

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)	<a href="http://www.aevfc.com">http://www.aevfc.com</a>	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)	<a href="http://www.fx10capital.com">http://www.fx10capital.com</a>	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	<a href="http://www.aplikasiduit.com">http://www.aplikasiduit.com</a> <a href="https://www.facebook.com/aplikasiduitandroid/">https://www.facebook.com/aplikasiduitandroid/</a>	19/09/2017
20	APS Asia Plantation Sdn Bhd (984575-T)		28/03/2013
21	Arba Emas Perak (SA0280035-A)	<a href="http://www.arbaemasperak.com">http://www.arbaemasperak.com</a>	14/05/2015
22	ARS Ultimate Sdn Bhd (1268778 - A)		06/08/2018
23	Aruna Travel		25/09/2013
24	Arribhu Suci Enterprise	<a href="http://www.premierfxmarket.com">http://www.premierfxmarket.com</a>	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)	<a href="http://www.asian-equity.com">www.asian-equity.com</a>	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	<a href="http://www.com-agc.com">www.com-agc.com</a>	25/07/2014
31	Astral Progress Sdn Bhd (989294-K)		13/10/2015
32	Asset Growth Solution Enterprise (002552148 - K)	<a href="http://www.aplikasiduit.com">http://www.aplikasiduit.com</a> <a href="https://www.facebook.com/aplikasiduitandroid/">https://www.facebook.com/aplikasiduitandroid/</a>	19/09/2017
33	Atlantic Global Asset Management (AGAM)	<a href="https://atlanticgam.es">https://atlanticgam.es</a> <a href="https://private.atlanticgam.es/#/signup/partner=P09201446202971">https://private.atlanticgam.es/#/signup/partner=P09201446202971</a>	28/08/2017
34	AU Niaga Sdn Bhd (907806-W)		13/07/2012
35	AU79 International		13/07/2012
36	Auto Trading Management	<a href="https://www.facebook.com/simplyfxmalaysia/">https://www.facebook.com/simplyfxmalaysia/</a>	28/08/2017
37	Aurawave Marketing Sdn. Bhd	<a href="http://www.aurawave2u.com">http://www.aurawave2u.com</a>	14/05/2015
38	Axis Capital Corporation Ltd	<a href="http://www.axiscapitalcorp.com">www.axiscapitalcorp.com</a>	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	<a href="http://www.bookcoinsmalaysia.com">www.bookcoinsmalaysia.com</a>	17/05/2017
42	BDIG Investment Scheme	<a href="https://www.facebook.com/BDIGroupMalaysia/">https://www.facebook.com/BDIGroupMalaysia/</a> <a href="https://www.facebook.com/TeamDoubleProfit/">https://www.facebook.com/TeamDoubleProfit/</a> <a href="https://www.facebook.com/smartBDIG/">https://www.facebook.com/smartBDIG/</a> <a href="https://www.facebook.com/BdiGroups-Malaysia-193707813995774/">https://www.facebook.com/BdiGroups-Malaysia-193707813995774/</a>	11/07/2018
43	Berkat FD Sdn Bhd		17/05/2017
44	BFS Markets Ltd	<a href="http://www.bfsforex.com">www.bfsforex.com</a>	25/07/2014
45	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
46	Bitclub Network	<a href="https://bitclubnetwork.com/opportunity.html">https://bitclubnetwork.com/opportunity.html</a> <a href="https://www.facebook.com/bitclubnetwork.BCN/">https://www.facebook.com/bitclubnetwork.BCN/</a>	28/08/2017
47	BitKingdom	<a href="http://www.bitkingdom.org">www.bitkingdom.org</a>	24/02/2017
48	BSG- Buat.Simpan.Ganda	<a href="http://www.bsg.my">www.bsg.my</a> <a href="http://www.bsg.my/arib">www.bsg.my/arib</a> <a href="http://www.bsg.my/atsproject">www.bsg.my/atsproject</a> <a href="https://www.facebook.com/atsproject">https://www.facebook.com/atsproject</a>	06/12/2017
49	Build Rich Mining Group Bhd (1006586-T)	<a href="http://www.buildrich.us">www.buildrich.us</a>	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	<a href="http://www.capitalasiagroup.com">www.capitalasiagroup.com</a>	14/05/2015
56	Carbon Cash Bhd (1218702-K)	<a href="http://carbontoken.com/">http://carbontoken.com/</a> <a href="http://goalgreen2u.com">http://goalgreen2u.com</a>	31/07/2017
57	Carousell Capital (0000140783T)		14/01/2019
58	Cash Deal Sdn Bhd (Boss Venture)	<a href="http://www.bossventure.com">www.bossventure.com</a>	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	<a href="http://www.cfaf-islamic.com">www.cfaf-islamic.com</a>	14/01/2019
