

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	1qlobalcash		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	Aqarwood Venture (002273031-A)		19/02/2014
9	Aqar 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	www.bookcoinsmalaysia.com	17/05/2017
32	BC Bullion Sdn Bhd		17/05/2017
33	Berkat FD Sdn Bhd		17/05/2017
34	BFS Markets Ltd	www.bfsforex.com	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	Bumi Klasik Warisan Enterprise		13/07/2012
43	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/05/2015
44	Carbon Cash Bhd (1218702-K)	http://carbontoken.com/ http://goalgreen2u.com	31/07/2017
45	Cash Deal Sdn Bhd (Boss Venture)	www.bossventure.com	19/02/2014
46	Celik Emas Enterprise (0021517795-K)		14/05/2015
47	Changkat Agro Resources (IP 0353991V)		14/05/2015
48	CG International		31/07/2017
49	CGF Fine Metal Sdn Bhd		27/09/2012
50	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my programarba.blogspot.my	27/05/2016
51	Climate Protectors Sdn. Bhd		23/06/2017
52	Coin Enterprise Ltd	Livecoin.net	23/06/2017
53	Crowd Care Sdn Bhd	lifeengineering.com.my	17/05/2017
54	CTK Network	http://CTK2U.com	16/10/2012
55	Classic FX Venture	https://www.facebook.com/Classic-FX-Venture-92977800446648/	31/07/2017
56	CybertrustFX		22/07/2013
57	CYL Asia Enterprise		29/06/2017
58	CYL4U Resources	www.cyl4u.com	29/06/2017
59	CYL Peoria Enterprise		29/06/2017
60	CYL Prospect Trading		29/06/2017
61	Danatama Millennium Sdn Bhd (819082-U)		02/05/2013
62	Dana Hail Jasman		13/07/2012
63	Darul Emas Perak Bhd		19/02/2014
64	DBB Star Sdn Bhd (1110055-M)		25/02/2016
65	Degold Empire Sdn Bhd (882335-M)		13/07/2012
66	Delta Wealth Services (002194713-K)		25/07/2014
67	Destiny Resources Services		25/07/2014
68	Dqreat Network	http://info.simplebisnes.com	02/05/2013
69	Dinar Dirham Global	www.dinardirham.com www.dinardirham.online	09/01/2017
70	DM Rise Enterprise (PG 0262929-H)		20/10/2014
71	DNA Profile Sdn Bhd (245435-W)		13/07/2012
72	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	25/09/2013
73	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/01/2013
74	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	25/09/2013
75	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/09/2012
76	East Cape Mining Corp		13/07/2012
77	Ecobit		23/06/2017
78	Ecofuturefund	www.ecofuturefund.biz	25/09/2013

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79	Efzinitus Capital Pte Ltd	www.efzinitus.com	09/05/2017
80	Emgoldex (Emirates Gold Exchange)		10/04/2015
81	Empire Five Trading	www.mikadofx.com	04/04/2014
82	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
83	Epic Palms Bhd	http://epicpalmsberhad.com/	28/03/2013
84	Ethtrade Limited	https://ethtrade.org	22/06/2017
85	Ethtrade Malaysia		22/06/2017
86	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
87	Exorbitance Influence Sdn Bhd (1191499-U)	www.krupal.com	09/01/2017
88	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	23/12/2015
89	Extra Capital Programme	http://extracapitalprogram.com	13/07/2012
90	Ezev Marketing		13/07/2012
91	E-Qirad Sdn Bhd (595699-D)		28/03/2013
92	FA Markets		02/05/2013
93	Family Wealth Resources (SA0310508-M)		13/10/2015
94	Fari Group Global Resources (SA0319984-M)		23/12/2015
95	FBS Malaysia	http://fbsmy.com	31/07/2017
96	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
97	Flexsy Enterprise & Barriorne Corp		13/07/2012
98	FNZ Capital Limited	www.intelfx.com	13/07/2012
99	Fortrend International Sdn Bhd (876619-X)		01/09/2015
100	Forexnova	http://www.facebook.com/forexnovamalaysia/ https://www.forexbrokerz.com/brokers/ForexNova-review	31/07/2017
101	Futurebarrel.com	http://futurebarrel.com	12/11/2013
102	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojava.blogspot.com www.ft-indojava.com	27/09/2012
103	FXBITLab Holdings Sdn Bhd (1212832-T)	https://www.fxbitlab.com	31/07/2017
104	FXUnited Malaysia (myfxunited)		10/04/2015
105	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	27/05/2016
106	FXZN Zenith Limited	http://www.fxzn.com	30/12/2014
107	FXZN Investment Limited		30/12/2014
108	FXZN Zenith Management Limited		30/12/2014
109	FX Primus Ltd	https://trivfx.com	23/12/2015
110	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	13/07/2012
111	Gan Patt Services		13/07/2012
112	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
113	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
