



**LAMPIRAN II SP 03/SWI/V/202**  
**DAFTAR FINTECH PEER-TO-PEER LENDING ILEGAL**

No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
1.	Rupiah Indo - Beragam Pinjaman Uang Dana Tunai	gtdeyo player	gplayer.xs@gmail.com	<a href="https://www.rupiahindool.com/">https://www.rupiahindool.com/</a> <a href="https://apkpure.com/rupiah-indo-beragam-pinjaman-uang-dana-tunai/id.dulu.utang">https://apkpure.com/rupiah-indo-beragam-pinjaman-uang-dana-tunai/id.dulu.utang</a> <a href="https://apkgk.com/id.dulu.utang">https://apkgk.com/id.dulu.utang</a> <a href="https://www.callcenter.rustari.com/518-link-download-apk-pinjol-ilegal-desember-2020/9/">https://www.callcenter.rustari.com/518-link-download-apk-pinjol-ilegal-desember-2020/9/</a> <a href="https://apktoivi.com/rupiah-indo-beragam-pinjaman-uang-dana-tunai-apk-download-id.dulu.utang">https://apktoivi.com/rupiah-indo-beragam-pinjaman-uang-dana-tunai-apk-download-id.dulu.utang</a>	<a href="https://play.google.com/store/apps/details?id=id.dulu.utang">https://play.google.com/store/apps/details?id=id.dulu.utang</a>
2.	Rupiah Indo - Daftar Pinjaman Online Cepat Aman	adopt world	ihssanhazo@gmail.com	<a href="https://apkcombo.com/rupiah-indo-daftar-pinjaman-online-cepat-aman/com.uangsirat.rpfs/">https://apkcombo.com/rupiah-indo-daftar-pinjaman-online-cepat-aman/com.uangsirat.rpfs/</a> <a href="https://apk.center/com.uangsirat.rpfs.html">https://apk.center/com.uangsirat.rpfs.html</a>	
3.	PETIR Rupiah indonesia	WAYH		<a href="https://apkpure.com/petir-rupiah-indonesia/com.huichang.supermarketpetir">https://apkpure.com/petir-rupiah-indonesia/com.huichang.supermarketpetir</a> <a href="https://apk.tools/details-petir-rupiah-indonesia-apk/">https://apk.tools/details-petir-rupiah-indonesia-apk/</a> <a href="https://appsonwindows.com/apk/7518041/">https://appsonwindows.com/apk/7518041/</a>	
4.	Ai Money			<a href="https://www.indo.apktoivo.net/detail/ai-money-apk-pinjaman?id=143">https://www.indo.apktoivo.net/detail/ai-money-apk-pinjaman?id=143</a> <a href="https://klikjempol.com/aimoneyapk/">https://klikjempol.com/aimoneyapk/</a>	
5.	Ada Uang	Ada Uang	TEL: 082150275287 EMAIL: magdazorr@gmail.com	<a href="https://apksfull.com/ada-uang/id.adauang.fast.com">https://apksfull.com/ada-uang/id.adauang.fast.com</a> <a href="https://androidappsapk.co/detail-ada-uang/">https://androidappsapk.co/detail-ada-uang/</a> <a href="https://androidappsapk.co/download/id.adauang.fast.com/">https://androidappsapk.co/download/id.adauang.fast.com/</a> <a href="https://apktelechargersurpc.com/application/id.adauang.fast.com">https://apktelechargersurpc.com/application/id.adauang.fast.com</a> <a href="https://apktoivo.com/android-apps/Ada-Uang/">https://apktoivo.com/android-apps/Ada-Uang/</a> <a href="https://apk.tools/details-ada-uang-apk/">https://apk.tools/details-ada-uang-apk/</a>	
6.	Daily Kredit - Pinjaman Online yang efisien	Daily Kredit	Email : Csdailykredit@gmail.com Alamat : Jl. Margonda Raya, Depok, 16424, Jawa Barat, Indonesia	<a href="https://apkcombo.com/daily-kredit-pinjaman-online-yang-efisien/com.dk.iddk/">https://apkcombo.com/daily-kredit-pinjaman-online-yang-efisien/com.dk.iddk/</a> <a href="https://sfile.mobi/aFywmmwBRKN">https://sfile.mobi/aFywmmwBRKN</a> <a href="https://sfile.mobi/86Kitk9gROb">https://sfile.mobi/86Kitk9gROb</a> <a href="https://sfile.mobi/3lfuGmOo2ss">https://sfile.mobi/3lfuGmOo2ss</a> <a href="https://sfile.mobi/5U5cCtRUVc2">https://sfile.mobi/5U5cCtRUVc2</a> <a href="https://sfile.mobi/8as1qun0asp">https://sfile.mobi/8as1qun0asp</a> <a href="https://aplikasi.aldanpost.com/2021/02/daily-kredit-apk-aplikasi-pengajuan.html">https://aplikasi.aldanpost.com/2021/02/daily-kredit-apk-aplikasi-pengajuan.html</a> <a href="https://www.almemas.com/2021/02/aplikasi-kredit-uang-online-daily-kredit.html">https://www.almemas.com/2021/02/aplikasi-kredit-uang-online-daily-kredit.html</a> <a href="https://www.facebook.com/Daily-Kredit-107165964642611/">https://www.facebook.com/Daily-Kredit-107165964642611/</a> <a href="https://www.instagram.com/daily.kredit_id/">https://www.instagram.com/daily.kredit_id/</a> <a href="http://dailykredit.top/">http://dailykredit.top/</a> <a href="https://pastelink.net/display?q=2h7b3">https://pastelink.net/display?q=2h7b3</a>	<a href="https://play.google.com/store/apps/details?id=com.dk.iddk">https://play.google.com/store/apps/details?id=com.dk.iddk</a>
