

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	Ascada Kiraana Sdn Bhd (1225011A)		06/12/2017
25	Asset Growth Solution Enterprise (002552148 - K)	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/09/2017
26	Ashnik Holdings (M) Sdn Bhd (1124601D)		23/12/2015
27	Ashnik Trading (002369914-W)		23/12/2015
28	AsiaLink Globe Capital	www.com-agc.com	25/07/2014
29	Astral Progress Sdn Bhd (989294-K)		13/10/2015
30	Atlantic Global Asset Management (AGAM)	https://atlanticgam.es https://private.atlanticgam.es/#/signup/partner=P09201446202971	28/08/2017
31	AU Niaga Sdn Bhd (907806-W)		13/07/2012
32	AU79 International		13/07/2012
33	Auto Trading Management	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
34	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	14/05/2015
35	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	19/02/2014
36	Aziera Gold Enterprise (NS0133976-K)		25/02/2016
37	BC Academy Sdn Bhd		17/05/2017
38	BC Bullion Sdn Bhd	www.bookcoinsmalaysia.com	17/05/2017
39	Berkat FD Sdn Bhd		17/05/2017
40	BFS Markets Ltd	www.bfsforex.com	25/07/2014
41	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
42	Bitclub Network	https://bitclubnetwork.com/opportunity.html https://www.facebook.com/bitclubnetwork.BCN/	28/08/2017
43	BitKingdom	www.bitkingdom.org	24/02/2017
44	BSG- Buat.Simpan.Ganda	www.bsg.my www.bsg.my/anb www.bsg.my/atsproject https://www.facebook.com/atsproject	06/12/2017
45	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	28/03/2013
46	Build Rich Investment Group Ltd		19/02/2014
47	Build Rich Group Holding		19/02/2014
48	Build Rich Agrotech Berhad		19/02/2014
49	Build Rich Enterprise		19/02/2014
50	Bumi Klasik Warisan Enterprise		13/07/2012
51	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/05/2015
52	Carbon Cash Bhd (1218702-K)	http://carbontoken.com/ http://goalgreen2u.com	31/07/2017
53	Cash Deal Sdn Bhd (Boss Venture)	www.bossventure.com	19/02/2014
54	Century Dynasty Asia Pacific Sdn Bhd		28/08/2017
55	Century Dynasty Group Berhad		28/08/2017
56	Century Dynasty Group LTD		28/08/2017
57	Century Dynasty Resources Sdn Bhd (980031-K)		28/08/2017
58	Celik Emas Enterprise (0021517795-K)		14/05/2015
59	Changkat Agro Resources (IP 0353991V)		14/05/2015
60	CG International		31/07/2017
61	CGC Aquaculture Sdn Bhd (1044976P)		06/12/2017
62	CGF Fine Metal Sdn Bhd		27/09/2012
63	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my programarba.blogspot.my	27/05/2016
64	Climate Protectors Sdn. Bhd		23/06/2017
65	Coin Enterprise Ltd	Livecoin.net	23/06/2017
66	CryptoDaily Investment Packages	https://cryptodaily.io https://www.facebook.com/pg/Cryptodailyio-323902771374164/reviews/	19/09/2017
67	CTK Network	http://CTK2U.com	16/10/2012
68	Classic FX Venture	https://www.facebook.com/Classic-FX-Venture-92977800446648/	31/07/2017
69	CybertrustFX		22/07/2013
70	CYL Asia Enterprise		29/06/2017

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71	CYL4U Resources	<a href="http://www.cyl4u.com">www.cyl4u.com</a>	29/06/2017
72	CYL Peoria Enterprise		29/06/2017
73	CYL Prospect Trading		29/06/2017
74	Danatama Millennium Sdn Bhd (819082-U)		02/05/2013
75	Dana Haji Jasman		13/07/2012
76	Darul Emas Perak Bhd		19/02/2014
77	DBB Star Sdn Bhd (1110055-M)		25/02/2016
78	Degold Empire Sdn Bhd (882335-M)		13/07/2012
79	Delta Wealth Services (002194713-K)		25/07/2014
80	Destiny Resources Services		25/07/2014
81	Dgreat Network	<a href="http://info.simplebisnes.com">http://info.simplebisnes.com</a>	02/05/2013
82	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
83	DM Rise Enterprise (PG 0262929-H)		20/10/2014
84	DNA Profile Sdn Bhd (245435-W)		13/07/2012
85	Dream Success International Sdn Bhd (1002002-P)	<a href="http://www.Surewin4u.com">www.Surewin4u.com</a>	25/09/2013
86	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/01/2013
87	Dynasty Worldwide Sdn Bhd (800311-D)	<a href="http://www.dynasty-worldwide-net">www.dynasty-worldwide-net</a> <a href="http://www.dynastymf.com">www.dynastymf.com</a>	25/09/2013
88	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/09/2012
89	East Cape Mining Corp		13/07/2012
90	Ecobit		23/06/2017
