

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	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	Applikasi Duit	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/09/2017
19	APS Asia Plantation Sdn Bhd (984575-T)		28/03/2013
20	Arba Emas Perak (SA0280035-A)	http://www.arbaemasperak.com	14/05/2015
21	Aruna Travel		25/09/2013
22	Arribhu Suci Enterprise	http://www.premierfxmarket.com	28/08/2017
23	Asas Seroja Sdn Bhd (357014A)		23/12/2015
24	Asset Growth Solution Enterprise (002552148 - K)	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/09/2017
25	Ashnik Holdings (M) Sdn Bhd (1124601D)		23/12/2015
26	Ashnik Trading (002369914-W)		23/12/2015
27	AsiaLink Globe Capital	www.com-agc.com	25/07/2014
28	Astral Progress Sdn Bhd (989294-K)		13/10/2015
29	Atlantic Global Asset Management (AGAM)	https://atlanticgam.es https://private.atlanticgam.es/#/signup/partner=P09201446202971	28/08/2017
30	AU Niaga Sdn Bhd (907806-W)		13/07/2012
31	AU79 International		13/07/2012
32	Auto Trading Management	https://www.facebook.com/simplifyxmalaysia/	28/08/2017
33	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	14/05/2015
34	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	19/02/2014
35	Aziera Gold Enterprise (NS0133976-K)		25/02/2016
36	BC Academy Sdn Bhd		17/05/2017
37	BC Bullion Sdn Bhd	www.bookcoinsmalaysia.com	17/05/2017
38	Berkat FD Sdn Bhd		17/05/2017
39	BFS Markets Ltd	www.bfsforex.com	25/07/2014
40	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
41	Bitclub Network	https://bitclubnetwork.com/opportunity.html https://www.facebook.com/bitclubnetwork.BCN/	28/08/2017
42	BitKingdom	www.bitkingdom.org	24/02/2017
43	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	28/03/2013
44	Build Rich Investment Group Ltd		19/02/2014
45	Build Rich Group Holding		19/02/2014
46	Build Rich Agrotech Berhad		19/02/2014
47	Build Rich Enterprise		19/02/2014
48	Bumi Klasik Warisan Enterprise		13/07/2012
49	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/05/2015
50	Carbon Cash Bhd (1218702-K)	http://carbontoken.com/ http://goalgreen2u.com	31/07/2017
51	Cash Deal Sdn Bhd (Boss Venture)	www.bossventure.com	19/02/2014
52	Century Dynasty Asia Pacific Sdn Bhd		28/08/2017
53	Century Dynasty Group Berhad		28/08/2017
54	Century Dynasty Group LTD		28/08/2017
55	Century Dynasty Resources Sdn Bhd (980031-K)		28/08/2017
56	Celik Emas Enterprise (0021517795-K)		14/05/2015
57	Changkat Agro Resources (IP 0353991V)		14/05/2015
58	CG International		31/07/2017
59	CGF Fine Metal Sdn Bhd		27/09/2012
60	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my programarba.blogspot.my	27/05/2016
61	Climate Protectors Sdn. Bhd		23/06/2017
62	Coin Enterprise Ltd	Livecoin.net	23/06/2017
63	Crowd Care Sdn Bhd	lifeengineering.com.my	17/05/2017
64	CryptoDaily Investment Packages	https://cryptodaily.io https://www.facebook.com/pg/Cryptodailyio-323902771374164/reviews/	19/09/2017
65	CTK Network	http://CTK2U.com	16/10/2012
66	Classic FX Venture	https://www.facebook.com/Classic-FX-Venture-92977800446648/	31/07/2017
67	CybertrustFX		22/07/2013
68	CYL Asia Enterprise		29/06/2017
69	CYL4U Resources	www.cyl4u.com	29/06/2017
70	CYL Peoria Enterprise		29/06/2017
71	CYL Prospect Trading		29/06/2017
72	Danatama Millennium Sdn Bhd (819082-U)		02/05/2013
73	Dana Haji Jasman		13/07/2012
74	Darul Emas Perak Bhd		19/02/2014
75	DBB Star Sdn Bhd (1110055-M)		25/02/2016
76	Degold Empire Sdn Bhd (882335-M)		13/07/2012
77	Delta Wealth Services (002194713-K)		25/07/2014
78	Destiny Resources Services		25/07/2014
79	Dgreat Network	http://info.simplebisnes.com	02/05/2013

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80	Dinar Dirham Global	www.dinardirham.com www.dinardirham.online	09/01/2017
81	DM Rise Enterprise (PG 0262929-H)		20/10/2014
82	DNA Profile Sdn Bhd (245435-W)		13/07/2012
