

Lampiran

Nomor : S - 1/SWI/I/2020

Tanggal : 30 Januari 2020

Lampiran I
Daftar Entitas Yang Dihentikan Satgas Waspada Investasi dan Diumumkan
dalam Siaran Pers

No.	Entitas	Kegiatan yang dihentikan
1.	PT Akses Group Indonesia/PT Intiga Ventura Bersama (Invezin/invez.id)	Equity crowdfunding
2.	PT Griya Danaku Digital Investama (Pramdana.id)	Equity Crowdfunding
3.	PT Shakti Persada Indonesia	Penawaran investasi/urun dana proyek properti 9 (Equity Crowdfunding)
4.	PT Brilliant Nusantara Mandiri (Bliuntung)	Penjualan Langsung (MLM)
5.	PT Bio Nerve Indonesia Berjaya	Penjualan Langsung (MLM)
6.	KSP Cirebon Jogja	Koperasi simpan pinjam
7.	EDITOKEN	Cryptoasset/cryptocurrency
8.	CV Tri Manunggal Jaya/ Tri Manunggal Jaya/ Jaya Manunggal Mandiri/ NA Sejahtera/ Manunggal Jaya Abadi/ Manunggal Pancanaka	Penawaran investasi sapi perah dan mengaku diawasi OJK
9.	Gadai Syariah	Penjualan barang berkedok pergadaian syariah
10.	My Luna Indonesia	Platform iklan digital
11.	PT Techno Finance	Money game
12.	Give4Dream	Money Game dengan kedok cryptoasset/cryptocurrency
13.	Penguasa Alam Jagat Raya/ Donny Pedro	Penawaran pelunasan utang
14.	Point 8 (https://point8.co.id/)	Penawaran pelunasan utang
15.	www.solusilunasutang.com/ https://mlmbaru.com/lunasutang/	Penawaran pelunasan utang
16.	Duplikasi website PT Majoris Asset Management (http://investasimajoris.com/)	Trading Forex
17.	Essence Fx (https://www.pasifincomeforex.com)	Trading Forex
18.	Investasi dana sukses (https://www.investasidanasukses.co.id)	Trading Forex
19.	Acy Securities (https://www.acyindo.com/id-id/)	Trading Forex
20.	Binomo (https://www.binooptionen.com/id/binomo/ https://binomo.optionindo.com/ https://indobinomo.com https://binomo-m.com https://binomo.broker)	Trading Forex
21.	Instaforex (https://indopfx.com/)	Trading Forex
22.	Multi Broker (https://www.emoney.team/ https://fxbase.camp/)	Trading Forex
23.	XM Broker (https://www.xm-broker.com/)	Trading Forex
24.	Duplikasi website PT Garuda Berjangka (http://www.garuda-investasi.com/ http://pt-investasi.blogspot.com/)	Trading Forex
25.	Duplikasi website PT Indosukses Futures (https://indolatest.blogspot.com/)	Trading Forex
26.	Duplikasi website PT Maxco Futures (http://ptmaxcofutures.blogspot.com/ http://bestberjangka.blogspot.com/)	Trading Forex
27.	Duplikasi website PT Real Time Futures (https://real-timefutures.blogspot.com/)	Trading Forex
28.	Duplikasi website PT United Asia Futures (http://www.investasi-unitedasia.com/ http://www.uafinvestasi.com/)	Trading Forex