91	Ecofuturefund	<a href="http://www.ecofuturefund.biz">www.ecofuturefund.biz</a>	25/09/2013
92	Efzinitus Capital Pte Ltd	<a href="http://www.efzinitus.com">www.efzinitus.com</a>	09/05/2017
93	Emgoldex (Emirates Gold Exchange)		10/04/2015
94	Empire Five Trading	<a href="http://www.mikadofx.com">www.mikadofx.com</a>	04/04/2014
95	Empires Making Money For You (EMM4U)	<a href="https://www.empiresmm4u.com">https://www.empiresmm4u.com</a> <a href="https://makemoremoney3m.wixsite.com/mm4u">https://makemoremoney3m.wixsite.com/mm4u</a>	28/02/2018
96	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
97	Epic Palms Bhd	<a href="http://epicpalmsberhad.com/">http://epicpalmsberhad.com/</a>	28/03/2013
98	Ethtrade Limited	<a href="https://ethtrade.org">https://ethtrade.org</a>	22/06/2017
99	Ethtrade Malaysia		22/06/2017
100	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
101	Exorbitance Influence Sdn Bhd (1191499-U)	<a href="http://www.krupal.com">www.krupal.com</a>	09/01/2017
102	Exquisite Bottle Index Sdn Bhd (1060843T)	<a href="http://www.xbi.com.my">www.xbi.com.my</a>	23/12/2015
103	Exness Executive Management	<a href="https://exnesmalaya.com">https://exnesmalaya.com</a>	28/08/2017
104	Exness Malaysia		28/08/2017
105	Extra Capital Programme	<a href="http://extracapitalprogram.com">http://extracapitalprogram.com</a>	13/07/2012
106	Ezy Save Trading (PG0216560 - V)		19/09/2017
107	Ezey Marketing		13/07/2012
108	E-Qirad Sdn Bhd (595699-D)		28/03/2013
109	FA Markets		02/05/2013
110	Family Wealth Resources (SA0310508-M)		13/10/2015
111	Fari Group Global Resources (SA0319984-M)		23/12/2015
112	FBS Malaysia	<a href="http://fbsmy.com">http://fbsmy.com</a>	31/07/2017
113	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
114	Financial.org Malaysia	<a href="https://www.facebook.com/financial.org.malaysia/">https://www.facebook.com/financial.org.malaysia/</a>	09/04/2018
115	Flexsy Enterprise & Barrilorne Corp		13/07/2012
116	FNZ Capital Limited	<a href="http://www.intelfx.com">www.intelfx.com</a>	13/07/2012
117	Fruits LT Ventures		28/08/2017
118	Fruits LT Ventures Investment Scheme	<a href="https://www.facebook.com/Fruits-LT-Ventures-161191244419863">https://www.facebook.com/Fruits-LT-Ventures-161191244419863</a>	28/08/2017
119	Fortrend International Sdn Bhd (876619-X)		01/09/2015
120	Forex4you	<a href="http://www.forex4you.com/en/about">http://www.forex4you.com/en/about</a> <a href="https://www.facebook.com/forex4you.malaysia/">https://www.facebook.com/forex4you.malaysia/</a>	28/08/2017
121	Forexnova	<a href="http://www.facebook.com/forexnovamalaysia/">http://www.facebook.com/forexnovamalaysia/</a> <a href="https://www.forexbrokerz.com/brokers/ForexNova-review">https://www.forexbrokerz.com/brokers/ForexNova-review</a>	31/07/2017
122	Futurebarrel.com	<a href="http://futurebarrel.com">http://futurebarrel.com</a>	12/11/2013
123	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
124	FXBITLab Holdings Sdn Bhd (1212832-T)	<a href="https://www.fxbitlab.com">https://www.fxbitlab.com</a>	31/07/2017
125	FXUnited Malaysia (myfxunited)		10/04/2015
126	FXUnited Power Sdn Bhd (1146795-M)	<a href="http://www.fxunitedpowerinternational.com/">http://www.fxunitedpowerinternational.com/</a>	27/05/2016
127	FXZN Zenith Limited	<a href="http://www.fxzn.com">http://www.fxzn.com</a>	30/12/2014
128	FXZN Investment Limited		30/12/2014
129	FXZN Zenith Management Limited		30/12/2014
130	FX Primus Ltd	<a href="https://trivfx.com">https://trivfx.com</a>	23/12/2015
131	Gain FX Capital Sdn Bhd	<a href="http://www.gainfxcapital.org">www.gainfxcapital.org</a>	13/07/2012
132	Gan Patt Services		13/07/2012
133	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
134	GCMAsia	<a href="https://www.gcmasia.com/my/">https://www.gcmasia.com/my/</a> <a href="https://www.facebook.com/GCMAsia-902721186484854/">https://www.facebook.com/GCMAsia-902721186484854/</a> <a href="https://www.instagram.com/gcmasia/">https://www.instagram.com/gcmasia/</a> <a href="https://twitter.com/GcmAsia">https://twitter.com/GcmAsia</a>	17/01/2018
135	Gemilang Jalur Pintar Enterprise	<a href="http://www.jutawanapp.com/">http://www.jutawanapp.com/</a> <a href="https://www.facebook.com/JutawanApp/">https://www.facebook.com/JutawanApp/</a>	19/09/2017
