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	Amal Trust (002848059 - U)	https://amal-trust.com/ (related to CFAF Wakala - Wakala.biz)	22/06/2020
18	Amazing Yields Sdn Bhd (891529-V)		23/01/2013
19	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com www.powergold999.com www.powergold.biz	12/11/2013
20	Applikasi Duit	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/09/2017
21	APS Asia Plantation Sdn Bhd (984575-T)		28/03/2013
22	Arba Emas Perak (SA0280035-A)	http://www.arbaemasperak.com	14/05/2015
23	ARS Ultimate Sdn Bhd (1268778 - A)		06/08/2018
24	Aruna Travel		25/09/2013
25	Arribhu Suci Enterpise	http://www.premierfxmarket.com	28/08/2017
26	Asas Seroja Sdn Bhd (357014A)		23/12/2015
27	Ascada Kiraana Sdn Bhd (1225011A)		06/12/2017
28	Asia Equity Ventures (002576131V)	www.asian-equity.com	10/10/2018
29	Ashnik Holdings (M) Sdn Bhd (1124601D)		23/12/2015
30	Ashnik Trading (002369914-W)		23/12/2015
31	AsiaLink Globe Capital	www.com-agc.com	25/07/2014
32	Astral Progress Sdn Bhd (989294-K)		13/10/2015
33	Asset Growth Solution Enterprise (002552148 - K)	http://www.aplikasiduit.com https://www.facebook.com/aplikasiduitandroid/	19/09/2017
34	Atlantic Global Asset Management (AGAM)	https://atlanticgam.es https://private.atlanticgam.es/#/signup/partner=P09201446202971	28/08/2017
35	AU Niaga Sdn Bhd (907806-W)		13/07/2012
36	AU79 International		13/07/2012
37	Auto Trading Management	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
38	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	14/05/2015
39	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	19/02/2014
40	Aziera Gold Enterprise (NS0133976-K)		25/02/2016
41	BC Academy Sdn Bhd	www.bookcoinsmalaysia.com	17/05/2017
42	BC Bullion Sdn Bhd		17/05/2017
43	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
44	Berkat FD Sdn Bhd		17/05/2017
45	BFS Markets Ltd	www.bfsforex.com	25/07/2014
46	Binary Indulgence Sdn Bhd (963258-W)		25/07/2014
47	Bitclub Network	https://bitclubnetwork.com/opportunity.html https://www.facebook.com/bitclubnetwork.BCN/	28/08/2017
48	BitKingdom	www.bitkingdom.org	24/02/2017
49	BSG- Buat.Simpan.Ganda	www.bsg.my www.bsg.my/arib www.bsg.my/atsproject https://www.facebook.com/atsproject	06/12/2017
50	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	28/03/2013
51	Build Rich Investment Group Ltd		19/02/2014
52	Build Rich Group Holding		19/02/2014
53	Build Rich Agrotech Berhad		19/02/2014
54	Build Rich Enterprise		19/02/2014
55	Bumi Klasik Warisan Enterprise		13/07/2012
56	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	14/05/2015
57	Carbon Cash Bhd (1218702-K)	http://carbontoken.com http://goalgreen2u.com	31/07/2017
58	Carousell Capital (0000140783T)		14/01/2019
59	Cash Deal Sdn Bhd (Boss Venture)	www.bossventure.com	19/02/2014
60	Century Dynasty Asia Pacific Sdn Bhd		28/08/2017
61	Century Dynasty Group Berhad		28/08/2017
62	Century Dynasty Group LTD		28/08/2017
63	Century Dynasty Resources Sdn Bhd (980031-K)		28/08/2017
64	Celik Emas Enterprise (0021517795-K)		14/05/2015
65	CFAF Islamic	www.cfaf-islamic.com	14/01/2019
66	CFWA Capital Business (002665083V)	www.cfaf-islamic.com	14/01/2019
67	CFAF Wakala	Wakala.biz	27/05/2019
68	Changkat Agro Resources (IP 0353991V)		14/05/2015
69	CG International		31/07/2017
