



BDCB ALERT LIST

Brunei Darussalam Central Bank (BDCB) 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 BDCB or whose activities raise a suspicion of illegal activity. This list is without prejudice to any further assessment by BDCB 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 BDCB regarding the activities of the persons and entities concerned. This list is not exhaustive and BDCB 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 BDCB 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 BDCB 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 / Individuals / Companies / Products	Website	Date Added to Alert List
1	Academy Forex Basic Brunei		03-10-2017
2	Admin Loan Brunei Darussalam (FB Profile) (8871503) / Trusted Loan Brunei / trusted_loan_online_brunei / Loan Trusted/loan_trusted_brunei (IG profile)/Loan Trusted Brunei Darussalam	https://www.facebook.com/profile.php?id=100081646437549	02-09-2022 [updated] 06-01-2023
3	Ajeed Sky (FB Profile) (8689576)	https://www.facebook.com/groups/1810993099158831/user/100002043395708/	18-05-2023
4	Akim (8645376) / Loan Barang Ambil Cash Brunei (FB Profile)	https://www.facebook.com/Akimloanbarangambilcash	17-07-2020
5	Ak Syaquil (FB Profile) (8805549)	https://www.facebook.com/baju.bn.1	17-01-2022

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6	AL-Agency Pelaburan	https://www.facebook.com/profile.php?id=100093564881298	07-08-2023
7	Alan Wong Loan Settlement (FB Profile) (8300641)	https://www.facebook.com/profile.php?id=100062287038127	04-05-2021
8	Aleeya II (FB Profile) (8356529)	https://www.facebook.com/aleeya.dhkii	18-08-2021
9	Aliexchange	www.aliexchange.com	28-05-2019
10	Alex Loan Bn (FB Profile)	https://www.facebook.com/alex.loanbn	13-11-2020
11	Amanah Rahman Feeds	https://www.facebook.com/pg/Amanah-Rahman-feeds-1880605151950794/posts/?ref=page_internal	30-07-2018
12	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
13	Amirul / AI Quantitative Robot Trading / Legend Business Sparkly / +60173035468 / MTC Asset Management (allegedly misusing "MTC Asset Management (M) Sdn Bhd")		07-08-2023
14	AMN Simple FX Signal / Premier FX	http://www.premierfxmarket.com/	03-10-2017
15	Andy Ong (FB Profile)	https://www.facebook.com/andy.ong.526875	17-02-2020
16	Arba Emas Perak	http://www.arbaemasperak.com/ http://www.jutawanarba.com/	19-12-2016
17	Asia Trader (7146790)		18-05-2023
18	Asrihafiz HA (FB Profile)		06-01-2023
19	Astro Maybank (FB Profile)		17-02-2020
20	Atiqah Abdullah (FB Profile)		02-09-2022
21	Atlantic Global Asset Management	https://www.atlanticgam.online/global_impact.html https://www.facebook.com/AtlanticGlobal/	23-01-2019
22	Aviabitcoin	https://aviabitcoin.com	19-12-2016
23	Aximtrade Localdepositor Brunei (FB Profile)	https://www.facebook.com/aximtradelocaldepo	28-09-2020
24	Bank_investasi_goldsaham / Gold Saham Trade Investment	https://t.me/goldsaham_trade https://t.me/orbitrade_investment https://goldsahamtrade.asia/	08-03-2023
25	Bank Loan Settlement & Loan / Personal loans & ngurusma (8115653 / 7638523)	https://www.facebook.com/profile.php?id=100086003017349	06-01-2023