136	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
137	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
138	GGT Golds Sdn Bhd (547290-D)		25/02/2016
139	Global Creation Trading		13/07/2012
140	Global Golds Trading (JM0518201-W)		25/02/2016
141	Global Peace Loving Family	<a href="http://www.globalpeaceelf.com">www.globalpeaceelf.com</a>	27/09/2012
142	Global Tijari Holdings Berhad		31/07/2017
143	Global Tijari Industries Sdn Bhd		31/07/2017
144	Global Venture Financing	<a href="http://globalventurefinancing.com">http://globalventurefinancing.com</a> <a href="https://globalwavegold.com">https://globalwavegold.com</a>	13/07/2012
145	Global Wave Gold Corporation	<a href="http://gwqfx.com">http://gwqfx.com</a>	12/11/2013

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146	Globamas Trading	<a href="https://www.empiremm4u.com">https://www.empiremm4u.com</a> <a href="https://makemoremoney3m.wikisite.com/mm4u">https://makemoremoney3m.wikisite.com/mm4u</a>	28/02/2018
147	GM Trader	<a href="http://www.gmtradersteam.com">http://www.gmtradersteam.com</a> <a href="https://www.facebook.com/GmTrader-859208567506294/">https://www.facebook.com/GmTrader-859208567506294/</a>	28/08/2017
148	Gold Bullion World Sdn Bhd (1018604-A)	<a href="http://goldenworld.com.my">http://goldenworld.com.my</a>	22/07/2013
149	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
150	Grand View Golden Success Sdn Bhd (638186-X) Golden Maximum		22/07/2013
151	Golden Speed Trading (002252254-K)		28/08/2017
152	Great Access Sdn Bhd (517965-X)		13/07/2012
153	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
154	Greenmillion Agrosolution Enterprise	<a href="http://greenmillionagrosolution.blogspot.com">http://greenmillionagrosolution.blogspot.com</a>	27/09/2012
155	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
156	GTGVIP	<a href="http://www.gtgvip.biz">www.gtgvip.biz</a> <a href="http://www.gtgvip.net">www.gtgvip.net</a>	31/07/2017
157	HAFX Global Venture Sdn Bhd		13/10/2015
158	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
159	HEA Teguh		25/09/2013
160	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
161	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
162	HiFX Asia (HiFX)	<a href="http://www.hifx2rich.com">www.hifx2rich.com</a>	25/02/2016
163	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
164	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
165	HotForex Malaysia	<a href="https://www.hotforex.com/sv/en/about-us/about-hotforex.html">https://www.hotforex.com/sv/en/about-us/about-hotforex.html</a> <a href="https://www.facebook.com/hfmarketsmalaysia">https://www.facebook.com/hfmarketsmalaysia</a> <a href="http://hotforexpro.blogspot.my/">http://hotforexpro.blogspot.my/</a>	28/08/2017
166	Holiday Express Asia		25/09/2013
167	Honest Group Ltd		13/07/2012
168	Hupro International Inc		13/10/2015
169	I & A Global Community Network		15/09/2016
170	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
171	IGC Diamond		13/07/2012
172	IGOFX	<a href="https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIMELINE&amp;fref=nf">https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIMELINE&amp;fref=nf</a>	31/07/2017
173	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
174	Instaforex		13/07/2012
175	Instagroup Resources (JM0531870-X)		27/05/2016
176	INint Global Solution - (IGS)	<a href="http://www.igsvc.biz/igs1">http://www.igsvc.biz/igs1</a> <a href="https://www.facebook.com/igs.biz/?hc_ref=SEARCH&amp;fref=nf">https://www.facebook.com/igs.biz/?hc_ref=SEARCH&amp;fref=nf</a>	28/08/2017
177	Inter Pasific Soyy Enterprise		10/04/2015
178	IPG Capital		24/04/2018
179	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
180	IronFX Solid Trading		13/10/2015
181	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
182	Itradex	<a href="http://www.itradexsystem.com">www.itradexsystem.com</a>	17/05/2017
183	Jalalama Management Sdn Bhd (929594-W)	<a href="http://www.jalalama.com">www.jalalama.com</a>	13/07/2012
