

### 43 Entitas yang Diduga Melakukan Kegiatan Penawaran Investasi Tanpa Izin

NO	WEBSITE	KEGIATAN	KET
1.	chiptbk.blogspot.com	<i>Trading Forex</i>	-
2.	Unitedbisnis.blogspot.com	<i>Trading Forex</i>	-
3.	investasiunitedasia.blogspot.com	<i>Trading Forex</i>	-
4.	www.advancedmarketsfx.com	<i>Trading Forex</i>	-
5.	http://www.gainscope.online/	<i>Trading Forex</i>	-
6.	http://gcgasia.net	<i>Trading Forex</i>	-
7.	http://id-fbs.asia	<i>Trading Forex</i>	-
8.	http://freshforex.com	<i>Trading Forex</i>	-
9.	https://www.infinox.com/en/	<i>Trading Forex</i>	-
10.	http://www.alpari.org	<i>Trading Forex</i>	-
11.	http://www.firewoodfxindonesia.com/	<i>Trading Forex</i>	-
12.	https://id-olymtrade.com/platfom	<i>Trading Forex</i>	-
13.	www.forexocta.com	<i>Trading Forex</i>	-
14.	www.instaforexia.com	<i>Trading Forex</i>	-
15.	www.forwxtime-id.com	<i>Trading Forex</i>	-
16.	www.binomo.com	<i>Trading Forex</i>	-
17.	www.idn-fbs.com	<i>Trading Forex</i>	-
18.	www.xmglobal.com	<i>Trading Forex</i>	-
19.	www.etxcapital.com	<i>Trading Forex</i>	-
20.	www.24option.com	<i>Trading Forex</i>	-
21.	www.cfdglobal.com	<i>Trading Forex</i>	-
22.	https://ww.partnerinsta.com	<i>Trading Forex</i>	-
23.	www.accentforex.com	<i>Trading Forex</i>	-
24.	www.activtrades.com	<i>Trading Forex</i>	-
25.	www.adss.com	<i>Trading Forex</i>	-
26.	www.ag-markets.com	<i>Trading Forex</i>	-
27.	http://fbsnusa.com/	<i>Trading Forex</i>	-
28.	https://www.idifx.com/	<i>Trading Forex</i>	-
29.	www.easymarkets.com	<i>Trading Forex</i>	-
30.	https://weltrade.id/	<i>Trading Forex</i>	-
31.	Jocky Gunawan Financial Consultant/Introducing Broker/Marketing EssenceFX	<i>Trading Forex</i>	-
32.	Indonsuccess.com	<i>Trading Forex</i>	Duplikasi dari website resmi PT Indosukses Futures
33.	https://www.ksbforex.com	<i>Trading Forex</i>	Duplikasi dari website resmi PT Cyber Futures

34.	<a href="https://www.infestasifinex.com">https://www.infestasifinex.com</a>	<i>Trading Forex</i>	Duplikasi dari website resmi PT Finex Berjangka
35.	<a href="https://www.investasi-uaf.com">https://www.investasi-uaf.com</a>	<i>Trading Forex</i>	Duplikasi dari website resmi PT United Asia Futures
36.	<b>PT ISM Berjangka – www.investasisahammodal.com;</b>	<i>Trading Forex</i>	-
37.	<b>Fortune Family Club 99</b>	<i>Trading Forex</i>	-
38.	<b>AENHA CONCEPT</b>	<i>Trading Forex</i>	-
39.	<b>J JMOBIL</b>	<i>Multi Level Marketing</i>	-
40.	<b>PT Duta Rajawali Internasional</b>	<i>Multi Level Marketing</i>	-
41.	<b>“TESSLINE”</b>	<i>Money Game</i>	-
42.	<b>XXSPEED</b>	<i>Money Game</i>	-
43.	<b>PT Golden Dana Utama</b>	<i>Perdagangan Saham</i>	-