

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		13/7/2012
2	1Gold.com.my	www.1gold.com.my	13/7/2012
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		17/5/2017
5	Ace Global Sales & Services		2/5/2013
6	Ace Dimension Network Sdn Bhd		10/4/2015
7	AE Group Holding Pte. Ltd. (201322498-D)	http://www.aevfc.com	14/5/2015
8	Agarwood Venture (002273031-A)		19/2/2014
9	Agar Wood Chamber of Commerce Malaysia		21/5/2015
10	Ahmad Zulkhairi Associates PLT (LLP0009065)	http://www.fx10capital.com	22/6/2017
11	Ajuwah Realty Sdn Bhd (966604-D)		25/7/2014
12	Ajuwah Agencies Sdn Bhd (966604-D)		25/7/2014
13	Ajuwah Consultancy		21/5/2015
14	Alpari (Asian) Ltd		21/5/2014
15	Al-Saliha Worlwide Sdn. Bhd. (628267-M)		13/7/2012
16	Amazing Yields Sdn Bhd (891529-V)		23/1/2013
17	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com www.powergold999.com www.powergold.biz http://www.aplikasiduit.com	12/11/2013
18	Applikasi Duit	https://www.facebook.com/aplikasiduitandroid/	19/9/2017
19	APS Asia Plantation Sdn Bhd (984575-T)		28/3/2013
20	Arba Emas Perak (SA0280035-A)	http://www.arbaemasperak.com	14/5/2015
21	ARS Ultimate Sdn Bhd (1268778 - A)		6/8/2018
22	Aruna Travel		25/9/2013
23	Arribhu Suci Enterprise	http://www.premierfxmarket.com	28/8/2017
24	Asas Seroja Sdn Bhd (357014A)		23/12/2015
25	Ascada Kiraana Sdn Bhd (1225011A)		6/12/2017
26	Asia Equity Ventures (002576131V)	www.asian-equity.com	10/10/2018
27	Ashnik Holdings (M) Sdn Bhd (1124601D)		23/12/2015
28	Ashnik Trading (002369914-W)		23/12/2015
29	AsiaLink Globe Capital	www.com-agc.com	25/7/2014
30	Astral Progress Sdn Bhd (989294-K)		13/10/2015
31	Asset Growth Solution Enterprise (002552148 - K)	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/9/2017
32	Atlantic Global Asset Management (AGAM)	https://atlanticgam.es https://private.atlanticgam.es/#/signup/partner=P09201446202971	28/8/2017
33	AU Niaga Sdn Bhd (907806-W)		13/7/2012
34	AU79 International		13/7/2012
35	Auto Trading Management	https://www.facebook.com/simplyfxmalaysia/	28/8/2017
36	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	14/5/2015
37	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	19/2/2014
38	Aziera Gold Enterprise (NS0133976-K)		25/2/2016
39	BC Academy Sdn Bhd		17/5/2017
40	BC Bullion Sdn Bhd	www.bookcoinsmalaysia.com	17/5/2017
41	BDIG Investment Scheme	https://www.facebook.com/BDIGroupMalaysia/ https://www.facebook.com/TeamDoubleProfit/ https://www.facebook.com/smartBDIG/ https://www.facebook.com/BdiGroups-Malaysia-1937078139955774/	11/7/2018
42	Berkat FD Sdn Bhd		17/5/2017
43	BFS Markets Ltd	www.bfsforex.com	25/7/2014
44	Binary Indulgence Sdn Bhd (963258-W)		25/7/2014
45	Bitclub Network	https://bitclubnetwork.com/opportunity.html https://www.facebook.com/bitclubnetwork.BCN/	28/8/2017
46	BitKingdom	www.bitkingdom.org	24/2/2017
47	BSG- Buat.Simpan.Ganda	www.bsg.my www.bsg.my/arib www.bsg.my/atsproject https://www.facebook.com/atsproject	6/12/2017
48	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	28/3/2013
49	Build Rich Investment Group Ltd		19/2/2014
50	Build Rich Group Holding		19/2/2014
51	Build Rich Agrotech Berhad		19/2/2014
52	Build Rich Enterprise		19/2/2014