184	Jalur Gemilang Maju Enterprise (SA 0412058 - U)	<a href="http://www.jutawanapp.com/">http://www.jutawanapp.com/</a> <a href="https://www.facebook.com/JutawanApp/">https://www.facebook.com/JutawanApp/</a>	19/09/2017
185	Jazlaan Enterprise		13/07/2012
186	Jihadfarisha Ventures	<a href="http://www.dpkingfx.weebly.com">www.dpkingfx.weebly.com</a>	17/05/2017
187	JJ Commerce Trading (SA0399365P)		29/06/2017
188	JJ Global Network	<a href="http://www.jjptr.com">www.jjptr.com</a>	24/02/2017
189	JJ Online Enterprise (SA0399360K)		29/06/2017
190	JJ Poor To Rich	<a href="http://www.jjptr.com">www.jjptr.com</a>	24/02/2017
191	JJPTR	<a href="http://www.jjptr.com">www.jjptr.com</a>	24/02/2017
192	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
193	JMI Global		13/07/2012
194	JTGold		13/07/2012
195	Jutawan Apps	<a href="http://www.jutawanapp.com/">http://www.jutawanapp.com/</a> <a href="https://www.facebook.com/JutawanApp/">https://www.facebook.com/JutawanApp/</a>	19/09/2017
196	Kazuki Coin	<a href="http://www.kazukico.in.net">www.kazukico.in.net</a> <a href="https://www.facebook.com/kzkcSamuraiNetwork/">https://www.facebook.com/kzkcSamuraiNetwork/</a> <a href="https://www.facebook.com/kazukico.inHQ/">https://www.facebook.com/kazukico.inHQ/</a> <a href="https://www.facebook.com/billionaireislandclub/">https://www.facebook.com/billionaireislandclub/</a> <a href="https://www.facebook.com/kazukimalaysia/">https://www.facebook.com/kazukimalaysia/</a> <a href="http://kongsikazukico.in.blogspot.my/2017/09/kongsikazukico.in.html">http://kongsikazukico.in.blogspot.my/2017/09/kongsikazukico.in.html</a>	30/5/218
197	Kelab Kebajikan dan Sosial Tun Teja Malaysia	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
198	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
199	Keenan Capital Group	<a href="http://www.kcqtraders.com">www.kcqtraders.com</a> <a href="http://www.keenonlinefx.com">www.keenonlinefx.com</a>	25/07/2014
200	Keenan Prestige Services (002095851-P)		25/07/2014
201	Keenan Brilliant Services (002021597-V)		25/07/2014
202	Kembara Jutawan Crypto	<a href="https://www.facebook.com/svdmalaysia">https://www.facebook.com/svdmalaysia</a> <a href="https://www.cryptobeggar.net">https://www.cryptobeggar.net</a>	31/07/2017
203	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
204	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
205	KL FxUnited Club		10/04/2015
206	Kris Plus Enterprise (IP0238424-A)		13/07/2012
207	Kudaemas	<a href="http://www.kudaemas.com">www.kudaemas.com</a>	20/10/2014
208	L & L Property Ventures SB (1186992T)		29/06/2017
209	Lestari2U	<a href="http://www.lestari2u.com">www.lestari2u.com</a>	13/07/2012
210	LetDuit Scheme	<a href="http://www.letduit.com">www.letduit.com</a> Let Duit Boss (Facebook page) LetDuit Plan 30 Hari (Facebook page)	28/08/2017
211	Liberty Reserve	<a href="http://www.libertyreserve.com">www.libertyreserve.com</a>	13/07/2012
212	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
213	Live Coin Express		23/06/2017
214	LocalAdClick	<a href="http://localadclick.net">http://localadclick.net</a>	13/07/2012

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215	LocusNetwork4u.com	<a href="http://locusnetwork4u.com">http://locusnetwork4u.com</a> <a href="http://carigold.com/portal/forums/showthread.php?t=548206">http://carigold.com/portal/forums/showthread.php?t=548206</a>	14/05/2015
216	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013

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217	Making Money For You (MM4U)	<a href="https://www.empiresmm4u.com">https://www.empiresmm4u.com</a> <a href="https://makemoremoney3m.wixsite.com/mm4u">https://makemoremoney3m.wixsite.com/mm4u</a>	28/02/2018
218	Mama Captain International	<a href="http://www.mamacaptain.com">http://www.mamacaptain.com</a> <a href="http://www.barrel2u.com">http://www.barrel2u.com</a> <a href="https://www.mamaharbour.com">https://www.mamaharbour.com</a>	29/06/2017
219	Marco Robinson Sdn Bhd	<a href="http://www.marcorobinson.com">www.marcorobinson.com</a>	17/05/2017
220	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
221	Maxim Capital Ltd	<a href="http://www.maximtrader.com">www.maximtrader.com</a>	25/09/2013
