

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	Date Added to Alert List
1	1globalcash		13/07/2012
2	1Gold.com.my	www.1gold.com.my	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/	30/12/2014
4	A.A.M Global Corporation Sdn Bhd		17/05/2017
5	Ace Global Sales & Services		02/05/2013
6	Ace Dimension Network Sdn Bhd		10/04/2015
7	AE Group Holding Pte. Ltd. (201322498-D)	http://www.aevfc.com	14/05/2015
8	Agarwood Venture (002273031-A)		19/02/2014
9	Agar Wood Chamber of Commerce Malaysia		21/05/2015
10	Ahmad Zulkhairi Associates PLT (LLP0009065)	http://www.fx10capital.com	22/06/2017
11	Ajuwah Realty Sdn Bhd (966604-D)		25/07/2014
12	Ajuwah Agencies Sdn Bhd (966604-D)		25/07/2014
13	Ajuwah Consultancy		21/05/2015
14	Alpari (Asian) Ltd		21/05/2014
15	Al-Saliha Worlwide Sdn. Bhd. (628267-M)		13/07/2012
16	Amazing Yields Sdn Bhd (891529-V)		23/01/2013
17	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com www.powergold999.com www.powergold.biz	12/11/2013
18	APS Asia Plantation Sdn Bhd (984575-T)		28/03/2013
19	Arba Emas Perak (SA0280035-A)	http://www.arbaemasperak.com	14/05/2015
20	Aruna Travel		25/09/2013
21	Asas Seroja Sdn Bhd (357014A)		23/12/2015
22	Ashnik Holdings (M) Sdn Bhd (1124601D)		23/12/2015
23	Ashnik Trading (002369914-W)		23/12/2015
24	AsiaLink Globe Capital	www.com.agc.com	25/07/2014
25	Astral Progress Sdn Bhd (989294-K)		13/10/2015
26	AU Niaga Sdn Bhd (907806-W)		13/07/2012
27	AU79 International		13/07/2012
28	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	14/05/2015
29	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	19/02/2014
30	Aziera Gold Enterprise (NS0133976-K)		25/02/2016
31	BC Academy Sdn Bhd		17/05/2017
32	BC Bullion Sdn Bhd	www.bookcoinsmalaysia.com	17/05/2017
33	Berkat FD Sdn Bhd		17/05/2017
34	BFS Markets	www.bfsforex	25/07/2014
35	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
36	BitKingdom	www.bitkingdom.org	24/02/2017
37	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	28/03/2013
38	Build Rich Investment Group Ltd		19/02/2014
39	Build Rich Group Holding		19/02/2014
40	Build Rich Agrotech Berhad		19/02/2014
41	Build Rich Enterprise		19/02/2014
42	Burni Klasik Warisan Enterprise		13/07/2012
43	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/05/2015
44	Cash Deal Sdn Bhd (929192-K)	www.bossventure.com	19/02/2014
45	Celik Emas Enterprise (0021517795-K)		14/05/2015
46	Changkat Agro Resources (IP 0353991V)		14/05/2015
47	CGF Fine Metal Sdn Bhd		27/09/2012
48	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my Programarba.blogspot.my	27/05/2016
49	Crowd Care Sdn Bhd	lifeengineering.com.my	17/05/2017
50	CTK Network	http://CTK2U.com	16/10/2012
51	CybertrustFX		22/07/2013
52	Danatama Millennium Sdn Bhd (819082-U)		02/05/2013
53	Dana Haji Jasman		13/07/2012
54	Darul Emas Perak Bhd (1053229-X)		19/02/2014
55	DBB Star Sdn Bhd (1110055-M)		25/02/2016
56	Degold Empire Sdn Bhd (882335-M)		13/07/2012
57	Delta Wealth Services (002194713-K)		25/07/2014
58	Destiny Resources Services		25/07/2014
59	Dgreat Network	http://info.simplebisnes.com	02/05/2013
60	Dinar Dirham Global	www.dinardirham.com www.dinardirham.online	09/01/2017
61	DM Rise Enterprise (PG 0262929-H)		20/10/2014
62	DNA Profile Sdn Bhd (245435-W)		13/07/2012
63	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	25/09/2013
64	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/01/2013
65	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	25/09/2013
66	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/09/2012
67	East Cape Mining Corp		13/07/2012
68	Ecofuturefund	www.ecofuturefund.biz	25/09/2013
69	Efzinitus Capital Pte Ltd	www.efzinitus.com	09/05/2017
70	Emgoldex (Emirates Gold Exchange)		10/04/2015
71	Empire Five Trading	www.mikadofx.com	04/04/2014
72	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
73	Epic Palms Bhd	http://epicpalmsberhad.com	28/03/2013
74	Ethtrade Limited	https://ethtrade.org	22/06/2017
75	Ethtrade Malaysia		22/06/2017
76	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
77	Exorbitance Influence Sdn Bhd (1191499-U)	www.krubal.com	09/01/2017
78	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	23/12/2015

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79	Extra Capital Programme	http://extracapitalprogram.com	13/07/2012
