

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



LAMPIRAN DAFTAR PINJAMAN ONLINE ILEGAL

No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
1.	Ringan Pinjam - Keamanan (dahulu Selamat Pinjaman - Keamanan))	PT. Ringan Pinjam Indonesia	Email: dsffer4356456@gmail.com; gplayer.xs@gmail.com Alamat: NH 34, Mohgaon, Madhya Pradesh 480888 Telepon: 0857-8959-4487; 081617293748; +66 80 934 6288	https://ringanpinjam.com https://apkaio.com/app/com.best.selamat.pinjaman https://ringanpinjamkeamanan.com https://apksos.com/app/com.best.selamat.pinjaman https://www.facebook.com/Ringan-Pinjam-Keamanan-102775541548912/ https://www.glowup.id/2022/08/ringan-pinjam-keamanan.html	https://play.google.com/store/apps/details?id=com.best.selamat.pinjaman
2.	Dana Cicil-Pinjaman Online	Dana Cicil/ KOPERASI SIMPAN PINJAM PILIHAN SAHABAT SEMUA	Alamat: Jalan Mujair Raya Nomor 16, Kel. Jati Padang, Kec. Pasar Minggu, Jakarta Selatan Telepon: 081514578967 Email: kopisusucs1@gmail.com; qqmin2022@gmail.com	https://www.prestamex.top/client/protocol/cicil/privacy.html https://apksos.com/app/com.dana.cicil	https://play.google.com/store/apps/details?id=com.dana.cicil
3.	Chili - Agen Pinjaman Cepat	PT. Chili Solusi Indonesia	Email: support@chilimoney.id Telepon: 081286252007 Alamat: CoHive 101, Lantai 15 #1 dan #2, Jalan Mega Kuningan Barat Blok E.4.7 Nomor 1, Kawasan Mega Kuningan, Jakarta Selatan, DKI Jakarta	https://chilimoney.id	https://play.google.com/store/apps/details?id=com.chili.app
4.	Pinjaman Now - Uang Cepat	KSP Hofiahe	hofiahcsd@gmail.com	https://www.pinjamannow.xyz/privacy.html	https://play.google.com/store/apps/details?id=com.pinjaman.now.loan.money
5.	Pinjaman Uang-Tunai Dana Cepat	Branches Studio	zantan123@gmail.com	http://47.242.242.231:8182/pinjaman7/uang/privacy_policy.html	https://play.google.com/store/apps/details?id=com.pinja.a.sev.muau
6.	Cepet Dana-Pinjaman Cair Tunai (dahulu Uang Cash-pinjaman online cepat tunai dana)	uangcash210209	uangcash210209@gmail.com	http://uangcash.xinsj.vip:21880/private_policy.html	https://play.google.com/store/apps/details?id=com.inal.bala.uangcash
7.	Tunai Pinjaman - Pinjam Uang D	wang hu	wanghu2668@gmail.com	http://47.241.125.129:8182/tuang/encash/privacy_policy.html	https://play.google.com/store/apps/details?id=com.tuang1.en0cash
8.	Cash Aku-pinjaman kredit uang	PT Cash Aku Indonesia	springglass24@gmail.com	https://cash.bluekeyround.com/ https://apksos.com/app/com.cashaku.pinjaman https://apkaio.com/app/com.cashaku.pinjaman https://appagg.com/android/finance/cash-aku-pinjaman-kredit-uang-37481963.html?hl=id https://apksalad.com/id/id/com.cashaku.pinjaman.html	https://play.google.com/store/apps/details?id=com.cashaku.pinjaman
9.	@pinjaman_dana_tanpa_admin	Pinjaman Online Tanpa Admin	081343234454	https://www.instagram.com/pinjaman_dana_tanpa_admin/	
10.	@pinjaman_resmi_online	PINJAMAN KOPERASI ONLINE	081242445447	https://www.instagram.com/pinjaman_resmi_online/	
11.	@pinjaman_dana_bersama	PINJAMAN ONLINE	081387874073	https://www.instagram.com/pinjaman_dana_bersama/	
12.	Pinjaman Syariah Online Cepat	Slides Dev		https://apkpure.com/pinjaman-syariah-online-cepat/com.infopinjamsyariah.onlinecepat	
13.	Dana Sayur			https://2022.co.id/aplikasi-dana-sayur-2022.html	
14.	Bos Duit - KSP Berkat Barokah		08892964173		
15.	WangKu		082137319091		
16.	Nice Pinjaman - dompet digital (dahulu Pundi Murni dan Dompet Excellent - dana online)	PT.Nice Pinjaman Indonesia	Email: gplayer.xs@gmail.com Alamat: NH 34, Mohgaon, Madhya Pradesh 480888 Telepon: 0857-8959-4487; 081617293748	https://nicepinjaman.com https://apkcombo.com/id/nice-pinjaman-dompet-digital/com.pundi.murni/	https://play.google.com/store/apps/details?id=com.pundi.murni
