



## AMBD ALERT LIST

Autoriti Monetari Brunei Darussalam (AMBD) would like to alert the members of the public a list of persons (meaning companies and individuals) 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 activity. This list is without prejudice to any further assessment by AMBD regarding the activities of the persons concerned.

This list has been compiled based on unlicensed activities and information, complaints as well as queries received by AMBD regarding the activities of the persons and entities concerned. This list is not exhaustive and AMBD will update the list periodically from time to time. The list is intended to serve as a guide and precautionary notice to the public. This list may also include those activities that may be perceived by AMBD to contain elements of get-rich-quick schemes and pyramid schemes.

The public is advised **not to make any deposit or investment with individuals and entities that are not regulated** under the relevant laws and should conduct the necessary checks with the relevant authorities if there are doubts regarding any schemes offered.

***Disclaimer: Under no circumstances shall AMBD be liable for any loss or any expenses of any nature whatsoever incurred or suffered by the public from making any arrangements with the companies or individuals in the list. Any arrangements entered into with such companies or individuals by the public is at their own risk.***

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
1	Academy Forex Basic Brunei		03-10-2017
2	Akim (8645376) / Loan Barang Ambil Cash Brunei (FB Profile)	<a href="https://www.facebook.com/Akimloanbarangambilcash">https://www.facebook.com/Akimloanbarangambilcash</a>	17-07-2020
3	Aliexchange	<a href="http://www.aliexchange.com">www.aliexchange.com</a>	28-05-2019
4	Amanah Rahman Feeds	<a href="https://www.facebook.com/pg/Amanah-Rahman-feeds-1880605151950794/posts/?ref=page_internal">https://www.facebook.com/pg/Amanah-Rahman-feeds-1880605151950794/posts/?ref=page_internal</a>	30-07-2018
5	AMillennium Holdings Company Sdn Bhd / Joint Venture (AMillennium Hotels) / Joint Venture (Automotive Solutions)	<a href="https://www.facebook.com/AMillenniumBrunei/">https://www.facebook.com/AMillenniumBrunei/</a> <a href="https://www.instagram.com/amillennium.holdings/">https://www.instagram.com/amillennium.holdings/</a>	20-02-2020
6	AMN Simple FX Signal /Premier FX	<a href="http://www.premierfxmarket.com/">http://www.premierfxmarket.com/</a>	03-10-2017
7	Andy Ong (FB Profile)	<a href="https://www.facebook.com/andy.ong.526875">https://www.facebook.com/andy.ong.526875</a>	17-02-2020
8	Arba Emas Perak	<a href="http://www.arbaemasperak.com/">http://www.arbaemasperak.com/</a> <a href="http://www.jutawanarba.com/">http://www.jutawanarba.com/</a>	19-12-2016
9	Astro Maybank (FB Profile)		17-02-2020