53	Bumi Klasik Warisan Enterprise		13/7/2012
54	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/5/2015
55	Carbon Cash Bhd (1218702-K)	http://carbontoken.com/ http://goalgreen2u.com	31/7/2017
56	Carousell Capital (0000140783T)		14/1/2019
57	Cash Deal Sdn Bhd (Boss Venture)	www.bossventure.com	19/2/2014
58	Century Dynasty Asia Pacific Sdn Bhd		28/8/2017
59	Century Dynasty Group Berhad		28/8/2017
60	Century Dynasty Group LTD		28/8/2017
61	Century Dynasty Resources Sdn Bhd (980031-K)		28/8/2017
62	Celik Emas Enterprise (0021517795-K)		14/5/2015
63	CFAF Islamic	www.cfaf-islamic.com	14/1/2019
64	CFWA Capital Business (002665083V)	www.cfaf-islamic.com	14/1/2019
65	Changkat Agro Resources (IP 0353991V)		14/5/2015
66	CG International		31/7/2017
67	CGC Aquaculture Sdn Bhd (1044976P)		6/12/2017
68	CGF Fine Metal Sdn Bhd		27/9/2012
69	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my programarba.blogspot.my	27/5/2016
70	Climate Protectors Sdn. Bhd		23/6/2017
71	Coin Enterprise Ltd	Livecoin.net	23/6/2017

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72	CryptoDaily Investment Packages	https://cryptodaily.io https://www.facebook.com/pg/Cryptodailyio-323902771374164/reviews/	19/9/2017
73	CTK Network	http://CTK2U.com	16/10/2012
74	Classic FX Venture	https://www.facebook.com/Classic-FX-Venture-92977800446648/	31/7/2017
75	CybertrustFX		22/7/2013
76	CYL Asia Enterprise		29/6/2017
77	CYL4U Resources	www.cyl4u.com	29/6/2017
78	CYL Peoria Enterprise		29/6/2017
79	CYL Prospect Trading		29/6/2017
80	Danatama Millennium Sdn Bhd (819082-U)		2/5/2013
81	Dana Haji Jasman		13/7/2012
82	Darul Emas Perak Bhd		19/2/2014
83	DBB Star Sdn Bhd (1110055-M)		25/2/2016
84	Degold Empire Sdn Bhd (882335-M)		13/7/2012
85	Delta Wealth Services (002194713-K)		25/7/2014
86	Destiny Resources Services		25/7/2014
87	Dgreat Network	http://info.simplebisnes.com www.dinardirham.com www.dinardirham.online	2/5/2013
88	Dinar Dirham Global		9/1/2017
89	DM Rise Enterprise (PG 0262929-H)		20/10/2014
90	DNA Profile Sdn Bhd (245435-W)		13/7/2012
91	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	25/9/2013
92	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/1/2013
93	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	25/9/2013
94	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/9/2012
95	East Cape Mining Corp		13/7/2012
96	Ecobit		23/6/2017
97	Ecofuturefund	www.ecofuturefund.biz	25/9/2013
98	Efzinitus Capital Pte Ltd	www.efzinitus.com	9/5/2017
99	Emgoldex (Emirates Gold Exchange)		10/4/2015
100	Empire Five Trading	www.mikadofx.com https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	4/4/2014
101	Empires Making Money For You (EMM4U)		28/2/2018
102	Energetic Gateway Sdn Bhd (511826-X)		23/1/2013
103	Epic Palms Bhd	http://epicpalmsberhad.com/	28/3/2013
104	Ethtrade Limited	https://ethtrade.org	22/6/2017
105	Ethtrade Malaysia		22/6/2017
106	Everise Fumigation Sdn Bhd (861654-K)		25/7/2014
107	Exorbitance Influence Sdn Bhd (1191499-U)	www.krubal.com	9/1/2017
108	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	23/12/2015
109	Exness Executive Management	https://exnesmalaya.com	28/8/2017
110	Exness Malaysia		28/8/2017
111	Extra Capital Programme	http://extracapitalprogram.com	13/7/2012