65	CFWA Capital Business (002665083V)	<a href="http://www.cfaf-islamic.com">www.cfaf-islamic.com</a>	14/01/2019
66	Changkat Agro Resources (IP 0353991V)		14/05/2015
67	CG International		31/07/2017
68	CGC Aquaculture Sdn Bhd (1044976P)		06/12/2017
69	CGF Fine Metal Sdn Bhd		27/09/2012
70	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	<a href="http://www.cwc.com.my">www.cwc.com.my</a> <a href="http://programarba.blogspot.my">programarba.blogspot.my</a>	27/05/2016
71	Climate Protectors Sdn. Bhd		23/06/2017
72	Coin Enterprise Ltd	<a href="http://Livecoin.net">Livecoin.net</a>	23/06/2017

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

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146	GGT Golds Sdn Bhd (547290-D)		25/02/2016
147	Global Creation Trading		13/07/2012
148	Global Golds Trading (JM0518201-W)		25/02/2016
149	Global Peace Loving Family	<a href="http://www.globalpeaceelf.com">www.globalpeaceelf.com</a>	27/09/2012
150	Global Tijari Holdings Berhad		31/07/2017
151	Global Tijari Industries Sdn Bhd		31/07/2017
152	Global Venture Financing	<a href="http://globalventurefinancing.com">http://globalventurefinancing.com</a>	13/07/2012
153	Global Wave Gold Corporation	<a href="https://globalwavegold.com">https://globalwavegold.com</a> <a href="http://gwqfx.com">http://gwqfx.com</a>	12/11/2013
154	Globamas Trading	<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
155	GM Trader	<a href="http://www.gmtraderteam.com">http://www.gmtraderteam.com</a> <a href="https://www.facebook.com/GmTrader-859208567506294/">https://www.facebook.com/GmTrader-859208567506294/</a>	28/08/2017
156	Gold Bullion World Sdn Bhd (1018604-A)	<a href="http://goldenworld.com.my">http://goldenworld.com.my</a>	22/07/2013
157	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
158	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
159	Golden Speed Trading (002252254-K)		28/08/2017
160	Great Access Sdn Bhd (517965-X)		13/07/2012
161	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
162	Greenmillion Agrosolution Enterprise	<a href="http://greenmillionagrosolution.blogspot.com">http://greenmillionagrosolution.blogspot.com</a>	27/09/2012
163	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
164	Grow Asia Capital Holdings (0000151641T)		14/01/2019
165	Grow Asia Capital Ventures (0000151635T)		14/01/2019
166	GTGVIP	<a href="http://www.gtgvip.biz">www.gtgvip.biz</a> <a href="http://www.gtgvip.net">www.gtgvip.net</a>	31/07/2017
167	HAFX Global Venture Sdn Bhd		13/10/2015
168	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
169	HEA Teguh		25/09/2013
170	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
171	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
172	HiFX Asia (HiFX)	<a href="http://www.hifx2rich.com">www.hifx2rich.com</a>	25/02/2016
173	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
174	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
175	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
176	Holiday Express Asia		25/09/2013
177	Honest Group Ltd		13/07/2012
178	Hupro International Inc		13/10/2015
179	I & A Global Community Network		15/09/2016
180	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
181	IGC Diamond		13/07/2012
182	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
183	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
184	Instaforex		13/07/2012
185	Instagroup Resources (JM0531870-X)		27/05/2016
186	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
187	Inter Pacific Sovy Enterprise		10/04/2015
188	IPG Capital		24/04/2018
189	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
190	IronFX Solid Trading		13/10/2015
191	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
192	Itradex	<a href="http://www.itradexsystem.com">www.itradexsystem.com</a>	17/05/2017
193	Jalatama Management Sdn Bhd (929594-W)	<a href="http://www.jalatama.com">www.jalatama.com</a>	13/07/2012
194	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
195	Jazlaan Enterprise		13/07/2012
196	Jihadfarisha Ventures	<a href="http://www.dpkingfx.weebly.com">www.dpkingfx.weebly.com</a>	17/05/2017
