



## ALERT LIST AMBD

Autoriti Monetari Brunei Darussalam (AMBD) ingin memaklumkan orang ramai mengenai dengan senarai syarikat atau individu dan laman sesawang yang tidak diberi kebenaran atau kelulusan di bawah undang-undang dan peraturan-peraturan di bawah kawalan AMBD atau mana-mana aktiviti yang menimbulkan kecurigaan akan berlaku aktiviti yang menyalahi undang-undang. Senarai ini adalah tanpa prejudis kepada sebarang penilaian lanjut oleh AMBD mengenai aktiviti-aktiviti syarikat berkenaan.

Senarai ini disediakan berdasarkan maklumat, aduan dan pertanyaan yang diterima oleh pihak AMBD mengenai dengan aktiviti-aktiviti individu dan entiti yang berkenaan. Senarai ini bukan senarai yang lengkap (*not exhaustive*) dan akan dikemaskinikan dari masa ke semasa. Senarai ini bertujuan untuk memberikan panduan dan notis agar orang ramai sentiasa berwaspada. Senarai ini juga mengandungi aktiviti-aktiviti yang disyaki mengandungi unsur-unsur skim cepat kaya dan skim piramid.

Orang ramai adalah dinasihatkan agar tidak membuat sebarang simpanan (deposit) atau pelaburan dengan individu atau entiti yang tidak dikawalselia di bawah undang-undang yang berkaitan. Orang ramai dinasihatkan agar membuat pengesahan dengan pihak berkuasa sekiranya skim atau pelaburan yang ditawarkan adalah meragukan.

***Penafian: AMBD tidak akan bertanggungjawab ke atas sebarang kerugian atau perbelanjaan yang dialami atau ditanggung oleh orang ramai akibat daripada membuat sebarang urusan dengan entiti atau individu yang tersenarai di dalam senarai tersebut. Sebarang urusan yang dibuat oleh orang ramai dengan entiti atau individu yang tidak berdaftar atau dikawalselia oleh pihak AMBD adalah risiko masing-masing.***

No.	Nama Entiti/Produk Yang Tidak Dibenarkan	Laman Web	Tarikh Disenaraikan
1	Academy Forex Basic Brunei		03-10-2017
2	Aliexchange	<a href="http://www.aliexchange.com">www.aliexchange.com</a>	28-05-2019
3	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
4	AMN Simple FX Signal /Premier FX	<a href="http://www.premierfxmarket.com/">http://www.premierfxmarket.com/</a>	03-10-2017
5	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
6	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

No.	Nama Entiti/Produk Yang Tidak Dibenarkan	Laman Web	Tarikh Disenaraikan
7	Aviabitcoin	<a href="https://aviabitcoin.com">https://aviabitcoin.com</a>	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)	<a href="http://www.bdigroups.com">www.bdigroups.com</a>	05-09-2018
11	Binary 24 OPTIONS	<a href="https://www.24option.com">https://www.24option.com</a>	19-12-2016
12	BitClub Network	<a href="http://bitclubmalaysia.com">http://bitclubmalaysia.com</a>	14-12-2017
13	Bitclub	<a href="http://www.lombongbitcoin.com">www.lombongbitcoin.com</a>	19-12-2018
14	BitkingDom	<a href="https://www.bitkingdom.org">https://www.bitkingdom.org</a>	19-12-2016
15	BlackoutFX	<a href="https://www.blackoutfxtournament.com/">https://www.blackoutfxtournament.com/</a>	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	<a href="http://www.buildrich.us">http://www.buildrich.us</a>	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	<a href="http://www.cwigdealer.com">http://www.cwigdealer.com</a>	19-12-2016
22	CoinSpace	<a href="http://www.coinspace.eu">www.coinspace.eu</a>	05-05-2017
23	Demelza.bn	<a href="http://picbear.com/demelza.bn">http://picbear.com/demelza.bn</a>	13-12-2017
24	Dinar Dirham or Cyrpto Republic	<a href="https://www.dinardirham.com/">https://www.dinardirham.com/</a>	19-12-2016
25	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
26	EMGoldex or Emirates Gold Exchange	<a href="http://www.emgoldex.com/">http://www.emgoldex.com/</a>	19-12-2016
27	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
28	Ethtrade	<a href="https://ethtrade.org/">https://ethtrade.org/</a>	11-07-2017
29	eToro	<a href="https://www.etoro.com/">https://www.etoro.com/</a>	31-10-2017
30	FBS Brunei Forex	<a href="https://fbsmy.com/">https://fbsmy.com/</a>	06-08-2018
31	Financial.org	<a href="https://financial.org/">https://financial.org/</a>	06-09-2017
32	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
33	FxCitizen Brunei (BN FREEDOM FINANCIAL)	<a href="https://www.facebook.com/fxcitizenbrunei/">https://www.facebook.com/fxcitizenbrunei/</a>	05-09-2018