83	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	25/09/2013
84	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/01/2013
85	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	25/09/2013
86	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/09/2012
87	East Cape Mining Corp		13/07/2012
88	Ecobit		23/06/2017
89	Ecofuturefund	www.ecofuturefund.biz	25/09/2013
90	Efzinitus Capital Pte Ltd	www.efzinitus.com	09/05/2017
91	Emgoldex (Emirates Gold Exchange)		10/04/2015
92	Empire Five Trading	www.mikadofx.com	04/04/2014
93	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
94	Epic Palms Bhd	http://epicpalmsberhad.com/	28/03/2013
95	Ethtrade Limited	https://ethtrade.org	22/06/2017
96	Ethtrade Malaysia		22/06/2017
97	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
98	Exorbitance Influence Sdn Bhd (1191499-U)	www.krupal.com	09/01/2017
99	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	23/12/2015
100	Exness Executive Management	https://exnessmalaya.com	28/08/2017
101	Exness Malaysia		
102	Extra Capital Programme	http://extracapitalprogram.com	13/07/2012
103	Ezy Save Trading (PG0216560 - V)		
104	Ezey Marketing		13/07/2012
105	E-Qirad Sdn Bhd (595699-D)		28/03/2013
106	FA Markets		02/05/2013
107	Family Wealth Resources (SA0310508-M)		13/10/2015
108	Fari Group Global Resources (SA0319984-M)		23/12/2015
109	FBS Malaysia	http://fb Smy.com	31/07/2017
110	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
111	Flexsy Enterprise & Barrilome Corp		13/07/2012
112	FNZ Capital Limited	www.intelfx.com	13/07/2012
113	Fruits LT Ventures	https://www.facebook.com/Fruits-LT-Ventures-161191244419863	28/08/2017
114	Fruits LT Ventures Investment Scheme		
115	Fortrend International Sdn Bhd (876619-X)		01/09/2015
116	Forex4you	http://www.forex4you.com/en/about https://www.facebook.com/forex4you.malaysia/	28/08/2017
117	Forexnova	http://www.facebook.com/forexnovamalaysia/ https://www.forexbrokerz.com/brokers/ForexNova-review	31/07/2017
118	Futurebarrel.com	http://futurebarrel.com	12/11/2013
119	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojava.blogspot.com www.ft-indojava.com	27/09/2012
120	FXBITLab Holdings Sdn Bhd (1212832-T)	https://www.fxbitlab.com	31/07/2017
121	FxUnited Malaysia (myfxunited)		10/04/2015
122	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	27/05/2016
123	FXZN Zenith Limited	http://www.fxzn.com	30/12/2014
124	FXZN Investment Limited		30/12/2014
125	FXZN Zenith Management Limited		30/12/2014
126	FX Primus Ltd	https://trivfx.com	23/12/2015
127	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	13/07/2012
128	Gan Patt Services		13/07/2012
129	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
130	Gemilang Jalur Pintar Enterprise	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
131	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
132	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
133	GGT Golds Sdn Bhd (547290-D)		25/02/2016
134	Global Creation Trading		13/07/2012
135	Global Golds Trading (JM0518201-W)		25/02/2016
136	Global Peace Loving Family	www.globalpeacef.com	27/09/2012
137	Global Tijari Holdings Berhad		31/07/2017
138	Global Tijari Industries Sdn Bhd		
139	Global Venture Financing	http://globalventurefinancing.com	13/07/2012
140	Global Wave Gold Corporation	https://globalwavegold.com http://gwqfx.com	12/11/2013
141	GM Trader	http://www.gmtraderteam.com https://www.facebook.com/GmTrader-859208567506294/	28/08/2017
142	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	22/07/2013
143	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
144	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
145	Golden Speed Trading (002252254-K)		28/08/2017
146	Great Access Sdn Bhd (517965-X)		13/07/2012
147	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