17.	Pasar Uang	Sharda Carozza		https://apkpure.com/id/pasar-uang/com.pasaruang.kid.duanchun https://apkcombo.com/pasar-uang/com.pasaruang.kid.duanchun/ https://androidappsapk.co/detail-pasar-uang-3de5326818454d6b6e5287cc9f9837f9/ https://apk.tools/details-pasar-uang-3de5326818454d6b6e5287cc9f9837f9-apk/ https://appchop.com/apk/9696436/	
18.	Semua Bintang				
19.	Dompet Puas				
20.	Pinjam Dompet				
21.	Sejumlah Besar Uang				
22.	Pinjaman Keberuntungan			https://apktoko.net/2020/02/pinjaman-keberuntungan-apk/ https://gercepway.com/pinjaman-keberuntungan-apk/	
23.	Keberuntungan	Dimitry Infant		https://apk.support/app/com.ngan.keber.nanc https://chipapk.com/file/7006518/1290/ https://apkdownloadforwindows.com/app/com.ngan.keber.nanc/ https://appparapc.com/apk/7006518/	
24.	Kedua-Dana	Timberlake Roy		https://apkpure.com/id/ke-dua-dana/com.dana.cash.kedua https://www.apkmonk.com/app/com.dana.cash.kedua/	

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No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
				https://apkdownloadforwindows.com/app/com.dana.cash.kedua/ https://androidappsapk.com/download/com.dana.cash.kedua/f140eda8f6b1b2ff8c30b143e3884752/ https://apktom.com/android-apps/Kedua-Dana/ https://www.kopisusu.co.id	
25.	KOPI SUSU- Pinjaman Uang Online	KOPERASI SIMPAN PINJAM PILIHAN SAHABAT SEMUA	Alamat: Jalan Mujair Raya Nomor 16, Kel. Jati Padang, Kec. Pasar Minggu, Jakarta Selatan Telepon: 081514578967 Email: kopisusucs1@gmail.com		https://apps.apple.com/id/app/kopi-susu-pinjaman-uang-online/id1638695294
26.	Banyak Uang	KOPERASI SIMPAN PINJAM KITA SIAP SEJAHTERA	Alamat: Tanjung Mas Raya Blok B1 Nomor 44, Kel. Tanjung Barat, Kec. Jagakarsa, Jakarta Selatan Email: danauangservice@gmail.com	http://home.danauang.top	https://apps.apple.com/id/app/banyak-uang/id1639333750
27.	Uang Banyak- pinjaman tanpa jaminan	Micro Finance Co., Ltd.		https://www.apkmonk.com/app/com.jrweid.jiehuahua.international.simplify/ https://apkcombo.com/uang-banyak-pinjaman-tanpa-jaminan/com.jrweid.jiehuahua.international.simplify/ https://www.apkfollow.com/app/uang-banyak-pinjaman-tanpa-jaminan/com.jrweid.jiehuahua.international.simplify/ https://apktoko.net/2020/07/uang-banyak-apk-1-0-5/ https://apk.tools/details-uang-banyak-apk/	
28.	Andalan Sejahtera	KOPERASI SIMPAN PINJAM FAJAN ANDALAN SEJAHTERA	Email : customer@danadana.xyz Alamat : Jl. Lingkar Luar Barat Cengkareng Barat, Cengkareng Ruko Sedayu Square Blok I No. 10 Jakarta DKI Jakarta 11710 Indonesia		https://apps.apple.com/id/app/andalan-sejahtera/id1627855724
29.	Saya Modalin - Pinjaman Uang	Saya Modalin		http://www.sayamodalina.asia/privacy.html	https://apps.apple.com/id/app/sayamodalin-pinjaman-uang/id1597268217
30.	InDana	KOPERASI SIMPAN PINJAM BERSAMA SATU BERKAH	Email: uatasdanaservice@gmail.com Alamat: Jalan Rajawali Selatan 1 Gunung Sahari Utara, Sawah Besar, Jakarta Pusat	http://home.pinjamtunai.top http://keepsecret.uatasdana.top	https://apps.apple.com/id/app/indana/id1638558523
31.	Cari Dana	KOPERASI SIMPAN PINJAM KARYA JAYA UTAMA USAHA			https://play.google.com/store/apps/details?id=com.jeqize.uang
32.	Cash Advance – Pinjaman Tanpa Abadi	KSP Makmur Jiwa Abadi	cashadvance9527@gmail.com	https://www.cashadvancelxy.com/privacy-policy.html	https://play.google.com/store/apps/details?id=org.dfhil.cashadvance
33.	OK! Meminjam Uang	OK Meminjam Uang	okmeminjamuang@gmail.com	https://www.okmeminjamuang.online/wv79ligwnrgzxiq/index.html https://apksalad.com/id/id/okmu.ynmuapyn.html https://apksos.com/app/okmu.ynmuapyn https://apkaio.com/app/okmu.ynmuapyn	https://play.google.com/store/apps/details?id=okmu.ynmuapyn
