

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



LAMPIRAN

DAFTAR PINJAMAN ONLINE ILEGAL

| No. | Platform | Developer | Email/ Alamat/ Nomor Telepon | Url Web | Url Playstore/ Url App |
|-----|--|--|---|--|---|
| 1. | Sederhana Pisang | Chau Fenimore | Telepon: 081386183265 Email: semajahxfqhk@gmail.com Alamat: Jl. Tebet Timur Dalam Raya No.44B, RW.5, Tebet Tim., Kec. Tebet, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12820, Indonesia | https://apkpure.com/sederhana-pisang/com.demo.shape.creator https://apkcombo.com/sederhana-pisang/com.demo.shape.creator/ https://apkbundles.com/sederhana-pisang.aab https://apkgk.com/com.demo.shape.creator https://apktelechargersurpc.com/application/com.demo.shape.creator | |
| 2. | GoGoUang - Pinjaman Uang & tunai rupiah online | PT.INDO GUNA SEJAHTERA | | https://apkpure.live/gogouang-pinjaman-uang-online https://apk.plus/products_gogouang-pinjaman-uang-online-apk/ https://apk.tools/details-gogouang-pinjaman-uang-online-apk/ | |
| 3. | GoGoUang— Pinjaman Uang & tunai rupiah online | Go Go Uang - PT Asia Cahaya Makmur | | https://apkcombo.com/gogouang-pinjaman-uang-tunai-rupiah-online/com.ggguang/ https://www.apkmonk.com/app/com.ggguang/ https://www.apkfollow.com/app/gogouang-pinjaman-uang-tunai-rupiah-online/com.ggguang/ https://apkdownloadforwindows.com/app/com.ggguang/ https://apkgk.com/com.ggguang | |
| 4. | GoGoUang— Pinjaman Uang & tunai rupiah online | Go Go Uang | | https://www.9apps.com/android-apps/ggguang/ https://apktom.com/android-apps/ggguang | |
| 5. | Super Pinjam - Pinjam Uang Pinjaman Rupiah Cepat | pinjam rupiah market | johanna@supeads.cn | https://apk.tools/details-super-pinjam-pinjam-uang-pinjaman-rupiah-cepat-apk/ https://apk.plus/products_super-pinjam-pinjam-uang-pinjaman-rupiah-cepat-apk/ https://androidappsapk.co/detail-super-pinjam-pinjam-uang-pinjaman-rupiah-cepat/ https://apktelechargersurpc.com/application/com.pinjam.rupiah https://www.apkmonk.com/app/com.pinjam.rupiah/ https://apksfull.com/super-pinjam-pinjam-uang-pinjaman-rupiah-cepat/com.pinjam.rupiah | |
| 6. | TemanUang | starla ross/ Koperasi Simpan Pinjam Danau Toba Indonesia | Email: aedankatelyn3@gmail.com Alamat: Ruko Green Lake Columbus B 27, Lantai 3 Kelurahan Petir, Kecamatan Cipondoh, Kota Tangerang, Provinsi Banten | https://ctr.uangqu.online/privacyPolicy.html https://apkcombo.com/temanuang/com.intudana.tu/ https://apksos.com/app/com.intudana.tu | https://play.google.com/store/apps/details?id=com.intudana.tu |
| 7. | Reksa Dana- Pinjaman Uang | Reksa Dana admin01 | tsigi2073@gmail.com | https://api.kubmore.com/#/register https://api.kubmore.com/contract/reksada.html https://apkcombo.com/reksa-dana-pinjaman-uang/com.terce.id/ https://snapapk.net/en/com.terce.id https://apksos.com/app/com.tercepat.emas https://appagg.com/android/finance/reksa-dana-pinjaman-uang-37141325.html?hl=en | https://play.google.com/store/apps/details?id=com.terce.id |
| 8. | Kredit Mudah - murni online | PT.Kredit Mudah Indonesia | effg43534fdg@gmail.com | https://kreditmudahol.com/ https://apkcombo.com/kredit-mudah-murni-online/com.km.kredit.mudah/ https://apk.tools/details-kredit-mudah-%e2%80%93-murni-online-9bba251858a511be7e0d937b11840fb-apk/ https://apkhave.com/kredit-mudah/ https://apktype.com/kredit-mudah/ https://apkalso.com/kredit-mudah/ https://appagg.com/android/finance/kredit-mudah-murni-online-36938126.html?hl=id | https://play.google.com/store/apps/details?id=com.km.kredit.mudah |
| 9. | Kredit Mudah - murni online | KSP Pinjamaria Pinjamaria Plus | | https://apkaio.com/app/com.km.kredit.mudah https://apksos.com/app/com.km.kredit.mudah | |
| 10. | Dana Now | PT CAHAYA BINTANG INTERNATIONAL INDONESIA | Telephone: +62081329857521; 0812-7861-7918 Email: repushdananow@gmail.com ; dananow@gmail.com | | https://play.google.com/store/apps/details?id=com.republish.dnow |
| 11. | KreditBaru - Pinjaman Uang Cash | KreditBaru | modalkita5@gmail.com | http://www.kreditbaru.cc/privacy.html | https://play.google.com/store/apps/details?id=com.logamdana.id |
| 12. | PinjamanTunai | Sally Boarman | marenEvent@gmail.com | | https://play.google.com/store/apps/details?id=com.sleep.pinjamantunai.loan.cash.idea |