197	JJ Commerce Trading (SA0399365P)		29/06/2017
198	JJ Global Network	<a href="http://www.ijptr.com">www.ijptr.com</a>	24/02/2017
199	JJ Online Enterprise (SA0399360K)		29/06/2017
200	JJ Poor To Rich	<a href="http://www.ijptr.com">www.ijptr.com</a>	24/02/2017
201	JJPTR	<a href="http://www.ijptr.com">www.ijptr.com</a>	24/02/2017
202	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
203	JMI Global		13/07/2012
204	JTGold		13/07/2012
205	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
206	Kazuki Coin	<a href="http://www.kazukicoin.net">www.kazukicoin.net</a> <a href="https://www.facebook.com/kzkcSamuraiNetwork/">https://www.facebook.com/kzkcSamuraiNetwork/</a> <a href="https://www.facebook.com/kazukicoinHQ/">https://www.facebook.com/kazukicoinHQ/</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://kongsikazukicoin.blogspot.my/2017/09/kongsikazukicoin.html">http://kongsikazukicoin.blogspot.my/2017/09/kongsikazukicoin.html</a>	30/05/2018
207	Kelab Kebajikan dan Sosial Tun Teja Malaysia		02/05/2013
208	Kelab Kebajikan Sosial Malaysia (VVIP88)	<a href="http://yds2u.com">http://yds2u.com</a>	04/04/2014
209	Keenan Capital Group	<a href="http://www.kcgraders.com">www.kcgraders.com</a> <a href="http://www.keenonlinefx.com">www.keenonlinefx.com</a>	25/07/2014
210	Keenan Prestige Services (002095851-P)		25/07/2014
211	Keenan Brilliant Services (002021597-V)		25/07/2014
212	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
213	Khaira Sakinah Resources (CT0018249-R)		20/10/2014

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
214	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
215	KL FxUnited Club		10/04/2015
216	Kris Plus Enterprise (IP0238424-A)		13/07/2012
217	Kudaemas	www.kudaemas.com	20/10/2014
218	L & L Property Ventures SB (1186992T)		29/06/2017
219	Lestari2U	www.lestari2u.com	13/07/2012
220	LetDuit Scheme	www.letduit.com Let Duit Boss (Facebook page) LetDuit Plan 30 Hari (Facebook page)	28/08/2017
221	Liberty Reserve	www.libertyreserve.com	13/07/2012
222	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
223	Live Coin Express		23/06/2017
224	LocalAdClick	http://localadclick.net	13/07/2012
225	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/05/2015
226	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
227	Making Money For You (MM4U)	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
228	Mama Captain International	http://www.mamacaptain.com http://www.barrel2u.com https://www.mamaharbour.com	29/06/2017
229	Marco Robinson Sdn Bhd	www.marcorobinson.com	17/05/2017
230	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
231	Mateen Acquisition Global (002693981K)	www.asia-equity.com	10/10/2018
232	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
233	Mayuni Enterprise	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
234	Maza Network Sdn Bhd (1006389-H)		12/11/2013
235	MBI International Sdn Bhd (873323-V)	http://www.mбив2u.com/	22/05/2017
236	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
237	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
238	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	04/04/2014
239	Mecca Fund Global (MFG)	http://meccafundglobal.com https://makkahislamichotel.com mekahalsafwah.blogspot.my	25/02/2016
240	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
241	Megaherbs Bioextreme (001946380-K)		13/07/2012
242	Megah Mewah Trading (SA0295909-A)		20/10/2014
243	Mface International Sdn Bhd (978203-V)	http://www.mбив2u.com/	22/05/2017
244	MGCfx	www.mgcforex.com	06/06/2016
245	MGC Capital Sdn Bhd	www.morgagecapitals.com	06/06/2016
246	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
247	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
248	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
249	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
250	Miracle Day Trading (JR0047390-V)		01/09/2015
251	Mohamad World Enterprise		10/04/2015
252	MonSpace (M) Sdn Bhd	http://www.monspacea.com	09/05/2017
253	MMM Malaysia	https://malaysia-mmm.net https://www.facebook.com/MMM.Malaysia.Official	28/08/2017
