

ENCLOSURE

List of companies/businesses that do not get license from OJK and therefore their products and services are not supervised/regulated by OJK.

Based on information received by OJK's Financial Customer Care (FCC OJK) at 1-500-655

No.	Name of company/business	Annotation
1	Arising Wealth Management	Cash investment
2	Aucklandfarm.com	Cash investment
3	BMA21.com	Foreign exchange investment
4	Boss Venture	Online investment
5	Brent Properties	Promissory note
6	Bringintama	Cash investment
7	Cakra Buana Sukses	Gold investment
8	Crown Capital Management	International stock investment
9	CV. Anugerah Tekstil	Clothing investment
10	CV. Berkah Mandiri	Gold investment
11	CV. Cahaya Mulya	Clothing investment
12	CV. Dinamitra Barokah	Investment in gold and foreign exchange
13	CV. Indotronik	Phone credit investment
14	CV. Panenmas	Agriculture product investment
15	CV. Smartline Infotech	Electronic product investment
16	Cyberprast	Gold investment
17	Duta Business School	Sharia professional investment saving (TIPS)
18	Equity World Futures	Commodity and futures investment
19	Exness Trading	Foreign exchange investment
20	Feature Galeria	Gold investment
21	Fortune F. Travel	Investment voucher
22	Futura	Futures investment
23	Futurindo Multi Sejahtera (FMS)	Business capital investment
24	Gainscope	Foreign exchange investment
25	Go Director Club	Cash investment
26	HIG International Berjangka	Commodity and futures investment
27	http://cara-sukses.net	Cash investment, website is no longer accessible
28	http://gaharugreengold.com	Plant/plantation investment
29	http://high2gold.com	Gold investment
30	http://hutaraland.com/	Plant/plantation investment, website is no longer accessible
31	http://invest.overseaszone.com/program-investasi-jangka-pendek-3-6-dan-12-bulan/	Cash investment, website is no longer accessible
32	http://investasi-dana.com/?id=admin	Cash investment, website is no longer accessible
33	http://investasitanah.com/jadwal-survey-bersama-ke-21/	Land investment
34	http://meabisnis.com	Online investment
35	http://multimegawin.net/	Cash investment, similar to online MLM

36	http://www.clickpaid.com	Cash investment
37	http://www.dahsyatnyasedekah.com/	Cash investment, website is no longer accessible
38	http://www.valasprofitmobile.com/	Futures investment, website is no longer accessible
39	http://www.forinvester.com	Cash investment, website is no longer accessible
40	http://www.hutanrakyat.com	Plant/plantation investment
41	http://www.kaskus.co.id/thread/0000000000000000003792445/9679967996122010961696799679	Gold investment, GTIS
42	http://www.mandiri-plusplus.blogspot.com/	Cash investment
43	http://www.profitclicking.com	Cash investment
44	http://www.surewin4u.com/	Cash investment, website is no longer accessible
45	http://www.telexfree.com	Cash investment, similar to MLM, website is no longer accessible
46	http://www.facebook.com/klubasteria	Cash investment
47	https://www.facebook.com/pages/Bonamy-Group/250675998402270	Cash investment
48	https://www.fasapay.com/about/page/fasapay	Foreign exchange investment
49	IG Mulia Investama	Gold investment
50	I-Gist	Plant/plantation investment
51	Imperium Capital	Cash investment
52	IndexGB	International stock investment
53	Indoclub	Cash Investment
54	IndoFxExpress.com	Foreign exchange investment
55	Infocus Indonesia	Cash investment
56	Ingon.org	Investment similar to MMM
57	Interbisclub	Online investment
58	Internusa Megafina	Cooperative investment institution
59	Investasi Amanah 1	Foreign exchange investment
60	Investasi Angel	Cash investment
61	Investasi Bank Valas Cash (BFC)	Foreign exchange investment
62	Investasi fxzn	Foreign exchange investment
63	Investasi Garuda Berjangka (https://garudaberjangka.com/pages/LP2_GSP/index.html)	Online gold investment
64	Investasi Index Gold Bullion	Gold investment
65	Investasi Mavrodian (http://www.mavrodianindonesia.com)	Cash investment, website is no longer accessible
66	Investasi Micro-Transaction Processing	Investment in transaction services
67	Investasi Pesantren "Padepokan Kanjeng Taat Pribadi"	Cash investment, with large amount of yield
68	Kionex	Medical equipment investment
69	KJP Cipta Prima Sejahtera	Plant/palm oil plantation investment
70	http://www.klikklm.com	Gold investment
71	Kontak Perkasa Futures	Commodity and futures investment
72	Koperasi Bubur Pandawa Mandiri https://www.facebook.com/koperasibubur.pandawamandiri?fref=ts	Cash investment