| 13. | PinjamNow | CashQu | rppinjamancso@gmail.com; rpinjampinjamcs@gmail.com | https://apkcombo.com/pinjamnow/com.pinjam.pjnow/ https://apkaio.com/app/com.pinjam.pjnow | https://play.google.com/store/apps/details?id=com.pinjam.pjnow |
| 14. | PinjamanTeman - dana rupiah | rihannaced | pinjamanteman2@gmail.com | https://www.pinjamteman.top/privacy/ | https://play.google.com/store/apps/details?id=com.xzpt.pt |
| 15. | ffx pinjaman online | FFX Pinjaman Online | ffxpinjamanonline@gmail.com | https://www.ffxpinjaman001.net/wv5/index.html https://apkcombo.com/ffx-pinjaman-online/ffx.pinjaman/ | https://play.google.com/store/apps/details?id=ffx.pinjamaman |
| 16. | Pinjaman Dana Cepat-Dana info | Pinjaman Cepat Smart | maxsabina469@gmail.com | www.pinjamancepatsmart.xyz/privacy_policy.html https://apkaio.com/app/com.pinjaman.dana.cepat.dxy.inf https://apksos.com/app/com.pinjaman.dana.cepat.dxy.inf https://apkcombo.com/pinjaman-cepat-smart-dana-uang-online-tunai-info/com.pinjaman.cepat.smart.ubc/ | https://play.google.com/store/apps/details?id=com.pinjamaman.dana.cepat.dxy.inf |

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



| No. | Platform | Developer | Email/ Alamat/ Nomor Telepon | Url Web | Url Playstore/ Url App |
|-----|--|---|--|---|---|
| 17. | Kredit Ku - Pinjaman Murah KTA | KSP Mitra Dana Sejati | Email: sugiartoadiputra1703@gmail.com Alamat: 北京市海淀区北小马路 6号16层1622 -2, 100038 Beijing, China | https://www.rupiahmudah.xyz/privacy-policy.html https://appagg.com/android/finance/kredit-ku-pinjaman-murah-hta-35990580.html?hl=en https://apksos.com/app/com.dana.cash.pinjaman.Rupiah.Mudah.grup https://apkaio.com/app/com.dana.cash.pinjaman.Rupiah.Mudah.grup https://www.facebook.com/Kredit-Ku-107093211484012/ | https://play.google.com/store/apps/details?id=com.dana.cash.pinjaman.Rupiah.Mudah.grup&hl=en&gl=US |
| 18. | Kredit-Ku | AMY CASH PAY | | https://apkplz.net/app/nxos.gcdmmz.vbc.rlg.gvo https://apkpure.com/cn/kredit-ku/nxos.gcdmmz.vbc.rlg.gvo https://apk.tools/details-kredit-ku-apk/ https://www.apkmonk.com/app/nxos.gcdmmz.vbc.rlg.gvo/ https://androidappsapk.co/detail-kredit-ku/for-pc/ | |
| 19. | Uang Mandiri - Pinjaman Cepat | KOPERASI SIMPAN PINJAM SUMBER MURNI/ KSP Dana Pasti Jaya | EPearson19790103@gmail.com | https://apksos.com/app/com.cepat.untung https://apkcombo.com/uang-mandiri-pinjaman-cepat/com.cepat.untung/ https://apkaio.com/app/com.cepat.untung https://apktoko.net/2021/10/dana-pasti-jaya-apk-2021/ | |
| 20. | Rupiah Petir - Bunga Rendah | rusdian | rusdian5184@gmail.com | https://www.rupiahpetir.xyz/ https://www.rupiahpetir.xyz/privacy-policy.html https://apkaio.com/app/com.rupiah.petir.kilat.money.rupiah https://apktype.com/rupiah-petir/ https://apkcombo.com/rupiah-petir-bunga-rendah/com.rupiah.petir.kilat.money.rupiah/ https://apkrest.com/rupiah-petir/ https://www.youtube.com/watch?v=OQitfziFuak https://www.youtube.com/watch?v=UYUH6TcVOpk | https://play.google.com/store/apps/details?id=com.rupiah.petir.kilat.money.rupiah |
| 21. | Uang Besar Online | Uang Besar Online | UangBesarOnline@gmail.com | https://www.uangbesar001.net/ https://www.uangbesar001.net/ww3/index.html https://apkcombo.com/uang-besar-online/uang.besar.app/ https://appagg.com/android/finance/uang-besar-online-37377349.html https://www.youtube.com/watch?v=fa8UaK5v7Es | https://play.google.com/store/apps/details?id=uang.besar.app |
| 22. | Tarik Dana - Pinjaman Uang Dana | TARIK DANA | fulbertutfelicia@gmail.com | http://api.tarikdana.id/google/tarikdana https://www.youtube.com/watch?v=jeVsKkGFhD0 https://sfile.mobi/6jbmP9iPiOL https://apk.benih.net/2021/01/tarik-dana-pinjaman-apk-sfile.html https://apktoko.net/2021/05/tarik-dana-saya-modalin-apk-2021/ https://androidappsapk.co/detail-saya-modalin/ https://apkdownload.com/down_Tarik-Dana-Pinjaman-Uang-Tunai-Dana-Cepat-Rupiah/co.sayamodalin.md.html http://freapp.com/apps/android/co.sayamodalin.md/ https://apktelechargersurpc.com/application/co.sayamodalin.md/v/149 | https://play.google.com/store/apps/details?id=co.saya.modalin.md |
