

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	Agar 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	ArkianFX		18/03/2019
17	Amazing Yields Sdn Bhd (891529-V)		23/01/2013
18	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com www.powergold999.com www.powergold.biz	12/11/2013
19	Applikasi Duit	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/09/2017
20	APS Asia Plantation Sdn Bhd (984575-T)		28/03/2013
21	Arba Emas Perak (SA0280035-A)	http://www.arbaemasperak.com	14/05/2015
22	ARS Ultimate Sdn Bhd (1268778 - A)		06/08/2018
23	Aruna Travel		25/09/2013
24	Arribhu Suci Enterpise	http://www.premierfxmarket.com	28/08/2017
25	Asas Seroja Sdn Bhd (357014A)		23/12/2015
26	Ascada Kiraana Sdn Bhd (1225011A)		06/12/2017
27	Asia Equity Ventures (002576131V)	www.asian-equity.com	10/10/2018
28	Ashnik Holdings (M) Sdn Bhd (1124601D)		23/12/2015
29	Ashnik Trading (002369914-W)		23/12/2015
30	AsiaLink Globe Capital	www.com-agc.com	25/07/2014
31	Astral Progress Sdn Bhd (989294-K)		13/10/2015
32	Asset Growth Solution Enterprise (002552148 - K)	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/09/2017
33	Atlantic Global Asset Management (AGAM)	https://atlanticgam.es https://private.atlanticgam.es/#/signup/partner=P09201446202971	28/08/2017
34	AU Niaga Sdn Bhd (907806-W)		13/07/2012
35	AU79 International		13/07/2012
36	Auto Trading Management	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
37	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	14/05/2015
38	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	19/02/2014
39	Aziera Gold Enterprise (NS0133976-K)		25/02/2016
40	BC Academy Sdn Bhd		17/05/2017
41	BC Bullion Sdn Bhd	www.bookcoinsmalaysia.com	17/05/2017
42	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/	11/07/2018
43	Berkat FD Sdn Bhd		17/05/2017
44	BFS Markets Ltd	www.bfsforex.com	25/07/2014
45	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
46	Bitclub Network	https://bitclubnetwork.com/opportunity.html https://www.facebook.com/bitclubnetwork.BCN/	28/08/2017
47	BitKingdom	www.bitkingdom.org	24/02/2017
48	BSG- Buat.Simpan.Ganda	www.bsg.my www.bsg.my/arib www.bsg.my/atsproject https://www.facebook.com/atsproject	06/12/2017
49	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	28/03/2013
50	Build Rich Investment Group Ltd		19/02/2014
51	Build Rich Group Holding		19/02/2014
52	Build Rich Agrotech Berhad		19/02/2014
53	Build Rich Enterprise		19/02/2014
54	Bumi Klasik Warisan Enterprise		13/07/2012
55	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/05/2015
56	Carbon Cash Bhd (1218702-K)	http://carbontoken.com/ http://goalgreen2u.com	31/07/2017
57	Carousell Capital (0000140783T)		14/01/2019
58	Cash Deal Sdn Bhd (Boss Venture)	www.bossventure.com	19/02/2014
59	Century Dynasty Asia Pacific Sdn Bhd		28/08/2017
60	Century Dynasty Group Berhad		28/08/2017
61	Century Dynasty Group LTD		28/08/2017
62	Century Dynasty Resources Sdn Bhd (980031-K)		28/08/2017
63	Celik Emas Enterprise (0021517795-K)		14/05/2015
64	CFAF Islamic	www.cfaf-islamic.com	14/01/2019
65	CFWA Capital Business (002665083V)	www.cfaf-islamic.com	14/01/2019
66	CFAF Wakala	Wakala.biz	27/05/2019
67	Changkat Agro Resources (IP 0353991V)		14/05/2015
68	CG International		31/07/2017
69	CGC Aquaculture Sdn Bhd (1044976P)		06/12/2017
70	CGF Fine Metal Sdn Bhd		27/09/2012
71	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my programarba.blogspot.my	27/05/2016
72	Climate Protectors Sdn. Bhd		23/06/2017
73	Coin Enterprise Ltd	Livecoin.net	23/06/2017

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74	CryptoDaily Investment Packages	https://cryptodaily.io https://www.facebook.com/pg/Cryptodailyio-323902771374164/reviews/	19/09/2017
75	CTK Network	http://CTK2U.com	16/10/2012
76	Classic FX Venture	https://www.facebook.com/Classic-FX-Venture-92977800446648/	31/07/2017
77	CybertrustFX		22/07/2013
78	CYL Asia Enterprise		29/06/2017
79	CYL4U Resources	www.cyl4u.com	29/06/2017
80	CYL Peoria Enterprise		29/06/2017
81	CYL Prospect Trading		29/06/2017
82	Dana BPIP		27/05/2019
83	Danatama Millennium Sdn Bhd (819082-U)		02/05/2013
84	Dana Haji Jasman		13/07/2012
85	Dana Heritage		27/05/2019
86	Darul Emas Perak Bhd		19/02/2014
