



PRESS RELEASE

BDCB ALERT LIST UPDATE

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 persons (i.e. companies and individuals) who, based on information available to BDCB at the time of publication, may be or may have been wrongly perceived as being licensed, authorised or regulated by BDCB. This list is without prejudice to any further assessment by BDCB regarding the activities of the persons concerned.
3. BDCB would also like to inform the public that the following company or individual has been included in the Alert List:
 - a) Syarikat usin niaga (FB profile)
 - b) Usin Loan BCBD Online (FB profile)
 - c) Online Money Loan Brunei (FB profile)
 - d) Fast Loan BDCB online (FB profile)
 - e) Inovation Trading Solutions
 - f) Trade Avita V9
 - g) @shamfx5557 (TikTok account) / +601162354240
 - h) @sham5777_official (TikTok account) / 7395777 / +886977457775 / sham5777.fx (IG profile)
 - i) BND INV Trade
 - j) Forex Bull TCT BN / 7238853 / 7300997 / Technical Centre Trade by Afif Darainah / Technical Center Trade by Afif Daraina / Technical Centre Trade
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 companies 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 companies or individuals which are unlicensed or unregulated.
6. Members of the public may visit the BDCB website at www.bdcg.gov.bn @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 has any information on unlicensed financial activities, please contact BDCB at 2380007 or 8380007 or email us at fci@bdcg.gov.bn.

Brunei Darussalam Central Bank

Date: 1 Rabiulawal 1446H / 5 September 2024M

Reference: BDCB/COMMS/3