| 23. | Saya Modalin - Pinjaman Uang Tunai Dana Rupiah Rp | SAYA MODALIN | | https://apkdownload.com/down_Saya-Modalin-Pinjaman-Uang-Tunai-Dana-Rupiah-Rp/co.sayamodalin.md.26777751.html | |
| 24. | Pinjaman Kilat - Tunai Mudah | KSP KOIN MAS | Ksasucreditgroho@gmail.com | https://www.pinjamanonline.club/privacy-policy.html https://apkcombo.com/pinjaman-kilat-tunai-mudah/com.pinjaman.cash.rupiah.kilat/ https://apkdoll.com/pinjaman-kilat/ https://eiblogs.com/pinjaman-kilat/ https://apkdlm.com/pinjaman-kilat/ https://apkaio.com/app/com.pinjaman.cash.rupiah.kilat | https://play.google.com/store/apps/details?id=com.pinjaman.cash.rupiah.kilat |
| 25. | Pinjaman Kilat - Tunai Mudah | ESMIYATI | | https://apkaio.com/app/com.pinjaman.cash.rupiah.kilat | |
| 26. | Kredit Eksklusif - Dana cair | PT.Kredit Eksklusif Indonesia | EPearson19790103@gmail.com | https://www.krediteksklusif.com/ | https://play.google.com/store/apps/details?id=com.kredit.eksklusif |
| 27. | Dompert Super platform cepat (dahulu DSO Dompert Saku) | PT. Dompert Super Indonesia/ KSP Pulau Bidadari Indonesia | Email: bellwwc222222@gmail.com Telepon: 08889274131 | https://dompetsuper.com/ https://www.facebook.com/PT.DompertSuperIndonesia/ https://apkaio.com/app/com.dompert.super https://apkdlm.com/dompe/ https://apkkit.com/download/256699/com.dompert.super | https://play.google.com/store/apps/details?id=com.dompert.super |
| 28. | Pinjam Uang-Layanan pinjaman | Bae Matd | pinjamuang.cs1@gmail.com | https://www.pinjamuang.top/ https://apkcombo.com/pinjam-uang-layanan-pinjaman/com.pinjamu.uang/ https://apksos.com/app/com.pinjamu.uang https://apkaio.com/app/com.pinjamu.uang https://appagg.com/android/finance/pinjam-uang-layanan-pinjaman-37385206.html?hl=id https://www.youtube.com/watch?v=Ep7hcl0bfoA | https://play.google.com/store/apps/details?id=com.pinjamu.uang |
| 29. | Dana Berkah | Pt.Pelita Mentari Indonesia | berkahraflypangestiaji@gmail.com | http://8.215.41.247/DanaBerkahPerjanjianPrivasi.html https://apkcombo.com/dana-berkah/com.dana.berkah/ | https://play.google.com/store/apps/details?id=com.dana.berkah |
| 30. | Dana Baguslah - murni online | PT.Dana Baguslah Indonesia | berkahraflypangestiaji@gmail.com | http://8.215.41.247/DanaBerkahPerjanjianPrivasi.html https://appagg.com/android/finance/dana-baguslah-murni-online-37358181.html?hl=en https://apksos.com/app/com.dana.baguslah https://apkaio.com/app/com.dana.baguslah https://apkcombo.com/dana-baguslah-murni-online/com.dana.baguslah/ | https://play.google.com/store/apps/details?id=com.dana.baguslah |
| 31. | PINJAMAN DANA MUDAH DAN BERKAH | vivian m v freitas | | https://apkfun.com/PINJAMAN-DANA-MUDAH-DAN-BERKAH.html https://apkaio.com/app/com.vivianfreitas.pinjaminsyariah https://apkpure.com/pinjaman-dana-mudah-dan-berkah/com.vivianfreitas.pinjaminsyariah https://www.apkfollow.com/app/pinjaman-dana-mudah-dan-berkah/com.vivianfreitas.pinjaminsyariah/ https://chipapk.com/app/5054302/ | |
| 32. | Pinjaman Kredit - Dana Numpuk | KSP Mitra Dana Sejati | Email: newarklecheiter59484@gmail.com Alamat: Jalan Daan Mogot Raya Nomor 47, Kelurahan Tanjung Duren Selatan, Kecamatan Grogol Petamburan, Kota Jakarta Barat, DKI Jakarta | https://appagg.com/android/finance/pinjaman-kredit-dana-numpuk-37239657.html?hl=en https://www.santaiaja.co/teknologi/pr-1413437087/link-download-aplikasi-pinjaman-kredit-dana-numpuk-lengkap-dengan-fitur-dan-kelebihannya https://apkcombo.com/pinjaman-kredit-dana-numpuk/com.uang.pinjamankredit/ https://apksos.com/app/com.uang.pinjamankredit https://apkaio.com/app/com.uang.pinjamankredit https://www.youtube.com/watch?v=LVn1ZPmpYM8 https://www.facebook.com/Pinjaman-Kredit-Dana-Numpuk-101336712401301/ | |

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



| No. | Platform | Developer | Email/ Alamat/ Nomor Telepon | Url Web | Url Playstore/ Url App |
|-----|---|---|--|---|---|
| 33. | Dompex Excellent - dana online (dahulu Pundi Murni) | PT.Dompex Excellent Indonesia/ KSP Dana Sumber Rejeki | Email: gplayer.xs@gmail.com; gplayer.xs01@gmail.com Telepon: 088272147601 | https://dompexcellent.com/ https://www.facebook.com/PT.DompexExcellentIndonesia/ https://appagg.com/android/finance/dompex-excellent-dana-online-36996018.html?hl=id https://www.youtube.com/watch?v=Hd9OjuWg6pc | https://play.google.com/store/apps/details?id=com.pundi.murni |
