



## 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	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	Alex Loan Bn (FB Profile)	<a href="https://www.facebook.com/alex.loanbn">https://www.facebook.com/alex.loanbn</a>	13-11-2020
5	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
6	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
7	AMN Simple FX Signal /Premier FX	<a href="http://www.premierfxmarket.com/">http://www.premierfxmarket.com/</a>	03-10-2017
8	Andy Ong (FB Profile)	<a href="https://www.facebook.com/andy.ong.526875">https://www.facebook.com/andy.ong.526875</a>	17-02-2020

No.	Nama Entiti/Produk Yang Tidak Dibenarkan	Laman Web	Tarikh Disenaraikan
9	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
10	Astro Maybank (FB Profile)		17-02-2020
11	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
12	Aviabitcoin	<a href="https://aviabitcoin.com">https://aviabitcoin.com</a>	19-12-2016
13	Aximtrade Localdepositor Brunei (FB Profile)	<a href="https://www.facebook.com/aximtradelocaldepo">https://www.facebook.com/aximtradelocaldepo</a>	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)	<a href="http://www.bdigroups.com">www.bdigroups.com</a>	05-09-2018
17	Binary 24 OPTIONS	<a href="https://www.24option.com">https://www.24option.com</a>	19-12-2016
18	BitClub Network	<a href="http://bitclubmalaysia.com">http://bitclubmalaysia.com</a>	14-12-2017
19	Bitclub	<a href="http://www.lombongbitcoin.com">www.lombongbitcoin.com</a>	19-12-2018
20	BitkingDom	<a href="https://www.bitkingdom.org">https://www.bitkingdom.org</a>	19-12-2016
21	BlackoutFX	<a href="https://www.blackoutfxtournament.com/">https://www.blackoutfxtournament.com/</a>	19-12-2018
22	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
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	<a href="http://www.brunei-crypto.com">www.brunei-crypto.com</a>	17-02-2020
27	Buildrich Mining Group	<a href="http://www.buildrich.us">http://www.buildrich.us</a>	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	<a href="http://www.cwigdealer.com">http://www.cwigdealer.com</a>	19-12-2016
30	CoinSpace	<a href="http://www.coinspace.eu">www.coinspace.eu</a>	05-05-2017
31	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/cmcbornei/">https://www.facebook.com/cmcbornei/</a>	20-02-2020
32	Dana Hj Jasman		13-11-2020
33	Demelza.bn	<a href="http://picbear.com/demelza.bn">http://picbear.com/demelza.bn</a>	13-12-2017
34	Dinar Dirham or Cyrpto Republic	<a href="https://www.dinardirham.com/">https://www.dinardirham.com/</a>	19-12-2016
35	Dinar Dirham Koin (DDK)	<a href="http://www.dinardirhamkoin.com/">http://www.dinardirhamkoin.com/</a>	05-12-2019
36	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
37	Easybook Coin (B) Sdn Bhd / Easybook Coin (EBO)	<a href="https://ebo.easybook.com/details">https://ebo.easybook.com/details</a>	30-11-2020
38	EMGoldex or Emirates Gold Exchange	<a href="http://www.emgoldex.com/">http://www.emgoldex.com/</a>	19-12-2016

No.	Nama Entiti/Produk Yang Tidak Dibenarkan	Laman Web	Tarikh Disenaraikan
39	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
40	Ethtrade	<a href="https://ethtrade.org/">https://ethtrade.org/</a>	11-07-2017
41	eToro	<a href="https://www.etero.com/">https://www.etero.com/</a>	31-10-2017
42	FBS Brunei Forex	<a href="https://fbsmy.com/">https://fbsmy.com/</a>	06-08-2018
43	Financial.org	<a href="https://financial.org/">https://financial.org/</a>	06-09-2017
44	Fincorp @ Financial Corporation Ltd	<a href="https://www.facebook.com/FinCorp-Investment-103844918014659">https://www.facebook.com/FinCorp-Investment-103844918014659</a>	13-11-2020
45	FMB_Butik		23-10-2019
46	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
47	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
48	FXLifestyleClub	<a href="http://www.fxstyleclub.com/p/fxlifestyleclub.html">http://www.fxstyleclub.com/p/fxlifestyleclub.html</a>	26-07-2017
49	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
50	Galaxy Trio		19-12-2016
51	Gainmax Capital Limited	<a href="https://www.gainmax.co.uk/">https://www.gainmax.co.uk/</a>	28-05-2018
52	GB Goldtraders		19-12-2016
53	GCM Asia	<a href="https://www.gcmasia.com/en/">https://www.gcmasia.com/en/</a>	23-01-2019
54	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
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	<a href="http://www.mypremiumbeautiful.com">http://www.mypremiumbeautiful.com</a>	19-12-2016
59	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
60	Hans Loan (FB Profile)	<a href="https://www.facebook.com/pembeli.emasbn">https://www.facebook.com/pembeli.emasbn</a>	25-03-2020
61	Hector Trade	<a href="http://hectortrade.com">hectortrade.com</a> <a href="https://www.facebook.com/Hector-trade-110979750445951">https://www.facebook.com/Hector-trade-110979750445951</a>	17-07-2020
62	High Liquidity Zone FX (HLZFX)		13-11-2020
63	HongKong Sito Investment Limited		06-08-2018
64	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
65	Icitolife Company	<a href="http://www.icitolife.com">www.icitolife.com</a>	19-12-2016
66	Instaforex	<a href="http://www.instaforex.com">www.instaforex.com</a>	19-12-2016
67	iq option	<a href="https://iqoption.com/en">https://iqoption.com/en</a>	19-12-2016

