

## LAMPIRAN 1 SIARAN PERS SWI OKTOBER

### I. Daftar Entitas Investasi Ilegal Yang Ditangani Satgas Waspada Investasi

#### a. Pelaku Kegiatan Usaha Investasi Ilegal Yang Dihentikan

No.	Nama Entitas	Kegiatan Usaha Yang Dihentikan
1)	Koperasi Kencana Madani Investama	Koperasi yang menawarkan pinjaman <i>online</i> di luar anggota tanpa izin
2)	KSP Syariah Baitussalam – Kredit Online Tanpa Riba	Koperasi simpan pinjam dengan menggunakan logo OJK tanpa izin
3)	PT Caturkerta Raharja (Belilapak.id)	<i>E-commerce</i> dengan sistem jaringan tanpa izin
4)	QUPO/QupoFX/Uangi/Bagibagi	<i>Platform</i> penitipan dana kepada trader atau Investasi uang tanpa izin
5)	PT Hafizc Koin Asia (INMAX)	<i>Digital asset exchanger</i> , edukasi perdagangan aset kripto, penerbit aset kripto tanpa izin
6)	Finantech Vastgoed Investering	Aset kripto tanpa izin
7)	Fvigroup Etherpay Indonesia	Aset kripto tanpa izin
8)	PT Berkah Emas Indonesia	Penjualan logam emas mulia dengan sistem jaringan tanpa izin
9)	PT Nunggal Tali Roso (NETERO)	<i>E-commerce</i> dengan sistem jaringan tanpa izin
10)	Binance ( <a href="https://www.binance.com/en">https://www.binance.com/en</a> ; <a href="https://binance.zendesk.com/">https://binance.zendesk.com/</a> )	<i>Digital asset exchanger</i> tanpa izin
11)	Ford-FX Community	Perdagangan berjangka tanpa izin
12)	PeopleGiveAway/ <a href="http://accounts.peoplegiveaway.com">http://accounts.peoplegiveaway.com</a>	Aset Kripto tanpa izin
13)	Digital Bisnis Online Solutions Community - DBOSS.CO	Perdagangan dengan sistem jaringan tanpa izin
14)	PT Kapital Asia International Group	Penawaran pendanaan proyek-proyek tanpa izin
15)	PT Buraq Nur Syariah	Investasi perumahan syariah tanpa izin
16)	BTC Dana	Aset kripto tanpa izin
17)	Meeju Indonesia	Penghimpunan dana dengan kedok penjualan mie instan tanpa izin
18)	Saham KRONOS	Penawaran investasi saham dengan imbal hasil tetap tanpa izin
19)	<a href="http://bit.ly/danainvestasiberkah">http://bit.ly/danainvestasiberkah</a>	Penawaran investasi dengan imbal hasil tetap tanpa izin
20)	SHARE4PAY Indonesia	Bisnis periklanan digital dengan sistem jaringan serta komisi tanpa izin
21)	<a href="http://www.trading-uf.com/">http://www.trading-uf.com/</a> (duplikasi nama PT Universal Futures)	Perdagangan berjangka tanpa izin (duplikasi nama PT Universal Futures)
22)	Tanamdanainvestasiindonesia	Investasi uang tanpa izin
23)	Grand Andalusia Village	Perantara Perdagangan properti tanpa izin
24)	<a href="http://t.me/ellenmayins">t.me/ellenmayins</a> ; <a href="http://t.me/ellenmayin">t.me/ellenmayin</a> (duplikasi)	Investasi uang atau penghimpunan