No.	Name of Unauthorised Entities / Individuals / Companies / Products	Website	Date Added to Alert List
26	Barclays Private Investment Project (BPIP)		05-04-2019
27	Balcony Hive (FB Profile)		31-01-2022
28	BBMA FMS Forex Class	https://www.facebook.com/pleasedonthate.nerds https://www.instagram.com/bbma.fms/?hl=ms	05-03-2021
29	Bd_reliableinvestment (IG Profile) / BD Reliable Investment / @bdreliable_investment (IG Profile) / bdreliable_invest (IG profile)		18-05-2023 [updated] 23-06-2023 (updated) 07-08-2023
30	Begawan Trading Society		28-11-2018
31	Benefit Access	access@benefit.realwealthinfo.com	05-03-2021
32	Big Data International Groups Asia (BDIG)	www.bdigroups.com	05-09-2018
33	Billah Finance Organization		15-03-2021
34	Billah FinService Organization (FB Profile)	https://www.facebook.com/Billah-Finservice-Organization-100447821726051	04-05-2021
35	Binance / BinanceBrunei (IG Profile) (8996622)	https://www.binance.com/en https://www.binance.com/en/support/announcement/2db813773cc245dab3b999f53f293453 https://www.instagram.com/binancebrunei/	17-01-2022
36	Binary Financial Brunei / Pelaburan Syiling Terbaik / Pelaburan Syariah Brunei	https://t.me/join1x1	18-05-2023
37	Binary 24 OPTIONS	https://www.24option.com	19-12-2016
38	BitClub Network	http://bitclubmalaysia.com	14-12-2017
39	Bitclub	www.lombongbitcoin.com	19-12-2018
40	Bitcoin Buyer	https://bitcoin-buyer.app/	31-01-2022
41	Bitcoin Era	https://bitcoineranew.com/	18-05-2022
42	Bitcoin_treding_investment (IG Profile) (7278250) / btc_trading_investment_brunei (IG Profile) / Inv Bitcoin Brunei / investment_bitcoin_brunei	https://www.instagram.com/bitcoin_treding_investment/?hl=en https://t.me/joinchat/zuVRm1dBP_Y4YWZI	02-09-2022 (updated) 06-10-2022
43	BitkingDom	https://www.bitkingdom.org	19-12-2016
44	BlackoutFX	https://www.blackoutfxtournament.com/	19-12-2018
45	Bluebirdbn.home (IG Profile)	https://www.instagram.com/bluebirdbn.home/?hl=ms	17-02-2020
46	Boss Venture or Cash Deal Sdn Bhd		19-12-2016

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47	Brunei Loan Online Personal / Loan Personal Online Brunei (FB Profile) (7263033 & 7163703) / @Csbruneiloanonline / Admin Brunei Loan Online	https://www.facebook.com/profile.php?id=100083019648301	02-09-2022
48	Brunei Loan Settlement (FB Profile)	https://www.facebook.com/iman.zulaikha.10	23-07-2021
49	Brunei Loan Sdn Bhd / Trust Loan Financial Company		08-03-2018
50	BruXM		19-12-2018
51	Brunei Crypto	www.brunei-crypto.com	17-02-2020
52	bsntrader_bn	https://www.instagram.com/bsntrader_bn/?hl=en https://t.me/businesstrade_BNBN	08-03-2023
53	Buildrich Mining Group	http://www.buildrich.us	19-12-2016
54	CEX.IO	https://cex.io/	06-10-2022
55	CEX.IO.Broker	https://broker.cex.io/	18-05-2022
56	Change Your Life (CYL)		03-07-2016
57	Classic Worldwide International Group or Classic Worldwide Corporation (M) Sdn Bhd / Program Arba	http://www.cwigdealer.com	19-12-2016
58	CoinSpace	www.coinspace.eu	05-05-2017
59	Crypto Mania Club (CMC) Brunei	www.cmc2u.com www.bbcplatform.org/my-services https://www.facebook.com/cmcborneo/	20-02-2020
60	Dana Hj Jasman		13-11-2020
61	Deals.bn (IG Profile) (7334594)	https://www.instagram.com/deals.bn/	18-05-2023
62	DelenaRindu (FB Profile)	https://www.facebook.com/perang.hati.10	01-12-2021
63	Demelza.bn	http://picbear.com/demelza.bn	13-12-2017
64	Dinar Dirham or Cyrpto Republic	https://www.dinardirham.com/	19-12-2016
65	Dinar Dirham Koin (DDK)	http://www.dinardirhamkoin.com/	05-12-2019
66	Dusn Lifestyle Sdn Bhd	http://dusn-lifestyle.com/ http://www.jomtravel200.com/	05-03-2019
67	Dysfundtional.bn (IG Profile)	https://www.instagram.com/dysfundtional.bn/?hl=en	01-06-2022
68	Easybook Coin (B) Sdn Bhd / Easybook Coin (EBO)	https://ebo.easybook.com/details	30-11-2020
69	Elizabeth_ruxin_ (IG Profile)	https://www.instagram.com/elizabeth_ruxin_/	18-05-2023
70	Elvin Chong (FB Profile)	https://www.facebook.com/groups/888685957849286/user/100069315109064/	29-09-2023

