



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)	https://www.facebook.com/Akimloanbarangambilcash	17-07-2020
3	Aliexchange	www.aliexchange.com	28-05-2019
4	Alex Loan Bn (FB Profile)	https://www.facebook.com/alex.loanbn	13-11-2020
5	Amanah Rahman Feeds	https://www.facebook.com/pg/Amanah-Rahman-feeds-1880605151950794/posts/?ref=page_internal	30-07-2018
6	AMillennium Holdings Company Sdn Bhd / Joint Venture (AMillennium Hotels) / Joint Venture (Automotive Solutions)	https://www.facebook.com/AMillenniumBrunei/ https://www.instagram.com/amillennium.holdings/	20-02-2020
7	AMN Simple FX Signal / Premier FX	http://www.premierfxmarket.com/	03-10-2017
8	Andy Ong (FB Profile)	https://www.facebook.com/andy.ong.526875	17-02-2020
9	Arba Emas Perak	http://www.arbaemasperak.com/ http://www.jutawanarba.com/	19-12-2016
10	Astro Maybank (FB Profile)		17-02-2020

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11	Atlantic Global Asset Management	https://www.atlanticgam.online/global_impact.html https://www.facebook.com/AtlanticGlobal/	23-01-2019
12	Aviabitcoin	https://aviabitcoin.com	19-12-2016
13	Aximtrade Localdepositor Brunei (FB Profile)	https://www.facebook.com/aximtradelocaldepo	28-09-2020
14	Barclays Private Investment Project (BPIP)		05-04-2019
15	Begawan Trading Society		28-11-2018
16	Big Data International Groups Asia (BDIG)	www.bdigroups.com	05-09-2018
17	Binary 24 OPTIONS	https://www.24option.com	19-12-2016
18	BitClub Network	http://bitclubmalaysia.com	14-12-2017
19	Bitclub	www.lombongbitcoin.com	19-12-2018
20	BitkingDom	https://www.bitkingdom.org	19-12-2016
21	BlackoutFX	https://www.blackoutfxtournament.com/	19-12-2018
22	Bluebirdbn.home (IG Profile)	https://www.instagram.com/bluebirdbn.home/?hl=ms	17-02-2020
23	Boss Venture or Cash Deal Sdn Bhd		19-12-2016
24	Brunei Loan Sdn Bhd / Trust Loan Financial Company		08-03-2018
25	BruXM		19-12-2018
26	Brunei Crypto	www.brunei-crypto.com	17-02-2020
27	Buildrich Mining Group	http://www.buildrich.us	19-12-2016
28	Change Your Life (CYL)		03-07-2016
29	Classic Worldwide International Group or Classic Worldwide Corporation (M) Sdn Bhd / Program Arba	http://www.cwigdealer.com	19-12-2016
30	CoinSpace	www.coinspace.eu	05-05-2017
31	Crypto Mania Club (CMC) Brunei	www.cmc2u.com www.bbcplatform.org/my-services https://www.facebook.com/cmcborneo/	20-02-2020
32	Dana Hj Jasman		13-11-2020
33	Demelza.bn	http://picbear.com/demelza.bn	13-12-2017
34	Dinar Dirham or Cyrpto Republic	https://www.dinardirham.com/	19-12-2016
35	Dinar Dirham Koin (DDK)	http://www.dinardirhamkoin.com/	05-12-2019
36	Dusn Lifestyle Sdn Bhd	http://dusn-lifestyle.com/ http://www.jomtravel200.com/	05-03-2019
37	Easybook Coin (B) Sdn Bhd / Easybook Coin (EBO)	https://ebo.easybook.com/details	30-11-2020
38	EMGoldex or Emirates Gold Exchange	http://www.emgoldex.com/	19-12-2016
39	EO.Trade / EO Trade Asia	https://eo.trade/	23-01-2019