34.	Tunai Kilat	Wanda Walter	Email: udinpetot77446@gmail.com Alamat: Jalan Cipaku I 28-16, RT 001, RW 004, Petogogan, Kec. Kebayoran Baru, Jakarta Selatan, DKI Jakarta 12170 Telepon: 087734695193 089506606626 085693997502 083850756746 081212179782	https://origin.tnail.cc https://www.facebook.com/Tunaikilat/	https://play.google.com/store/apps/details?id=com.tnail.ksiel
35.	Cash Rumah - Meminjam Pintar	PT.Cash Rumah Indonesia	rajiibangganis78@gmail.com	https://kashrumah.com https://apksalad.com/id/id/com.rumah.kolektif.properti.html https://apksos.com/app/com.rumah.kolektif.properti https://apkaio.com/app/com.rumah.kolektif.properti https://apkcombo.com/cash-rumah-meminjaman-pintar/com.rumah.kolektif.properti/	https://play.google.com/store/apps/details?id=com.rumah.kolektif.properti
36.	Cash Now	Dian Mandasari	barronpya@gmail.com	https://apksalad.com/id/id/com.cashnow.mown.html https://www.facebook.com/Cash-Now-pro-104292179041481/ https://apkaio.com/app/com.cashnow.mown https://apkforms.com/cash-now/	
37.	Tunai Teman	Bala Slamet Maryadi	entitin0125@gmail.com rchrhdgrave@gmail.com	https://apksalad.com/id/id/com.tuain.mane.html https://apksos.com/app/com.tuain.mane https://apkaio.com/app/com.tuain.mane	https://play.google.com/store/apps/details?id=com.tuain.mane
38.	Kredit Kilat	Nrima Kawaca Maheswara	marinavnld@gmail.com	https://apksos.com/app/com.gmae.kialt https://apkaio.com/app/com.gmae.kialt https://apksalad.com/id/id/com.gmae.kialt.html	https://play.google.com/store/apps/details?id=com.gmae.kialt
39.	Cash Cair	Abyasa Nugroho S.Pd	meateblacr@gmail.com	https://apksos.com/app/com.cass.airss https://apkaio.com/app/com.cass.airss https://www.facebook.com/people/Cash-Cair-1/100067684820826/	https://play.google.com/store/apps/details?id=com.cass.airss
40.	Tunai Cair	Co-Creation Car	philipmarin2121@gmail.com gmsiqwedrg23@outlook.com jaketomlosa@gmail.com	https://apksos.com/app/com.tunni.ariic https://www.facebook.com/Tunai-Cair-110018688458497/	https://play.google.com/store/apps/details?id=com.tunni.ariic
41.	PinjamUang - Uang tunai online	Tomlosa Co., Ltd		https://apksalad.com/id/id/com.loanking.loan.html	https://play.google.com/store/apps/details?id=com.loanking.loan

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No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
42.	Tunai Pro - Pinjaman Aman	fully	TunaiPro-service@outlook.com	https://apksos.com/app/com.ijn.tpo https://apksalad.com/id/id/com.ijn.tpo.html https://www.facebook.com/people/Tunai-Pro-Pinjaman-Aman/100077825136569/	https://play.google.com/store/apps/details?id=com.ijn.tpo
43.	My Echo - Dana pinjaman uang tunai, aman dan cepat	My Echo Developer	echomy85@yahoo.com	https://apksos.com/app/com.me.loan.gr https://apkaio.com/app/com.me.loan.gr https://apksalad.com/id/id/com.me.loan.gr.html	https://play.google.com/store/apps/details?id=com.me.loan.gr
44.	Cantik Dana - Pinjaman nyaman	PT.Cantik Dana Indonesia/ KSP Ekasetia Nusantara	bm0113030@gmail.com	https://cantikdana.com https://apksos.com/app/com.kredit.cantik.dana https://apkaio.com/app/com.kredit.cantik.dana	https://play.google.com/store/apps/details?id=com.kredit.cantik.dana
45.	Meminjam Saya - Rupiah Kasih	PT.Meminjam Saya Indonesia/ KSP Mitra Dana Sehati	Email: kjuk17524@gmail.com ; newarklechleiter59484@gmail.com Alamat: Jalan Daan Mogot Raya Nomor 47, Kelurahan Tanjung Duren Selatan, Kecamatan Grogol Petamburan, Kota Jakarta Barat, DKI Jakarta	https://meminjamsaya.com https://apkaio.com/app/com.terpercaya.nyaman https://www.facebook.com/construcaoanderson/ https://meminjam-saya-rupiah-kasih.softonic-id.com/android https://www.youtube.com/watch?v=ltZQYsZTsBU	https://play.google.com/store/apps/details?id=com.terpercaya.nyaman