7.	Petirpet	Koperasi Ibattra	Email: <a href="mailto:developer@kspdjpc.com">developer@kspdjpc.com</a> <a href="mailto:support@kspdjpc.com">support@kspdjpc.com</a> Alamat: Jalan Bhayangkara No. 65, RT.003 RW. 012, Kel. Gunungpuyuh, Kec. Gunungpuyuh, Kota Sukabumi, Jawa Barat Telepon: 021-50138189 0266-217281 081313133535 085794479876	<a href="https://www.apk.rustari.com">https://www.apk.rustari.com</a> <a href="https://www.apk.rustari.com/2021/03/15/daftar-198-apk-pinjaman-online-pinjol-terbaru-2021-gampang-acc/">https://www.apk.rustari.com/2021/03/15/daftar-198-apk-pinjaman-online-pinjol-terbaru-2021-gampang-acc/</a> <a href="https://androidappsapk.co/download/mered.heartt/">https://androidappsapk.co/download/mered.heartt/</a> <a href="https://androidappsapk.co/detail-petirpet/">https://androidappsapk.co/detail-petirpet/</a> <a href="https://apksfull.com/download/mered.heartt/16427516">https://apksfull.com/download/mered.heartt/16427516</a> <a href="https://apksfull.com/petirpet/mered.heartt">https://apksfull.com/petirpet/mered.heartt</a> <a href="https://apk.tools/details-petirpet-apk/">https://apk.tools/details-petirpet-apk/</a> <a href="https://indo.apktoivo.net/detail/petirpet-pinjam?id=311">https://indo.apktoivo.net/detail/petirpet-pinjam?id=311</a> <a href="https://apktaida.com/app/mered.heartt">https://apktaida.com/app/mered.heartt</a>	<a href="https://play.google.com/store/apps/details?id=mered.heartt">https://play.google.com/store/apps/details?id=mered.heartt</a>
8.	UangKaya	UangKaya/ Koperasi Serba Usaha Bahagia Sejahtera	Email: <a href="mailto:kopbahagiasejahtera@gmail.com">kopbahagiasejahtera@gmail.com</a> <a href="mailto:BD@uangkaya.com">BD@uangkaya.com</a> <a href="mailto:bahagiakoperasi77@gmail.com">bahagiakoperasi77@gmail.com</a> Alamat: Kelurahan Mahawu, Kecamatan Tuminting, Kota Manado, Sulawesi Utara Kompleks Ruko Bahu Mall, Jalan Wolter Monginsidi, Blok W No. 1, Bahu, Kec. Malalayang, Kota Manado, Sulawesi Utara Lingkungan 1, Kelurahan Mahawu, Kecamatan Tuminting, Kota Manado, Sulawesi Utara 95239 Telepon: 085240160798 085240160798	<a href="https://bahagiasejahtera.com/">https://bahagiasejahtera.com/</a> <a href="https://apkplz.net/app/com.UangKaya.hotpot">https://apkplz.net/app/com.UangKaya.hotpot</a> <a href="https://sfile.mobi/8klav1T3peM">https://sfile.mobi/8klav1T3peM</a> <a href="https://sfile.mobi/user.php?id=194133">https://sfile.mobi/user.php?id=194133</a> <a href="https://sfile.mobi/user.php?files&amp;user=194133">https://sfile.mobi/user.php?files&amp;user=194133</a> <a href="https://apktaida.com/app/com.UangKaya.hotpot">https://apktaida.com/app/com.UangKaya.hotpot</a> <a href="https://apksfull.com/download/com.UangKaya.hotpot/17244094">https://apksfull.com/download/com.UangKaya.hotpot/17244094</a> <a href="https://apksfull.com/uangkaya/com.UangKaya.hotpot">https://apksfull.com/uangkaya/com.UangKaya.hotpot</a> <a href="https://www.facebook.com/UangKayaApp/">https://www.facebook.com/UangKayaApp/</a> <a href="https://www.facebook.com/ksu_bahagiasejahtera-102556904929726">https://www.facebook.com/ksu_bahagiasejahtera-102556904929726</a> <a href="https://apktoivo.net/2020/09/uangkaya-apk-pinjam/">https://apktoivo.net/2020/09/uangkaya-apk-pinjam/</a> <a href="https://appagg.com/android/finance/uangkaya-35952105.html?hl=en">https://appagg.com/android/finance/uangkaya-35952105.html?hl=en</a> <a href="https://apk.support/app/com.UangKaya.hotpot">https://apk.support/app/com.UangKaya.hotpot</a>	<a href="https://play.google.com/store/apps/details?id=com.Uangkaya.hotpot">https://play.google.com/store/apps/details?id=com.Uangkaya.hotpot</a>