112	Ezey Marketing		13/7/2012
113	Ezy Save Trading (PG0216560 - V)		19/9/2017
114	EZYFX Berhad (1213734P)	www.ezyfx4u.com https://ezfx4u.wordpress.com	14/1/2019
115	E-Qirad Sdn Bhd (595699-D)		28/3/2013
116	FA Markets		2/5/2013
117	Family Wealth Resources (SA0310508-M)		13/10/2015
118	Fari Group Global Resources (SA0319984-M)		23/12/2015
119	FBS Malaysia	http://fbsmy.com	31/7/2017
120	FE Brands (M) Sdn Bhd (1000656-H)		13/7/2012
121	Financial.org Malaysia	https://www.facebook.com/financial.org.malaysia/	9/4/2018
122	Flexsy Enterprise & Barrilorne Corp		13/7/2012
123	FNZ Capital Limited	www.intelfx.com	13/7/2012
124	Fruits LT Ventures	https://www.facebook.com/Fruits-LT-Ventures-161191244419863	28/8/2017
125	Fruits LT Ventures Investment Scheme		28/8/2017
126	Fortrend International Sdn Bhd (876619-X)		1/9/2015
127	Forex4you	http://www.forex4you.com/en/about https://www.facebook.com/forex4you.malaysia/	28/8/2017
128	Forexnova	http://www.facebook.com/forexnovamalaysia/ https://www.forexbrokerz.com/brokers/ForexNova-review	31/7/2017
129	Futurebarrel.com	http://futurebarrel.com	12/11/2013
130	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojaya.blogspot.com www.ft-indojaya.com	27/9/2012
131	FXBITLab Holdings Sdn Bhd (1212832-T)	https://www.fxbitlab.com	31/7/2017
132	FxUnited Malaysia (myfxunited)		10/4/2015
133	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	27/5/2016
134	FXZN Zenith Limited	http://www.fxzn.com	30/12/2014
135	FXZN Investment Limited		30/12/2014
136	FXZN Zenith Management Limited		30/12/2014
137	FX Primus Ltd	https://trivfx.com	23/12/2015
138	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	13/7/2012
139	Gan Patt Services		13/7/2012
140	Ganding Wawasan Trading (TR0133766-A)		25/7/2014
141	GCMAsia	https://www.gcmasia.com/my/ https://www.facebook.com/GCMAsia-902721186484854/ https://www.instagram.com/gcmasia/ https://twitter.com/GcmAsia	17/1/2018
142	Gemilang Jalur Pintar Enterprise	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/9/2017
143	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
144	GGF Golden House Sdn Bhd (803753-W)		13/7/2012

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145	GGT Golds Sdn Bhd (547290-D)		25/2/2016
146	Global Creation Trading		13/7/2012
147	Global Golds Trading (JM0518201-W)		25/2/2016
148	Global Peace Loving Family	www.globalpeaceelf.com	27/9/2012
149	Global Tijari Holdings Berhad		31/7/2017
150	Global Tijari Industries Sdn Bhd		31/7/2017
151	Global Venture Financing	http://globalventurefinancing.com	13/7/2012
152	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	12/11/2013
153	Globamas Trading	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/2/2018
154	GM Trader	http://www.gmtraderteam.com https://www.facebook.com/GmTrader-859208567506294/	28/8/2017
155	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	22/7/2013
156	Gorgeous Chain Sdn Bhd (841928-P)		13/7/2012
157	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/7/2013
158	Golden Speed Trading (002252254-K)		28/8/2017
159	Great Access Sdn Bhd (517965-X)		13/7/2012
160	Green Buck Resources Sdn Bhd (851115-A)		2/5/2013