No.	Nama Entitas	Kegiatan Usaha Yang Dihentikan
	nama Ellen May Institute)	dana tanpa izin
25)	<a href="http://www.recoverysuksesqq.com/">http://www.recoverysuksesqq.com/</a>	Investasi uang tanpa izin
26)	PT Braderhud Energi Indonesia (BRADERHUD)/PT Berlian Internasional Teknologi	Penjualan langsung tanpa izin
27)	PT Mega Cakrawala Properti – Hungkang Sutedja	Penawaran investasi saham tanpa izin
28)	WINNER SYSTEM	Investasi uang tanpa izin
29)	GoIns/ <a href="http://www.golns.co/">http://www.golns.co/</a>	Investasi uang tanpa izin
30)	Arisan Group Facebook “All Member Day” dan Investasi Tas Branded yang dilakukan Sdri. Dewi Yulianti	Investasi uang tanpa izin
31)	EDCCash <a href="https://edccash.com/">https://edccash.com/</a> <a href="https://edccash.weebly.com/">https://edccash.weebly.com/</a>	Aset kripto tanpa izin
32)	JD UNION <a href="http://www.jdunion888.com/">http://www.jdunion888.com/</a> <a href="https://jdunion888.com.ipaddress.com/">https://jdunion888.com.ipaddress.com/</a> <a href="https://reg.jdunion888.com?inc=0029JG">https://reg.jdunion888.com?inc=0029JG</a> <a href="https://jdunionsukses.blogspot.com/">https://jdunionsukses.blogspot.com/</a> <a href="https://reg.jdunion888.com/?inc=000D26">https://reg.jdunion888.com/?inc=000D26</a> <a href="https://www.jdunion888.my.id">https://www.jdunion888.my.id</a> <a href="http://www.jdunion888.jmggroup.co.id/">http://www.jdunion888.jmggroup.co.id/</a> <a href="https://reg.jdunion888.com/register">https://reg.jdunion888.com/register</a> <a href="https://d.jdunion888.com/index">https://d.jdunion888.com/index</a> <a href="https://reg.jdunion888.com/download">https://reg.jdunion888.com/download</a>	Money game berbasis aplikasi

**b. Pelaku Kegiatan Usaha Perdagangan Berjangka Komoditi Ilegal Yang Dihentikan**

No.	Nama Entitas	Kegiatan Usaha Yang Dihentikan
33)	Insta Forex	<a href="https://www.ifxkebumen.com/">https://www.ifxkebumen.com/</a>
		<a href="https://bfxinsta.id">https://bfxinsta.id</a>
		<a href="https://www.ifxkita.com/">https://www.ifxkita.com/</a>
		<a href="https://www.proifx.id">https://www.proifx.id</a>
		<a href="https://www.daftar-instaforex.com">https://www.daftar-instaforex.com</a>
		<a href="https://www.instaforex-id.com">https://www.instaforex-id.com</a>
		<a href="https://www.instafx.net/">https://www.instafx.net/</a>
		<a href="https://www.ifxreal.com">https://www.ifxreal.com</a>
34)	Binomo	<a href="https://gopundigo.com/">https://gopundigo.com/</a>
		<a href="https://binomoindonesia.com">https://binomoindonesia.com</a>
		<a href="https://idbinomo.com/">https://idbinomo.com/</a>
		<a href="https://binomo-t.com">https://binomo-t.com</a>

