

FINANCIAL CONSUMER ALERT LIST

List of companies and websites

Disclaimer: The Financial Consumer Alert List (FCA List) is a guide to enhance the awareness on entities or schemes which may have been wrongly perceived or represented as being licensed or regulated by Bank Negara Malaysia (BNM). The FCA List is updated based on information received by BNM from members of the public, after conducting necessary assessments on the reported entities and schemes. Consumers may refer to the FCA List as one of several ways to check if an entity or a scheme has been identified as one that has not been authorised by BNM to offer financial products or services that are regulated by BNM. The absence or subsequent removal of an entity or a scheme from the FCA List however should not be construed as confirmation that such entity or scheme is or has been licensed or regulated by BNM. As with any financial investment, consumers are advised to exercise due care when investing in any entity or financial scheme.

Note: Potential clone entity refers to entities that may impersonate legitimate organisations or entities, presenting themselves as authentic while attempting to replicate the identity, branding or operations of the legitimate organisation/entity including business name, logo and business registration details. These entities are flagged as 'potential clone entity' due to their resemblance to the legitimate entity and likelihood of misleading others.

Search: **All** A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

Show 10 entries

Search:

Name of unauthorised entities/individual	Website	Date Added to Alert List
Trade Pro Investment	Telegram https://t.me/+0zKP_IoZdl8xY2JI Telegram Admin https://t.me/Cikguahmadyusuf_91C	2025/08/00 25 Aug 2025
SQD Academy	Website https://sqdfxacademy.com/ Youtube https://www.youtube.com/@sqdacademy Instagram https://www.instagram.com/sqdforexacademy/ Telegram https://t.me/sqdfx Facebook https://www.facebook.com/SQD.Academy Tiktok https://www.tiktok.com/@simplequickdevelopment?_t=ZS-8vINqKdmWhk&_r=1	2025/08/00 25 Aug 2025
International Global Traders Hap Seng Consolidate Berhad (potential clone entity)	Telegram Name: IGT International Global Traders https://t.me/Globalnetworkingstrading_IGT Telegram Name: FOREX TRADING MYR	2025/08/00 25 Aug 2025

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JAZ Million Resources	Facebook Name: JAZ Trading https://www.facebook.com/share/1BGnjpa855/ Name: JazTrading https://www.facebook.com/share/15WbNp1hRg/ WhatsApp https://chat.whatsapp.com/liKCpfWeUDWCip3Wk3xAEc Official website https://jazmillionresources.com/contact-us	2025/08/00 25 Aug 2025
Sahabat Gold Machine Trade	Telegram Sahabat Gold Machine Trade (Private group - invitation link unavailable) https://t.me/MuhammadIbrahim_Ghafar (Admin)/	2025/08/00 25 Aug 2025
SJ Securities Sdn Bhd (potential clone entity) MyGlobalTraders	Official Website https://myglobaltraders.com/index.php/login Website https://sjsecurities.net (potential clone entity's website)	2025/08/00 25 Aug 2025
Arab Investment Company Berhad (potential clone entity)	Facebook Arab Investment Company (Syarikat Pelaburan Arab) Official Website https://taib.world Trading Platform Website https://login.taib.world/member/login	2025/08/00 25 Aug 2025
M Advisory (potential clone entity)	-	2025/08/00 25 Aug 2025
Areca Capital Sdn Bhd (potential clone entity)	WhatsApp ARECA CAPITAL 114	2025/08/00 25 Aug 2025
Grand Capital Global Scheme Success Market Trading Malaysia Sdn Bhd Scheme SY SUCCESS TRADING MALAYSIA (potential clone entity)	Telegram https://t.me/qhHVyMdiNTY1 - Grand Capital Global https://t.me/fg4HjNOCCMo0Nzc1 - SY SUCCESS TRADING MALAYSIA	2025/08/00 25 Aug 2025