



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	Amanah Rahman Feeds	https://www.facebook.com/pg/Amanah-Rahman-feeds-1880605151950794/posts/?ref=page_internal	30-07-2018
5	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
6	AMN Simple FX Signal /Premier FX	http://www.premierfxmarket.com/	03-10-2017
7	Andy Ong (FB Profile)	https://www.facebook.com/andy.ong.526875	17-02-2020
8	Arba Emas Perak	http://www.arbaemasperak.com/ http://www.jutawanarba.com/	19-12-2016
9	Astro Maybank (FB Profile)		17-02-2020

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
10	Atlantic Global Asset Management	https://www.atlanticgam.online/global_impact.html https://www.facebook.com/AtlanticGlobal/	23-01-2019
11	Aviabitcoin	https://aviabitcoin.com	19-12-2016
12	Aximtrade Localdepositor Brunei (FB Profile)	https://www.facebook.com/aximtradelocaldepo	28-09-2020
13	Barclays Private Investment Project (BPIP)		05-04-2019
14	Begawan Trading Society		28-11-2018
15	Big Data International Groups Asia (BDIG)	www.bdigroups.com	05-09-2018
16	Binary 24 OPTIONS	https://www.24option.com	19-12-2016
17	BitClub Network	http://bitclubmalaysia.com	14-12-2017
18	Bitclub	www.lombongbitcoin.com	19-12-2018
19	BitkingDom	https://www.bitkingdom.org	19-12-2016
20	BlackoutFX	https://www.blackoutfxtournament.com/	19-12-2018
21	Bluebirdbn.home (IG Profile)	https://www.instagram.com/bluebirdbn.home/?hl=ms	17-02-2020
22	Boss Venture or Cash Deal Sdn Bhd		19-12-2016
23	Brunei Loan Sdn Bhd / Trust Loan Financial Company		08-03-2018
24	BruXM		19-12-2018
25	Brunei Crypto	www.brunei-crypto.com	17-02-2020
26	Buildrich Mining Group	http://www.buildrich.us	19-12-2016
27	Change Your Life (CYL)		03-07-2016
28	Classic Worldwide International Group or Classic Worldwide Corporation (M) Sdn Bhd / Program Arba	http://www.cwigdealer.com	19-12-2016
29	CoinSpace	www.coinspace.eu	05-05-2017
30	Crypto Mania Club (CMC) Brunei	www.cmc2u.com www.bbcplatform.org/my-services https://www.facebook.com/cmcbornei/	20-02-2020
31	Demelza.bn	http://picbear.com/demelza.bn	13-12-2017
32	Dinar Dirham or Cyrpto Republic	https://www.dinardirham.com/	19-12-2016
33	Dinar Dirham Koin (DDK)	http://www.dinardirhamkoin.com/	05-12-2019
34	Dusn Lifestyle Sdn Bhd	http://dusn-lifestyle.com/ http://www.jomtravel200.com/	05-03-2019
35	EMGoldex or Emirates Gold Exchange	http://www.emgoldex.com/	19-12-2016
36	EO.Trade / EO Trade Asia	https://eo.trade/ https://eotrade.asia/	23-01-2019
37	Ethtrade	https://ethtrade.org/	11-07-2017
38	eToro	https://www.etoro.com/	31-10-2017

No.	Name of Unauthorised Entities/Website/Products	Website	Date Added to Alert List
39	FBS Brunei Forex	https://fbsmy.com/	06-08-2018
40	Financial.org	https://financial.org/	06-09-2017
41	FMB_Butik		23-10-2019
42	FOINS (Financial.org Blockchain Systems)	https://financial.org/ https://www.foin.com/	26-06-2018
43	FxCitizen Brunei (BN FREEDOM FINANCIAL)	https://www.facebook.com/fxcitizenbrunei/ https://www.instagram.com/fxcitizen.brunei/	05-09-2018
44	FXLifestyleClub	http://www.fxlifestyleclub.com/p/fxlifestyleclub.html	26-07-2017
45	Fx Pro Brunei	https://www.facebook.com/pages/category/Educational-Consultant/Fx-Pro-Brunei-615674398594964/	05-03-2019
46	Galaxy Trio		19-12-2016
47	Gainmax Capital Limited	https://www.gainmax.co.uk/	28-05-2018
48	GB Goldtraders		19-12-2016
49	GCM Asia	https://www.gcmasia.com/en/	23-01-2019
50	Global Intergold	https://juztine0411706.myintergold.com/home.php https://www.globalintergold.com/gold/about.php	30-05-2017
51	Global Management Investment Capital		19-12-2016
52	Global Member Investment Capital		19-12-2016
53	Gold Rush		19-12-2016
54	Golden Dreams Programmes	http://www.mypremiumbeautiful.com	19-12-2016
55	Hammers Credit	https://www.facebook.com/pages/HAMMERS-CREDIT-FIRM/1483602641948290 https://www.instagram.com/hammers.credit/	31-10-2017
56	Hans Loan (FB Profile)	https://www.facebook.com/pembeli.emasbn	25-03-2020
57	HongKong Sito Investment Limited		06-08-2018
58	Hector Trade	hectortrade.com https://www.facebook.com/Hector-trade-110979750445951	17-07-2020
59	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
60	Icitolife Company	www.icitolife.com	19-12-2016
61	Instaforex	www.instaforex.com	19-12-2016
62	iq option	https://iqoption.com/en	19-12-2016
63	JAA Lifestyle	https://secure.jaalifestyle.com/	10-08-2020
64	Jari Emas Forex Signal	http://www.jariemas.com	06-09-2017
65	JJ Global Network	www.jjptr.com	05-05-2017
66	JJ Poor To Rich	www.jjptr.com	05-05-2017
67	JJPTR	www.jjptr.com	05-05-2017