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
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	Emam Copytrade	www.emam-copytrade.com	07/02/2020
104	Emgoldex (Emirates Gold Exchange)		10/04/2015
105	Empire Five Trading	www.mikadofx.com	04/04/2014
106	Empires Making Money For You (EMM4U)	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
107	Energetic Gateway Sdn Bhd (511826-X)		23/01/2013
108	Epic Palms Bhd	http://epicpalmsberhad.com/	28/03/2013
109	Ethtrade Limited	https://ethtrade.org	22/06/2017
110	Ethtrade Malaysia		22/06/2017
111	Everise Fumigation Sdn Bhd (861654-K)		25/07/2014
112	Exorbitance Influence Sdn Bhd (1191499-U)	www.krubal.com	09/01/2017
113	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	23/12/2015
114	Exness Executive Management	https://exnesmalaya.com	28/08/2017
115	Exness Malaysia		28/08/2017
116	Extra Capital Programme	http://extracapitalprogram.com	13/07/2012
117	Ezey Marketing		13/07/2012
118	Ezy Save Trading (PG0216560 - V)		19/09/2017
119	EZYFX Berhad (1213734P)	www.ezyfx4u.com https://ezfx4u.wordpress.com	14/01/2019
120	E-Qirad Sdn Bhd (595699-D)		28/03/2013
121	FA Markets		02/05/2013
122	Family Wealth Resources (SA0310508-M)		13/10/2015
123	Fari Group Global Resources (SA0319984-M)		23/12/2015
124	FBS Malaysia	http://fbsmy.com	31/07/2017
125	FE Brands (M) Sdn Bhd (1000656-H)		13/07/2012
126	Financial.org Malaysia	https://www.facebook.com/financial.org.malaysia/	09/04/2018
127	Flexsy Enterprise & Barrilorne Corp		13/07/2012
128	FNZ Capital Limited	www.intelfx.com	13/07/2012
129	Fruits LT Ventures	https://www.facebook.com/Fruits-LT-Ventures-161191244419863	28/08/2017
130	Fruits LT Ventures Investment Scheme		28/08/2017
131	Fortrend International Sdn Bhd (876619-X)		01/09/2015
132	Forex4you	http://www.forex4you.com/en/about https://www.facebook.com/forex4you.malaysia/	28/08/2017
133	Forexnova	http://www.facebook.com/forexnovamalaysia/ https://www.forexbrokerz.com/brokers/ForexNova-review	31/07/2017
134	Futurebarrel.com	http://futurebarrel.com	12/11/2013
135	Future Trade Indojaya Sdn Bhd (1003327-P)	http://ftindojaya.blogspot.com www.ft-indojaya.com	27/09/2012
136	FXBITLab Holdings Sdn Bhd (1212832-T)	https://www.fxbitlab.com	31/07/2017
137	FxUnited Malaysia (myfxunited)		10/04/2015
138	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	27/05/2016
139	FXZN Zenith Limited	http://www.fxzn.com	30/12/2014
140	FXZN Investment Limited		30/12/2014
141	FXZN Zenith Management Limited		30/12/2014
142	FX Primus Ltd	https://trivfx.com	23/12/2015
143	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	13/07/2012
144	Gan Patt Services		13/07/2012
145	Ganding Wawasan Trading (TR0133766-A)		25/07/2014
146	GCMAsia	https://www.gcmasia.com/my/ https://www.facebook.com/GCMAsia-902721186484854/ https://www.instagram.com/gcmasia/ https://twitter.com/GcmAsia	17/01/2018
147	Gemilang Jalur Pintar Enterprise	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
148	GGC Aquaculture Sdn Bhd (1044976P)		23/12/2015
149	GGF Golden House Sdn Bhd (803753-W)		13/07/2012
150	GGT Golds Sdn Bhd (547290-D)		25/02/2016
151	Global Creation Trading		13/07/2012
152	Global Golds Trading (JM0518201-W)		25/02/2016
153	Global Peace Loving Family	www.globalpeacelf.com	27/09/2012
154	Global Tijari Holdings Berhad		31/07/2017