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71	Emergn Personal Loan / emergn.money_loan.s (IG Profile) [8240523]	https://www.instagram.com/emergn.money_loan.s/	06-01-2023
72	EMGoldex or Emirates Gold Exchange	http://www.emgoldex.com/	19-12-2016
73	EO.Trade / EO Trade Asia	https://eo.trade/ https://eotrade.asia/	23-01-2019
74	Ethtrade	https://ethtrade.org/	11-07-2017
75	eToro	https://www.etoro.com/	31-10-2017
76	Faeyza_trader_official (IG Profile) (7234943) / faeyza_trader_group / Faeyza Trader	https://www.instagram.com/faeyza_trader_official/?hl=en http://t.me/faeyza_trader_group https://faeyzatrader.com	02-09-2022
77	Family Tech Farm	https://familytechfarm.com/ https://www.instagram.com/familytechfarms/	18-05-2023
78	FB Fillah (8617606)		06-01-2023
79	FBS Brunei Forex	https://fbsmy.com/	06-08-2018
80	fbstradeinvestment / fbs_trade_invest / fbs_investment_brunei/ FBS Trader/ fbs_trade_investmentt / investment_tradee / Gold Saham Trade / Layanan Investment Brunei (IG Profile)	https://www.instagram.com/fbs_investment_brunei/?hl=en https://t.me/fbstradeinvestment https://t.me/Fbstradeinvestmentt https://goldsahamtrade.my.id/	04-03-2022 (updated) 18-05-2022 (updated) 14-07-2022
81	Felicia Chen (FB Profile)	https://www.facebook.com/felicia.ong.169	18-08-2021
82	Financial.org	https://financial.org/	06-09-2017
83	Fincorp @ Financial Corporation Ltd	https://www.facebook.com/FinCorp-Investment-103844918014659	13-11-2020
84	FMB_Butik		23-10-2019
85	FOINS (Financial.org Blockchain Systems)	https://financial.org/ https://www.foin.com/	26-06-2018
86	FxCitizen Brunei (BN FREEDOM FINANCIAL)	https://www.facebook.com/fxcitizenbrunei/ https://www.instagram.com/fxcitizen.brunei/	05-09-2018
87	FXLifestyleClub	http://www.fxlifestyleclub.com/p/fxlifestyleclub.html	26-07-2017
88	FX Pro Brunei	https://www.facebook.com/pages/category/Educational-Consultant/Fx-Pro-Brunei-615674398594964/	05-03-2019
89	Fxpro_bn (IG Profile) / fxprobn (IG Profile) / realfxpro_bn (IG Profile) / uswatunhasana_h (IG Profile), 8369946	https://www.instagram.com/fxpro_bn/	14-07-2022

No.	Name of Unauthorised Entities / Individuals / Companies / Products	Website	Date Added to Alert List
90	FXOPEN Investment / fxopen brunai (IG profile)	https://www.instagram.com/fxopenbrunai/?igshid=YmMyMTA2M2Y https://t.me/fxopenbrunei	08-03-2023
91	Galaxy Trio		19-12-2016
92	Gainmax Capital Limited	https://www.gainmax.co.uk/	28-05-2018
93	GB Goldtraders		19-12-2016
94	GCG Asia		15-03-2021
95	GCM Asia	https://www.gcmasia.com/en/	23-01-2019
96	Global Intergold	https://juztine0411706.myintergold.com/home.php https://www.globalintergold.com/gold/about.php	30-05-2017
97	Global Management Investment Capital		19-12-2016
98	Global Member Investment Capital		19-12-2016
99	Global Star Pinjaman Wang Berlesen	Starmoneylender@gmail.com https://www.facebook.com/GlobalGroupSdnBhd	25-03-2021
100	Goldfx_BN		08-03-2023
101	Gold Rush		19-12-2016
102	Golden Dreams Programmes	http://www.mypremiumbeautiful.com	19-12-2016
103	Good Hope (FB profile)		06-01-2023
104	Hammers Credit	https://www.facebook.com/pages/HAMMERS-CREDIT-FIRM/1483602641948290 https://www.instagram.com/hammers.credit/	31-10-2017
105	Hj Ismi Loan BN (FB Profile)	https://www.facebook.com/profile.php?id=100069990109454	04-03-2022
106	Hans Loan (FB Profile)	https://www.facebook.com/pembeli.emasbn	25-03-2020
107	Hector Trade	hectortrade.com https://www.facebook.com/Hector-trade-110979750445951	17-07-2020
108	High Liquidity Zone FX (HLZFX)		13-11-2020
109	HongKong Sito Investment Limited		06-08-2018
110	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
111	HSB_trader_investment (IG Profile) / @hsb_trader (HSB Investasi) / HSB Trade	https://www.instagram.com/hsb_trader_investment/ t.me/HSB_TRADEINVESTMENT	02-09-2022 [updated] 06-01-2023