| 34. | LF Dana Cair Tunai | LF Dana Cair Tunai | lfdanacairtunai@gmail.com | https://www.lfdanacairtunai001.net/wv6/index.html | https://play.google.com/store/apps/details?id=lf.dana.cair.tunai |
| 35. | Pinjaman Uang-Tunai Dana Cepat | Branches Studio | zantan123@gmail.com | http://47.242.242.231:8182/pinjaman7/uang/privacy_policy.html https://apksos.com/app/com.pinja.sev.muana https://apkcombo.com/pinjaman-uang-tunai-dana-cepat/com.pinja.sev.muana/ https://apkaio.com/app/com.pinja.sev.muana | https://play.google.com/store/apps/details?id=com.pinja.sev.muana |
| 36. | Pinjaman360 | pin.Ltd | pinjaman360001@gmail.com | https://www.pinjaman360-001.net/oth/index.html | https://play.google.com/store/apps/details?id=plus.H5E860128 |
| 37. | Pinjaman online non OJK guide | bosch444 | aprilbosch444@gmail.com | https://bosch444.blogspot.com/p/privacy-policy.html | https://play.google.com/store/apps/details?id=com.bosch444.apkpureappdownload aplikasi |
| 38. | Pinjaman Cepat | Pinjaman Cepat 360 | pinjamancepat123@gmail.com | https://www.pinjaman-cepat.net/ag/index.html | https://play.google.com/store/apps/details?id=plus.H5A70B657 |
| 39. | Pinjaman 999 | Pinjaman 999 | pinjaman999009@gmail.com | https://999credit.net/id/index.html | https://play.google.com/store/apps/details?id=pinjaman.app999 |
| 40. | Dana Darurat - Dana Mudah | Ruby Strachey | shaniap885@gmail.com | https://appagg.com/android/finance/dana-darurat-dana-mudah-37323631.html?hl=en https://apkcombo.com/id/dana-darurat-dana-mudah/com.ttapat.atks/ https://apksos.com/app/com.ttapat.atks https://apkaio.com/app/com.ttapat.atks https://dana-darurat-dana-mudah.softonic-id.com/android | https://play.google.com/store/apps/details?id=com.ttapat.atks |
| 41. | Dana Pro | KSP LAMPU MASA DEPAN | tonystark11343@gmail.com | https://appagg.com/android/finance/dana-pro-35337557.html?hl=en https://apkcombo.com/id/dana-pro-pinjaman-uang-tunai-dana-cash/com.tunaimagic indo/ https://apkaio.com/app/com.tunaimagic indo https://apkdownloadforwindows.com/id/app/com.tunaimagic indo/ https://appfollow.io/android/dana-pro-pinjaman-uang-tunai-dana-cash/com.tunaimagic indo?country=us https://apk4k.fun/app/com.tunaimagic indo https://chipapk.com/app/8518931/ https://apkame.com/dana-pro/ https://www.facebook.com/Dana-Pro-106732601060078/ | https://play.google.com/store/apps/details?id=com.tunaimagic indo |
| 42. | PinjamanTeman - dana rupiah | rihannaced | pinjamanteman2@gmail.com | https://apkcombo.com/pinjanteman-dana-rupiah/com.xzpt.pt/ https://www.facebook.com/Wadahpnjmn https://pinjamanteman-dana-rupiah.softonic-id.com/android https://www.pinjanteman.top/privacy/ https://www.satriamhd.com/ https://apppage.net/preview/com.xzpt.pt | https://play.google.com/store/apps/details?id=com.xzpt.pt |
| 43. | Dana Cepat - Online Loans | PT KEPINGAN SALJU INTERNATIONAL INDONESIA/ KSP Dana Sumber Rejeki | kepingansaljudanam@gmail.com | https://apkcombo.com/dana-cepat-online-loans/com.danamu.mu/ https://dana-cepat-online-loans.softonic-id.com/android | |
| 44. | Dana Mu | PT KEPINGAN SALJU INTERNATIONAL INDONESIA/ KSP Dana Sumber Rejeki | kepingansaljudanam@gmail.com | https://apkaio.com/app/com.danamu.mu | |
| 45. | Tas kilat : pjm kilat | pamperkins17@gmail.com | pamperkins17@gmail.com | https://tas-kilat-pjm-kilat.softonic-id.com/android https://apkcombo.com/tas-kilat-pjm-kilat/com.sfvqmzyd.dchtjusu/ https://www.memoplay.com/id/how-to-use-com.sfvqmzyd.dchtjusu-on-pc.html https://chipapk.com/app/7218237/ https://sameapk.com/tas-kilat-pjm-kilat/ https://appsforwindowspc.com/download-tas-kilat-pjm-kilat-for-pc-windows/ | |
| 46. | Hujan-manis | Cheyenne Stevenson | | https://hujan-manis.softonic-id.com/android https://www.apkmonk.com/app/id/com.nbgcpmiq.neaahjnc/ | |
| 47. | DanaMapan | Gilbert Grimston | | https://danamapan.softonic-id.com/android https://apkcombo.com/danamapan/id.danamapan.vsauywg/ https://appsonwindows.com/apk/7450161/ https://apk.tools/details-danamapan-apk/ | |