161	Greenmillion Agrosolution Enterprise	http://greenmillionagrosolution.blogspot.com	27/9/2012
162	Green Forest Global Sdn Bhd (987049-P)		22/7/2013
163	Grow Asia Capital Holdings (0000151641T)		14/1/2019
164	Grow Asia Capital Ventures (0000151635T)		14/1/2019
165	GTGVIP	www.gtgvip.biz www.gtgvip.net	31/7/2017
166	HAFX Global Venture Sdn Bhd		13/10/2015
167	Harvest Reliance Consultancy Sdn Bhd (965589-W)		2/5/2013
168	HEA Teguh		25/9/2013
169	Hexa Commerce Sdn Bhd (645798-X)		13/7/2012
170	HG Resources Sdn Bhd	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/2/2016
171	HiFX Asia (HiFX)	www.hifx2rich.com	25/2/2016
172	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/2/2016
173	Hin Huat Auto Sparts (TR0005484-X)		25/7/2014
174	HotForex Malaysia	https://www.hotforex.com/sv/en/about-us/about-hotforex.html https://www.facebook.com/hfmarketsmalaysia http://hotforexpro.blogspot.my/	28/8/2017
175	Holiday Express Asia		25/9/2013
176	Honest Group Ltd		13/7/2012
177	Hupro International Inc		13/10/2015
178	I & A Global Community Network		15/9/2016
179	Iconhill Holding Sdn Bhd (810775-P)		13/7/2012
180	IGC Diamond		13/7/2012
181	IGOFX	https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIMELINE&fref=nf	31/7/2017
182	Infinity Star International Sdn Bhd (851864-T)		25/9/2013
183	Instaforex		13/7/2012
184	Instagroup Resources (JM0531870-X)		27/5/2016
185	INint Global Solution - (IGS)	http://www.igsvc.biz/igs1 https://www.facebook.com/igs.biz/?hc_ref=SEARCH&fref=nf	28/8/2017
186	Inter Pacific Soyy Enterprise		10/4/2015
187	IPG Capital		24/4/2018
188	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
189	IronFX Solid Trading		13/10/2015
190	Isothree Gold Sdn Bhd (906561-K)		13/7/2012
191	Itradex	www.itradexsystem.com	17/5/2017
192	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	13/7/2012
193	Jalur Gemilang Maju Enterprise (SA 0412058 - U)	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/9/2017
194	Jazlaan Enterprise		13/7/2012
195	Jihadfarisha Ventures	www.dpkinafx.weebly.com	17/5/2017
196	JJ Commerce Trading (SA0399365P)		29/6/2017
197	JJ Global Network	www.jiptr.com	24/2/2017
198	JJ Online Enterprise (SA0399360K)		29/6/2017
199	JJ Poor To Rich	www.jiptr.com	24/2/2017
200	JJPTR	www.jiptr.com	24/2/2017
201	JM Communications & Technology Sdn Bhd (702054-V)		13/7/2012
202	JMI Global		13/7/2012
203	JTGold		13/7/2012
204	Jutawan Apps	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/9/2017
205	Kazuki Coin	www.kazukicoin.net https://www.facebook.com/kzkcSamuraiNetwork/ https://www.facebook.com/kazukicoinHQ/ https://www.facebook.com/billionaireislandclub/ https://www.facebook.com/kazukimalaysia/ http://kongsikazukicoin.blogspot.my/2017/09/kongsikazukicoin.html	30/5/2018
206	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	2/5/2013
207	Kelab Kebajikan Sosial Malaysia (VVIP88)		4/4/2014
208	Keenan Capital Group	www.kcgtraders.com www.keenonlinefx.com	25/7/2014
209	Keenan Prestige Services (002095851-P)		25/7/2014
210	Keenan Brilliant Services (002021597-V)		25/7/2014
211	Kembara Jutawan Crypto	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/7/2017
212	Khaira Sakinah Resources (CT0018249-R)		20/10/2014