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	Investment / HSB Traders Investment [8608127]		
112	Icitolife Company	www.icitolife.com	19-12-2016
113	Instaforex	www.instaforex.com	19-12-2016
114	Inter-Pacific Securities Sdn Bhd (allegedly misusing "Inter-Pacific Securities Sdn Bhd")		07-08-2023
115	Invetsment_brunei (IG profile)	https://www.instagram.com/invetsment_brunei/ https://t.me/goldsaham_trade	08-03-2023
116	Investment Trading Asia	https://t.me/investmenttraderasia https://t.me/investment_trader_asia	18-05-2022
117	Investment Trading Financial77 (IG Profile) / Invest Trade / BTC Financial Trading (FB Profile)	https://www.facebook.com/Btc-Financial-Trading-100331175688241/ https://www.facebook.com/Btc-financial-trading-investmen-103080272133054	17-01-2022
118	iq option	https://iqoption.com/en	19-12-2016
119	Iris Ling (FB Profile) (7231734)	https://www.facebook.com/iris.ling.165	10-06-2021
120	Ismail Abdul Al-mana (FB profile) (8663837)	https://www.facebook.com/groups/888685957849286/user/100075902011049/	07-08-2023
121	JAA Lifestyle	https://secure.jaalifestyle.com/	10-08-2020
122	Jari Emas Forex Signal	http://www.jariemas.com	06-09-2017
123	JJ Global Network	www.jjptr.com	05-05-2017
124	JJ Poor To Rich	www.jjptr.com	05-05-2017
125	JJPTR	www.jjptr.com	05-05-2017
126	Jumaat Bnd Sdn / Trust Loan Company / Ocean Company / Amaanah Loan / Sulaimanmhd2 (IG Profile) / Peace Gold (FB Profile)		20-09-2018 (updated) 16-08-2019 (updated) 28-09-2020 [updated] 17-01-2022
127	Karatbars	https://karatbars.com/	19-12-2016
128	Khalifa BHH (FB Profile) (7312759)	https://www.facebook.com/khalifah.bhh	10-08-2020
129	Kim Ong (FB Profile)		08-03-2023
130	Kuziemi Foodmarket		17-07-2019
131	Layanan_invest (IG Profile) / layanan_clever_pips / Vip_globaltrade (FB Profile)	t.me/layanan_clever_pips https://www.instagram.com/layanan_invest/?hl=en	14-07-2022
132	LCFHC Cryptocurrency, China	platinum.lcfhc.com	26-07-2017
133	LiteFinance Brunei	www.liteforex.com	17-02-2020