9.	MariPinjam	Koperasi Simpan Pinjam Karya Jaya Utama Usaha	Email: <a href="mailto:customerservice@kspmkb.com">customerservice@kspmkb.com</a> <a href="mailto:kspmkb.com">kspmkb.com</a> Alamat: Ruko Sunrise Garden Blok X No. 2-2, Jl. Panjang Arteri, Kel. Kedoya Utara, Kec. Kebon Jeruk, Jakarta Barat Telepon:	<a href="https://www.kspmkb.com/profil.html">https://www.kspmkb.com/profil.html</a> <a href="https://apkplz.net/app/com.juliezhu.up">https://apkplz.net/app/com.juliezhu.up</a> <a href="https://www.99images.com/apps/finance/com.juliezhu.up/download">https://www.99images.com/apps/finance/com.juliezhu.up/download</a> <a href="https://www.99images.com/apps/finance/com.juliezhu.up">https://www.99images.com/apps/finance/com.juliezhu.up</a> <a href="https://apk.tools/details--2aa8a4a291e0d23de0aa79f541fdb471-apk/">https://apk.tools/details--2aa8a4a291e0d23de0aa79f541fdb471-apk/</a> <a href="https://sfile.mobi/4d4jgVYz3iz">https://sfile.mobi/4d4jgVYz3iz</a> <a href="https://klikjempol.com/mari-pinjam-apk/">https://klikjempol.com/mari-pinjam-apk/</a> <a href="https://www.pedakcalook.my.id/2021/01/mari-pinjam-sfile-apk-aplikasi-pinjaman.html">https://www.pedakcalook.my.id/2021/01/mari-pinjam-sfile-apk-aplikasi-pinjaman.html</a> <a href="https://www.apk.rustari.com/download/maripinjam-apk-pinjol-2021/">https://www.apk.rustari.com/download/maripinjam-apk-pinjol-2021/</a> <a href="https://apktelechargersurpc.com/application/com.juliezhu.up">https://apktelechargersurpc.com/application/com.juliezhu.up</a>	<a href="https://play.google.com/store/apps/details?id=com.juliezhu.up">https://play.google.com/store/apps/details?id=com.juliezhu.up</a>

# SATGAS WASPADA INVESTASI

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



OTORITAS  
JASA  
KEUANGAN



BANK INDONESIA  
BAHWA CANTIKAN REPUBLIK INDONESIA



No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Uri App
10.	Dompet Koperasi	Dompet Koperasi/ KSP Sejahtera Sukses Selamanya/ PT Capital Tekno Abadi	083899132388 Email: ksp.sejahterasukses@gmail.com Alamat: Puri Delta Mas Blok D 12 A, Jalan Bandengan Selatan No. 43, Kec. Penjaringan, Kota Jakarta Utara; Jalan Tiang Bendera V, Kavling 27 Nomor 21, Jakarta Barat, DKI Jakarta; Jalan Kemuning Raya, RT.7 / RW.16, Bali Mester, Jatinegara, RT.7 / RW.6, Bali Mester, Kab. Jatinegara, Kota Jakarta Timur, DKI Jakarta 13120 Telepon: 083806107315; 0216598663	<a href="https://apk.support/app/com.juliezhu.up">https://apk.support/app/com.juliezhu.up</a> <a href="https://www.apkmonk.com/app/id/com.deksptima.danglukspshi/">https://www.apkmonk.com/app/id/com.deksptima.danglukspshi/</a> <a href="https://www.apkmonk.com/app/com.deksptima.danglukspshi/">https://www.apkmonk.com/app/com.deksptima.danglukspshi/</a> <a href="https://androidappsapk.co/detail-dompet-koperasi/">https://androidappsapk.co/detail-dompet-koperasi/</a> <a href="https://androidappsapk.co/download/com.deksptima.danglukspshi/">https://androidappsapk.co/download/com.deksptima.danglukspshi/</a> <a href="https://apkcombo.com/id-id/dompet-koperasi/com.deksptima.danglukspshi/">https://apkcombo.com/id-id/dompet-koperasi/com.deksptima.danglukspshi/</a> <a href="https://apkcombo.com/dompet-koperasi/com.deksptima.danglukspshi/">https://apkcombo.com/dompet-koperasi/com.deksptima.danglukspshi/</a> <a href="https://tempatpinjamuang.co.id/newsphoto/dompet-koperasi-apk.html">https://tempatpinjamuang.co.id/newsphoto/dompet-koperasi-apk.html</a> <a href="https://apk.tools/details-dompet-koperasi-apk/">https://apk.tools/details-dompet-koperasi-apk/</a> <a href="https://appparapc.com/apk/6913122/">https://appparapc.com/apk/6913122/</a>	
11.	DetiKredit	DetiCredit/ KSP Sejahtera Sukses Selamanya/ PT Capital Tekno Abadi	Email: deticredit@gmail.com Alamat: Puri Delta Mas Blok D 12 A, Jalan Bandengan Selatan No. 43, Kec. Penjaringan, Kota Jakarta Utara; Jalan Tiang Bendera V, Kavling 27 Nomor 21, Jakarta Barat, DKI Jakarta; Jalan Kemuning Raya, RT.7 / RW.16, Bali Mester, Jatinegara, RT.7 / RW.6, Bali Mester, Kab. Jatinegara, Kota Jakarta Timur, DKI Jakarta 13120 Telepon: 081776675509; 0216598663	<a href="https://apkgk.com/com.deti.kredit">https://apkgk.com/com.deti.kredit</a> <a href="https://apkgk.com/com.deti.kredit/download">https://apkgk.com/com.deti.kredit/download</a> <a href="https://apkamp.com/com.deti.kredit">https://apkamp.com/com.deti.kredit</a> <a href="https://arkapk.com/bg/app/com.deti.kredit">https://arkapk.com/bg/app/com.deti.kredit</a> <a href="https://apkfn.com/com.deti.kredit/download">https://apkfn.com/com.deti.kredit/download</a>	
