

**LAMPIRAN I**  
**SIARAN PERS SP 1/STPASTI/I/2025, 24 JANUARI 2025**  
**DAFTAR PINJAMAN ONLINE ILEGAL**

NO	URL	NAMA	DEVELOPER
1.	<a href="https://apksos.com/app/space.layarpinjam.penguin">https://apksos.com/app/space.layarpinjam.penguin</a>	Layar Pinjam	Becker Vergie
2.	<a href="https://apksos.com/app/rgkdo.rewoiglkdfgioiwor4gmklr">https://apksos.com/app/rgkdo.rewoiglkdfgioiwor4gmklr</a>	Pinjaman Angsuran Ty	Muhamad Technology
3.	<a href="https://apksos.com/app/ff.pinjaman.bisnis">https://apksos.com/app/ff.pinjaman.bisnis</a>	FF Pinjaman Bisnis	FF Pinjaman Bisnis
4.	<a href="https://apksos.com/app/com.panduanpinjamdata.tunaicaircepat">https://apksos.com/app/com.panduanpinjamdata.tunaicaircepat</a>	Pinjam Online Mulus Cepat 5 Menit Cair 2021	Neverien Connecting
5.	<a href="https://apksos.com/app/com.id.gudang.love.solusi">https://apksos.com/app/com.id.gudang.love.solusi</a>	GUDANG SOLUSI - YOUR PINJAMAN	Gudang maker
6.	<a href="https://apksos.com/app/com.kredit.dd.multiguna">https://apksos.com/app/com.kredit.dd.multiguna</a>	Kredit multiguna-Butuh pinjam untuk bayar cicilan	Stewart Raymond
7.	<a href="https://apksos.com/app/com.scaffold.article.modular.structures.happyuang.became">https://apksos.com/app/com.scaffold.article.modular.structures.happyuang.became</a>	HappyUang - Mau pinjaman?	Ashlyn Staub
8.	<a href="https://apksos.com/app/com.uangtunairezki.tnpbunga">https://apksos.com/app/com.uangtunairezki.tnpbunga</a>	Perdana - Daftar Pinjam Uang Online Cepat	JOHN STUDIO
9.	<a href="https://apksos.com/app/ybajskd.jkdjkgfsfng.dfhfrhds">https://apksos.com/app/ybajskd.jkdjkgfsfng.dfhfrhds</a>	Pinjaman Mikro Cepat BF	Ridzwan Rodzibin Mahamad
10.	<a href="https://apxoxo.com/app/com.proindonesia.tigerkash">https://apxoxo.com/app/com.proindonesia.tigerkash</a>	Tiger Kash Kredit Pinjama	PT . Tiger Kash
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13.	<a href="https://apksos.com/app/com.kresaldo.pinjaman">https://apksos.com/app/com.kresaldo.pinjaman</a>	kredit saldo-pinjaman cash mob	IMAS MASITOH
14.	<a href="https://apksos.com/app/com.elvava.pinjamanmudah">https://apksos.com/app/com.elvava.pinjamanmudah</a>	PINJAMAN DANA USAHA CEPAT	Empat Sekawan
15.	<a href="https://apksos.com/app/com.loan.pinjaman.real">https://apksos.com/app/com.loan.pinjaman.real</a>	RealPinjaman	Whisler Loan
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55.	https://apksos.com/app/com.miaofu.fastWallets	SAKU CEPAT	삼성웰스토리
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69.	https://apksos.com/app/com.badd.cabjaeciadaiff	U-Saku	Hope Matarese
70.	https://apksos.com/app/net.pertama.saku.piah	Pertama Saku	Anne O'Farrell-DeVoe
71.	https://apksos.com/app/com.miaofu.guessSize	SAKU CEPAT	Dora Defoe
72.	https://apksos.com/app/com.lava.new1	DanaMudah - Pinjaman Uang Online Tanpa Agunan	KAS CEPAT ANDA/ Koperasi Simpan Pinjam Indo Citra Sejahtera
73.	https://apksos.com/app/com.idwp.wadahpinjaman	Wadah Pinjaman - Pinjaman Uang Online Cepat	WadahPinjaman
74.	https://apksos.com/app/com.kt.kreditin	Kreditin - pinjaman tanpa agunan	cyrussudie
75.	https://apksos.com/app/com.lnmets.uangkaya	Uang kaya - Platform pinjaman angsuran	uangkayadevelop
76.	https://apksos.com/app/com.tunaitunai.uang	TunaiTunai - Pinjaman uang tunai	Meixin Global Fintech
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78.	https://apksos.com/app/com.sayang.sayang	Fulus Sejahtera - Pinjaman Kredit Uang Kilat	Joanne C Tweed/ KSP Dana Senja Indonesia
79.	https://apksos.com/app/com.luckynineapps.danaindo	Dana Indo - Daftar Pinjaman Online Aman Indonesia	LuckyNine Apps
80.	https://apksos.com/app/com.janesi.android.warungpinjaman	Warung Pinjaman – Menyediakan pilihan produk cepat	Sue Black
81.	https://apksos.com/app/com.qy.doit	Do-It Pinjaman Produktif Online	Glotech Prima Vista

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83.	<a href="https://apksos.com/app/com.pinjaman.aman.easy">https://apksos.com/app/com.pinjaman.aman.easy</a>	Pinjaman Aman - KTA Terpercaya	Maesaroh
84.	<a href="https://apksos.com/app/com.spesialisrupiah.cepatmudah">https://apksos.com/app/com.spesialisrupiah.cepatmudah</a>	DanaSuper - cepat rupiah pinjaman uang online	spesialis kredit
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162.	<a href="https://apkxoxo.com/app/com.mereserven.duitpintar">https://apkxoxo.com/app/com.mereserven.duitpintar</a>	Duit Pintar	Darcy Phillips
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171.	<a href="https://www.apkmonk.com/app/com.uangflash.android/">https://www.apkmonk.com/app/com.uangflash.android/</a>	Uang Flash - Pinjaman Uang Tunai	Aviana
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175.	<a href="https://www.apkmonk.com/app/com.dntnp.tnlancair/">https://www.apkmonk.com/app/com.dntnp.tnlancair/</a>	Pinjam Uang Tanpa Jaminan - Cepat & Mudah	n/a
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183.	<a href="https://www.apkmonk.com/app/com.pinjaman.uangdana/">https://www.apkmonk.com/app/com.pinjaman.uangdana/</a>	Pinjaman uang - Online Dana Tanpa Jaminan	Bangla Ramadhan 2018
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210.	<a href="https://apksos.com/app/com.ps.uangcepat">https://apksos.com/app/com.ps.uangcepat</a>	Uang Cepat-Pinjaman uang tunai tanpa jaminan	Larissa Morales

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241.	<a href="https://apksos.com/app/com.go.rupiah.best">https://apksos.com/app/com.go.rupiah.best</a>	GO Rupiah - Kredit Uang Kilat	PT.GO Rupiah Indonesia
242.	<a href="https://apksos.com/app/suryarupiah.pinjams">https://apksos.com/app/suryarupiah.pinjams</a>	SuryaRupiah-Uang Online	SuryaRupiah Teknologi
243.	<a href="https://apksos.com/app/my.ojk.rupiah.loanforone.id.com">https://apksos.com/app/my.ojk.rupiah.loanforone.id.com</a>	My Rupiah	myrupiah1998
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248.	<a href="https://www.facebook.com/groups/725399702485783/posts/1179123247113424/">https://www.facebook.com/groups/725399702485783/posts/1179123247113424/</a>	URL Facebook	URL Facebook
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250.	<a href="https://apksos.com/app/com.pinjamanmobile.androids">https://apksos.com/app/com.pinjamanmobile.androids</a>	Pinjaman nirkabel	Shilu
251.	<a href="https://apksos.com/app/com.suart.pernyataan.jaya">https://apksos.com/app/com.suart.pernyataan.jaya</a>	Pinjam Sejahtera Jaya Gemilan	Harrison Bertrand
252.	<a href="https://apksos.com/app/com.jam.keu.red">https://apksos.com/app/com.jam.keu.red</a>	RED Keuangan Pinjam	darbuxton@gmail.com
253.	<a href="https://apksos.com/app/com.pinjam.kilatets">https://apksos.com/app/com.pinjam.kilatets</a>	Pinjam Kilat-Payday Cash Loan Online	Ignaz Pea



