Rich		Unlicensed activities	13/07/2012
176	Pro Infinity Ltd	http://proinfinity.com	Forex trading	25/07/2014
177	Projek Duit 2012		Forex trading	13/07/2012
178	Provisio Multimedia		Forex trading	13/07/2012
179	Public Golden House Sdn Bhd (806825-M)		Gold investment	19/02/2014
180	Puncak Hartawan Resources (0000097980-T)		Forex trading	25/07/2014
181	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	Forex trading	30/12/2014
182	Ram Kris Venture (0024165647-K)		Unlicensed activities	23/12/2015
183	Real Biz Pasif		Unlicensed activities	12/11/2013
184	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	Forex trading	13/07/2012
185	Rejab Trading (TR0115248-A)		Unlicensed activities	25/07/2014
186	Rejabwealth Sdn Bhd (1005424-X)		Unlicensed activities	25/07/2014
187	Reza Anuar Seven		Gold investment	20/10/2014
188	Retro Titan Sdn Bhd		Forex trading	19/02/2014
189	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidrgcx.com	Forex trading	13/07/2012
190	Rimbun Tekad Realty Sdn Bhd (966604-D)		Unlicensed activities	25/07/2014
191	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		Unlicensed activities	25/07/2014
192	Rising Premium Sdn Bhd (285572-P)		Gold investment	14/05/2015
193	RMMUDAH.COM		Unlicensed activities	13/07/2012
194	RM20segera.com	www.rm20segera.com	Unlicensed activities	25/07/2014
195	RN Corporate Services Sdn Bhd		Forex trading	19/02/2014
196	Rowther Technologies MSC Sdn Bhd (727979-T)		Unlicensed activities	13/07/2012
197	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	Gold investment	27/09/2012
198	Royale Team Groups	www.royalteaminfo.blogspot.com	Forex trading	02/05/2013
199	RS Capital Holdings Bhd (819833-P)		Unlicensed activities	13/07/2012
200	Sejati Agarwood Enterprise		Unlicensed activities	21/05/2014
201	Sera Land Mangement & Enterprise (JM0503206-P)		Unlicensed activities	23/01/2013
202	SGFM Trading Sdn Bhd (936419-V)		Gold investment	27/09/2012
203	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	Unlicensed activities	13/07/2012
204	Speedline	www.speedline-inc.com	Forex trading	13/07/2012
205	SrGold Exchange Bhd (1033164-V)	www.srgold.com.my	Unlicensed activities	12/11/2013
206	Sri Perkasa Emas Trading		Gold investment	13/07/2012
207	Sri Chempaka Emas Enterprise (SA0293336-P)		Pelaburan emas	25/07/2014
208	Steady Dynasty Sdn Bhd (782270-H)		Unlicensed activities	22/07/2013
209	Steady Global Network Sdn Bhd		Unlicensed activities	22/07/2013
210	Suliz Pearl Mines		Unlicensed activities	13/07/2012
211	Suisse Coins Sdn Bhd	www.suissecoins.com	Unlicensed activities	10/04/2015
212	Swblink Global Network Sdn Bhd (209952-H)		Unlicensed activities	22/07/2013
213	Swiss Capital Venture		Gold investment	13/07/2012
214	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	Unlicensed activities	30/12/2014
215	Syarikat GECS Ltd		Forex trading	13/07/2012
216	Syarikat Sri Alam		Unlicensed activities	13/07/2012
217	Tabung Dana Ehsan		Unlicensed activities	13/07/2012

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218	Tanjung Trading ((TR0123942-W)		Unlicensed activities	25/07/2014
219	Tenaga Setia Services (107239-P)		Unlicensed activities	25/07/2014
220	TG Reliance Sdn Bhd (1086255-A)		Unlicensed activities	01/09/2015
221	The Gold Guarantee		Gold investment	29/11/2012
222	Titan Group Sdn. Bhd (823732-U)		Unlicensed activities	13/07/2012
223	Trillion Venture	https://trivfx.com	Forex trading	23/12/2015
224	TukarGold.net	www.tukargold.net	Gold investment	13/07/2012
225	UER Gold	https://uergold.com/profitsharing.php-inaccessible	Gold investment	25/07/2014
226	UFUNCLUB	www.iutawanufunclub.com ufunclub2me.blogspot.com	Unlicensed activities	25/07/2014
227	Ultimate Power Profits	www.ultimatepowerprofits.volasite.com	Unlicensed activities	16/10/2012
228	United American Traders Council	www.uatconline.com	Forex trading	12/11/2013
229	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	Unlicensed activities	30/12/2014
230	Uncang Teguh Resources (0000102116-T)		Forex trading	25/07/2014
231	Urustabil Sdn Bhd (545426-X)		Unlicensed activities	27/09/2012
232	VC Gold Sdn Bhd (722295-T)		Gold investment	13/07/2012
233	Virgin Gold Mining Corporation		Gold investment	13/07/2012
234	Verger Management Services		Forex trading	25/07/2014
235	Wadiah Trading	www.wadiahtrading.com	Unlicensed activities	23/12/2015
236	Water World Marketing (CA0177161-P)		Unlicensed activities	25/07/2014
237	Westrank Equity Sdn Bhd (1046449-A)		Gold investment	25/09/2013
238	Windsor Fragrance Sdn Bhd (599208-H)		Unlicensed activities	20/10/2014
239	World Dirham Berhad (970807-X)		Unlicensed activities	22/07/2013
240	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	Unlicensed activities	16/10/2012
241	XOC7		Unlicensed activities	13/07/2012
242	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	Unlicensed activities	02/05/2013
243	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	Unlicensed activities	02/05/2013
244	Zeta Capital Management		Unlicensed activities	13/07/2012
245	Zill Akasha Gemilang Enterprise		Unlicensed activities	10/04/2015
246	Zness.com	http://zness.com	Forex trading	25/09/2013