73	Koperasi Cipaganti	Cash investment
74	Koperasi Jasa Hukum	Investment in plant/jabon plantation
75	Koperasi Jasa Profesi Cipta Prima Sejahtera	Investment in plant/palm oil plantation
76	Koperasi Karya Mandiri	Cash investment
77	Koperasi Masyari	Cash investment, legality is doubted
78	Koperasi Mitra	Cash investment, deposit with interest rate of 10%
79	Koperasi Nasari	Cash investment
80	Koperasi Pandawa Mandiri	Cash investment
81	Koperasi Persada Madani	Futures investment
82	Koperasi Pondok Pesantren (KOPONTREN)	Cash investment, with large amount of yield
83	Koperasi Sejahtera Bersama	Cash investment
84	Koperasi Sumber Insan Mandiri	Cash investment, with large amount of yield
85	Koperasi Titian Utama	Cash investment in the form of society`s fund gathering
86	Lembaga Kredit Financial Mitra Tiara	Cash investment. Cooperative with saving interest rate of 10%
87	Lembaga Pendidikan Medicom	Investment for employees
88	London Capital Group Asia (LCGA)	Foreign exchange investment
89	Mandiri Artha Gemilang	Cash investment
90	Marketing FKC Indonesia	Cash investment, similar to MLM
91	Mface	Cash investment
92	MFC Club.com	Token investment
93	MIDTOU	Commodity and futures investment
94	MLM QNET	Cash investment, similar to MLM, with money game scheme
95	MLM Talk Fusion	Cash investment, similar to MLM, in the form of gold coin
96	MMM (Manusia Membantu Manusia)	Cash investment
97	Monex Investindo Futures	Commodity and futures investment
98	MUSIX CELL	Cash investment, with household equipments
99	MYSMARTEFX	Foreign exchange investment
100	OANDA fx Trade	Foreign exchange investment
101	ODNP	Gold investment
102	pay4shares.com	Online investment
103	Pegasus Bullion	Gold investment
104	PROFIT JUARA (http://profitjuara.com)	Cash investment
105	PT AIAS	Fund gathering investment
106	PT Alsi Investindo Utama	Fund gathering investment
107	PT AMI	Foreign exchange investment
108	PT Amoeba Investment	Foreign exchange investment
109	PT Armina Reka	Cash investment, disguised as hajj pilgrimage management
110	PT Asa Forestry	Plant/plantation investment
111	PT Asian Gold Concept	Gold investment