148	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	27/09/2012
149	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
150	GTGVIP	www.gtgvip.biz www.gtgvip.net	31/07/2017
151	HAFX Global Venture Sdn Bhd		13/10/2015
152	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
153	HEA Teguh		25/09/2013
154	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
155	HG Resources Sdn Bhd	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
156	HIFX Asia (HiFX)	www.hifx2rich.com	25/02/2016

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157	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
158	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
159	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
160	Holiday Express Asia		25/09/2013
161	Honest Group Ltd		13/07/2012
162	Hupro International Inc		13/10/2015
163	I & A Global Community Network		15/09/2016
164	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
165	IGC Diamond		13/07/2012
166	IGOFX	https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIMELINE&ref=nl	31/07/2017
167	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
168	Instaforex		13/07/2012
169	Instagroup Resources (JM0531870-X)		27/05/2016
170	INint Global Solution - (IGS)	http://www.igsvc.biz/igs1 https://www.facebook.com/igs.biz/?hc_ref=SEARCH&ref=nl	28/08/2017
171	Inter Pasific Soy Enterprise		10/04/2015
172	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
173	IronFX Solid Trading		13/10/2015
174	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
175	Itradex	www.itradexsystem.com	17/05/2017
176	Jalalama Management Sdn Bhd (929594-W)	www.jalalama.com http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	13/07/2012
177	Jalur Gemilang Maju Enterprise (SA 0412058 - U)		19/09/2017
178	Jazlaan Enterprise		13/07/2012
179	Jihadfarisha Ventures	www.dpkinfox.weebly.com	17/05/2017
180	JJ Commerce Trading (SA0399365P)		29/06/2017
181	JJ Global Network	www.jjptr.com	24/02/2017
182	JJ Online Enterprise (SA0399360K)		29/06/2017
183	JJ Poor To Rich	www.jjptr.com	24/02/2017
184	JJPTR	www.jjptr.com	24/02/2017
185	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
186	JMI Global		13/07/2012
187	JTGold		13/07/2012
188	Jutawan Apps	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
189	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://vds2u.com	02/05/2013
190	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
191	Keenan Capital Group	www.kcqtraders.com www.keenonlinefx.com	25/07/2014
192	Keenan Prestige Services (002095851-P)		25/07/2014
193	Keenan Brilliant Services (002021597-V)		25/07/2014
194	Kembara Jutawan Crypto	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
195	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
196	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
197	KL FxUnited Club		10/04/2015
198	Kris Plus Enterprise (IP0238424-A)		13/07/2012
199	Kudaemas	www.kudaemas.com	20/10/2014
200	L & L Property Ventures SB (1186992T)		29/06/2017
201	Lestari2U	www.lestari2u.com	13/07/2012
202	LetDuit Scheme	www.letduit.com Let Duit Boss (Facebook page) LetDuit Plan 30 Hari (Facebook page)	28/08/2017
203	Liberty Reserve	www.libertyreserve.com	13/07/2012
204	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
205	Live Coin Express		23/06/2017
206	LocalAdClick	http://localadclick.net	13/07/2012
207	LocusNetwork4u.com	http://locusnetwork4u.com http://cariqold.com/portal/forums/showthread.php?t=548206	14/05/2015
208	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
209	Mama Captain International	http://www.mamacaptain.com http://www.barrel2u.com https://www.mamaharbour.com	29/06/2017
210	Marco Robinson Sdn Bhd	www.marcorobinson.com	17/05/2017
211	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
212	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
213	Maza Network Sdn Bhd (1006389-H)		12/11/2013