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134	Loan Agency BND (IG Profile) (7261157)	https://www.instagram.com/loan.agency_bnd/ https://www.instagram.com/loan.funds_agency.bnd/	06-01-2023
135	Loan Barang Ambil Cash (FB Profile) (8263339)	https://www.facebook.com/lonbrgambilcash	23-07-2021
136	Loan Brunei Darussalam (IG Profile) / Quick Loans / loan_online_bruneidarussalam / gruploanbrunei / loanbrunei [7261187]	https://www.instagram.com/loan_online_bruneidarussalam/?hl=en https://www.instagram.com/loan.bruneidarussalam/?hl=en https://www.instagram.com/admin_loan_brunei/?hl=en https://www.instagram.com/loan_online_brunei/?hl=en	01-06-2022
137	Loan Express	https://www.facebook.com/loancompany/	13-12-2017
138	Loan Islamic Brunei (The Sun Capital Sdn Bhd, Malaysia)	loanislamic.com http://www.pinjaman4u.com	13-12-2017
139	loan.online.brunei (IG Profile) (+601160600453)	https://www.instagram.com/loan.online.brunei/?hl=en api.whatsapp.com/send?phone=6011600453&text=Halo	02-09-2022
140	Loan Personal Brunei Darussalam (7231444)		06-01-2023
141	Loan Settlement (7264454)		25-03-2021
142	Loan Settlement Brunei (FB Profile)	https://www.facebook.com/Loan-Settlement-Brunei-104658187998080	13-11-2020
143	Loan Sinar Berusaha (IG Profile) [+62 853 5325 9692]	https://www.instagram.com/loan.sinar_berusaha/	06-01-2023
144	Loan Syariah Brunei Darussalam (FB Profile) [7270619]	https://www.facebook.com/Loan-Syariah-Brunei-Darussalam-107543365422697	06-01-2023
145	Loan Trusted Brunei Darussalam / Loanloan trusted Brunei Darussalam (8242580)	https://www.facebook.com/Loan-Trusted-Brunei-Darussalam-105969502229031 https://www.instagram.com/loan_trusted_brunei/	06-01-2023
146	Lockdown20	www.lockdown20.com	17-07-2020
147	Love Veena (FB Profile)	https://www.facebook.com/profile.php?id=100005061856564	28-09-2020
148	Lynn Dyana (FB Profile)	https://www.facebook.com/search/top/?q=lynn%20dyana%20settle%20loan&epa=SEARCH_BOX	17-02-2020
149	Makkah Islamic Hotel		07-02-2018
150	Mati Lah Nak (FB Profile)	https://www.facebook.com/no.boody.5070	25-03-2021
151	MFace	http://www.mbiv2u.com/index.php/portfolio/mface/	19-12-2016
152	Mia Mudah (FB Profile) MIALOAN	https://www.facebook.com/groups/888685957849286/user/100028832826843/	01-06-2022

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153	Ministry Personal Loan Brunei Darussalam (FB Profile) / Ministry Loan Brunei (IG Profile) [7238656]	https://www.facebook.com/Ministry-personal-Loan-SDNbhd-101030299261359	01-06-2022
154	M.M.Yas Sdn Bhd		25-03-2020
155	Mohamed Ansari Mohamed Musthafa (7148617)		13-11-2020
156	Mohd binti Eliza (FB Profile) / Abdullahi Loan Financial Company	https://www.facebook.com/vivian.daniel.77964	17-01-2022
157	Mon Space	http://www.monSPACE.com/	19-12-2016
158	Moon_krypton_investment (IG Profile) / @bang_forex (Moonkrypton FX) / 7256531	https://www.instagram.com/moon_krypton_investment_brunei/?hl=en t.me/+Td1cei7D8qxiN2Jl	02-09-2022
159	MX3 or MX3 World Wide		19-12-2016
160	Nasri (8980358)		15-03-2021
161	Nurul Loan Barang		19-12-2016
162	Nurul Nooralifah (7146977)		17-02-2020
163	OATG Traders (Organisation of Abandoned Talented Generation)		30-07-2018
164	Orbi Trade Investment / Investment Amanah (FB Profile)	https://www.facebook.com/Orbi-Trade-Investment-105163388647958/about/?ref=page_internal https://www.facebook.com/Investment-Amanah-100617849224577	31-01-2022 (updated) 14-07-2022
165	Octa FX Sdn. Bhd		29-09-2023
166	@octafx_global_inve / Fx_traderforexasia / Octa Forex Asian / Trade octaforexasian		13-04-2022 (updated) 18-05-2022
167	Pandosoft Company Brunei (Rametron)	https://pandosoftcompanybrunei.business.site/ https://pandoproject.org/	13-04-2022
168	Parrega Investment Group		19-12-2016
169	Pelaburan Saham / Irdina binti Abu Bakar (FB Profile) / +60 11-23987028	https://www.facebook.com/profile.php?id=100093274719327	29-09-2023
170	Personal Loans Singapore & Brunei (IG profile) / personal_loan_singapore_brunei / Online Money Loan Brunei (IG profile) / online_money_loan_brunei (8134669) / Syarikat	https://t.me/onlinemoneyloanbrunei personal-your-needs@gmail.com	08-03-2023 (updated) 23-06-2023

