

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)	<a href="http://www.aevf.com">http://www.aevf.com</a>	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)	<a href="http://www.fx10capital.com">http://www.fx10capital.com</a>	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)	<a href="http://www.arbaemasperak.com">http://www.arbaemasperak.com</a>	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	<a href="http://www.com-agc.com">www.com-agc.com</a>	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	<a href="http://www.aurawave2u.com">http://www.aurawave2u.com</a>	14/05/2015
29	Axis Capital Corporation Ltd	<a href="http://www.axiscapitalcorp.com">www.axiscapitalcorp.com</a>	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	<a href="http://www.bookcoinsmalaysia.com">www.bookcoinsmalaysia.com</a>	17/05/2017
33	Berkat FD Sdn Bhd		17/05/2017
34	BFS Markets Ltd	<a href="http://www.bfsforex.com">www.bfsforex.com</a>	25/07/2014
35	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
36	BitKingdom	<a href="http://www.bitkingdom.org">www.bitkingdom.org</a>	24/02/2017
37	Build Rich Mining Group Bhd (1006586-T)	<a href="http://www.buildrich.us">www.buildrich.us</a>	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	Bumi Klasik Warisan Enterprise		13/07/2012
43	Capital Asia Group (M) Sdn Bhd	<a href="http://www.capitalasiagroup.com">www.capitalasiagroup.com</a>	14/05/2015
44	Cash Deal Sdn Bhd (Boss Venture)	<a href="http://www.bossventure.com">www.bossventure.com</a>	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	Climate Protectors Sdn. Bhd		23/06/2017
50	Coin Enterprise Ltd	<a href="http://Livecoin.net">Livecoin.net</a>	23/06/2017
51	Crowd Care Sdn Bhd	<a href="http://lifeengineering.com.my">lifeengineering.com.my</a>	17/05/2017
52	CTK Network	<a href="http://CTK2U.com">http://CTK2U.com</a>	16/10/2012
53	CybertrustFX		22/07/2013
54	Danatama Millennium Sdn Bhd (819082-U)		02/05/2013
55	Dana Haji Jasman		13/07/2012
56	Darul Emas Perak Bhd		19/02/2014
57	DBB Star Sdn Bhd (1110055-M)		25/02/2016
58	Degold Empire Sdn Bhd (882335-M)		13/07/2012
59	Delta Wealth Services (002194713-K)		25/07/2014
60	Destiny Resources Services		25/07/2014
61	Dgreat Network	<a href="http://info.simplebisnes.com">http://info.simplebisnes.com</a>	02/05/2013
62	Dinar Dirham Global	<a href="http://www.dinardirham.com">www.dinardirham.com</a> <a href="http://www.dinardirham.online">www.dinardirham.online</a>	09/01/2017
63	DM Rise Enterprise (PG 0262929-H)		20/10/2014
64	DNA Profile Sdn Bhd (245435-W)		13/07/2012
65	Dream Success International Sdn Bhd (1002002-P)	<a href="http://www.Surewin4u.com">www.Surewin4u.com</a>	25/09/2013
66	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/01/2013
67	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	25/09/2013
68	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/09/2012
69	East Cape Mining Corp		13/07/2012
70	Ecobit		23/06/2017
71	Ecofuturefund	<a href="http://www.ecofuturefund.biz">www.ecofuturefund.biz</a>	25/09/2013
72	Efzinitus Capital Pte Ltd	<a href="http://www.efzinitus.com">www.efzinitus.com</a>	09/05/2017
73	Emgoldex (Emirates Gold Exchange)		10/04/2015
74	Empire Five Trading	<a href="http://www.mikadofx.com">www.mikadofx.com</a>	04/04/2014
75	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
76	Epic Palms Bhd	<a href="http://epicpalmsberhad.com/">http://epicpalmsberhad.com/</a>	28/03/2013
77	Ethtrade Limited	<a href="https://ethtrade.org">https://ethtrade.org</a>	22/06/2017
78	Ethtrade Malaysia		22/06/2017

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79	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
80	Exorbitance Influence Sdn Bhd (1191499-U)	<a href="http://www.krupal.com">www.krupal.com</a>	09/01/2017
81	Exquisite Bottle Index Sdn Bhd (1060843T)	<a href="http://www.xbi.com.my">www.xbi.com.my</a>	23/12/2015
82	Extra Capital Programme	<a href="http://extracapitalprogram.com">http://extracapitalprogram.com</a>	13/07/2012
83	Ezey Marketing		13/07/2012
84	E-Qirad Sdn Bhd (595699-D)		28/03/2013