80	Ezey Marketing		13/07/2012
81	E-Qirad Sdn Bhd (595699-D)		28/03/2013
82	FA Markets		02/05/2013
83	Family Wealth Resources (SA0310508-M)		13/10/2015
84	Fari Group Global Resources (SA0319984-M)		23/12/2015
85	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
86	Flepsy Enterprise & Barrilorne Corp		13/07/2012
87	FNZ Capital Limited	www.intelfx.com	13/07/2012
88	Fortrend International Sdn Bhd (876619-X)		01/09/2015
89	Futurebarrel.com	http://futurebarrel.com	12/11/2013
90	Future Trade Indojoya Sdn Bhd (1003327-P)	http://ftindojoya.blogspot.com www.ft-indojoya.com	27/09/2012
91	FxUnited Malaysia (myfxunited)		10/04/2015
92	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	27/05/2016
93	FXZN Zenith Limited	http://www.fxzn.com	30/12/2014
94	FXZN Investment Limited		30/12/2014
95	FXZN Zenith Management Limited		30/12/2014
96	FX Primus Ltd	https://trivfx.com	23/12/2015
97	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	13/07/2012
98	Gan Patt Services		13/07/2012
99	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
100	GGC Aqualculture Sdn Bhd (1044976P)		23/12/2015
101	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
102	GGT Golds Sdn Bhd (547290-D)		25/02/2016
103	Global Creation Trading		13/07/2012
104	Global Golds Trading (JM0518201-W)		25/02/2016
105	Global Peace Loving Family	www.globalpeacefx.com	27/09/2012
106	Global Venture Financing	http://globalventurefinancing.com	13/07/2012
107	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	12/11/2013
108	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	22/07/2013
109	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
110	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
111	Great Access Sdn Bhd (517965-X)		13/07/2012
112	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
113	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	27/09/2012
114	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
115	HAFX Global Venture Sdn Bhd		13/10/2015
116	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
117	HEA Teguh		25/09/2013
118	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
119	HG Resources Sdn Bhd (HGR)	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
120	HiFX Asia (HiFX)		25/02/2016
121	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
122	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
123	Holiday Express Asia		25/09/2013
124	Honest Group Ltd		13/07/2012
125	Hupro International Inc		13/10/2015
126	I & A Global Community Network		15/09/2015
127	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
128	IGC Diamond		13/07/2012
129	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
130	Instaforex		13/07/2012
131	Instagroup Resources (JM0531870-X)		27/05/2016
132	Inter Pasicfic Soyy Enterprise		10/04/2015
133	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
134	IronFX Solid Trading		13/10/2015
135	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
136	Itradex	www.itradexsystem.com	17/05/2017
137	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	13/07/2012
138	Jazlaan Enterprise		13/07/2012
139	Jihadfarisha Ventures	www.dpkingfx.weebly.com	17/05/2017
140	JJ Global Network	www.jjptr.com	24/02/2017
141	JJ Poor To Rich	www.jjptr.com	24/02/2017
142	JJPTR	www.jjptr.com	24/02/2017
143	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
144	JMI Global		13/07/2012
145	JTGGold		13/07/2012
146	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	02/05/2013
147	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
148	Keenan Capital Group	www.kcptraders.com www.keenonlinefx.com	25/07/2014
149	Keenan Prestige Services (002095851-P)		25/07/2014
150	Keenan Brilliant Services (002021597-V)		25/07/2014
151	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
152	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
153	KL FxUnited Club		10/04/2015
154	Kris Plus Enterprise (IP0238424-A)		13/07/2012
155	Kudaemas	www.kudaemas.com	20/10/2014
156	Lestari2U	www.lestari2u.com	13/07/2012
157	Liberty Reserve	www.libertyreserve.com	13/07/2012
158	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
159	LocalAdClick	http://localadclick.net	13/07/2012

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160	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/05/2015