114	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
115	GGT Golds Sdn Bhd (547290-D)		25/02/2016
116	Global Creation Trading		13/07/2012
117	Global Golds Trading (JM0518201-W)		25/02/2016
118	Global Peace Loving Family	www.globalpeaceelf.com	27/09/2012
119	Global Tijari Holdings Berhad		31/07/2017
120	Global Tijari Industries Sdn Bhd		
121	Global Venture Financing	http://globalventurefinancing.com	13/07/2012
122	Global Wave Gold Corporation	https://globalwavegold.com http://gwqfx.com	12/11/2013
123	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	22/07/2013
124	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
125	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
126	Great Access Sdn Bhd (517965-X)		13/07/2012
127	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
128	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	27/09/2012
129	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
130	GTGVIP	www.gtgvip.biz www.gtgvip.net	31/07/2017
131	HAFX Global Venture Sdn Bhd		13/10/2015
132	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
133	HEA Teguh		25/09/2013
134	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
135	HG Resources Sdn Bhd	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
136	HiFX Asia (HiFX)	www.hifx2rich.com	25/02/2016
137	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
138	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
139	Holiday Express Asia		25/09/2013
140	Honest Group Ltd		13/07/2012
141	Hupro International Inc		13/10/2015
142	I & A Global Community Network		15/09/2016
143	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
144	IGC Diamond		13/07/2012
145	IGOFX	https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIMELINE&ref=nf	31/07/2017
146	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
147	Instaforex		13/07/2012
148	Instagroup Resources (JM0531870-X)		27/05/2016
149	Inter Pasific Soy Enterprise		10/04/2015
150	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
151	IronFX Solid Trading		13/10/2015
152	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
153	Itradex	www.itradexsystem.com	17/05/2017
154	Jalalama Management Sdn Bhd (929594-W)	www.jalalama.com	13/07/2012
155	Jazlaan Enterprise		13/07/2012
156	Jihadfarisha Ventures	www.dpkingfx.weebly.com	17/05/2017

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157	JJ Commerce Trading (SA0399365P)		29/06/2017
158	JJ Global Network	www.ijptr.com	24/02/2017
159	JJ Online Enterprise (SA0399360K)		29/06/2017
160	JJ Poor To Rich	www.ijptr.com	24/02/2017
161	JJPTR	www.ijptr.com	24/02/2017
162	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
163	JMI Global		13/07/2012
164	JTGold		13/07/2012
165	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	02/05/2013
166	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
167	Keenan Capital Group	www.kcptraders.com www.keenonlinefx.com	25/07/2014
168	Keenan Prestige Services (002095851-P)		25/07/2014
169	Keenan Brilliant Services (002021597-V)		25/07/2014
170	Kembara Jutawan Crypto	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
171	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
172	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
173	KL FxUnited Club		10/04/2015
174	Kris Plus Enterprise (IP0238424-A)		13/07/2012
175	Kudaemas	www.kudaemas.com	20/10/2014
176	L & L Property Ventures SB (1186992T)		29/06/2017
177	Lestari2U	www.lestari2u.com	13/07/2012
178	Liberty Reserve	www.libertyreserve.com	13/07/2012
179	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
180	Live Coin Express		23/06/2017
181	LocalAdClick	http://localadclick.net	13/07/2012
182	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/05/2015
183	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
184	Mama Captain International	http://www.mamacaptain.com http://www.barrel2u.com https://www.mamaharbour.com www.marcorobinson.com	29/06/2017
185	Marco Robinson Sdn Bhd		17/05/2017
186	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
187	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
188	Maaza Network Sdn Bhd (1006389-H)		12/11/2013
189	MBI International Sdn Bhd (873323-V)	http://www.mbi2u.com/	22/05/2017
190	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
191	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
