

Lampiran I

A. Daftar Entitas Yang Dihentikan Satgas Waspada Investasi Nopember 2019

NO	ENTITAS	KEGIATAN
1	Koperasi Baitussalam	Koperasi
2	PT Barraca Far Ocean	Penawaran investasi dengan skema <i>money game</i>
3	Yippi Langsa	<i>Moneygame</i>
4	PT Resva Nettiz Media International (NETTIZ)	Platform iklan/ <i>moneygame</i>
5	Recovery Dana Sukses	<i>moneygame</i>
6	www.ghaniiyyu100.com	Penawaran investasi dengan skema <i>money game</i>
7	e-shareprofit.com	Penawaran investasi dengan skema <i>money game</i>
8	Capital Earth Organisation	Perdagangan berjangka, aset kripto, emas
9	Perkumpulan Peduli Ummat Indonesia (PPUI) Agus Santoso	Penipuan Investasi Uang
10	Tabungan Muzdahir Indonesia (TMI)	Penawaran investasi/tabungan
11	PT Genusa Media Artha (GMA)	Penawaran investasi dengan skema <i>multi level marketing</i>
12	PT QNet International Indonesia	Penjualan langsung
13	PT Urunmodal Dot Com	<i>Equity Crowdfunding</i>
14	Invez.id	<i>Equity Crowdfunding</i>
15	Green Coco Land	Perdagangan/Investasi Properti
16	212Pay	Investasi/Sistem Pembayaran
17	Hijrah Community	Agen perjalan umroh
18	PT Kawasan Kurma Indonesia	Perdagangan kebun kurma
19	FXCM Trading Station Mobile	Forex ilegal
20	FXCM Trading Station Tablet	Forex ilegal
21	IBKR Mobile	Forex ilegal
22	Vantage FX-Forex Trading	Forex ilegal
23	Neo Trader - Forex, Oil , Gold , Stock trading	Forex ilegal
24	ActivTrades Online Trading	Forex ilegal
25	olymp trade Tutorial & Strategi	Forex ilegal
26	AndyW Forex Trader	Forex ilegal
27	Olymp Trade 50% Deposit Bonus Code & \$10,000 Guide	Forex ilegal
28	Binomo 100% Bonus Code and Forex Trading Guide	Forex ilegal
29	Forex Trading IQ Option App Trade Guide unofficial	Forex ilegal
30	AvaTradeGO – 交易应用程序	Forex ilegal
31	AvaTrade GO - Trading App	Forex ilegal
32	AvaX - Trading App	Forex ilegal

33	Trading 212 - Stocks, Forex, Crypto, Gold	Forex ilegal
34	BetterTrader Trading Insights - FX, Forex, Futures	Forex ilegal
35	Binance Exchange - Cryptocurrency Trading App	Forex ilegal
36	Guide Binomo & 100% Bonus Code	Forex ilegal
37	eForex	Forex ilegal
38	Btc Dana - Cryptocurrency ,Bitcoin, USDT,ETH	Forex ilegal
39	Bitcoin Cash Trader	Forex ilegal
40	Forex Broker	Forex ilegal
41	CFD Trading	Forex ilegal
42	LiteForex Analytics	Forex ilegal
43	Tifia Forex Analytics	Forex ilegal
44	Clicktrades: Forex & CFD Online Trading	Forex ilegal
45	Investous: Forex / CFDs Trading	Forex ilegal
46	CMC: CFD Trading	Forex ilegal
47	CMC Spread Betting	Forex ilegal
48	FBS Trading Signals	Forex ilegal
49	eToro - Social Trading	Forex ilegal
50	Exness Trader: Semua yang Dibutuhkan Pedagang	Forex ilegal
51	Social Trading	Forex ilegal
52	Exness Market Watch	Forex ilegal
53	ExpertOption - Perdagangan Seluler	Forex ilegal
54	FBS CopyTrade	Forex ilegal
55	FBS - FX Trading Broker	Forex ilegal
56	FBS Trader	Forex ilegal
57	Forex with FIBO Group - FIBO Forex Drive	Forex ilegal
58	ZBorsa (Ziraat Yatırım Borsa)	Forex ilegal
59	FOREX.com: Trade Forex, Gold and Silver	Forex ilegal
60	Forex4you - CFDs: Forex, Bitcoin, Saham	Forex ilegal
61	Fortrader Online CFD Trading	Forex ilegal
62	Fortrade Pro Trader	Forex ilegal
63	Iron Trading	Forex ilegal
64	FXCM	Forex ilegal
65	FxPro Direct - Forex Broker CFD Wallet	Forex ilegal
66	FxPro Direct: Manage MT4/MT5 Trading Accounts	Forex ilegal
67	FxPro Edge - Trading platform	Forex ilegal
68	FxPro cTrader - Trade Forex CFDs & More on the Go	Forex ilegal
69	FXTM Trader	Forex ilegal

