DETAILS OF ADMINISTRATIVE ACTIONS IN THE DSSA SHARE TRADING CASE

2026

Sanctions are imposed on 16 Oktober 2026

No	Case	Parties Involved	Administrative Action	Violated Regulation
1.	Trading in Shares of PT Dian Swastatika Sentosa Tbk (DSSA) during 12–19 January 2024, 21 May–15 July 2024, and 18 July 2024–3 February 2026	PT Sinar Mas Tunggal	Administrative Fine IDR1,500,000,000,000 (Letter No. S-100/PM.2/2026 16 October 2026)	Article 22 number 34 of Law No. 4 of 2023 Concerning the Development and Strengthening of the Financial Sector (UUP2SK) as last amended by Law No. 4 of 2026, and Article 22 number 35 of UUP2SK as last amended by Law No. 4 of 2026.
		Rudy, holder of the Underwriter Representative License No. KEP-145/PM.021/PJ-WPEE/TTE/2025 dated 22 April 2025	Suspension of the Underwriter Representative license for 1 (one) year (Letter No. S-63/PM.2/2026 16 October 2026)	Participation in the violations of Article 22 number 34 of UUP2SK as last amended by Law No. 4 of 2026, and Article 22 number 35 of UUP2SK as last amended by Law No. 4 of 2026.
		PT Sinarmas Sekuritas	Administrative Fine IDR1,400,000,000 (Letter No. S-90/PM.2/2026 16 October 2026)	Article 21 paragraph (1) letter (b) and paragraph (2) of OJK Regulation No. 8 of 2023 Concerning the Implementation of Anti-Money Laundering, Counter-Terrorism Financing, and Counter-Proliferation Financing of Weapons of
		PT Aldiracita Sekuritas Indonesia	Administrative Fine IDR1,400,000,000	

No	Case	Parties Involved	Administrative Action	Violated Regulation
			(Letter No. S-89/PM.2/2026 16 October 2026)	Mass Destruction Programs in the Financial Services Sector; and Article 9 letter c number 3 and number 5 of OJK Regulation No. 50/POJK.04/2020 Concerning Internal Controls of Securities Companies Conducting Business Activities as Securities Broker-Dealer, as revoked and restated in Article 50 letter d number 3 and number 5 of OJK Regulation No. 13 of 2025 Concerning Internal Controls and Conduct of Securities Companies Conducting Business Activities as Securities Underwriters and Securities Broker-Dealer
		PT BCA Sekuritas	Administrative Fine IDR1,400,000,000 (Letter No. S-52/PM.2/2026 16 October 2026)	
		PT Amantara Sekuritas Indonesia	Administrative Fine IDR1,400,000,000 (Letter No. S-54/PM.2/2026 16 October 2026)	
		PT Trimegah Sekuritas Indonesia Tbk	Administrative Fine IDR1,400,000,000 (Letter No. S-53/PM.2/2026 16 October 2026)	
		PT Supra Sekuritas Indonesia	Administrative Fine IDR1,400,000,000 (Letter No. S-91/PM.2/2026 16 October 2026)	
		PT Buana Capital Sekuritas	Administrative Fine IDR1,400,000,000 (Letter No. S-88/PM.2/2026 16 October 2026)	
		PT Waterfront Sekuritas Indonesia	Administrative Fine IDR1,400,000,000 (Letter No. S-74/PM.2/2026 16 October 2026)	
		PT RHB Sekuritas Indonesia	Administrative Fine IDR700,000,000 (Letter No. S-75/PM.2/2026	Article 21 paragraph (1) letter (b) and paragraph (2) of OJK Regulation No. 8 of 2023 Concerning the Implementation of

No	Case	Parties Involved	Administrative Action	Violated Regulation
			16 October 2026)	Anti-Money Laundering, Counter-Terrorism Financing, and Counter-Proliferation Financing of Weapons of Mass Destruction Programs in the Financial Services Sector.
		Fitra Sie, Salesperson at PT Sinarmas Sekuritas	Written Warning (Letter No. S-86/PM.2/2026 16 October 2026)	Article 9 letter c number 3 and number 5 of OJK Regulation No. 50/POJK.04/2020 Concerning Internal Controls of Securities Companies Conducting Business Activities as Securities Broker-Dealer, as revoked and restated in Article 50 letter d number 3 and number 5 of OJK Regulation No. 13 of 2025 Concerning Internal Controls and Conduct of Securities Companies Conducting Business Activities as Securities Underwriters and Securities Broker-Dealer.
		Sam Sahiry Rumamby Supit, Salesperson at PT Aldiracita Sekuritas Indonesia	Written Warning (Letter No. S-87/PM.2/2026 16 October 2026)	
		Widya Halim, Salesperson at PT BCA Sekuritas	Written Warning (Letter No. S-85/PM.2/2026 16 October 2026)	
		Suryadi, Salesperson at PT Amantara Sekuritas Indonesia	Written Warning (Letter No. S-84/PM.2/2026 16 October 2026)	
		Morgan Gindo Wardana Simorangkir, Salesperson at PT Trimegah Sekuritas Indonesia Tbk	Written Warning (Letter No. S-97/PM.2/2026 16 October 2026)	
		Maria Retnowulan, Salesperson at PT Supra Sekuritas Indonesia	Written Warning (Letter No. S-96/PM.2/2026 16 October 2026)	

No	Case	Parties Involved	Administrative Action	Violated Regulation
		Wahyu Suci Sugiarto, Salesperson at PT Buana Capital Sekuritas	Written Warning (Letter No. S-99/PM.2/2026 16 October 2026)	
		Baskara Alias Karnen S, Salesperson at PT Waterfront Sekuritas Indonesia	Written Warning (Letter No. S-98/PM.2/2026 16 October 2026)	