46.	Pinjaman Astra				
47.	CashKilat	CashKilat Technology		https://www.androidout.co.id/item/android-apps/916371/cashkilat/ https://apk.tools/details-cashkilat-apk/	
48.	Cash Kilat- Pinjaman Uang Tunai Cepat	Cash Kilat	Email: ngkaiming1992@outlook.com Alamat: Jl Sunrise Garden Surya Mandala I 8D, RT.13 / RW.5 b Jeruk 11520, Kedoya Utara, Jakarta Barat, Daerah Khusus Ibukota Jakarta	https://apkaio.com/app/com.cash.kilat https://apkplz.net/app/com.cash.kilat https://www.appannie.com/epps/google-play/app/com.cash.kilat/ https://apktda.com/app/com.cash.kilat https://apkeureka.com/apk/com.cash.kilat/ https://www.instagram.com/cash.kilat/ https://sfile.mobi/3lcE18AD5Sj	
49.	Credino	Apenails	rt184701@gmail.com	http://credino.coolpage.biz/privacy-policy.html	https://play.google.com/store/apps/details?id=uang.kredit.pro.money.loan.finane
50.	Rupiah Now- Pinjama Dana Online	Pt Dia Ying International Indonesia	fanilutfitadewirn@gmail.com	https://rupiahnow.id/#/	https://play.google.com/store/apps/details?id=rupiahnow.dia.ying
51.	Rupiah Kasih - Dana Cepat	PT.Rupiah Kasih Indonesia	jkung3566@gmail.com	https://appagg.com/android/finance/rupiah-kasih-dana-cepat-37657723.html?hl=en https://rupiah-kasih.com https://apkaio.com/app/com.stabilkan.mengagumkan https://apksos.com/app/com.stabilkan.mengagumkan	https://play.google.com/store/apps/details?id=com.stabilkan.mengagumkan
52.	Pinjamnow	CashQu	kli994010@gmail.com rppinjaman999@gmail.com	https://www.pinjammow.my.id https://apkaio.com/app/com.pinjammow.v0813 https://apksos.com/app/com.pinjammow.v0813 https://kreditexcellent.com	https://play.google.com/store/apps/details?id=com.pinjammow.v0813
53.	Kredit Excellent - Dana cair (dahulu Kredit Eksklusif - Dana cair)	Kredit Excellent Lmt/ KOPERASI SIMPAN PINJAM SUMBER MURNI/ KSP Dana Pasti Jaya	EPearson19790103@gmail.com	https://kreditexcellent.com	https://play.google.com/store/apps/details?id=com.kredit.eksklusif
54.	Kredit Excellent - Dana cair (dahulu Kredit Eksklusif - Dana cair)	KSP Dana Pasti Jaya/ KOPERASI SIMPAN PINJAM SUMBER MURNI	Email: EPearson19790103@gmail.com ; pinjamanbhg@gmail.com Alamat: 1. Jalan Pierre Kapten Tendeand Lantai 5 Nomor 27 A, Kuningan Barat, Mampang Prapatan, Kota Jakarta Selatan 2. Foresta Business Loft 3 Unit 30-31, Lengkong Kulon, Pagedangan, Kab. Tangerang, Banten 40115 Pagedangan, Jawa Tengah	https://apkaio.com/app/com.kredit.eksklusif https://apktelechargersurpc.com/application/com.kredit.eksklusif/v/123	
55.	Kredit Excellent - Dana cair (dahulu Kredit Eksklusif - Dana cair)	PT.Kredit Eksklusif Indonesia/ KOPERASI SIMPAN PINJAM SUMBER MURNI/ KSP Dana Pasti Jaya	EPearson19790103@gmail.com	https://primeapk.co/ca/app/com.kredit.eksklusif	
56.	Pinjam Kilat	Tirta Wijaya	blackton749529@gmail.com	https://apksos.com/app/com.kilat.pinjammissue https://apkaio.com/app/com.kilat.pinjammissue	
57.	Tunai Dana - Pinjaman Uang Tun (dahulu Tunai Dana - Pinjaman Uang Tunai Dana Cepat atau Duit Dana - Pinjaman Uang Tunai Dana Cepat)	He Shuai	huangsheng866@gmail.com	http://161.117.89.134:8182/duit/dana/privacy_policy.html	https://play.google.com/store/apps/details?id=com.ydf.uang.myloans
