



ALERT LIST BDCB

Brunei Darussalam Central Bank (BDCB) 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 BDCB atau mana-mana aktiviti yang menimbulkan kecurigaan akan berlaku aktiviti yang menyalahi undang-undang. Senarai ini adalah tanpa prejudis kepada sebarang penilaian lanjut oleh BDCB mengenai aktiviti-aktiviti syarikat berkenaan.

Senarai ini disediakan berdasarkan maklumat, aduan dan pertanyaan yang diterima oleh pihak BDCB 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: BDCB 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 BDCB adalah risiko masing-masing.

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|---|---|---|
| 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 (dikemaskini) 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 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|--|---|---------------------|
| 5 | Ak Syaquil (FB Profile) (8805549) | https://www.facebook.com/baju.bn.1 | 17-01-2022 |
| 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 & | https://www.facebook.com/profile.php?id=100086003017349 | 06-01-2023 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|---|---|--|
| | ngurusma (8115653 / 7638523) | | |
| 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 [dikemaskini] 23-06-2023 (dikemaskini) 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 (dikemaskini) 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 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|---|---|---------------------|
| 47 | Brunei Loan Online Personal / Loan Personal Online Brunei (FB Profile) (7263033 & 7163703) / @Csbrunelloanonline / 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 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|--|--|--|
| 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.etero.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 (dikemaskini) 18-05-2022 (dikemaskini) 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 |
| 90 | FXOPEN Investment / fxopen brunai (IG profile) | https://www.instagram.com/fxopenbrunai/?igshid=YmMyMTA2M2Y | 08-03-2023 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|--|--|---|
| | | https://t.me/fxopenbrunei | |
| 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 | Star.money.lender@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 Investment / HSB Traders Investment [8608127] | https://www.instagram.com/hsb_trader_investment/ t.me/HSB_TRADEINVESTMENT | 02-09-2022 (dikemaskini) 06-01-2023 |
| 112 | IcitiLife Company | www.icitilife.com | 19-12-2016 |
| 113 | Instaforex | www.instaforex.com | 19-12-2016 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|--|--|---|
| 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 (dikemaskini) 16-08-2019 (dikemaskini) 28-09-2020 [dikemaskini] 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 |
| 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 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|--|--|---------------------|
| 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 |
| 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 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|--|--|---|
| 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.monspacea.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/+Td1cei7D8qxiN2JI | 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 (dikemaskini) 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 (dikemaskini) 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 Pembiayaan Personal Loan [8110251] | https://t.me/onlinemoneyloanbrunei personal-your-needs@gmail.com | 08-03-2023 (dikemaskini) 23-06-2023 |
| 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 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|---|---|---|
| 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/pinjamansyariah_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 (dikemaskini) 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 (dikemaskini) 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 |
| 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 / | | 10-08-2020 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|---|--|---|
| | Company Eljojo / Invest Syarikat Fazfar Enterprise | | |
| 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.sinarberusaha / 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 / International Consumer Entrepreneurship (I.C.E) / T.A.G Mart | | 17-02-2020 |
| 206 | Team Dinamika / Eco Racing Technology Sdn Bhd / PT Best / Best Corporation | | 13-11-2020 (dikemaskini) 17-01-2022 |
| 207 | Team SKK (+60 16-374 4105) | | 06-01-2023 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|--|--|---|
| 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 (dikemaskini) 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 |
| 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 |

| No. | Nama Entiti / Individu / Syarikat / Produk Yang Tidak Dibenarkan | Laman Web | Tarikh Disenaraikan |
|-----|---|---|---------------------|
| 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 |