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		https://eotrade.asia/	
40	Ethtrade	https://ethtrade.org/	11-07-2017
41	eToro	https://www.eto.com/	31-10-2017
42	FBS Brunei Forex	https://fbsmy.com/	06-08-2018
43	Financial.org	https://financial.org/	06-09-2017
44	Fincorp @ Financial Corporation Ltd	https://www.facebook.com/FinCorp-Investment-103844918014659	13-11-2020
45	FMB_Butik		23-10-2019
46	FOINS (Financial.org Blockchain Systems)	https://financial.org/ https://www.foin.com/	26-06-2018
47	FxCitizen Brunei (BN FREEDOM FINANCIAL)	https://www.facebook.com/fxcitizenbrunei/ https://www.instagram.com/fxcitizen.brunei/	05-09-2018
48	FXLifestyleClub	http://www.fxstyleclub.com/p/fxlifestyleclub.html	26-07-2017
49	Fx Pro Brunei	https://www.facebook.com/pages/category/Educational-Consultant/Fx-Pro-Brunei-615674398594964/	05-03-2019
50	Galaxy Trio		19-12-2016
51	Gainmax Capital Limited	https://www.gainmax.co.uk/	28-05-2018
52	GB Goldtraders		19-12-2016
53	GCM Asia	https://www.gcmasia.com/en/	23-01-2019
54	Global Intergold	https://juztine0411706.myintergold.com/home.php https://www.globalintergold.com/gold/about.php	30-05-2017
55	Global Management Investment Capital		19-12-2016
56	Global Member Investment Capital		19-12-2016
57	Gold Rush		19-12-2016
58	Golden Dreams Programmes	http://www.mypremiumbeautiful.com	19-12-2016
59	Hammers Credit	https://www.facebook.com/pages/HAMMERS-CREDIT-FIRM/1483602641948290 https://www.instagram.com/hammers.credit/	31-10-2017
60	Hans Loan (FB Profile)	https://www.facebook.com/pembeli.emasbn	25-03-2020
61	Hector Trade	hectortrade.com https://www.facebook.com/Hector-trade-110979750445951	17-07-2020
62	High Liquidity Zone FX (HLZFX)		13-11-2020
63	HongKong Sito Investment Limited		06-08-2018
64	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
65	Icitolife Company	www.icitolife.com	19-12-2016
66	Instaforex	www.instaforex.com	19-12-2016
67	iq option	https://iqoption.com/en	19-12-2016
68	JAA Lifestyle	https://secure.jaalifestyle.com/	10-08-2020

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69	Jari Emas Forex Signal	http://www.jariemas.com	06-09-2017
70	JJ Global Network	www.jjptr.com	05-05-2017
71	JJ Poor To Rich	www.jjptr.com	05-05-2017
72	JJPTR	www.jjptr.com	05-05-2017
73	Jumaat Bnd Sdn / Trust Loan Company / Ocean Company / Amaanah Loan / Sulaimanmhd2 (IG Profile)		20-09-2018 (Updated) 16-08-2019 (updated) 28-09-2020
74	Karatbars	https://karatbars.com/	19-12-2016
75	Khalifa BHH (FB Profile) (7312759)	https://www.facebook.com/khalifah.bhh	10-08-2020
76	Kuziemi Foodmarket		17-07-2019
77	LCFHC Cryptocurrency, China	platinum.lcfhc.com	26-07-2017
78	LiteFinance Brunei	www.liteforex.com	17-02-2020
79	Loan Express	https://www.facebook.com/loancompany/	13-12-2017
80	Loan Islamic Brunei (The Sun Capital Sdn Bhd, Malaysia)	loanislamic.com http://www.pinjaman4u.com	13-12-2017
81	Loan Settlement Brunei (FB Profile)	https://www.facebook.com/Loan-Settlement-Brunei-104658187998080	13-11-2020
82	Lockdown20	www.lockdown20.com	17-07-2020
83	Love Veena (FB Profile)	https://www.facebook.com/profile.php?id=100005061856564	28-09-2020
84	Lynn Dyana (FB Profile)	https://www.facebook.com/search/top/?q=lynn%20dyana%20settle%20loan&epa=SEARCH_BOX	17-02-2020
85	Makkah Islamic Hotel		07-02-2018
86	MFace	http://www.mbiv2u.com/index.php/portfolio/mface/	19-12-2016
87	M.M.Yas Sdn Bhd		25-03-2020
88	Mohamed Ansari Mohamed Musthafa (7148617)		13-11-2020
89	Mon Space	http://www.monspacea.com/	19-12-2016
90	MX3 or MX3 World Wide		19-12-2016
91	Nurul Loan Barang		19-12-2016
92	Nurul Nooralifah (7146977)		17-02-2020
93	OATG Traders (Organisation of Abandoned Talented Generation)		30-07-2018
94	Parrega Investment Group		19-12-2016
95	Phytoscience or Phytotech or Program Usahawan	https://www.iphytoscience.com	19-12-2016
96	Power Gold or Amethyst Gold Creation Sdn Bhd	https://powergold.biz/	19-12-2016
97	Questa World / Questa Holdings	http://questraholdings.com	26-07-2017