| 48. | KSP Manggis | Koperasi MITRA SEJAHTERA MANDIRI BERDIKARI | edwardcurtis6948@gmail.com | https://ksp-manggis.softonic-id.com/android https://apkcombo.com/ksp-manggis/com.kc.manggis/ https://apkfun.com/Manggis-Manggis.html https://apktoko.net/2020/02/apk-ksp-manggis-pinjaman-versi-1-1-5/ https://androidappsapk.co/detail-manggis-com-kc-manggis/ https://apk.support/app/com.kc.manggis | |
| 49. | Dompex Radar | Dompex Radar | | https://dompex-radar.softonic-id.com/android https://www.androidout.co.id/item/android-apps/1069274/dompex-radar/ https://apkcombo.com/id/dompex-radar/com.dompe.petra.dar716/ https://www.apkmonk.com/app/com.dompe.petra.dar716/ https://chipapk.com/app/7461615/ | |
| 50. | Bahagia Loan | PT SEJAHTERA INTERNATIONAL INDONESIA | bahagialoan@gmail.com | http://8.215.37.211/#/privacyAgreement https://apksos.com/app/com.loan.bl | https://play.google.com/store/apps/details?id=com.loan.bl |
| 51. | DanaYes | andrew otiker | chaseorandomfsd@gmail.com | https://www.yoli.my.id/privacyPolicy.html https://apkcombo.com/danayes/com.dana.wx1428/ | https://play.google.com/store/apps/details?id=com.dana.wx1428 |
| 52. | DanaYes - Pinjaman Dana | andrew otiker | yodana0102@gmail.com | https://apksos.com/app/com.inedana.danayes https://apkaio.com/app/com.inedana.danayes | |
| 53. | iDana | | gawainidana@vdgmail.com | http://www.uangmart.my/id/ | |

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



| No. | Platform | Developer | Email/ Alamat/ Nomor Telepon | Url Web | Url Playstore/ Url App |
|-----|---|--|--|--|---|
| 54. | Selamat Pinjaman - Keamanan | PT.Selamat Pinjaman Indonesia | dsffer4356456@gmail.com | https://selamatpinjaman.com/ https://apkcombo.com/selamat-pinjaman-keamanan/com.best.selamat.pinjaman/ https://apkaio.com/app/com.best.selamat.pinjaman https://apktoke.net/2022/06/selamat-pinjam-apk-versi-1-0-1/ https://appagg.com/android/finance/selamat-pinjaman-keamanan-37344715.html?hl=id https://www.youtube.com/watch?v=hSHlj91qpME | https://play.google.com/store/apps/details?id=com.best.selamat.pinjaman |
| 55. | Tunai Pinjaman - KTA Online | KSP Makmur Sejati | indahmayasari1371@gmail.com | https://appagg.com/android/finance/tunai-pinjaman-cta-online-36707124.html?hl=id https://apkaio.com/app/com.dana.saku.kilat.cash.pinjaman.money https://ne-np.facebook.com/Tunai-Pinjaman-ID-100444165538883/ | https://play.google.com/store/apps/details?id=com.dana.saku.kilat.cash.pinjaman.money |
| 56. | Pinjaman AI | Pinjaman AI | https://www.pinjamanai001.net/ww1/index.html | https://www.pinjamanai001.net/ww1/index.html https://apkcombo.com/pinjaman-ai/pinjaman.ai.app/ https://apksos.com/app/pinjaman.ai.app https://appagg.com/android/finance/pinjaman-ai-37355379.html?hl=id | https://play.google.com/store/apps/details?id=pinjaman.ai.app |
| 57. | Credit Loan Instant Quick Loan:Pinjaman Petir | Pinjaman Petir DanaUang | tessb481@gmail.com | https://appagg.com/android/finance/credit-loan-instant-quick-loan-pinjaman-petir-35558160.html?hl=id https://appsforwindowspc.com/download-credit-loan-instant-quick-loan-pinjaman-petir-for-pc-windows/ https://napkforpc.com/apk/com.pinjaman.petir.uang/ https://steprimo.com/android/us/app/com.pinjaman.petir.uang/Credit-Loan-Instant-Quick-LoanPinjaman-Petir/ | https://play.google.com/store/apps/details?id=com.pinjaman.petir.uang |
| 58. | Cash Cash Now | PT HARAPAN INTERNATIONAL INDONESIA | renandiwardhaninew@gmail.com | http://8.215.69.229/privacyAgreement.html https://apkaio.com/app/com.now.ccn https://apkpls.com/app/com.now.ccn | https://play.google.com/store/apps/details?id=com.now.ccn |
| 59. | Easy Uang - Kredit Uang Kilat | PT.Easy Uang Indonesia | tweedjoanne433@gmail.com | https://apkcombo.com/easy-uang-kredit-uang-kilat/com.special.easy.uang/ | https://play.google.com/store/apps/details?id=com.special.easy.uang |
| 60. | Pinjaman Indah - Dana Dompot | KOPERASI SIMPAN PINJAM KAYA MAJU BERSAMA | Email: pinjamanindahcs12@gmail.com Alamat: Jalan Pluit Putri Raya Nomor 2 RT 05 RW 06, Kec. Penjaringan, Jakarta Utara | http://privacy.pinjamanindah.xyz/ http://www.pinjamanindah.xyz/ | https://apps.apple.com/id/app/pinjaman-indah-dana-dompot/id1625809433 |