112	PT Baskara Gold	Gold investment
113	PT Berkah Artha Legacy	Cash investment
114	PT Best Profit Futures	Commodity and futures investment
115	PT bimba AIUEO	Cash investment
116	PT Binari	Cash investment
117	PT Bintang Bumi Mulia	Cash investment
118	PT Bruton Internasional	Cash investment
119	PT Cakrawala Sukses Indonesia	Gold investment
120	PT CD Angel Indonesia	Futures investment, international stock
121	PT Central Capital Futures	Commodity and futures investment
122	PT Cyber Futures	Commodity and futures investment
123	PT Divan Tour Travel	Cash investment
124	PT East Cape Mining Corporation (ECMC)	Gold investment
125	PT Eka Pioneer Groupindo	Futures investment, legality is doubted
126	PT Elang Nusantara Investama	Cash investment
127	PT Energy Karya Guna Madani	Cassava investment
128	PT Exist Assettindo	Cash investment
129	PT Fattriyal	Cash investment, legality is doubted
130	PT Fine Gold Indonesia	Gold investment
131	PT Futurindo Ventura Sejahtera (Futura)	Cash investment, investment offers
132	PT Global Media Nusantara	Plan/plantation investment
133	PT Gold Bullion Indonesia (GBI)	Gold investment
134	PT Golden Bird	Gold investment
135	PT Golden Mandiri Investama	Gold investment
136	PT Golden Mining Indonesia	Gold investment
137	PT Golden Tradder Indonesia Syariah (GTIS)	Gold investment
138	PT Goldenmakmur Citra Sejahtera	Gold investment
139	PT Gombol Investasi Mandiri	Cash investment, information on investment
140	PT Gracia Invexindo	Cash investment, fund gathering
141	PT Harfam Jaya Makmur (http://harfam.co.id/)	Investment in plant/teak wood plantation
142	PT Hidup Makmur Terencana	Cash investment, in the form of Christian society's religious fund
143	PT Hutara Surya Pratiwi	Plant/plantation investment
144	PT IHS	Cash investment
145	PT Indoboclub	Foreign exchange investment
146	PT IndoCV Berdikari	Tour and travel investment
147	PT Indoglobal Samrey International	Cash investment
148	PT Indotama Palapa Nusantara	Online investment
149	PT Interfund	Futures investment
150	PT International Hybrid Solution	Cash investment
151	PT Interpan Pasific	Futures investment
152	PT Investasi Madani	Cash investment, legality is doubted
153	PT Investasi Mandiri	Cash investment, reported as illegal investment
154	PT Jalatama	Commodity and futures investment
155	PT Kinet Internasional Limited	Medical equipments investment

156	PT Lautan Emas Mulia (LEM)	Gold investment
157	PT LCGA International (www.lcgafx.com)	Foreign exchange investment
158	PT Legion Artha Mulia	Gold investment
159	PT Loka Wisata Asri	Property sales and rental investment
160	PT Mahadana Asta Berjangka	Commodity and futures investment
161	PT Mahesa Alam Semesta	Plant/plantation investment
162	PT Makira Nature	Gold investment
163	PT Mas Alam Semesta	Gold investment
164	PT Master Mitra Propertindo	Property/housing investment
165	PT Melia Sehat Sejahtera	Cash investment, similar to MLM, with money game scheme
166	PT Milenium Valas	Commodity and futures investment
167	PT MISSI	Cash investment, information source from Deputy Commissioner IV for Banking Supervision, allegedly running illegal investment practices
168	PT Mitra Kurnia	Promissory note
169	PT Mitra Mandiri Cipta Sejahtera	Gold investment
170	PT Mitra Mandir Gold	Gold investment
171	PT Mitra Super Sejahtera Indonesia	Cash investment
172	PT Moment Jaya	Cash investment, with money game scheme
173	PT Monex Trading	Commodity and futures investment
174	PT Naga Dana Investment	Cash investment, legality is doubted
175	PT Nullabor Global Investama	Cash investment, legality is doubted
176	PT Nusa Indah Ciptakarya	Investment in real sector and export- import
177	PT Patria Member	Cash investment
178	PT Peresseia Mazeaa Dwisapta Abadi (Primaz)	Gold investment
179	PT Pratama Indah Future	Investment in property and foreign exchange
180	PT Raharjo Grup	Property/land investment
181	PT Rajawali Grup	Cash investment, legality is doubted
182	PT Rajawali Penta Makmur	Cash investment, legality is doubted
183	PT Rekapitulasi	Investment in foreign exchange
184	PT Reymount Futures	Commodity and futures investment
185	PT Rifan Financindo Berjangka	Commodity and futures investment
186	PT ROG Mandiri (www.telexfreeidr.com)	Cash investment, website is no longer accessible
187	PT Roso Dewe Halal Bergizi (RDHB)	Cash investment, gathering society's fund by selling stock deeds
188	PT Royal Premier Internasional	Cash investment
189	PT Samudera Nirwana Sakti	Land investment
190	PT Sari Asih	Property/land investment
191	PT SAS Sugih Sejati	Investment in plant/teak wood plantation
192	PT SDI Strategi Bisnis Indonesia	Investment in training and workshop services, profit is in the form of business capital of Rp 20,000,000

