

LAMPIRAN I
SIARAN PERS 5 NOVEMBER 2024
DAFTAR PINJAMAN ONLINE ILEGAL

NO	URL	NAMA	DEVELOPER
1.	https://www.apkmonk.com/app/com.ps.danaplusa/	Dana Plus - Lending Aman & Mudah	goon
2.	https://www.apkmonk.com/app/com.housingfund.danaplusuang/	DanaPlus - Uang mudah digunakan	Sharon Kelley
3.	https://www.apkmonk.com/app/id.dana.kilatsuper/	Dana Kilat - Pinjaman Online Aman, Cepat dan Mudah	Pendaan Multi Tech
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5.	https://www.apkmonk.com/app/com.happiness.market/	PinjamanMart - Pinjam uang dana cash lebih mudah	PinjamanMart
6.	https://www.apkmonk.com/app/com.nanfangfood.DanaKilat/	Dana kilat-Pinjaman online mudah & cepat	Gatling DeGrave
7.	https://www.apkmonk.com/app/com.sh.dc/	Dompot Cepat	Crease wang
8.	https://www.apkmonk.com/app/com.crva.raja_dompot/	Raja Dompot - Dana Cepat Teman Keuangan	Victoria.Sullivan
9.	https://www.apkmonk.com/app/com.djakarta.finance.huoying/	Uang Dompot - Aplikasi Dana Cepat	Uang Dompot
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13.	https://www.apkmonk.com/app/com.ninestars.pinjamandigital/	Dompot Ajaib-Pinjaman semua orang, mudah dan cepat	zhanghijie472
14.	https://www.apkmonk.com/app/com.ningb.fulus/	Fulus	Katherine Schneider
15.	https://www.apkmonk.com/app/com.sayang.sayang/	Fulus Sejahtera - Pinjaman Kredit Uang Kilat	Joanne C Tweed
16.	https://www.apkmonk.com/app/ctzv.hogmvw.dujpr.vzqnf/	Fulus Kita	Bax Gibbs
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18.	https://www.apkmonk.com/app/com.ps.danakilat/	DanaKilat-lending	Samudra Biru
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34.	https://www.apkmonk.com/app/com.pinjamahh.tools/	Pinjam AHH-Pinjaman Dana Tunai Online Pinjam Cepat	EDGAR BROWN
35.	https://www.apkmonk.com/app/id.tasuang.phbiortoj/	Tas uang	Coretta Creek
36.	https://www.apkmonk.com/app/com.sfdhrd.hkut/	Harta karun uang tas	Nika Potapova

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38.	https://www.apkmonk.com/app/com.jackliu.wall_in_six/	Wall In - Pinjaman mata uang online	Marva Morawski
39.	https://www.apkmonk.com/app/com.jackliu.wall_in_five/	Wall In pro - Pinjaman mata uang online	Posner KELLY
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41.	https://www.apkmonk.com/app/com.tl.tokokredit/	Toko Tunai	Chai Dev
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45.	https://apkxoxo.com/app/com.fintech.uangmudah	Uang Mudah - ayo pinjam	PT.Uang Mudah Indonesia
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51.	https://apkxoxo.com/app/com.aix.kan	Kredit Aman - Pinjaman Online Cepat Tunai	weikunlun1
52.	https://apksos.com/app/uni.rupiah.plus.loan.pinjaman	Rupiah Plus	rupiah plus ph
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58.	https://www.apkmonk.com/app/id/com.hfindonesia.gudangmodal/	Gudang Modal	ANNALYN RICHARDS
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66.	https://www.apkmonk.com/app/com.dutu.duniatunai/	Pinjaman uang Online Dana Tunai-Uang Dana Cepat	Dunia Tunai
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69.	https://www.apkmonk.com/app/com.ipogroup.rupiazone/	RupiahZone - Pinjaman Rupiah Dana Cepat	Indonesian Group Technology
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75.	https://www.apkmonk.com/app/com.wPinjamanDanaCepatSolusikeuangananda_6129133/	Pinjaman Dana Cepat	Aplikasi Peminjaman
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80.	https://www.apkmonk.com/app/biro.pinjamuang.ngreditmurahki/	Dana Cepat Kredit Mudah - KTA Kilat Segera Cair	PT.Dana Mandiri Raharja
81.	https://www.apkmonk.com/app/com.danakam.mi/	DANAKAMI - Mudahnya Ajuin Dana Cepat Cair diSini	balap macan
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83.	https://www.apkmonk.com/app/com.uus.tempatdana/	Tempat Dana- Saya ingin menjadi kaya?Pinjam rupiah	extremi25472
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86.	https://apkxoxo.com/app/com.cash.kilat	Cash Kilat: Minat Murah	Cash Kilat
87.	https://apkxoxo.com/app/com.creditkilat.wind.mer	Credit kilat	martaellis19@gmail.com
88.	https://apkxoxo.com/app/com.gampangkilat.fift.tracker	Gampang Kilat	HOP Pro
89.	https://apkxoxo.com/app/com.ggmae.kialt	Kredit Kilat	Nrima Kawaca Maheswara
90.	https://apkxoxo.com/app/com.sayakilat.zxadsq	Saya kilat	Kaila MCarthy
91.	https://apkxoxo.com/app/com.kd.yo930	KilatDana - Helpful Business App	Lindsay Adam
92.	https://apkxoxo.com/app/com.kilat.atung.wyyn	Kilat Atung	Kilat Atung
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98.	https://www.facebook.com/iin.nasikhin.94/posts/1504725534256776	URL Facebook	URL Facebook
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100.	https://www.facebook.com/groups/396249487772259/posts/1663166161080579	URL Facebook	URL Facebook
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109.	https://www.apkmonk.com/app/id.co.kreditkita.cepat.pinjaman.uang.dana.rupiah.tunai.cash/	Kredit Kita - Pinjaman Uang Tunai Dana Rupiah Cash	Matic Cai
110.	https://www.apkmonk.com/app/com.indo.kreditkita/	KreditKita - Pinjaman Uang Dana Rupiah Cash Cepat	KreditKita team
111.	https://www.apkmonk.com/app/com.indo.kreditoke/	Kredit Oke - Pinjaman Uang Dana Rupiah Tunai Cepat	Kredit OKE
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113.	https://www.apkmonk.com/app/com.jhh.inter.ab4/	Pinjaman kecil-Pinjam Uang Rupiah Dana Online	Key Cultural Technology Co., Ltd.