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	Pembiayaan Personal Loan [8110251)		
171	Pg Ismail Loan BN (FB Profile)	https://www.facebook.com/profile.php?id=100070150006774	17-01-2022
172	Pg Shah Loan BN (FB Profile)	https://www.facebook.com/profile.php?id=100021212822655	25-03-2021
173	Phytoscience or Phytotech or Program Usahawan	https://www.iphytoscience.com	19-12-2016
174	Pinjaman Syariah Trusted (7367866) / Loan Syariah Brunei	https://t.me/pinjaminsyariah_trusted	07-08-2023
175	Power Gold or Amethyst Gold Creation Sdn Bhd	https://powergold.biz/	19-12-2016
176	Program_pelaburan_goldshare (IG Profile) (8977432)	Telegram: @gold_sahamtrade_investment @goldsaham_trade	29-09-2023
177	Public Loan Brunei (IG Profile) / Public Loan of Brunei Darussalam		14-07-2022
178	PW-BNTRADE (IG profile) (8220472) / Pwbnttrade_	https://www.instagram.com/pw_bntrade/ https://www.instagram.com/pwbnttrade_/	08-03-2023 (updated) 29-09-2023
179	Questra World / Questra Holdings	http://questraholdings.com	26-07-2017
180	Royal Investment Consortium	https://www.royalinvestmentconsortium.com/ royalinvestmentconsortium@gmail.com	07-08-2023
181	VI Profit Galaxy (DV Cryptoclub & LUX Galaxies) / LaVida Coins	https://www.lavidacoin.com/	20-09-2018
182	Rashwealth Group	http://www.rashwealthgroup.com/	19-12-2016
183	Refinance Loan Brunei (IG Profile) [7258399] / refinance_loan / refinance_loan.brunei	https://www.instagram.com/refinance_loan_brunei/ Bgn Desa Delima, Jalan Serusop, Bandar Seri Begawan BB4513, Brunei	06-01-2023
184	Rejeki BN (FB Profile) / Dhi Protein [FB Profile - 8320568)	https://www.facebook.com/rejeki.bn	17-07-2020 (updated) 15-03-2021
185	Rezky Eshoppe (FB Profile)		30-11-2020
186	Rich World Revolution (RWR)	http://richworldrevolution.com/	19-12-2016
187	Richway Global Venture	www.richwayventure.com www.richwayventure.info	03-07-2016
188	Richwell.bn (7308866)	https://www.instagram.com/richwell.bn/	29-09-2023
189	Roopchand Tanwar (FB Profile)	https://www.facebook.com/roopchandtanwar.roopchandtanwar.7	06-01-2023
190	SB Mining World	https://www.sbminingworld.com/index.html	01-12-2021

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191	Settlement Loan (FB Profile)	https://www.facebook.com/settlement.loan.1	23-07-2021
192	Siti Amanina Awang (8320568)		17-07-2020
193	Siti Hardiana (8879442) / Tarik Gaji (Invest 2020) / Invest Pusing Lagi / Company Eljojo / Invest Syarikat Fazfar Enterprise		10-08-2020
194	Skim Pelaburan SMMG (Skim Dana Self Made Millionaires Group)		05-12-2019
195	Smart City Brunei	https://smartcitybrunei.com/	18-05-2023
196	Smart Investment (IG Profile) / Elite FX Brunei	https://www.instagram.com/elitefxbrunei/t.me/elitefxbrunei	02-09-2022
197	Smart_investment_brunei (IG Profile) / Smart Trader (7323259)	https://www.instagram.com/smart_investment_brunei/ https://t.me/smart_trader_official	23-06-2023
198	SMJ Money Transfer (8600643)		01-12-2021
199	Swisscoin (Euro Solution GmbH)	https://swisscoin.eu/	31-10-2017
200	SRDC Worldwide	http://www.srdcworldwide.com	19-12-2016
201	Stable Vest Forex Management Limited	https://www.facebook.com/stablevest.forex	19-12-2016
202	Stella's Nova (FB Profile)		17-01-2022
203	Syarikat Khuzaimah Khairiah / Khuzaimah Khairiah (FB Profile) (8315559) / Norazimah bte Tahir / khuzaimah_khairiah (IG Profile)		02-09-2022
204	Syarikat Sinar Berusaha (FB Profile) / Kreditloan Pribadisinarberusaha / Kredit Loan Pribadi Bandar Seri Begawan / Kreditloanpercaya / Loanpribadibruneidarussalam / Loan Pribadi Sinar Berusaha Brunei Darussalam / Fahri Yan / Sttalmet.loans.sinar berusaha / 8113479 / 7276257 / 8626399	https://www.facebook.com/pinjamanpribadisinarberusaha https://www.facebook.com/Kreditpribadi-Sinarberusaha-103861312414337	02-09-2022
205	T.A.G Marketing / Triple A Group Marketing /		17-02-2020