87	DBB Star Sdn Bhd (1110055-M)		25/02/2016
88	Degold Empire Sdn Bhd (882335-M)		13/07/2012
89	Delta Wealth Services (002194713-K)		25/07/2014
90	Destiny Resources Services		25/07/2014
91	Dgreat Network	http://info.simplebisnes.com	02/05/2013
92	Dinar Dirham Global	www.dinardirham.com www.dinardirham.online	09/01/2017
93	DM Rise Enterprise (PG 0262929-H)		20/10/2014
94	DNA Profile Sdn Bhd (245435-W)		13/07/2012
95	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	25/09/2013
96	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		23/01/2013
97	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	25/09/2013
98	Eagle Aeronautics (M) Sdn Bhd (796603-A)		27/09/2012
99	East Cape Mining Corp		13/07/2012
100	Ecobit		23/06/2017
101	Ecofuturefund	www.ecofuturefund.biz	25/09/2013
102	Efzinitus Capital Pte Ltd	www.efzinitus.com	09/05/2017
103	Emgoldex (Emirates Gold Exchange)		10/04/2015
104	Empire Five Trading	www.mikadofx.com	04/04/2014
105	Empires Making Money For You (EMM4U)	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
106	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
107	Epic Palms Bhd	http://epicpalmsberhad.com/	28/03/2013
108	Ethtrade Limited	https://ethtrade.org	22/06/2017
109	Ethtrade Malaysia		22/06/2017
110	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
111	Exorbitance Influence Sdn Bhd (1191499-U)	www.krupal.com	09/01/2017
112	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	23/12/2015
113	Exness Executive Management		28/08/2017
114	Exness Malaysia	https://exnesmalaya.com	28/08/2017
115	Extra Capital Programme	http://extracapitalprogram.com	13/07/2012
116	Ezey Marketing		13/07/2012
117	Ezy Save Trading (PG0216560 - V)		19/09/2017
118	EZYFX Berhad (1213734P)	www.ezyfx4u.com https://ezfx4u.wordpress.com	14/01/2019
119	E-Qirad Sdn Bhd (595699-D)		28/03/2013
120	FA Markets		02/05/2013
121	Family Wealth Resources (SA0310508-M)		13/10/2015
122	Fari Group Global Resources (SA0319984-M)		23/12/2015
123	FBS Malaysia	http://fbsmy.com	31/07/2017
124	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
125	Financial.org Malaysia	https://www.facebook.com/financial.org.malaysia/	09/04/2018
126	Flexsy Enterprise & Barrilorne Corp		13/07/2012
127	FNZ Capital Limited	www.intelfx.com	13/07/2012
128	Fruits LT Ventures		28/08/2017
129	Fruits LT Ventures Investment Scheme	https://www.facebook.com/Fruits-LT-Ventures-161191244419863	28/08/2017
130	Fortrend International Sdn Bhd (876619-X)		01/09/2015
131	Forex4you	http://www.forex4you.com/en/about https://www.facebook.com/forex4you.malaysia/	28/08/2017
132	Forexnova	http://www.facebook.com/forexnovamalaysia/ https://www.forexbrokerz.com/brokers/ForexNova-review	31/07/2017
133	Futurebarrel.com	http://futurebarrel.com	12/11/2013
134	Future Trade Indojava Sdn Bhd (1003327-P)	http://ftindojaya.blogspot.com www.ft-indojaya.com	27/09/2012
135	FXBITLab Holdings Sdn Bhd (1212832-T)	https://www.fxbitlab.com	31/07/2017
136	FxUnited Malaysia (myfxunited)		10/04/2015
137	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	27/05/2016
138	FXZN Zenith Limited	http://www.fxzn.com	30/12/2014
139	FXZN Investment Limited		30/12/2014
140	FXZN Zenith Management Limited		30/12/2014
141	FX Primus Ltd	https://trivfx.com	23/12/2015
142	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	13/07/2012
143	Gan Patt Services		13/07/2012
144	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
145	GCMAsia	https://www.gcmasia.com/my/ https://www.facebook.com/GCMAsia-902721186484854/ https://www.instagram.com/gcmasia/ https://twitter.com/GcmAsia	17/01/2018
146	Gemilang Jalur Pintar Enterprise	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
147	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
148	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
149	GGT Golds Sdn Bhd (547290-D)		25/02/2016
150	Global Creation Trading		13/07/2012
151	Global Golds Trading (JM0518201-W)		25/02/2016
152	Global Peace Loving Family	www.globalpeaceelf.com	27/09/2012
153	Global Tijari Holdings Berhad		31/07/2017

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154	Global Tijari Industries Sdn Bhd		31/07/2017
155	Global Venture Financing	http://globalventurefinancing.com	13/07/2012
