



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	Aliexchange	www.aliexchange.com	28-05-2019
3	Amanah Rahman Feeds	https://www.facebook.com/pg/Amanah-Rahman-feeds-1880605151950794/posts/?ref=page_internal	30-07-2018
4	AMN Simple FX Signal /Premier FX	http://www.premierfxmarket.com/	03-10-2017
5	Arba Emas Perak	http://www.arbaemasperak.com/ http://www.jutawanarba.com/	19-12-2016
6	Atlantic Global Asset Management	https://www.atlanticgam.online/global_impact.html	23-01-2019

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
		https://www.facebook.com/AtlanticGlobal/	
7	Aviabitcoin	https://aviabitcoin.com	19-12-2016
8	Barclays Private Investment Project (BPIP)		05-04-2019
9	Begawan Trading Society		28-11-2018
10	Big Data International Groups Asia (BDIG)	www.bdigroups.com	05-09-2018
11	Binary 24 OPTIONS	https://www.24option.com	19-12-2016
12	BitClub Network	http://bitclubmalaysia.com	14-12-2017
13	Bitclub	www.lombongbitcoin.com	19-12-2018
14	BitkingDom	https://www.bitkingdom.org	19-12-2016
15	BlackoutFX	https://www.blackoutfxtournament.com/	19-12-2018
16	Boss Venture or Cash Deal Sdn Bhd		19-12-2016
17	Brunei Loan Sdn Bhd / Trust Loan Financial Company		08-03-2018
18	BruXM		19-12-2018
19	Buildrich Mining Group	http://www.buildrich.us	19-12-2016
20	Change Your Life (CYL)		03-07-2016
21	Classic Worldwide International Group or Classic Worldwide Corporation (M) Sdn Bhd / Program Arba	http://www.cwigdealer.com	19-12-2016
22	CoinSpace	www.coinspace.eu	05-05-2017
23	Demelza.bn	http://picbear.com/demelza.bn	13-12-2017
24	Dinar Dirham or Cyrpto Republic	https://www.dinardirham.com/	19-12-2016
25	Dusn Lifestyle Sdn Bhd	http://dusn-lifestyle.com/ http://www.jomtravel200.com/	05-03-2019
26	EMGoldex or Emirates Gold Exchange	http://www.emgoldex.com/	19-12-2016
27	EO.Trade / EO Trade Asia	https://eo.trade/ https://eotrade.asia/	23-01-2019
28	Ethtrade	https://ethtrade.org/	11-07-2017
29	eToro	https://www.etoro.com/	31-10-2017

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
30	FBS Brunei Forex	https://fbsmy.com/	06-08-2018
31	Financial.org	https://financial.org/	06-09-2017
32	FOINS (Financial.org Blockchain Systems)	https://financial.org/ https://www.foin.com/	26-06-2018
33	FxCitizen Brunei (BN FREEDOM FINANCIAL)	https://www.facebook.com/fxcitizenbrunei/ https://www.instagram.com/fxcitizen.brunei/	05-09-2018
34	FXLifestyleClub	http://www.fxlifestyleclub.com/p/fxlifestyleclub.html	26-07-2017
35	Fx Pro Brunei	https://www.facebook.com/pages/category/Educational-Consultant/Fx-Pro-Brunei-615674398594964/	05-03-2019
36	Galaxy Trio		19-12-2016
37	Gainmax Capital Limited	https://www.gainmax.co.uk/	28-05-2018
38	GB Goldtraders		19-12-2016
39	GCM Asia	https://www.gcmasia.com/en/	23-01-2019
40	Global Intergold	https://juztine0411706.myintergold.com/home.php https://www.globalintergold.com/gold/about.php	30-05-2017
41	Global Management Investment Capital		19-12-2016
42	Global Member Investment Capital		19-12-2016
43	Gold Rush		19-12-2016
44	Golden Dreams Programmes	http://www.mypremiumbeautiful.com	19-12-2016
45	Hammers Credit	https://www.facebook.com/pages/HAMMERS-CREDIT-FIRM/1483602641948290 https://www.instagram.com/hammers.credit/	31-10-2017
46	HongKong Sito Investment Limited		06-08-2018
47	Hot Forex Brunei	https://www.hotforexbrunei.com/ https://www.hotforex.com https://pamm.hotforex.com/hf/en/index.html https://www.facebook.com/hotforexcom/	30-07-2018
48	Icitolife Company	www.icitolife.com	19-12-2016
49	Instaforex	www.instaforex.com	19-12-2016
50	iq option	https://iqoption.com/en	19-12-2016
51	Jari Emas Forex Signal	http://www.jariemas.com	06-09-2017
52	JJ Global Network	www.jjptr.com	05-05-2017