222	Mayuni Enterprise	<a href="https://www.empiresmm4u.com">https://www.empiresmm4u.com</a> <a href="https://makemoremoney3m.wixsite.com/mm4u">https://makemoremoney3m.wixsite.com/mm4u</a>	28/02/2018
223	Maza Network Sdn Bhd (1006389-H)		12/11/2013
224	MBI International Sdn Bhd (873323-V)	<a href="http://www.mbi2u.com/">http://www.mbi2u.com/</a>	22/05/2017
225	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
226	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
227	Meccafund Family Malaysia	<a href="http://www.meccafundfamilymalaysia.blogspot.com">www.meccafundfamilymalaysia.blogspot.com</a>	04/04/2014
228	Mecca Fund Global (MFG)	<a href="http://meccafundglobal.com">http://meccafundglobal.com</a> <a href="https://makkahislamichotel.com">https://makkahislamichotel.com</a> <a href="http://mekahalsafwah.blogspot.my">mekahalsafwah.blogspot.my</a>	25/02/2016
229	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
230	Megaherbs Bioextreme (001946380-K)		13/07/2012
231	Megah Mewah Trading (SA0295909-A)		20/10/2014
232	Mface International Sdn Bhd (978203-V)	<a href="http://www.mbi2u.com/">http://www.mbi2u.com/</a>	22/05/2017
233	MGCfx	<a href="http://www.mgcforex.com">www.mgcforex.com</a>	06/06/2016
234	MGC Capital Sdn Bhd	<a href="http://www.morgagecapitals.com">www.morgagecapitals.com</a>	06/06/2016
235	MGSB Holding Sdn Bhd	<a href="http://www.mgsb.org.my">www.mgsb.org.my</a>	16/11/2015
236	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
237	Mi1 Global Sdn Bhd (1145697-X)	<a href="http://mymi1millionaire.org">http://mymi1millionaire.org</a>	09/01/2017
238	Million Jade Sdn Bhd	<a href="http://www.millionjade.com">http://www.millionjade.com</a>	14/05/2015
239	Miracle Day Trading (JR0047390-V)		01/09/2015
240	Mohamad World Enterprise		10/04/2015
241	MonSpace (M) Sdn Bhd	<a href="http://www.monspacex.com">http://www.monspacex.com</a>	09/05/2017
242	MMM Malaysia	<a href="https://malaysia-mmm.net">https://malaysia-mmm.net</a> <a href="https://www.facebook.com/MMM.Malaysia.Official">https://www.facebook.com/MMM.Malaysia.Official</a>	28/08/2017
243	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
244	Mughniwave International Sdn. Bhd. (1163697-W)	<a href="http://mughniglobal.com">http://mughniglobal.com</a>	15/09/2016
245	MX3 World Wide	<a href="http://mx3worldwide.com">http://mx3worldwide.com</a>	27/05/2016
246	My Cameron Hills Sdn Bhd		21/05/2015
247	Myrezki	<a href="http://myrezki.com">http://myrezki.com</a> <a href="https://www.facebook.com/bizmeletop2017">https://www.facebook.com/bizmeletop2017</a>	28/08/2017
248	MyHowk Ling	<a href="https://www.facebook.com/profile.php?id=100013203109581">https://www.facebook.com/profile.php?id=100013203109581</a>	31/07/2017
249	Nahana Gobal Resources (00211411-M)		29/06/2017
250	New Gen Food Sdn Bhd (1186962X)		29/06/2017
251	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
252	Next Generation mall		15/09/2016
253	NGR Asia Group Sdn Bhd (1138129-M)	<a href="http://www.ngrasia.com">http://www.ngrasia.com</a>	29/06/2017
254	NGR Global Sdn Bhd (UT0004411-H)		29/06/2017
255	NIKPROFIT TRADING	<a href="http://www.premierfxmarket.com">http://www.premierfxmarket.com</a>	28/08/2017
256	Nory Motor (TR0023237-H)		25/07/2014
257	Norry Setia Ent (TR0103958-M)		25/07/2014
258	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
259	O2 Only One		22/06/2017
260	Ocean Century International Limited		23/12/2015
261	OCI Management Sdn Bhd (1042036X)		23/12/2015
262	OCI Venture Sdn Bhd (1039926H)		23/12/2015
263	ODFX	<a href="http://www.ODFX.com">http://www.ODFX.com</a>	14/05/2015
264	OG1 Asean		22/06/2017
265	Overseas Commercial Futures (OCFX)		28/08/2017
266	OLTA Capital Management Inc.		13/07/2012
267	Omega Pinnacle Ltd (Labuan)		28/08/2017
268	One AutoCash	<a href="http://www.clubautocash.com">www.clubautocash.com</a> <a href="http://www.1autocash.com">www.1autocash.com</a>	13/07/2012
269	Only One International Sdn Bhd (1195288W)		22/06/2017
270	Orion Healthcare Management Services Sdn Bhd		10/04/2015
271	Orion Prokasih (M) Sdn Bhd		10/04/2015
272	Ostim Academy (002443002-A)	<a href="http://www.ostimint.com">www.ostimint.com</a>	25/02/2016