156	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	12/11/2013
157	Globamas Trading	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
158	GM Trader	http://www.gmtraderteam.com https://www.facebook.com/GmTrader-859208567506294/	28/08/2017
159	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	22/07/2013
160	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
161	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
162	Golden Speed Trading (002252254-K)		28/08/2017
163	Great Access Sdn Bhd (517965-X)		13/07/2012
164	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
165	Greenmillion Agrosolution Enterprise	http://greenmillionagrisolution.blogspot.com	27/09/2012
166	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
167	Grow Asia Capital Holdings (0000151641T)		14/01/2019
168	Grow Asia Capital Ventures (0000151635T)		14/01/2019
169	GTGVIP	www.gtgvip.biz www.gtgvip.net	31/07/2017
170	HAFX Global Venture Sdn Bhd		13/10/2015
171	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
172	HEA Teguh		25/09/2013
173	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
174	HG Resources Sdn Bhd	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
175	HiFX Asia (HiFX)	www.hifx2rich.com	25/02/2016
176	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
177	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
178	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
179	Holiday Express Asia		25/09/2013
180	Honest Group Ltd		13/07/2012
181	Hupro International Inc		13/10/2015
182	I & A Global Community Network		15/09/2016
183	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
184	IGC Diamond		13/07/2012
185	IGOFX	https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIMELINE&fref=nf	31/07/2017
186	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
187	Instaforex		13/07/2012
188	Instagroup Resources (JM0531870-X)		27/05/2016
189	INint Global Solution - (IGS)	http://www.igsvc.biz/igs1 https://www.facebook.com/igs.biz/?hc_ref=SEARCH&fref=nf	28/08/2017
190	Inter Pasicfic Soyy Enterprise		10/04/2015
191	IPG Capital		24/04/2018
192	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
193	IronFX Solid Trading		13/10/2015
194	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
195	Itradex	www.itradexsystem.com	17/05/2017
196	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	13/07/2012
197	Jalur Gemilang Maju Enterprise (SA 0412058 - U)	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
198	Jazlaan Enterprise		13/07/2012
199	Jihadfarisha Ventures	www.dpkingfx.weebly.com	17/05/2017
200	JJ Commerce Trading (SA0399365P)		29/06/2017
201	JJ Global Network	www.jjptr.com	24/02/2017
202	JJ Online Enterprise (SA0399360K)		29/06/2017
203	JJ Poor To Rich	www.jjptr.com	24/02/2017
204	JJPTR	www.jjptr.com	24/02/2017
205	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
206	JMI Global		13/07/2012
207	JTGold		13/07/2012
208	Jutawan Apps	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
209	Kazuki Coin	www.kazukicoi.net https://www.facebook.com/kzkcSamuraiNetwork/ https://www.facebook.com/kazukicoiHQ/ https://www.facebook.com/billionaireislandclub/ https://www.facebook.com/kazukimalaysia/ http://kongsikazukicoi.blogspot.my/2017/09/kongsikazukicoi.html	30/05/2018
210	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	02/05/2013
211	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
212	Keenan Capital Group	www.kcgtraders.com www.keenonlinefx.com	25/07/2014
213	Keenan Prestige Services (002095851-P)		25/07/2014
214	Keenan Brilliant Services (002021597-V)		25/07/2014
215	Kembara Jutawan Crypto	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
216	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
217	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
218	KL FxUnited Club		10/04/2015
219	Kris Plus Enterprise (IP0238424-A)		13/07/2012
220	Kudaemas	www.kudaemas.com	20/10/2014
221	L & L Property Ventures SB (1186992T)		29/06/2017
222	Lestari2U	www.lestari2u.com	13/07/2012

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223	LetDuit Scheme	www.letduit.com Let Duit Boss (Facebook page) LetDuit Plan 30 Hari (Facebook page)	28/08/2017
224	Liberty Reserve	www.libertyreserve.com	13/07/2012