12.	KSP SSS Domet Koperasi	Koperasi Sejahtera Sukses Selamanya/ PT Capital Tekno Abadi	Email: deticredit@gmail.com Alamat: Puri Delta Mas Blok D 12 A, Jalan Bandengan Selatan No. 43, Kec. Penjaringan, Kota Jakarta Utara; Jalan Tiang Bendera V, Kavling 27 Nomor 21, Jakarta Barat, DKI Jakarta; Jalan Kemuning Raya, RT.7 / RW.16, Bali Mester, Jatinegara, RT.7 / RW.6, Bali Mester, Kab. Jatinegara, Kota Jakarta Timur, DKI Jakarta 13120 Telepon: 081809509575; 0216598663	<a href="https://www.apkfollow.com/app/ksp-sss-domet-koperasi/com.kspdompet.sssalaman/">https://www.apkfollow.com/app/ksp-sss-domet-koperasi/com.kspdompet.sssalaman/</a> <a href="https://www.apkmonk.com/app/com.kspdompet.sssalaman/">https://www.apkmonk.com/app/com.kspdompet.sssalaman/</a> <a href="https://apkcombo.com/ksp-sss-domet-koperasi/com.kspdompet.sssalaman/">https://apkcombo.com/ksp-sss-domet-koperasi/com.kspdompet.sssalaman/</a> <a href="https://appsonwindows.com/apk/7405594/">https://appsonwindows.com/apk/7405594/</a>	
13.	KSP Bunga Wajar	Mitra Sejati/ KSP Sejahtera Sukses Selamanya/ PT Capital Tekno Abadi	Email: deticredit@gmail.com Alamat: Puri Delta Mas Blok D 12 A, Jalan Bandengan Selatan No. 43, Kec. Penjaringan, Kota Jakarta Utara; Jalan Tiang Bendera V, Kavling 27 Nomor 21, Jakarta Barat, DKI Jakarta; Jalan Kemuning Raya, RT.7 / RW.16, Bali Mester, Jatinegara, RT.7 / RW.6, Bali Mester, Kab. Jatinegara, Kota Jakarta Timur, DKI Jakarta 13120 Telepon: 081809509575; 0216598663	<a href="https://apkcombo.com/ksp-bunga-wajar/com.wajar.bunga/">https://apkcombo.com/ksp-bunga-wajar/com.wajar.bunga/</a> <a href="https://www.apkmonk.com/app/com.wajar.bunga/">https://www.apkmonk.com/app/com.wajar.bunga/</a> <a href="https://apk.support/app/com.wajar.bunga/">https://apk.support/app/com.wajar.bunga/</a> <a href="https://apk.tools/details-ksp-bunga-wajar-apk/">https://apk.tools/details-ksp-bunga-wajar-apk/</a>	

# 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
			Telepon: 083806107316; 0216598663		
14.	BungaMatahari- Pinjam Dana Uang Tunai Rp Cepat	KSP Bunga Matahari Indonesia	Email : dev.kspdk@gmail.co m Alamat: Jalan Rajawali Selatan I F, Kecamatan Sawah Besar, Kota Jakarta Pusat	<a href="https://apk-ind.oss-ap-southeast-5.aliyuncs.com/ind-pro/bunga_matahari_primaplus.apk">https://apk-ind.oss-ap-southeast-5.aliyuncs.com/ind-pro/bunga_matahari_primaplus.apk</a> <a href="http://kspbungamatahariindonesia.co.id/">http://kspbungamatahariindonesia.co.id/</a> <a href="http://p.kspbungamatahariindonesia.co.id/client/idnloan/intro/privacy">http://p.kspbungamatahariindonesia.co.id/client/idnloan/intro/privacy</a> <a href="https://apk.tools/details-bungamatahari-apk/">https://apk.tools/details-bungamatahari-apk/</a> <a href="https://androidappsapk.co/detail-bungamatahari/">https://androidappsapk.co/detail-bungamatahari/</a> <a href="https://androidappsapk.co/download/com.jzbmi.bungamatahari/">https://androidappsapk.co/download/com.jzbmi.bungamatahari/</a> <a href="https://apktoko.net/2020/06/bunga-matahari-apk-pinjam-2-2-7-0506/">https://apktoko.net/2020/06/bunga-matahari-apk-pinjam-2-2-7-0506/</a> <a href="https://apk.support/app/com.jzbmi.bungamatahari">https://apk.support/app/com.jzbmi.bungamatahari</a> <a href="https://sfile.mobi/4oUoeTPqjup">https://sfile.mobi/4oUoeTPqjup</a> <a href="https://sfile.mobi/user.php?id=213483">https://sfile.mobi/user.php?id=213483</a> <a href="https://sfile.mobi/user.php?files&amp;user=213483">https://sfile.mobi/user.php?files&amp;user=213483</a> <a href="https://apkta.com/app/com.jzbmi.bungamatahari">https://apkta.com/app/com.jzbmi.bungamatahari</a> <a href="https://appsonwindows.com/apk/8509382/">https://appsonwindows.com/apk/8509382/</a> <a href="https://veapps.me/page/com.jzbmi.bungamatahari">https://veapps.me/page/com.jzbmi.bungamatahari</a> <a href="https://apkssl.com/bungamatahari-pinjam-dana-uang-tunai-rp-cepat/">https://apkssl.com/bungamatahari-pinjam-dana-uang-tunai-rp-cepat/</a> <a href="https://apktime.com/android/us/app/com.jzbmi.bungamatahari/">https://apktime.com/android/us/app/com.jzbmi.bungamatahari/</a> <a href="https://tempatpinjamuang.co.id/newsphoto/bunga-matahari-apk.html">https://tempatpinjamuang.co.id/newsphoto/bunga-matahari-apk.html</a> <a href="https://rollingapk.com/apk/com.jzbmi.bungamatahari">https://rollingapk.com/apk/com.jzbmi.bungamatahari</a>	<a href="https://play.google.com/store/apps/details?id=com.jzbmi.bungamatahari">https://play.google.com/store/apps/details?id=com.jzbmi.bungamatahari</a>