273	Overseas Delight Sdn Bhd (614245-W)	<a href="http://www.arawana2u.com">www.arawana2u.com</a>	25/07/2014
274	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
275	Pars Pay Sdn Bhd (813378-V)		13/07/2012
276	Pegasus Bullion	<a href="http://www.pegasusbullion.com">www.pegasusbullion.com</a>	04/04/2014
277	Perfway Traders Sdn Bhd (918583-V)	<a href="http://www.perfway.com">http://www.perfway.com</a>	30/12/2014
278	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
279	Perubatan Islam Seiring Syariat Al-Ikhlas		22/07/2013
280	Pioneer Forest Sdn Bhd (1069104M)	<a href="http://www.abunur.com">www.abunur.com</a> <a href="http://rezekipasif.blogspot.my">rezekipasif.blogspot.my</a>	27/05/2016
281	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	<a href="https://www.pkkm.my">https://www.pkkm.my</a>	24/02/2017
282	Pok Din Consultant & Services	<a href="http://www.pokdinemire.com">www.pokdinemire.com</a>	27/05/2016
283	Pok Din Empire Sdn Bhd (1130978-D)	<a href="http://www.pokdinemire.com">www.pokdinemire.com</a>	27/05/2016
284	Pollywood Scheme	<a href="http://www.pollywood.asia/index.html">http://www.pollywood.asia/index.html</a> <a href="http://www.poly.academy/">http://www.poly.academy/</a> <a href="http://www.facebook.com/pollywoodhq/">http://www.facebook.com/pollywoodhq/</a> <a href="https://www.facebook.com/Pollywood-Pte-Ltd-2747462042880450/">https://www.facebook.com/Pollywood-Pte-Ltd-2747462042880450/</a>	28/08/2017
285	Power Trade Asia Sdn Bhd (933528-T)	<a href="http://www.kuasaforex.com.my">www.kuasaforex.com.my</a>	12/11/2013
286	PPC Storm	<a href="http://ppcstorm.com">http://ppcstorm.com</a>	04/04/2014

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
287	Preferred Credentials Sdn Bhd		23/01/2013
288	Premier FX Malaysia		28/08/2017
289	Premier Point Market Sdn Bhd (1166245-K)	<a href="http://www.premierfxmarket.com">http://www.premierfxmarket.com</a>	28/08/2017
290	Premier Point Market LLC		28/08/2017
291	Premier Ventures Gold		28/03/2013
292	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
293	Proficiency Management and Services (002532706X)		22/06/2017
294	Profit Web Sdn Bhd		19/02/2014
295	Program 10 Bulan Forex Trading		13/07/2012
296	Program I-Rich		13/07/2012
297	Pro Infinity Ltd	<a href="http://proinfinity.com">http://proinfinity.com</a>	25/07/2014
298	Projek Duit 2012		13/07/2012
299	Provisio Multimedia		13/07/2012
300	Pruton Mega Holding Limited		24/02/2017
301	PTFX	<a href="https://www.facebook.com/ooi.ptfx?hc_ref=SEARCH">https://www.facebook.com/ooi.ptfx?hc_ref=SEARCH</a> <a href="https://www.facebook.com/PTFX-Malaysia765053533643113/?hc_ref=SEARCH">https://www.facebook.com/PTFX-Malaysia765053533643113/?hc_ref=SEARCH</a> <a href="https://www.facebook.com/PTFX-Malaysia-765053533643113/">https://www.facebook.com/PTFX-Malaysia-765053533643113/</a> <a href="https://www.facebook.com/PTFXCopyTrade/">https://www.facebook.com/PTFXCopyTrade/</a>	28/08/2017
302	PTM4U	<a href="http://passport2u.com">http://passport2u.com</a>	31/07/2017
303	Public Golden House Sdn Bhd (806825-M)		19/02/2014
304	Puncak Hartawan Resources (000097980-T)		25/07/2014
305	Quantum Capital Program	<a href="http://www.quantumcapitalprogram.com">www.quantumcapitalprogram.com</a> <a href="http://www.berjayaforex.com">www.berjayaforex.com</a>	30/12/2014
306	Questra World (QW)	<a href="https://questraworld.es">https://questraworld.es</a> <a href="https://www.facebook.com/QuestraWorld.Malaysia.1/">https://www.facebook.com/QuestraWorld.Malaysia.1/</a> <a href="http://www.premierfxmarket.com">http://www.premierfxmarket.com</a>	28/08/2017
307	Qinur Enterprise		28/08/2017
308	Ram Kris Venture (0024165647-K)		23/12/2015
309	RCFX		07/03/2016
310	RC Group		07/03/2016
311	RC Group Sdn Bhd		07/03/2016
312	Real Biz Pasif		12/11/2013
313	Real Ingenious Sdn Bhd (926598-U)	<a href="http://www.worldfocus.co">www.worldfocus.co</a>	13/07/2012
314	Relax Green Enterprise (PG0415537X)		29/06/2017
315	Rejab Trading (TR0115248-A)		25/07/2014
316	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
317	Reza Anuar Seven		20/10/2014
318	Retro Titan Sdn Bhd		19/02/2014