155	Global Tijari Industries Sdn Bhd		31/07/2017
156	Global Venture Financing	http://globalventurefinancing.com	13/07/2012

157	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	12/11/2013
158	Globamas Trading	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
159	GM Trader	http://www.gmtraderteam.com https://www.facebook.com/GmTrader-859208567506294/	28/08/2017
160	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	22/07/2013
161	Gorgeous Chain Sdn Bhd (841928-P)		13/07/2012
162	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		22/07/2013
163	Golden Speed Trading (002252254-K)		28/08/2017
164	Great Access Sdn Bhd (517965-X)		13/07/2012
165	Green Buck Resources Sdn Bhd (851115-A)		02/05/2013
166	Greenmillion Agrosolution Enterprise	http://greenmillionagrisolution.blogspot.com	27/09/2012
167	Green Forest Global Sdn Bhd (987049-P)		22/07/2013
168	Grow Asia Capital Holdings (0000151641T)		14/01/2019
169	Grow Asia Capital Ventures (0000151635T)		14/01/2019
170	GTGVIP	www.gtgvip.biz www.gtgvip.net	31/07/2017
171	HAFX Global Venture Sdn Bhd		13/10/2015
172	Harvest Reliance Consultancy Sdn Bhd (965589-W)		02/05/2013
173	HEA Teguh		25/09/2013
174	Hexa Commerce Sdn Bhd (645798-X)		13/07/2012
175	HG Resources Sdn Bhd	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
176	HiFX Asia (HiFX)	www.hifx2rich.com	25/02/2016
177	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	25/02/2016
178	Hin Huat Auto Sparts (TR0005484-X)		25/07/2014
179	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
180	Holiday Express Asia		25/09/2013
181	Honest Group Ltd		13/07/2012
182	Hupro International Inc		13/10/2015
183	I & A Global Community Network		15/09/2016
184	Iconhill Holding Sdn Bhd (810775-P)		13/07/2012
185	IGC Diamond		13/07/2012
186	IGOFX	https://www.facebook.com/IGOFXinvestment/?hc_ref=PAGES_TIMELINE&fref=nf	31/07/2017
187	Infinity Star International Sdn Bhd (851864-T)		25/09/2013
188	Instaforex		13/07/2012
189	Instagroup Resources (JM0531870-X)		27/05/2016
190	INint Global Solution - (IGS)	http://www.igsvc.biz/igs1 https://www.facebook.com/igs.biz/?hc_ref=SEARCH&fref=nf	28/08/2017
191	Inter Pasicfic Soyy Enterprise		10/04/2015
192	IPG Capital		24/04/2018
193	i-Rakyat Trade	https://i-rakyattrade.com/	22/06/2020
194	i-RakyaTrader		22/06/2020
195	i-Rakya Trader		22/06/2020
196	Iridian Ventures PLT (LLP0002569-LGN):		13/10/2015
197	IronFX Solid Trading		13/10/2015
198	Isothree Gold Sdn Bhd (906561-K)		13/07/2012
199	Itradex	www.itradexsystem.com	17/05/2017
200	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	13/07/2012
201	Jalur Gemilang Maju Enterprise (SA 0412058 - U)	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
202	Jazlaan Enterprise		13/07/2012
203	Jihadfarisha Ventures	www.dpkingfx.weebly.com	17/05/2017
204	JJ Commerce Trading (SA0399365P)		29/06/2017
205	JJ Global Network	www.jjptr.com	24/02/2017
206	JJ Online Enterprise (SA0399360K)		29/06/2017
207	JJ Poor To Rich	www.jjptr.com	24/02/2017
208	JJPTR	www.jjptr.com	24/02/2017
209	JM Communications & Technology Sdn Bhd (702054-V)		13/07/2012
210	JMI Global		13/07/2012
211	JTGold		13/07/2012
212	Jutawan Apps	http://www.jutawanapp.com/ https://www.facebook.com/JutawanApp/	19/09/2017
213	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	30/05/2018
