

Based on information received by BNM, below is the list of known companies and websites which are not authorised nor approved under the relevant laws and regulations administered by BNM:

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
1	1globalcash		Unlicensed activities	13/07/2012
2	1Gold.com.my	www.1gold.com.my	Gold investment	13/07/2012
3	Al-Saliha Worlwide Sdn. Bhd.		Unlicensed activities	13/07/2012
4	Amsyiq Gold Enterprise		Gold investment	13/07/2012
5	Arowana Ventures		Unlicensed activities	13/07/2012
6	AU Niaga Sdn. Bhd.		Gold investment	13/07/2012
7	AU79 International		Gold investment	13/07/2012
8	Bumi Klasik Warisan Enterprise		Unlicensed activities	13/07/2012
9	Caesar Gold Sdn Bhd		Gold investment	13/07/2012
10	Cakera Ringgit Sdn. Bhd		Unlicensed activities	13/07/2012
11	Dana Haji Jasman		Unlicensed activities	13/07/2012
12	Degold Empire S/B		Gold investment	13/07/2012
13	DNA Profile Sdn. Bhd		Unlicensed activities	13/07/2012
14	East Cape Mining Corp		Gold investment	13/07/2012
15	Extra Capital Programme	http://extracapitalprogram.com	Forex trading	13/07/2012
16	Ezey Marketing		Unlicensed activities	13/07/2012
17	FE Brands (M) S/B		Unlicensed activities	13/07/2012
18	Flexsy Enterprise & Barrilorne Corp		Gold investment	13/07/2012
19	FNZ Capital Limited	www.intelfx.com	Forex trading	13/07/2012
20	FX Primus		Forex trading	13/07/2012
21	Gain FX Capital S/B	www.gainfxcapital.org	Forex trading	13/07/2012
22	Gan Patt Services		Unlicensed activities	13/07/2012
23	Genneva Malaysia Sdn Bhd		Gold investment	13/07/2012
24	GGF Golden House Sdn Bhd		Gold investment	13/07/2012
25	Global Creation Trading		Unlicensed activities	13/07/2012
26	Global Venture Financing	http://globalventurefinancing.com	Forex trading	13/07/2012
27	Gorgeous Chain Sdn. Bhd.		Forex trading	13/07/2012
28	Great Access Sdn. Bhd.		Unlicensed activities	13/07/2012
29	Hexa Commerce Sdn Bhd		Forex trading	13/07/2012
30	Honest Group Ltd		Unlicensed activities	13/07/2012
31	Iconhill Holding Sdn Bhd		Unlicensed activities	13/07/2012
32	IGC Diamond		Gold investment	13/07/2012
33	Instaforex		Forex trading	13/07/2012
34	Isothree Gold Sdn. Bhd.		Gold investment	13/07/2012
35	Jalatama Management Sdn Bhd	jalatama.com	Gold investment	13/07/2012
36	Jazlaan Enterprise		Unlicensed activities	13/07/2012
37	JM Communications & Technology Sdn Bhd		Unlicensed activities	13/07/2012
38	JMI Global		Unlicensed activities	13/07/2012
39	JTGold		Gold investment	13/07/2012
40	Kris Plus Enterprise		Unlicensed activities	13/07/2012
41	Lestari2U	www.lestari2u.com	Unlicensed activities	13/07/2012
42	Liberty Reserve	www.libertyreserve.com	Forex trading	13/07/2012
43	Life Time Holidays Sdn. Bhd.		Unlicensed activities	13/07/2012
44	LocalAdClick	http://localadclick.net	Unlicensed activities	13/07/2012
45	Mari Wholesale (M) S/B		Unlicensed activities	13/07/2012
46	Mega Dynasty S/B		Gold investment	13/07/2012
47	Megaherbs Bioextreme		Unlicensed activities	13/07/2012
48	One AutoCash	www.clubautocash.com www.1autocash.com	Unlicensed activities	13/07/2012
49	Pageantry Gold Berhad		Gold Investment	13/07/2012
50	Pancar Mayang Sdn Bhd		Unlicensed activities	13/07/2012
51	Pars Pay Sdn. Bhd.		Unlicensed activities	13/07/2012
52	Prestige Dairy Farm		Unlicensed activities	13/07/2012
53	Program 10 Bulan Forex Trading		Forex trading	13/07/2012
54	Program I-Rich		Unlicensed activities	13/07/2012
55	Projek Duit 2012		Forex trading	13/07/2012

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56	Provisio Multimedia		Forex trading	13/07/2012
57	Real Ingenious S/B	www.worldfocus.co	Forex trading	13/07/2012
58	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidgcx.com	Forex trading	13/07/2012
59	RMMUDAH.COM		Unlicensed activities	13/07/2012
60	Rowther Technologies MSC Sdn Bhd		Unlicensed activities	13/07/2012
61	RS Capital Holdings Bhd		Unlicensed activities	13/07/2012
62	Slimberry Extreme Team	zatslimberry.blogspot.com slimberryxtreme.com	Unlicensed activities	13/07/2012
63	Speedline	www.speedline-inc.com	Forex trading	13/07/2012
64	Sri Perkasa Emas Trading		Gold investment	13/07/2012
65	Suliz Pearl Mines		Unlicensed activities	13/07/2012
66	Swiss Capital Venture		Gold investment	13/07/2012
67	Syarikat GECS Ltd		Forex trading	13/07/2012
68	Syarikat OLTA Capital Management Inc		Forex trading	13/07/2012
69	Syarikat Sri Alam		Unlicensed activities	13/07/2012
70	Tabung Dana Ehsan		Unlicensed activities	13/07/2012
71	Titan Group Sdn. Bhd		Unlicensed activities	13/07/2012
72	TukarGold.net	www.tukargold.net	Gold investment	13/07/2012
73	VC Gold Sdn. Bhd.		Gold investment	13/07/2012
74	Vertical Dragon Sdn. Bhd.		Unlicensed activities	13/07/2012
75	Virgin Gold Mining Corporation		Gold investment	13/07/2012
76	Worldwide Far East Berhad		Gold investment	13/07/2012
77	XOC7		Unlicensed activities	13/07/2012
78	Zeta Capital Management		Unlicensed activities	13/07/2012