225	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
226	Live Coin Express		23/06/2017
227	LocalAdClick	http://localadclick.net	13/07/2012
228	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/05/2015
229	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
230	M&FI Enterprise		27/05/2019
231	Making Money For You (MM4U)	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
232	Mama Captain International	http://www.mamacaptain.com http://www.barrel2u.com https://www.mamaharbour.com	29/06/2017
233	Marco Robinson Sdn Bhd	www.marcorobinson.com	17/05/2017
234	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
235	Mateen Acquisition Global (002693981K)	www.asia-equity.com	10/10/2018
236	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
237	Mayuni Enterprise	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
238	Maza Network Sdn Bhd (1006389-H)		12/11/2013
239	MBI International Sdn Bhd (873323-V)	http://www.mbiv2u.com/	22/05/2017
240	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
241	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
242	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	04/04/2014
243	Mecca Fund Global (MFG)	http://meccafundglobal.com https://makkahislamichotel.com mekahalsafwah.blogspot.my	25/02/2016
244	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
245	Megaherbs Bioextreme (001946380-K)		13/07/2012
246	Megah Mewah Trading (SA0295909-A)		20/10/2014
247	Mface International Sdn Bhd (978203-V)	http://www.mbiv2u.com/	22/05/2017
248	MGCfx	www.mgcforex.com	06/06/2016
249	MGC Capital Sdn Bhd	www.morgagecapitals.com	06/06/2016
250	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
251	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
252	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
253	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
254	Miracle Day Trading (JR0047390-V)		01/09/2015
255	Mohamad World Enterprise		10/04/2015
256	MonSpace (M) Sdn Bhd	http://www.monpacea.com	09/05/2017
257	MMM Malaysia	https://malaysia-mmm.net https://www.facebook.com/MMM.Malaysia.Official	28/08/2017
258	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
259	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniglobal.com	15/09/2016
260	MX3 World Wide	http://mx3worldwide.com	27/05/2016
261	My Cameron Hills Sdn Bhd		21/05/2015
262	Myrezki	http://myrezki.com https://www.facebook.com/bizmeletop2017	28/08/2017
263	MyHowk Ling	https://www.facebook.com/profile.php?id=100013203109581	31/07/2017
264	Nahana Golbal Resources (00211411-M)		29/06/2017
265	New Gen Food Sdn Bhd (1186962X)		29/06/2017
266	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
267	Next Generation mall		15/09/2016
268	NGR Asia Group Sdn Bhd (1138129-M)	http://www.ngrasia.com	29/06/2017
269	NGR Global Sdn Bhd (UT0004411-H)		29/06/2017
270	NIKPROFIT TRADING	http://www.premierfxmarket.com	28/08/2017
271	Nory Motor (TR0023237-H)		25/07/2014
272	Norry Setia Ent (TR0103958-M)		25/07/2014
273	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
274	O2 Only One		22/06/2017
275	Ocean Century International Limited		23/12/2015
276	OCI Management Sdn Bhd (1042036X)		23/12/2015
277	OCI Venture Sdn Bhd (1039926H)		23/12/2015
278	ODFX	http://www.ODFX.com	14/05/2015
279	OG1 Asean		22/06/2017
280	Overseas Commercial Futures (OCFX)		28/08/2017
281	OLTA Capital Management Inc.		13/07/2012
282	Omega Pinnacle Ltd (Labuan)		28/08/2017
283	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
284	Only One International Sdn Bhd (1195288W)		22/06/2017
285	Orion Healthcare Management Services Sdn Bhd		10/04/2015
286	Orion Prokasih (M) Sdn Bhd		10/04/2015
287	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
288	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
289	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
290	Pars Pay Sdn Bhd (813378-V)		13/07/2012
291	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
292	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
293	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
294	Perubatan Islam Seiring Syariat Al-Ikhlas		22/07/2013
295	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
296	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/02/2017
