

PENGUMUMAN

NOMOR PENG-2/PM.1/2026

TENTANG

**SANKSI ADMINISTRATIF DAN TINDAKAN TERTENTU TERHADAP SDR. ARMAND E. RICHIR (ADMINISTRATIVE SANCTION AND CERTAIN ACTION IMPOSED ON MR. ARMAND E. RICHIR)**

Otoritas Jasa Keuangan (OJK) dengan ini mengumumkan hasil pemeriksaan atas kasus pelanggaran peraturan perundang-undangan di bidang Pasar Modal, Keuangan Derivatif dan Bursa Karbon oleh Sdr. Armand E. Richir.

Bahwa dengan mempertimbangkan fakta-fakta dan informasi yang diperoleh dari pemeriksaan, OJK menetapkan sanksi administratif berupa denda (SABD) sebesar Rp750.000.000,00 (tujuh ratus lima puluh juta rupiah) dan tindakan tertentu berupa larangan untuk menjadi Pengurus dan/atau Pemegang Saham pada Lembaga Jasa Keuangan di sektor Pasar Modal, Keuangan Derivatif, dan Bursa Karbon selama jangka waktu 3 (tiga) tahun terhitung selambat-lambatnya 5 (lima) hari kerja setelah tanggal surat sanksi ini ditetapkan kepada Sdr. Armand E. Richir, yang terbukti melakukan pelanggaran ketentuan Pasal 9 ayat (2) huruf g dan ayat (3) huruf a angka 5 jo. Pasal 24 Ayat (1) huruf a dan c jo. Pasal 28 jo. Pasal 29 Ayat (1) dan (2) POJK Nomor 25/POJK.04/2018 tentang Lembaga Pendanaan Efek sebagaimana telah diubah dengan POJK Nomor 27/POJK.04/2021 tentang Perubahan atas POJK Nomor 25/POJK.04/2018 tentang Lembaga Pendanaan Efek karena tidak menerapkan prinsip kehati-hatian dan manajemen risiko serta tidak melaksanakan pedoman kebijakan dan prosedur dalam menangani transaksi repo sehingga tidak memenuhi persyaratan integritas maupun kompetensi dan keahlian.

*The Financial Services Authority (Otoritas Jasa Keuangan/OJK) hereby announces the results of its examination concerning violations of laws and regulations in the Capital Market, Derivative Finance and Carbon Exchange sector committed by Mr. Armand E. Richir.*

*Based on the facts and information obtained from the examination, OJK has imposed administrative sanction in the form of a monetary fine in the amount of IDR 750,000,000.00 (seven hundred and fifty million rupiah), as well as certain action in the form of a prohibition on serving as a member of the Management and/or as a Shareholder in Financial Services Institutions in the Capital Market, Derivative Finance, and Carbon Exchange sectors for a period of 3 (three) years which is effective no later than 5 (five) business days from the date of issuance of this sanction letter.*

*The sanction and certain action are imposed to Mr. Armand E. Richir as he has been proven to have violated the provisions of Article 9 paragraph (2) letter g and paragraph (3) letter a number 5 in conjunction with Article 24 paragraph (1) letters a and c in conjunction with Article 28 in conjunction with Article 29 paragraphs (1) and (2) of OJK Regulation Number 25/POJK.04/2018 concerning Securities Crowdfunding Institutions, as amended by OJK Regulation Number 27/POJK.04/2021 concerning Amendments to OJK Regulation Number 25/POJK.04/2018 concerning Securities Crowdfunding Institutions, due to failure*



Dengan pengenaan SABD dan tindakan tertentu tersebut di atas, maka Sdr. Armand E. Richir:

1. diwajibkan melakukan pembayaran SABD paling lama 30 (tiga puluh) hari setelah surat SABD ditetapkan sebagaimana diatur dalam Pasal 3 ayat 2 POJK Nomor 39 tentang Tata Cara Penagihan Sanksi Administratif Berupa Denda di Sektor Jasa Keuangan; dan
2. diwajibkan menyampaikan pemenuhan atas pengenaan tindakan tertentu dimaksud kepada OJK paling lambat 5 (lima) hari kerja setelah pemenuhan tindakan tertentu.

Pengumuman ini hendaknya disebarluaskan.

*to implement prudential principles and risk management, as well as failure to implement policy and procedural guidelines in handling repo transactions, thereby not meeting the required standards of integrity, competence, and expertise.*

*Following the imposition of the administrative sanction and certain action, Mr. Armand E. Richir is hereby required to:*

1. *pay the administrative fine no later than 30 (thirty) days after the issuance of the sanction letter, as stipulated in Article 3 paragraph (2) of OJK Regulation Number 39 concerning Procedures for the Collection of Administrative Monetary Sanctions in the Financial Services Sector; and*
2. *submit evidence of compliance with the imposed certain action to OJK no later than 5 (five) business days after the fulfillment of such action.*

*This announcement shall be disseminated accordingly.*

Ditetapkan di

Pada tanggal 04 Februari 2026

Deputi Komisioner Perizinan dan  
Pengawas Pengelolaan Investasi  
Pasar Modal dan Lembaga Efek

Eddy Manindo Harahap  
Deputi Komisioner