192	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com http://meccafundglobal.com https://makkahislamichotel.com mekahalsafwah.blogspot.my	04/04/2014
193	Mecca Fund Global (MFG)		25/02/2016
194	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
195	MegaHerbs Bioextreme (001946380-K)		13/07/2012
196	Megah Mewah Trading (SA0295909-A)		20/10/2014
197	Mface International Sdn Bhd (978203-V)	http://www.mbi2u.com/	22/05/2017
198	MGCfx	www.mqcforex.com	06/06/2016
199	MGC Capital Sdn Bhd	www.morgaqecapitals.com	06/06/2016
200	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
201	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
202	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
203	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
204	Miracle Day Trading (JR0047390-V)		01/09/2015
205	Mohamad World Enterprise		10/04/2015
206	MonSpace (M) Sdn Bhd	http://www.monspacex.com	09/05/2017
207	MOP Consultant Sdn Bhd (101867-W)		13/10/2015
208	Mughniwave International Sdn Bhd. (1163697-W)	http://mughniglobal.com	15/09/2016
209	MX3 World Wide	http://mx3worldwide.com	27/05/2016
210	My Cameron Hills Sdn Bhd		21/05/2015
211	MyHowk Ling	https://www.facebook.com/profile.php?id=1000132031	31/07/2017
212	Nahana Global Resources (00211411-M)		29/06/2017
213	New Gen Food Sdn Bhd (1186962X)		29/06/2017
214	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
215	Next Generation mall		15/09/2016
216	NGR Asia Group Sdn Bhd (1138129-M)	http://www.ngrasia.com	29/06/2017
217	NGR Global Sdn Bhd (UT0004411-H)		29/06/2017
218	Nory Motor (TR0023237-H)		25/07/2014
219	Norry Setia Ent (TR0103958-M)		25/07/2014
220	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
221	O2 Only One		22/06/2017
222	Ocean Century International Limited		23/12/2015
223	OCI Management Sdn Bhd (1042036X)		23/12/2015
224	OCI Venture Sdn Bhd (1039926H)		23/12/2015
225	ODFX	http://www.ODFX.com	14/05/2015
226	OG1 Asean		22/06/2017
227	OLTA Capital Management Inc.		13/07/2012
228	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
229	Only One International Sdn Bhd (1195288W)		22/06/2017
230	Orion Healthcare Management Services Sdn Bhd		10/04/2015
231	Orion Prokash (M) Sdn Bhd		10/04/2015
232	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
233	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
234	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
235	Pars Pay Sdn Bhd (813378-V)		13/07/2012
236	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
237	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014

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238	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
239	Perubatan Islam Seiring Syariat Al-Ikhlas		22/07/2013
240	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
241	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/02/2017
242	Pok Din Consultant & Services	www.pokdinempire.com	27/05/2016
243	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinempire.com	27/05/2016
244	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
245	PPC Storm	http://ppcstorm.com	04/04/2014
246	Preferred Credentials Sdn Bhd		23/01/2013
247	Premier Ventures Gold		28/03/2013
248	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
249	Proficiency Management and Services (002532706X)		22/06/2017
250	Profit Web Sdn Bhd		19/02/2014
251	Program 10 Bulan Forex Trading		13/07/2012
252	Prooram I-Rich		13/07/2012
253	Pro Infinity Ltd	http://proinfinity.com	25/07/2014
254	Projek Duit 2012		13/07/2012
255	Provisio Multimedia		13/07/2012
256	Pru-ton Mega Holding Limited		24/02/2017
257	PTM4U	http://passport2u.com	31/07/2017
258	Public Golden House Sdn Bhd (806825-M)		19/02/2014
259	Puncak Hartawan Resources (0000097980-T)		25/07/2014
260	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
261	Ram Kris Venture (0024165647-K)		23/12/2015
262	RCFX		07/03/2016
263	RC Group		07/03/2016
264	RC Group Sdn Bhd		07/03/2016
265	Real Biz Pasif		12/11/2013
266	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012
267	Relax Green Enterprise (PG0415537X)		29/06/2017
268	Rejab Trading (TR0115248-A)		25/07/2014
269	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
270	Reza Anuar Seven		20/10/2014
271	Retro Titan Sdn Bhd		19/02/2014
272	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidgdx.com	13/07/2012
273	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/05/2017