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120.	https://apkxoxo.com/app/com.jewgieow.ggijeho	Pencairan Cepat Pro	Marilyn Slocum
121.	https://apkxoxo.com/app/com.yinndun.rupiahmasuk	Rupiah Masuk - tanpa jaminan	Rupiah Masuk
122.	https://apkxoxo.com/app/com.pdpnvrc.dcwbcyyu	Pencairan Cepat	Susan Baird
123.	https://apkxoxo.com/app/com.mudnai.indo.co	Tunai Mudah - Safe&Quick	ARMAN001
124.	https://apkxoxo.com/app/com.pinjoltunaimudah.pinjol	Tunai Mudah - Dana talangan termudah	Mayra Solis
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127.	https://apkxoxo.com/app/com.loannow.tools	Loan Now - easy angel cash kilat online	Justa Verrick
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133.	https://www.apkmonk.com/app/com.rupiahma.sakuemas/	Saku Emas -Kredit Pinjaman Dana Tunai Tanpa Agunan	Alexander Belstead
134.	https://www.apkmonk.com/app/com.semasa.sakuemana/	SAKU EMAS -Kredit pinjaman dana tunai tanpa agunan	PT Pinjol Saku Indonesia
135.	https://www.apkmonk.com/app/com.tools.duitkentang/	Duit Kentang - Pinjaman Dana Tunai Online Cepat	Alexander2019
136.	https://www.apkmonk.com/app/com.tools.pinjambro/	PinjamBro- Kredit Pinjaman Dana Tunai Online Cepat	Zandra Armetta
137.	https://www.apkmonk.com/app/com.uangsimpanan.uangsimpanan/	Uang Simpanan-Kredit Pinjam Dana Tunai Cepat	Cletus Reb
138.	https://apkxoxo.com/app/id.tp.beruang.emas	BeruangEmas	Robert Mejia
139.	https://apkxoxo.com/app/id.beruangkita.fashfe	beruang kita	Linda Sellers
140.	https://apkxoxo.com/app/com.hiduptunai.compaty.converter	Hidup Tunai	George Tinsley
141.	https://apkxoxo.com/app/com.man.ttn	Tunai Teman	Valieva Kamila network Inc
142.	https://apkxoxo.com/app/com.nai.uti	Uang Tunai	Dorothea Network Co
143.	https://apkxoxo.com/app/com.andrese.uangtunai	UangTunai	Bertha Villazon
144.	https://apkxoxo.com/app/com.panah.sunshine	Panah tunai	April Brown
145.	https://apkxoxo.com/app/mob.houdafeng.segeratunai	Segera tunai	Red Mat
146.	https://apkxoxo.com/app/com.fdyw.tunai.platfrom	Tunai Platfrom-Butuh pinja dalam keadaan darurat	Sophia Andrews
147.	https://apkxoxo.com/app/com.utunaiys.emas	Uang Tunai - Cepat Aman Bunga Rendah	Uang Tunai cs
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149.	https://apkxoxo.com/app/com.tu.nai.fly.online	Tunai Online	jeffkooapps
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151.	https://apkxoxo.com/app/kliktunaiKu.gp.ktmobile	Klik TunaiKu	silvi rahmawati
152.	https://apkxoxo.com/app/com.kredit.tunai	kredit tunai	kredit tunai
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154.	https://apkxoxo.com/app/com.ayo.tunai.swift.kontras.kotlin.sulap	AyoTunai	CecilWilsonske
155.	https://apkxoxo.com/app/com.rupiah.kredit.bijak.rupiahcash	RupiahBijak - Bunga Rendah	RupiahBijak105
156.	https://apkxoxo.com/app/badakkecil.sicjkbj	Badak Kecil:Meminjam Uang	Luck Loan Technology
157.	https://apkxoxo.com/app/com.anda.meminjam.phonegap	Anda meminjam	Upper Sandusky
158.	https://apkxoxo.com/app/com.click.kita.cpt.cair.fb.pinjamklik	KLIK KITA - Minjam Cukup Sekali Klik Saja	menanam padimu

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160.	https://apkxoxo.com/app/com.gpcs.memorinjam.anda	Memorinjam Anda	Elinore Crona
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162.	https://apkxoxo.com/app/com.stabilkan.mengagumkan	Rupiah Kasih - Dana Cepat	PT.Rupiah Kasih Indonesia
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164.	https://apkxoxo.com/app/com.dana.kredit.lumbungdana	Lumbung Dana Pinjaman Online	PT Lumbung Dana Indonesia
165.	https://apkxoxo.com/app/com.una.tdc	Tunai Mudah - Pinjaman Uang Tunai Dana Cepat	LIUCHANGJIANG
166.	https://apkxoxo.com/app/com.tnail.ksjel	Tunai Kilat	Wanda Walter
