

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	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 Worldwide 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	Arribhu Suci Enterprise	http://www.premierfxmarket.com	28/08/2017
22	Asas Seroja Sdn Bhd (357014A)		23/12/2015
23	Ashnik Holdings (M) Sdn Bhd (1124601D)		23/12/2015
24	Ashnik Trading (002369914-W)		23/12/2015
25	AsiaLink Globe Capital	www.com-agc.com	25/07/2014
26	Astral Progress Sdn Bhd (989294-K)		13/10/2015
27	Atlantic Global Asset Management (AGAM)	https://atlanticgam.es https://private.atlanticgam.es/#/signup/partner=P09201446202971	28/08/2017
28	AU Niaga Sdn Bhd (907806-W)		13/07/2012
29	AU79 International		13/07/2012
30	Auto Trading Management	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
31	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	14/05/2015
32	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	19/02/2014
33	Aziera Gold Enterprise (NS0133976-K)		25/02/2016
34	BC Academy Sdn Bhd		17/05/2017
35	BC Bullion Sdn Bhd	www.bookcoinsmalaysia.com	17/05/2017
36	Berkat FD Sdn Bhd		17/05/2017
37	BFS Markets Ltd	www.bfsforex.com	25/07/2014
38	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
39	Bitclub Network	https://bitclubnetwork.com/opportunity.html https://www.facebook.com/bitclubnetwork.BCN/	28/08/2017
40	BitKingdom	www.bitkingdom.org	24/02/2017
41	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	28/03/2013
42	Build Rich Investment Group Ltd		19/02/2014
43	Build Rich Group Holding		19/02/2014
44	Build Rich Agrotech Berhad		19/02/2014
45	Build Rich Enterprise		19/02/2014
46	Bumi Klasik Warisan Enterprise		13/07/2012
47	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/05/2015
48	Carbon Cash Bhd (1218702-K)	http://carbontoken.com/ http://goalgreen2u.com	31/07/2017
49	Cash Deal Sdn Bhd (Boss Venture)	www.bossventure.com	19/02/2014
50	Century Dvnasty Asia Pacific Sdn Bhd		28/08/2017
51	Century Dynasty Group Berhad		28/08/2017
52	Century Dynasty Group LTD		28/08/2017
53	Century Dynasty Resources Sdn Bhd (980031-K)		28/08/2017
54	Celik Emas Enterprise (0021517795-K)		14/05/2015
55	Changkat Agro Resources (IP 0353991V)		14/05/2015
56	CG International		31/07/2017
57	CGF Fine Metal Sdn Bhd		27/09/2012
58	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my programarba.blogspot.my	27/05/2016
59	Climate Protectors Sdn. Bhd		23/06/2017
60	Coin Enterprise Ltd	Livecoin.net	23/06/2017
61	Crowd Care Sdn Bhd	lifeengineering.com.my	17/05/2017
62	CTK Network	http://CTK2U.com	16/10/2012
63	Classic FX Venture	https://www.facebook.com/Classic-FX-Venture-92977800446648/	31/07/2017
64	CybertrustFX		22/07/2013
65	CYL Asia Enterprise		29/06/2017
66	CYL4U Resources	www.cyl4u.com	29/06/2017
67	CYL Peoria Enterprise		29/06/2017
68	CYL Prospect Trading		29/06/2017
69	Danatama Millennium Sdn Bhd (819082-U)		02/05/2013
70	Dana Haji Jasman		13/07/2012
71	Darul Emas Perak Bhd		19/02/2014
72	DBB Star Sdn Bhd (1110055-M)		25/02/2016
73	Degold Empire Sdn Bhd (882335-M)		13/07/2012
74	Delta Wealth Services (002194713-K)		25/07/2014
75	Destiny Resources Services		25/07/2014
76	Dgreat Network	http://info.simplebisnes.com	02/05/2013
77	Dinar Dirham Global	www.dinardirham.com www.dinardirham.online	09/01/2017
78	DM Rise Enterprise (PG 0262929-H)		20/10/2014
79	DNA Profile Sdn Bhd (245435-W)		13/07/2012

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80	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	25/09/2013
81	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/01/2013
82	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	25/09/2013
83	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/09/2012
84	East Cape Mining Corp		13/07/2012
85	Ecobit		23/06/2017
86	Ecofuturefund	www.ecofuturefund.biz	25/09/2013
87	Erzinitus Capital Pte Ltd	www.erzinitus.com	09/05/2017
88	Emgoldex (Emirates Gold Exchange)		10/04/2015
89	Empire Five Trading	www.mikadofx.com	04/04/2014
90	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
91	Epic Palms Bhd	http://epicpalmsberhad.com/	28/03/2013
92	Ethtrade Limited	https://ethtrade.org	22/06/2017
93	Ethtrade Malaysia		22/06/2017
94	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
95	Exorbitance Influence Sdn Bhd (1191499-U)	www.krupal.com	09/01/2017
96	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	23/12/2015
97	Exness Executive Management	https://exnessmalaya.com	28/08/2017
98	Exness Malaysia		28/08/2017