15.	DompPjm - Pinjaman uang online cepat cair	chachatim/ Koperasi Simpan Pinjam Mandiri Indonesia Jaya Bersatu	Email: karinawijaya0@gmail .com; hanifariska5@gmail. com Alamat: Jalan Cideng Barat Nomor 47A, Rukun Tetangga 001 Rukun Warga 004, Gambir, Kota Jakarta Pusat, Jl. K.H. Mas Mansyur No. 139, RT 4/RW 2, Kb. Melati, Kecamatan Tanah Abang, Kota Jakarta Pusat, DKI Jakarta 10990 Telepon: 02122635935; 081315788756	<a href="https://www.idbisa.co.id">https://www.idbisa.co.id</a> <a href="https://pjmappfx.idbisa.co.id/c5318cdea12843fe991f2dceec1a9223/bc00cb7cec3547abb43383203ccc717b.html">https://pjmappfx.idbisa.co.id/c5318cdea12843fe991f2dceec1a9223/bc00cb7cec3547abb43383203ccc717b.html</a> <a href="https://apkcombo.com/id-id/dompmpjm-pinjaman-uang-online-cepat-cair/com.pjm.dom.pet/">https://apkcombo.com/id-id/dompmpjm-pinjaman-uang-online-cepat-cair/com.pjm.dom.pet/</a> <a href="https://apkta.com/app/com.pjm.dom.pet">https://apkta.com/app/com.pjm.dom.pet</a> <a href="https://www.instagram.com/dompmpjm/">https://www.instagram.com/dompmpjm/</a> <a href="https://apk.support/app/com.pjm.dom.pet">https://apk.support/app/com.pjm.dom.pet</a> <a href="https://apksfull.com/download/com.pjm.dom.pet/14689493">https://apksfull.com/download/com.pjm.dom.pet/14689493</a> <a href="https://apksfull.com/dompmpjm-pinjaman-uang-online-cepat-cair/com.pjm.dom.pet">https://apksfull.com/dompmpjm-pinjaman-uang-online-cepat-cair/com.pjm.dom.pet</a> <a href="https://androidappsapk.co/download/com.pjm.dom.pet/">https://androidappsapk.co/download/com.pjm.dom.pet/</a> <a href="https://androidappsapk.co/detail-dompmpjm/">https://androidappsapk.co/detail-dompmpjm/</a> <a href="https://apkdownload.com/down_Dompmpjm/com.pjm.dom.pet.25220970.html">https://apkdownload.com/down_Dompmpjm/com.pjm.dom.pet.25220970.html</a> <a href="https://apkdownload.com/Dompmpjm/com.pjm.dom.pet.html">https://apkdownload.com/Dompmpjm/com.pjm.dom.pet.html</a> <a href="https://apktoko.net/2020/01/dompmpjm-apk/">https://apktoko.net/2020/01/dompmpjm-apk/</a> <a href="https://sfile.mobi/5OSLAKfZek">https://sfile.mobi/5OSLAKfZek</a> <a href="https://sfile.mobi/user.php?id=245881">https://sfile.mobi/user.php?id=245881</a> <a href="https://sfile.mobi/user.php?files&amp;user=245881">https://sfile.mobi/user.php?files&amp;user=245881</a> <a href="https://appsonwindows.com/apk/8509060/">https://appsonwindows.com/apk/8509060/</a> <a href="https://apkssl.com/dompmpjm/">https://apkssl.com/dompmpjm/</a> <a href="https://tempatpinjamuang.co.id/newsphoto/dompmpjm-apk.html">https://tempatpinjamuang.co.id/newsphoto/dompmpjm-apk.html</a>	<a href="https://play.google.com/store/apps/details?id=com.pjm.dom.pet">https://play.google.com/store/apps/details?id=com.pjm.dom.pet</a>
16.	Apel Manis Ksp- Pinjaman mudah	Koperasi Guna Usaha Bersama	Email: p3101.pvjx5t@gmail. com Alamat: Gedung Space Inc, Rukan Daan Mogot, Jalan Daan Mogot Raya Nomor 47, Kel. Tanjung Duren Utara, Kec. Grogol Petamburan, Kota Jakarta Barat	<a href="http://www.apelmanis.wincloudpro.com">www.apelmanis.wincloudpro.com</a> <a href="https://androidappsapk.co/detail-apel-manis-ksp-pinjaman-mudah-ac3c9dfdd23add1481ad6b8882c9213c/">https://androidappsapk.co/detail-apel-manis-ksp-pinjaman-mudah-ac3c9dfdd23add1481ad6b8882c9213c/</a> <a href="https://apktoko.net/2020/03/apel-manis-apk-ksp/">https://apktoko.net/2020/03/apel-manis-apk-ksp/</a> <a href="https://apk.support/app/com.indonesia.pisangkapa/">https://apk.support/app/com.indonesia.pisangkapa/</a> <a href="https://apkta.com/app/com.indonesia.pisangkapa/">https://apkta.com/app/com.indonesia.pisangkapa/</a> <a