70	GWFX Broker - Forex Beginners	Forex ilegal
71	HF - CFDs on Forex, Gold, Stocks, Indices, Cryptos	Forex ilegal
72	DailyFX - Live Forex Rates, Calendar & Analysis	Forex ilegal
73	IG Access	Forex ilegal
74	IG: CFD Trading on Forex, Indices & Shares	Forex ilegal
75	Forex Dana - Forex, Emas, Futures, Investasi MT4	Forex ilegal
76	Converter and wallet	Forex ilegal
77	Forex Strategies	Forex ilegal
78	Forex Signals - InstaForex	Forex ilegal
79	Bitcoin InstaForex	Forex ilegal
80	Forex Course	Forex ilegal
81	IFX Alarm clock	Forex ilegal
82	InstaForex MobileTrader	Forex ilegal
83	IFX Partners	Forex ilegal
84	Why InstaForex?	Forex ilegal
85	Broker IQ — Trading Online: ETF, Saham, Komoditas	Forex ilegal
86	Broker IQ Option: platform trading online	Forex ilegal
87	LiteForex mobile trading	Forex ilegal
88	Forex Trading with GWFX	Forex ilegal
89	GWFX Global Forex Trading	Forex ilegal
90	Forex Trading	Forex ilegal
91	Kalender ekonomi Forex	Forex ilegal
92	Konverter Mata Uang Forex	Forex ilegal
93	Forex digest - fx news feed, review dan recaps	Forex ilegal
94	Sinyal Forex	Forex ilegal
95	Strategi Trading - Forex	Forex ilegal
96	Lokal Deposit XM	Forex ilegal
97	MARKETS.COM Online CFD Trading	Forex ilegal
98	Binomo: Ide-ide untuk penghasilan tambahan Anda	Forex ilegal
99	Mitrade - Forex Online Trading	Forex ilegal
100	OANDA fxTrade for Android	Forex ilegal
101	OctaFX Trading App	Forex ilegal
102	OctaFX Copytrading	Forex ilegal
103	OctaFX Trading Application cTrader	Forex ilegal
104	OctaFX Cyprus cTrader	Forex ilegal
105	All about Olymp Trade - Trading Guide & BonusCode	Forex ilegal
106	Olymp Trade	Forex ilegal
107	AFFEXA Investment aTrader	Forex ilegal