214	MBI International Sdn Bhd (873323-V)	http://www.mbi2u.com/	22/05/2017
215	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
216	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
217	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	04/04/2014
218	Mecca Fund Global (MFG)	http://meccafundglobal.com https://makkahislimichotel.com mekahalsafwah.blogspot.my	25/02/2016
219	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
220	Megaherbs Bioextreme (001946380-K)		13/07/2012
221	Megah Mewah Trading (SA0295909-A)		20/10/2014
222	Mface International Sdn Bhd (978203-V)	http://www.mbi2u.com/	22/05/2017
223	MGCfx	www.mgcforex.com	06/06/2016
224	MGC Capital Sdn Bhd	www.morgagecapitals.com	06/06/2016
225	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
226	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
227	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
228	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
229	Miracle Day Trading (JR0047390-V)		01/09/2015

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230	Mohamad World Enterprise		10/04/2015
231	MonSpace (M) Sdn Bhd	http://www.monspacea.com	09/05/2017
232	MMM Malaysia	https://malaysia-mmm.net https://www.facebook.com/MMM.Malaysia.Official	28/08/2017
233	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
234	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniglobal.com	15/09/2016
235	MX3 World Wide	http://mx3worldwide.com	27/05/2016
236	My Cameron Hills Sdn Bhd		21/05/2015
237	Myrezki	http://myrezki.com https://www.facebook.com/bizmeletop2017	28/08/2017
238	MyHowk Ling	https://www.facebook.com/profile.php?id=100013203109581	31/07/2017
239	Nahana Golbal Resources (00211411-M)		29/06/2017
240	New Gen Food Sdn Bhd (1186962X)		29/06/2017
241	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
242	Next Generation mall		15/09/2016
243	NGR Asia Group Sdn Bhd (1138129-M)	http://www.ngrasia.com	29/06/2017
244	NGR Global Sdn Bhd (UT0004411-H)		29/06/2017
245	NIKPROFIT TRADING	http://www.premierfxmarket.com	28/08/2017
246	Nory Motor (TR0023237-H)		25/07/2014
247	Norry Setia Ent (TR0103958-M)		25/07/2014
248	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
249	O2 Only One		22/06/2017
250	Ocean Century International Limited		23/12/2015
251	OCI Management Sdn Bhd (1042036X)		23/12/2015
252	OCI Venture Sdn Bhd (1039926H)		23/12/2015
253	ODFX	http://www.ODFX.com	14/05/2015
254	OG1 Asean		22/06/2017
255	Overseas Commercial Futures (OCFX)		28/08/2017
256	OLTA Capital Management Inc.		13/07/2012
257	Omega Pinnacle Ltd (Labuan)		28/08/2017
258	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
259	Only One International Sdn Bhd (1195288W)		22/06/2017
260	Orion Healthcare Management Services Sdn Bhd		10/04/2015
261	Orion Prokash (M) Sdn Bhd		10/04/2015
262	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
263	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
264	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
265	Pars Pay Sdn Bhd (813378-V)		13/07/2012
266	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
267	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
268	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
269	Perubatan Islam Seiring Syariat Al-ikhlas		22/07/2013
270	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
271	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/02/2017
272	Pok Din Consultant & Services	www.pokdinemire.com	27/05/2016
273	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinemire.com	27/05/2016
274	Pollywood Scheme	http://www.pollywood.asia/index.html http://www.polly.academy/ http://www.facebook.com/pollywoodhq/ https://www.facebook.com/Pollywood-Pte-Ltd-2747462042880450/	28/08/2017
275	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
276	PPC Storm	http://ppcstorm.com	04/04/2014