99	Extra Capital Programme	http://extracapitalprogram.com	13/07/2012
100	Ezef Marketing		13/07/2012
101	E-Qirad Sdn Bhd (595699-D)		28/03/2013
102	FA Markets		02/05/2013
103	Family Wealth Resources (SA0310508-M)		13/10/2015
104	Fari Group Global Resources (SA0319984-M)		23/12/2015
105	FBS Malaysia	http://fbsmy.com	31/07/2017
106	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
107	Flexsy Enterprise & Barriorne Corp		13/07/2012
108	FNZ Capital Limited	www.intelfx.com	13/07/2012
109	Fruits LT Ventures	https://www.facebook.com/Fruits-LT-Ventures-161191244419863	28/08/2017
110	Fruits LT Ventures Investment Scheme		28/08/2017
111	Fortrend International Sdn Bhd (876619-X)		01/09/2015
112	Forex4you	http://www.forex4you.com/en/about https://www.facebook.com/forex4you.malaysia/	28/08/2017
113	Forexnova	http://www.facebook.com/forexnovamalaysia/ https://www.forexbrokerz.com/brokers/ForexNova-review	31/07/2017
114	Futurebarrel.com	http://futurebarrel.com	12/11/2013
115	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojava.blogspot.com www.ft-indojava.com	27/09/2012
116	FXBITLab Holdings Sdn Bhd (1212832-T)	https://www.fxbitlab.com	31/07/2017
117	FxUnited Malaysia (myfxunited)		10/04/2015
118	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	27/05/2016
119	FXZN Zenith Limited	http://www.fxzn.com	30/12/2014
120	FXZN Investment Limited		30/12/2014
121	FXZN Zenith Management Limited		30/12/2014
122	FX Primus Ltd	https://trivfx.com	23/12/2015
123	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	13/07/2012
124	Gan Patt Services		13/07/2012
125	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
126	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
127	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
128	GGT Golds Sdn Bhd (547290-D)		25/02/2016
129	Global Creation Trading		13/07/2012
130	Global Golds Trading (JM0518201-W)		25/02/2016
131	Global Peace Loving Family	www.globalpeaceff.com	27/09/2012
132	Global Tijari Holdings Berhad		31/07/2017
133	Global Tijari Industries Sdn Bhd		31/07/2017
134	Global Venture Financing	http://globalventurefinancing.com	13/07/2012
135	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	12/11/2013
136	GM Trader	http://www.gmtradersteam.com https://www.facebook.com/GmTrader-859208567506294/	28/08/2017
137	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	22/07/2013
138	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
139	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
140	Golden Speed Trading (002252254-K)		28/08/2017
141	Great Access Sdn Bhd (517965-X)		13/07/2012
142	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
143	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	27/09/2012
144	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
145	GTGVIP	www.gtgvip.biz www.gtgvip.net	31/07/2017
146	HAFX Global Venture Sdn Bhd		13/10/2015
147	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
148	HEA Teguh		25/09/2013
149	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
150	HG Resources Sdn Bhd	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
151	HIFX Asia (HIFX)	www.hifx2rich.com	25/02/2016
152	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
153	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
154	HotForex Malaysia	https://www.hotforex.com/sv/en/about-us/about-hotforex.html https://www.facebook.com/hfmarketsmalaysia http://hotforexpro.blogspot.my/	28/08/2017
155	Holiday Express Asia		25/09/2013

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156	Honest Group Ltd		13/07/2012
157	Hupro International Inc		13/10/2015
158	I & A Global Community Network		15/09/2016
159	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
160	IGC Diamond		13/07/2012
161	IGOFX	https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIME_LINE&fref=nl	31/07/2017
162	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
163	Instaforex		13/07/2012
164	Instagroup Resources (JM0531870-X)		27/05/2016
165	INint Global Solution - (IGS)	http://www.igsvc.biz/igs1 https://www.facebook.com/igs.biz/?hc_ref=SEARCH&fref=nl	28/08/2017
166	Inter Pasific Soy Enterprise		10/04/2015
167	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
168	IronFX Solid Trading		13/10/2015
169	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
170	Itradex	www.itradexsystem.com	17/05/2017
171	Jalalama Management Sdn Bhd (929594-W)	www.jalalama.com	13/07/2012
172	Jazlaan Enterprise		13/07/2012