319	Rex Russel Capital Investment Group		28/08/2017
320	RGCX Trading Corp	<a href="http://www.goldrgcx.com">http://www.goldrgcx.com</a> <a href="http://www.rapidrgcx.com">www.rapidrgcx.com</a>	13/07/2012
321	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
322	Richway Green Venture (PG0406414M)		29/06/2017
323	Rich World Revolution (RWR)	<a href="http://richworldrevolution.com/rwr/">http://richworldrevolution.com/rwr/</a> <a href="https://www.facebook.com/richworldrevolution/">https://www.facebook.com/richworldrevolution/</a>	28/08/2017
324	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
325	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
326	Rising Premium Sdn Bhd (285572-P)		14/05/2015
327	RMMUDAH.COM		13/07/2012
328	RM20segera.com	<a href="http://www.rm20segera.com">www.rm20segera.com</a>	25/07/2014
329	RN Corporate Services Sdn Bhd		19/02/2014
330	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
331	Royal Gold Sdn Bhd (1005830-X)	<a href="http://royalgolds.com">http://royalgolds.com</a>	27/09/2012
332	Royale Team Groups	<a href="http://www.royaleteaminfo.blogspot.com">www.royaleteaminfo.blogspot.com</a>	02/05/2013
333	RS Capital Holdings Bhd (819833-P)		13/07/2012
334	Safeena Gold Gallery (IP0386035-U)		25/02/2016
335	Sanabil Investment	<a href="http://www.sanabil.com">www.sanabil.com</a>	31/07/2017
336	Sejali Agarwood Enterprise		21/05/2014
337	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
338	SFX Management (KT0339697-V)	<a href="http://www.topprofx.com/about.php">http://www.topprofx.com/about.php</a> <a href="https://www.facebook.com/tplxmalaysia/?hc_ref=SEARCH&amp;ref=nl">https://www.facebook.com/tplxmalaysia/?hc_ref=SEARCH&amp;ref=nl</a>	28/08/2017
339	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
340	SGV Premier Plan Scheme		28/08/2017
341	SimplyFX Malaysia	<a href="https://www.facebook.com/simplyfxmalaysia/">https://www.facebook.com/simplyfxmalaysia/</a>	28/08/2017
342	Slimberry Extreme Team	<a href="http://zatslimberry.blogspot.com">http://zatslimberry.blogspot.com</a> <a href="http://slimberryextreme.com">slimberryextreme.com</a>	13/07/2012
343	Smarthink Trading (001973331 - M)		19/09/2017
344	Smart Trade Entrepreneur (002459702D)		22/06/2017
345	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
346	SMCI Corporation	<a href="http://www.smci.co">www.smci.co</a>	31/07/2017
347	Solar Bond Capital Sdn Bhd (1163697-W)	<a href="http://www.mysolarbond.com">www.mysolarbond.com</a> <a href="http://solarbond-malaysia.blogspot.my">http://solarbond-malaysia.blogspot.my</a>	15/09/2016
348	Speedline	<a href="http://www.speedline-inc.com">www.speedline-inc.com</a>	13/07/2012
349	Spot Gold Scheme		24/04/2018
350	Srgold Exchange Bhd (1033164-V)	<a href="http://www.srgold.com.my">www.srgold.com.my</a>	12/11/2013
351	Sri Perkasa Emas Trading		13/07/2012
352	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
353	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
354	Steady Global Network Sdn Bhd		22/07/2013
355	Strategic Solution (Goldex Group International Limited)		19/09/2017
356	Superinvest Group	<a href="https://www.facebook.com/pu3superinvest/?hc_ref=SEARCH">https://www.facebook.com/pu3superinvest/?hc_ref=SEARCH</a> <a href="https://www.facebook.com/pu3superinvest/">https://www.facebook.com/pu3superinvest/</a>	28/08/2017
357	Suliz Pearl Mines		13/07/2012

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
358	Suisse Coins Sdn Bhd	www.suissecoins.com	10/04/2015
359	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
360	Swiss Capital Venture		13/07/2012
361	SVD Malaysia	<a href="https://www.facebook.com/svdmalaysia">https://www.facebook.com/svdmalaysia</a> <a href="https://www.cryptobeggar.net">https://www.cryptobeggar.net</a>	31/07/2017
362	SV International Scheme	SV International Investment Malaysia (Facebook page)	28/08/2017
363	SV International Sdn Bhd (1169355-K)	SV International (Facebook page)	28/08/2017
364	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	30/12/2014
365	Syarikat GECS Ltd		13/07/2012
366	Syarikat Sri Alam		13/07/2012
367	Tabung Dana Ehsan		13/07/2012
368	Tanjung Trading ((TR0123942-W)		25/07/2014