| 61. | Uang Cepat - Pinjaman Online | KOPERASI SIMPAN PINJAM KAYA MAJU BERSAMA | Email: uangcepatcs12@gmail.com Alamat: Jalan Pluit Putri Raya Nomor 2 RT 05 RW 06, Kec. Penjaringan, Jakarta Utara | http://www.uangcepat.xyz/ | https://apps.apple.com/id/app/uang-cepat-pinjaman-online/id1625264082 |
| 62. | Pinjaman Super | KOPERASI SIMPAN PINJAM KAYA MANDIRI SEJAHTERA | Email: pinjamansuper00@gmail.com Alamat: Jalan Pluit Putri Raya Nomor 2 RT 05 RW 06, Kec. Penjaringan, Jakarta Utara | http://www.pinjamanuper.cc/ | https://apps.apple.com/id/app/pinjaman-super/id1621909488 |
| 63. | Pinjaman Duit | KOPERASI SIMPAN PINJAM KAYA MANDIRI SEJAHTERA | Email: pinjamduits00@gmail.com Alamat: Jalan Pluit Putri Raya Nomor 2 RT 05 RW 06, Kec. Penjaringan, Jakarta Utara | http://www.pinjmanduitapi.xyz/ | https://apps.apple.com/id/app/pinjaman-duit/id1623040054 |
| 64. | Pinjaman Tunai - Tunai Cepat | KOPERASI SIMPAN PINJAM KARYA JAYA UTAMA USAHA | Email: pinjamduits168@gmail.com Alamat: Ruko Sunrise Garden Blok X No. 2-2, Jl. Panjang Arteri, Kel. Kedoya Utara, Kec. Kebon Jeruk, Kota Jakarta Barat | http://www.pinjamtunai.top/ http://appapi.pinjamancepat.top/prdriavacyAgreement | https://apps.apple.com/id/app/pinjaman-tunai-tunai-cepat/id1618213833 |
| 65. | PinjamDana- Pinjaman Cepat | KOPERASI SIMPAN PINJAM BERSAMA SATU BERKAH | | http://yinsi.dompetkelola.co/ | https://apps.apple.com/id/app/pinjamdana-pinjaman-cepat/id1615250266 |
| 66. | Wadah Lapak - Selamat Meminjam | SUKSES INTI TERDEPAN INDONESIA/ KSP Sukses Inti Terdepan Indonesia | Email : wadahlapak@gmail.com Alamat : 1. Gedung Cohive 101 Lantai 16, Jl. Mega Kuningan Barat Kawasan Mega Kuningan No.1, RT.5/RW.2, Kuningan, Kuningan Tim., Kecamatan Setiabudi, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12950 2. Gedung APL Tower Lantai 17, Podomoro City, Jalan Letjen S. Parman Kaveling 28, Kel. Tanjung Duren Selatan, Kec. Grogol Petamburan, Kota Jakarta Barat | https://www.wadahlapak.top/privacy/ | https://apps.apple.com/id/app/wadah-lapak-selamat-meminjam/id1617393311 |
| 67. | UangMu - pinjaman dana tunai | KOPERASI SIMPAN PINJAM DANA UTAMA RAKYAT | Email: uangmu008@gmail.com Alamat: Jalan Kali Besar Timur No 27 B, RW 07, RT 07, Kel. Pinangsia, Kec. Tamansari, Jakarta Barat, DKI Jakarta | | https://apps.apple.com/id/app/uangmu-pinjaman-dana-tunai/id1611714422 |

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



| No. | Platform | Developer | Email/ Alamat/ Nomor Telepon | Url Web | Url Playstore/ Url App |
|-----|---|---|---|---|---|
| 68. | Cari Dana | PT Sejahtera Sama Kita (pencatutan) | support@samakitaa.id | http://www.caridana.vip/privacy.html | https://apps.apple.com/id/app/cari-dana/id1616790193 |
| 69. | Dana Uang-Pinjaman Online Uang | KOPERASI SIMPAN PINJAM BERSAMA SATU BERKAH | | http://yinsi.danauang.top/ | https://apps.apple.com/id/app/dana-uang-pinjaman-online-uang/id1617572122 |
| 70. | Kantung Online | GUNA USAHA MANDIRI INDONESIA | kantungonline@gmail.com | http://www.kantungonline.top/ | https://apps.apple.com/id/app/kantung-online/id1616094385 |
| 71. | PinjamDana-Pinjaman Cepat | KOPERASI SIMPAN PINJAM BERSAMA SATU BERKAH | keloladompet@gmail.com | | https://apps.apple.com/id/app/pinjamdana-pinjaman-cepat/id1615250266 |
| 72. | Kspmkb - pinjaman dana tunai | KOPERASI SIMPAN PINJAM KARYA JAYA UTAMA USAHA | Alamat: Ruko Sunrise Garden Blok X No. 2-2, Jl. Panjang Arteri, Kel. Kedoya Utara, Kec. Kebon Jeruk, Kota Jakarta Barat | https://appapi.kspmkb.top/prdrivacyAgreement | https://apps.apple.com/app/id1609156971 |
| 73. | Dana Online - Pinjaman Uang | KOPERASI USAHA ORION ERADINAMIS | Alamat: Infiniti Office MTH Square Ground Floor (GF) A4.A, Jl. Letjen MT Haryono Kav.10, Kel. Bidara Cina Kec. Jatinegara, Kota Jakarta Timur | | https://apps.apple.com/app/id1600245542 |
| 74. | DanaDisini | DanaDisini | cs@danadisini.com | http://www.danadisini.com/privacy.html | https://apps.apple.com/id/app/danadisini/id1602191276 |