No.	Nama Entitas	Kegiatan Usaha Yang Dihentikan
		<a href="https://binomoworld.com">https://binomoworld.com</a>
		<a href="https://binpartner.com/id">https://binpartner.com/id</a>
35)	Olymp Trade	<a href="https://official.olymptrade-com.com">https://official.olymptrade-com.com</a>
		<a href="https://olymptradelogin.com/">https://olymptradelogin.com/</a>
		<a href="https://olymptrade.cc/">https://olymptrade.cc/</a>
		<a href="https://olymptrade-com.com">https://olymptrade-com.com</a>
		<a href="https://olymptradeidn.id">https://olymptradeidn.id</a>
		<a href="https://olymptrade-com.id">https://olymptrade-com.id</a>
		<a href="https://www.investasi-pf.id">https://www.investasi-pf.id</a>
36)	Octa FX	<a href="https://www.tradingdirumah.com">https://www.tradingdirumah.com</a>
		<a href="https://www.dirumahaja.site">https://www.dirumahaja.site</a>
		<a href="https://www.octafxindo.org/">https://www.octafxindo.org/</a>
		<a href="https://www.octajava.net">https://www.octajava.net</a>
		<a href="https://www.kerjatrading.com">https://www.kerjatrading.com</a>
		<a href="https://octafx.co.id/">https://octafx.co.id/</a>
		<a href="https://octaforex.co.id/">https://octaforex.co.id/</a>
37)	Huobi	<a href="https://www.huobi.com">https://www.huobi.com</a>
		<a href="https://www.huobi.com.co/">https://www.huobi.com.co/</a>
		<a href="https://www.huobi.vc/">https://www.huobi.vc/</a>
38)	GIC Trade	<a href="https://gictrade.id">https://gictrade.id</a>
		<a href="https://gictradeindo.com">https://gictradeindo.com</a>
39)	FBS	<a href="http://www.myfbs.co.id">http://www.myfbs.co.id</a>
		<a href="https://fbstrade.asia">https://fbstrade.asia</a>
		<a href="https://fbsmy.com/">https://fbsmy.com/</a>
		<a href="https://fbs-trade.asia">https://fbs-trade.asia</a>
		<a href="https://fbs-china.cn">https://fbs-china.cn</a>
		<a href="https://fbsbroker.com/">https://fbsbroker.com/</a>
		<a href="https://fbsasia.co.id/">https://fbsasia.co.id/</a>
40)	XM Trader	<a href="https://www.xmtradefx.com">https://www.xmtradefx.com</a>
		<a href="https://www.xmtrading.com/">https://www.xmtrading.com/</a>
		<a href="https://www.xmtrade.id/">https://www.xmtrade.id/</a>
41)	Bfxrebate	<a href="https://bfxrebate.in">https://bfxrebate.in</a>
42)	eropa graha	<a href="https://eropagraha.com/">https://eropagraha.com/</a>
43)	Superforex	<a href="https://www.superforex.id">https://www.superforex.id</a>
44)	Euromax	<a href="https://euromax.id">https://euromax.id</a>
45)	Bisnistrading	<a href="https://bisnistrading.co.id">https://bisnistrading.co.id</a>
46)	otm forex	<a href="https://www.otm-forex.com">https://www.otm-forex.com</a>
47)	isf-forex	<a href="http://isf-forex.com">http://isf-forex.com</a>
48)	justforex.co.id	<a href="https://www.justforex.co.id">https://www.justforex.co.id</a>
49)	Forexnusantara	<a href="https://www.forexnusantara.com">https://www.forexnusantara.com</a>
50)	PT Lippo Group	<a href="https://www.ptlippogroup.com">https://www.ptlippogroup.com</a>