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
10	Atlantic Global Asset Management	<a href="https://www.atlanticgam.online/global_impact.html">https://www.atlanticgam.online/global_impact.html</a> <a href="https://www.facebook.com/AtlanticGlobal/">https://www.facebook.com/AtlanticGlobal/</a>	23-01-2019
11	Aviabitcoin	<a href="https://aviabitcoin.com">https://aviabitcoin.com</a>	19-12-2016
12	Barclays Private Investment Project (BPIP)		05-04-2019
13	Begawan Trading Society		28-11-2018
14	Big Data International Groups Asia (BDIG)	<a href="http://www.bdigroups.com">www.bdigroups.com</a>	05-09-2018
15	Binary 24 OPTIONS	<a href="https://www.24option.com">https://www.24option.com</a>	19-12-2016
16	BitClub Network	<a href="http://bitclubmalaysia.com">http://bitclubmalaysia.com</a>	14-12-2017
17	Bitclub	<a href="http://www.lombongbitcoin.com">www.lombongbitcoin.com</a>	19-12-2018
18	BitkingDom	<a href="https://www.bitkingdom.org">https://www.bitkingdom.org</a>	19-12-2016
19	BlackoutFX	<a href="https://www.blackoutfxtournament.com/">https://www.blackoutfxtournament.com/</a>	19-12-2018
20	Bluebirdbn.home (IG Profile)	<a href="https://www.instagram.com/bluebirdbn.home/?hl=ms">https://www.instagram.com/bluebirdbn.home/?hl=ms</a>	17-02-2020
21	Boss Venture or Cash Deal Sdn Bhd		19-12-2016
22	Brunei Loan Sdn Bhd / Trust Loan Financial Company		08-03-2018
23	BruXM		19-12-2018
24	Brunei Crypto	<a href="http://www.brunei-crypto.com">www.brunei-crypto.com</a>	17-02-2020
25	Buildrich Mining Group	<a href="http://www.buildrich.us">http://www.buildrich.us</a>	19-12-2016
26	Change Your Life (CYL)		03-07-2016
27	Classic Worldwide International Group or Classic Worldwide Corporation (M) Sdn Bhd / Program Arba	<a href="http://www.cwigdealer.com">http://www.cwigdealer.com</a>	19-12-2016
28	CoinSpace	<a href="http://www.coinspace.eu">www.coinspace.eu</a>	05-05-2017
29	Crypto Mania Club (CMC) Brunei	<a href="http://www.cmc2u.com">www.cmc2u.com</a> <a href="http://www.bbcplatform.org/my-services">www.bbcplatform.org/my-services</a> <a href="https://www.facebook.com/cmcborneo/">https://www.facebook.com/cmcborneo/</a>	20-02-2020
30	Demelza.bn	<a href="http://picbear.com/demelza.bn">http://picbear.com/demelza.bn</a>	13-12-2017
31	Dinar Dirham or Cyrpto Republic	<a href="https://www.dinardirham.com/">https://www.dinardirham.com/</a>	19-12-2016
32	Dinar Dirham Koin (DDK)	<a href="http://www.dinardirhamkoin.com/">http://www.dinardirhamkoin.com/</a>	05-12-2019
33	Dusn Lifestyle Sdn Bhd	<a href="http://dusn-lifestyle.com/">http://dusn-lifestyle.com/</a> <a href="http://www.jomtravel200.com/">http://www.jomtravel200.com/</a>	05-03-2019
34	EMGoldex or Emirates Gold Exchange	<a href="http://www.emgoldex.com/">http://www.emgoldex.com/</a>	19-12-2016
35	EO.Trade / EO Trade Asia	<a href="https://eo.trade/">https://eo.trade/</a> <a href="https://eotrade.asia/">https://eotrade.asia/</a>	23-01-2019
36	Ethtrade	<a href="https://ethtrade.org/">https://ethtrade.org/</a>	11-07-2017
37	eToro	<a href="https://www.etoro.com/">https://www.etoro.com/</a>	31-10-2017
38	FBS Brunei Forex	<a href="https://fbsm.com/">https://fbsm.com/</a>	06-08-2018
39	Financial.org	<a href="https://financial.org/">https://financial.org/</a>	06-09-2017