214	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	02/05/2013
215	Kelab Kebajikan Sosial Malaysia (VVIP88)		04/04/2014
216	Keenan Capital Group	www.kcgtraders.com www.keenonlinefx.com	25/07/2014
217	Keenan Prestige Services (002095851-P)		25/07/2014
218	Keenan Brilliant Services (002021597-V)		25/07/2014
219	Kembara Jutawan Crypto	https://www.facebook.com/svdmalaysia https://www.cryptobeggar.net	31/07/2017
220	Khaira Sakinah Resources (CT0018249-R)		20/10/2014
221	Kilauan Padu Services Sdn Bhd (KPSSB) (657711-X)		22/06/2017
222	KL FxUnited Club		10/04/2015
223	Kris Plus Enterprise (IP0238424-A)		13/07/2012
224	Kudaemas	www.kudaemas.com	20/10/2014
225	L & L Property Ventures SB (1186992T)		29/06/2017
226	Lestari2U	www.lestari2u.com	13/07/2012

227	LetDuit Scheme	www.letduit.com Let Duit Boss (Facebook page) LetDuit Plan 30 Hari (Facebook page)	28/08/2017
228	Liberty Reserve	www.libertyreserve.com	13/07/2012
229	Lindale Ventures (003041846 – U)	http://www.lindale-ventures.com/	22/06/2020
230	Life Time Holidays Sdn Bhd (727129-U)		13/07/2012
231	Live Coin Express		23/06/2017
232	LocalAdClick	http://localadclick.net	13/07/2012
233	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	14/05/2015
234	LS Gold Bullion Sdn Bhd (235435-H)		28/03/2013
235	M&FI Enterprise		27/05/2019
236	Mtrade Investment Scheme		07/02/2020
237	Mtrade Royal Investment Scheme		07/02/2020
238	Making Money For You (MM4U)	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
239	Mama Captain International	http://www.mamacaptain.com http://www.barrel2u.com https://www.mamaharbour.com	29/06/2017
240	Marco Robinson Sdn Bhd	www.marcorobinson.com	17/05/2017
241	Mari Wholesale (M) Sdn Bhd (556117-T)		13/07/2012
242	Mateen Acquisition Global (002693981K)	www.asia-equity.com	10/10/2018
243	Maxim Capital Ltd	www.maximtrader.com	25/09/2013
244	Mayuni Enterprise	https://www.empiresmm4u.com https://makemoremoney3m.wixsite.com/mm4u	28/02/2018
245	Maza Network Sdn Bhd (1006389-H)		12/11/2013
246	MBI International Sdn Bhd (873323-V)	http://www.mbiv2u.com/	22/05/2017
247	McRen Oceanus Sdn Bhd (908484-X)		22/07/2013
248	MD Venture Group Sdn Bhd (1058936U)		23/12/2015
249	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	04/04/2014
250	Mecca Fund Global (MFG)	http://meccafundglobal.com https://makkahislamichotel.com mekahalsafwah.blogspot.my	25/02/2016
251	Mega Dynasty Sdn Bhd (931589-V)		13/07/2012
252	Megaherbs Bioextreme (001946380-K)		13/07/2012
253	Megah Mewah Trading (SA0295909-A)		20/10/2014
254	Mface International Sdn Bhd (978203-V)	http://www.mbiv2u.com/	22/05/2017
255	MGCfx	www.mgcforex.com	06/06/2016
256	MGC Capital Sdn Bhd	www.morgagecapitals.com	06/06/2016
257	MGSB Holding Sdn Bhd	www.mgsb.org.my	16/11/2015
258	MH Secret Wealth Enterprise (NS0122059A)		14/05/2015
259	Mi1 Global Sdn Bhd (1145697-X)	http://mymi1millionaire.org	09/01/2017
260	Million Jade Sdn Bhd	http://www.millionjade.com	14/05/2015
261	Miracle Day Trading (JR0047390-V)		01/09/2015
262	Mohamad World Enterprise		10/04/2015
263	MonSpace (M) Sdn Bhd	http://www.monspacea.com	09/05/2017
264	MMM Malaysia	https://malaysia-mmm.net https://www.facebook.com/MMM.Malaysia.Official	28/08/2017
265	MOP Consultant Sdn. Bhd (101867-W)		13/10/2015
266	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniglobal.com	15/09/2016
