



## PRESS RELEASE

### BDCB ALERT LIST UPDATE JANUARY 2023

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1. Brunei Darussalam Central Bank (BDCB) would like to inform members of the public that the BDCB Alert List has been updated.
2. The BDCB Alert List is a list of individuals, companies 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 financial activity. This list is without prejudice to any further assessment by BDCB regarding the activities of the companies concerned.
3. BDCB would also like to inform the public that the following individuals, companies or entities have been included in the Alert List for the month of January 2023:
  - a) *Asrihafiz HA [FB profile];*
  - b) *Roopchand Tanwar [FB profile];*
  - c) *Good Hope [FB profile] [8112811];*
  - d) *Refinance Loan Brunei [IG Profile] [7258399] / refinance\_loan / refinance\_loan.brunei [Bgn Desa Delima, Jalan Serusop, Bandar Seri Begawan BB4513];*
  - e) *Bank Loan Settlement & Loan / Personal loans & ngurusma [8115653 / 7638523];*
  - f) *Emergn Personal Loan / emergn.money\_loan.s [IG Profile] [8240523];*
  - g) *FB Fillah [8617606];*
  - h) *Shima Eshop [FB Profile] [8970147];*
  - i) *Team SKK [+60 16-374 4105];*
  - j) *Loan Agency BND [IG Profile] [7261157];*
  - k) *Loan Personal Brunei Darussalam [7231444];*
  - l) *Loan Sinar Berusaha [IG Profile] [+62 853 5325 9692];*
  - m) *Loan Syariah Brunei Darussalam [FB Profile] [7270619];*
  - n) *Loan Trusted Brunei Darussalam / Loanloan trusted Brunei Darussalam [8242580];*
  - o) *HSB Trade Invastment / HSB Traders Investment / 8608127; and*
  - p) *Loan Trusted.*
4. The BDCB Alert List can be found on the BDCB website.
5. BDCB would like to remind the public to only deal with financial institutions licensed by BDCB, and to avoid any unlicensed entities or individuals carrying out or offering financial services, especially those with characteristics of get-rich-quick or pyramid schemes. Among the financial products and services that must be licensed by BDCB include money changer, money remittance and money lending. Members of the public are reminded that they may not have the protection provided under

BDCB's regulatory framework should they choose to deal with entities, companies or individuals which are unlicensed or unregulated.

6. Members of the public may visit the BDCB website at [www.bdcg.gov.bn](http://www.bdcg.gov.bn) or follow BDCB's Instagram @centralbank.brunei for more information on the dangers of unlicensed financial entities as well as on how to identify financial scams.
7. BDCB remains committed to the financial stability of Brunei Darussalam and to safeguarding Brunei Darussalam's financial system and the interests of financial consumers. BDCB will also continue to actively monitor any suspicious or unlicensed financial activities in Brunei Darussalam. If the public have any information on unlicensed financial activities, please contact BDCB at 2380007 or 8380007 or email us at [fcg@bdcg.gov.bn](mailto:fcg@bdcg.gov.bn).

**Brunei Darussalam Central Bank**

Date: 22 Rejab 1444H / 13 January 2023M

Reference: BDCB/COMMS/3