58.	Dana Pro-Dana Credit Cepat (dahulu Dana Pro Pinjaman Uang Tunai Dana Cash)	KSP LAMPU MASA DEPAN	Email: tonystark11343@gmail.com Telepon: 081284356742 Alamat: Jl. Johar Golf 3. 28A Jakarta Selatan	http://danapro.top/#/ https://apkcombo.com/id/dana-pro-pinjaman-uang-tunai-dana-cash/com.tunaimagic.indo/ https://apkplz.net/app/com.tunaimagic.indo https://apk.support/app/com.tunaimagic.indo https://www.facebook.com/DanaPro.Id/	https://play.google.com/store/apps/details?id=com.tunaimagic.indo

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No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
				https://apkdownloadforwindows.com/app/com.tunaimagic indo/ https://chipapk.com/app/8518931/ https://appsonwindows.com/apk/8518931/ https://apktada.com/app/com.tunaimagic indo https://apk4k.fupp.com/tunaimagic indo https://m.facebook.com/Dana-Pro-106732601060078/ https://apktoke.net/2022/08/tunai-magic-apk-1-0-26/	
59.	Rupiah Masuk - tanpa jaminan	Rupiah Masuk	rupiahmasuk@gmail.com	https://www.appfrum.com/contract/protocol_privacy.html https://apkaio.com/app/com.yinndun.rupiahmasuk https://apksos.com/app/com.yinndun.rupiahmasuk https://www.appstia.com/apps/Rupiah-Masuk-tanpa-jaminan/com.yinndun.rupiahmasuk	https://play.google.com/store/apps/details?id=com.yinndun.rupiahmasuk
60.	Pinjaman Elit-Kredit Dana	dooylenolan	pe01020305cs@outlook.com	https://www.pinjamanelit.top https://apksos.com/app/com.pzeke.ekezp	https://play.google.com/store/apps/details?id=com.pzeke.ekezp
61.	Pinjaman Merpati Perdamaian	Pinjaman Merpati Perdamaian	pinjamanmerpatiperdamaian@gmail.com	https://apksos.com/app/pmpynonjkd.wspy.ckdj https://apkaio.com/app/pmpynonjkd.wspy.ckdj https://www.pinjamanmerpatiperdamaian.xyz/ww98dkccbwp/index.html https://appagg.com/android/finance/pinjaman-merpati-perdamaian-37618703.html?hl=en	https://play.google.com/store/apps/details?id=pmpynonjkd.wspy.ckdj
62.	Cheetah-Pinjaman Cepat	Cheetah Pinjaman Cepat	cheetahpinjamancepay@gmail.com	https://www.cheetahpinjamancepay.site/ww105blzxwpcbk/index.html https://apksos.com/app/cheetah.pinjamancepat https://apkaio.com/app/cheetah.pinjamancepat https://appagg.com/android/finance/cheetah-pinjaman-cepat-37663071.html?hl=en	https://play.google.com/store/apps/details?id=cheetah.pinjamancepat
63.	Findaya - Pinjam Online (Pencatutan)	PT FINDAYA INDONESIA	admins@findayafinance.com	https://mailwhitelabel.com/privacy/findaya	https://play.google.com/store/apps/details?id=com.myfindayafin.findayafin
64.	Ayo: Pinjaman Tanpa Agunan	Ayo: Pinjaman Tanpa Agunan	ayopinjamantanpaagunan@gmail.com	https://apkcombo.com/id/ayopinjaman-tanpa-agunan/ayopta.ap725dkob.ayo/ https://apkaio.com/app/ayopta.ap725dkob.ayo https://appagg.com/android/finance/ayopinjaman-tanpa-agunan-37532369.html?hl=en https://appsonwindows.com/apk/9896244/	https://play.google.com/store/apps/details?id=ayopta.ap725dkob.ayo
65.	Uang Pinjaman - Pinjaman Uang Tunai Dana Cepat	tong chen	support@uang.io	https://apksos.com/app/com.diba.borrow.mon https://apkdownloadforwindows.com/en/app/com.diba.borrow.mon/ https://chipapk.com/app/9889284/ https://appparapc.com/apk/9889284/ https://www.9apps.com/android-apps/com-diba-borrow-mon/ https://steprimo.com/android/us/app/com.diba.borrow.mon/Uang-Pinjaman-Pinjaman-Uang-Tunai-Dana-Cepat/ https://apktime.com/android/us/app/com.diba.borrow.mon/ https://apkdownloadforwindows.com/en/app/com.diba.borrow.mon/ https://apktime.com/android/us/app/com.todayloan.dompeta dana/ https://apkcombo.com/dana-kredit-pinjaman-uang-tunai-online-cepat/com.todayloan.dompeta dana/ https://chipapk.com/app/8515317/	
66.	Dana Kredit - Pinjaman Uang Tunai Online Cepat	Pinjam Uang Tunai App	-	https://apktime.com/android/us/app/com.todayloan.dompeta dana/ https://apkcombo.com/dana-kredit-pinjaman-uang-tunai-online-cepat/com.todayloan.dompeta dana/ https://chipapk.com/app/8515317/	