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68	JAA Lifestyle	<a href="https://secure.jaalifestyle.com/">https://secure.jaalifestyle.com/</a>	10-08-2020
69	Jari Emas Forex Signal	<a href="http://www.jariemas.com">http://www.jariemas.com</a>	06-09-2017
70	JJ Global Network	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
71	JJ Poor To Rich	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
72	JJPTR	<a href="http://www.jjptr.com">www.jjptr.com</a>	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	<a href="https://karatbars.com/">https://karatbars.com/</a>	19-12-2016
75	Khalifa BHH (FB Profile) (7312759)	<a href="https://www.facebook.com/khalifah.bhh">https://www.facebook.com/khalifah.bhh</a>	10-08-2020
76	Kuziemi Foodmarket		17-07-2019
77	LCFHC Cryptocurrency, China	<a href="http://platinum.lcfhc.com">platinum.lcfhc.com</a>	26-07-2017
78	LiteFinance Brunei	<a href="http://www.liteforex.com">www.liteforex.com</a>	17-02-2020
79	Loan Express	<a href="https://www.facebook.com/loancompany/">https://www.facebook.com/loancompany/</a>	13-12-2017
80	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
81	Loan Settlement Brunei (FB Profile)	<a href="https://www.facebook.com/Loan-Settlement-Brunei-104658187998080">https://www.facebook.com/Loan-Settlement-Brunei-104658187998080</a>	13-11-2020
82	Lockdown20	<a href="http://www.lockdown20.com">www.lockdown20.com</a>	17-07-2020
83	Love Veena (FB Profile)	<a href="https://www.facebook.com/profile.php?id=100005061856564">https://www.facebook.com/profile.php?id=100005061856564</a>	28-09-2020
84	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
85	Makkah Islamic Hotel		07-02-2018
86	MFace	<a href="http://www.mbiv2u.com/index.php/portfolio/mface/">http://www.mbiv2u.com/index.php/portfolio/mface/</a>	19-12-2016
87	M.M.Yas Sdn Bhd		25-03-2020
88	Mohamed Ansari Mohamed Musthafa (7148617)		13-11-2020
89	Mon Space	<a href="http://www.monspacea.com/">http://www.monspacea.com/</a>	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	<a href="https://www.iphytoscience.com">https://www.iphytoscience.com</a>	19-12-2016
96	Power Gold or Amethyst Gold Creation Sdn Bhd	<a href="https://powergold.biz/">https://powergold.biz/</a>	19-12-2016
97	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	<a href="https://www.lavidacoin.com/">https://www.lavidacoin.com/</a>	20-09-2018

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98	Questa World / Questa Holdings	<a href="http://questraholdings.com">http://questraholdings.com</a>	26-07-2017
99	Rashwealth Group	<a href="http://www.rashwealthgroup.com/">http://www.rashwealthgroup.com/</a>	19-12-2016
100	Rejeki BN (FB Profile)	<a href="https://www.facebook.com/rejeki.bn">https://www.facebook.com/rejeki.bn</a>	17-07-2020
101	Rezky Eshoppe (FB Profile)		30-11-2020
102	Rich World Revolution (RWR)	<a href="http://richworldrevolution.com/">http://richworldrevolution.com/</a>	19-12-2016
103	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
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)	<a href="https://swisscoin.eu/">https://swisscoin.eu/</a>	31-10-2017
108	SRDC Worldwide	<a href="http://www.srdcworldwide.com">http://www.srdcworldwide.com</a>	19-12-2016
109	Stable Vest Forex Management Limited	<a href="https://www.facebook.com/stablevest.forex">https://www.facebook.com/stablevest.forex</a>	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	<a href="https://www.facebook.com/TickmillBrunei/">https://www.facebook.com/TickmillBrunei/</a>	23-01-2019
113	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
114	Trade12	<a href="https://www.trade12.com/">https://www.trade12.com/</a>	05-05-2017
115	UFUN or UFUNCLUB	<a href="https://utokenufuninvestment.wordpress.com/about/ufun-club/">https://utokenufuninvestment.wordpress.com/about/ufun-club/</a>	19-12-2016
116	UNASCOS	<a href="http://unascos.com/foundation/">http://unascos.com/foundation/</a>	19-12-2016
117	Unico Network	<a href="http://unico2u.com/">http://unico2u.com/</a>	19-12-2016
118	United Formula Company		10-01-2018
119	VBData	<a href="https://vbdata.co/en/">https://vbdata.co/en/</a>	12-07-2019
120	Virgin Gold Mining Corporation (VGMC)	<a href="http://www.vgmc.hk/">http://www.vgmc.hk/</a>	19-12-2016
121	Water Beaute World Bhd	<a href="http://www.waterbeauteworld.com">www.waterbeauteworld.com</a>	08-03-2018
122	World Ventures	<a href="http://www.worldventures.com">www.worldventures.com</a>	19-12-2016
123	XM Group (Forex XM)	<a href="https://www.xm.com/">https://www.xm.com/</a>	13-12-2017
124	Yun Shu Mau	<a href="http://www.yslm.hk">www.yslm.hk</a>	05-05-2017

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125	Zenith Gold or Zenith Gold International Limited (ZGI)	<a href="https://www.zenithgolds.com/">https://www.zenithgolds.com/</a>	19-12-2016
126	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
127	8124773		17-02-2020