297	Pok Din Consultant & Services	www.pokdinempire.com	27/05/2016
298	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinempire.com	27/05/2016

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
299	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
300	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
301	PPC Storm	http://ppcstorm.com	04/04/2014
302	Preferred Credentials Sdn Bhd		23/01/2013
303	Premier FX Malaysia		28/08/2017
304	Premier Point Market Sdn Bhd (1166245-K)	http://www.premierfxmarket.com	28/08/2017
305	Premier Point Market LLC		28/08/2017
306	Premier Ventures Gold		28/03/2013
307	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
308	Proficiency Management and Services (002532706X)		22/06/2017
309	Profit Web Sdn Bhd		19/02/2014
310	Program 10 Bulan Forex Trading		13/07/2012
311	Program I-Rich		13/07/2012
312	Pro Infinity Ltd	http://proinfinity.com	25/07/2014
313	Projek Duit 2012		13/07/2012
314	Project Tebus Nilai IQD Investment Scheme		06/08/2018
315	Provisio Multimedia		13/07/2012
316	Pruton Mega Holding Limited		24/02/2017
317	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
318	PTM4U	http://passport2u.com	31/07/2017
319	Public Golden House Sdn Bhd (806825-M)		19/02/2014
320	Puncak Hartawan Resources (0000097980-T)		25/07/2014
321	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
322	Questa World (QW)	https://questaworld.es https://www.facebook.com/QuestraWorld.Malaysia.1/	28/08/2017
323	Qinur Enterprise	http://www.premierfxmarket.com	28/08/2017
324	Ram Kris Venture (0024165647-K)		23/12/2015
325	RCFX		07/03/2016
326	RC Group		07/03/2016
327	RC Group Sdn Bhd		07/03/2016
328	Real Biz Pasif		12/11/2013
329	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012
330	Relax Green Enterprise (PG0415537X)		29/06/2017
331	Rejab Trading (TR0115248-A)		25/07/2014
332	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
333	Reza Anuar Seven		20/10/2014
334	Retro Titan Sdn Bhd		19/02/2014
335	Rex Russel Capital Investment Group		28/08/2017
336	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidrgcx.com	13/07/2012
337	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/05/2017
338	Richway Green Venture (PG0406414M)		29/06/2017
339	Rich World Revolution (RWR)	http://richworldrevolution.com/rwr/ https://www.facebook.com/richworldrevolution/	28/08/2017
340	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
341	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
342	Rising Premium Sdn Bhd (285572-P)		14/05/2015
343	RMMUDAH.COM		13/07/2012
344	RM20segera.com	www.rm20segera.com	25/07/2014
345	RN Corporate Services Sdn Bhd		19/02/2014
346	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
347	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	27/09/2012
348	Royale Team Groups	www.royaleteaminfo.blogspot.com	02/05/2013
349	RS Capital Holdings Bhd (819833-P)		13/07/2012
350	Safeena Gold Gallery (IP0386035-U)		25/02/2016
351	Sanabil Investment	www.sanabil.com	31/07/2017
352	Sejati Agarwood Enterprise		21/05/2014
353	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
354	SFX Management (KT0339697-V)	http://www.topprofx.com/about.php https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&ref=nf	28/08/2017
355	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
356	SGV Premier Plan Scheme		28/08/2017
357	SimplyFX Malaysia	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
358	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	13/07/2012
359	Skim Pelaburan ROP		27/05/2019
360	Skim Pelaburan SMMG		27/05/2019
361	Smarthink Trading (001973331 - M)		19/09/2017
362	Smart Trade Entrepreneur (002459702D)		22/06/2017
363	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
364	SMCI Corporation	www.smci.co	31/07/2017
365	Solor Bond Capital Sdn Bhd (1163697-W)	www.mysolarbond.com http://solarbond-malaysia.blogspot.my	15/09/2016
366	Speedline	www.speedline-inc.com	13/07/2012
367	Spot Gold Scheme		24/04/2018
368	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	12/11/2013
369	Sri Perkasa Emas Trading		13/07/2012
370	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
371	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
372	Steady Global Network Sdn Bhd		22/07/2013