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254.	<a href="https://apksos.com/app/com.kredit.kreditpinjaman">https://apksos.com/app/com.kredit.kreditpinjaman</a>	xy Kredit Pinjaman	MICHAEL LEE POLLARD
255.	<a href="https://apksos.com/app/com.pinjamnow.v0813">https://apksos.com/app/com.pinjamnow.v0813</a>	Pinjamnow	CashQu
256.	<a href="https://apksos.com/app/com.market.money.kredit.duit.program">https://apksos.com/app/com.market.money.kredit.duit.program</a>	Kampung Kredit- Kredit Pinjaman Uang Tanpa Jaminan	Tunaiku kedivo
257.	<a href="https://apksos.com/app/com.pinjaman.online.rupiah.pinjaman">https://apksos.com/app/com.pinjaman.online.rupiah.pinjaman</a>	Pinjaman Online - Kilat Rupiah	SULPIANA
258.	<a href="https://apksos.com/app/com.wmi.uangsaku">https://apksos.com/app/com.wmi.uangsaku</a>	Uang Saku	adamlabs
259.	<a href="https://apkxoxo.com/app/com.kaskita.tunai.infomate">https://apkxoxo.com/app/com.kaskita.tunai.infomate</a>	KasKita Tunai	KellySend Maik
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261.	<a href="https://apkxoxo.com/app/com.master.daily.matt.launch.exercise.column">https://apkxoxo.com/app/com.master.daily.matt.launch.exercise.column</a>	DailyTunai	WilliamLancasterzg
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268.	<a href="https://www.facebook.com/groups/765694313458406/posts/9473234466037637">https://www.facebook.com/groups/765694313458406/posts/9473234466037637</a>	URL Facebook	URL Facebook
269.	<a href="https://www.apkmonk.com/app/com.xidan.xiamen.xingong/">https://www.apkmonk.com/app/com.xidan.xiamen.xingong/</a>	Uang Cash - Cepat Tunai Kilat	judithharris8280
270.	<a href="https://www.apkmonk.com/app/com.kreditkita.kreditkita/">https://www.apkmonk.com/app/com.kreditkita.kreditkita/</a>	KreditKita-Pinjam Dana Uang Cash Loan	Dinda Kita
271.	<a href="https://www.apkmonk.com/app/com.xzkj_id.rocketcash/">https://www.apkmonk.com/app/com.xzkj_id.rocketcash/</a>	Rocket Cash - kredit uang cepat	Hermosa Anne
272.	<a href="https://www.apkmonk.com/app/com.wdjk.inacashloan/">https://www.apkmonk.com/app/com.wdjk.inacashloan/</a>	Rupiah Teman-Pinjam Uang Rupiah Cash Tunai	PT MATAHARI MAKMUR ABADI
273.	<a href="https://www.apkmonk.com/app/com.lingyue.idnEasycash_1/">https://www.apkmonk.com/app/com.lingyue.idnEasycash_1/</a>	Easy Cash - Pinjaman Uang Online KTA Cepat Cair	Easy Cash Indonesia
274.	<a href="https://www.apkmonk.com/app/com.mfinance.kreditcash/">https://www.apkmonk.com/app/com.mfinance.kreditcash/</a>	Kredit Cash - Pinjam Uang	KREDIT CASH
275.	<a href="https://www.apkmonk.com/app/com.id.cashkita/">https://www.apkmonk.com/app/com.id.cashkita/</a>	Cash Kita - pinjaman uang dana kita	Luciana Sheila
276.	<a href="https://www.apkmonk.com/app/com.rupiahSaya.pjm/">https://www.apkmonk.com/app/com.rupiahSaya.pjm/</a>	Rupiah saya -Cepat Pinjam Uang Tunai Kredit Cash	pinjaman rupiah cash cepat
277.	<a href="https://www.apkmonk.com/app/id.cashbus.android/">https://www.apkmonk.com/app/id.cashbus.android/</a>	Cashbus - Pinjaman uang tunai online cepat	jackma
278.	<a href="https://www.apkmonk.com/app/com.cepatgum.kredam/">https://www.apkmonk.com/app/com.cepatgum.kredam/</a>	Kredit Cepat - Kredit Pinjaman Uang Dana Kilat	App Developer@2019
279.	<a href="https://www.apkmonk.com/app/cn.tagen.DanaPinjaman/">https://www.apkmonk.com/app/cn.tagen.DanaPinjaman/</a>	Dana Pinjaman-Kredit Pinjaman Uang Dana Kilat	Oliver Torres
280.	<a href="https://www.apkmonk.com/app/kredit.ptmandirisejahtera.tekdungduit/">https://www.apkmonk.com/app/kredit.ptmandirisejahtera.tekdungduit/</a>	Pinjam uang Online - Pinjaman Dana Cepat KTA Kilat	PT.KTA Mandiri Online
281.	<a href="https://www.apkmonk.com/app/kredit.ptmandirisejahtera.daruratfinansial/">https://www.apkmonk.com/app/kredit.ptmandirisejahtera.daruratfinansial/</a>	Pinjam Uang Dana Teman - Pinjaman Uang KTA Kilat	PT.KTA Mandiri Online
282.	<a href="https://www.apkmonk.com/app/com.app.pinjamwinwin.loan/">https://www.apkmonk.com/app/com.app.pinjamwinwin.loan/</a>	Pinjam Kilat—Rupiah Dana Uang Kredit Cepat	Pinjam Kilat Uang Rupiah Co., ltd
283.	<a href="https://www.apkmonk.com/app/com.rupiah.kilat/">https://www.apkmonk.com/app/com.rupiah.kilat/</a>	Rupiah Kilat	NineTree Technology Company
284.	<a href="https://www.apkmonk.com/app/com.ps.tokodana/">https://www.apkmonk.com/app/com.ps.tokodana/</a>	TokoDana-Pinjaman Kredit Uang Rupiah Kilat & Mudah	Clauson Wade
285.	<a href="https://www.apkmonk.com/app/com.ps.tokocash/">https://www.apkmonk.com/app/com.ps.tokocash/</a>	TokoCash-Pinjaman Kredit Uang Rupiah Kilat & Mudah	Groner Beckford
286.	<a href="https://www.apkmonk.com/app/com.survive.rupiahkilat/">https://www.apkmonk.com/app/com.survive.rupiahkilat/</a>	Rupiah Kilat - Pinjaman Online Cepat Cair	Pinjaman Dana Team
287.	<a href="https://www.apkmonk.com/app/com.kreditekspres/">https://www.apkmonk.com/app/com.kreditekspres/</a>	Kredit Ekspres-Pinjaman Uang Cepat Dana Kilat	Kreditekspres
288.	<a href="https://www.apkmonk.com/app/zid.cgaium.dzdl.kantongsukses/">https://www.apkmonk.com/app/zid.cgaium.dzdl.kantongsukses/</a>	Kantong Sukses - Pinjam Uang Tunai Rupiah Cepat	Kantong Kilat
289.	<a href="https://www.apkmonk.com/app/xyz.duit.saku/">https://www.apkmonk.com/app/xyz.duit.saku/</a>	Duit Saku – Pinjaman Dana Talangan Tanpa Kartu	Bergin Bergin
290.	<a href="https://www.apkmonk.com/app/online.sakuemas.beetle/">https://www.apkmonk.com/app/online.sakuemas.beetle/</a>	Saku Emas- kredit pinjaman dana tunai online cepat	chandra mf
291.	<a href="https://www.apkmonk.com/app/com.sakudelas.sakukita/">https://www.apkmonk.com/app/com.sakudelas.sakukita/</a>	Duit Saku - Saku Aku (PinjamanUangMudahDanCepat)	PT. Jaida Schuster
292.	<a href="https://www.apkmonk.com/app/com.ps.goduita/">https://www.apkmonk.com/app/com.ps.goduita/</a>	Go Duit	Octavia Hollenbaugh
293.	<a href="https://www.apkmonk.com/app/com.ps.mygoduit/">https://www.apkmonk.com/app/com.ps.mygoduit/</a>	Go Duit - Pinjaman dana darura	Rhinoceros Team
294.	<a href="https://www.apkmonk.com/app/com.gocap.dana.fbs.apps/">https://www.apkmonk.com/app/com.gocap.dana.fbs.apps/</a>	GOCAP CEPAT - Pinjem Duit Gak Pake Ribet	melempar batuan
295.	<a href="https://www.apkmonk.com/app/com.d.m.k.t/">https://www.apkmonk.com/app/com.d.m.k.t/</a>	Dompot Kartu Plus - Pinjaman Uang Dana	Mari Brisby

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296.	<a href="https://www.apkmonk.com/app/com.uangtu.uangtunai/">https://www.apkmonk.com/app/com.uangtu.uangtunai/</a>	Uang Tunai - Pinjam Uang Dana Tunai Cepat	Uang Tunai
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298.	<a href="https://apkoxo.com/app/com.ddras.anad">https://apkoxo.com/app/com.ddras.anad</a>	Dana Darurat - Kredit Tunai	PT.kecemerlangan Fintech Indonesia
299.	<a href="https://apkoxo.com/app/dlei.fmowij.nztfm.hjtugv">https://apkoxo.com/app/dlei.fmowij.nztfm.hjtugv</a>	Tunaiiku Cepat	Olivia Skin
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301.	<a href="https://apkoxo.com/app/com.uangidr.five">https://apkoxo.com/app/com.uangidr.five</a>	Tunai Pro	Tunai Pro
302.	<a href="https://apkoxo.com/app/com.pintaltunai.oky.son">https://apkoxo.com/app/com.pintaltunai.oky.son</a>	Pintal Tunai	Florance Toothaker
303.	<a href="https://apkoxo.com/app/com.nusantara.nusantarab">https://apkoxo.com/app/com.nusantara.nusantarab</a>	Tunai Nusantara	dudwokej-dev
304.	<a href="https://apkoxo.com/app/com.pla.dbk">https://apkoxo.com/app/com.pla.dbk</a>	Dana Bijak - Pinjaman Uang Tunai Dana Cash	James.Zhou
305.	<a href="https://apkoxo.com/app/com.danadarurat.danadarurat">https://apkoxo.com/app/com.danadarurat.danadarurat</a>	Dana Darurat - Kredit Tunai	Uang mengkilap Company
306.	<a href="https://apkoxo.com/app/com.tuain.mane">https://apkoxo.com/app/com.tuain.mane</a>	Tunai Teman	Bala Slamet Maryadi
307.	<a href="https://apkoxo.com/app/com.tunai.saku.dc">https://apkoxo.com/app/com.tunai.saku.dc</a>	TunaiSaku	Ruben Dunavant
308.	<a href="https://apkoxo.com/app/in.co.tunai.ss">https://apkoxo.com/app/in.co.tunai.ss</a>	Tunai Shop	rodePet6275@gmail.com
309.	<a href="https://apkoxo.com/app/id.tunaiflash.ldjd">https://apkoxo.com/app/id.tunaiflash.ldjd</a>	Tunai Flash	Helaine Uyeno
310.	<a href="https://apkoxo.com/app/tunai.to.lekas">https://apkoxo.com/app/tunai.to.lekas</a>	TUNAI LEKAS	an9309504
311.	<a href="https://apkoxo.com/app/com.qob.tgo">https://apkoxo.com/app/com.qob.tgo</a>	TunaiGo - Pinjaman Uang Tunai Kredit	cute dog
312.	<a href="https://apkoxo.com/app/pohonpinamni.iicuft.iftb.rqxon.dgtd">https://apkoxo.com/app/pohonpinamni.iicuft.iftb.rqxon.dgtd</a>	Beruang Bantuan	Lavona Cruzado
313.	<a href="https://apkoxo.com/app/com.kemitraan.gampang.duit.line.kredit.on.tarik.ada.cepat">https://apkoxo.com/app/com.kemitraan.gampang.duit.line.kredit.on.tarik.ada.cepat</a>	DanaUang: Uang Aman	Pinjaman tunai online cair: DanaUang
314.	<a href="https://apkoxo.com/app/com.kredituang.hxx.wyj">https://apkoxo.com/app/com.kredituang.hxx.wyj</a>	Kredit uang	Dana easy
315.	<a href="https://apkoxo.com/app/com.keuangan.singa.kredibel">https://apkoxo.com/app/com.keuangan.singa.kredibel</a>	Keuangan singa	Amy Rockefeller
316.	<a href="https://apkoxo.com/app/com.dada.uan">https://apkoxo.com/app/com.dada.uan</a>	Uang Dadakan	Theresa Chavezzer
317.	<a href="https://apkoxo.com/app/com.temantu.tt1215">https://apkoxo.com/app/com.temantu.tt1215</a>	TemanUang	Willhoite Nick
318.	<a href="https://apkoxo.com/app/com.pow.defeer.facth.movves.ind.hiuang">https://apkoxo.com/app/com.pow.defeer.facth.movves.ind.hiuang</a>	HiUang	Nanie Lee
319.	<a href="https://apkoxo.com/app/xing.fly.pro">https://apkoxo.com/app/xing.fly.pro</a>	Dana Pro - Cepat Uang Dana	PT KEBIJAKSANAAN INTERNATIONAL INDONESIA
320.	<a href="https://apksos.com/app/com.bcac.cabjagcjbacjbg">https://apksos.com/app/com.bcac.cabjagcjbacjbg</a>	Cahaya Kilat	Hervey Forster
321.	<a href="https://apksos.com/app/com.bcac.cabjahafbaidb">https://apksos.com/app/com.bcac.cabjahafbaidb</a>	Cahaya Kilat	Agosto Golding
322.	<a href="https://apksos.com/app/com.dana.instan.uang.cash.loans">https://apksos.com/app/com.dana.instan.uang.cash.loans</a>	Dana Instan - KTA Kilat Uang (dahulu Dana Instan - Pinjaman Uang Tunai Rupiah)	Hanifa Armami
323.	<a href="https://apksos.com/app/com.dana.rupiah.ifms.pjn">https://apksos.com/app/com.dana.rupiah.ifms.pjn</a>	Dana Rupiah-Pinjaman kredit Uang Kilat Pengantar	Dana Rupiah pinjam
324.	<a href="https://apksos.com/app/com.gampangkilat.fift.tracker">https://apksos.com/app/com.gampangkilat.fift.tracker</a>	Gampang Kilat	HOP Pro
325.	<a href="https://apksos.com/app/com.gmae.kialt">https://apksos.com/app/com.gmae.kialt</a>	Kredit Kilat	Nrima Kawaca Maheswara
326.	<a href="https://apksos.com/app/com.gomeng.kilater">https://apksos.com/app/com.gomeng.kilater</a>	Uang Kilat	Super Keatley
327.	<a href="https://apksos.com/app/com.kilat.atung.wyyn">https://apksos.com/app/com.kilat.atung.wyyn</a>	Kilat Atung	Kilat Atung
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330.	<a href="https://apksos.com/app/com.kilatkoin.uanga">https://apksos.com/app/com.kilatkoin.uanga</a>	Kilat Koin Uang+	juliahawkins199562
331.	<a href="https://apksos.com/app/pausbir.uaeradfgsrth.rshsrth">https://apksos.com/app/pausbir.uaeradfgsrth.rshsrth</a>	Pinjaman Angsuran Paus Biru	Laurados Santosfranca
332.	<a href="https://apksos.com/app/com.pinjamanku.rupiah.money.Kilat">https://apksos.com/app/com.pinjamanku.rupiah.money.Kilat</a>	PinjamanKu - Solusi PinjamanMu	NUR AIDA
333.	<a href="https://apksos.com/app/pinjaman.app999">https://apksos.com/app/pinjaman.app999</a>	Pinjaman 999	Pinjaman 999
334.	<a href="https://apksos.com/app/pinjaman360.app">https://apksos.com/app/pinjaman360.app</a>	Pinjaman 360	Pinjaman 360
335.	<a href="https://apksos.com/app/laut.pinjamentanpajaminan">https://apksos.com/app/laut.pinjamentanpajaminan</a>	Laut-Pinjaman Tanpa Jaminan	FC.LT.Information Technology
336.	<a href="https://apksos.com/app/iodsjijusdfud.shfkjvhisuohfd">https://apksos.com/app/iodsjijusdfud.shfkjvhisuohfd</a>	Permata Pinjaman Lebih Cepat	Alam Technology
337.	<a href="https://apksos.com/app/com.kilkre.pinjol">https://apksos.com/app/com.kilkre.pinjol</a>	Klik Kredit-Pinjaman Pinjol	ROBI SUGARA
338.	<a href="https://apksos.com/app/com.uang.pinjaman.indonesia">https://apksos.com/app/com.uang.pinjaman.indonesia</a>	Indonesia Uang-Pinjaman Aman	SANCHEZ MARTINEZ MARIA FERNANDA
339.	<a href="https://apksos.com/app/com.pmu.android.yn">https://apksos.com/app/com.pmu.android.yn</a>	PinjamanMu	wangsan