85	FA Markets		02/05/2013
86	Family Wealth Resources (SA0310508-M)		13/10/2015
87	Fari Group Global Resources (SA0319984-M)		23/12/2015
88	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
89	Flexsy Enterprise & Barrilome Corp		13/07/2012
90	FNZ Capital Limited	<a href="http://www.intelfx.com">www.intelfx.com</a>	13/07/2012
91	Fortrend International Sdn Bhd (876619-X)		01/09/2015
92	Futurebarrel.com	<a href="http://futurebarrel.com">http://futurebarrel.com</a>	12/11/2013
93	Future Trade Indojava Sdn Bhd (1003327-P)	<a href="http://ftindojava.blogspot.com">http://ftindojava.blogspot.com</a> <a href="http://www.ft-indojava.com">www.ft-indojava.com</a>	27/09/2012
94	FxUnited Malaysia (myfxunited)		10/04/2015
95	FXUnited Power Sdn Bhd (1146795-M)	<a href="http://www.fxunitedpowerinternational.com/">http://www.fxunitedpowerinternational.com/</a>	27/05/2016
96	FXZN Zenith Limited	<a href="http://www.fxzn.com">http://www.fxzn.com</a>	30/12/2014
97	FXZN Investment Limited		30/12/2014
98	FXZN Zenith Management Limited		30/12/2014
99	FX Primus Ltd	<a href="https://trivfx.com">https://trivfx.com</a>	23/12/2015
100	Gain FX Capital Sdn Bhd	<a href="http://www.gainfxcapital.org">www.gainfxcapital.org</a>	13/07/2012
101	Gan Patt Services		13/07/2012
102	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
103	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
104	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
105	GGT Golds Sdn Bhd (547290-D)		25/02/2016
106	Global Creation Trading		13/07/2012
107	Global Golds Trading (JM0518201-W)		25/02/2016
108	Global Peace Loving Family	<a href="http://www.globalpeaceelf.com">www.globalpeaceelf.com</a>	27/09/2012
109	Global Venture Financing	<a href="http://globalventurefinancing.com">http://globalventurefinancing.com</a>	13/07/2012
110	Global Wave Gold Corporation	<a href="https://globalwavegold.com">https://globalwavegold.com</a> <a href="http://gwgfx.com">http://gwgfx.com</a>	12/11/2013
111	Gold Bullion World Sdn Bhd (1018604-A)	<a href="http://goldenworld.com.my">http://goldenworld.com.my</a>	22/07/2013
112	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
113	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
114	Great Access Sdn Bhd (517965-X)		13/07/2012
115	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
116	Greenmillion Agrosolution Enterprise	<a href="http://greenmillionagrosolution.blogspot.com">http://greenmillionagrosolution.blogspot.com</a>	27/09/2012
117	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
118	HAFX Global Venture Sdn Bhd		13/10/2015
119	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
120	HEA Teguh		25/09/2013
121	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
122	HG Resources Sdn Bhd	<a href="http://www.highwayrich.com">http://www.highwayrich.com</a> <a href="http://www.highwayrichclub.com">http://www.highwayrichclub.com</a> <a href="http://www.highwaygroup2u.com">http://www.highwaygroup2u.com</a>	25/02/2016
123	HiFX Asia (HiFX)	<a href="http://www.hifx2rich.com">www.hifx2rich.com</a>	25/02/2016
124	Highway Group Resources	<a href="http://www.highwayrich.com">http://www.highwayrich.com</a> <a href="http://www.highwayrichclub.com">http://www.highwayrichclub.com</a> <a href="http://www.highwaygroup2u.com">http://www.highwaygroup2u.com</a>	25/02/2016
125	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
126	Holiday Express Asia		25/09/2013
127	Honest Group Ltd		13/07/2012
128	Hupro International Inc		13/10/2015
129	I & A Global Community Network		15/09/2016
130	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
131	IGC Diamond		13/07/2012
132	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
133	Instaforex		13/07/2012
134	Instagroup Resources (JM0531870-X)		27/05/2016
135	Inter Pasicfic Soyy Enterprise		10/04/2015
136	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
137	IronFX Solid Trading		13/10/2015
138	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
139	Itradex	<a href="http://www.itradexsystem.com">www.itradexsystem.com</a>	17/05/2017