173	Jihadfarisha Ventures	www.dpkingfx.weebly.com	17/05/2017
174	JJ Commerce Trading (SA0399365P)		29/06/2017
175	JJ Global Network	www.ijptr.com	24/02/2017
176	JJ Online Enterprise (SA0399360K)		29/06/2017
177	JJ Poor To Rich	www.ijptr.com	24/02/2017
178	JJPTR	www.ijptr.com	24/02/2017
179	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
180	JMI Global		13/07/2012
181	JTGold		13/07/2012
182	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	02/05/2013
183	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
184	Keenan Capital Group	www.kcqttraders.com www.keenonlinefx.com	25/07/2014
185	Keenan Prestige Services (002095851-P)		25/07/2014
186	Keenan Brilliant Services (002021597-V)		25/07/2014
187	Kembara Jutawan Crypto	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
188	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
189	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
190	KL FxUnited Club		10/04/2015
191	Kris Plus Enterprise (IP0238424-A)		13/07/2012
192	Kudaemas	www.kudaemas.com	20/10/2014
193	L & L Property Ventures SB (1186992T)		29/06/2017
194	Lestari2U	www.lestari2u.com www.letduit.com	13/07/2012
195	LetDuit Scheme	Let Duit Boss (Facebook page) LetDuit Plan 30 Hari (Facebook page)	28/08/2017
196	Liberty Reserve	www.libertyreserve.com	13/07/2012
197	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
198	Live Coin Express		23/06/2017
199	LocalAdClick	http://localadclick.net	13/07/2012
200	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/05/2015
201	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
202	Mama Captain International	http://www.mamacaptain.com http://www.barrel2u.com https://www.mamaharbour.com www.marcorobinson.com	29/06/2017
203	Marco Robinson Sdn Bhd		17/05/2017
204	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
205	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
206	Maaza Network Sdn Bhd (1006389-H)		12/11/2013
207	MBI International Sdn Bhd (873323-V)	http://www.mbv2u.com/	22/05/2017
208	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
209	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
210	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com http://meccafundglobal.com	04/04/2014
211	Mecca Fund Global (MFG)	https://makkahislamichotel.com mekahalsafwah.blogspot.my	25/02/2016
212	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
213	MegaHerbs Bioextreme (001946380-K)		13/07/2012
214	Megah Mewah Trading (SA0295909-A)		20/10/2014
215	Mface International Sdn Bhd (978203-V)	http://www.mbv2u.com/	22/05/2017
216	MGCfx	www.mgcforex.com	06/06/2016
217	MGC Capital Sdn Bhd	www.morgagecapitals.com	06/06/2016
218	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
219	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
220	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
221	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
222	Miracle Day Trading (JR0047390-V)		01/09/2015
223	Mohamad World Enterprise		10/04/2015
224	MonSpace (M) Sdn Bhd	http://www.monspacea.com	09/05/2017
225	MMM Malaysia	https://malaysia-mmm.net https://www.facebook.com/MMM.Malaysia.Official	28/08/2017
226	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
227	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniwave.com	15/09/2016
228	MX3 World Wide	http://mx3worldwide.com	27/05/2016
229	My Cameron Hills Sdn Bhd		21/05/2015
230	Myrezki	http://myrezki.com https://www.facebook.com/bizmeleto2017	28/08/2017
231	MyHowk Ling	https://www.facebook.com/profile.php?id=100013203109581	31/07/2017
232	Nahana Golbal Resources (00211411-M)		29/06/2017

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233	New Gen Food Sdn Bhd (1186962X)		29/06/2017
234	Nexqain Malaysia Sdn Bhd (773854-D)		28/03/2013
235	Next Generation mall		15/09/2016
236	NGR Asia Group Sdn Bhd (1138129-M)	http://www.ngrasia.com	29/06/2017
237	NGR Global Sdn Bhd (UT0004411-H)		29/06/2017
238	NIKPROFIT TRADING	http://www.premierfxmarket.com	28/08/2017
239	Nory Motor (TR0023237-H)		25/07/2014
240	Norry Setia Ent (TR0103958-M)		25/07/2014
241	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
242	O2 Only One		22/06/2017
243	Ocean Century International Limited		23/12/2015
244	OCI Management Sdn Bhd (1042036X)		23/12/2015
245	OCI Venture Sdn Bhd (1039926H)		23/12/2015
246	ODFX	http://www.ODFX.com	14/05/2015
247	OG1 Asean		22/06/2017
248	Overseas Commercial Futures (OCFX)		28/08/2017
249	OLTA Capital Management Inc.		13/07/2012