67.	Dana Kredit - Pinjaman Uang Tunai Online Cepat	Today's Apps		https://apksos.com/app/com.todayloan.dompeta dana	
68.	Uang Dana Pinjaman Online Cepat Tunai-Money Rupee	Money Rupee cashonline	arturowaddytop@gmail.com	https://apktime.com/android/us/app/com.moneyrupee.moneymoneyloan/ https://apkcombo.com/uang-dana-pinjaman-online-cepat-tunai-money-rupee/com.moneyrupee.moneymoneyloan/ https://steprimo.com/android/us/app/com.moneyrupee.moneymoneyloan/Uang-Dana-Pinjaman-Online-Cepat-Tunai-Money-Rupee/ https://apksos.com/app/com.moneyrupee.moneymoneyloan https://apkaio.com/app/com.moneyrupee.moneymoneyloan	
69.	Feiteng-KTA Fast	Feiteng Technology	feitengktafast@gmail.com	https://www.feitengktafast.site/w102sicghkpdsa/index.html https://apksos.com/app/ktafastoik.feiteng https://apkaio.com/app/ktafastoik.feiteng	https://play.google.com/store/apps/details?id=ktafastoik.feiteng
70.	Rupiah Saku - Pinjaman Kredit (dahulu Rupiah Saku - Pinjaman Kredit Online Tanpa Jaminan)	PT Rupiah Saku	rupiahsakuz@gmail.com	https://www.rupiahsaku.com/contract/protocol_privacy.html https://apkpure.com/rupiah-saku-pinjaman-kredit/com.rbinkoudai.rupiahsaku https://www.facebook.com/people/Rupiah-Saku/100068009504906/ https://www.apkonline.net/rupiah-saku-pinjaman-kredit-online-tanpa-jaminan/com.rbinkoudai.rupiahsaku https://apktelechargersurpc.com/application/com.rbinkoudai.rupiahsaku https://apkqk.com/en/com.rbinkoudai.rupiahsaku	https://play.google.com/store/apps/details?id=com.rbinkoudai.rupiahsaku
71.	Kredit Saku	ARMAN001	Arman27331@yahoo.com	https://appagg.com/android/finance/kredit-saku-37646873.html?hl=en https://www.kreditsaku.com/	https://play.google.com/store/apps/details?id=com.amandana.finance.pro
72.	Dana Ribu	MANJEET SINGH	lacgrivelef@gmail.com	https://page.dana-plus.com/privacy.html https://apksos.com/app/com.danaplus.app https://apkaio.com/app/com.danaplus.app	https://play.google.com/store/apps/details?id=com.danaplus.app
73.	Duit Pintar-Uang Online	PT Duit Pintar Teknologi/ Koperasi Bina Seroja	hrny777heny@gmail.com	http://duitpintarind.com/ https://apksos.com/app/com.duit.duit.pintar	https://play.google.com/store/apps/details?id=com.duit.duit.pintar
74.	Uang Pintar - Pinjaman Cepat	xian technology co	UangPintar-service@outlook.com	https://apkaio.com/app/com.uga.pra https://apksos.com/app/com.uga.pra	
75.	Pintar Pinjam - Pinjaman Cepat	Pintar Kredit		https://apkaio.com/app/pavindo.pintar.kredit https://apksos.com/app/pavindo.pintar.kredit	
76.	Pintu - Pinjaman Tunai Cepat	Pintar Kredit		https://apkaio.com/app/com.pintu.pinjamtunai https://apkcombo.com/pintu-pinjaman-tunai-cepat/com.pintu.pinjamtunai/ https://apksos.com/app/com.pintu.pinjamtunai	
77.	Kredit SamaKita (Pencatutan)	SamaKita		https://apkaio.com/app/com.samakita	
78.	Dana Cepat-Kredit Pinjaman Cash Uang Online	danacepat	Henry223213@gmail.com	https://chipapk.com/app/8498746/ https://apkdownloadforwindows.com/en/app/com.dana.pro/ https://apksos.com/app/com.wilson.solomon	

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
79.	Dana Uang-Kredit Uang Pinjaman	Pt Bersinar International Indonesia	noviantidewidu@gmail.com	https://danauang.id/ https://apksos.com/app/danau.uangdana.showdu https://apkaio.com/app/danau.uangdana.showdu https://appagg.com/android/finance/dana-uang-kredit-uang-pinjaman-37635825.html?hl=id	https://play.google.com/store/apps/details?id=danau.uangdana.showdu
80.	Money Cepat - Uang Kilat	PT.Money Cepat Indonesia/ KSP Dana Senja Indonesia	tweedjoanne433@gmail.com	https://moneycepat.com/ https://appagg.com/android/finance/money-cepat-uang-kilat-37635280.html?hl=id https://apksos.com/app/com.idmyvf.cepat https://apkaio.com/app/com.idmyvf.cepat	https://play.google.com/store/apps/details?id=com.idmyvf.cepat