140	Jalata Management Sdn Bhd (929594-W)	<a href="http://www.jalata.com">www.jalata.com</a>	13/07/2012
141	Jazlaan Enterprise		13/07/2012
142	Jihadfarisha Ventures	<a href="http://www.dpkingfx.weebly.com">www.dpkingfx.weebly.com</a>	17/05/2017
143	JJ Global Network	<a href="http://www.jjptr.com">www.jjptr.com</a>	24/02/2017
144	JJ Poor To Rich	<a href="http://www.jjptr.com">www.jjptr.com</a>	24/02/2017
145	JJPTR	<a href="http://www.jjptr.com">www.jjptr.com</a>	24/02/2017
146	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
147	JMI Global		13/07/2012
148	JTGold		13/07/2012
149	Kelab Kebajikan dan Sosial Tun Teja Malaysia	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
150	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
151	Keenan Capital Group	<a href="http://www.kcgraders.com">www.kcgraders.com</a> <a href="http://www.keenonlinefx.com">www.keenonlinefx.com</a>	25/07/2014
152	Keenan Prestige Services (002095851-P)		25/07/2014
153	Keenan Brilliant Services (002021597-V)		25/07/2014
154	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
155	Kilauan Padu Services Sdn Bhd (KPSB) (657711-X)		22/06/2017
156	KL FxUnited Club		10/04/2015
157	Kris Plus Enterprise (IP0238424-A)		13/07/2012
158	Kudaemas	<a href="http://www.kudaemas.com">www.kudaemas.com</a>	20/10/2014
159	Lestari2U	<a href="http://www.lestari2u.com">www.lestari2u.com</a>	13/07/2012

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160	Liberty Reserve	www.libertyreserve.com	13/07/2012
161	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
162	Live Coin Express		23/06/2017
163	LocalAdClick	http://localadclick.net	13/07/2012
164	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/05/2015
165	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
166	Marco Robinson Sdn Bhd	www.marcorobinson.com	17/05/2017
167	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
168	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
169	Maza Network Sdn Bhd (1006389-H)		12/11/2013
170	MBI International Sdn Bhd (873323-V)	http://www.mbiv2u.com/	22/05/2017
171	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
172	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
173	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	04/04/2014
174	Mecca Fund Global (MFG)	http://meccafundglobal.com https://makkahislamichotel.com mekahalsafwah.blogspot.my	25/02/2016
175	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
176	Megaherbs Bioextreme (001946380-K)		13/07/2012
177	Megah Mewah Trading (SA0295909-A)		20/10/2014
178	Mface International Sdn Bhd (978203-V)	http://www.mbiv2u.com/	22/05/2017
179	MGCfx	www.mgcforex.com	06/06/2016
180	MGC Capital Sdn Bhd	www.morgagecapitals.com	06/06/2016
181	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
182	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
183	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
184	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
185	Miracle Day Trading (JR0047390-V)		01/09/2015
186	Mohamad World Enterprise		10/04/2015
187	MonSpace (M) Sdn Bhd	http://www.monpacea.com	09/05/2017
188	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
189	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniwave.com	15/09/2016
190	MX3 World Wide	http://mx3worldwide.com	27/05/2016
191	My Cameron Hills Sdn Bhd		21/05/2015
192	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
193	Next Generation mall		15/09/2016
194	Nory Motor (TR0023237-H)		25/07/2014
195	Norry Setia Ent. (TR0103958-M)		25/07/2014
196	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
197	O2 Only One		22/06/2017
198	Ocean Century International Limited		23/12/2015
199	OCI Management Sdn Bhd (1042036X)		23/12/2015
200	OCI Venture Sdn Bhd (1039926H)		23/12/2015
201	ODFX	http://www.ODFX.com	14/05/2015
202	OG1 Asean		22/06/2017
203	OLTA Capital Management Inc.		13/07/2012
204	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
205	Only One International Sdn Bhd (1195288W)		22/06/2017
206	Orion Healthcare Management Services Sdn Bhd		10/04/2015