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341.	<a href="https://apksos.com/app/com.pinjaman.pinjaman.uang.cash">https://apksos.com/app/com.pinjaman.pinjaman.uang.cash</a>	Pinjaman Dana - KTA Termudah	ANDRI RIZAL
342.	<a href="https://apksos.com/app/pinjaman.dana.uang.cicil.online">https://apksos.com/app/pinjaman.dana.uang.cicil.online</a>	Pinjaman Dana Uang-Asuransi	argo Developer
343.	<a href="https://apksos.com/app/com.pinjaman.dana.id">https://apksos.com/app/com.pinjaman.dana.id</a>	Pinjaman Dana-kredit Uang	PT. Pinjaman Dana Indonesia
344.	<a href="https://apkxoxo.com/app/com.ms.dermagauang">https://apkxoxo.com/app/com.ms.dermagauang</a>	Dermaga Uang	ElijahKay
345.	<a href="https://apkxoxo.com/app/pohonxznwc.vym.hog.jmp.mphptm">https://apkxoxo.com/app/pohonxznwc.vym.hog.jmp.mphptm</a>	Beruang-bantuan	Jeanie Batz
346.	<a href="https://apkxoxo.com/app/com.djakarta.elevena.huoying">https://apkxoxo.com/app/com.djakarta.elevena.huoying</a>	Uang Dompot	richardscott6233
347.	<a href="https://apkxoxo.com/app/com.impbecom.invit.celebra.ther.joyous.physica">https://apkxoxo.com/app/com.impbecom.invit.celebra.ther.joyous.physica</a>	SpareUang	Teng Endicott
348.	<a href="https://apkxoxo.com/app/com.loan.cash.fulu">https://apkxoxo.com/app/com.loan.cash.fulu</a>	UangA - Aman dan cepat	PT Semesta Digitel
349.	<a href="https://apkxoxo.com/app/xyz.siap.tunai.pinjol">https://apkxoxo.com/app/xyz.siap.tunai.pinjol</a>	Siap Tunai - "Tunaikan" danamu	PT. Ardan Kusuma Bakti
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351.	<a href="https://apkxoxo.com/app/com.bungiaz.pinmjamea">https://apkxoxo.com/app/com.bungiaz.pinmjamea</a>	Bunga Pinjam	Aguste France
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356.	<a href="https://apkxoxo.com/app/com.bunga.efisiensi">https://apkxoxo.com/app/com.bunga.efisiensi</a>	Efisiensi Bunga	Cassie Dietrich
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397.	<a href="https://www.apkmonk.com/app/com.danapinjaman/">https://www.apkmonk.com/app/com.danapinjaman/</a>	Dana Pinjam - Pinjam Tanpa Ribet	Anugerah Digital Niaga
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415.	<a href="https://apksos.com/app/com.dlt.ist">https://apksos.com/app/com.dlt.ist</a>	Dana List Pinjaman Terpercaya	John Zz network Inc
416.	<a href="https://apksos.com/app/com.inepinj.pinjammow">https://apksos.com/app/com.inepinj.pinjammow</a>	PinjamNow Pinjaman dana tunai	elinda riste
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418.	<a href="https://apksos.com/app/com.metpd.bttrfree">https://apksos.com/app/com.metpd.bttrfree</a>	Pinjam Go–Pinjaman Uang Tunai Kecil Online Cepat	Donald Iverson
419.	<a href="https://apksos.com/app/com.rupiah.aman.pianah">https://apksos.com/app/com.rupiah.aman.pianah</a>	Rupiah Aman – Pinjaman KTA Rupiah Teraman	Hani Fitri Anggraeni
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423.	<a href="https://www.apkmonk.com/app/com.royole.DanaTunai/">https://www.apkmonk.com/app/com.royole.DanaTunai/</a>	Dana Tunai–Kredit Dana Pinjaman Aman Cepat	Alat pinjaman
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429.	<a href="https://apksos.com/app/com.cashcair.newfinancial">https://apksos.com/app/com.cashcair.newfinancial</a>	Cash Cair	JOONG HOON CHA

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432.	<a href="https://apksos.com/app/com.kredit.tunai.loan.lending.market.bank.credit.lendable">https://apksos.com/app/com.kredit.tunai.loan.lending.market.bank.credit.lendable</a>	Kredit Tunai: Uang Cair	Pinjaman Online Modal Bisnis-Kredit Tunai
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460.	<a href="https://apksos.com/app/sx.kantong.penuh">https://apksos.com/app/sx.kantong.penuh</a>	Kantong penuh	rayner hua
461.	<a href="https://apksos.com/app/aeso.tkloan.name.pinjol">https://apksos.com/app/aeso.tkloan.name.pinjol</a>	KANTONGKU – Cicilan Pinjol Maha Asik	PT Darius Tech
462.	<a href="https://apksos.com/app/com.kd39dk.kantongduit">https://apksos.com/app/com.kd39dk.kantongduit</a>	Kantong Duit - Pinjaman terbaik Masa Kini	YOLANDAY Lohmann
463.	<a href="https://apksos.com/app/com.kldgx.kantongsahabat">https://apksos.com/app/com.kldgx.kantongsahabat</a>	Kantong Sahabat	Shirley STR
464.	<a href="https://apksos.com/app/pinki.ildxup.hiwej.cugqo.jqmv">https://apksos.com/app/pinki.ildxup.hiwej.cugqo.jqmv</a>	Kantong Dermawan	MIC UASH
465.	<a href="https://apkhihe.org/id/kredit-kaya/">https://apkhihe.org/id/kredit-kaya/</a>	Kredit Kaya	Kredit Kaya INC
466.	<a href="https://apkmodjoy.net/id/kredit-kaya/">https://apkmodjoy.net/id/kredit-kaya/</a>	Kredit Kaya	Kredit Kaya INC
467.	<a href="https://apkhihe.com/id/kredit-kaya/">https://apkhihe.com/id/kredit-kaya/</a>	Kredit Kaya	Kredit Kaya INC
468.	<a href="https://play.google.com/store/apps/details?id=com.rupiahkilat.best">https://play.google.com/store/apps/details?id=com.rupiahkilat.best</a>	RupiahKilat-Dana cair	RupiahKilat Lmt.
469.	<a href="https://play.google.com/store/apps/details?id=com.xdompet.orge.dompet.superx">https://play.google.com/store/apps/details?id=com.xdompet.orge.dompet.superx</a>	Super Dompot - Pinjam Sekarang	cashaman8@gmail.com
470.	<a href="https://apksos.com/app/com.idn.kredit.tunai">https://apksos.com/app/com.idn.kredit.tunai</a>	Kredit Tunai-Pinjaman Uang Cash Rupiah Cair Online	COOK Arango
471.	<a href="https://apkpure.com/id/kredit-tunai-cepat-kas/com.kredittuna.pjm">https://apkpure.com/id/kredit-tunai-cepat-kas/com.kredittuna.pjm</a>	Kredit Tunai Cepat Kas	PT JDR ID
472.	<a href="https://play.google.com/store/apps/details?id=com.amancepat.dols">https://play.google.com/store/apps/details?id=com.amancepat.dols</a>	Aman Cepat - Dompot	Company AmanCepat
473.	<a href="https://play.google.com/store/apps/details?id=com.rupiah.mudah.pinjaman.rupiah&amp;hl=id">https://play.google.com/store/apps/details?id=com.rupiah.mudah.pinjaman.rupiah&amp;hl=id</a>	Rupiah Mudah-KTA Online	rpmudahrp
474.	<a href="https://www.danaberlarii.com/">https://www.danaberlarii.com/</a>	Super Aman	PT Super Aman