81.	Fulus Sejahtera - Pinjaman Kredit Uang Kilat	Joanne C Tweed/ KSP Dana Senja Indonesia	tweedjoanne433@gmail.com	https://www.apkmonk.com/app/com.savang.savang/ https://apkcombo.com/fulus-sejahtera-pinjaman-kredit-uang-kilat/com.savang.savang/ https://apkresult.com/en/fulus-sejahtera-pinjaman-kredit-uang-kilat-apk https://apk.support/app/com.savang.savang https://apkdownloadforwindows.com/app/com.savang.savang/ https://apk-dl.com/fulus-sejahtera-pinjaman-kredit-uang-kilat/com.savang.savang https://www.androidfreeware.net/download-com-sayang-sayang.html https://appsonwindows.com/apk/8176641/ https://www.9apps.com/id/android-apps/Fulus-Sejahtera/ https://apkaio.com/app/com.savang.savang	
82.	Dana Senang - dompet (dahulu Emas Kita)	Company Dana Senang/ Koperasi Simpan Pinjam Coinku Indonesia	Email: 325dfsda@gmail.com Alamat: JL. Kapten Piere Tendean Lt. 5 No. 27 A Kuningan Barat	https://danasenang.com/ https://appagg.com/android/finance/dana-senang-dompet-36047170.html?hl=id https://apkfun.com/Emas-Kita-Pinjaman-Dana-Rupiah-Mudah-Cair.html https://www.facebook.com/Emas-Kita-100550358920762	https://play.google.com/store/apps/details?id=com.kita.emas&hl=in&gl=US
83.	KTA Mudah	KSP Mitra Rezeki Prima	SueDompesanan76@gmail.com	https://www.dompesanan.live/privacy-policy.html	https://play.google.com/store/apps/details?id=puks.yn3t812.kevst
84.	Cash Maju-Dana Tunai Online Pi	PT. CASH MAJU	cashmaju@gmail.com	https://www.supercaxs.com/contract/protocol_privacy.html https://apkplz.net/app/com.ycinast.x5project https://apktada.com/app/com.ycinast.x5project https://play.google.com/store/apps/details?id=com.ycinast.x5project https://www.hiapkdownload.com/cash-maju-dana-tunai-online-pinjaman-kredit/com.ycinast.x5project/v.1.0.0/download.html https://apk.support/app-fa/com.ycinast.x5project https://www.facebook.com/Cash-Maju-215156313855961/?ref=page_internal	https://play.google.com/store/apps/details?id=com.ycinast.x5project
85.	Maju Cash - Kredit Mudah	AUDR	audr19956@gmail.com	https://www.majucash.xyz/privacy-policy.html	https://play.google.com/store/apps/details?id=com.majucash.kredit.majucash
86.	Uang Mudah - ayo pinjam	PT.Uang Mudah Indonesia	kreditkilatpro@gmail.com	https://www.uangmudahapp.com/ https://apkcombo.com/uang-mudah-ayo-pinjam/com.fintech.uangmudah/	https://play.google.com/store/apps/details?id=com.fintech.uangmudah
87.	Pundi Aman - Uang Online	PT Pundi Aman Teknologi		https://pundiaman.com	https://play.google.com/store/apps/details?id=com.pundiaman.secepat.kilat
88.	Beras: Pinjaman Stabil	Pinjaman Beras: Pinjaman Stabil	helppinjamanberas@gmail.com	https://www.helppinjamanberas.xyz/ww90dfhsfk/index.html https://apksos.com/app/pbps83.yndkpbpsmbap https://apkaio.com/app/pbps83.yndkpbpsmbap	https://play.google.com/store/apps/details?id=pbps83.yndkpbpsmbap
89.	Iki Modalku - Pinjam Online (Pencatutan)	PT IKI MODAL INDONESIA	admin@ikimodalku.com	https://mailwhitelabel.com/privacy/ikimodal	https://play.google.com/store/apps/details?id=com.mv.ikimodal
90.	Prosper		087756256766	http://www.prospepa.com	
91.	Speed Cash		081297347134		
92.	Ngreditin aja- Pinjaman kredit	KOPERASI.BINA KARYA LESTARI kredit	na007cs@outlook.com	https://www.ngreditinaja.top/ https://apksos.com/app/com.papatonk.ngreditin https://appagg.com/android/finance/ngreditin-aja-pinjaman-kredit-37639073.html?hl=en	https://play.google.com/store/apps/details?id=com.papatonk.ngreditin