167.	https://apkxoxo.com/app/com.tunai.rupiah.rupiah.money.rupee	Tunai Rupiah - Online Mudah	Tunai Rupiah0420
168.	https://apkxoxo.com/app/com.xzcbjcbxcbx	Lari Rupiah	Ralap Steele
169.	https://apkxoxo.com/app/com.yinni.rupiahxxa	Happy Rupiah	happyrupiah
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175.	https://apkxoxo.com/app/io.rupiah.loan.uang.plus	Rupiah Plus	Tanja Quesenberry
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182.	https://apkxoxo.com/app/bbx.rupiah.tunai	BBX Rupiah Tunai Online	BBX Rupiah Tunai Online
183.	https://apkxoxo.com/app/com.cp23pc.cashpetir	Cash Petir	Lucina Mcnabb
184.	https://apkxoxo.com/app/com.hallucination.sakupetir	Sakupetir—Harta palem online	Hello With Me
185.	https://apkxoxo.com/app/com.hjfejifs.dompot	Petir Dompot	Brittany Collins
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188.	https://apkxoxo.com/app/com.chabby.administrator.myapplication	Saku Hebat	Tammy LS
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190.	https://apkxoxo.com/app/com.cairkan.rupiah.uang.loan	Cairkan Rupiah-Bunga Rendah	CairkanRupiah
191.	https://apkxoxo.com/app/com.georgettev.dompot.rupiah	Rupiah Dompot	GeorgettevaWeiss
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193.	https://apkxoxo.com/app/com.hzed.easyget	Rupiah Get	RupiahGet
194.	https://apkxoxo.com/app/bentuk.rupiah.br.com.id	BentukRupiah	valadez1992
195.	https://apkxoxo.com/app/com.rupcoco.depct.th	Rupiah Dompot	PT. KilatRupiah Tech Indonesia
196.	https://apkxoxo.com/app/com.jamku.jrwd	Meminjamku	Lee Serrato
197.	https://apkxoxo.com/app/com.rumah.kolektif.properti	Cash Rumah - Meminjaman Pintar	PT.Cash Rumah Indonesia
198.	https://apkxoxo.com/app/com.terpercaya.nyaman	Meminjam Saya - Rupiah Kasih	PT.Meminjam Saya Indonesia
199.	https://apkxoxo.com/app/com.yavoucthdj.pqkqmmhfrk	MeminjamKas	jacton
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205.	https://apkxoxo.com/app/com.graby.cash	GRAB CASH - Cicilan KTA Tanpa Kartu	PT Graby Indotech
206.	https://apkxoxo.com/app/com.minjol.tunaikan	TUNAIKAN - Cicilan KTA Tanpa Kartu Secara Online	lautan api
207.	https://apkxoxo.com/app/app.shopintar	Shopintar - Cicilan Online Tanpa Kartu Kredit	SHOPINTAR.PRO
208.	https://apkxoxo.com/app/com.rupiah.damai	Rupiah Damai	Kyle R Reyes
209.	https://apkxoxo.com/app/com.supe.finc.rupiah	Super Rupiah - Aman dan cepat	PT.SUPER RUPIAH INDONESIA
210.	https://apkxoxo.com/app/manis.rupiah.dollar.id.com.ojk	Rupiah Manis	Rupiah Manis mario
211.	https://apkxoxo.com/app/my.ojk.rupiah.loanforone.id.com	My Rupiah	myrupiah1998
212.	https://apkxoxo.com/app/rupiahnow.dia.ying	Rupiah Now-Pinjama Dana Online	Pt Dia Ying International Indonesia
213.	https://apkxoxo.com/app/suryarupiah.pinjams	SuryaRupiah-Uang Online	SuryaRupiah Teknologi
214.	https://apkxoxo.com/app/uni.rupiah.plus.loan.pinjaman	Rupiah Plus	rupiah plus ph
215.	https://apkxoxo.com/app/uni.rupiahcash.loan.pinjam	Rupiah Cash	grunsonixbarh
216.	https://apkxoxo.com/app/xyz.rupiah.sigap.pinjol	Rupiah Sigap	PT. Sentra Berkat Galangan
217.	https://apkxoxo.com/app/id.amazing.swcord.rupiah.com	AmazingRupiah	Ishihara Rimi
218.	https://apkxoxo.com/app/id.amazing.taito.dana.com	AmazingDana - Rupiah Pinjam	Ishihara Rimi
219.	https://apkxoxo.com/app/in.modalpedia.home.eqwisym	Modalpedia	Modalpedia
220.	https://apkxoxo.com/app/com.mudda.ddane	DigiPinjam - aman dan cepat	PT.DigiPinjam Technology
221.	https://apkxoxo.com/app/com.remb.take.agoto.pinjampro	PinjamPro	Mana Freimark
222.	https://apkxoxo.com/app/com.goodluck.anam.kt	Star Kredit - Pinjama Cepat	AmanKredit LTD
223.	https://apkxoxo.com/app/fulus.dana.danafulus	Dana Fulus-Pinjama Cepat	PT SEJAHTERA INTERNATIONAL INDONESIA
224.	https://apkxoxo.com/app/pintunai.rinxunai.minkun	PINJAM TUNAI	louisharry672@gmail.com