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68	Jumaat Bnd Sdn/Trust Loan Company/Ocean Company/Amaanah Loan/Sulaimanmhd2 (IG Profile)		20-09-2018 (Updated) 16-08-2019 (updated) 28-09-2020
69	Karatbars	https://karatbars.com/	19-12-2016
70	Khalifa BHH (FB Profile) (7312759)	https://www.facebook.com/khalifah.bhh	10-08-2020
71	Kuziemi Foodmarket		17-07-2019
72	LCFHC Cryptocurrency, China	platinum.lcfhc.com	26-07-2017
73	LiteFinance Brunei	www.liteforex.com	17-02-2020
74	Loan Express	https://www.facebook.com/loancompany/	13-12-2017
75	Loan Islamic Brunei (The Sun Capital Sdn Bhd, Malaysia)	loanislamic.com http://www.pinjaman4u.com	13-12-2017
76	Lockdown20	www.lockdown20.com	17-07-2020
77	Love Veena (FB Profile)	https://www.facebook.com/profile.php?id=100005061856564	28-09-2020
78	Lynn Dyana (FB Profile)	https://www.facebook.com/search/top/?q=lynn%20dyana%20settle%20loan&epa=SEARCH_BOX	17-02-2020
79	Makkah Islamic Hotel		07-02-2018
80	MFace	http://www.mbiv2u.com/index.php/portfolio/mface/	19-12-2016
81	M.M.Yas Sdn Bhd		25-03-2020
82	Mon Space	http://www.monspacea.com/	19-12-2016
83	MX3 or MX3 World Wide		19-12-2016
84	Nurul Loan Barang		19-12-2016
85	Nurul Nooralifah (7146977)		17-02-2020
86	OATG Traders (Organisation of Abandoned Talented Generation)		30-07-2018
87	Parrega Investment Group		19-12-2016
88	Phytoscience or Phytotech or Program Usahawan	https://www.iphytoscience.com	19-12-2016
89	Power Gold or Amethyst Gold Creation Sdn Bhd	https://powergold.biz/	19-12-2016
90	Questa World / Questa Holdings	http://questraholdings.com	26-07-2017
91	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	https://www.lavidacoin.com/	20-09-2018
92	Rashwealth Group	http://www.rashwealthgroup.com/	19-12-2016
93	Siti Amanina Awang (8320568)		17-07-2020
94	Siti Hardiana (8879442) / Tarik Gaji (Invest 2020) / Invest Pusing Lagi / Company		10-08-2020

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	Eljojo / Invest Syarikat Fazfar Enterprise		
95	Skim Pelaburan SMMG (Skim Dana Self Made Millionaires Group)		05-12-2019
96	Swisscoin (Euro Solution GmbH)	https://swisscoin.eu/	31-10-2017
97	Rejeki BN (FB Profile)	https://www.facebook.com/rejeki.bn	17-07-2020
98	Rich World Revolution (RWR)	http://richworldrevolution.com/	19-12-2016
99	Richway Global Venture	www.richwayventure.com www.richwayventure.info	03-07-2016
100	SRDC Worldwide	http://www.srdcworldwide.com	19-12-2016
101	Stable Vest Forex Management Limited	https://www.facebook.com/stablevest.forex	19-12-2016
102	T.A.G Marketing / Triple A Group Marketing / International Consumer Entrepreneurship (I.C.E) / T.A.G Mart		17-02-2020
103	Tickmill Brunei	https://www.facebook.com/TickmillBrunei/	23-01-2019
104	Trade12	https://www.trade12.com/	05-05-2017
105	Tifia Markets Limited	https://tifia.com https://www.facebook.com/tifia.markets	30-07-2018
106	UFUN or UFUNCLUB	https://utokenufuninvestment.wordpress.com/about/ufun-club/	19-12-2016
107	UNASCOS	http://unascos.com/foundation/	19-12-2016
108	Unico Network	http://unico2u.com/	19-12-2016
109	United Formula Company		10-01-2018
110	VBData	https://vbdata.co/en/	12-07-2019
111	Virgin Gold Mining Corporation (VGMC)	http://www.vgmc.hk/	19-12-2016
112	Water Beaute World Bhd	www.waterbeauteworld.com	08-03-2018
113	World Ventures	www.worldventures.com	19-12-2016
114	XM Group (Forex XM)	https://www.xm.com/	13-12-2017
115	Yun Shu Mau	www.yslm.hk	05-05-2017
116	Zenith Gold or Zenith Gold International Limited (ZGI)	https://www.zenithgolds.com/	19-12-2016
117	Zuan Zymah (FB Profile)	https://www.facebook.com/search/top/?q=Zuan%20Zymah%20settle&epa=SEARCH_BOX	17-02-2020
118	8124773		17-02-2020