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475.	<a href="https://play.google.com/store/apps/details?id=com.superaman.duduit">https://play.google.com/store/apps/details?id=com.superaman.duduit</a>	Super Aman - Dapat dipercaya	PT Super Aman
476.	<a href="https://www.appbrain.com/app/happy-cash-uang-cair-online/com.hcaach.happycash">https://www.appbrain.com/app/happy-cash-uang-cair-online/com.hcaach.happycash</a>	Happy Cash - Uang Cair Online	Alica Raboin
477.	<a href="https://apkso.com/app/com.hcaach.happycash">https://apkso.com/app/com.hcaach.happycash</a>	Happy Cash - Uang Cair Online	Alica Raboin
478.	<a href="https://apkcombo.com/id/uang-kilat/com.missy.pintar/">https://apkcombo.com/id/uang-kilat/com.missy.pintar/</a>	Uang Kilat	Agatha Shumard
479.	<a href="https://id.ldplayer.net/downloads/dana-kelinci-selamat-cash-apk.html">https://id.ldplayer.net/downloads/dana-kelinci-selamat-cash-apk.html</a>	Dana Kelinci-Selamat Cash	Dana Kelinci Tech
480.	<a href="https://pinjamanapk.com/dana-kelinci">https://pinjamanapk.com/dana-kelinci</a>	Dana Kelinci	Dana Kelinci Tech
481.	<a href="https://id.ldplayer.net/apps/easy-dana-pinjaman-tunai-uang-on-pc.html">https://id.ldplayer.net/apps/easy-dana-pinjaman-tunai-uang-on-pc.html</a>	Easy Dana - Pinjaman Tunai Uang	PT Easy Dana Indonesia
482.	<a href="https://easy-dana-pinjaman-tunai-uang.softonic-id.com/android">https://easy-dana-pinjaman-tunai-uang.softonic-id.com/android</a>	Easy Dana - Pinjaman Tunai Uang	PT Easy Dana Indonesia
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484.	<a href="https://play.google.com/store/apps/details?id=mall777.jkasdjkasd">https://play.google.com/store/apps/details?id=mall777.jkasdjkasd</a>	365 Pinjaman Cicilan Uang	PT.365 Shop
485.	<a href="https://apkso.com/app/com.kt.kreditin">https://apkso.com/app/com.kt.kreditin</a>	Kreditin - pinjaman tanpa agunan	cyrussudie
486.	<a href="https://www.adadana.com/">https://www.adadana.com/</a>	Adadana-pinjaman online cepat	PT SEKITAR TEKNOLOGI INDONESIA
487.	<a href="https://www.adadana.co.id/">https://www.adadana.co.id/</a>	Adadana	PT SEKITAR TEKNOLOGI INDONESIA
488.	<a href="https://www.apkmonk.com/app/id/ph.cashwagon.mobile/">https://www.apkmonk.com/app/id/ph.cashwagon.mobile/</a>	Cashwagon - Pinjaman Online Cepat Cair	Pt kas wagon Indonesia
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490.	<a href="https://www.apkmonk.com/app/id/com.uangkita.uangkita/">https://www.apkmonk.com/app/id/com.uangkita.uangkita/</a>	Uang Kita-Pinjam Uang Tunai Tanpa Jaminan Cepat	Lynn Brownrigg
491.	<a href="https://unduh.happymod.com/uang-kita-pinjaman-uang-tunai-mod/com.uangkita.new/">https://unduh.happymod.com/uang-kita-pinjaman-uang-tunai-mod/com.uangkita.new/</a>	Uang Kita-Pinjam Uang Tunai	Uang Kita
492.	<a href="https://dana-kilat-pinjaman-online-dana-tunai-aman.softonic-id.com/android">https://dana-kilat-pinjaman-online-dana-tunai-aman.softonic-id.com/android</a>	Dana Kilat-Pinjaman Online Tunai Aman	LuckyNine Apps
493.	<a href="https://www.apkmonk.com/app/id/com.luckynineapps.danakilat/">https://www.apkmonk.com/app/id/com.luckynineapps.danakilat/</a>	Dana Kilat-Pinjaman Online Dana Tunai & Aman	LuckyNine Apps
494.	<a href="https://www.androidout.com/id/item/android-apps/1228849/kreditin-pinjaman-tanpa-agunan/">https://www.androidout.com/id/item/android-apps/1228849/kreditin-pinjaman-tanpa-agunan/</a>	Kreditin - pinjaman tanpa agunan	cyrussudie
495.	<a href="https://play.google.com/store/apps/details?id=com.rupiah.mudah.pinjaman.rupiah">https://play.google.com/store/apps/details?id=com.rupiah.mudah.pinjaman.rupiah</a>	Rupiah Mudah-KTA Online	rpmudahrp
496.	<a href="https://apkpure.com/id/rupiah-mudah/id.mudah.rupiah">https://apkpure.com/id/rupiah-mudah/id.mudah.rupiah</a>	Rupiah Mudah	Pinjem Duwit
497.	<a href="https://www.apkmonk.com/app/id/id.mudah.rupiah/">https://www.apkmonk.com/app/id/id.mudah.rupiah/</a>	Rupiah Mudah	Pinjem Duwit
498.	<a href="https://dana-dompet-pinjaman-online.softonic-id.com/android">https://dana-dompet-pinjaman-online.softonic-id.com/android</a>	Dana Dompet-Pinjaman Online	Uang Cepat
499.	<a href="https://play.google.com/store/apps/details?id=com.ktago.cepat.tanpa.jaminan">https://play.google.com/store/apps/details?id=com.ktago.cepat.tanpa.jaminan</a>	KTA GO - Cepat Tanpa jaminan	Pintar Cair
500.	<a href="https://apkpure.com/id/danasegar/com.tl.danasegar/versions">https://apkpure.com/id/danasegar/com.tl.danasegar/versions</a>	DanaSegar	Dompet Technology
501.	<a href="https://www.fintagdana.com/">https://www.fintagdana.com/</a>	FinTag - Online Loans	PT Fintag Indonesia
502.	<a href="https://id.ldplayer.net/downloads/pinjaman-dana-cicil-apk.html">https://id.ldplayer.net/downloads/pinjaman-dana-cicil-apk.html</a>	Pinjaman dana cicil	Margo Developer
503.	<a href="https://apkpure.com/id/kredit-dana-pinjam/com.danak.jiuj">https://apkpure.com/id/kredit-dana-pinjam/com.danak.jiuj</a>	Kredit Dana Pinjam	Anatalo Seargent
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505.	<a href="https://apkpure.com/id/dana-tunai-pinjam-uang-kredit-online-cepat/com.danatunai.danatunai">https://apkpure.com/id/dana-tunai-pinjam-uang-kredit-online-cepat/com.danatunai.danatunai</a>	Dana Tunai Pinjam Uang Kredit Online Cepat	Roberta Martins
506.	<a href="https://apk.support/download-app/com.keuangandigitalabadi.rupiahmaju/1/1.0">https://apk.support/download-app/com.keuangandigitalabadi.rupiahmaju/1/1.0</a>	Rupiah Maju - Pinjaman Online	PT Keuangan Digital Abadi
507.	<a href="https://apkcombo.com/id/soeasy/weozlfjilwebm.dwweifbbv.widopxpoiwwq/">https://apkcombo.com/id/soeasy/weozlfjilwebm.dwweifbbv.widopxpoiwwq/</a>	SoEasy	idtool.cc
508.	<a href="https://smart-tunai-pinjaman-tunai.softonic-id.com/iphone">https://smart-tunai-pinjaman-tunai.softonic-id.com/iphone</a>	Smart Tunai - Pinjaman Tunai	UPVAN LEASING PRIVATE LIMITED
509.	<a href="https://apkpure.com/id/kreditku/simuguzgs.wxs.jnnis.xge.ryiv">https://apkpure.com/id/kreditku/simuguzgs.wxs.jnnis.xge.ryiv</a>	Kreditku	RUS PIZ One
510.	<a href="https://www.androidout.com/id/item/android-apps/1511364/kreditku-uang-online/">https://www.androidout.com/id/item/android-apps/1511364/kreditku-uang-online/</a>	KreditKu-Uang Online	KreditKu Teknologi
511.	<a href="https://dana-pay.softonic-id.com/android">https://dana-pay.softonic-id.com/android</a>	Dana Pay	PT. Dana Pay Indonesia
512.	<a href="https://apkpure.com/id/dana-pay-cs/com.ash.danapascs">https://apkpure.com/id/dana-pay-cs/com.ash.danapascs</a>	Dana Pay - Cs	Asshidiqiyah Apps
513.	<a href="https://www.apkmonk.com/app/id/com.dana.dana.pay/">https://www.apkmonk.com/app/id/com.dana.dana.pay/</a>	Dana Pay	PT. Dana Pay Indonesia
514.	<a href="https://apkso.com/app/com.dana.dana.pay">https://apkso.com/app/com.dana.dana.pay</a>	Dana Pay	PT. Dana Pay Indonesia
515.	<a href="https://id.ldplayer.net/apps/dana-pay-on-pc.html">https://id.ldplayer.net/apps/dana-pay-on-pc.html</a>	Dana Pay	PT. Dana Pay Indonesia
516.	<a href="https://pinjaman-kilat-tunai-mudah.softonic-id.com/android">https://pinjaman-kilat-tunai-mudah.softonic-id.com/android</a>	Pinjaman Kilat-Tunai Mudah	ESMIYATI

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517.	<a href="https://dana-darurat-kredit-tunai.softonic-id.com/android">https://dana-darurat-kredit-tunai.softonic-id.com/android</a>	Dana Darurat - Kredit Tunai	PT. kecemerlangan Fintech Indonesia
518.	<a href="https://id.ldplayer.net/downloads/dana-darurat-pinjaman-kredit-apk.html">https://id.ldplayer.net/downloads/dana-darurat-pinjaman-kredit-apk.html</a>	Dana Darurat - Pinjaman Kredit	PT. kecemerlangan Fintech Indonesia
519.	<a href="https://apkcombo.com/id/dana-darurat/cn.ledaikuan.danadarurat/">https://apkcombo.com/id/dana-darurat/cn.ledaikuan.danadarurat/</a>	Dana darurat	Game Worker
520.	<a href="https://id.ldplayer.net/apps/dana-darurat-pinjaman-kredit-on-pc.html">https://id.ldplayer.net/apps/dana-darurat-pinjaman-kredit-on-pc.html</a>	Dana Darurat - Pinjaman Kredit	PT. kecemerlangan Fintech Indonesia
521.	<a href="https://tunai-kilat-pinjaman-cepat.softonic-id.com/android">https://tunai-kilat-pinjaman-cepat.softonic-id.com/android</a>	Tunai Kilat - Pinjaman Cepat	Perusahaan Keuangan Anark
522.	<a href="https://apkcombo.com/id/tunai-kilat/com.tools.tunaikilat/">https://apkcombo.com/id/tunai-kilat/com.tools.tunaikilat/</a>	Tunai Kilat	Ttunai Kilat
523.	<a href="https://apkpure.net/id/dana-kredit-pinjaman-dana/com.newandromo.dev1747953.app2516468">https://apkpure.net/id/dana-kredit-pinjaman-dana/com.newandromo.dev1747953.app2516468</a>	Dana Kredit - Pinjaman Dana	Semesta
524.	<a href="https://apksos.com/app/com.todayloan.dompetdana">https://apksos.com/app/com.todayloan.dompetdana</a>	Dana Kredit - Pinjaman Uang Tunai Online Cepat	Today's Apps
525.	<a href="https://asospy.com/download/com.kreditku.kuindo">https://asospy.com/download/com.kreditku.kuindo</a>	KreditKu-Uang Online	Kreditku Teknologi
526.	<a href="https://apkpure.com/kta-mudah/id.vna.pwczr.ktamudah">https://apkpure.com/kta-mudah/id.vna.pwczr.ktamudah</a>	KTA Mudah	KTA mudah
527.	<a href="https://play.google.com/store/apps/details?id=weozlfjwebm.dwweifbbv.widopxpoiwwq">https://play.google.com/store/apps/details?id=weozlfjwebm.dwweifbbv.widopxpoiwwq</a>	Soeasy	idtool.cc
528.	<a href="https://www.rupiahkilat.co.id">https://www.rupiahkilat.co.id</a>	RupiahKilat-Dana Cair	PT RupiahKilat Indonesia
529.	<a href="https://fast-kredit-indonesia.en.softonic.com/android">https://fast-kredit-indonesia.en.softonic.com/android</a>	Fast kredit indonesia	Fast Kredit Nusantara
530.	<a href="https://sinar-rpro-pinjaman-dana.en.softonic.com/android">https://sinar-rpro-pinjaman-dana.en.softonic.com/android</a>	Sinar Rpro - Pinjaman Dana	Sinar Rupiah Nusantara
531.	<a href="https://www.appbrain.com/app/sinar-rpro-pinjaman-online/com.sinarpro.pusatbantuan">https://www.appbrain.com/app/sinar-rpro-pinjaman-online/com.sinarpro.pusatbantuan</a>	Sinar Rpro - Pinjaman Online	Fintech Company
532.	<a href="https://apppage.net/preview/com.sinarproloan.android">https://apppage.net/preview/com.sinarproloan.android</a>	Sinar Rpro - Pinjaman Dana	SinarRPro
533.	<a href="https://apkpure.com/tunaiku-cepat/com.tunaiku.cepat/">https://apkpure.com/tunaiku-cepat/com.tunaiku.cepat/</a>	tunaiku cepat	Joyratt Mic
534.	<a href="https://www.danafleksibel.id/">https://www.danafleksibel.id/</a>	Dana Fleksibel-Pinjaman Online	pt.tigerkash
535.	<a href="http://www.syuqur.com/">http://www.syuqur.com/</a>	syu-qur	Syuqur
536.	<a href="https://www.dana-kilat.com/">https://www.dana-kilat.com/</a>	Dana Kilat	PT Dana Kilat Indonesia
537.	<a href="https://www.apkmonk.com/app/com.myuangtas.money/">https://www.apkmonk.com/app/com.myuangtas.money/</a>	Uang Tas - Kredit Dana Pinjaman Uang Cepat Cair apk	Teresia Pettyjohn
538.	<a href="https://apkcombo.com/id/dana-easy/com.danaeasy.idd/">https://apkcombo.com/id/dana-easy/com.danaeasy.idd/</a>	dana easy	Sweet Moon
539.	<a href="https://id.ldplayer.net/downloads/dana-easy-pinjaman-online-apk.html">https://id.ldplayer.net/downloads/dana-easy-pinjaman-online-apk.html</a>	Dana Easy-Pinjaman Online	PT. PROSPERITY AND HAPPINESS FINANCE INDONESIAN
540.	<a href="https://pinjam-segera-pinjaman-online.softonic-id.com/iphone">https://pinjam-segera-pinjaman-online.softonic-id.com/iphone</a>	Pinjam Segera-Pinjaman Online	FUNDAMENTAL FINVEST PRIVATE LIMITED
541.	<a href="https://www.apkmonk.com/app/com.sayang.sayang/">https://www.apkmonk.com/app/com.sayang.sayang/</a>	Fulus Sejahtera - Pinjaman Kredit Uang Kilat	Joanne C Tweed
542.	<a href="https://www.danakilat.id/">https://www.danakilat.id/</a>	Dana Kilat	WinRupiah perusahaan teknologi
543.	<a href="http://www.krediteasydana.com/">www.krediteasydana.com/</a>	Kredit Dana	stosbudi