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98	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	https://www.lavidacoin.com/	20-09-2018
99	Rashwealth Group	http://www.rashwealthgroup.com/	19-12-2016
100	Rejeki BN (FB Profile)	https://www.facebook.com/rejeki.bn	17-07-2020
101	Rezky Eshoppe (FB Profile)		30-11-2020
102	Rich World Revolution (RWR)	http://richworldrevolution.com/	19-12-2016
103	Richway Global Venture	www.richwayventure.com www.richwayventure.info	03-07-2016
104	Siti Amanina Awang (8320568)		17-07-2020
105	Siti Hardiana (8879442) / Tarik Gaji (Invest 2020) / Invest Pusing Lagi / Company Eljojo / Invest Syarikat Fazfar Enterprise		10-08-2020
106	Skim Pelaburan SMMG (Skim Dana Self Made Millionaires Group)		05-12-2019
107	Swisscoin (Euro Solution GmbH)	https://swisscoin.eu/	31-10-2017
108	SRDC Worldwide	http://www.srdcworldwide.com	19-12-2016
109	Stable Vest Forex Management Limited	https://www.facebook.com/stablevest.forex	19-12-2016
110	T.A.G Marketing / Triple A Group Marketing / International Consumer Entrepreneurship (I.C.E) / T.A.G Mart		17-02-2020
111	Team Dinamika / Eco Racing Technology Sdn Bhd		13-11-2020
112	Tickmill Brunei	https://www.facebook.com/TickmillBrunei/	23-01-2019
113	Trade12	https://www.trade12.com/	05-05-2017
114	Tifia Markets Limited	https://tifia.com https://www.facebook.com/tifia.markets	30-07-2018
115	UFUN or UFUNCLUB	https://utokenufuninvestment.wordpress.com/about/ufun-club/	19-12-2016
116	UNASCOS	http://unascos.com/foundation/	19-12-2016
117	Unico Network	http://unico2u.com/	19-12-2016
118	United Formula Company		10-01-2018
119	VBData	https://vbdata.co/en/	12-07-2019
120	Virgin Gold Mining Corporation (VGMC)	http://www.vgmc.hk/	19-12-2016
121	Water Beaute World Bhd	www.waterbeauteworld.com	08-03-2018
122	World Ventures	www.worldventures.com	19-12-2016

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123	XM Group (Forex XM)	https://www.xm.com/	13-12-2017
124	Yun Shu Mau	www.yslm.hk	05-05-2017
125	Zenith Gold or Zenith Gold International Limited (ZGI)	https://www.zenithgolds.com/	19-12-2016
126	Zuan Zymah (FB Profile)	https://www.facebook.com/search/top/?q=Zuan%20Zymah%20settle&epa=SEARCH_BOX	17-02-2020
127	8124773		17-02-2020