



PRESS RELEASE

AMBD ALERT LIST HAS BEEN UPDATED

1. Autoriti Monetari Brunei Darussalam (AMBD) would like to inform members of the public that the AMBD Alert List has been updated.
2. The AMBD Alert List is a list of individuals, companies and websites which are neither authorised nor approved under the relevant laws and regulations administered by AMBD or whose activities raise a suspicion of illegal financial activity. This list is without prejudice to any further assessment by AMBD regarding the activities of the companies concerned.
3. AMBD would also like to inform the public that the following companies or individuals have been included in the Alert List for month of April and May 2019:
 - a) Barclays Private Investment Project (BPIP); and
 - b) Aliexchange.
4. Members of the public may visit AMBD's website to access the Alert List, as well as the list of persons and institutions licensed by AMBD, at <https://www.ambd.gov.bn/Pages/Financial-Consumer-Alert-and-Updates.aspx>.
5. AMBD remains committed to the financial stability of Brunei Darussalam, and to safeguarding Brunei Darussalam's financial system and the interests of financial consumers. AMBD will also continue to actively monitor any suspicious or unlicensed financial activities in Brunei Darussalam. If the public have any information on unlicensed financial activities, please contact AMBD at 2380007 or email us at fci@ambd.gov.bn.

Autoriti Monetari Brunei Darussalam

Date: 6 Syawal 1440H / 11 June 2019M

Reference: AMBD/COMMS/3

Autoriti Monetari Brunei Darussalam (AMBD) acts as the central bank of Brunei Darussalam, carrying four main objectives; to achieve and maintain domestic price stability; to ensure the stability of the financial system, in particular by formulating financial regulations and prudential standards; to assist in the establishment and functioning of efficient payment systems and to oversee them; and to foster and develop a sound and progressive financial services sector.