277	Preferred Credentials Sdn Bhd		23/01/2013
278	Premier FX Malaysia		28/08/2017
279	Premier Point Market Sdn Bhd (1166245-K)	http://www.premierfxmarket.com	28/08/2017
280	Premier Point Market LLC		28/08/2017
281	Premier Ventures Gold		28/03/2013
282	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
283	Proficiency Management and Services (002532706X)		22/06/2017
284	Profit Web Sdn Bhd		19/02/2014
285	Program 10 Bulan Forex Trading		13/07/2012
286	Program I-Rich		13/07/2012
287	Pro Infinity Ltd	http://proinfinity.com	25/07/2014
288	Projek Duit 2012		13/07/2012
289	Provisio Multimedia		13/07/2012
290	Pruton Mega Holding Limited		24/02/2017
291	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/	28/08/2017
292	PTM4U	http://passport2u.com	31/07/2017
293	Public Golden House Sdn Bhd (806825-M)		19/02/2014
294	Puncak Hartawan Resources (0000097980-T)		25/07/2014
295	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
296	Questra World (QW)	https://questraworld.es https://www.facebook.com/QuestraWorld.Malaysia.1/	28/08/2017
297	Qinur Enterprise	http://www.premierfxmarket.com	28/08/2017
298	Ram Kris Venture (0024165647-K)		23/12/2015
299	RCFX		07/03/2016
300	RC Group		07/03/2016
301	RC Group Sdn Bhd		07/03/2016
302	Real Biz Pasif		12/11/2013
303	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012
304	Relax Green Enterprise (PG0415537X)		29/06/2017
305	Rejab Trading (TR0115248-A)		25/07/2014
306	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
307	Reza Anuar Seven		20/10/2014

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
308	Retro Titan Sdn Bhd		19/02/2014
309	Rex Russel Capital Investment Group		28/08/2017
310	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidrgcx.com	13/07/2012
311	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/05/2017
312	Richway Green Venture (PG0406414M)		29/06/2017
313	Rich World Revolution (RWR)	http://richworldrevolution.com/rwr/ https://www.facebook.com/richworldrevolution/	28/08/2017
314	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
315	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
316	Rising Premium Sdn Bhd (285572-P)		14/05/2015
317	RMMUDAH.COM		13/07/2012
318	RM20segera.com	www.rm20segera.com	25/07/2014
319	RN Corporate Services Sdn Bhd		19/02/2014
320	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
321	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	27/09/2012
322	Royale Team Groups	www.royaleteaminfo.blogspot.com	02/05/2013
323	RS Capital Holdings Bhd (819833-P)		13/07/2012
324	Safeena Gold Gallery (IP0386035-U)		25/02/2016
325	Sanabil Investment	www.sanabil.com	31/07/2017
326	Sejati Agarwood Enterprise		21/05/2014
327	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
328	SFX Management (KT0339697-V)	http://www.topprofx.com/about.php https://www.facebook.com/tfxmalaysia/?hc_ref=SEARCH&fref=nf	28/08/2017
329	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
330	SGV Premier Plan Scheme		28/08/2017
331	SimplyFX Malaysia	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
332	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	13/07/2012
333	Smarthink Trading (001973331 - M)		19/09/2017
334	Smart Trade Entrepreneur (002459702D)		22/06/2017
335	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
336	SMCI Corporation	www.smci.co	31/07/2017
337	Solor Bond Capital Sdn Bhd (1163697-W)	www.mysolarbond.com http://solarbond-malaysia.blogspot.my	15/09/2016
338	Speedline	www.speedline-inc.com	13/07/2012
339	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	12/11/2013
340	Sri Perkasa Emas Trading		13/07/2012
341	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
342	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
343	Steady Global Network Sdn Bhd		22/07/2013
344	Strategic Solution (Goldex Group International Limited)		19/09/2017