161	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
162	Marco Robinson Sdn Bhd	www.marcorobinson.com	17/05/2017
163	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
164	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
165	Maza Network Sdn Bhd (1006389-H)		12/11/2013
166	MBI International Sdn Bhd (873323-V)	http://www.mbiv2u.com/	22/05/2017
167	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
168	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
169	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	04/04/2014
170	Mecca Fund Global (MFG)	http://meccafundglobal.com http://makkahislamichotel.com mekahalsafwah.blogspot.my	25/02/2016
171	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
172	Megaherbs Bioextreme (001946380-K)		13/07/2012
173	Megah Mewah Trading (SA0295909-A)		20/10/2014
174	Mface International Sdn Bhd (978203-V)	http://www.mbiv2u.com/	22/05/2017
175	MGCfx	www.mgcforex.com	06/06/2016
176	MGC Capital Sdn Bhd	www.morgagcapitals.com	06/06/2016
177	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
178	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
179	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
180	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
181	Miracle Day Trading (JR0047390-V)		01/09/2015
182	Mohamad World Enterprise		10/04/2015
183	MonSpace (M) Sdn Bhd	http://www.monpacea.com	09/05/2017
184	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
185	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniwave.com	15/09/2016
186	MX3 World Wide	http://mx3worldwide.com	27/05/2016
187	My Cameron Hills Sdn Bhd (984170M)		21/05/2015
188	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
189	Next Generation Mall		15/09/2016
190	Nory Motor (TR0023237-H)		25/07/2014
191	Norry Setia Ent (TR0103958-M)		25/07/2014
192	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
193	O2 Only One		22/06/2017
194	Ocean Century International Limited		23/12/2015
195	OCI Management Sdn Bhd (1042036X)		23/12/2015
196	OCI Venture Sdn Bhd (1039926H)		23/12/2015
197	ODFX	http://www.ODFX.com	14/05/2015
198	OG1 Asean		22/06/2017
199	OLTA Capital Management Inc.		13/07/2012
200	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
201	Only One International Sdn Bhd (1195288W)		22/06/2017
202	Orion Healthcare Management Services Sdn Bhd		10/04/2015
203	Orion Prokasih (M) Sdn Bhd		10/04/2015
204	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
205	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
206	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
207	Pars Pay Sdn Bhd (813378-V)		13/07/2012
208	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
209	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
210	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
211	Perubatan Islam Seiring Syariat Al-Ikhlas		22/07/2013
212	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
213	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/02/2017
214	Pok Din Consultant & Services	www.pokdinempire.com	27/05/2016
215	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinempire.com	27/05/2016
216	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
217	PPC Storm	http://ppcstorm.com	04/04/2014
218	Preferred Credentials Sdn Bhd		23/01/2013
219	Premier Ventures Gold		28/03/2013
220	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
221	Proficiency Management and Services (002532706X)		22/06/2017
222	Profit Web Sdn Bhd		19/02/2014
223	Program 10 Bulan Forex Trading		13/07/2012
224	Program I-Rich		13/07/2012
225	Pro Infinity Ltd	http://proinfinity.com	25/07/2014
226	Projek Duit 2012		13/07/2012
227	Provisio Multimedia		13/07/2012
228	Prucon Mega Holding Limited		24/02/2017
229	Public Golden House Sdn Bhd (806825-M)		19/02/2014
230	Puncak Hartawan Resources (0000097980-T)		25/07/2014
231	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
232	Ram Kris Venture (0024165647-K)		23/12/2015
233	RCFX		07/03/2016
234	RC Group		07/03/2016
235	RC Group Sdn Bhd		07/03/2016
236	Real Biz Pasif		12/11/2013
237	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012
238	Rejab Trading (TR0115248-A)		25/07/2014
239	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
240	Reza Anuar Seven		20/10/2014
241	Retro Titan Sdn Bhd		19/02/2014