href="https://apk.center/com.indonesia.pisangkapa.html">https://apk.center/com.indonesia.pisangkapa.html</a> <a href="https://apkplz.net/app/com.indonesia.pisangkapa/">https://apkplz.net/app/com.indonesia.pisangkapa/</a> <a href="https://apkdownload.com/Apel-Manis-Ksp-Pinjaman-mudah/com.indonesia.pisangkapa.html">https://apkdownload.com/Apel-Manis-Ksp-Pinjaman-mudah/com.indonesia.pisangkapa.html</a> <a href="https://sfile.mobi/1oFv1y0jii">https://sfile.mobi/1oFv1y0jii</a> <a href="https://sfile.mobi/user.php?id=70361">https://sfile.mobi/user.php?id=70361</a> <a href="https://sfile.mobi/user.php?files&amp;user=70361">https://sfile.mobi/user.php?files&amp;user=70361</a> <a href="https://sfile.mobi/bEHrdkiL2g7">https://sfile.mobi/bEHrdkiL2g7</a> <a href="https://androidappsapk.co/download/com.indonesia.mangga/">https://androidappsapk.co/download/com.indonesia.mangga/</a> <a href="https://apk.support/app/com.indonesia.mangga">https://apk.support/app/com.indonesia.mangga</a>	
17.	TINKER BELL	Baik Zhen/ KSP Modal Usaha Anggota	Email : ljz2622908702@gmail .com Alamat: Jalan Pancoran Nomor 42 A 002/006, Kecamatan Tamansari, Kota Jakarta Barat	<a href="http://tinkerbell.wincloudpro.com/">http://tinkerbell.wincloudpro.com/</a> <a href="https://releaseapks.oss-ap-southeast-5.aliyuncs.com/apk/1219/eed.aitamh.gtqhkptj_Telemarketing.apk">https://releaseapks.oss-ap-southeast-5.aliyuncs.com/apk/1219/eed.aitamh.gtqhkptj_Telemarketing.apk</a> <a href="https://sites.google.com/view/tb-kp/home">https://sites.google.com/view/tb-kp/home</a> <a href="https://apksfull.com/tinker-bell/com.neimeng.tinkerbell">https://apksfull.com/tinker-bell/com.neimeng.tinkerbell</a> <a href="https://apkplz.net/app/com.neimeng.tinkerbell">https://apkplz.net/app/com.neimeng.tinkerbell</a> <a href="https://sfile.mobi/5uWJ66RZniT">https://sfile.mobi/5uWJ66RZniT</a> <a href="https://sfile.mobi/user.php?id=208111">https://sfile.mobi/user.php?id=208111</a> <a href="https://sfile.mobi/user.php?files&amp;user=208111">https://sfile.mobi/user.php?files&amp;user=208111</a> <a href="https://apk.support/app/com.neimeng.tinkerbell">https://apk.support/app/com.neimeng.tinkerbell</a> <a href="https://androidappsapk.co/download/com.neimeng.tinkerbell/">https://androidappsapk.co/download/com.neimeng.tinkerbell/</a> <a href="https://androidappsapk.co/detail-tinker-bell/">https://androidappsapk.co/detail-tinker-bell/</a> <a href="https://apkplz.net/app/com.neimeng.belkecil">https://apkplz.net/app/com.neimeng.belkecil</a> <a href="https://apk.support/app/com.neimeng.belkecil">https://apk.support/app/com.neimeng.belkecil</a> <a href="https://apkta.com/app/com.neimeng.belkecil">https://apkta.com/app/com.neimeng.belkecil</a> <a href="https://apkcombo.com/id-id/tinker-bell/com.neimeng.belkecil/">https://apkcombo.com/id-id/tinker-bell/com.neimeng.belkecil/</a> <a href="https://appsonwindows.com/apk/8514516/">https://appsonwindows.com/apk/8514516/</a>	<a href="https://play.google.com/store/apps/details?id=com.neimeng.tinkerbell">https://play.google.com/store/apps/details?id=com.neimeng.tinkerbell</a> <a href="https://play.google.com/store/apps/details?id=com.neimeng.belkecil">https://play.google.com/store/apps/details?id=com.neimeng.belkecil</a>
18.	Rp Pinjaman – KSP DANA KILAT CEPAT	Rp Pinjaman PT/ KSP Kepulauan Nias Indonesia	Email: higue435@gmail.co m; rppinjaman999@gm ail.com Alamat: Ruko Green Lake Coliseum 15 Lantai 3, Kelurahan Petir, Kecamatan Cipondoh, Kota Tangerang, Provinsi Banten	<a href="http://www.rppinjaman.my.id/">http://www.rppinjaman.my.id/</a> <a href="https://apkcombo.com/rp-pinjaman-ksp-dana-kilat-cepat/com.rppinjaman.rp0514/">https://apkcombo.com/rp-pinjaman-ksp-dana-kilat-cepat/com.rppinjaman.rp0514/</a> <a href="https://appsonwindows.com/apk/8511047/">https://appsonwindows.com/apk/8511047/</a> <a href="https://apkta.com/app/com.rppinjaman.rp0514">https://apkta.com/app/com.rppinjaman.rp0514</a> <a href="https://apkplz.net/app/com.rppinjaman.rp0514">https://apkplz.net/app/com.rppinjaman.rp0514</a> <a href="https://www.gudangbasi.com/2020/08/rp-pinjaman-apk-2020.html">https://www.gudangbasi.com/2020/08/rp-pinjaman-apk-2020.html</a> <a href="https://www.facebook.com/pages/category/App-Page/Rp-Pinjaman-101812778507095/">https://www.facebook.com/pages/category/App-Page/Rp-Pinjaman-101812778507095/</a> <a href="https://apktoko.net/2020/07/rppinjaman-apk-1-0-0-3/">https://apktoko.net/2020/07/rppinjaman-apk-1-0-0-3/</a>	<a href="https://play.google.com/store/apps/details?id=com.rppinjaman.rp0514">https://play.google.com/store/apps/details?id=com.rppinjaman.rp0514</a>