267	MX3 World Wide	http://mx3worldwide.com	27/05/2016
268	My Cameron Hills Sdn Bhd		21/05/2015
269	Myrezki	http://myrezki.com https://www.facebook.com/bizmeletop2017	28/08/2017
270	MyHowk Ling	https://www.facebook.com/profile.php?id=100013203109581	31/07/2017
271	Nahana Global Resources (00211411-M)		29/06/2017
272	New Gen Food Sdn Bhd (1186962X)		29/06/2017
273	Nexgain Malaysia Sdn Bhd (773854-D)		28/03/2013
274	Next Generation mall		15/09/2016
275	NGR Asia Group Sdn Bhd (1138129-M)	http://www.ngrasia.com	29/06/2017
276	NGR Global Sdn Bhd (UT0004411-H)		29/06/2017
277	NIKPROFIT TRADING	http://www.premierfxmarket.com	28/08/2017
278	Nory Motor (TR0023237-H)		25/07/2014
279	Norry Setia Ent (TR0103958-M)		25/07/2014
280	NTB Agencies Sdn Bhd (1039052-M)		25/07/2014
281	O2 Only One		22/06/2017
282	Ocean Century International Limited		23/12/2015
283	OCI Management Sdn Bhd (1042036X)		23/12/2015
284	OCI Venture Sdn Bhd (1039926H)		23/12/2015
285	ODFX	http://www.ODFX.com	14/05/2015
286	OG1 Asean		22/06/2017
287	Overseas Commercial Futures (OCFX)		28/08/2017
288	OLTA Capital Management Inc.		02/05/2013
289	Omega Pinnacle Ltd (Labuan)		28/08/2017
290	One AutoCash	www.clubautocash.com www.1autocash.com	13/07/2012
291	Only One International Sdn Bhd (1195288W)		22/06/2017
292	Orion Healthcare Management Services Sdn Bhd		10/04/2015
293	Orion Prokasih (M) Sdn Bhd		10/04/2015
294	Ostim Academy (002443002-A)	www.ostimint.com	25/02/2016
295	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	25/07/2014
296	Pancar Mayang Sdn Bhd (527196-H)		13/07/2012
297	Pars Pay Sdn Bhd (813378-V)		13/07/2012
298	Pegasus Bullion	www.pegasusbullion.com	04/04/2014
299	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	30/12/2014
300	Perniagaan Jatidana Wawasan (M) Sdn Bhd		30/12/2014
301	Perubatan Islam Seiring Syariat Al-Ikhlas		22/07/2013
302	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	27/05/2016
303	Pertubuhan Kebajikan Komuniti Malaysia (PKKM)	https://www.pkkm.my	24/02/2017
304	Pok Din Consultant & Services	www.pokdinempire.com	27/05/2016
305	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinempire.com	27/05/2016

306	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
307	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	12/11/2013
308	PPC Storm	http://ppcstorm.com	04/04/2014
309	Preferred Credentials Sdn Bhd		23/01/2013
310	Premier FX Malaysia	http://www.premierfxmarket.com	28/08/2017
311	Premier Point Market Sdn Bhd (1166245-K)		28/08/2017
312	Premier Point Market LLC		28/08/2017
313	Premier Ventures Gold		28/03/2013
314	Prestige Dairy Farm (M) Berhad (832757-A)		13/07/2012
315	Proficiency Management and Services (002532706X)		22/06/2017
316	Profit Web Sdn Bhd		19/02/2014
317	Program 10 Bulan Forex Trading		13/07/2012
318	Program I-Rich		13/07/2012
319	Pro Infinity Ltd	http://proinfinity.com	25/07/2014
320	Projek Duit 2012		13/07/2012
321	Project Tebus Nilai IQD Investment Scheme		06/08/2018
322	Provisio Multimedia		13/07/2012
323	Pruton Mega Holding Limited		24/02/2017
324	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
325	PTM4U	http://passport2u.com	31/07/2017
326	Public Golden House Sdn Bhd (806825-M)		19/02/2014
327	Puncak Hartawan Resources (0000097980-T)		25/07/2014