**LAMPIRAN II**  
**SIARAN PERS ... JANUARI 2025**  
**DAFTAR PINJAMAN PRIBADI**

NO	URL	NAMA
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5.	<a href="https://www.facebook.com/groups/409764873089236/posts/1745798902819153">https://www.facebook.com/groups/409764873089236/posts/1745798902819153</a>	URL Facebook
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11.	<a href="https://www.facebook.com/groups/2198154950362758/posts/2958694227642156">https://www.facebook.com/groups/2198154950362758/posts/2958694227642156</a>	URL Facebook
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22.	<a href="https://www.facebook.com/groups/429745780976412/posts/1622037011747277">https://www.facebook.com/groups/429745780976412/posts/1622037011747277</a>	URL Facebook
23.	<a href="https://www.facebook.com/groups/2449032892020431/posts/3817115185212188">https://www.facebook.com/groups/2449032892020431/posts/3817115185212188</a>	URL Facebook
24.	<a href="https://www.facebook.com/groups/407594220119634/posts/1518042895741422">https://www.facebook.com/groups/407594220119634/posts/1518042895741422</a>	URL Facebook
25.	<a href="https://www.facebook.com/groups/1124750830932531/posts/27330755503238706">https://www.facebook.com/groups/1124750830932531/posts/27330755503238706</a>	URL Facebook
26.	<a href="https://www.facebook.com/groups/1374383529450691/posts/3656800611208960">https://www.facebook.com/groups/1374383529450691/posts/3656800611208960</a>	URL Facebook
27.	<a href="https://www.facebook.com/groups/650248707267096/posts/845622274396404">https://www.facebook.com/groups/650248707267096/posts/845622274396404</a>	URL Facebook
28.	<a href="https://www.facebook.com/groups/banguntangerang/posts/1229817774765605">https://www.facebook.com/groups/banguntangerang/posts/1229817774765605</a>	URL Facebook
29.	<a href="https://www.facebook.com/groups/4387206091299227/posts/9110021222351000">https://www.facebook.com/groups/4387206091299227/posts/9110021222351000</a>	URL Facebook
30.	<a href="https://www.facebook.com/groups/4387206091299227/posts/9024992947520495">https://www.facebook.com/groups/4387206091299227/posts/9024992947520495</a>	URL Facebook
31.	<a href="https://www.facebook.com/groups/4387206091299227/posts/9038571189496004">https://www.facebook.com/groups/4387206091299227/posts/9038571189496004</a>	URL Facebook
32.	<a href="https://www.facebook.com/groups/725399702485783/posts/1179508320408250/">https://www.facebook.com/groups/725399702485783/posts/1179508320408250/</a>	URL Facebook
33.	<a href="https://www.facebook.com/groups/331688339670991/posts/393960483443776/">https://www.facebook.com/groups/331688339670991/posts/393960483443776/</a>	URL Facebook
34.	<a href="https://www.facebook.com/groups/3198301497110806/posts/3825119437762339">https://www.facebook.com/groups/3198301497110806/posts/3825119437762339</a>	URL Facebook
35.	<a href="https://www.facebook.com/groups/1880071698887067/posts/3356102117950677">https://www.facebook.com/groups/1880071698887067/posts/3356102117950677</a>	URL Facebook
36.	<a href="https://www.facebook.com/groups/433475474636976/posts/1199668858017630">https://www.facebook.com/groups/433475474636976/posts/1199668858017630</a>	URL Facebook
37.	<a href="https://www.facebook.com/groups/1703856087098666/posts/1741682139982727/">https://www.facebook.com/groups/1703856087098666/posts/1741682139982727/</a>	URL Facebook
38.	<a href="https://www.facebook.com/groups/5778950662156670/posts/7250253871693001/">https://www.facebook.com/groups/5778950662156670/posts/7250253871693001/</a>	URL Facebook
39.	<a href="https://www.facebook.com/groups/5778950662156670/posts/7224406560944399/">https://www.facebook.com/groups/5778950662156670/posts/7224406560944399/</a>	URL Facebook
40.	<a href="https://www.facebook.com/groups/5657071767695354/posts/6488525551216634/">https://www.facebook.com/groups/5657071767695354/posts/6488525551216634/</a>	URL Facebook



NO	URL	NAMA
41.	<a href="https://www.facebook.com/groups/970165343692115/posts/1508029946572316/">https://www.facebook.com/groups/970165343692115/posts/1508029946572316/</a>	URL Facebook
42.	<a href="https://www.facebook.com/groups/875013327408302/posts/1083754136534219/">https://www.facebook.com/groups/875013327408302/posts/1083754136534219/</a>	URL Facebook
43.	<a href="https://www.facebook.com/groups/312300927340116/posts/955159326387603/">https://www.facebook.com/groups/312300927340116/posts/955159326387603/</a>	URL Facebook
44.	<a href="https://www.facebook.com/groups/312300927340116/posts/954319026471633/">https://www.facebook.com/groups/312300927340116/posts/954319026471633/</a>	URL Facebook

**LAMPIRAN III**  
**SIARAN PERS ... JANUARI 2025**  
**DAFTAR INVESTASI ILEGAL (IMPERSONATION)**

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
<b>Impersonation</b>				
1	PT Sayakaya Lahir Batin  Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>• Website: <a href="https://sayakaya.id">https://sayakaya.id</a></li> <li>• Instagram: <a href="https://www.instagram.com/sayakaya.id/">https://www.instagram.com/sayakaya.id/</a></li> <li>• Facebook:</li> <li>• X: <a href="https://x.com/sayakaya_id">https://x.com/sayakaya_id</a></li> <li>• LinkedIn: <a href="https://www.linkedin.com/company/sayakaya/">https://www.linkedin.com/company/sayakaya/</a></li> <li>• Youtube: <a href="https://www.youtube.com/@Sayakaya">https://www.youtube.com/@Sayakaya</a></li> <li>• Telegram: <a href="https://t.me/sayakaya">https://t.me/sayakaya</a></li> </ul>	<a href="https://t.me/CsSayaKaya">https://t.me/CsSayaKaya</a>	Telegram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin aupun sosial media milik entitas berizin
2	Rivan Kurniawan  Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>• Website: <a href="https://rivankurniawan.com">https://rivankurniawan.com</a></li> <li>• Instagram: <a href="https://www.instagram.com/rivan.kurniawan">https://www.instagram.com/rivan.kurniawan</a></li> <li>• Facebook: <a href="https://www.facebook.com/rivan.kurniawan">https://www.facebook.com/rivan.kurniawan</a></li> <li>• X: <a href="https://x.com/RivanKurniawan">https://x.com/RivanKurniawan</a></li> <li>• Tiktok: <a href="https://www.tiktok.com/rivan.kurniawan">https://www.tiktok.com/rivan.kurniawan</a></li> <li>• Youtube: <a href="https://www.youtube.com/@RivanKurniawan">https://www.youtube.com/@RivanKurniawan</a></li> </ul>	<a href="https://t.me/saham_propit03">https://t.me/saham_propit03</a> <a href="https://t.me/value_investingofficial">https://t.me/value_investingofficial</a> <a href="https://t.me/kurniawanrwn">https://t.me/kurniawanrwn</a> <a href="https://t.me/Rivankurniawan_ind">https://t.me/Rivankurniawan_ind</a> <a href="https://t.me/Rivankurniawanofficial">https://t.me/Rivankurniawanofficial</a> <a href="https://t.me/ugczavbj">https://t.me/ugczavbj</a> <a href="https://t.me/Rivan_Officail">https://t.me/Rivan_Officail</a> <a href="https://t.me/kurniawanrivan">https://t.me/kurniawanrivan</a> <a href="https://t.me/ceJNV9B9amgwNzI1">https://t.me/ceJNV9B9amgwNzI1</a> <a href="https://t.me/cvhjjkkkii">https://t.me/cvhjjkkkii</a> <a href="https://t.me/CLVvXTipC69INjA1">https://t.me/CLVvXTipC69INjA1</a> <a href="https://t.me/clKJTPBpV81hYjA1">https://t.me/clKJTPBpV81hYjA1</a> <a href="https://t.me/cuancuanqwq">https://t.me/cuancuanqwq</a> <a href="https://t.me/trader_trading_saham">https://t.me/trader_trading_saham</a> <a href="https://t.me/Cuan_Trading_Indonesia">https://t.me/Cuan_Trading_Indonesia</a> <a href="https://t.me/gruprk_official">https://t.me/gruprk_official</a> <a href="https://t.me/rvnkrnw">https://t.me/rvnkrnw</a> <a href="http://t.me/rivan_kurniawanh">http://t.me/rivan_kurniawanh</a> <a href="https://t.me/gruprivan">https://t.me/gruprivan</a> <a href="https://t.me/value_investasiindonesia">https://t.me/value_investasiindonesia</a> <a href="https://t.me/valueinvestasi">https://t.me/valueinvestasi</a> <a href="https://t.me/Rivankurniawanofficial">https://t.me/Rivankurniawanofficial</a>	Telegram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
		<a href="https://t.me/RivanKurniawanOfficial01">https://t.me/RivanKurniawanOfficial01</a>	Telegram	
		<a href="https://t.me/joinRK_Platinum01">https://t.me/joinRK_Platinum01</a>	Telegram	
		<a href="https://t.me/valueinvesting_Indo">https://t.me/valueinvesting_Indo</a>	Telegram	
		<a href="https://t.me/BuissinesFreelance_RK">https://t.me/BuissinesFreelance_RK</a>	Telegram	
		<a href="https://t.me/RivanValueinvestmen">https://t.me/RivanValueinvestmen</a>	Telegram	
		<a href="https://t.me/ValueInvesting_RivanKurniawan">https://t.me/ValueInvesting_RivanKurniawan</a>	Telegram	
		<a href="https://t.me/Rivankurniawan_ojk">https://t.me/Rivankurniawan_ojk</a>	Telegram	
		<a href="https://t.me/joky_88">https://t.me/joky_88</a>	Telegram	
		<a href="https://t.me/ceo_rivankurniawan99">https://t.me/ceo_rivankurniawan99</a>	Telegram	
		<a href="https://t.me/BIBD_Investments">https://t.me/BIBD_Investments</a>	Telegram	
		<a href="https://t.me/DDNK_ReallAccount01">https://t.me/DDNK_ReallAccount01</a>	Telegram	
		<a href="https://t.me/rivan_kurniawan578">https://t.me/rivan_kurniawan578</a>	Telegram	
		<a href="https://t.me/+ido_4KADj5U3YTY1">https://t.me/+ido_4KADj5U3YTY1</a>	Telegram	
		<a href="https://t.me/investasi_rivan_real">https://t.me/investasi_rivan_real</a>	Telegram	
		<a href="https://t.me/traderjz4">https://t.me/traderjz4</a>	Telegram	
		<a href="https://t.me/cs_rivankurniawan18">https://t.me/cs_rivankurniawan18</a>	Telegram	
		<a href="https://t.me/RivanKurniawanOfficial06">https://t.me/RivanKurniawanOfficial06</a>	Telegram	
		<a href="https://t.me/RivanKurniawaninvestor0">https://t.me/RivanKurniawaninvestor0</a>	Telegram	
		<a href="https://t.me/investasimenreal1">https://t.me/investasimenreal1</a>	Telegram	
		<a href="https://t.me/rivankurniawancs">https://t.me/rivankurniawancs</a>	Telegram	
		<a href="https://t.me/ValueinvestingIndonesia1">https://t.me/ValueinvestingIndonesia1</a>	Telegram	
		<a href="https://t.me/tradingrivan">https://t.me/tradingrivan</a>	Telegram	
		<a href="https://t.me/RivanKurniawan_trading_saham">https://t.me/RivanKurniawan_trading_saham</a>	Telegram	
		<a href="https://t.me/RK_RIVANKURNIAWAN">https://t.me/RK_RIVANKURNIAWAN</a>	Telegram	
		<a href="https://t.me/Cs_Rivan_Kurniawan_online">https://t.me/Cs_Rivan_Kurniawan_online</a>	Telegram	
		<a href="https://t.me/rivankurniawan_id">https://t.me/rivankurniawan_id</a>	Telegram	
		<a href="https://t.me/Cs_Rivankurniawan1">https://t.me/Cs_Rivankurniawan1</a>	Telegram	
		<a href="https://t.me/Rivanbos99">https://t.me/Rivanbos99</a>	Telegram	
		<a href="https://t.me/cs_valueinvestingindonesia">https://t.me/cs_valueinvestingindonesia</a>	Telegram	
		<a href="https://t.me/Cs_RivanKurniawan0">https://t.me/Cs_RivanKurniawan0</a>	Telegram	
		<a href="https://t.me/RivanCO_Official77">https://t.me/RivanCO_Official77</a>	Telegram	
		<a href="https://t.me/Cs_RivanKurniawan">https://t.me/Cs_RivanKurniawan</a>	Telegram	
		<a href="https://t.me/Cs_Rivan_Kurniawan_Invest">https://t.me/Cs_Rivan_Kurniawan_Invest</a>	Telegram	
		<a href="https://t.me/CS_Rivan_Trading">https://t.me/CS_Rivan_Trading</a>	Telegram	
		<a href="https://t.me/CS_Rivan_official">https://t.me/CS_Rivan_official</a>	Telegram	
		<a href="https://t.me/Cs1Trader_rivan">https://t.me/Cs1Trader_rivan</a>	Telegram	
		<a href="https://t.me/CS_ADMIN_RIVAN_KURNIAWAN_TR_ADE">https://t.me/CS_ADMIN_RIVAN_KURNIAWAN_TR_ADE</a>	Telegram	
		<a href="https://t.me/CS_Admin_Rivan_Kurniawan_Trader">https://t.me/CS_Admin_Rivan_Kurniawan_Trader</a>	Telegram	