254	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
255	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniwave.com	15/09/2016
256	MX3 World Wide	http://mx3worldwide.com	27/05/2016
257	My Cameron Hills Sdn Bhd		21/05/2015
258	Myrezki	http://myrezki.com https://www.facebook.com/bizmeleto2017 https://www.facebook.com/profile.php?id=100013203109581	28/08/2017
259	MyHowk Ling		31/07/2017
260	Nahana Golbal Resources (00211411-M)		29/06/2017
261	New Gen Food Sdn Bhd (1186962X)		29/06/2017
262	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
263	Next Generation mall		15/09/2016
264	NGR Asia Group Sdn Bhd (1138129-M)	http://www.ngrasia.com	29/06/2017
265	NGR Global Sdn Bhd (UT0004411-H)		29/06/2017
266	NIKPROFIT TRADING	http://www.premierfxmarket.com	28/08/2017
267	Nory Motor (TR0023237-H)		25/07/2014
268	Norry Setia Ent (TR0103958-M)		25/07/2014
269	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
270	O2 Only One		22/06/2017
271	Ocean Century International Limited		23/12/2015
272	OCI Management Sdn Bhd (1042036X)		23/12/2015
273	OCI Venture Sdn Bhd (1039926H)		23/12/2015
274	ODFX	http://www.ODFX.com	14/05/2015
275	OG1 Asean		22/06/2017
276	Overseas Commercial Futures (OCFX)		28/08/2017
277	OLTA Capital Management Inc.		13/07/2012
278	Omega Pinnacle Ltd (Labuan)		28/08/2017
279	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
280	Only One International Sdn Bhd (1195288W)		22/06/2017
281	Orion Healthcare Management Services Sdn Bhd		10/04/2015
282	Orion Prokash (M) Sdn Bhd		10/04/2015
283	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
284	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
285	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
286	Pars Pay Sdn Bhd (813378-V)		13/07/2012
287	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
288	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
289	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014

No	Name of unauthorised entities/individual	Website	Date Added to Alert List
290	Perubatan Islam Seiring Syariat Al-Ikhlash		22/07/2013
291	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
292	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	<a href="https://www.pkkm.my">https://www.pkkm.my</a>	24/02/2017
293	Pok Din Consultant & Services	<a href="http://www.pokdinempire.com">www.pokdinempire.com</a>	27/05/2016
294	Pok Din Empire Sdn Bhd (1130978-D)	<a href="http://www.pokdinempire.com">www.pokdinempire.com</a>	27/05/2016
295	Pollywood Scheme	<a href="http://www.pollywood.asia/index.html">http://www.pollywood.asia/index.html</a> <a href="http://www.pollywood.academy/">http://www.pollywood.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
296	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
297	PPC Storm	<a href="http://ppcstorm.com">http://ppcstorm.com</a>	04/04/2014
298	Preferred Credentials Sdn Bhd		23/01/2013
299	Premier FX Malaysia		28/08/2017
300	Premier Point Market Sdn Bhd (1166245-K)	<a href="http://www.premierfxmarket.com">http://www.premierfxmarket.com</a>	28/08/2017
301	Premier Point Market LLC		28/08/2017
302	Premier Ventures Gold		28/03/2013
303	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
304	Proficiency Management and Services (002532706X)		22/06/2017
305	Profit Web Sdn Bhd		19/02/2014
306	Program 10 Bulan Forex Trading		13/07/2012
307	Program I-Rich		13/07/2012
308	Pro Infinity Ltd	<a href="http://proinfinity.com">http://proinfinity.com</a>	25/07/2014
309	Projek Duit 2012		13/07/2012
310	Project Tebus Nilai IQD Investment Scheme		06/08/2018
311	Provisio Multimedia		13/07/2012
312	Pru-ton Mega Holding Limited		24/02/2017
313	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
314	PTM4U	<a href="http://passport2u.com">http://passport2u.com</a>	31/07/2017
315	Public Golden House Sdn Bhd (806825-M)		19/02/2014
316	Puncak Hartawan Resources (0000097980-T)		25/07/2014
317	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
318	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
319	Qinur Enterprise		28/08/2017
320	Ram Kris Venture (0024165647-K)		23/12/2015