250	Omega Pinnacle Ltd (Labuan)		28/08/2017
251	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
252	Only One International Sdn Bhd (1195288W)		22/06/2017
253	Orion Healthcare Management Services Sdn Bhd		10/04/2015
254	Orion Prokasih (M) Sdn Bhd		10/04/2015
255	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
256	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
257	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
258	Pars Pay Sdn Bhd (813378-V)		13/07/2012
259	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
260	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
261	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
262	Perubatan Islam Seiring Syariat Al-Ikhlas		22/07/2013
263	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
264	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/02/2017
265	Pok Din Consultant & Services	www.pokdinemire.com	27/05/2016
266	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinemire.com	27/05/2016
267	Pollywood Scheme	http://www.pollywood.asia/index.html http://www.polly.academy/ https://www.facebook.com/pollywoodhq/ https://www.facebook.com/Pollywood-Pte-Ltd-2747462042880450/	28/08/2017
268	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
269	PPC Storm	http://ppcstorm.com	04/04/2014
270	Preferred Credentials Sdn Bhd		23/01/2013
271	Premier FX Malaysia		28/08/2017
272	Premier Point Market Sdn Bhd (1166245-K)	http://www.premierfxmarket.com	28/08/2017
273	Premier Point Market LLC		28/08/2017
274	Premier Ventures Gold		28/03/2013
275	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
276	Proficiency Management and Services (002532706X)		22/06/2017
277	Profit Web Sdn Bhd		19/02/2014
278	Program 10 Bulan Forex Trading		13/07/2012
279	Program I-Rich		13/07/2012
280	Pro Infinity Ltd	http://proinfinity.com	25/07/2014
281	Projek Duit 2012		13/07/2012
282	Provisio Multimedia		13/07/2012
283	Pru-ton Mega Holding Limited		24/02/2017
284	PTFX	https://www.facebook.com/ooi.ptfx?hc_ref=SEARCH https://www.facebook.com/PTFX-Malaysia765053533643113/?hc_ref=SEARCH https://www.facebook.com/PTFX-Malaysia-765053533643113/ https://www.facebook.com/PTFXCopyTrade/ http://passport2u.com	28/08/2017
285	PTM4U		31/07/2017
286	Public Golden House Sdn Bhd (806825-M)		19/02/2014
287	Puncak Hartawan Resources (0000097980-T)		25/07/2014
288	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
289	Questra World (QW)	https://questraworld.es https://www.facebook.com/QuestraWorld.Malaysia.1/	28/08/2017
290	Qinur Enterprise	http://www.premierfxmarket.com	28/08/2017
291	Ram Kris Venture (0024165647-K)		23/12/2015
292	RCFX		07/03/2016
293	RC Group		07/03/2016
294	RC Group Sdn Bhd		07/03/2016
295	Real Biz Pasif		12/11/2013
296	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012
297	Relax Green Enterprise (PG0415537X)		29/06/2017
298	Rejab Trading (TR0115248-A)		25/07/2014
299	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
300	Reza Anuar Seven		20/10/2014
301	Retro Titan Sdn Bhd		19/02/2014
302	Rex Russel Capital Investment Group		28/08/2017
303	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidrgcx.com	13/07/2012
304	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/05/2017
305	Richway Green Venture (PG0406414M)		29/06/2017
306	Rich World Revolution (RWR)	http://richworldrevolution.com/rwr/ https://www.facebook.com/richworldrevolution/	28/08/2017
307	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
308	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014

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309	Rising Premium Sdn Bhd (285572-P)		14/05/2015
310	RMMUDAH.COM		13/07/2012
311	RM20segera.com	www.rm20segera.com	25/07/2014
312	RN Corporate Services Sdn Bhd		19/02/2014
313	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
314	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	27/09/2012
315	Royale Team Groups	www.royaleteaminfo.blogspot.com	02/05/2013
316	RS Capital Holdings Bhd (819833-P)		13/07/2012
317	Safeena Gold Gallery (IP0386035-U)		25/02/2016
318	Sanabil Investment	www.sanabil.com	31/07/2017
319	Sejati Agarwood Enterprise		21/05/2014
320	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
321	SFX Management (KT0339697-V)	http://www.topprofx.com/about.php https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&fref=nf	28/08/2017
322	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
323	SGV Premier Plan Scheme		28/08/2017
324	SimplyFX Malaysia	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