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213	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/6/2017
214	KL FxUnited Club		10/4/2015
215	Kris Plus Enterprise (IP0238424-A)		13/7/2012
216	Kudaemas	www.kudaemas.com	20/10/2014
217	L & L Property Ventures SB (1186992T)		29/6/2017
218	Lestari2U	www.lestari2u.com	13/7/2012
219	LetDuit Scheme	www.letduit.com Let Duit Boss (Facebook page) LetDuit Plan 30 Hari (Facebook page)	28/8/2017
220	Liberty Reserve	www.libertyreserve.com	13/7/2012
221	Life Time Holidays Sdn Bhd (727129-U)		13/7/2012
222	Live Coin Express		23/6/2017
223	LocalAdClick	http://localadclick.net	13/7/2012
224	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/5/2015
225	LS Gold Bullion Sdn Bhd (235435-H)		28/3/2013
226	Making Money For You (MM4U)	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/2/2018
227	Mama Captain International	http://www.mamacaptain.com http://www.barrel2u.com https://www.mamaharbour.com	29/6/2017
228	Marco Robinson Sdn Bhd	www.marcorobinson.com	17/5/2017
229	Mari Wholesale (M) Sdn Bhd (556117-T)		13/7/2012
230	Mateen Acquisition Global (002693981K)	www.asia-equity.com	10/10/2018
231	Maxim Capital Ltd	www.maximtrader.com	25/9/2013
232	Mayuni Enterprise	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/2/2018
233	Maza Network Sdn Bhd (1006389-H)		12/11/2013
234	MBI International Sdn Bhd (873323-V)	http://www.mbi2u.com/	22/5/2017
235	McRen Oceanus Sdn Bhd (908484-X)		22/7/2013
236	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
237	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com http://meccafundglobal.com	4/4/2014
238	Mecca Fund Global (MFG)	https://makkahislamichotel.com mekahalsafwah.blogspot.my	25/2/2016
239	Mega Dynasty Sdn Bhd (931589-V)		13/7/2012
240	Megaherbs Bioextreme (001946380-K)		13/7/2012
241	Megah Mewah Trading (SA0295909-A)		20/10/2014
242	Mface International Sdn Bhd (978203-V)	http://www.mbi2u.com/	22/5/2017
243	MGCfx	www.mgcforex.com	6/6/2016
244	MGC Capital Sdn Bhd	www.morgagecapitals.com	6/6/2016
245	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
246	MH Secret Wealth Enterprise (NS0122059A)		14/5/2015
247	Mi1 Global Sdn Bhd (1145697-X)	http://myvm1millionaire.org	9/1/2017
248	Million Jade Sdn Bhd	http://www.millionjade.com	14/5/2015
249	Miracle Day Trading (JR0047390-V)		1/9/2015
250	Mohamad World Enterprise		10/4/2015
251	MonSpace (M) Sdn Bhd	http://www.monspacea.com	9/5/2017
252	MMM Malaysia	https://malaysia-mmm.net https://www.facebook.com/MMM.Malaysia.Official	28/8/2017
253	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
254	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniqlobal.com	15/9/2016
255	MX3 World Wide	http://mx3worldwide.com	27/5/2016
256	My Cameron Hills Sdn Bhd		21/5/2015
257	Myrezki	http://myrezki.com https://www.facebook.com/bizmeleto2017 https://www.facebook.com/profile.php?id=100013203109581	28/8/2017
258	MyHowk Ling		31/7/2017
259	Nahana Golbal Resources (00211411-M)		29/6/2017
260	New Gen Food Sdn Bhd (1186962X)		29/6/2017
261	Nexgain Malaysia Sdn Bhd (773854-D)		28/3/2013
262	Next Generation mall		15/9/2016
263	NGR Asia Group Sdn Bhd (1138129-M)	http://www.ngrasia.com	29/6/2017
264	NGR Global Sdn Bhd (UT0004411-H)		29/6/2017