19.	Burung Glamor	KSP Gemilang Seribu Tahun	Alamat: Ruko Green Lake Coliseum 65 Lantai 2, Kelurahan Petir, Kecamatan Cipondoh, Kota Tangerang	<a href="http://homepage.hefeixinghe.com/">http://homepage.hefeixinghe.com/</a>	
20.	Rupiah Sriwijaya				
21.	Dompert Merah				
22.	Cash Crown				

# SATGAS WASPADA INVESTASI

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



OTORITAS  
JASA  
KEUANGAN



BANK INDONESIA  
SIKAP BERSAMA MELAKUKAN REFORMA



No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
23.	Walletpedia				
24.	Logam Majapahit				
25.	Musim Dana				
26.	Tunai Gesit	Tunai Gesit	Email : cs.tunaigesit@gmail.com Alamat : Jln. Embong Trengguli, Genteng, Surabaya, Jawa Timur 60271	<a href="https://apkplz.net/app/com.cpt.tcpts">https://apkplz.net/app/com.cpt.tcpts</a> <a href="http://tunaigesit.top/">http://tunaigesit.top/</a> <a href="http://yinsi.tunaigesit.top/">http://yinsi.tunaigesit.top/</a> <a href="https://www.mazkin.net/2021/02/tunai-gesit-apk-pinjaman-online.html">https://www.mazkin.net/2021/02/tunai-gesit-apk-pinjaman-online.html</a> <a href="https://sfile.mobi/2PvgPHLrXGc">https://sfile.mobi/2PvgPHLrXGc</a> <a href="https://sfile.mobi/user.php?id=305413">https://sfile.mobi/user.php?id=305413</a> <a href="https://sfile.mobi/user.php?files&amp;user=305413">https://sfile.mobi/user.php?files&amp;user=305413</a> <a href="https://www.youtube.com/watch?v=nuBE3tJCehk">https://www.youtube.com/watch?v=nuBE3tJCehk</a> <a href="https://apktoko.net/2021/01/apk-tunai-gesit-1-0-0/">https://apktoko.net/2021/01/apk-tunai-gesit-1-0-0/</a> <a href="https://apktada.com/app/com.cpt.tcpts">https://apktada.com/app/com.cpt.tcpts</a> <a href="https://apk.support/app/com.cpt.tcpts">https://apk.support/app/com.cpt.tcpts</a> <a href="https://www.almemas.com/2021/03/aplikasi-pinjaman-online-tunai-gesit.html">https://www.almemas.com/2021/03/aplikasi-pinjaman-online-tunai-gesit.html</a> <a href="https://www.almemas.com">https://www.almemas.com</a> <a href="https://www.facebook.com/downloadapk.online/posts/473014647406189">https://www.facebook.com/downloadapk.online/posts/473014647406189</a> <a href="https://apkepic.com/en/tunai-gesit-apk">https://apkepic.com/en/tunai-gesit-apk</a> <a href="https://www.facebook.com/Kumpulan-Link-Aplikasi-Pinjol-ilegal-dan-Legal-Lengkap-100236165140409/">https://www.facebook.com/Kumpulan-Link-Aplikasi-Pinjol-ilegal-dan-Legal-Lengkap-100236165140409/</a> <a href="https://www.mastupang.com/2021/02/tunai-gesit-aplikasi-pinjaman-uang.html">https://www.mastupang.com/2021/02/tunai-gesit-aplikasi-pinjaman-uang.html</a> <a href="https://www.mastupang.com/">https://www.mastupang.com/</a> <a href="https://androidappsapk.co/detail-tunai-gesit/">https://androidappsapk.co/detail-tunai-gesit/</a> <a href="https://androidappsapk.co/download/com.cpt.tcpts/">https://androidappsapk.co/download/com.cpt.tcpts/</a> <a href="https://www.apk.rustari.com/download/tunai-gesit-apk-pinjol-2021/">https://www.apk.rustari.com/download/tunai-gesit-apk-pinjol-2021/</a> <a href="https://www.accpinjol.com/2021/04/tunai-gesit-pinjaman-online.html">https://www.accpinjol.com/2021/04/tunai-gesit-pinjaman-online.html</a> <a href="https://www.pedakcalook.my.id/2021/02/tunai-gesit-sfile-apk-aplikasi-pinjam.html">https://www.pedakcalook.my.id/2021/02/tunai-gesit-sfile-apk-aplikasi-pinjam.html</a> <a href="https://apk4k.fun/app/com.cpt.tcpts">https://apk4k.fun/app/com.cpt.tcpts</a> <a href="https://www.facebook.com/pages/category/Local-Service/Tunai-Gesit-100738352002150/">https://www.facebook.com/pages/category/Local-Service/Tunai-Gesit-100738352002150/</a> <a href="https://downloadapk.net/down_Tunai-Gesit-Tunai.29822435.html">https://downloadapk.net/down_Tunai-Gesit-Tunai.29822435.html</a> <a href="https://apkfull.com/download/com.cpt.tcpts/17869898">https://apkfull.com/download/com.cpt.tcpts/17869898</a>	<a href="https://play.google.com/store/apps/details?id=com.cpt.tcpts">https://play.google.com/store/apps/details?id=com.cpt.tcpts</a>