No.	Nama Entitas	Kegiatan Usaha Yang Dihentikan
51)	HFX	<a href="https://www.klikhfx.net">https://www.klikhfx.net</a>
52)	Ijol pedia	<a href="https://www.ijolpedia.com">https://www.ijolpedia.com</a>
53)	Lintastrading	<a href="https://www.lintastrading.com">https://www.lintastrading.com</a>
54)	Stable Tarde	<a href="https://www.stabletrade.co.id/">https://www.stabletrade.co.id/</a>
55)	Duplikasi Asia Trade Point Futures	<a href="https://www.asiatradefx.id/">https://www.asiatradefx.id/</a>
56)	Forexnessia Center	<a href="https://www.forexnessiacenter.com">https://www.forexnessiacenter.com</a>
57)	Duplikasi Maxco Futures	<a href="http://www.macofu.asia/">http://www.macofu.asia/</a>
		<a href="https://maxcofutures.info/">https://maxcofutures.info/</a>
58)	Tukar Balance	<a href="https://tukarbalance.net">https://tukarbalance.net</a>
59)	IQ Option	<a href="https://iqoptions.co.id/">https://iqoptions.co.id/</a>
		<a href="https://iq-option.com">https://iq-option.com</a>
		<a href="https://iqoption.promo">https://iqoption.promo</a>
60)	Weltrade Indonesia	<a href="https://www.broker-weltrade.id">https://www.broker-weltrade.id</a>
61)	Gainscope	<a href="https://www.gainscope.trade/">https://www.gainscope.trade/</a>
62)	Alpari	<a href="https://www.alparitrader.org/">https://www.alparitrader.org/</a>
		<a href="https://www.alpari-markets.com">https://www.alpari-markets.com</a>
63)	Expert Option	<a href="https://app.expertooptionasia.com/">https://app.expertooptionasia.com/</a>
64)	Spectre.AI	<a href="https://spectreai.co">https://spectreai.co</a>
65)	MRG Premiere	<a href="https://mrgpremiere.trade/">https://mrgpremiere.trade/</a>
		<a href="https://mrgpberjangka.com">https://mrgpberjangka.com</a>
66)	Fullerton Markets	<a href="https://www.fmind.com">https://www.fmind.com</a>
67)	Oanda	<a href="https://www.cn-oanda.com/">https://www.cn-oanda.com/</a>
68)	Vantage Fx	<a href="https://www.vantagefx.hk/">https://www.vantagefx.hk/</a>
69)	Uniglobe Markets	<a href="https://www.uniglobemarkets.com">https://www.uniglobemarkets.com</a>
70)	Unochanger	<a href="https://www.unochanger.com">https://www.unochanger.com</a>
71)	Solva Fx	<a href="https://solvafx.com">https://solvafx.com</a>
72)	Trader Hebat Indonesia	<a href="https://www.traderhebatindonesia.com">https://www.traderhebatindonesia.com</a>
73)	XM	<a href="https://www.xmbrokerfx.com">https://www.xmbrokerfx.com</a>
74)	FxBite	<a href="https://www.idxdaily.com/">https://www.idxdaily.com/</a>
75)	TradingBite	<a href="https://www.tradingbite.com/">https://www.tradingbite.com/</a>
76)	FX Open	<a href="https://www.fxopen.co.uk">https://www.fxopen.co.uk</a>
77)	Exness	<a href="https://www.exness.global">https://www.exness.global</a>
		<a href="https://www.exnessindo.id/">https://www.exnessindo.id/</a>
		<a href="https://www.exness-indonesia.com/">https://www.exness-indonesia.com/</a>
78)	Pocket Option	<a href="https://pocketoption.com">https://pocketoption.com</a>
79)	EagleFX	<a href="https://www.eaglefx.com">https://www.eaglefx.com</a>
80)	FxPro	<a href="https://www.fxproind.com/">https://www.fxproind.com/</a>
81)	Freshforex	<a href="https://www.myfreshforex.com">https://www.myfreshforex.com</a>
82)	IFC Markets	<a href="https://www.ifcmarkets.com/">https://www.ifcmarkets.com/</a>
83)	JP Markets	<a href="https://www.jpmarkets.co.za/">https://www.jpmarkets.co.za/</a>