265	NIKPROFIT TRADING	http://www.premierfxmarket.com	28/8/2017
266	Nory Motor (TR0023237-H)		25/7/2014
267	Norry Setia Ent (TR0103958-M)		25/7/2014
268	NTB Agencies Sdn Bhd (1039052-M)		25/7/2014
269	O2 Only One		22/6/2017
270	Ocean Century International Limited		23/12/2015
271	OCI Management Sdn Bhd (1042036X)		23/12/2015
272	OCI Venture Sdn Bhd (1039926H)		23/12/2015
273	ODFX	http://www.ODFX.com	14/5/2015
274	OG1 Asean		22/6/2017
275	Overseas Commercial Futures (OCFX)		28/8/2017
276	OLTA Capital Management Inc.		13/7/2012
277	Omega Pinnacle Ltd (Labuan)		28/8/2017
278	One AutoCash	www.clubautocash.com www.1autocash.com	13/7/2012
279	Only One International Sdn Bhd (1195288W)		22/6/2017
280	Orion Healthcare Management Services Sdn Bhd		10/4/2015
281	Orion Prokasih (M) Sdn Bhd		10/4/2015
282	Ostim Academy (002443002-A)	www.ostimint.com	25/2/2016
283	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/7/2014
284	Pancar Mayang Sdn Bhd (527196-H)		13/7/2012
285	Pars Pay Sdn Bhd (813378-V)		13/7/2012
286	Pegasus Bullion	www.pegasusbullion.com	4/4/2014
287	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
288	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014

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289	Perubatan Islam Seiring Syariat Al-Ikhlash		22/7/2013
290	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/5/2016
291	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/2/2017
292	Pok Din Consultant & Services	www.pokdinempire.com	27/5/2016
293	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinempire.com	27/5/2016
294	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/	28/8/2017
295	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
296	PPC Storm	http://ppcstorm.com	4/4/2014
297	Preferred Credentials Sdn Bhd		23/1/2013
298	Premier FX Malaysia		28/8/2017
299	Premier Point Market Sdn Bhd (1166245-K)	http://www.premierfxmarket.com	28/8/2017
300	Premier Point Market LLC		28/8/2017
301	Premier Ventures Gold		28/3/2013
302	Prestige Dairy Farm (M) Berhad (832757-A)		13/7/2012
303	Proficiency Management and Services (002532706X)		22/6/2017
304	Profit Web Sdn Bhd		19/2/2014
305	Program 10 Bulan Forex Trading		13/7/2012
306	Program I-Rich		13/7/2012
307	Pro Infinity Ltd	http://proinfinity.com	25/7/2014
308	Projek Duit 2012		13/7/2012
309	Project Tebus Nilai IQD Investment Scheme		6/8/2018
310	Provisio Multimedia		13/7/2012
311	Pru-ton Mega Holding Limited		24/2/2017
312	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/	28/8/2017
313	PTM4U	http://passport2u.com	31/7/2017
314	Public Golden House Sdn Bhd (806825-M)		19/2/2014
315	Puncak Hartawan Resources (0000097980-T)		25/7/2014
316	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
317	Questra World (QW)	https://questraworld.es https://www.facebook.com/QuestraWorld.Malaysia.1/ http://www.premierfxmarket.com	28/8/2017
318	Qinur Enterprise		28/8/2017
319	Ram Kris Venture (0024165647-K)		23/12/2015
320	RCFX		7/3/2016
321	RC Group		7/3/2016
322	RC Group Sdn Bhd		7/3/2016
323	Real Biz Pasif		12/11/2013
324	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/7/2012
325	Relax Green Enterprise (PG0415537X)		29/6/2017
326	Rejab Trading (TR0115248-A)		25/7/2014