325	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryextreme.com	13/07/2012
326	Smart Trade Entrepreneur (002459702D)		22/06/2017
327	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
328	SMCI Corporation	www.smci.co	31/07/2017
329	Solor Bond Capital Sdn Bhd (1163697-W)	www.mysolarbond.com http://solarbond-malaysia.blogspot.my	15/09/2016
330	Speedline	www.speedline-inc.com	13/07/2012
331	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	12/11/2013
332	Sri Perkasa Emas Trading		13/07/2012
333	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
334	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
335	Steady Global Network Sdn Bhd		22/07/2013
336	Superinvest Group	https://www.facebook.com/pu3superinvest/?hc_ref=SEARCH https://www.facebook.com/pu3superinvest/	28/08/2017
337	Suliz Pearl Mines		13/07/2012
338	Suisse Coins Sdn Bhd	www.suissecoins.com	10/04/2015
339	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
340	Swiss Capital Venture		13/07/2012
341	SVD Malaysia	https://www.facebook.com/svdmalaysia https://www.crvptobeggar.net	31/07/2017
342	SV International Scheme		28/08/2017
343	SV International Sdn Bhd (1169355-K)	SV International Investment Malaysia (Facebook page) SV International (Facebook page)	28/08/2017
344	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	30/12/2014
345	Syarikat GECS Ltd		13/07/2012
346	Syarikat Sri Alam		13/07/2012
347	Tabung Dana Ehsan		13/07/2012
348	Tanjung Trading ((TR0123942-W)		25/07/2014
349	Tenaga Setia Services (107239-P)		25/07/2014
350	TF International Group		22/06/2017
351	TF International Group (MY)		22/06/2017
352	TF International W1212 KL Team		22/06/2017
353	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
354	The Gold Guarantee		29/11/2012
355	Titan Group Sdn. Bhd (823732-U)		13/07/2012
356	TP Eagle Venture Sdn Bhd (1114378-M)	www.tpeagles.com	12/07/2016
357	Trillion Venture	https://trivfx.com	23/12/2015
358	Triple One Management Pte Ltd (T1FX)	http://www.t1fx.com	25/02/2016
359	TukarGold.net	www.tukargold.net	13/07/2012
360	Toga Capital Sdn Bhd (1132072-MD)	http://togacapital.com.my/	28/08/2017
361	Toga Company Limited	https://www.facebook.com/ToqaCapitalLimited/ http://www.topprofx.com/about.php	28/08/2017
362	TopproFX	https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&fref=nf	28/08/2017
363	UER Gold	https://uergold.com/profitsharing.php-inaccessible	25/07/2014
364	UFUNCLUB	www.jutawanufunclub.com ufunclub2me.blogspot.com	25/07/2014
365	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	16/10/2012
366	United American Traders Council	www.uatconline.com	12/11/2013
367	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	30/12/2014
368	Uncang Teguh Resources (0000102116-T)		25/07/2014
369	Urustabil Sdn Bhd (545426-X)		27/09/2012
370	VC Gold Sdn Bhd (722295-T)		13/07/2012
371	Virgin Gold Mining Corporation		13/07/2012
372	VenusFX	www.venusfx.com	06/06/2016
373	Verger Management Services		25/07/2014
374	Wadiyah Trading	www.wadiyahtrading.com	23/12/2015
375	Water Beaute World Berhad	https://wbwglobal.wordpress.com/ http://wbwig.blogspot.my/	09/05/2017
376	Water World Marketing (CA0177161-P)		25/07/2014
377	Webster Trade Consulting Sdn Bhd (1171420D)	www.wtcpro.com http://wtcpromlimited.blogspot.my	24/02/2017

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
378	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
379	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
380	WMS Capital Ltd (Labuan)		28/08/2017
381	WMS Global Services (PG0402301-M)		28/08/2017
382	World Dirham Berhad (970807-X)		22/07/2013
383	Worldwide Community Programme	https://wcp2u.com/	15/09/2016
384	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	16/10/2012
385	Xcelent Job Trading (001971755P)		09/01/2017
386	XIG Limited	www.xiglimitedmalaysia.com https://my.xiglimited.com https://www.facebook.com/xiglimitedofficial https://www.facebook.com/myduitcom	28/08/2017
387	XOC7		13/07/2012
388	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	02/05/2013
389	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	02/05/2013
390	ZEMC Sdn Bhd (1216874-A)		22/06/2017
391	Zenith Gold International Limited (ZGI)	http://www.zenithgolds.com http://zenithgoldrocks.wordpress.com http://zenithgoldpowerteam.blogspot.my	25/02/2016
392	Zeta Capital Management		13/07/2012
393	Zill Akasha Gemilang Enterprise		10/04/2015
394	Zness.com	http://zness.com	25/09/2013