No.	Nama Entitas	Kegiatan Usaha Yang Dihentikan
84)	Doo Prime	<a href="https://www.dooprime.com">https://www.dooprime.com</a>
85)	Admiral Markets	<a href="https://admiralmarkets.com.au/">https://admiralmarkets.com.au/</a>
86)	Sam Trade	<a href="https://samtradefx.com">https://samtradefx.com</a>
87)	FxStock	<a href="https://fxstockbroker.com">https://fxstockbroker.com</a>
88)	Osprey Fx	<a href="https://ospreyfx.com">https://ospreyfx.com</a>
89)	Ever Fx	<a href="https://everfxglobal.com">https://everfxglobal.com</a>
90)	Fx glory	<a href="https://fxglory.com">https://fxglory.com</a>
91)	Hugosway	<a href="https://hugosway.com">https://hugosway.com</a>
92)	Templer Fx	<a href="https://www.templerfx.com">https://www.templerfx.com</a>
93)	Usg Fx	<a href="https://usgfx.com">https://usgfx.com</a>
94)	Titan Fx	<a href="https://www.titanfx.com">https://www.titanfx.com</a>
95)	Olive Fx	<a href="https://olivefx.com">https://olivefx.com</a>
96)	Lqd Fx	<a href="https://lqdfx.com">https://lqdfx.com</a>
97)	Fx Brew	<a href="https://www.fxbrew.com">https://www.fxbrew.com</a>
98)	Cube Global Fx	<a href="https://cubeglobalfx.com">https://cubeglobalfx.com</a>
99)	Tifia	<a href="https://tifia.org/">https://tifia.org/</a>
100)	Analisa Forex	<a href="https://www.analisaforex.com">https://www.analisaforex.com</a>
101)	Deposit FX Kilat - Instaforex Indonesia Shortcut	<a href="https://depokilat.blogspot.com/">https://depokilat.blogspot.com/</a>
102)	Duplikasi Pialang Legal	<a href="https://eternityforex.com/">https://eternityforex.com/</a>
103)	Duplikasi Pialang Legal	<a href="http://www.investasi-pf.com">www.investasi-pf.com</a>
104)	Duplikasi Pialang Legal	<a href="https://portalinterpan.com/">https://portalinterpan.com/</a>
105)	<a href="https://www.belajarforex.org/">https://www.belajarforex.org/</a>	<a href="https://www.belajarforex.org/">https://www.belajarforex.org/</a>
106)	<a href="https://fxclmarkets.id">https://fxclmarkets.id</a>	<a href="https://fxclmarkets.id">https://fxclmarkets.id</a>
107)	<a href="http://trading-uf.com/">http://trading-uf.com/</a>	<a href="http://trading-uf.com/">http://trading-uf.com/</a>
108)	<a href="https://www.forexbrokers.id/">https://www.forexbrokers.id/</a>	<a href="https://www.forexbrokers.id/">https://www.forexbrokers.id/</a>
109)	<a href="http://www.forexterkini.com/">http://www.forexterkini.com/</a>	<a href="http://www.forexterkini.com/">http://www.forexterkini.com/</a>
110)	<a href="https://www.justforex.id/">https://www.justforex.id/</a>	<a href="https://www.justforex.id/">https://www.justforex.id/</a>
111)	<a href="https://ubervest.id/">https://ubervest.id/</a>	<a href="https://ubervest.id/">https://ubervest.id/</a>
112)	<a href="https://forexstarmoon.com/">https://forexstarmoon.com/</a>	<a href="https://forexstarmoon.com/">https://forexstarmoon.com/</a>
113)	<a href="http://smarttrader.co.id/">http://smarttrader.co.id/</a>	<a href="http://smarttrader.co.id/">http://smarttrader.co.id/</a>
114)	<a href="http://lokalchanger.com/">http://lokalchanger.com/</a>	<a href="http://lokalchanger.com/">http://lokalchanger.com/</a>
115)	<a href="https://igoptions.co.id">https://igoptions.co.id</a>	<a href="https://igoptions.co.id">https://igoptions.co.id</a>
116)	Duplikasi PT OTM Kapital Berjangka	<a href="http://investasi-otm.com/">http://investasi-otm.com/</a>
117)	<a href="https://www.investasi-wiif8.com">https://www.investasi-wiif8.com</a>	<a href="https://www.investasi-wiif8.com">https://www.investasi-wiif8.com</a>
118)	<a href="https://bosbroker.com/">https://bosbroker.com/</a>	<a href="https://bosbroker.com/">https://bosbroker.com/</a>
119)	<a href="https://jagotrading.com/">https://jagotrading.com/</a>	<a href="https://jagotrading.com/">https://jagotrading.com/</a>
120)	<a href="https://omahtrade.com/">https://omahtrade.com/</a>	<a href="https://omahtrade.com/">https://omahtrade.com/</a>
121)	<a href="https://www.indoinstafx.net/">https://www.indoinstafx.net/</a>	<a href="https://www.indoinstafx.net/">https://www.indoinstafx.net/</a>