108	ARISTREX LIMITED aTrader	Forex ilegal
109	Bank FX	Forex ilegal
110	Bank of Bullion	Forex ilegal
111	BBCorp. aTrader	Forex ilegal
112	Bullion Trading Center (BTC) aTrader	Forex ilegal
113	GCB Bullion aTrader	Forex ilegal
114	IconicFX aTrader	Forex ilegal
115	Jumbo Forex	Forex ilegal
116	Metro Gold aTrader	Forex ilegal
117	VFX BO-Forex & Stocks Live Management for VertexFX	Forex ilegal
118	VFX aTrader - Forex & Stocks Online Trading	Forex ilegal
119	GMOTrading	Forex ilegal
120	Plus500: CFD Online Trading on Forex and Stocks	Forex ilegal
121	Proifix- IB Instaforex	Forex ilegal
122	Trade Interceptor FOREX & CFD Trading	Forex ilegal
123	MobileTrader RoboForex	Forex ilegal
124	XTrend - Gold, Forex, Investment from \$50	Forex ilegal
125	AvaOptions - Trading App	Forex ilegal
126	AvaOptions - Trading App from Friedberg Direct	Forex ilegal
127	SimpleFX Trading 24/7 di Pasar Keuangan Global	Forex ilegal
128	Advanced Trader Mobile: Trading Forex	Forex ilegal
129	BinomoRobot - Robot Perdagangan	Forex ilegal
130	OlympTrade - Aplikasi Perdagangan Online	Forex ilegal
131	Mr.Forex	Forex ilegal
132	CFDs and Forex trading	Forex ilegal
133	Olymp Trade Bonus Deposit 100%	Forex ilegal
134	XM – Forex, CFD Saham	Forex ilegal
135	xStation - Forex & CFD Trading	Forex ilegal
136	Delta Trading – FX, Shares, Indices, Crypto, CFDs	Forex ilegal
137	ETF - Etoro Trade Forex	Forex ilegal
138	Fortrade EU Trader	Forex ilegal
139	Forex & Crypto trading IQ Option - (unofficial)	Forex ilegal
140	FX Fusion - XM Forex Trader	Forex ilegal
141	Forex Trading by FX Fusion	Forex ilegal
142	easyMarkets: Trade Forex, Bitcoin, Gold and Oil	Forex ilegal
143	Alpari Fix-Contracts	Forex ilegal
144	Alpari Invest – Investments	Forex ilegal

145	Family InstaFx	Forex ilegal
146	Indonesian Traders Mobile	Forex ilegal
147	iFOREX: Investasi Valas atau CFD Saham dan Indeks	Forex ilegal
148	Forex Quotes and Analysis	Forex ilegal
149	BFX Insta - InstaForex	Forex ilegal
150	Option Wiki - Strategies, IQ Option platform guide	Forex ilegal
151	ForexTime	Forex ilegal
152	OctaFX Trader Guide	Forex ilegal
153	Alpari Mobile	Forex ilegal
154	NAGA - The Social Investing Network	Forex ilegal
155	IQ Forex - Trading Binary Option on FX & Crypto	Forex ilegal
156	FxPro Economic Calendar	Forex ilegal
157	FxPro – Alat perdagangan Forex dan berita bisnis	Forex ilegal
158	ZuluTrade	Forex ilegal
159	Octa FX	Forex ilegal
160	Insta Forex	Forex ilegal
161	Gainscope	Forex ilegal
162	Fxpro Group Ltd	Forex ilegal
163	GAIN Capital Holdings, Inc.	Forex ilegal
164	Olymp Trade	Forex ilegal
165	XM	Forex ilegal
166	IQ Option	Forex ilegal
167	FxOpen	Forex ilegal
168	Oinvest	Forex ilegal
169	Oanda	Forex ilegal
170	Amega	Forex ilegal
171	Tickmill	Forex ilegal
172	XM, InstaForex, Tickmill, Hotforex	Forex ilegal
173	FXPrimus	Forex ilegal
174	Hot Forex	Forex ilegal
175	Fresh Forex	Forex ilegal
176	Binomo	Forex ilegal
177	WsPros	Forex ilegal
178	Duplikasi PT Garuda Berjangka	Forex ilegal
179	FBS	Forex ilegal
180	Forexperia (Firewood dan Instaforex)	Forex ilegal
181	Grahafx (Instaforex)	Forex ilegal
182	Omahfx	Forex ilegal