| 75. | Pinjaman cepat - Pinjaman Uang Tunai Cepat | larry lending | Email; abelj7733@gmail.com Alamat: Jl. Kode pos Ahmad Yani: 80 dan 190, Kadia, Cage. Kadia 93117, Kota Kendari, Sulawesi Tenggara, Indonesia | https://apkfun.com/Pinjaman-kilat-Pinjaman-Uang-Tunai-Kredit-Cash.html https://apkfun.com/down_Pinjaman-kilat-Pinjaman-Uang-Tunai-Kredit-Cash.28718237.html https://apkfun.com/down_Pinjaman-kilat-Pinjaman-Uang-Tunai-Kredit-Cash.27182311.html https://apkdownload.com/Pinjaman-cepat-Pinjaman-Uang-Tunai-Cepat/com.scv.finder.html http://apk.support/app/com.scv.finder https://apkcombo.com/pinjaman-cepat-pinjaman-uang-tunai-cepat/com.scv.finder/ https://www.mwallpapers.com/apps/finance/com.scv.finder/download https://www.facebook.com/pages/category/Product-Service/Pinjaman-cepat-Pinjaman-uang-tunai-cepat-105971758266154/ https://chipapk.com/app/8522459/ https://apkcafe.ae/download?file_id=1578597/pinjaman-cepat-pinjaman-uang-tunai-cepat https://appparapc.com/apk/8522459/ https://apkplz.net/app/com.scv.finder https://apktada.com/app/com.scv.finder | |
| 76. | Aman Pinjam – Solusi Pinjaman | KSP SULLIANTO | suliant4755@gmail.com | https://www.danapintar.club/privacy-policy.html https://apksos.com/app/com.aman.pinjam.uang.money https://apkcombo.com/aman-pinjam-solusi-pinjaman/com.aman.pinjam.uang.money/ https://apktoko.net/2022/05/apk-aman-pinjam-versi-1-3/ https://pekalongancurhat.com/loan-safe-apk-version-1-3/ https://apksalad.com/id/id/com.aman.pinjam.uang.money.html https://apksos.com/app/com.aman.pinjam.uang.money | https://play.google.com/store/apps/details?id=com.aman.pinjam.uang.money |
| 77. | PELANGIKU | Herminia Eustis | | https://apkpure.com/id/pelangiku/com.pelangiku.cabjaiahbadhci https://www.apkmonk.com/app/com.pelangiku.cabjaiahbadhci/ https://apk.tools/download-apk/com-pelangiku-cabjaiahbadhci-43/ https://apkkg.com/id/com.pelangiku.cabjaiahbadhci https://apkpremier.com/details/com-pelangiku-cabjaiahbadhci https://apktada.com/app/com.pelangiku.cabjaiahbadhci https://apklust.com/en/pelangiku-apk | |
| 78. | Kredit Semut | Hot Car Speed Fly | Email: GloriaDelgado7880@gmail.com Alamat: RT.4/RW.8, Tj. Duren Sel., Grogol petamburan, Kota Jakarta Barat, Daerah Khusus Ibukota Jakarta 11470 | https://apkpure.com/id/kredit-semut/id.kreditsemut.poasiv https://chipapk.com/app/7546828/ https://apkkg.com/fr/id.kreditsemut.poasiv https://apkkg.com/el/id.kreditsemut.poasiv https://www.apkmonk.com/app/id.kreditsemut.poasiv/ https://androidappsapk.co/download/id.kreditsemut.poasiv https://apkplz.net/app/id.kreditsemut.poasiv https://rajaapk.com/kredit-semut-apk-v3-8-0/ https://narutogameid.blogspot.com/2018/11/kredit-semut-apk-v380.html | |
| 79. | Pundi Pintar | weloan | | https://apkcombo.com/id/pundi-pintar-pinjam-uang/com.weloan.pundipintar/ https://apppage.net/preview/com.weloan.pundipintar | |
| 80. | Dompot Buruh | Dompot Buruh Indonesia | dompetburuh@gmail.com | https://apktoko.net/2021/01/dompot-buruh-apk-0-0-1/ https://androidappsapk.co/download/id.indieapps.dompot_buruh/ https://appsonwindows.com/apk/10416152/ | https://play.google.com/store/apps/details?id=id.indieapps.dompot_buruh |
| 81. | Dompot Mas | Agnes Cosima | runhompalzet@gmail.com | https://sfile.mobi/88QTLQN9Gu https://apk.tools/details-dompot-mas-apk/ https://apkkg.com/id/host.dompotmas.join.dmzpj https://apktada.com/app/host.dompotmas.join.dmzpj https://m.apkpure.com/id/dompot-mas/host.dompotmas.join.dmzpj | |
| 82. | Pinjaman Online Dana CashCepat | Pinjam Cash UUangKu | walkerhuzzu9@gmail.com | http://54.198.37.100/PinjamCash/privacy_policy.html https://apksos.com/app/com.pinjam.cash.kucash https://apktoko.net/2022/05/download-pinjamcash-apk-terbaru-2022-com-pinjam-cash-kucash/ https://appagg.com/android/finance/pinjaman-online-dana-cashcepat-34988041.html?hl=EN https://apkaio.com/app/com.pinjam.cash.kucash | https://play.google.com/store/apps/details?id=com.pinjam.cash.kucash |
| 83. | Tunaiku Cepat Cair - Pinjam Uang Cepat & Mudah Info | Reef Tech | | https://apksos.com/app/com.cvjaya.sinarinjmhrpan https://apkaio.com/app/com.cvjaya.sinarinjmhrpan https://apk.support/app/com.cvjaya.sinarinjmhrpan https://apktoko.net/2022/05/download-pinjamcash-apk-terbaru-2022-com-pinjam-cash-kucash/ | |
