INDONESIA FINANCIAL SERVICES AUTHORITY

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PRESS RELEASE

OJK CONFISCATES 41 ASSETS RELATED TO ALLEGED SHARIA BANKING CRIME IN BPRS GP

Jakarta, 21 June 2026. Indonesia Financial Services Authority (OJK) Investigators seized and confiscated 41 assets allegedly related to the sharia banking crime in PT Bank Pembiayaan Rakyat Syariah (BPRS) GP in Medan City, North Sumatera, as a part of law enforcement and bank asset recovery during the current investigation.

The confiscation was carried out from 17 to 18 June 2026 after officially determined by the local State Court after intensive asset tracing by OJK Investigators to secure evidence and optimizing asset recovery from alleged criminal acts.

The 41 confiscated assets included 8 buildings in Medan City and Deli Serdang Regency, 29 unit of lands with ownership certificates in Medan City and Deli Serdang Regency, 2 assets in Binjai City, and 2 assets in Pangkalan Susu, Langkat Regency.

During the investigation, OJK discovered an indication of partly bound or unbound financial collaterals as well as collaterals that use Sale and Purchase Binding Agreement (“PPJB”). Therefore, the asset tracking and confiscation are essential to ensure effective law enforcement and asset recovery.

The case investigation was conducted into the sharia banking crime allegations in PT BPRS GP, whose business license was previously revoked by OJK on 17 April 2025. The case involved President Director Ms. IP and end user Mr. MIL.

Based on the investigation outcome, throughout October 2019 to March 2024, the reported parties were suspected of inputting false records in the balance and banking transaction documents through 35 financing facilities under 34 nominee customers’ names with the total ceiling of Rp15.47 billion.

The financing is suspectedly provided through invalid identity and supplemental documents and was conducted via invalid financing procedures. The disbursement of the funds was used for personal interests and to cover other financing issues that affected the bank’s financing quality.

For their actions, the reported parties are allegedly violating criminal provisions as stipulated in Law Number 21 of 2008 on Sharia Banking as amended by Law Number 4 of 2023 on the Development and Strengthening of the Financial Sector (P2SK Law), and other related criminal provisions.

The assets confiscation is a coordination and synergism between OJK, the Indonesian National Police, the Attorney and Courts of the Republic of Indonesia, and Indonesia Deposit Insurance Center (IDIC/LPS).

OJK remains committed to optimizing asset tracking and enforcing the law against anyone involved in financial crimes. These efforts aim to maintain the integrity of the financial services sector, protect public interests, and strengthen public confidence in Indonesia's financial services industry.

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For more information
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