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40	FMB_Butik		23-10-2019
41	FOINS (Financial.org Blockchain Systems)	<a href="https://financial.org/">https://financial.org/</a> <a href="https://www.foin.com/">https://www.foin.com/</a>	26-06-2018
42	FxCitizen Brunei (BN FREEDOM FINANCIAL)	<a href="https://www.facebook.com/fxcitizenbrunei/">https://www.facebook.com/fxcitizenbrunei/</a> <a href="https://www.instagram.com/fxcitizen.brunei/">https://www.instagram.com/fxcitizen.brunei/</a>	05-09-2018
43	FXLifestyleClub	<a href="http://www.fxlifestyleclub.com/p/fxlifestyleclub.html">http://www.fxlifestyleclub.com/p/fxlifestyleclub.html</a>	26-07-2017
44	Fx Pro Brunei	<a href="https://www.facebook.com/pages/category/Educational-Consultant/Fx-Pro-Brunei-615674398594964/">https://www.facebook.com/pages/category/Educational-Consultant/Fx-Pro-Brunei-615674398594964/</a>	05-03-2019
45	Galaxy Trio		19-12-2016
46	Gainmax Capital Limited	<a href="https://www.gainmax.co.uk/">https://www.gainmax.co.uk/</a>	28-05-2018
47	GB Goldtraders		19-12-2016
48	GCM Asia	<a href="https://www.gcmasia.com/en/">https://www.gcmasia.com/en/</a>	23-01-2019
49	Global Intergold	<a href="https://juztine0411706.myintergold.com/home.php">https://juztine0411706.myintergold.com/home.php</a> <a href="https://www.globalintergold.com/gold/about.php">https://www.globalintergold.com/gold/about.php</a>	30-05-2017
50	Global Management Investment Capital		19-12-2016
51	Global Member Investment Capital		19-12-2016
52	Gold Rush		19-12-2016
53	Golden Dreams Programmes	<a href="http://www.mypremiumbeautiful.com">http://www.mypremiumbeautiful.com</a>	19-12-2016
54	Hammers Credit	<a href="https://www.facebook.com/pages/HAMMERS-CREDIT-FIRM/1483602641948290">https://www.facebook.com/pages/HAMMERS-CREDIT-FIRM/1483602641948290</a> <a href="https://www.instagram.com/hammers.credit/">https://www.instagram.com/hammers.credit/</a>	31-10-2017
55	Hans Loan (FB Profile)	<a href="https://www.facebook.com/pembeli.emasbn">https://www.facebook.com/pembeli.emasbn</a>	25-03-2020
56	HongKong Sito Investment Limited		06-08-2018
57	Hector Trade	hectortrade.com <a href="https://www.facebook.com/Hector-trade-110979750445951">https://www.facebook.com/Hector-trade-110979750445951</a>	17-07-2020
58	Hot Forex Brunei	<a href="https://www.hotforexbrunei.com/">https://www.hotforexbrunei.com/</a> <a href="https://www.hotforex.com">https://www.hotforex.com</a> <a href="https://pamm.hotforex.com/hf/en/index.html">https://pamm.hotforex.com/hf/en/index.html</a> <a href="https://www.facebook.com/hotforexcom/">https://www.facebook.com/hotforexcom/</a>	30-07-2018
59	Icitolife Company	<a href="http://www.icitolife.com">www.icitolife.com</a>	19-12-2016
60	Instaforex	<a href="http://www.instaforex.com">www.instaforex.com</a>	19-12-2016
61	iq option	<a href="https://iqoption.com/en">https://iqoption.com/en</a>	19-12-2016
62	JAA Lifestyle	<a href="https://secure.jaalifestyle.com/">https://secure.jaalifestyle.com/</a>	10-08-2020
63	Jari Emas Forex Signal	<a href="http://www.jariemas.com">http://www.jariemas.com</a>	06-09-2017
64	JJ Global Network	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
65	JJ Poor To Rich	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
66	JJPTR	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
67	Jumaat Bnd Sdn/Trust Loan Company/Ocean Company/Amaanah Loan		20-09-2018 (Updated) 16-08-2019
68	Karatbars	<a href="https://karatbars.com/">https://karatbars.com/</a>	19-12-2016

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69	Khalifa BHH (FB Profile) (7312759)	<a href="https://www.facebook.com/khalifah.bhh">https://www.facebook.com/khalifah.bhh</a>	10-08-2020
70	Kuziemi Foodmarket		17-07-2019
71	LCFHC Cryptocurrency, China	<a href="http://platinum.lcfhc.com">platinum.lcfhc.com</a>	26-07-2017
72	LiteFinance Brunei	<a href="http://www.liteforex.com">www.liteforex.com</a>	17-02-2020
73	Loan Express	<a href="https://www.facebook.com/loancompany/">https://www.facebook.com/loancompany/</a>	13-12-2017
74	Loan Islamic Brunei (The Sun Capital Sdn Bhd, Malaysia)	<a href="http://loanislamic.com">loanislamic.com</a> <a href="http://www.pinjaman4u.com">http://www.pinjaman4u.com</a>	13-12-2017
75	Lockdown20	<a href="http://www.lockdown20.com">www.lockdown20.com</a>	17-07-2020
76	Lynn Dyana (FB Profile)	<a href="https://www.facebook.com/search/top/?q=lynn%20dyana%20settle%20loan&amp;epa=SEARCH_BOX">https://www.facebook.com/search/top/?q=lynn%20dyana%20settle%20loan&amp;epa=SEARCH_BOX</a>	17-02-2020
77	Makkah Islamic Hotel		07-02-2018
78	MFace	<a href="http://www.mbiv2u.com/index.php/portfolio/mface/">http://www.mbiv2u.com/index.php/portfolio/mface/</a>	19-12-2016
79	M.M.Yas Sdn Bhd		25-03-2020
80	Mon Space	<a href="http://www.monspacea.com/">http://www.monspacea.com/</a>	19-12-2016
81	MX3 or MX3 World Wide		19-12-2016
82	Nurul Loan Barang		19-12-2016
83	Nurul Nooralifah (7146977)		17-02-2020
84	OATG Traders (Organisation of Abandoned Talented Generation)		30-07-2018
85	Parrega Investment Group		19-12-2016
86	Phytoscience or Phytotech or Program Usahawan	<a href="https://www.iphytoscience.com">https://www.iphytoscience.com</a>	19-12-2016
87	Power Gold or Amethyst Gold Creation Sdn Bhd	<a href="https://powergold.biz/">https://powergold.biz/</a>	19-12-2016
88	Questra World / Questra Holdings	<a href="http://questraholdings.com">http://questraholdings.com</a>	26-07-2017
89	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	<a href="https://www.lavidacoin.com/">https://www.lavidacoin.com/</a>	20-09-2018
90	Rashwealth Group	<a href="http://www.rashwealthgroup.com/">http://www.rashwealthgroup.com/</a>	19-12-2016
91	Siti Amanina Awang (8320568)		17-07-2020
92	Siti Hardiana (8879442) / Tarik Gaji (Invest 2020) / Invest Pusing Lagi / Company Eljojo / Invest Syarikat Fazfar Enterprise		10-08-2020
93	Skim Pelaburan SMMG (Skim Dana Self Made Millionaires Group)		05-12-2019
94	Swisscoin (Euro Solution GmbH)	<a href="https://swisscoin.eu/">https://swisscoin.eu/</a>	31-10-2017
95	Rejeki BN (FB Profile)	<a href="https://www.facebook.com/rejeki.bn">https://www.facebook.com/rejeki.bn</a>	17-07-2020