| 84. | Uang Rupiah Finance | | Telepon: 081316525872; 082119040859; 082132830375 | http://www.335xf.cc/ http://cxsdj8.com/ http://cdn.17yy.cc/down/PinjamanCepat/uang1.4.2_0207.apk | |

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi



| No. | Platform | Developer | Email/ Alamat/ Nomor Telepon | Url Web | Url Playstore/ Url App |
|------|--|--------------------------------|--|--|--|
| 85. | Uang Market | PT Uang Market Finance | Uangmarket_10@hotmail.com | | |
| 86. | Indo Money Finance | | | www.vv37.cc | |
| 87. | Uang Pintek | | | https://lvup.xyz/h https://h5.uangpintar.net/html/uangPintarDownload/market.html. https://app.fadf.xyz/up/UP_SMS_1.0.8_release.apk | |
| 88. | Cash Market | PT ADMIN TECHNOLOGY MINDO | | https://apkcombo.com/cash-market/com.cash.sulp/ https://www.9apps.com/android-apps/Cash-Market-1/ https://chipapk.com/app/8493343/ | |
| 89. | Dana Bagus (pencatutan) | | | https://danabagus.cc/ https://danabagus.cc/apk/dana_bagus_v3.apk https://se34g.kk2ds.com/ycLP.html | |
| 90. | DanaMu | | | http://fadf.xyz/t https://lavadanamudah.com/ https://h5.lavadanamudah.com/html/download/market.html?channel=t https://app.fadf.xyz/dm/lava_TeleMarketing_1.3.4_release.apk | |
| 91. | KOTAK KOIN | Mr HengGuang | | https://sfile.mobi/5NkojEI3tCI https://www.apkmonk.com/app/com.kotak.dana/ https://apkcombo.com/kotak-dana/com.kotak.dana/ https://sfile.mobi/5gbmm1IMU8i | |
| 92. | TOPPAYMENT | PT DEVELOPER FINANCE INDONESIA | yundaiskma@gmail.com | https://toppayment.tokowebku.com/pages?privacy-policy https://steprimo.com/android/us/app/com.toppayment/TOPPAYMENT/ | https://play.google.com/store/apps/details?id=com.toppayment |
| 93. | Le Dana - Pinjam Cepat Kredit Uang Tunai | KSP Le Dana | Email: ledana2112@gmail.com Telepon: +62081218528812 Alamat: Jl. Gandaria Tengah II No.6, RT.6/RW.1, Kramat Pela, Kota Jakarta Selatan, Jakarta 12130 | https://sfile.mobi/75SH0dOS9a1 https://sfile.mobi/8cA3VHueNG1 https://sfile.mobi/9BPpspsmqVqv https://apk.support/app/com.fexdithop.dameptbv https://www.mintaduit.com/2020/10/le-dana-apk-aplikasi-pinjaman-online.html https://androidappsapk.co/developer/ksp-le-dana/ https://www.pedakcalook.my.id/2021/01/le-dana-sfile-apk-aplikasi-pinjaman.html https://modsforandroid.com/fr/app/id.dana https://apkshelf.com/sm/get-dana-apk/ | |
| 94. | MuiPrim | MuiPrim | | https://sfile.mobi/9CAVCs9OKW7 https://sfile.mobi/54p5ooocaFGR https://sfile.mobi/6iuXCnIpy2 https://apklord.com/en/muiprim-apk https://www.accpinjol.com/2021/04/muiprim-apk-pinjaman-online.html | |
| 95. | KOTA EMAS FIN | | | https://sfile.mobi/5toV4bCBDaT https://sfile.mobi/9XeZ3oe0mWY https://sfile.mobi/4lherzDV9Cn | |
| 96. | KOTAK DANA | | | https://sfile.mobi/4NkojEI3tCI | |
| 97. | KOTAK EMAS | | | https://sfile.mobi/6vI80sgClig | |
| 98. | KOIN UNTUNG | | | https://sfile.mobi/aqISXsddYla https://sfile.mobi/7bLlefl1Nmi https://sfile.mobi/9XTbQCBUIIO | |
| 99. | PERTAMA RUPIAH | PT Developer Perkasa Indonesia | | https://sfile.mobi/8M3zN0qOYwn https://apkplz.net/app/com.pertama1025.pjm https://apkresult.com/en/pertama-rupiah-apk https://apkcombo.com/pinjaman-pertama-rupiah/com.pertamaindonesia.pertama/ https://apktada.com/app/com.pertama1025.pjm https://androidappsapk.co/detail-pertama-rupiah/ https://apktoko.net/2020/06/pertama-rupiah-ksp-apk-1-0-1/ apkmonk.com/app/com.pertama.live/ https://www.apkmonk.com/app/com.pertama.live/ https://apklike.com/pertama-rupiah-apk/ https://www.apkfollow.com/app/pinjaman-pertama-rupiah/com.pertamaindonesia.pertama | |
| 100. | Pinjam Cepat-Pinjam uang tunai tanpa jaminan cepat | Aleshia McKinnon | | https://sfile.mobi/bICVzrg6Pu7 https://apkplz.net/app/com.pinjamcepat.pinjamcepat https://sfile.mobi/1hrwEutO2OX https://sfile.mobi/38HwJw6JJaZ https://www.youtube.com/watch?v=_HnAgjmRy9s https://apkcombo.com/pinjam-cepat-pinjam-uang-tunai-tanpa-jaminan-cepat/com.pinjamcepat.pinjamcepat/ https://apksos.com/app/com.pinjamcepat.pinjamcepat https://appchopc.com/apk/6741540/ https://apkpure.com/id/pinjam-cepat-pinjam-uang-tunai-tanpa-jaminan-cepat/com.pinjamcepat.pinjamcepat | |