225.	https://apkxoxo.com/app/id.pinjamcheetah.wallet.mrwsco	Pinjam cheetah	Allena Dahler
226.	https://apkxoxo.com/app/com.instantapp.flash	InstantPinjam	Starwn
227.	https://apkxoxo.com/app/com.pijnow.v1021	PinjamNow	CashQu
228.	https://apkxoxo.com/app/com.indomekar.mekarid	Mekar Id - Pinjam uang online (Pencatutan)	Indomekar
229.	https://apkxoxo.com/app/com.aix.kan	Kredit Aman - Pinjaman Online Cepat Tunai	weikunlun1
230.	https://www.facebook.com/groups/1194515897272418/posts/7915748151815792	URL Facebook	URL Facebook
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232.	https://www.facebook.com/groups/1194515897272418/posts/7779229665467642	URL Facebook	URL Facebook
233.	https://apkxoxo.com/app/com.katli.ruppah	Kilat Rupiah - Quick & Safe	PT. KilatRupiah Tech Indonesia
234.	https://apkxoxo.com/app/com.money.kilat	Money Kilat - mudah dan nyaman	PT.Money Kilat Indonesia
235.	https://apkxoxo.com/app/uangbesar.semud.id	Uang besar	Louis Lamelza
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237.	https://apkxoxo.com/app/com.ok.uang	Uang Ok	Prestoner
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241.	https://apkxoxo.com/app/com.gudang.uang	Gudang Uang	DMI Internet
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251.	https://apkoxo.com/app/com.aso.dapetinmodal.app	Dapetin Modal - Dapatkan Modalmu Dengan Mudah	PT. Dapetin Modal Infotech
252.	https://apkoxo.com/app/com.kredit.tunai.loan.lending.market.bank.credit.lendable	Kredit Tunai: Uang Cair	Pinjaman Online Modal Bisnis-Kredit Tunai
253.	https://apkpure.net/pinjam-uang-pinjaman-uang-dana-cepat-mudah-cair/com.pinjamuangkk.app	Pinjam Uang Pinjaman Uang Dana Cepat, Mudah Cair	Pinjam Uang KK
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289.	https://www.apkmonk.com/app/com.dhf.liqidvest/	Uang Express versi kilat	secondinstallment
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293.	https://www.apkmonk.com/app/com.ps.loankilat/	Loan Kilat	CentralPark
294.	https://www.apkmonk.com/app/com.rgmsqafu.cxahyoig/	Tas Kilat - Pjam kilat	mildredstewart1998@gmail.com
295.	https://www.apkmonk.com/app/ehdax.tzey.eost.rxcj/	Kilat	Janee Hackett
296.	https://apkxoxo.com/app/kjhikl.uvovtcyv.xcivfvij/	Pinjaman Cepat GBG	Carina Technology Services
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298.	https://apkxoxo.com/app/com.suart.pernyataan.jaya	Pinjam Sejahtera Jaya Gemilan	Harrison Bertrand
299.	https://apkxoxo.com/app/com.jam.keu.red	RED Keuangan Pinjam	darbuxton@gmail.com
300.	https://apkxoxo.com/app/com.pinjam.kilatets	Pinjam Kilat-Payday Cash Loan Online	Ignaz Pea
301.	https://apkxoxo.com/app/com.acak.pinjam.bunga	Bunga acak Pinjam	John Mosley
302.	https://apkxoxo.com/app/abc.acayocredo.easyloan	Ayo Pinjam	Jasmine Gordon
303.	https://apkxoxo.com/app/evbe.dunialoan.tnpinjol	Tunaikan - pinjol masa kini	Ange demu
304.	https://apkxoxo.com/app/abc.notemantul.pinjolbahagia	DUIT MANTUL – Solusi Pinjol Masa Kini	PT Kurnia Abdi Teknolgi
305.	https://apkxoxo.com/app/com.super.cepatcair	Super Loan - pinjol tanpa agunan 2019	PT Panca Putra Nusantara
306.	https://apkxoxo.com/app/xom.kamisediain.pinjol	Kami Sediain – Pinjol yang Paling Mudah	PT. Multi Kreasi Indonesia
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309.	https://apksos.com/app/com.wilson.solomon	Dana Cepat-Kredit Pinjaman Cash Uang Online	danacepat
310.	https://apksos.com/app/com.pinjaman.cash.akucash	Pinjaman Cash-Dana Kilat & Kredit Uang Online	pinjaman online kilat
311.	https://apksos.com/app/com.ggvuwvbvmbn	Rupiah Note - Pinjam Uang Tunai Cash	victoriambilis
312.	https://apksos.com/app/com.kamirupiahplus.danamantapsb	Dana Mantap	Yao Girly Technology Co., Ltd.