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
		<a href="https://t.me/Rivanofficial_99">https://t.me/Rivanofficial_99</a>	Telegram	
		<a href="https://t.me/Rivanofficial25">https://t.me/Rivanofficial25</a>	Telegram	
		<a href="https://t.me/RK1_Rivanofficial">https://t.me/RK1_Rivanofficial</a>	Telegram	
		<a href="https://t.me/C_RivanKurniawan">https://t.me/C_RivanKurniawan</a>	Telegram	
		<a href="https://t.me/TraderRK_Rivan">https://t.me/TraderRK_Rivan</a>	Telegram	
		<a href="https://t.me/RIVAN_KURNIAWAN_TRADER_OFFICIAL">https://t.me/RIVAN_KURNIAWAN_TRADER_OFFICIAL</a>	Telegram	
		<a href="https://t.me/Trader_RivanOfficial">https://t.me/Trader_RivanOfficial</a>	Telegram	
		<a href="https://t.me/Rivan_kurniawan_official">https://t.me/Rivan_kurniawan_official</a>	Telegram	
		<a href="https://t.me/Rivann_Kurniawan_Official">https://t.me/Rivann_Kurniawan_Official</a>	Telegram	
		<a href="https://t.me/RIVAN_KURNIAWAN_OFFICIAL">https://t.me/RIVAN_KURNIAWAN_OFFICIAL</a>	Telegram	
		<a href="https://t.me/Trader_Rivan">https://t.me/Trader_Rivan</a>	Telegram	
		<a href="https://t.me/Rivan1_Kurniawan">https://t.me/Rivan1_Kurniawan</a>	Telegram	
		<a href="https://t.me/Rivan_Kurniawan7">https://t.me/Rivan_Kurniawan7</a>	Telegram	
		<a href="https://t.me/Rivann_Kurniawan">https://t.me/Rivann_Kurniawan</a>	Telegram	
		<a href="https://t.me/rivan_kurniawan5">https://t.me/rivan_kurniawan5</a>	Telegram	
		<a href="https://t.me/CS_rivan_kurniawan_official0">https://t.me/CS_rivan_kurniawan_official0</a>	Telegram	
		<a href="https://t.me/Cs_RivanTraderr">https://t.me/Cs_RivanTraderr</a>	Telegram	
		<a href="https://t.me/Cs1_RivanTraderr">https://t.me/Cs1_RivanTraderr</a>	Telegram	
		<a href="https://t.me/CS_RivanTraderRK">https://t.me/CS_RivanTraderRK</a>	Telegram	
		<a href="https://t.me/Rivan7_kurniawan7">https://t.me/Rivan7_kurniawan7</a>	Telegram	
3	PT Inovasi Terdepan Nusantara Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>• Website: <a href="https://www.360kredi.id">https://www.360kredi.id</a></li> <li>• Instagram: <a href="https://www.instagram.com/360kredi">https://www.instagram.com/360kredi</a></li> <li>• Facebook: <a href="https://www.facebook.com/360Kredi">https://www.facebook.com/360Kredi</a></li> <li>• X: <a href="https://x.com/360kredi">https://x.com/360kredi</a></li> <li>• Tiktok: <a href="https://www.tiktok.com/@360kredi">https://www.tiktok.com/@360kredi</a></li> <li>• Youtube: <a href="https://www.youtube.com/@360kredi">https://www.youtube.com/@360kredi</a></li> <li>• LinkedIn: <a href="https://www.linkedin.com/company/360kredi">https://www.linkedin.com/company/360kredi</a></li> </ul>	<a href="http://www.cs360kredi.com">http://www.cs360kredi.com</a> <a href="http://www.360kreditt.com">http://www.360kreditt.com</a> <a href="http://www.cs360kredit.com">http://www.cs360kredit.com</a> <a href="https://www.instagram.com/360.kredi/">https://www.instagram.com/360.kredi/</a> <a href="https://www.instagram.com/360kredi.l">https://www.instagram.com/360kredi.l</a> <a href="https://www.instagram.com/360kredi._">https://www.instagram.com/360kredi._</a> <a href="https://www.instagram.com/36.0kredi">https://www.instagram.com/36.0kredi</a> <a href="https://www.instagram.com/cs_360kredi">https://www.instagram.com/cs_360kredi</a> <a href="https://www.instagram.com/info.360kredi">https://www.instagram.com/info.360kredi</a> <a href="https://www.facebook.com/Krdi.360?mibextid=ZbWKwL">https://www.facebook.com/Krdi.360?mibextid=ZbWKwL</a> <a href="https://shorturl.at/pP0tf">https://shorturl.at/pP0tf</a> <a href="https://www.tiktok.com/@360krediid">https://www.tiktok.com/@360krediid</a> <a href="https://www.tiktok.com/@360kredi.id">https://www.tiktok.com/@360kredi.id</a> <a href="https://www.tiktok.com/@360kredi963">https://www.tiktok.com/@360kredi963</a> <a href="https://www.tiktok.com/@360kredi433">https://www.tiktok.com/@360kredi433</a> <a href="https://www.tiktok.com/@360kredi276">https://www.tiktok.com/@360kredi276</a> <a href="https://www.tiktok.com/@360kredi03">https://www.tiktok.com/@360kredi03</a>	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin	