328	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	30/12/2014
329	Questra World (QW)	https://questraworld.es https://www.facebook.com/QuestraWorld.Malaysia.1/	28/08/2017
330	Qinur Enterprise	http://www.premierfxmarket.com	28/08/2017
331	Ram Kris Venture (0024165647-K)		23/12/2015
332	RCFX		07/03/2016
333	RC Group		07/03/2016
334	RC Group Sdn Bhd		07/03/2016
335	Real Biz Pasif		12/11/2013
336	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	13/07/2012
337	Relax Green Enterprise (PG0415537X)		29/06/2017
338	Rejab Trading (TR0115248-A)		25/07/2014
339	Rejabwealth Sdn Bhd (1005424-X)		25/07/2014
340	Reza Anuar Seven		20/10/2014
341	Retro Titan Sdn Bhd		19/02/2014
342	Rex Russel Capital Investment Group		28/08/2017
343	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidgcx.com	13/07/2012
344	Richway Global Venture	www.richwayventure.com www.richwayventure.info	17/05/2017
345	Richway Green Venture (PG0406414M)		29/06/2017
346	Rich World Revolution (RWR)	http://richworldrevolution.com/rwr/ https://www.facebook.com/richworldrevolution/	28/08/2017
347	Rimbun Tekad Realty Sdn Bhd (966604-D)		25/07/2014
348	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		25/07/2014
349	Rising Premium Sdn Bhd (285572-P)		14/05/2015
350	RMMUDAH.COM		13/07/2012
351	RM20segera.com	www.rm20segera.com	25/07/2014
352	RN Corporate Services Sdn Bhd		19/02/2014
353	Rowther Technologies MSC Sdn Bhd (727979-T)		13/07/2012
354	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	27/09/2012
355	Royale Team Groups	www.royaleteaminfo.blogspot.com	02/05/2013
356	RS Capital Holdings Bhd (819833-P)		13/07/2012
357	Safeena Gold Gallery (IP0386035-U)		25/02/2016
358	Sanabil Investment	www.sanabil.com	31/07/2017
359	Sejati Agarwood Enterprise		21/05/2014
360	Sera Land Mangement & Enterprise (JM0503206-P)		23/01/2013
361	SFX Management (KT0339697-V)	http://www.topprofx.com/about.php https://www.facebook.com/tpfxmalaysia/?hc_ref=SEARCH&fref=nf	28/08/2017
362	SGFM Trading Sdn Bhd (936419-V)		27/09/2012
363	SGV Premier Plan Scheme		28/08/2017
364	SimplyFX Malaysia	https://www.facebook.com/simplyfxmalaysia/	28/08/2017
365	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	13/07/2012
366	Skim Pelaburan ROP		27/05/2019
367	Skim Pelaburan SMMG		27/05/2019
368	Smarthink Trading (001973331 - M)		19/09/2017
369	Smart Trade Entrepreneur (002459702D)		22/06/2017
370	Smart Trade Resources Sdn Bhd (1180992A)		22/06/2017
371	SMCI Corporation	www.smci.co	31/07/2017
372	Solar Bond Capital Sdn Bhd (1157972-A)	www.mysolarbond.com http://solarbond-malaysia.blogspot.my	15/09/2016
373	Speedline	www.speedline-inc.com	13/07/2012
374	Spot Gold Scheme		24/04/2018
375	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	12/11/2013
376	Sri Perkasa Emas Trading		13/07/2012
377	Sri Chempaka Emas Enterprise (SA0293336-P)		25/07/2014
378	Steady Dynasty Sdn Bhd (782270-H)		22/07/2013
379	Steady Global Network Sdn Bhd		22/07/2013
380	Strategic Solution (Goldex Group International Limited)		19/09/2017
381	Superbinvest Group	https://www.facebook.com/pu3superbinvest/?hc_ref=SEARCH https://www.facebook.com/pu3superbinvest/	28/08/2017
382	Suliz Pearl Mines		13/07/2012
383	Suisse Coins Sdn Bhd	www.suissecoins.com	10/04/2015

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