



## 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	<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	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
5	AMN Simple FX Signal /Premier FX	<a href="http://www.premierfxmarket.com/">http://www.premierfxmarket.com/</a>	03-10-2017
6	Andy Ong (FB Profile)	<a href="https://www.facebook.com/andy.ong.526875">https://www.facebook.com/andy.ong.526875</a>	17-02-2020
7	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
8	Astro Maybank (FB Profile)		17-02-2020
9	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.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
10	Aviabitcoin	<a href="https://aviabitcoin.com">https://aviabitcoin.com</a>	19-12-2016
11	Barclays Private Investment Project (BPIP)		05-04-2019
12	Begawan Trading Society		28-11-2018
13	Big Data International Groups Asia (BDIG)	<a href="http://www.bdigroups.com">www.bdigroups.com</a>	05-09-2018
14	Binary 24 OPTIONS	<a href="https://www.24option.com">https://www.24option.com</a>	19-12-2016
15	BitClub Network	<a href="http://bitclubmalaysia.com">http://bitclubmalaysia.com</a>	14-12-2017
16	Bitclub	<a href="http://www.lombongbitcoin.com">www.lombongbitcoin.com</a>	19-12-2018
17	BitkingDom	<a href="https://www.bitkingdom.org">https://www.bitkingdom.org</a>	19-12-2016
18	BlackoutFX	<a href="https://www.blackoutfxtournament.com/">https://www.blackoutfxtournament.com/</a>	19-12-2018
19	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
20	Boss Venture or Cash Deal Sdn Bhd		19-12-2016
21	Brunei Loan Sdn Bhd / Trust Loan Financial Company		08-03-2018
22	BruXM		19-12-2018
23	Brunei Crypto	<a href="http://www.brunei-crypto.com">www.brunei-crypto.com</a>	17-02-2020
24	Buildrich Mining Group	<a href="http://www.buildrich.us">http://www.buildrich.us</a>	19-12-2016
25	Change Your Life (CYL)		03-07-2016
26	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
27	CoinSpace	<a href="http://www.coinspace.eu">www.coinspace.eu</a>	05-05-2017
28	Crypto Mania Club (CMC) Brunei	<a href="http://www.cmc2u.com">www.cmc2u.com</a> <a href="https://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
29	Demelza.bn	<a href="http://picbear.com/demelza.bn">http://picbear.com/demelza.bn</a>	13-12-2017
30	Dinar Dirham or Cyrpto Republic	<a href="https://www.dinardirham.com/">https://www.dinardirham.com/</a>	19-12-2016
31	Dinar Dirham Koin (DDK)	<a href="http://www.dinardirhamkoin.com/">http://www.dinardirhamkoin.com/</a>	05-12-2019
32	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
33	EMGoldex or Emirates Gold Exchange	<a href="http://www.emgoldex.com/">http://www.emgoldex.com/</a>	19-12-2016
34	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
35	Ethtrade	<a href="https://ethtrade.org/">https://ethtrade.org/</a>	11-07-2017
36	eToro	<a href="https://www.etoro.com/">https://www.etoro.com/</a>	31-10-2017
37	FBS Brunei Forex	<a href="https://fbsmy.com/">https://fbsmy.com/</a>	06-08-2018
38	Financial.org	<a href="https://financial.org/">https://financial.org/</a>	06-09-2017
39	FMB_ Butik		23-10-2019

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40	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
41	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
42	FXLifestyleClub	<a href="http://www.fxlifestyleclub.com/p/fxlifestyleclub.html">http://www.fxlifestyleclub.com/p/fxlifestyleclub.html</a>	26-07-2017
43	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
44	Galaxy Trio		19-12-2016
45	Gainmax Capital Limited	<a href="https://www.gainmax.co.uk/">https://www.gainmax.co.uk/</a>	28-05-2018
46	GB Goldtraders		19-12-2016
47	GCM Asia	<a href="https://www.gcmasia.com/en/">https://www.gcmasia.com/en/</a>	23-01-2019
48	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
49	Global Management Investment Capital		19-12-2016
50	Global Member Investment Capital		19-12-2016
51	Gold Rush		19-12-2016
52	Golden Dreams Programmes	<a href="http://www.mypremiumbeautiful.com">http://www.mypremiumbeautiful.com</a>	19-12-2016
53	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
54	HongKong Sito Investment Limited		06-08-2018
55	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
56	Icitolife Company	<a href="http://www.icitolife.com">www.icitolife.com</a>	19-12-2016
57	Instaforex	<a href="http://www.instaforex.com">www.instaforex.com</a>	19-12-2016
58	iq option	<a href="https://iqoption.com/en">https://iqoption.com/en</a>	19-12-2016
59	Jari Emas Forex Signal	<a href="http://www.jariemas.com">http://www.jariemas.com</a>	06-09-2017
60	JJ Global Network	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
61	JJ Poor To Rich	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
62	JJPTR	<a href="http://www.jjptr.com">www.jjptr.com</a>	05-05-2017
63	Jumaat Bnd Sdn/Trust Loan Company/Ocean Company/Amaanah Loan		20-09-2018 (Updated) 16-08-2019
64	Karatbars	<a href="https://karatbars.com/">https://karatbars.com/</a>	19-12-2016
65	Kuziemi Foodmarket		17-07-2019
66	LCFHC Cryptocurrency, China	<a href="http://platinum.lcfhc.com">platinum.lcfhc.com</a>	26-07-2017
67	LiteFinance Brunei	<a href="http://www.liteforex.com">www.liteforex.com</a>	17-02-2020
68	Loan Express	<a href="https://www.facebook.com/loancompany/">https://www.facebook.com/loancompany/</a>	13-12-2017