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319.	https://www.apkmonk.com/app/com.pinjamuanggo.android.id/	PinjamUangGo - Pinjam uang jadi lebih mudah	faticag
320.	https://www.apkmonk.com/app/com.yinshan.newdokterdana/	DokterDana: Pinjaman uang online tunai cepat	PT DIGITAL DANA TECHNOLOGY
321.	https://www.apkmonk.com/app/com.lur.pinjamcepatyuklur/	Pinjam Yuk - Pinjam Uang Kilat	Big Virgo App
322.	https://www.apkmonk.com/app/com.wesdfcds.pinjamuangkilatcepatjackpot/	Pinjam Uang Kilat - Cepat, Mudah, Langsung Cair	stenanApps
323.	https://www.apkmonk.com/app/com.uangtech.duitinstan/	Duit Instan – Pinjaman KTA Instan dan Mudah	xiehualei
324.	https://www.apkmonk.com/app/com.loan.duit.kilat/	Duit Kilat-Pinjaman uang tunai tanpa jaminan cepat	DuitKilat
325.	https://www.apkmonk.com/app/com.pinjaman.danakilat/	Dana Kilat - Pinjaman uang online cepat cair	Pinjaman online Cair cepat
326.	https://www.apkmonk.com/app/com.badb.cabjaecfbafbec/	Petir cash	Wright Saxena
327.	https://www.apkmonk.com/app/com.petircash.fasfga/	petir cash	Marshall Judith
328.	https://www.apkmonk.com/app/com.kingnet.PinjamCashPetir/	Pinjam Cash Petir - pinjaman bunga rendah	Marion Metz
329.	https://www.apkmonk.com/app/com.pinjaman.top/	Pinjaman Top	LiChen
330.	https://apkxoxo.com/app/in.pinjamroket.wallet.gatcw	Pinjam Roket	Meizi Jin

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332.	https://apkxoxo.com/app/com.weloan.adapinjam	Adapinjam - Pinjam uang cepat	Weloan
333.	https://apkxoxo.com/app/com.termpinjamplus.wpoeirgh	TermPinjamPlus	tuffsrreq0041
334.	https://apkxoxo.com/app/com.huauang.wyk.son	Hua uang	Mckinney
335.	https://apkxoxo.com/app/com.peluanguang.melalui	Peluang uang	Scott Edith
336.	https://apkxoxo.com/app/com.duit.kaya.tunai.pintar.dompet.cash.loan.kredit	AdaKredit: Uang termudah	Berikan produk pinjaman online yang bagus
337.	https://apkxoxo.com/app/com.uang.one.joint.develop.limited.technology	UangOne	Laning Hutsell
338.	https://apkxoxo.com/app/com.uf7c21.uangpintar.w465ae	UangPintar	UangPintar
339.	https://apkxoxo.com/app/suryarupiah.pinjams	SuryaRupiah-Uang Online	SuryaRupiah Teknologi
340.	https://apkxoxo.com/app/com.id.uangcari.saoiqw	uang cari	Travis Mattei
341.	https://apkxoxo.com/app/id.tambang.think.uang	TambangUang	crisobalhost
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353.	https://apkxoxo.com/app/com.dompet.kaya	Dompet Kaya	Cream MAX U
354.	https://apkxoxo.com/app/com.iqapp.chgo.dugo	Pintu Kaya	Anggi Diana
355.	https://apkxoxo.com/app/com.kavacepat.coin.release.android.pgvaw	Kaya Cepat	Kaya Cepat
356.	https://apkxoxo.com/app/com.kayamart.site	Kaya Mart	Green Tea Milk
357.	https://apkxoxo.com/app/kas.kaya.what	KAS KAYA	ggum08891@gmail.com
358.	https://apkxoxo.com/app/com.biancard.tunaiuang	Uang Tunai	Nancy Black
359.	https://apkxoxo.com/app/com.cpt.tcpts	Tunai Gesit	Tunai Gesit
360.	https://apkxoxo.com/app/com.danatunai.sam.key	Dana tunai	mervynphillips6986
361.	https://apkxoxo.com/app/com.keyuang.les.mor	Key uang	brendaturner1970@gmail.com
362.	https://apkxoxo.com/app/com.usangtu.v0615	Teman Uang	Willhoite Nick
363.	https://apkxoxo.com/app/id.cepatberuang.saouew	cepat beruang	cheon4430
364.	https://apkxoxo.com/app/uang.besar.app	Uang Besar Online	Uang Besar Online
365.	https://www.facebook.com/groups/514722439864538/posts/1052518052751638	URL Facebook	URL Facebook
366.	https://www.facebook.com/groups/514722439864538/posts/986511109352333	URL Facebook	URL Facebook
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369.	https://www.facebook.com/groups/514722439864538/posts/981733716496739	URL Facebook	URL Facebook
370.	https://www.facebook.com/groups/514722439864538/posts/975223707147740	URL Facebook	URL Facebook
371.	https://www.facebook.com/groups/514722439864538/posts/967906647879446	URL Facebook	URL Facebook
372.	https://www.facebook.com/groups/2030515023962149/posts/2285739768439672	URL Facebook	URL Facebook
373.	https://www.facebook.com/groups/805252159553493/posts/8410349299043703	URL Facebook	URL Facebook
374.	https://www.facebook.com/groups/353488133604070/posts/839968331622712	URL Facebook	URL Facebook
375.	https://apkxoxo.com/app/com.Easy.punya.uang	Easy punya uang	Easy punya uang

NO	URL	NAMA	DEVELOPER
376.	https://apkxoxo.com/app/com.uangtitipan	Uang Titipan – Ambil Dimana dan Kapan Saja	Kirby William
377.	https://apkxoxo.com/app/com.felixtech.kekayaan	Kekayaan—Dompot kecil di tangan	kekayaan
378.	https://apkxoxo.com/app/com.kaya.menjadi.mm	Menjadi Kaya	Linda Rabon
379.	https://apkxoxo.com/app/id.vlsdf.uangkitmt	UANG KIT	SUNSHINE_XYZ