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
		<a href="https://www.tiktok.com/@360kredi39">https://www.tiktok.com/@360kredi39</a>	Tiktok	
		<a href="https://www.tiktok.com/@360.kredi">https://www.tiktok.com/@360.kredi</a>	Tiktok	
		<a href="https://www.tiktok.com/@360kredi875">https://www.tiktok.com/@360kredi875</a>	Tiktok	
		<a href="https://www.tiktok.com/@360kredi0">https://www.tiktok.com/@360kredi0</a>	Tiktok	
		<a href="https://www.tiktok.com/@ridwan.360kredi">https://www.tiktok.com/@ridwan.360kredi</a>	Tiktok	
		<a href="https://www.tiktok.com/@360kredi18">https://www.tiktok.com/@360kredi18</a>	Tiktok	
		<a href="https://www.tiktok.com/@360kredi712">https://www.tiktok.com/@360kredi712</a>	Tiktok	
		<a href="https://www.tiktok.com/@cs360kredi">https://www.tiktok.com/@cs360kredi</a>	Tiktok	
		<a href="https://www.tiktok.com/@360kredi2">https://www.tiktok.com/@360kredi2</a>	Tiktok	
		<a href="https://www.tiktok.com/@360kredi1">https://www.tiktok.com/@360kredi1</a>	Tiktok	
		<a href="https://www.tiktok.com/@360kredi8">https://www.tiktok.com/@360kredi8</a>	Tiktok	
		<a href="https://www.tiktok.com/@kredi360">https://www.tiktok.com/@kredi360</a>	Tiktok	
4	PT Uangme Fintek Indonesia  Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>Website: <a href="https://www.uangme.id/id">https://www.uangme.id/id</a></li> <li>Instagram: <a href="https://www.instagram.com/uangme_indonesia/">https://www.instagram.com/uangme_indonesia/</a></li> <li>Facebook: <a href="https://www.facebook.com/uangmeindo">https://www.facebook.com/uangmeindo</a></li> <li>X: <a href="https://x.com/uangme">https://x.com/uangme</a></li> </ul>	<a href="https://www.instagram.com/uangme.resmi/">https://www.instagram.com/uangme.resmi/</a>	Instagram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
		<a href="https://www.instagram.com/uangmeid/">https://www.instagram.com/uangmeid/</a>	Instagram	
		<a href="https://www.instagram.com/cs.uangme_indonesia/">https://www.instagram.com/cs.uangme_indonesia/</a>	Instagram	
		<a href="https://www.instagram.com/uangme">https://www.instagram.com/uangme</a>	Instagram	
		<a href="https://www.instagram.com/uangme_Indonesia/">https://www.instagram.com/uangme_Indonesia/</a>	Instagram	
		<a href="https://www.instagram.com/uangme.id.official/">https://www.instagram.com/uangme.id.official/</a>	Instagram	
		<a href="https://www.instagram.com/ala.kadarnya001/">https://www.instagram.com/ala.kadarnya001/</a>	Instagram	
		<a href="https://www.instagram.com/uangmeonline/">https://www.instagram.com/uangmeonline/</a>	Instagram	
		<a href="https://www.instagram.com/uangmee.ind/">https://www.instagram.com/uangmee.ind/</a>	Instagram	
		<a href="https://www.instagram.com/uangme_official/">https://www.instagram.com/uangme_official/</a>	Instagram	
		<a href="https://www.instagram.com/uangme_finance/">https://www.instagram.com/uangme_finance/</a>	Instagram	
		<a href="https://www.instagram.com/uangme18/">https://www.instagram.com/uangme18/</a>	Instagram	
		<a href="https://www.instagram.com/layanan.uangme/">https://www.instagram.com/layanan.uangme/</a>	Instagram	
		<a href="https://www.instagram.com/uangme.official.id/">https://www.instagram.com/uangme.official.id/</a>	Instagram	
		<a href="https://www.instagram.com/uangm.e">https://www.instagram.com/uangm.e</a>	Instagram	
		<a href="https://www.instagram.com/uangme_">https://www.instagram.com/uangme_</a>	Instagram	
		<a href="https://www.instagram.com/uang.me._">https://www.instagram.com/uang.me._</a>	Instagram	
		<a href="https://www.instagram.com/danilsaputra1964">https://www.instagram.com/danilsaputra1964</a>	Instagram	
		<a href="https://www.instagram.com/uangme_fintek_indonesia/">https://www.instagram.com/uangme_fintek_indonesia/</a>	Instagram	
		<a href="https://www.instagram.com/uangme_official_bantuan/">https://www.instagram.com/uangme_official_bantuan/</a>	Instagram	
		<a href="https://www.instagram.com/uangme99/">https://www.instagram.com/uangme99/</a>	Instagram	
		<a href="https://www.instagram.com/uangme181/">https://www.instagram.com/uangme181/</a>	Instagram	
		<a href="https://www.instagram.com/cs.uangme/">https://www.instagram.com/cs.uangme/</a>	Instagram	
		<a href="https://www.instagram.com/uangme.idn/">https://www.instagram.com/uangme.idn/</a>	Instagram	
		<a href="https://www.instagram.com/uang_me">https://www.instagram.com/uang_me</a>	Instagram	

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
		<a href="https://www.instagram.com/uangme_ind">https://www.instagram.com/uangme_ind</a>	Instagram	
		<a href="https://www.instagram.com/uangme.official/">https://www.instagram.com/uangme.official/</a>	Instagram	
		<a href="https://www.tiktok.com/@uangmeindo">https://www.tiktok.com/@uangmeindo</a>	Tiktok	
		<a href="https://www.tiktok.com/@uangmeindonesia">https://www.tiktok.com/@uangmeindonesia</a>	Tiktok	
		<a href="https://www.tiktok.com/@uangme.co">https://www.tiktok.com/@uangme.co</a>	Tiktok	
		<a href="https://www.tiktok.com/@uangmeindonesia73">https://www.tiktok.com/@uangmeindonesia73</a>	Tiktok	
		<a href="https://www.tiktok.com/@uang.me">https://www.tiktok.com/@uang.me</a>	Tiktok	
		<a href="https://www.tiktok.com/@uangmefintek0">https://www.tiktok.com/@uangmefintek0</a>	Tiktok	
		<a href="https://www.tiktok.com/@uangme.yk">https://www.tiktok.com/@uangme.yk</a>	Tiktok	
		<a href="https://www.tiktok.com/@uangmedepok">https://www.tiktok.com/@uangmedepok</a>	Tiktok	
		<a href="https://www.tiktok.com/@uangme">https://www.tiktok.com/@uangme</a>	Tiktok	
		<a href="https://www.tiktok.com/@kimiz479">https://www.tiktok.com/@kimiz479</a>	Tiktok	
		<a href="https://www.cs-uangme.asia/">https://www.cs-uangme.asia/</a>	Website	
		<a href="https://www.cs-uangme.com">https://www.cs-uangme.com</a>	Website	
		<a href="https://www.uangme.site/">https://www.uangme.site/</a>	Website	
		<a href="https://www.uangmefintek.com/">https://www.uangmefintek.com/</a>	Website	
		<a href="https://www.uangme.online">https://www.uangme.online</a>	Website	
		<a href="https://www.layananpembatalanuangme.id/cara-pembatalan-pinjaman-uangme">https://www.layananpembatalanuangme.id/cara-pembatalan-pinjaman-uangme</a>	Website	
5	PT Erdikha Elit Sekuritas  Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>Website: <a href="https://erdikha.com">https://erdikha.com</a></li> <li>Instagram: <a href="https://www.instagram.com/erdikhaelitsekuritas/">https://www.instagram.com/erdikhaelitsekuritas/</a></li> <li>Facebook: <a href="https://www.facebook.com/ErdikhaSekuritas/">https://www.facebook.com/ErdikhaSekuritas/</a></li> <li>X: <a href="https://x.com/erdikhaelit">https://x.com/erdikhaelit</a></li> <li>Tiktok: <a href="https://www.tiktok.com/@erdikhaelitsekuritas">https://www.tiktok.com/@erdikhaelitsekuritas</a></li> <li>Youtube: <a href="https://www.youtube.com/erdikhaelitsekuritas">https://www.youtube.com/erdikhaelitsekuritas</a></li> </ul>	<a href="https://erdikhaelit.com/mine/register/?ref=torik77">https://erdikhaelit.com/mine/register/?ref=torik77</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
		<a href="https://erdikhaelit.com/">https://erdikhaelit.com/</a>	Website	
		<a href="https://t.me/erdikha_elit_sekuritas">https://t.me/erdikha_elit_sekuritas</a>	Telegram	
6	PT Finansia Aira Teknologi (IVOJI)  Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>Website: <a href="https://www.ivoji.id">https://www.ivoji.id</a></li> <li>Instagram: <a href="https://www.instagram.com/ivoji.id">https://www.instagram.com/ivoji.id</a></li> <li>Facebook: <a href="https://www.facebook.com/ivoji.id">https://www.facebook.com/ivoji.id</a></li> <li>Linkedin: <a href="https://www.linkedin.com/company/ivoji">https://www.linkedin.com/company/ivoji</a></li> </ul>	<a href="https://caramembatalkanpinjamanivoji.com">https://caramembatalkanpinjamanivoji.com</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
		<a href="https://ivoji.online">https://ivoji.online</a>	Website	
		<a href="https://www.callcenterivoji.asia">https://www.callcenterivoji.asia</a>	Website	
		<a href="https://www.ivojifinansia.com">https://www.ivojifinansia.com</a>	Website	
		<a href="https://www.facebook.com/people/IVOJI-H5/61554997131840/">https://www.facebook.com/people/IVOJI-H5/61554997131840/</a>	Facebook	
		<a href="https://Linkedin.com/in/ivoji-cara-pembatalan-pinjaman-ivoji301316326">https://Linkedin.com/in/ivoji-cara-pembatalan-pinjaman-ivoji301316326</a>	Linkedin	
		<a href="https://www.linkedin.com/in/ivoji-indonesia-16414529a/">https://www.linkedin.com/in/ivoji-indonesia-16414529a/</a>	Linkedin	
		<a href="https://fragment.com/username/ivoji">https://fragment.com/username/ivoji</a>	Website	
		<a href="https://x.com/ivoji3">https://x.com/ivoji3</a>	Twitter	