207	Orion Prokash (M) Sdn Bhd		10/04/2015
208	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
209	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
210	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
211	Pars Pay Sdn Bhd (813378-V)		13/07/2012
212	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
213	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
214	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
215	Perubatan Islam Seiring Syariat Al-Ikhlas		22/07/2013
216	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
217	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/02/2017
218	Pok Din Consultant & Services	www.pokdinempire.com	27/05/2016
219	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinempire.com	27/05/2016
220	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
221	PPC Storm	http://ppcstorm.com	04/04/2014
222	Preferred Credentials Sdn Bhd		23/01/2013
223	Premier Ventures Gold		28/03/2013
224	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
225	Proficiency Management and Services (002532706X)		22/06/2017
226	Profit Web Sdn Bhd		19/02/2014
227	Program 10 Bulan Forex Trading		13/07/2012
228	Program I-Rich		13/07/2012
229	Pro Infinity Ltd	http://proinfinity.com	25/07/2014
230	Projek Duit 2012		13/07/2012
231	Provisio Multimedia		13/07/2012
232	Prucon Mega Holding Limited		24/02/2017
233	Public Golden House Sdn Bhd (806825-M)		19/02/2014
234	Puncak Hartawan Resources (0000097980-T)		25/07/2014
235	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
236	Ram Kris Venture (0024165647-K)		23/12/2015
237	RCFX		07/03/2016
238	RC Group		07/03/2016
239	RC Group Sdn Bhd		07/03/2016
240	Real Biz Pasif		12/11/2013
241	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012

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242	Rejab Trading (TR0115248-A)		25/07/2014
243	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
244	Reza Anuar Seven		20/10/2014
245	Retro Titan Sdn Bhd		19/02/2014
246	RGCX Trading Corp	<a href="http://www.goldrgcx.com/richman8">http://www.goldrgcx.com/richman8</a> <a href="http://www.rapidrgcx.com">www.rapidrgcx.com</a>	13/07/2012
247	Richway Global Venture	<a href="http://www.richwayventure.com">www.richwayventure.com</a> <a href="http://www.richwayventure.info">www.richwayventure.info</a>	17/05/2017
248	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
249	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
250	Rising Premium Sdn Bhd (285572-P)		14/05/2015
251	RMMUDAH.COM		13/07/2012
252	RM20segera.com	<a href="http://www.rm20segera.com">www.rm20segera.com</a>	25/07/2014
253	RN Corporate Services Sdn Bhd		19/02/2014
254	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
255	Royal Gold Sdn Bhd (1005830-X)	<a href="http://royalgolds.com">http://royalgolds.com</a>	27/09/2012
256	Royale Team Groups	<a href="http://www.royaleteaminfo.blogspot.com">www.royaleteaminfo.blogspot.com</a>	02/05/2013
257	RS Capital Holdings Bhd (819833-P)		13/07/2012
258	Safeena Gold Gallery (IP0386035-U)		25/02/2016
259	Sejati Agarwood Enterprise		21/05/2014
260	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
261	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
262	Slimberry Extreme Team	<a href="http://zatslimberry.blogspot.com">http://zatslimberry.blogspot.com</a> <a href="http://slimberryxtreme.com">slimberryxtreme.com</a>	13/07/2012
263	Smart Trade Entrepreneur (002459702D)		22/06/2017
264	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
265	Solor Bond Capital Sdn Bhd (1163697-W)	i- <a href="http://www.mysolarbond.com">www.mysolarbond.com</a> <a href="http://solarbond-malaysia.blogspot.my">http://solarbond-malaysia.blogspot.my</a> ii-	15/09/2016
266	Speedline	<a href="http://www.speedline-inc.com">www.speedline-inc.com</a>	13/07/2012
267	Srgold Exchange Bhd (1033164-V)	<a href="http://www.srgold.com.my">www.srgold.com.my</a>	12/11/2013
268	Sri Perkasa Emas Trading		13/07/2012
269	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
270	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