321	RCFX		07/03/2016
322	RC Group		07/03/2016
323	RC Group Sdn Bhd		07/03/2016
324	Real Biz Pasif		12/11/2013
325	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012
326	Relax Green Enterprise (PG0415537X)		29/06/2017
327	Rejab Trading (TR0115248-A)		25/07/2014
328	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
329	Reza Anuar Seven		20/10/2014
330	Retro Titan Sdn Bhd		19/02/2014
331	Rex Russel Capital Investment Group		28/08/2017
332	RGCX Trading Corp	<a href="http://www.goldrgcx.com/richman8">http://www.goldrgcx.com/richman8</a> www.rapidgcx.com	13/07/2012
333	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/05/2017
334	Richway Green Venture (PG0406414M)		29/06/2017
335	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
336	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
337	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
338	Rising Premium Sdn Bhd (285572-P)		14/05/2015
339	RMMUDAH.COM		13/07/2012
340	RM20segera.com	<a href="http://www.rm20segera.com">www.rm20segera.com</a>	25/07/2014
341	RN Corporate Services Sdn Bhd		19/02/2014
342	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
343	Royal Gold Sdn Bhd (1005830-X)	<a href="http://royalgold.com">http://royalgold.com</a>	27/09/2012
344	Royale Team Groups	www.royaleteaminfo.blogspot.com	02/05/2013
345	RS Capital Holdings Bhd (819833-P)		13/07/2012
346	Safeena Gold Gallery (IP0386035-U)		25/02/2016
347	Sanabil Investment	<a href="http://www.sanabil.com">www.sanabil.com</a>	31/07/2017
348	Sejati Agarwood Enterprise		21/05/2014
349	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
350	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/tpfxmalaysia/?hc_ref=SEARCH&amp;ref=nf">https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&amp;ref=nf</a>	28/08/2017
351	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
352	SGV Premier Plan Scheme		28/08/2017
353	SimplyFX Malaysia	<a href="https://www.facebook.com/simplyfxmalaysia/">https://www.facebook.com/simplyfxmalaysia/</a>	28/08/2017
354	Slimberry Extreme Team	<a href="http://zatslimberry.blogspot.com">http://zatslimberry.blogspot.com</a> slimberryxtreme.com	13/07/2012
355	Smarthink Trading (001973331 - M)		19/09/2017
356	Smart Trade Entrepreneur (002459702D)		22/06/2017
357	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
358	SMCI Corporation	<a href="http://www.smci.co">www.smci.co</a>	31/07/2017
359	Solor Bond Capital Sdn Bhd (1163697-W)	www.mysolarbond.com <a href="http://solarbond-malaysia.blogspot.my">http://solarbond-malaysia.blogspot.my</a>	15/09/2016
360	Speedline	www.speedline-inc.com	13/07/2012
361	Spot Gold Scheme		24/04/2018
362	Srgold Exchange Bhd (1033164-V)	<a href="http://www.srgold.com.my">www.srgold.com.my</a>	12/11/2013
363	Sri Perkasa Emas Trading		13/07/2012
364	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
365	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013



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366	Steady Global Network Sdn Bhd		22/07/2013
367	Strategic Solution (Goldex Group International Limited)		19/09/2017
368	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
369	Suliz Pearl Mines		13/07/2012
370	Suisse Coins Sdn Bhd	<a href="http://www.suissecoins.com">www.suissecoins.com</a>	10/04/2015
371	Sweblink Global Network Sdn Bhd (209952-H)		22/07/2013
372	Swiss Capital Venture		13/07/2012
373	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
374	SV International Scheme	SV International Investment Malaysia (Facebook page)	28/08/2017
375	SV International Sdn Bhd (1169355-K)	SV International (Facebook page)	28/08/2017
376	Syarikat Azza Motor Network Sdn Bhd (104795-P)	<a href="http://www.rajakeretaweebly.com">www.rajakeretaweebly.com</a> <a href="http://www.rajakereta.com">www.rajakereta.com</a>	30/12/2014
377	Syarikat GECS Ltd		13/07/2012
378	Syarikat Sri Alam		13/07/2012
379	Tabung Dana Ehsan		13/07/2012
380	Tanjung Trading ((TR0123942-W)		25/07/2014
381	Tenaga Setia Services (107239-P)		25/07/2014
382	TF International Group		22/06/2017
383	TF International Group (MY)		22/06/2017