No.	Name of Unauthorised Entities / Individuals / Companies / Products	Website	Date Added to Alert List
	International Consumer Entrepreneurship (I.C.E) / T.A.G Mart		
206	Team Dinamika / Eco Racing Technology Sdn Bhd / PT Best / Best Corporation		13-11-2020 (updated) 17-01-2022
207	Team SKK (+60 16-374 4105)		06-01-2023
208	Tickmill Brunei (not associated to 'Tickmill Group')	https://www.facebook.com/TickmillBrunei/	23-01-2019
209	Tifia Markets Limited	https://tifia.com https://www.facebook.com/tifia.markets	30-07-2018
210	Trade12	https://www.trade12.com/	05-05-2017
211	UFUN or UFUNCLUB	https://utokenufuninvestment.wordpress.com/about/ufun-club/	19-12-2016
212	UNASCOS	http://unascos.com/foundation/	19-12-2016
213	Unico Network	http://unico2u.com/	19-12-2016
214	United Formula Company		10-01-2018
215	VBData	https://vbdata.co/en/	12-07-2019
216	Virgin Gold Mining Corporation (VGMC)	http://www.vgmc.hk/	19-12-2016
217	Water Beaute World Bhd	www.waterbeauteworld.com	08-03-2018
218	Wendy Ong (FB profile) (7322666)	https://www.facebook.com/profile.php?id=100067293540836	23-06-2023
219	Whale Capital Investment (+60176858379)		08-03-2023
220	World Ventures	www.worldventures.com	19-12-2016
221	Xfox Market Trust Sdn Bhd (M) (8199334) / xfox market trust brunei / @xfoxbwn (IG profile) / XFox Market Trust (FB profile) / XFox Brunei / Nooraini Nooriman (FB profile) (7333884) / Fira Firamidah (FB profile) (8655490)	xfox.market.trust@gmail.com https://www.facebook.com/xfoxmarket/ https://www.instagram.com/xfoxbwn/ https://www.facebook.com/nooraini.nooriman.3/about https://www.facebook.com/firamidah.fira	23-06-2023 (updated) 07-08-2023
222	XM Group (Forex XM)	https://www.xm.com/	13-12-2017
223	Xtra Trading Inc (XTI) / Brunei XM Trader / XTI XM Rebate Brunei Malaysia (FB Profile) / brunei_xm_trader (IG Profile) / xti.rebate / XTIREbate / Xtirebate Brunei Malaysia / XtiXmRebate / BruneiXmTrader / 7202030 / 8903458 / 8319284	azmiedyy9@gmail.com https://xtirebate.com https://xtirebate.com/local-depositor/ https://t.me/BruneiXMTrader	02-09-2022

No.	Name of Unauthorised Entities / Individuals / Companies / Products	Website	Date Added to Alert List
224	VvipBnTrade (FB profile)	https://www.facebook.com/profile.php?id=100091737434466 https://t.me/pw_bntrade	07-08-2023
225	Yun Shu Mau	www.yslm.hk	05-05-2017
226	Zenith Gold or Zenith Gold International Limited (ZGI)	https://www.zenithgolds.com/	19-12-2016
227	Zuan Zymah (FB Profile)	https://www.facebook.com/search/top/?q=Zuan%20Zymah%20settle&epa=SEARCH_BOX	17-02-2020
228	7257988 / Pg Damit / FB profiles - Nur Faizzah binti Nawang / Jamil Hamidon / Adi Prasetyo/ Baiduri Assistant	https://www.facebook.com/profile.php?id=100084287701058 https://www.facebook.com/lilian.martha.39 https://www.facebook.com/groups/669376906956834/user/100088869854562/	07-08-2023
229	8124773		17-02-2020
230	8141439		01-06-2022