380.	https://apkxoxo.com/app/com.simpan.beruangemas	Beruang Emas	Dev Team Emas
381.	https://apksos.com/app/com.danaplus.loan	Dana Plus	Dana Plus
382.	https://apksos.com/app/com.ineteman.temanuang	TemanUang- Pinjaman dana tunai	starla ross
383.	https://apksos.com/app/com.uranus.kamiRupiah	KamiRupiah-kredit pinjaman dana tunai tanpa agunan	Dana Tunai Ku
384.	https://apksos.com/app/com.kaban.livemitu	KamiRupiah-kredit pinjaman dana tunai tanpa agunan	Harvey Prestia
385.	https://apksos.com/app/com.kredit.peminjaman	Kredit Peminjaman-pinjaman dana tunai online cepat	Quinn Sheehan
386.	https://apksos.com/app/com.cot.dup	Cash Now - Pinjaman Uang Dana Tunai Online Cepat	John Friend
387.	https://apksos.com/app/com.dapper.powercash	Power Cash - Dana Tunai Cepat Kredit Online	Londa Mishier
388.	https://apksos.com/app/com.danatumai.sam.key	Dana tunai	mervynphillips6986
389.	https://apksos.com/app/com.frequently.kredituang	Kredit Uang-Pinjaman Uang Dana Tunai Online Cepat	kredit
390.	https://apksos.com/app/com.tools.pinjambro	PinjamBro- Kredit Pinjaman Dana Tunai Online Cepat	Zandra Armetta
391.	https://apkxoxo.com/app/com.favors.natures	Saku Darurat Tunai	JACK'SBACK
392.	https://apkxoxo.com/app/com.festalaten.segeratunai	Segera Tunai	Candice McCurdy
393.	https://apkxoxo.com/app/com.find.bett.faultde.tunaipanda	TunaiPanda	Diana Wadden
394.	https://apkxoxo.com/app/com.gampangkilat.katana.sky	PisangTunai	Symon Hog
395.	https://apkxoxo.com/app/com.harian.tuna.indoe.technology.mata.ment	Harian Tunai	donnie Reimundo
396.	https://apkxoxo.com/app/com.housingfund.kantongtunai	KantongTunai	Jothem Bortz
397.	https://apkxoxo.com/app/com.id.ksp.pasartunai	Pasar Tunai	fenny yuliyani
398.	https://apkxoxo.com/app/com.iue.tsr	Tunai Super	xu technology network co
399.	https://apkxoxo.com/app/com.jemshda.tastunai	Tas tunai	Susan Osborne
400.	https://apkxoxo.com/app/com.ismec.categor.picnam.type.tupailemon	TunaiLemon	Georgiann Wrenn

LAMPIRAN II
SIARAN PERS 5 NOVEMBER 2024
DAFTAR PINJAMAN PRIBADI

NO	URL	NAMA
1.	https://www.facebook.com/groups/204535217502734/posts/1028871161735798	URL Facebook
2.	https://www.facebook.com/groups/186068679992998/posts/811480247451835	URL Facebook
3.	https://www.facebook.com/groups/204535217502734/posts/1029437441679170	URL Facebook
4.	https://www.facebook.com/groups/396249487772259/posts/1075132779883923	URL Facebook
5.	https://www.facebook.com/groups/1194515897272418/posts/8240025476054723	URL Facebook
6.	https://www.facebook.com/groups/1194515897272418/posts/7878413542215920	URL Facebook
7.	https://www.facebook.com/groups/1194515897272418/posts/7737739489616660	URL Facebook
8.	https://www.facebook.com/groups/1194515897272418/posts/7728491727208103	URL Facebook
9.	https://www.facebook.com/groups/849578478575556/posts/2504553243078063	URL Facebook
10.	https://www.facebook.com/groups/2390255641097973/posts/7790786204378196	URL Facebook
11.	https://www.facebook.com/permalink.php?story_fbid=122163968126141338&id=61554240165436	URL Facebook
12.	https://www.facebook.com/permalink.php?story_fbid=122171921762144015&id=61554320468395	URL Facebook
13.	https://www.facebook.com/groups/129958504006811/posts/2259752361027404	URL Facebook
14.	https://www.facebook.com/groups/328386804735673/posts/1575047140069627	URL Facebook
15.	https://www.facebook.com/groups/256119882666769/posts/1022833472662069	URL Facebook
16.	https://www.facebook.com/groups/1310190382863323/posts/1616312438917781	URL Facebook
17.	https://www.facebook.com/groups/1199058984321185/posts/1561026764791070	URL Facebook
18.	https://www.facebook.com/groups/223228461439987/posts/2039931923102956	URL Facebook
19.	https://www.facebook.com/groups/1073125596774613/posts/1893624318058066	URL Facebook
20.	https://www.facebook.com/groups/2149786558423121/posts/7995039960564389	URL Facebook
21.	https://www.facebook.com/groups/410995020008150/posts/1172705647170413	URL Facebook
22.	https://www.facebook.com/groups/256694639216691/posts/1077774427108704	URL Facebook
23.	https://www.facebook.com/groups/1736737049977374/posts/3952802061704184	URL Facebook
24.	https://www.facebook.com/groups/1736737049977374/posts/3951413348509722	URL Facebook
25.	https://www.facebook.com/groups/1736737049977374/posts/3948611395456584	URL Facebook
26.	https://www.facebook.com/groups/1736737049977374/posts/3946769442307446	URL Facebook
27.	https://www.facebook.com/groups/1736737049977374/posts/3915357975448593	URL Facebook
28.	https://www.facebook.com/groups/1736737049977374/posts/3921245634859827	URL Facebook
29.	https://www.facebook.com/groups/1736737049977374/posts/3911211519196572	URL Facebook