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96	Rich World Revolution (RWR)	<a href="http://richworldrevolution.com/">http://richworldrevolution.com/</a>	19-12-2016
97	Richway Global Venture	<a href="http://www.richwayventure.com">www.richwayventure.com</a> <a href="http://www.richwayventure.info">www.richwayventure.info</a>	03-07-2016
98	SRDC Worldwide	<a href="http://www.srdcworldwide.com">http://www.srdcworldwide.com</a>	19-12-2016
99	Stable Vest Forex Management Limited	<a href="https://www.facebook.com/stablevest.forex">https://www.facebook.com/stablevest.forex</a>	19-12-2016
100	T.A.G Marketing / Triple A Group Marketing / International Consumer Entrepreneurship (I.C.E) / T.A.G Mart		17-02-2020
101	Tickmill Brunei	<a href="https://www.facebook.com/TickmillBrunei/">https://www.facebook.com/TickmillBrunei/</a>	23-01-2019
102	Trade12	<a href="https://www.trade12.com/">https://www.trade12.com/</a>	05-05-2017
103	Tifia Markets Limited	<a href="https://tifia.com">https://tifia.com</a> <a href="https://www.facebook.com/tifia.markets">https://www.facebook.com/tifia.markets</a>	30-07-2018
104	UFUN or UFUNCLUB	<a href="https://utokenufuninvestment.wordpress.com/about/ufun-club/">https://utokenufuninvestment.wordpress.com/about/ufun-club/</a>	19-12-2016
105	UNASCOS	<a href="http://unascos.com/foundation/">http://unascos.com/foundation/</a>	19-12-2016
106	Unico Network	<a href="http://unico2u.com/">http://unico2u.com/</a>	19-12-2016
107	United Formula Company		10-01-2018
108	VBData	<a href="https://vbdata.co/en/">https://vbdata.co/en/</a>	12-07-2019
109	Virgin Gold Mining Corporation (VGMC)	<a href="http://www.vgmc.hk/">http://www.vgmc.hk/</a>	19-12-2016
110	Water Beaute World Bhd	<a href="http://www.waterbeauteworld.com">www.waterbeauteworld.com</a>	08-03-2018
111	World Ventures	<a href="http://www.worldventures.com">www.worldventures.com</a>	19-12-2016
112	XM Group (Forex XM)	<a href="https://www.xm.com/">https://www.xm.com/</a>	13-12-2017
113	Yun Shu Mau	<a href="http://www.yslm.hk">www.yslm.hk</a>	05-05-2017
114	Zenith Gold or Zenith Gold International Limited (ZGI)	<a href="https://www.zenithgolds.com/">https://www.zenithgolds.com/</a>	19-12-2016
115	Zuan Zymah (FB Profile)	<a href="https://www.facebook.com/search/top/?q=Zuan%20Zymah%20settle&amp;epa=SEARCH_BOX">https://www.facebook.com/search/top/?q=Zuan%20Zymah%20settle&amp;epa=SEARCH_BOX</a>	17-02-2020
116	8124773		17-02-2020