373	Strategic Solution (Goldex Group International Limited)		19/09/2017
374	Superinvest Group	https://www.facebook.com/pu3superinvest/?hc_ref=SEARCH https://www.facebook.com/pu3superinvest/	28/08/2017
375	Suliz Pearl Mines		13/07/2012

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376	Suisse Coins Sdn Bhd	www.suissecoins.com	10/04/2015
377	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
378	Swiss Capital Venture		13/07/2012
379	SVD Malaysia	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
380	SV International Scheme	SV International Investment Malaysia (Facebook page)	28/08/2017
381	SV International Sdn Bhd (1169355-K)	SV International (Facebook page)	28/08/2017
382	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretawebly.com www.rajakereta.com	30/12/2014
383	Syarikat GECS Ltd		13/07/2012
384	Syarikat Sri Alam		13/07/2012
385	Tabung Dana Ehsan		13/07/2012
386	Tanjung Trading ((TR0123942-W)		25/07/2014
387	Tenaga Setia Services (107239-P)		25/07/2014
388	TF International Group		22/06/2017
389	TF International Group (MY)		22/06/2017
390	TF International W1212 KL Team		22/06/2017
391	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
392	The Gold Guarantee		29/11/2012
393	Times Travel & Explorer Sdn Bhd (1041742-H)		09/04/2018
394	Titan Group Sdn. Bhd (823732-U)		13/07/2012
395	TP Eagle Venture Sdn Bhd (1114378-M)	www.tpeagles.com	12/07/2016
396	Trillion Venture	https://trivfx.com	23/12/2015
397	Triple One Management Pte Ltd (T1FX)	http://www.t1fx.com	25/02/2016
398	Tü-E Capital Berhad (806096-H)	https://tu-e.capital/ http://www.tu-e.com.my/	13/03/2018
399	TukarGold.net	www.tukargold.net	13/07/2012
400	Toga Capital Sdn Bhd (1132072-MD)	http://togacapital.com.my/	28/08/2017
401	Toga Company Limited	https://www.facebook.com/TogaCapitalLimited/	28/08/2017
402	TopproFX	http://www.topprofx.com/about.php https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&fref=nf	28/08/2017
403	UER Gold	https://uergold.com/profitsharing.php-inaccessible	25/07/2014
404	UFUNCLUB	www.jutawanufunclub.com ufunclub2me.blogspot.com	25/07/2014
405	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	16/10/2012
406	United American Traders Council	www.uatconline.com	12/11/2013
407	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	30/12/2014
408	Uncang Teguh Resources (0000102116-T)		25/07/2014
409	Urustabil Sdn Bhd (545426-X)		27/09/2012
410	VC Gold Sdn Bhd (722295-T)		13/07/2012
411	Virgin Gold Mining Corporation		13/07/2012
412	VenusFX	www.venusfx.com	06/06/2016
413	V Save FX Trading (002482098 - K)		19/09/2017
414	V Sim Marketing (002283635 - U)		19/09/2017
415	Verger Management Services		25/07/2014
416	VI Profit Galaxy (DSV Cryptoclub & LUX Galaxies)	https://luxgalaxies.com/ https://www.lavidacoin.com/	29/08/2018
417	Wadiah Trading	www.wadiahtrading.com	23/12/2015
418	Water Beaute World Berhad	https://wbwglobal.wordpress.com/ http://wbwig.blogspot.my/	09/05/2017
419	Water World Marketing (CA0177161-P)		25/07/2014
420	Webster Trade Consulting Sdn Bhd (1171420D)	www.wtcpro.com http://wtcprolimited.blogspot.my	24/02/2017
421	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
422	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
423	WMS Capital Ltd (Labuan)		28/08/2017
424	WMS Global Services (PG0402301-M)		28/08/2017
425	World Dirham Berhad (970807-X)		22/07/2013
426	Worldwide Community Programme	https://wcp2u.com/	15/09/2016
427	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	16/10/2012
428	Xcelent Job Trading (001971755P)		09/01/2017
429	XIG Limited	www.xiglimitedmalaysia.com https://my.xiglimited.com https://www.facebook.com/xiglimitedofficial https://www.facebook.com/myduitcom	28/08/2017
430	XM Forex Malaysia	https://www.xm.com/my	06/12/2017
431	XOC7		13/07/2012
432	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	02/05/2013
433	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	02/05/2013
434	ZEMC Sdn Bhd (1216874-A)		22/06/2017
435	Zenith Gold International Limited (ZGI)	http://www.zenithgolds.com http://zenithgoldrocks.wordpress.com http://zenithgoldpowerteam.blogspot.my	25/02/2016
436	Zeta Capital Management		13/07/2012
437	Zill Akasha Gemilang Enterprise		10/04/2015
438	Zness.com	http://zness.com	25/09/2013