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242	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidgmx.com	13/07/2012
243	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/05/2017
244	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
245	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
246	Rising Premium Sdn Bhd (285572-P)		14/05/2015
247	RMMUDAH.COM		13/07/2012
248	RM20segera.com	www.rm20segera.com	25/07/2014
249	RN Corporate Services Sdn Bhd		19/02/2014
250	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
251	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	27/09/2012
252	Royale Team Groups	www.royaleteaminfo.blogspot.com	02/05/2013
253	RS Capital Holdings Bhd (819833-P)		13/07/2012
254	Safeena Gold Gallery (IP0386035-U)		25/02/2016
255	Sejati Agarwood Enterprise		21/05/2014
256	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
257	SGFM Trading Sdn Bhd (936419-V)	http://zatslimberry.blogspot.com slimberryxtreme.com	27/09/2012
258	Slimberry Extreme Team		13/07/2012
259	Smart Trade Entrepreneur (002459702D)		22/06/2017
260	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
261	Solar Bond Capital Sdn Bhd (1163697-W)	i- www.mysolarbond.com ii- http://solarbond-malaysia.blogspot.my	15/09/2016
262	Speedline	www.speedline-inc.com	13/07/2012
263	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	12/11/2013
264	Sri Perkasa Emas Trading		13/07/2012
265	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
266	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
267	Steady Global Network Sdn Bhd		22/07/2013
268	Suliz Pearl Mines		13/07/2012
269	Suisse Coins Sdn Bhd	www.suissecoins.com	10/04/2015
270	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
271	Swiss Capital Venture		13/07/2012
272	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	30/12/2014
273	Syarikat GECS Ltd		13/07/2012
274	Syarikat Sri Alam		13/07/2012
275	Tabung Dana Ehsan		13/07/2012
276	Tanjung Trading ((TR0123942-W)		25/07/2014
277	Tenaga Setia Services (107239-P)		25/07/2014
278	TF International Group		22/06/2017
279	TF International Group (MY)		22/06/2017
280	TF International W1212 KL Team		22/06/2017
281	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
282	The Gold Guarantee		29/11/2012
283	Titan Group Sdn. Bhd (823732-U)		13/07/2012
284	TP Eagle Venture Sdn Bhd (1114378-M)	www.tpeagles.com	12/07/2016
285	Trillion Venture	https://trivfx.com	23/12/2015
286	Triple One Management Pte Ltd (T1FX)	http://t1fx.com	25/02/2016
287	TukarGold.net	www.tukargold.net	13/07/2012
288	UER Gold	https://uergold.com/profitsharing.php-inaccessible	25/07/2014
289	UFUNCLUB	www.iutawanufunclub.com ufunclub2me.blogspot.com	25/07/2014
290	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	16/10/2012
291	United American Traders Council	www.uatconline.com	12/11/2013
292	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	30/12/2014
293	Uncang Teguh Resources (0000102116-T)		25/07/2014
294	Urustabil Sdn Bhd (545426-X)		27/09/2012
295	VC Gold Sdn Bhd (722295-T)		13/07/2012
296	Virgin Gold Mining Corporation		13/07/2012
297	VenusFX	www.venusfx.com	06/06/2016
298	Vergar Management Services		25/07/2014
299	Wadiah Trading	www.wadiahtrading.com	23/12/2015
300	Water Beaute World Berhad	https://wbwglobal.wordpress.com/ http://wbwig.blogspot.my/	09/05/2017
301	Water World Marketing (CA0177161-P)		25/07/2014
302	Webster Trade Consulting Sdn Bhd (1171420D)	www.wtpro.com http://wtcproulimited.blogspot.my	24/02/2017
303	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
304	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
305	World Dirham Berhad (970807-X)		22/07/2013
306	Worldwide Community Programme	https://wcp2u.com	15/09/2016
307	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	16/10/2012
308	Xcelent Job Trading (001971755P)		09/01/2017
309	XOC7		13/07/2012
310	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	02/05/2013
311	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	02/05/2013
312	ZEMC Sdn Bhd (1216874-A)		22/06/2017
313	Zenith Gold International Limited (ZGI)	http://www.zenithgolds.com http://zenithgoldrocks.wordpress.com http://zenithgoldpowerteam.blogspot.my	25/02/2016
314	Zeta Capital Management		13/07/2012
315	Zill Akasha Gemilang Enterprise		10/04/2015
316	Zness.com	http://zness.com	25/09/2013