274	Richway Green Venture (PG0406414M)		29/06/2017
275	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
276	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
277	Rising Premium Sdn Bhd (285572-P)		14/05/2015
278	RMMUDAH.COM		13/07/2012
279	RM20segera.com	www.rm20segera.com	25/07/2014
280	RN Corporate Services Sdn Bhd		19/02/2014
281	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
282	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	27/09/2012
283	Royale Team Groups	www.royaleteaminfo.blogspot.com	02/05/2013
284	RS Capital Holdings Bhd (819833-P)		13/07/2012
285	Safeena Gold Gallery (IP0386035-U)		25/02/2016
286	Sanabil Investment	www.sanabil.com	31/07/2017
287	Sejati Agarwood Enterprise		21/05/2014
288	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
289	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
290	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	13/07/2012
291	Smart Trade Entrepreneur (002459702D)		22/06/2017
292	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
293	SMCI Corporation	www.smci.com	31/07/2017
294	Solor Bond Capital Sdn Bhd (1163697-W)	www.mysolarbond.com http://solarbond-malaysia.blogspot.my	15/09/2016
295	Speedline	www.speedline-inc.com	13/07/2012
296	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	12/11/2013
297	Sri Perkasa Emas Trading		13/07/2012
298	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
299	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
300	Steady Global Network Sdn Bhd		22/07/2013
301	Suliz Pearl Mines		13/07/2012
302	Suisse Coins Sdn Bhd	www.suissecoins.com	10/04/2015
303	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
304	Swiss Capital Venture		13/07/2012
305	SVD Malaysia	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
306	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	30/12/2014
307	Syarikat GECS Ltd		13/07/2012
308	Syarikat Sri Alam		13/07/2012
309	Tabung Dana Ehsan		13/07/2012
310	Tanjung Trading ((TR0123942-W)		25/07/2014
311	Tenaga Setia Services (107239-P)		25/07/2014
312	TF International Group		22/06/2017
313	TF International Group (MY)		22/06/2017
314	TF International W1212 KL Team		22/06/2017
315	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
316	The Gold Guarantee		29/11/2012
317	Titan Group Sdn Bhd (823732-U)		13/07/2012
318	TP Eagle Venture Sdn Bhd (1114378-M)	www.tpeagles.com	12/07/2016
319	Trillion Venture	https://trivfx.com	23/12/2015
320	Triple One Management Pte Ltd (T1FX)	http://www.t1fx.com	25/02/2016
321	TukarGold.net	www.tukargold.net	13/07/2012
322	UER Gold	https://uergold.com/profitsharing.php-inaccessible	25/07/2014
323	UFUNCLUB	www.jutawanufunclub.com ufunclub2me.blogspot.com	25/07/2014

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
324	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	16/10/2012
325	United American Traders Council	www.uatconline.com	12/11/2013
326	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	30/12/2014
327	Uncang Teguh Resources (0000102116-T)		25/07/2014
328	Urustabil Sdn Bhd (545426-X)		27/09/2012
329	VC Gold Sdn Bhd (722295-T)		13/07/2012
330	Virgin Gold Mining Corporation		13/07/2012
331	VenusFX	www.venusfx.com	06/06/2016
332	Verger Management Services		25/07/2014
333	Wadiah Trading	www.wadiahtrading.com	23/12/2015
334	Water Beaute World Berhad	https://wbwglobal.wordpress.com/ http://wbwig.blogspot.my/	09/05/2017
335	Water World Marketing (CA0177161-P)		25/07/2014
336	Webster Trade Consulting Sdn Bhd (1171420D)	www.wtcpro.com http://wtcpromited.blogspot.my	24/02/2017
337	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
338	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
339	World Dirham Berhad (970807-X)		22/07/2013
340	Worldwide Community Programme	https://wcp2u.com/	15/09/2016
341	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	16/10/2012
342	Xcelent Job Trading (001971755P)		09/01/2017
342	XOC7		13/07/2012
344	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	02/05/2013
345	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	02/05/2013
346	ZEMC Sdn Bhd (1216874-A)		22/06/2017
347	Zenith Gold International Limited (ZGI)	http://www.zenithgolds.com http://zenithgoldrocks.wordpress.com http://zenithgoldpowerteam.blogspot.my	25/02/2016
348	Zeta Capital Management		13/07/2012
349	Zill Akasha Gemilang Enterprise		10/04/2015
350	Zness.com	http://zness.com	25/09/2013