No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
		<a href="https://www.instagram.com/carapembatalan_ivoji">https://www.instagram.com/carapembatalan_ivoji</a>	Instagram	
		<a href="https://www.instagram.com/ivoji1">https://www.instagram.com/ivoji1</a>	Instagram	
7	PT DBS Vickers Sekuritas Indonesia Website Official: <a href="https://www.dbsvickers.com/">https://www.dbsvickers.com/</a>	<a href="https://www.dbs-trada.vip">https://www.dbs-trada.vip</a> <a href="https://dbs-trada.vip">https://dbs-trada.vip</a>	Website Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
8	PT CRIF Lembaga Informasi Keuangan (CLIK) Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>Website: <a href="https://cbklik.com/id/">https://cbklik.com/id/</a></li> <li>Instagram: <a href="https://www.instagram.com/clikbirokredit/">https://www.instagram.com/clikbirokredit/</a></li> <li>Facebook: <a href="https://www.facebook.com/Clikkreditbiro">https://www.facebook.com/Clikkreditbiro</a></li> <li>Linkedin: <a href="https://www.linkedin.com/company/crif-lembaga-informasi-keuangan/">https://www.linkedin.com/company/crif-lembaga-informasi-keuangan/</a></li> <li>Youtube: <a href="https://www.youtube.com/@clikbirokredit8187">https://www.youtube.com/@clikbirokredit8187</a></li> </ul>	<a href="https://www.instagram.com/slik.com.id/">https://www.instagram.com/slik.com.id/</a>	Instagram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
9	PT Mirae Asset Sekuritas Indonesia Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>Website: <a href="https://sekuritas.miraeasset.co.id">https://sekuritas.miraeasset.co.id</a></li> <li>Instagram: <a href="https://www.instagram.com/miraeassetsekuritas_id/">https://www.instagram.com/miraeassetsekuritas_id/</a></li> <li>Facebook: <a href="https://www.facebook.com/miraeassetsekuritasid/">https://www.facebook.com/miraeassetsekuritasid/</a></li> <li>X: <a href="https://x.com/MiraeAssetID">https://x.com/MiraeAssetID</a></li> <li>Tiktok: <a href="https://www.tiktok.com/@miraeassetid">https://www.tiktok.com/@miraeassetid</a></li> <li>Youtube: <a href="http://www.youtube.com/@MiraeAssetSekuritas">http://www.youtube.com/@MiraeAssetSekuritas</a></li> </ul>	<a href="http://www.mawmtrue.com/h5/#/login/">http://www.mawmtrue.com/h5/#/login/</a> <a href="http://www.mawmtrue.com/">http://www.mawmtrue.com/</a> <a href="http://www.mawmbest.com">http://www.mawmbest.com</a> <a href="https://www.mawmbest.com/h5/app/?device=android/">https://www.mawmbest.com/h5/app/?device=android/</a> <a href="https://www.mawmbest.com/iosdl/">https://www.mawmbest.com/iosdl/</a> <a href="https://www.mawmtrue.com/h5/#/signup?invitation_code=wc0w166805873edc8">https://www.mawmtrue.com/h5/#/signup?invitation_code=wc0w166805873edc8</a> <a href="https://www.mawmbest.com/h5/#/login">https://www.mawmbest.com/h5/#/login</a>	Instagram Instagram Instagram Instagram Instagram Instagram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
10	PT Bahana TCW Investment Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>Website: <a href="https://link.bahanatcw.com">https://link.bahanatcw.com</a></li> <li>Facebook: <a href="https://www.facebook.com/bahanalink">https://www.facebook.com/bahanalink</a></li> <li>X: <a href="https://x.com/bahanalink">https://x.com/bahanalink</a></li> </ul>	<a href="https://t.me/cs_bahana_investment">https://t.me/cs_bahana_investment</a>	Telegram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
11	Toronto Stock Exchange Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>Website: <a href="https://www.tmx.com/en">https://www.tmx.com/en</a></li> <li>Facebook: thetmxgroup (<a href="https://www.facebook.com/thetmxgroup/">https://www.facebook.com/thetmxgroup/</a>)</li> <li>X: @TMXGroup (<a href="https://x.com/TMXGroup">https://x.com/TMXGroup</a>)</li> <li>Linkedin: TMX Group</li> </ul>	<a href="https://hk.mikecrm.com/Js6mPGw">https://hk.mikecrm.com/Js6mPGw</a> <a href="http://tmxbi.cc/mobile/">http://tmxbi.cc/mobile/</a> <a href="https://www.TMX.vip">https://www.TMX.vip</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
	( <a href="https://www.linkedin.com/company/tmx-group/">https://www.linkedin.com/company/tmx-group/</a> ) <ul style="list-style-type: none"> <li>Youtube: @TMXGroup (<a href="https://www.youtube.com/tmxgroup">https://www.youtube.com/tmxgroup</a>)</li> </ul>			
12	TD Ameritrade  Website dan Media Sosial Official:  <ul style="list-style-type: none"> <li>Website: <a href="https://www.schwab.com/td-ameritrade">https://www.schwab.com/td-ameritrade</a></li> </ul>	<a href="https://www.tdamiporyeudh.com/h5">https://www.tdamiporyeudh.com/h5</a> <a href="https://www.tdamipomain.com/">https://www.tdamipomain.com/</a> <a href="https://play.google.com/store/apps/details?id=com.chobo.watersortpuzzlegame">https://play.google.com/store/apps/details?id=com.chobo.watersortpuzzlegame</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
13	PT Womanway Investasi Indonesia  Website dan Media Sosial Official: -	<a href="https://www.womanwayinv.com/">https://www.womanwayinv.com/</a> <a href="http://womanway-inv.com/">http://womanway-inv.com/</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
14	PT Luno Indonesia LTD  Website dan Media Sosial Official:  <ul style="list-style-type: none"> <li>Website: <a href="https://www.luno.com/id">https://www.luno.com/id</a></li> <li>X: @LunoGlobal (<a href="https://x.com/LunoGlobal">https://x.com/LunoGlobal</a>)</li> <li>LinkedIn: Luno (<a href="https://www.linkedin.com/company/lunoglobal/">https://www.linkedin.com/company/lunoglobal/</a>)</li> <li>Youtube: @LunoGlobal (<a href="http://www.youtube.com/channel/UCdKv3ViyMZkRiBPh2ogSnKA">www.youtube.com/channel/UCdKv3ViyMZkRiBPh2ogSnKA</a>)</li> </ul>	<a href="https://indoluno.online/deposit.php">https://indoluno.online/deposit.php</a> <a href="https://indoluno.online">https://indoluno.online</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
15	OANDA Corporation  Website dan Media Sosial Official  <ul style="list-style-type: none"> <li>Website: <a href="https://www.oanda.com/">https://www.oanda.com/</a></li> <li>Instagram: @OANDA (<a href="https://www.instagram.com/oanda/">https://www.instagram.com/oanda/</a>)</li> </ul>	<a href="https://app.oanda8899.com/login">https://app.oanda8899.com/login</a> app.oandamisx.com	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
16	Europa Oil & Gas (Holdings) plc  Website dan Media Sosial Official  <ul style="list-style-type: none"> <li>Website: <a href="https://www.europaoil.com/">https://www.europaoil.com/</a></li> <li>X: @Europaoilandgas (<a href="https://x.com/Europaoilandgas">https://x.com/Europaoilandgas</a>)</li> <li>LinkedIn: Europa Oil &amp; Gas Plc</li> </ul>	<a href="http://europaoil.org/">http://europaoil.org/</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
	( <a href="https://www.linkedin.com/company/europa-oil-and-gas-holdings-plc/">https://www.linkedin.com/company/europa-oil-and-gas-holdings-plc/</a> )			
17	PT Fastech Media Indonesia  Website dan Media Sosial Official:  <ul style="list-style-type: none"> <li>Instagram: @fastechmedia.id (<a href="https://www.instagram.com/fastechmedia.id/">https://www.instagram.com/fastechmedia.id/</a>)</li> <li>Linkedin: Fastech Media Indonesia (<a href="https://www.linkedin.com/company/fastechmedia-id/about/">https://www.linkedin.com/company/fastechmedia-id/about/</a>)</li> </ul>	Telegram: @DikaHMTR Telegram: @Ayulstribchra	Telegram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
18	ACRA (Accounting and Corporate Regulatory Authority)  Website dan Media Sosial Official:  <ul style="list-style-type: none"> <li>Website: <a href="https://www.acra.gov.sg/">https://www.acra.gov.sg/</a></li> <li>Facebook: Accounting and Corporate Regulatory Authority (ACRA) (<a href="https://www.facebook.com/SG.ACRA">https://www.facebook.com/SG.ACRA</a>)</li> <li>X: @ACRA_SG (<a href="https://x.com/ACRA_SG">https://x.com/ACRA_SG</a>)</li> <li>Linkedin: ACRA – Accounting and Corporate Regulatory (<a href="https://www.linkedin.com/company/accounting-and-corporate-regulatory-authority-acra-/">https://www.linkedin.com/company/accounting-and-corporate-regulatory-authority-acra-/</a>)</li> <li>Youtube: @acraadmin (<a href="https://www.youtube.com/channel/UCmsUeKj4WPOIEDvImC02boA">https://www.youtube.com/channel/UCmsUeKj4WPOIEDvImC02boA</a>)</li> </ul>	WhatsApp: +91 99711 56617	WhatsApp	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
19	Pismo  Website dan Media Sosial Official:  <ul style="list-style-type: none"> <li>Website: <a href="https://www.pismo.io/">https://www.pismo.io/</a></li> <li>X: @pismo_io (<a href="https://x.com/pismo_io">https://x.com/pismo_io</a>)</li> <li>Linkedin: Pismo (<a href="https://www.linkedin.com/company/pismo/">https://www.linkedin.com/company/pismo/</a>)</li> <li>Instagram: @pismo.io (<a href="https://www.instagram.com/pismo.io/">https://www.instagram.com/pismo.io/</a>)</li> </ul>	<a href="https://Pismo8.xyz">https://Pismo8.xyz</a> <a href="https://pismo8.cc/">https://pismo8.cc/</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
20	DIOR	<a href="https://dior-id.cc">https://dior-id.cc</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
	Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>• Website: <a href="https://www.dior.com/">https://www.dior.com/</a></li> <li>• Facebook: @Dior (<a href="https://facebook.com/Dior">https://facebook.com/Dior</a>)</li> <li>• X: @Dior (<a href="https://x.com/Dior">https://x.com/Dior</a>)</li> <li>• LinkedIn: Christian Dior Couture (<a href="https://www.linkedin.com/company/christian-dior-couture/">https://www.linkedin.com/company/christian-dior-couture/</a>)</li> <li>• TikTok: @dior (<a href="https://www.tiktok.com/@dior">https://www.tiktok.com/@dior</a>)</li> <li>• Instagram: @dior (<a href="https://www.instagram.com/dior/">https://www.instagram.com/dior/</a>)</li> </ul>			
21	Gucci  Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>• Website: <a href="https://www.gucci.com/">https://www.gucci.com/</a></li> <li>• Facebook: Gucci (<a href="https://www.facebook.com/GUCCI">https://www.facebook.com/GUCCI</a>)</li> <li>• X: @gucci (<a href="https://x.com/gucci">https://x.com/gucci</a>)</li> <li>• LinkedIn: Gucci (<a href="https://www.linkedin.com/company/gucci/">https://www.linkedin.com/company/gucci/</a>)</li> <li>• Instagram: @gucci (<a href="https://www.instagram.com/gucci/">https://www.instagram.com/gucci/</a>)</li> </ul>	<a href="https://guccir.top/#/login">https://guccir.top/#/login</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
22	Xe.com Inc  Website dan Media Sosial Official: <ul style="list-style-type: none"> <li>• Website: <a href="https://www.xe.com/">https://www.xe.com/</a></li> <li>• Facebook: XE.com (<a href="https://www.facebook.com/xecom">https://www.facebook.com/xecom</a>)</li> <li>• X: @xe (<a href="https://x.com/xe">https://x.com/xe</a>)</li> <li>• LinkedIn: Xe.com (<a href="https://www.linkedin.com/company/xecurrencyauthority/">https://www.linkedin.com/company/xecurrencyauthority/</a>)</li> <li>• Instagram: @poweringyou (<a href="https://www.instagram.com/poweringyou/">https://www.instagram.com/poweringyou/</a>)</li> </ul>	xe-business.com	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
23	PT Merdeka Copper Gold Tbk  Website dan Media Sosial Official:  <ul style="list-style-type: none"> <li>• Website: <a href="https://merdekacoppergold.com/">https://merdekacoppergold.com/</a></li> <li>• LinkedIn: PT Merdeka Copper Gold Tbk (<a href="https://www.linkedin.com/company/pt-merdeka-copper-gold-tbk/">https://www.linkedin.com/company/pt-merdeka-copper-gold-tbk/</a>)</li> <li>• Instagram: @merdekacoppergold (<a href="https://www.instagram.com/merdekacoppergold">https://www.instagram.com/merdekacoppergold</a>)</li> </ul>	<a href="https://merdekacoppergold.cc/mobile/login.html">https://merdekacoppergold.cc/mobile/login.html</a>	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

**LAMPIRAN IV**  
**SIARAN PERS ... JANUARI 2025**  
**DAFTAR INVESTASI ILEGAL**

No	Nama Entitas	URL	Kegiatan Usaha Yang Dihentikan
1.	PT Comfort DG Corporation	Tidak diketahui	Penawaran kerja paruh waktu
2.	CCS Compleo	<a href="https://www.auscharge.com/?ch=8669728">https://www.auscharge.com/?ch=8669728</a>	Penawaran investasi
3.	Komunitas Cerdas Financial	a. <a href="https://www.facebook.com/groups/542002346193085/?ref=share&amp;mibextid=NSMWBt">https://www.facebook.com/groups/542002346193085/?ref=share&amp;mibextid=NSMWBt</a> b. <a href="https://www.facebook.com/ria.rahmawati.186?mibextid=ZbWKwL">https://www.facebook.com/ria.rahmawati.186?mibextid=ZbWKwL</a>	Penawaran arisan online melalui grup facebook
4.	Xender RC Investment	<a href="https://bestchangex.com/auth/register/101171">https://bestchangex.com/auth/register/101171</a>	Penawaran investasi cryptocurrency, perdagangan berjangka, valas, dan sektor industri lokal dengan sistem deposit
5.	Bursa ZUHYX	a. <a href="https://www.zuhyxqd.com/">https://www.zuhyxqd.com/</a> b. <a href="https://www.zuhyxwt.com/">https://www.zuhyxwt.com/</a> c. <a href="https://www.zuhyx.com/">https://www.zuhyx.com/</a>	Platform penyediaan layanan transaksi mata uang kripto
6.	PT SAI Technology Group	<a href="https://staraiwork.com/">https://staraiwork.com/</a>	Penawaran investasi pada bisnis pembelian mesin server AI yang menawarkan penghasilan harian
7.	PT NITG Teknologi Indonesia	Tidak diketahui	Platform yang menawarkan pembelian aset crypto dengan teknologi AI
8.	World Pay One (WPONE)	<a href="https://wponepro.com/">https://wponepro.com/</a>	Perdagangan mata uang digital otomatis dengan teknologi AI