271	Steady Global Network Sdn Bhd		22/07/2013
272	Suliz Pearl Mines		13/07/2012
273	Suisse Coins Sdn Bhd	<a href="http://www.suissecoins.com">www.suissecoins.com</a>	10/04/2015
274	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
275	Swiss Capital Venture		13/07/2012
276	Syarikat Azza Motor Network Sdn Bhd (104795-P)	<a href="http://www.rajakeretaweebly.com">www.rajakeretaweebly.com</a> <a href="http://www.rajakereta.com">www.rajakereta.com</a>	30/12/2014
277	Syarikat GECS Ltd		13/07/2012
278	Syarikat Sri Alam		13/07/2012
279	Tabung Dana Ehsan		13/07/2012
280	Tanjung Trading (TR0123942-W)		25/07/2014
281	Tenaga Setia Services (107239-P)		25/07/2014
282	TF International Group		22/06/2017
283	TF International Group (MY)		22/06/2017
284	TF International W1212 KL Team		22/06/2017
285	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
286	The Gold Guarantee		29/11/2012
287	Titan Group Sdn. Bhd (823732-U)		13/07/2012
288	TP Eagle Venture Sdn Bhd (1114378-M)	<a href="http://www.tpeagles.com">www.tpeagles.com</a>	12/07/2016
289	Trillion Venture	<a href="https://trivfx.com">https://trivfx.com</a>	23/12/2015
290	Triple One Management Pte Ltd ( T1FX)	<a href="http://www.t1fx.com">http://www.t1fx.com</a>	25/02/2016
291	TukarGold.net	<a href="http://www.tukargold.net">www.tukargold.net</a>	13/07/2012
292	UER Gold	<a href="https://uergold.com/profitsharing.php-inaccessible">https://uergold.com/profitsharing.php-inaccessible</a>	25/07/2014
293	UFUNCLUB	<a href="http://www.iutawanufunclub.com">www.iutawanufunclub.com</a> <a href="http://ufunclub2me.blogspot.com">ufunclub2me.blogspot.com</a>	25/07/2014
294	Ultimate Power Profits	<a href="http://www.ultimatepowerprofits.yolasite.com">www.ultimatepowerprofits.yolasite.com</a>	16/10/2012
295	United American Traders Council	<a href="http://www.uatonline.com">www.uatonline.com</a>	12/11/2013
296	Uni Argrow (Cambodia) Co. Ltd	<a href="http://www.argrow.biz">www.argrow.biz</a> <a href="http://www.unicapasia.net">www.unicapasia.net</a>	30/12/2014
297	Uncang Teguh Resources (0000102116-T)		25/07/2014
298	Urustabil Sdn Bhd (545426-X)		27/09/2012
299	VC Gold Sdn Bhd (722295-T)		13/07/2012
300	Virgin Gold Mining Corporation		13/07/2012
301	VenusFX	<a href="http://www.venusfx.com">www.venusfx.com</a>	06/06/2016
302	Verger Management Services		25/07/2014
303	Wadiah Trading	<a href="http://www.wadiahtrading.com">www.wadiahtrading.com</a>	23/12/2015
304	Water Beaute World Berhad	<a href="https://wbwglobal.wordpress.com/">https://wbwglobal.wordpress.com/</a> <a href="http://wbwig.blogspot.my/">http://wbwig.blogspot.my/</a>	09/05/2017
305	Water World Marketing (CA0177161-P)		25/07/2014
306	Webster Trade Consulting Sdn Bhd (1171420D)	<a href="http://www.wtcpro.com">www.wtcpro.com</a> <a href="http://wtcpromited.blogspot.my">http://wtcpromited.blogspot.my</a>	24/02/2017
307	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
308	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
309	World Dirham Berhad (970807-X)		22/07/2013
310	Worldwide Community Programme	<a href="https://wcp2u.com/">https://wcp2u.com/</a>	15/09/2016
311	WSL Merchants Pte Ltd	<a href="http://www.worldshopperslink.com">www.worldshopperslink.com</a> <a href="http://www.click4dollar.com">www.click4dollar.com</a>	16/10/2012
312	Xcelent Job Trading (001971755P)		
313	XOC7		13/07/2012
314	YDS Corporate Line Sdn Bhd (877697-P)	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
315	YDS Holding Groups Bhd (987797-T)	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
316	ZEMC Sdn Bhd (1216874-A)		22/06/2017
317	Zenith Gold International Limited (ZGI)	<a href="http://www.zenithgolds.com">http://www.zenithgolds.com</a> <a href="http://zenithgoldrocks.wordpress.com">http://zenithgoldrocks.wordpress.com</a> <a href="http://zenithgoldpowerteam.blogspot.my">http://zenithgoldpowerteam.blogspot.my</a>	25/02/2016
318	Zeta Capital Management		13/07/2012
319	Zill Akasha Gemilang Enterprise		10/04/2015
320	Zness.com	<a href="http://zness.com">http://zness.com</a>	25/09/2013