30.	https://www.facebook.com/groups/1608723632662443/posts/2181148708753263	URL Facebook

LAMPIRAN III
SIARAN PERS 5 NOVEMBER 2024
DAFTAR INVESTASI ILEGAL

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
Impersonation				
1	PT Semangat Digital Bangsa Website official: https://www.sdbinsight.com	https://www.danaways.site	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
2	PT Dana Pinjaman Inklusif (PinjamanGO) Website dan Media Sosial Official: <ul style="list-style-type: none"> • Website: https://www.pinjamango.co.id • Instagram: https://www.instagram.com/pinjamango.co.id • Facebook: https://www.facebook.com/pinjamango.co.id • X: https://x.com/PinjamanGo • Tiktok: https://www.tiktok.com/@pinjamango.co.id • Youtube: https://www.youtube.com/@pinjamango8067 	https://pinjamango.net/home	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
3	PT Plus Ultra Abadi (UATAS) Website dan Media Sosial Official: <ul style="list-style-type: none"> • Website: https://www.uatas.id • Instagram: https://www.instagram.com/uatas.id • Facebook: https://www.facebook.com/UATASID • X: https://x.com/UATASID • Tiktok: https://www.tiktok.com/@uatasid • Youtube: https://www.youtube.com/@uatasid 	http://pineywoodsforming.com/	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
		http://76kbt1r.top/register?id=8384	Website	
		https://www.uatass.com		
4	PT Valbury Asia Futures Website dan Media Sosial Official: <ul style="list-style-type: none"> • Website: https://valbury.co.id • Instagram: https://www.instagram.com/valbury_futures • Facebook: https://www.facebook.com/valburyfuturesofficial • X: https://x.com/valbury_futures • Tiktok: https://www.tiktok.com/@valburyasiafutures • Youtube: https://www.youtube.com/c/ValburyAsiaFutures_Official 	https://platform.valbury-group.com	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
5	Equities First Holdings, LLC Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://equitiesfirst.com Linkedin: https://www.linkedin.com/company/equities-first-holdings-llc 	https://m.proxupex.com	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
		https://m.kcmsol.com	Website	
6	PT Bahana TCW Investment Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://link.bahanatcw.com Facebook: https://www.facebook.com/bahanalink X: https://x.com/bahanalink 	https://ptbahana.com/login	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
7	PT Sahabat Mikro Fintek Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://www.samir.co.id Instagram: https://www.instagram.com/samir_fintek Facebook: https://www.facebook.com/SamirFintek X: https://x.com/Samir_fintek Tiktok: https://www.tiktok.com/@samir.fintek Linkedin: https://www.linkedin.com/company/sahabatmikrofintek 	https://www.samir-asia.com	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
		https://www.samir-id.com	Website	
		https://www.instagram.com/samir_.id/	Instagram	
		https://www.instagram.com/samirfintek_/	Instagram	
		https://www.instagram.com/samir.fintec/	Instagram	
		https://www.instagram.com/_samirfintek	Instagram	
		https://www.instagram.com/samirfintek.official/	Instagram	
		https://www.instagram.com/samir_fintek.id22/	Instagram	
		https://www.facebook.com/profile.php?id=100050571946036	Facebook	
		https://x.com/samirfintek_	Twitter	
	https://x.com/ptmikro94804	Twitter		
8	PT Grow Investments Indonesia Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://growinvestments.id Instagram: https://www.instagram.com/growinvestments.id Linkedin: Linkedin: https://www.linkedin.com/company/grow-investments-id Youtube: https://www.instagram.com/growinvestments.id 	http://growinvestmentidn.com	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
9	PT Bank Panin Tbk Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://www.panin.co.id Instagram: https://www.instagram.com/paninbank.official Facebook: https://www.facebook.com/paninbankfanpage X: https://x.com/paninbank 	https://www.facebook.com/people/Bank-0808-01/61563916173357/?mibextid=ZbWKwL	Facebook	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
		https://h5.indopanin.xyz/co/KKOSqYwctq	Website	

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
	<ul style="list-style-type: none"> Tiktok: https://www.tiktok.com/@paninbankofficial Youtube: https://www.youtube.com/@PaninBankOfficial 			
10	PT Bibit Tumbuh Bersama ("Bibit") Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://bibit.id Instagram: https://www.instagram.com/bibit.id Facebook: https://www.facebook.com/bibitapp X: https://x.com/bibitid Tiktok: https://www.tiktok.com/@bibit.id Youtube: https://www.youtube.com/@Bibitapp 	https://t.me/testimonibibit https://bibit.cloud/member https://forex-bibit.cloud	Telegram Website Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