No.	Nama Entitas	Kegiatan Usaha Yang Dihentikan
122)	<a href="https://www.masterchanger.co.id">https://www.masterchanger.co.id</a>	<a href="https://www.masterchanger.co.id">https://www.masterchanger.co.id</a>
123)	<a href="https://forexrebatechanger.com">https://forexrebatechanger.com</a>	<a href="https://forexrebatechanger.com">https://forexrebatechanger.com</a>
124)	<a href="https://dutarobot.com/">https://dutarobot.com/</a>	<a href="https://dutarobot.com/">https://dutarobot.com/</a>
125)	<a href="https://guruforex.id/">https://guruforex.id/</a>	<a href="https://guruforex.id/">https://guruforex.id/</a>
126)	<a href="https://tradingforexindonesia.id/">https://tradingforexindonesia.id/</a>	<a href="https://tradingforexindonesia.id/">https://tradingforexindonesia.id/</a>
127)	<a href="https://emco-forex.com/">https://emco-forex.com/</a>	<a href="https://emco-forex.com/">https://emco-forex.com/</a>
128)	Boyofx	<a href="https://www.boyofx.com">https://www.boyofx.com</a>
129)	Deseoga	<a href="https://deseoga.com/">https://deseoga.com/</a>
130)	Forex Online Changer	<a href="https://forexonlinechanger.com">https://forexonlinechanger.com</a>
131)	Forex4u	<a href="https://forex4u-id.com">https://forex4u-id.com</a>
132)	Fx Trading Revolution	<a href="https://www.fxtradingrevolution.com">https://www.fxtradingrevolution.com</a>
133)	FxBase	<a href="https://www.fxbase.org">https://www.fxbase.org</a>
134)	Fxglobe	<a href="https://www.fxglobe.com/">https://www.fxglobe.com/</a>
135)	Fxpro-idn	<a href="https://www.fxpro-idn.com/">https://www.fxpro-idn.com/</a>
136)	Ic Markets Global	<a href="https://ib.icmarketsglobal.com/">https://ib.icmarketsglobal.com/</a>
137)	Idnfm	<a href="https://idnfm.com">https://idnfm.com</a>
138)	Pipsbackfx	<a href="https://www.pipsbackfx.com/id">https://www.pipsbackfx.com/id</a>
139)	Roboforex Indonesia	<a href="https://roboforex-indonesia.com">https://roboforex-indonesia.com</a>
140)	Robo-Id	<a href="https://www.robo-id.com/">https://www.robo-id.com/</a>
141)	Trade Valas	<a href="https://www.tradevalas.com/">https://www.tradevalas.com/</a>
142)	Tradefaster	<a href="https://www.tradefaster.net/">https://www.tradefaster.net/</a>
143)	Trading Indo	<a href="https://tradingindo.com/">https://tradingindo.com/</a>
144)	Tukar Binary	<a href="https://www.tukarbinary.com">https://www.tukarbinary.com</a>

**c. Pelaku Kegiatan Usaha Dengan Sistem Penjualan Langsung Ilegal Atau Skema Piramida Yang Dihentikan**

No.	Nama Entitas	Jenis Kegiatan Yang Dihentikan
145)	Propana Reload propanareload.web.id propanareload.id Penanggung jawab CV Prospek Mitra Abadi	Penjualan jasa pengisian isi ulang pulsa dengan memberikan bonus berjenjang
146)	Kios Pulsa KiosPulsaElektrik.Net Penanggung jawab CV. Multi Payment Nusantara	Penjualan jasa pengisian isi ulang pulsa dengan memberikan bonus berjenjang
147)	Jutawan 100 jutawan100.com	Kegiatan skema piramida bermodus penjualan produk digital dengan sistem penjualan

No.	Nama Entitas	Jenis Kegiatan Yang Dihentikan
	Penanggung jawab Komunitas Jutawan 100 (Aji D)	langsung.
148)	Auto Jutawan autojutawan.com Penanggung jawab Auto Jutawan Community	Kegiatan money game berbasis komunitas dengan menyetorkan sejumlah uang tertentu.
149)	Fisco Club <a href="https://fisco-reborn.club/">https://fisco-reborn.club/</a> Penanggung jawab Fisco Club Community	Kegiatan money game berbasis komunitas dengan modus membantu sesama
150)	Like Share <a href="http://likeid567.com/">http://likeid567.com/</a> Penanggung jawab Like Share	Kegiatan perdagangan jasa dengan sistem penjualan langsung
151)	Bios <a href="https://www.cekaibios.com/">https://www.cekaibios.com/</a> Penanggung jawab PT Cipta Energy Karya Abadi Indonesia	Menjalankan kegiatan usaha dengan sistem penjualan langsung tanpa izin usaha

**d. Pelaku Kegiatan Usaha Dengan Menduplikasi Nama Entitas Berizin Yang Dihentikan**

No.	Nama Entitas	Jenis Kegiatan Yang Dihentikan
152)	PT Hanan Putihria Sekuritas	Duplikasi nama PT Henan Putihrai Sekuritas
153)	<a href="http://profit-ark.net/">http://profit-ark.net/</a>	Duplikasi nama Asia Raya Capital
154)	<a href="http://www.cam-profit.com/">http://www.cam-profit.com/</a>	Duplikasi nama Capital Aset Management