345	Superinvest Group	https://www.facebook.com/pu3superinvest/?hc_ref=SEARCH https://www.facebook.com/pu3superinvest/	28/08/2017
346	Suliz Pearl Mines		13/07/2012
347	Suisse Coins Sdn Bhd	www.suissecoins.com	10/04/2015
348	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
349	Swiss Capital Venture		13/07/2012
350	SVD Malaysia	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
351	SV International Scheme	SV International Investment Malaysia (Facebook page)	28/08/2017
352	SV International Sdn Bhd (1169355-K)	SV International (Facebook page)	28/08/2017
353	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	30/12/2014
354	Syarikat GECS Ltd		13/07/2012
355	Syarikat Sri Alam		13/07/2012
356	Tabung Dana Ehsan		13/07/2012
357	Tanjung Trading ((TR0123942-W)		25/07/2014
358	Tenaga Setia Services (107239-P)		25/07/2014
359	TF International Group		22/06/2017
360	TF International Group (MY)		22/06/2017
361	TF International W1212 KL Team		22/06/2017
362	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
363	The Gold Guarantee		29/11/2012
364	Titan Group Sdn. Bhd (823732-U)		13/07/2012
365	TP Eagle Venture Sdn Bhd (1114378-M)	www.tpeagles.com	12/07/2016
366	Trillion Venture	https://trivfx.com	23/12/2015
367	Triple One Management Pte Ltd (T1FX)	http://www.t1fx.com	25/02/2016
368	TukarGold.net	www.tukargold.net	13/07/2012
369	Toga Capital Sdn Bhd (1132072-MD)	http://togacapital.com.my/	28/08/2017
370	Toga Company Limited	https://www.facebook.com/TogaCapitalLimited/	28/08/2017
371	TopproFX	http://www.topprofx.com/about.php https://www.facebook.com/tfxmalaysia/?hc_ref=SEARCH&fref=nf	28/08/2017
372	UER Gold	https://uergold.com/profitsharing.php-inaccessible	25/07/2014
373	UFUNCLUB	www.jutawanufunclub.com ufunclub2me.blogspot.com	25/07/2014
374	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	16/10/2012
375	United American Traders Council	www.uatconline.com	12/11/2013
376	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	30/12/2014

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377	Uncang Teguh Resources (0000102116-T)		25/07/2014
378	Urustabil Sdn Bhd (545426-X)		27/09/2012
379	VC Gold Sdn Bhd (722295-T)		13/07/2012
380	Virgin Gold Mining Corporation		13/07/2012
381	VenusFX	www.venusfx.com	06/06/2016
382	V Save FX Trading (002482098 - K)		19/09/2017
383	V Sim Marketing (002283635 - U)		19/09/2017
384	Verger Management Services		25/07/2014
385	Wadiah Trading	www.wadiahtrading.com	23/12/2015
386	Water Beaute World Berhad	https://wbwglobal.wordpress.com/ http://wbwig.blogspot.my/	09/05/2017
387	Water World Marketing (CA0177161-P)		25/07/2014
388	Webster Trade Consulting Sdn Bhd (1171420D)	www.wtcpro.com http://wtcprounlimited.blogspot.my	24/02/2017
389	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
390	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
391	WMS Capital Ltd (Labuan)		28/08/2017
392	WMS Global Services (PG0402301-M)		28/08/2017
393	World Dirham Berhad (970807-X)		22/07/2013
394	Worldwide Community Programme	https://wcp2u.com/	15/09/2016
395	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	16/10/2012
396	Xcelent Job Trading (001971755P)		09/01/2017
397	XIG Limited	www.xiglimitedmalaysia.com https://my.xiglimited.com https://www.facebook.com/xiglimitedofficial https://www.facebook.com/myduitcom	28/08/2017
398	XOC7		13/07/2012
399	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	02/05/2013
400	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	02/05/2013
401	ZEMC Sdn Bhd (1216874-A)		22/06/2017
402	Zenith Gold International Limited (ZGI)	http://www.zenithgolds.com http://zenithgoldrocks.wordpress.com http://zenithgoldpowerteam.blogspot.my	25/02/2016
403	Zeta Capital Management		13/07/2012
404	Zill Akasha Gemilang Enterprise		10/04/2015
405	Zness.com	http://zness.com	25/09/2013