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
53	JJ Poor To Rich	www.jjptr.com	05-05-2017
54	JJPTR	www.jjptr.com	05-05-2017
55	Jumaat Bnd Sdn/Trust Loan Company/Ocean Company/Amaanah Loan		20-09-2018 (Updated) 16-08-2019
56	Karatbars	https://karatbars.com/	19-12-2016
57	Kuziemi Foodmarket		17-07-2019
58	LCFHC Cryptocurrency, China	platinum.lcfhc.com	26-07-2017
59	Loan Express	https://www.facebook.com/loancompany/	13-12-2017
60	Loan Islamic Brunei (The Sun Capital Sdn Bhd, Malaysia)	loanislamic.com http://www.pinjaman4u.com	13-12-2017
61	Makkah Islamic Hotel		07-02-2018
62	MFace	http://www.mbiv2u.com/index.php/portfolio/mface/	19-12-2016
63	Mon Space	http://www.monspacea.com/	19-12-2016
64	MX3 or MX3 World Wide		19-12-2016
65	Nurul Loan Barang		19-12-2016
66	OATG Traders (Organisation of Abandoned Talented Generation)		30-07-2018
67	Parrega Investment Group		19-12-2016
68	Phytoscience or Phytotech or Program Usahawan	https://www.iphytoscience.com	19-12-2016
69	Power Gold or Amethyst Gold Creation Sdn Bhd	https://powergold.biz/	19-12-2016
70	Questra World / Questra Holdings	http://questraholdings.com	26-07-2017
71	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	https://www.lavidacoin.com/	20-09-2018
72	Rashwealth Group	http://www.rashwealthgroup.com/	19-12-2016
73	Swisscoin (Euro Solution GmbH)	https://swisscoin.eu/	31-10-2017
74	Rich World Revolution (RWR)	http://richworldrevolution.com/	19-12-2016
75	Richway Global Venture	www.richwayventure.com www.richwayventure.info	03-07-2016
76	SRDC Worldwide	http://www.srdcworldwide.com	19-12-2016
77	Stable Vest Forex Management Limited	https://www.facebook.com/stablevest.forex	19-12-2016

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
78	Tickmill Brunei	https://www.facebook.com/TickmillBrunei/	23-01-2019
79	Trade12	https://www.trade12.com/	05-05-2017
80	Tifia Markets Limited	https://tifia.com https://www.facebook.com/tifia.markets	30-07-2018
81	UFUN or UFUNCLUB	https://utokenufuninvestment.wordpress.com/about/ufun-club/	19-12-2016
82	UNASCOS	http://unascos.com/foundation/	19-12-2016
83	Unico Network	http://unico2u.com/	19-12-2016
84	United Formula Company		10-01-2018
85	VBData	https://vbdata.co/en/	12-07-2019
86	Virgin Gold Mining Corporation (VGMC)	http://www.vgmc.hk/	19-12-2016
87	Water Beaute World Bhd	www.waterbeauteworld.com	08-03-2018
88	World Ventures	www.worldventures.com	19-12-2016
89	XM Group (Forex XM)	https://www.xm.com/	13-12-2017
90	Yun Shu Mau	www.yslm.hk	05-05-2017
91	Zenith Gold or Zenith Gold International Limited (ZGI)	https://www.zenithgolds.com/	19-12-2016