384	TF International W1212 KL Team		22/06/2017
385	TG Reliance Sdn Bhd (1086255-A)		01/09/2015
386	The Gold Guarantee		29/11/2012
387	Times Travel & Explorer Sdn Bhd (1041742-H)		09/04/2018
388	Titan Group Sdn. Bhd (823732-U)		13/07/2012
389	TP Eagle Venture Sdn Bhd (1114378-M)	<a href="http://www.tpeagles.com">www.tpeagles.com</a>	12/07/2016
390	Trillion Venture	<a href="https://trivfx.com">https://trivfx.com</a>	23/12/2015
391	Triple One Management Pte Ltd ( T1FX)	<a href="http://www.t1fx.com">http://www.t1fx.com</a>	25/02/2016
392	Tü-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
393	TukarGold.net	<a href="http://www.tukargold.net">www.tukargold.net</a>	13/07/2012
394	Toqa Capital Sdn Bhd (1132072-MD)	<a href="http://togacapital.com.my/">http://togacapital.com.my/</a>	28/08/2017
395	Toqa Company Limited	<a href="https://www.facebook.com/ToqaCapitalLimited/">https://www.facebook.com/ToqaCapitalLimited/</a>	28/08/2017
396	TopproFX	<a href="http://www.topprofx.com/about.php">http://www.topprofx.com/about.php</a> <a href="https://www.facebook.com/tprfxmalaysia/?hc_ref=SEARCH&amp;ref=nl">https://www.facebook.com/tprfxmalaysia/?hc_ref=SEARCH&amp;ref=nl</a>	28/08/2017
397	UER Gold	<a href="https://uergold.com/profitsharing.php-inaccessible">https://uergold.com/profitsharing.php-inaccessible</a>	25/07/2014
398	UFUNCLUB	<a href="http://www.jutawanufunclub.com">www.jutawanufunclub.com</a> <a href="http://ufunclub2me.blogspot.com">ufunclub2me.blogspot.com</a>	25/07/2014
399	Ultimate Power Profits	<a href="http://www.ultimatepowerprofits.yolasite.com">www.ultimatepowerprofits.yolasite.com</a>	16/10/2012
400	United American Traders Council	<a href="http://www.uatconline.com">www.uatconline.com</a>	12/11/2013
401	Uni Argrow (Cambodia) Co. Ltd	<a href="http://www.argrow.biz">www.argrow.biz</a> <a href="http://www.unicapasia.net">www.unicapasia.net</a>	30/12/2014
402	Uncang Teguh Resources (0000102116-T)		25/07/2014
403	Urustabil Sdn Bhd (545426-X)		27/09/2012
404	VC Gold Sdn Bhd (722295-T)		13/07/2012
405	Virgin Gold Mining Corporation		13/07/2012
406	VenusFX	<a href="http://www.venusfx.com">www.venusfx.com</a>	06/06/2016
407	V Save FX Trading (002482098 - K)		19/09/2017
408	V Sim Marketing (002283635 - U)		19/09/2017
409	Verger Management Services		25/07/2014
410	VI Profit Galaxy (DSV Cryptoclub & LUX Galaxies)	<a href="https://luxgalaxies.com/">https://luxgalaxies.com/</a> <a href="https://www.lavidacoin.com/">https://www.lavidacoin.com/</a>	29/08/2018
411	Wadiah Trading	<a href="http://www.wadiahtrading.com">www.wadiahtrading.com</a>	23/12/2015
412	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
413	Water World Marketing (CA0177161-P)		25/07/2014
414	Webster Trade Consulting Sdn Bhd (1171420D)	<a href="http://www.wtccpro.com">www.wtccpro.com</a> <a href="http://wtccprolimited.blogspot.my">http://wtccprolimited.blogspot.my</a>	24/02/2017
415	Westrank Equity Sdn Bhd (1046449-A)		25/09/2013
416	Windsor Fragrance Sdn Bhd (599208-H)		20/10/2014
417	WMS Capital Ltd (Labuan)		28/08/2017
418	WMS Global Services (PG0402301-M)		28/08/2017
419	World Dirham Berhad (970807-X)		22/07/2013
420	Worldwide Community Programme	<a href="https://wcp2u.com/">https://wcp2u.com/</a>	15/09/2016
421	WSL Merchants Pte Ltd	<a href="http://www.worldshopperslink.com">www.worldshopperslink.com</a> <a href="http://www.click4dollar.com">www.click4dollar.com</a>	16/10/2012
422	Xcelent Job Trading (001971755P)		09/01/2017
423	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
424	XM Forex Malaysia	<a href="https://www.xm.com/my">https://www.xm.com/my</a>	06/12/2017
425	XOC7		13/07/2012
426	YDS Corporate Line Sdn Bhd (877697-P)	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
427	YDS Holding Groups Bhd (987797-T)	<a href="http://yds2u.com">http://yds2u.com</a>	02/05/2013
428	ZEMC Sdn Bhd (1216874-A)		22/06/2017
429	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
430	Zeta Capital Management		13/07/2012
431	Zill Akasha Gemilang Enterprise		10/04/2015
432	Zness.com	<a href="http://zness.com">http://zness.com</a>	25/09/2013