327	Rejabwealth Sdn Bhd (1005424-X)		25/7/2014
328	Reza Anuar Seven		20/10/2014
329	Retro Titan Sdn Bhd		19/2/2014
330	Rex Russel Capital Investment Group		28/8/2017
331	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidgdx.com	13/7/2012
332	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/5/2017
333	Richway Green Venture (PG0406414M)		29/6/2017
334	Rich World Revolution (RWR)	http://richworldrevolution.com/rwr/ https://www.facebook.com/richworldrevolution/	28/8/2017
335	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/7/2014
336	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/7/2014
337	Rising Premium Sdn Bhd (285572-P)		14/5/2015
338	RMMUDAH.COM		13/7/2012
339	RM20segera.com	www.rm20segera.com	25/7/2014
340	RN Corporate Services Sdn Bhd		19/2/2014
341	Rowther Technologies MSC Sdn Bhd (727979-T)		13/7/2012
342	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	27/9/2012
343	Royale Team Groups	www.royaleteaminfo.blogspot.com	2/5/2013
344	RS Capital Holdings Bhd (819833-P)		13/7/2012
345	Safeena Gold Gallery (IP0386035-U)		25/2/2016
346	Sanabil Investment	www.sanabil.com	31/7/2017
347	Sejati Agarwood Enterprise		21/5/2014
348	Sera Land Mangement & Enterprise (JM0503206-P)		23/1/2013
349	SFX Management (KT0339697-V)	http://www.topprofx.com/about.php https://www.facebook.com/tfxmalaysia/?hc_ref=SEARCH&ref=nl	28/8/2017
350	SGFM Trading Sdn Bhd (936419-V)		27/9/2012
351	SGV Premier Plan Scheme		28/8/2017
352	SimplyFX Malaysia	https://www.facebook.com/simplyfxmalaysia/	28/8/2017
353	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	13/7/2012
354	Smarthink Trading (001973331 - M)		19/9/2017
355	Smart Trade Entrepreneur (002459702D)		22/6/2017
356	Smart Trade Resources Sdn Bhd (1180992A)		22/6/2017
357	SMCI Corporation	www.smci.co	31/7/2017
358	Solar Bond Capital Sdn Bhd (1163697-W)	www.mysolarbond.com http://solarbond-malaysia.blogspot.my	15/9/2016
359	Speedline	www.speedline-inc.com	13/7/2012
360	Spot Gold Scheme		24/4/2018
361	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	12/11/2013
362	Sri Perkasa Emas Trading		13/7/2012
363	Sri Chempaka Emas Enterprise (SA0293336-P)		25/7/2014
364	Steady Dynasty Sdn Bhd (782270-H)		22/7/2013

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
365	Steady Global Network Sdn Bhd		22/7/2013
366	Strategic Solution (Goldex Group International Limited)		19/9/2017
367	Superinvest Group	https://www.facebook.com/pu3superinvest/?hc_ref=SEARCH https://www.facebook.com/pu3superinvest/	28/8/2017
368	Suliz Pearl Mines		13/7/2012
369	Suisse Coins Sdn Bhd	www.suissecoins.com	10/4/2015
370	Sweblink Global Network Sdn Bhd (209952-H)		22/7/2013
371	Swiss Capital Venture		13/7/2012
372	SVD Malaysia	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/7/2017
373	SV International Scheme	SV International Investment Malaysia (Facebook page)	28/8/2017
374	SV International Sdn Bhd (1169355-K)	SV International (Facebook page)	28/8/2017
375	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	30/12/2014
376	Syarikat GECS Ltd		13/7/2012
377	Syarikat Sri Alam		13/7/2012
378	Tabung Dana Ehsan		13/7/2012
379	Tanjung Trading ((TR0123942-W)		25/7/2014
380	Tenaga Setia Services (107239-P)		25/7/2014