11	Rivan Kurniawan Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://rivankurniawan.com Instagram: https://www.instagram.com/rivan.kurniawan Facebook: https://www.facebook.com/rivan.kurniawan X: https://x.com/RivanKurniawan Tiktok: https://www.tiktok.com/rivan.kurniawan Youtube: https://www.youtube.com/@RivanKurniawan 	https://t.me/Cs1Trader_rivan https://t.me/CS_Rivan_official https://t.me/Rivanofficial_99 https://t.me/CS_RivanKurniawanADM https://t.me/CS_ADMIN_RIVAN_KURNIAWAN_TR_ADE https://t.me/Rivan1_Kurniawan https://t.me/Rivan_Kurniawan7 https://t.me/Rivan_kurniawan122_bot	Telegram Telegram Telegram Telegram Telegram Telegram Telegram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
12	PT Inovasi Terdepan Nusantara Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://www.360kredi.id Instagram: https://www.instagram.com/360kredi Facebook: https://www.facebook.com/360Kredi X: https://x.com/360kredi Tiktok: https://www.tiktok.com/@360kredi Youtube: https://www.youtube.com/@360kredi Linkedin: https://www.linkedin.com/company/360kredi 	instagram.com/callcenter_layanan_16	Instagram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
13	PT Finansia Aira Teknologi (IVOJI) Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://www.ivoji.id Instagram: https://www.instagram.com/ivoji.id Facebook: https://www.facebook.com/ivoji.id Linkedin: https://www.linkedin.com/company/ivoji 	ivoji-asia.com ivoji-id.com https://www.instagram.com/ivoji_id/ https://www.instagram.com/ivoji_id/ https://www.instagram.com/ivoji.ind/ https://www.instagram.com/ivoji_official/ https://www.facebook.com/ivoji.id.2023?mibextid=LQQJ4d https://www.facebook.com/profile.php?id=61555163758654&mibextid=LQQJ4d	Website Website Instagram Instagram Instagram Instagram Facebook Facebook	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
		https://www.facebook.com/profile.php?id=100088050074931&mibextid=LQQJ4d	Facebook	
14	PT Kuaikuai Tech Indonesia (Pinjam Yuk) Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://www.pinjamyuk.co.id Instagram: https://www.instagram.com/pinjamyu Facebook: https://www.facebook.com/PinjamYukOfficial 	https://cspinjamyuk.com/ https://www.pinjamyuk-asia.com/ https://www.linkedin.com/in/cs-pinjamyuk/ https://www.linkedin.com/in/nomor-wa-pinjamyuk-08332031a/?originalSubdomain=id	Facebook Website Website LinkedIn LinkedIn	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
15	PT Pinduit Teknologi Indonesia (Pintek) Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://pintek.id Instagram: https://www.instagram.com/pintek.id Facebook: https://www.facebook.com/pintek.id X: https://x.com/pintek_id Youtube: https://www.youtube.com/@pintekjawabanaspirasiusaha LinkedIn: https://www.linkedin.com/company/pintek 	https://pintek.vip/# https://t.me/Karinaputr_158 https://t.me/FitriSyahni_SE01	Website Telegram Telegram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
16	PT Aurora Asset Management Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://www.aurora-am.co.id Instagram: https://www.instagram.com/reksadana.aurora Facebook: https://www.instagram.com/reksadana.aurora LinkedIn: https://www.linkedin.com/company/aurora-asset-management 	https://www.aurora-am615.com	Website	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin
17	PT Stockbit Sekuritas Digital Website dan Media Sosial Official: <ul style="list-style-type: none"> Website: https://stockbit.com Instagram: https://www.instagram.com/stockbit Facebook: https://web.facebook.com/Stockbit X: https://twitter.com/Stockbit Tiktok: https://www.tiktok.com/@stockbit.com Youtube: https://www.youtube.com/Stockbit 	https://t.me/Saham_Masyarakat_Digital https://t.me/stockbitsaha https://t.me/Stockbit_investasi056 https://t.me/stokbit_saham_indonesia02 https://t.me/STOCK_BITA https://t.me/Cuan_BersamaStockbit https://t.me/Ayo_SuksesBersamaKami https://t.me/Pasti_CuanStockbit https://t.me/Hallo_SuksesStockbit https://t.me/StockbitKu_Sukses https://t.me/Stockbit https://t.me/FL052003 https://t.me/Stockbiti https://t.me/Hallo_Stockbit	Telegram Telegram Telegram Telegram Telegram Telegram Telegram Telegram Telegram Telegram Telegram Telegram Telegram	Meniru atau meduplikasi nama situs maupun sosial media milik entitas berizin

No	Nama Entitas Korban Impersonation dan Media	URL	Platform	Modus
		https://t.me/StockbitSukses	Telegram	
		https://t.me/saham_masyarakat_terbaik	Telegram	