No.	Nama Entiti/Produk Yang Tidak Dibenarkan	Laman Web	Tarikh Disenaraikan
		<a href="https://www.instagram.com/fxcitizen.brunei/">https://www.instagram.com/fxcitizen.brunei/</a>	
34	FXLifestyleClub	<a href="http://www.fxlifestyleclub.com/p/fxlifestyleclub.html">http://www.fxlifestyleclub.com/p/fxlifestyleclub.html</a>	26-07-2017
35	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
36	Galaxy Trio		19-12-2016
37	Gainmax Capital Limited	<a href="https://www.gainmax.co.uk/">https://www.gainmax.co.uk/</a>	28-05-2018
38	GB Goldtraders		19-12-2016
39	GCM Asia	<a href="https://www.gcmasia.com/en/">https://www.gcmasia.com/en/</a>	23-01-2019
40	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
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	<a href="http://www.mypremiumbeautiful.com">http://www.mypremiumbeautiful.com</a>	19-12-2016
45	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
46	HongKong Sito Investment Limited		06-08-2018
47	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
48	Icitolife Company	<a href="http://www.icitolife.com">www.icitolife.com</a>	19-12-2016
49	Instaforex	<a href="http://www.instaforex.com">www.instaforex.com</a>	19-12-2016
50	iq option	<a href="https://iqoption.com/en">https://iqoption.com/en</a>	19-12-2016
51	Jari Emas Forex Signal	<a href="http://www.jariemas.com">http://www.jariemas.com</a>	06-09-2017
52	JJ Global Network	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
53	JJ Poor To Rich	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
54	JJPTR	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
55	Jumaat Bnd Sdn/Trust Loan Company/Ocean Company/Amaanah Loan		20-09-2018 (updated) 16-08-2019
56	Karatbars	<a href="https://karatbars.com/">https://karatbars.com/</a>	19-12-2016
57	Kuziemi Foodmarket		17-07-2019

No.	Nama Entiti/Produk Yang Tidak Dibenarkan	Laman Web	Tarikh Disenaraikan
58	LCFHC Cryptocurrency, China	platinum.lcfhc.com	26-07-2017
59	Loan Express	<a href="https://www.facebook.com/loancompany/">https://www.facebook.com/loancompany/</a>	13-12-2017
60	Loan Islamic Brunei (The Sun Capital Sdn Bhd, Malaysia)	loanislamic.com <a href="http://www.pinjaman4u.com">http://www.pinjaman4u.com</a>	13-12-2017
61	Makkah Islamic Hotel		07-02-2018
62	MFace	<a href="http://www.mbiv2u.com/index.php/portfolio/mface/">http://www.mbiv2u.com/index.php/portfolio/mface/</a>	19-12-2016
63	Mon Space	<a href="http://www.monspacea.com/">http://www.monspacea.com/</a>	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	<a href="https://www.iphytoscience.com">https://www.iphytoscience.com</a>	19-12-2016
69	Power Gold or Amethyst Gold Creation Sdn Bhd	<a href="https://powergold.biz/">https://powergold.biz/</a>	19-12-2016
70	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	<a href="https://www.lavidacoin.com/">https://www.lavidacoin.com/</a>	20-09-2018
71	Questra World / Questra Holdings	<a href="http://questraholdings.com">http://questraholdings.com</a>	26-07-2017
72	Rashwealth Group	<a href="http://www.rashwealthgroup.com/">http://www.rashwealthgroup.com/</a>	19-12-2016
73	Swisscoin (Euro Solution GmbH)	<a href="https://swisscoin.eu/">https://swisscoin.eu/</a>	31-10-2017
74	Rich World Revolution (RWR)	<a href="http://richworldrevolution.com/">http://richworldrevolution.com/</a>	19-12-2016
75	Richway Global Venture	www.richwayventure.com www.richwayventure.info	03-07-2016
76	SRDC Worldwide	<a href="http://www.srdcworldwide.com">http://www.srdcworldwide.com</a>	19-12-2016
77	Stable Vest Forex Management Limited	<a href="https://www.facebook.com/stablevest.forex">https://www.facebook.com/stablevest.forex</a>	19-12-2016
78	Tickmill Brunei	<a href="https://www.facebook.com/TickmillBrunei/">https://www.facebook.com/TickmillBrunei/</a>	23-01-2019
79	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
80	Trade12	<a href="https://www.trade12.com/">https://www.trade12.com/</a>	05-05-2017
81	UFUN or UFUNCLUB	<a href="https://utokenufuninvestment.wordpress.com/about/ufun-club/">https://utokenufuninvestment.wordpress.com/about/ufun-club/</a>	19-12-2016
82	UNASCOS	<a href="http://unascos.com/foundation/">http://unascos.com/foundation/</a>	19-12-2016

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83	Unico Network	<a href="http://unico2u.com/">http://unico2u.com/</a>	19-12-2016
84	United Formula Company		10-01-2018
85	VBData	<a href="https://vbdata.co/en/">https://vbdata.co/en/</a>	12-07-2019
86	Virgin Gold Mining Corporation (VGMC)	<a href="http://www.vgmc.hk/">http://www.vgmc.hk/</a>	19-12-2016
87	Water Beaute World Bhd	<a href="http://www.waterbeauteworld.com">www.waterbeauteworld.com</a>	08-03-2018
88	World Ventures	<a href="http://www.worldventures.com">www.worldventures.com</a>	19-12-2016
89	XM Group (Forex XM)	<a href="https://www.xm.com/">https://www.xm.com/</a>	13-12-2017
90	Yun Shu Mau	<a href="http://www.yslm.hk">www.yslm.hk</a>	05-05-2017
91	Zenith Gold or Zenith Gold International Limited (ZGI)	<a href="https://www.zenithgolds.com/">https://www.zenithgolds.com/</a>	19-12-2016