



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 https://www.facebook.com/AtlanticGlobal/	23-01-2019
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

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
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
30	FBS Brunei Forex	https://fbsmv.com/	06-08-2018
31	Financial.org	https://financial.org/	06-09-2017
32	FMB_Butik		23-10-2019
33	FOINS (Financial.org Blockchain Systems)	https://financial.org/ https://www.foin.com/	26-06-2018
34	FxCitizen Brunei (BN FREEDOM FINANCIAL)	https://www.facebook.com/fxcitizenbrunei/ https://www.instagram.com/fxcitizen.brunei/	05-09-2018
35	FXLifestyleClub	http://www.fxlifestyleclub.com/p/fxlifestyleclub.html	26-07-2017
36	Fx Pro Brunei	https://www.facebook.com/pages/category/Educational-Consultant/Fx-Pro-Brunei-615674398594964/	05-03-2019
37	Galaxy Trio		19-12-2016
38	Gainmax Capital Limited	https://www.gainmax.co.uk/	28-05-2018
39	GB Goldtraders		19-12-2016
40	GCM Asia	https://www.gcmasia.com/en/	23-01-2019
41	Global Intergold	https://juztine0411706.myintergold.com/home.php https://www.globalintergold.com/gold/about.php	30-05-2017

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42	Global Management Investment Capital		19-12-2016
43	Global Member Investment Capital		19-12-2016
44	Gold Rush		19-12-2016
45	Golden Dreams Programmes	http://www.mypremiumbeautiful.com	19-12-2016
46	Hammers Credit	https://www.facebook.com/pages/HAMMERS-CREDIT-FIRM/1483602641948290 https://www.instagram.com/hammers.credit/	31-10-2017
47	HongKong Sito Investment Limited		06-08-2018
48	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
49	Icitolife Company	www.icitolife.com	19-12-2016
50	Instaforex	www.instaforex.com	19-12-2016
51	iq option	https://iqoption.com/en	19-12-2016
52	Jari Emas Forex Signal	http://www.jariemas.com	06-09-2017
53	JJ Global Network	www.jjptr.com	05-05-2017
54	JJ Poor To Rich	www.jjptr.com	05-05-2017
55	JJPTR	www.jjptr.com	05-05-2017
56	Jumaat Bnd Sdn/Trust Loan Company/Ocean Company/Amaanah Loan		20-09-2018 (Updated) 16-08-2019
57	Karatbars	https://karatbars.com/	19-12-2016
58	Kuziemi Foodmarket		17-07-2019
59	LCFHC Cryptocurrency, China	platinum.lcfhc.com	26-07-2017
60	Loan Express	https://www.facebook.com/loancompany/	13-12-2017
61	Loan Islamic Brunei (The Sun Capital Sdn Bhd, Malaysia)	loanislamic.com http://www.pinjaman4u.com	13-12-2017
62	Makkah Islamic Hotel		07-02-2018
63	MFace	http://www.mbiv2u.com/index.php/portfolio/mface/	19-12-2016
64	Mon Space	http://www.monpacea.com/	19-12-2016
65	MX3 or MX3 World Wide		19-12-2016
66	Nurul Loan Barang		19-12-2016
67	OATG Traders (Organisation of Abandoned Talented Generation)		30-07-2018
68	Parrega Investment Group		19-12-2016
69	Phytoscience or Phytotech or Program Usahawan	https://www.iphytoscience.com	19-12-2016
70	Power Gold or Amethyst Gold Creation Sdn Bhd	https://powergold.biz/	19-12-2016

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71	Questa World / Questa Holdings	http://questraholdings.com	26-07-2017
72	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	https://www.lavidacoin.com/	20-09-2018
73	Rashwealth Group	http://www.rashwealthgroup.com/	19-12-2016
74	Swisscoin (Euro Solution GmbH)	https://swisscoin.eu/	31-10-2017
75	Rich World Revolution (RWR)	http://richworldrevolution.com/	19-12-2016
76	Richway Global Venture	www.richwayventure.com www.richwayventure.info	03-07-2016
77	SRDC Worldwide	http://www.srdcworldwide.com	19-12-2016
78	Stable Vest Forex Management Limited	https://www.facebook.com/stablevest.forex	19-12-2016
79	Tickmill Brunei	https://www.facebook.com/TickmillBrunei/	23-01-2019
80	Trade12	https://www.trade12.com/	05-05-2017
81	Tifia Markets Limited	https://tifia.com https://www.facebook.com/tifia.markets	30-07-2018
82	UFUN or UFUNCLUB	https://utokenufuninvestment.wordpress.com/about/ufun-club/	19-12-2016
83	UNASCOS	http://unascos.com/foundation/	19-12-2016
84	Unico Network	http://unico2u.com/	19-12-2016
85	United Formula Company		10-01-2018
86	VBDData	https://vbdata.co/en/	12-07-2019
87	Virgin Gold Mining Corporation (VGMC)	http://www.vgmc.hk/	19-12-2016
88	Water Beaute World Bhd	www.waterbeauteworld.com	08-03-2018
89	World Ventures	www.worldventures.com	19-12-2016
90	XM Group (Forex XM)	https://www.xm.com/	13-12-2017
91	Yun Shu Mau	www.yslm.hk	05-05-2017
92	Zenith Gold or Zenith Gold International Limited (ZGI)	https://www.zenithgolds.com/	19-12-2016