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
69	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
70	Lynn Dyana (FB Profile)	<a href="https://www.facebook.com/search/top/?q=lynn%20odyana%20settle%20loan&amp;epa=SEARCH_BOX">https://www.facebook.com/search/top/?q=lynn%20odyana%20settle%20loan&amp;epa=SEARCH_BOX</a>	17-02-2020
71	Makkah Islamic Hotel		07-02-2018
72	MFace	<a href="http://www.mbiv2u.com/index.php/portfolio/mface/">http://www.mbiv2u.com/index.php/portfolio/mface/</a>	19-12-2016
73	Mon Space	<a href="http://www.monspacea.com/">http://www.monspacea.com/</a>	19-12-2016
74	MX3 or MX3 World Wide		19-12-2016
75	Nurul Loan Barang		19-12-2016
76	Nurul Nooralifah (7146977)		17-02-2020
77	OATG Traders (Organisation of Abandoned Talented Generation)		30-07-2018
78	Parrega Investment Group		19-12-2016
79	Phytoscience or Phytotech or Program Usahawan	<a href="https://www.iphytoscience.com">https://www.iphytoscience.com</a>	19-12-2016
80	Power Gold or Amethyst Gold Creation Sdn Bhd	<a href="https://powergold.biz/">https://powergold.biz/</a>	19-12-2016
81	Questra World / Questra Holdings	<a href="http://questraholdings.com">http://questraholdings.com</a>	26-07-2017
82	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	<a href="https://www.lavidacoin.com/">https://www.lavidacoin.com/</a>	20-09-2018
83	Rashwealth Group	<a href="http://www.rashwealthgroup.com/">http://www.rashwealthgroup.com/</a>	19-12-2016
84	Skim Pelaburan SMMG (Skim Dana Self Made Millionaires Group)		05-12-2019
85	Swisscoin (Euro Solution GmbH)	<a href="https://swisscoin.eu/">https://swisscoin.eu/</a>	31-10-2017
86	Rich World Revolution (RWR)	<a href="http://richworldrevolution.com/">http://richworldrevolution.com/</a>	19-12-2016
87	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
88	SRDC Worldwide	<a href="http://www.srdcworldwide.com">http://www.srdcworldwide.com</a>	19-12-2016
89	Stable Vest Forex Management Limited	<a href="https://www.facebook.com/stablevest.forex">https://www.facebook.com/stablevest.forex</a>	19-12-2016
90	T.A.G Marketing / Triple A Group Marketing / International Consumer Entrepreneurship (I.C.E) / T.A.G Mart		17-02-2020
91	Tickmill Brunei	<a href="https://www.facebook.com/TickmillBrunei/">https://www.facebook.com/TickmillBrunei/</a>	23-01-2019
92	Trade12	<a href="https://www.trade12.com/">https://www.trade12.com/</a>	05-05-2017
93	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

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94	UFUN or UFUNCLUB	<a href="https://utokenufuninvestment.wordpress.com/about/ufun-club/">https://utokenufuninvestment.wordpress.com/about/ufun-club/</a>	19-12-2016
95	UNASCOS	<a href="http://unascos.com/foundation/">http://unascos.com/foundation/</a>	19-12-2016
96	Unico Network	<a href="http://unico2u.com/">http://unico2u.com/</a>	19-12-2016
97	United Formula Company		10-01-2018
98	VBData	<a href="https://vbdata.co/en/">https://vbdata.co/en/</a>	12-07-2019
99	Virgin Gold Mining Corporation (VGMC)	<a href="http://www.vgmc.hk/">http://www.vgmc.hk/</a>	19-12-2016
100	Water Beaute World Bhd	<a href="http://www.waterbeauteworld.com">www.waterbeauteworld.com</a>	08-03-2018
101	World Ventures	<a href="http://www.worldventures.com">www.worldventures.com</a>	19-12-2016
102	XM Group (Forex XM)	<a href="https://www.xm.com/">https://www.xm.com/</a>	13-12-2017
103	Yun Shu Mau	<a href="http://www.yslm.hk">www.yslm.hk</a>	05-05-2017
104	Zenith Gold or Zenith Gold International Limited (ZGI)	<a href="https://www.zenithgolds.com/">https://www.zenithgolds.com/</a>	19-12-2016
105	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
106	8124773		17-02-2020