381	TF International Group		22/6/2017
382	TF International Group (MY)		22/6/2017
383	TF International W1212 KL Team		22/6/2017
384	TG Reliance Sdn Bhd (1086255-A)		1/9/2015
385	The Gold Guarantee		29/11/2012
386	Times Travel & Explorer Sdn Bhd (1041742-H)		9/4/2018
387	Titan Group Sdn. Bhd (823732-U)		13/7/2012
388	TP Eagle Venture Sdn Bhd (1114378-M)	www.tpeagles.com	12/7/2016
389	Trillion Venture	https://trivfx.com	23/12/2015
390	Triple One Management Pte Ltd (T1FX)	http://www.t1fx.com	25/2/2016
391	Tü-E Capital Berhad (806096-H)	https://tu-e.capital/ http://www.tu-e.com.my/	13/3/2018
392	TukarGold.net	www.tukargold.net	13/7/2012
393	Toga Capital Sdn Bhd (1132072-MD)	http://togacapital.com.my/	28/8/2017
394	Toga Company Limited	https://www.facebook.com/TogaCapitalLimited/	28/8/2017
395	TopproFX	http://www.topprofx.com/about.php https://www.facebook.com/tprofxmalaysia/?hc_ref=SEARCH&fref=nf	28/8/2017
396	UER Gold	https://uergold.com/profitsharing.php-inaccessible	25/7/2014
397	UFUNCLUB	www.jutawanufunclub.com ufunclub2me.blogspot.com	25/7/2014
398	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	16/10/2012
399	United American Traders Council	www.uatconline.com	12/11/2013
400	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	30/12/2014
401	Uncang Teguh Resources (0000102116-T)		25/7/2014
402	Urustabil Sdn Bhd (545426-X)		27/9/2012
403	VC Gold Sdn Bhd (722295-T)		13/7/2012
404	Virgin Gold Mining Corporation		13/7/2012
405	VenusFX	www.venusfx.com	6/6/2016
406	V Save FX Trading (002482098 - K)		19/9/2017
407	V Sim Marketing (002283635 - U)		19/9/2017
408	Verger Management Services		25/7/2014
409	VI Profit Galaxy (DSV Cryptoclub & LUX Galaxies)	https://luxgalaxies.com/ https://www.lavidacoin.com/	29/8/2018
410	Wadiah Trading	www.wadiahtrading.com	23/12/2015
411	Water Beaute World Berhad	https://wbwglobal.wordpress.com/ http://wbwig.blogspot.my/	9/5/2017
412	Water World Marketing (CA0177161-P)		25/7/2014
413	Webster Trade Consulting Sdn Bhd (1171420D)	www.wtcpro.com http://wtcpromlimited.blogspot.my	24/2/2017
414	Westrank Equity Sdn Bhd (1046449-A)		25/9/2013
415	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
416	WMS Capital Ltd (Labuan)		28/8/2017
417	WMS Global Services (PG0402301-M)		28/8/2017
418	World Dirham Berhad (970807-X)		22/7/2013
419	Worldwide Community Programme	https://wcp2u.com/	15/9/2016
420	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	16/10/2012
421	Xcelent Job Trading (001971755P)		9/1/2017
422	XIG Limited	www.xiglimitedmalaysia.com https://my.xiglimited.com https://www.facebook.com/xiglimitedofficial https://www.facebook.com/myduitcom	28/8/2017
423	XM Forex Malaysia	https://www.xm.com/my	6/12/2017
424	XOC7		13/7/2012
425	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	2/5/2013
426	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	2/5/2013
427	ZEMC Sdn Bhd (1216874-A)		22/6/2017
428	Zenith Gold International Limited (ZGI)	http://www.zenithgolds.com http://zenithgoldrocks.wordpress.com http://zenithgoldpowerteam.blogspot.my	25/2/2016
429	Zeta Capital Management		13/7/2012
430	Zili Akasha Gemilang Enterprise		10/4/2015
431	Zness.com	http://zness.com	25/9/2013