93.	Multindo Finance - Uang Online (Pencatutan)	PT MULTINDO AUTO FINANCE (Pencatutan)	admin@multindofinance.my.id	https://mailwhitelabel.com/privacy/multindofinance	https://play.google.com/store/apps/details?id=com.my.multindofinance.multindofinance
94.	Dompot Kredit-Pinjaman Oline C	Dompot Kredit DanaCash	elainebecky94@gmail.com	http://52.14.84.226/DompotKredit/privacy_policy.html https://apkcombo.com/dompot-kredit-pinjaman-oline-c/com.kredit.kompet.danacash/ https://appagg.com/android/finance/dompot-kredit-pinjaman-oline-c-36042804.html?hl=en https://apksalad.com/id/id/com.kredit.kompet.danacash.html	https://play.google.com/store/apps/details?id=com.kredit.kompet.danacash
95.	Tiger Kash Kredit Pinjama	PT. Tiger Kash	tigerkashx@gmail.com	https://www.tigerkash.com/contract/protocol_privacy.html https://apksos.com/app/com.proindonesia.tigerkash https://apkaio.com/app/com.proindonesia.tigerkash https://apkcombo.com/tiger-kash-kredit-pinjama/com.proindonesia.tigerkash/	https://play.google.com/store/apps/details?id=com.proindonesia.tigerkash
96.	Bahagia Loan-Pinjama Uang Dana	PT SEJAHTERA INTERNATIONAL INDONESIA	bahagialoan@gmail.com	https://bahagialoan.id/#/	https://play.google.com/store/apps/details?id=com.loan.b
97.	Pinjaman Kejutana - Keamanan	NUR ARDIANSYAH	tomjokie@outlook.com	https://apksos.com/app/com.pinjaman.pinjamankejutana https://apkaio.com/app/com.pinjaman.pinjamankejutana https://apktoke.net/2022/03/kejutana-loan-apk/	
98.	Pinjaman Kredit - Dana Numpuk	PT.New Dompot Indonesia		https://newdompot.com/ https://www.appbrain.com/app/pinjaman-kredit-dana-numpuk/com.uang.pinjaman Kredit Bit.ly/3wldzjw	https://play.google.com/store/apps/details?id=com.uang.pinjaman Kredit
99.	Pinjaman Kaish				
100.	Uang Kini				
101.	Tunai Pintar-Tunai Cerdas Membantu Anda	Dennis C Martine z		https://apk.tools/details-tunai-pintar-tunai-cerdas-membantu-anda-apk/ https://apksfull.com/tunai-pintar-tunai-cerdas-membantu-anda/com.tunaipinter.androids	

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
102.	Pinjam Go - pinjaman aman	pinjam go International	cmc34d@gmail.com	https://pinjamgogo.com/ https://apksos.com/app/com.pinjam.go.ohyeah https://apkaio.com/app/com.pinjam.go.ohyeah https://apkcombo.com/pinjam-go-pinjaman-aman/com.pinjam.go.ohyeah/	https://play.google.com/store/apps/details?id=com.pinjam.go.ohyeah
103.	Pinjam Kami Go KSP Pinjaman Uang Online Cepat	KSP KamiGo.PT	kspkamigo@gmail.com	https://apkcombo.com/pinjam-kami-go-ksp-pinjaman-uang-online-cepat/com.dklyx.rumah.rumahapplication/ https://apksos.com/app/com.dklyx.rumah.rumahapplication https://apppage.net/preview/com.dklyx.rumah.rumahapplication https://apkaio.com/app/com.dklyx.rumah.rumahapplication https://apkpourpc.com/8494284/ https://androidappsapk.co/detail-kami-go-ksp-pinjaman-dana-kilat/ https://appparapc.com/apk/8494260/	https://play.google.com/store/apps/details?id=com.dklyx.rumah.rumahapplication
104.	Pinjaman Rupiah - Pinjam Uang Langsung Cair	PT.Arta Mandiri TBK		https://apkcombo.com/pinjaman-rupiah-pinjam-uang-langsung-cair/kes.onguthank.whewetkuhtuh/ https://cloudapks.com/app/kes.onguthank.whewetkuhtuh/ https://appsonwindows.com/apk/3142851/ https://apktelechargersurpc.com/application/kes.onguthank.whewetkuhtuh https://apkpure.com/pinjaman-rupiah-pinjam-uang-langsung-cair/kes.onguthank.whewetkuhtuh https://apk.tools/details-pinjaman-rupiah-pinjam-uang-langsung-cair-apk/	
105.	Uang Go-Tempat Pinjaman uang Cepat Tanpa Jaminan	Ashlie Tatman		https://apkcombo.com/uang-go-tempat-pinjaman-uang-cepat-tanpa-jaminan/com.cs.uanggo/ https://apkpure.com/uang-go-tempat-pinjaman-uang-cepat-tanpa-jaminan/com.cs.uanggo https://appnappc.com/6348490/	