193	PT Sejati Maju Bersama	Hotel investment
194	PT Sentra Artha	Commodity and futures investment
195	PT Sinar Rejeki Handal	Gold investment
196	PT Solid Gold Berjangka	Commodity and futures investment
197	PT Surya Buana Kemilau	Gold investment, similar to MLM, with money game scheme
198	PT Surya Perdana Motor	Vehicle investment
199	PT Swakarya Pratama Indonesia	Investment in hajj pilgrimage saving
200	PT Teratai Capital Indonesia	Cash investment
201	PT Tri Putra Rajawali Internasional	Cash investment
202	PT Trijaya Pratama Future	Commodity and futures investment
203	PT Trimas Mulia	Gold investment
204	PT Trisan Simasindo	Cash investment, information on investment offers
205	PT Trust Artha	Gold investment
206	PT Utara Len	Plant/plantation investment
207	PT Utara Surya Pratiwi	Property/land investment
208	PT Valbury Futures	Commodity and futures investment
209	PT Veritra Sentosa Internasional	Hotel investment
210	PT Virgin Gold Mining Corporation (VGMC)	Gold investment
211	PT Wein Group	Cash investment
212	PT Auto Monexal Investindo	Cash investment, in the form of society's fund gathering
213	PT Bumi Calipha Nusantara	Property/land investment
214	PT Cakrawala Guna Nusa	Foreign exchange investment
215	PT FBS	Foreign exchange investment
216	PT Global Artha Futures	Commodity and futures investment
217	PT Golden Traders Indonesia Syariah	Gold investment
218	PT Millenium Penata Futures	Commodity and futures investment
219	PT Tri Jaya Mandiri	Foreign exchange investment
220	Raihan Jewellery	Commodity investment
221	RGCX (Rapid Gold Currency Exchange)	Foreign exchange investment
222	Russley Overseas Holding INC	Cash investment
223	Sama Sama Sejahtera	Cash investment
224	saranaciptaonline.com	Cash investment
225	Server Pulsa	Cash investment
226	SFX	Commodity and futures investment
227	Signature Fund Ltd. (http://www.signaturefundltd.com/p/blog-page.html)	Cash investment, legality is doubted
228	SMART Education	Cash investment
229	Speedline Incorporation Limited	Online investment
230	SSS (S3)	Cash investment, information on investment offers
231	Standard Morgan	Cash investment
232	TBW Holding	Investment in grape commodity
233	Team Red Dragon	Cash investment, informed as allegedly running illegal investment
234	TEXSTAROIL.COM	Investment in oil commodity
235	Timersnet	Gold investment

236	Victory Internasional Futures	Commodity and futures investment
237	Wandermind	Cash investment, similar to MLM
238	Westhill Consulting	Cash investment, investment
239	www.antamgold.com	Gold investment
240	www.blakblakan.com	Online investment
241	www.casprofit10x.com (PT SINAR LAUT SEJAHTERA)	Cash investment, website is no longer accessible
242	www.danaprioritas.com	Cash investment, website is no longer accessible
243	www.emas24karat.com	Gold investment
244	www.emperorgrup.com	Futures investment, website is no longer accessible
245	www.fxprofito.com	Foreign exchange investment
246	www.global4asia.com	Cash investment, website is no longer accessible
247	www.globalads-ltd.com	Gold investment, website is no longer accessible
248	www.iklanbeta.com	Cash investment, similar to MLM, website is no longer accessible
249	www.indofarminvestor.com	Investment in egg-producing chickens
250	www.indonesiangold.com	Gold investment, website is no longer accessible
251	www.investasi.com	Housing investment
252	www.kavlingtanah.com	Land investment
253	www.komisiperjam.com	Cash investment
254	www.loanklik.com	Gold investment, website is no longer accessible
255	www.luckystarfx.com	Foreign exchange investment
256	www.maximtrader.com	Futures investment
257	www.newera10.com	Online investment
258	www.patungantanah.com	Property/land investment, website is no longer accessible
259	www.revoglobal-inc.com	Cash investment, website is no longer accessible
260	www.singkongmanggu.com	Plant/plantation investment, website is no longer accessible
261	www.yslm.asia	Cash investment

Total	261
Licensed (registered)	43
Not licensed	218