369	Tenaga Setia Services (107239-P)		25/07/2014
370	TF International Group		22/06/2017
371	TF International Group (MY)		22/06/2017
372	TF International W1212 KL Team		22/06/2017
373	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
374	The Gold Guarantee		29/11/2012
375	Times Travel & Explorer Sdn Bhd (1041742-H)		09/04/2018
376	Titan Group Sdn. Bhd (823732-U)		13/07/2012
377	TP Eagle Venture Sdn Bhd (1114378-M)	<a href="http://www.tpeagles.com">www.tpeagles.com</a>	12/07/2016
378	Trillion Venture	<a href="https://trivfx.com">https://trivfx.com</a>	23/12/2015
379	Triple One Management Pte Ltd ( T1FX)	<a href="http://www.t1fx.com">http://www.t1fx.com</a>	25/02/2016
380	Tu-E Capital Berhad (806096-H)	<a href="https://tu-e.capital/">https://tu-e.capital/</a> <a href="http://www.tu-e.com.my/">http://www.tu-e.com.my/</a>	13/03/2018
381	TukarGold.net	www.tukargold.net	13/07/2012
382	Toqa Capital Sdn Bhd (1132072-MD)	<a href="http://togacapital.com.my/">http://togacapital.com.my/</a>	28/08/2017
383	Toqa Company Limited	<a href="https://www.facebook.com/ToqaCapitalLimited/">https://www.facebook.com/ToqaCapitalLimited/</a>	28/08/2017
384	TopproFX	<a href="http://www.topprofx.com/about.php">http://www.topprofx.com/about.php</a> <a href="https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&amp;ref=nf">https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&amp;ref=nf</a>	28/08/2017
385	UER Gold	<a href="https://uergold.com/profitsharing.php-inaccessible">https://uergold.com/profitsharing.php-inaccessible</a>	25/07/2014
386	UFUNCLUB	<a href="http://www.jutawanufunclub.com">www.jutawanufunclub.com</a> <a href="http://ufunclub2me.blogspot.com">ufunclub2me.blogspot.com</a>	25/07/2014
387	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	16/10/2012
388	United American Traders Council	www.uatconline.com	12/11/2013
389	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz <a href="http://www.unicapasia.net">www.unicapasia.net</a>	30/12/2014
390	Uncang Teguh Resources (0000102116-T)		25/07/2014
391	Urustabil Sdn Bhd (545426-X)		27/09/2012
392	VC Gold Sdn Bhd (722295-T)		13/07/2012
393	Virgin Gold Mining Corporation		13/07/2012
394	VenusFX	<a href="http://www.venusfx.com">www.venusfx.com</a>	06/06/2016
395	V Save FX Trading (002482098 - K)		19/09/2017
396	V Sim Marketing (002283635 - U)		19/09/2017
397	Verger Management Services		25/07/2014
398	Wadiah Trading	<a href="http://www.wadiahtrading.com">www.wadiahtrading.com</a>	23/12/2015
399	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
400	Water World Marketing (CA0177161-P)		25/07/2014
401	Webster Trade Consulting Sdn Bhd (1171420D)	www.wtpro.com <a href="http://wtcpromlimited.blogspot.my">http://wtcpromlimited.blogspot.my</a>	24/02/2017
402	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
403	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
404	WMS Capital Ltd (Labuan)		28/08/2017
405	WMS Global Services (PG0402301-M)		28/08/2017
406	World Dirham Berhad (970807-X)		22/07/2013
407	Worldwide Community Programme	<a href="https://wcp2u.com/">https://wcp2u.com/</a>	15/09/2016
408	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	16/10/2012
409	Xcelent Job Trading (001971755P)		09/01/2017
410	XIG Limited	<a href="http://www.xiglimitedmalaysia.com">www.xiglimitedmalaysia.com</a> <a href="https://my.xiglimited.com">https://my.xiglimited.com</a> <a href="https://www.facebook.com/xiglimitedofficial">https://www.facebook.com/xiglimitedofficial</a> <a href="https://www.facebook.com/myduitcom">https://www.facebook.com/myduitcom</a>	28/08/2017
411	XM Forex Malaysia	<a href="https://www.xm.com/my">https://www.xm.com/my</a>	06/12/2017
412	XOC7		13/07/2012
413	YDS Corporate Line Sdn Bhd (877697-P)	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
414	YDS Holding Groups Bhd (987797-T)	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
415	ZEMC Sdn Bhd (1216874-A)		22/06/2017
416	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
417	Zeta Capital Management		13/07/2012
418	Zili Akasha Gemilang Enterprise		10/04/2015
419	Zness.com	<a href="http://zness.com">http://zness.com</a>	25/09/2013