27.	Pahlawan Pinjaman - Pinjaman Online Aman dan Cepat	Pahlawan Pinjaman / KSP SUKSES INTI TERDEPAN INDONESIA	Email : pahlawanpinjaman9@gmail.com Alamat: Gedung APL Tower Lantai 17, Podomoro City, Jalan Letjen S. Parman Kaveling 28, Tanjung Duren Selatan, Grogol Petamburan, Kota Jakarta Barat	<a href="http://www.pahlawanpinjaman.online/">http://www.pahlawanpinjaman.online/</a> <a href="http://steprimo.com/android/us/app/com.pp.xzidpp/Pahlawan-Pinjaman-Pinjaman-Online-Aman-dan-Cepat/">http://steprimo.com/android/us/app/com.pp.xzidpp/Pahlawan-Pinjaman-Pinjaman-Online-Aman-dan-Cepat/</a> <a href="https://apkplz.net/app/com.pp.xzidpp">https://apkplz.net/app/com.pp.xzidpp</a> <a href="https://www.muagachblock.com/2021/04/pahlawan-pinjaman-aplikasi-pinjaman.html">https://www.muagachblock.com/2021/04/pahlawan-pinjaman-aplikasi-pinjaman.html</a> <a href="https://www.muagachblock.com">https://www.muagachblock.com</a> <a href="https://www.mazkin.net/2021/02/pahlawan-pinjaman-apk-pinjaman-online.html">https://www.mazkin.net/2021/02/pahlawan-pinjaman-apk-pinjaman-online.html</a> <a href="https://www.mazkin.net">https://www.mazkin.net</a> <a href="https://www.almemas.com/2021/03/pinjaman-online-pahlawan-pinjaman.html">https://www.almemas.com/2021/03/pinjaman-online-pahlawan-pinjaman.html</a> <a href="https://getfile.mobi/file/jvpkfd3/pahlawan-pinjaman-wall-in-apk">https://getfile.mobi/file/jvpkfd3/pahlawan-pinjaman-wall-in-apk</a> <a href="https://www.apk.rustari.com/download/pahlawan-pinjaman-apk-pinjol-2021/">https://www.apk.rustari.com/download/pahlawan-pinjaman-apk-pinjol-2021/</a> <a href="https://www.facebook.com/110764167163944/posts/pahlawan-pinjaman-apk-2020download-linkhttpsapklordcomenpahlawan-pinjaman-apkpah/209286027311757/">https://www.facebook.com/110764167163944/posts/pahlawan-pinjaman-apk-2020download-linkhttpsapklordcomenpahlawan-pinjaman-apkpah/209286027311757/</a> <a href="https://www.facebook.com/Pahlawan-Pinjaman-104854878110146/">https://www.facebook.com/Pahlawan-Pinjaman-104854878110146/</a> <a href="https://apklord.com/en/pahlawan-pinjaman-apk">https://apklord.com/en/pahlawan-pinjaman-apk</a> <a href="https://www.accpinjol.com/2021/04/pahlawan-pinjaman-apk-pinjaman-online.html">https://www.accpinjol.com/2021/04/pahlawan-pinjaman-apk-pinjaman-online.html</a> <a href="https://www.accpinjol.com/">https://www.accpinjol.com/</a> <a href="https://www.mastupang.com/2020/11/pahlawan-pinjaman-apk-aplikasi-pinjaman.html">https://www.mastupang.com/2020/11/pahlawan-pinjaman-apk-aplikasi-pinjaman.html</a> <a href="https://sfile.mobi/7qBGBiybwQI">https://sfile.mobi/7qBGBiybwQI</a> <a href="https://androidappsapk.co/detail-pahlawan-pinjaman-pinjaman-online-aman-dan-cepat/">https://androidappsapk.co/detail-pahlawan-pinjaman-pinjaman-online-aman-dan-cepat/</a> <a href="https://androidappsapk.co/download/com.pp.xzidpp/">https://androidappsapk.co/download/com.pp.xzidpp/</a> <a href="https://apklord.com/id/pahlawan-pinjaman-apk">https://apklord.com/id/pahlawan-pinjaman-apk</a> <a href="https://apktoko.net/2020/11/pahlawan-pinjam-apk-1-0-0-2/">https://apktoko.net/2020/11/pahlawan-pinjam-apk-1-0-0-2/</a> <a href="https://apktada.com/app/com.pp.xzidpp">https://apktada.com/app/com.pp.xzidpp</a> <a href="https://apk.support/app/com.pp.xzidpp">https://apk.support/app/com.pp.xzidpp</a> <a href="https://apk.tume.com/android/us/app/com.pp.xzidpp/">https://apk.tume.com/android/us/app/com.pp.xzidpp/</a> <a href="https://downloadapk.net/down_Pahlawan-Pinjaman-Pinjaman-Online-Aman-dan-Cepat.html">https://downloadapk.net/down_Pahlawan-Pinjaman-Pinjaman-Online-Aman-dan-Cepat.html</a> <a href="https://apk.center/com.pp.xzidpp.html">https://apk.center/com.pp.xzidpp.html</a>	<a href="https://play.google.com/store/apps/details?id=com.pp.xzidpp">https://play.google.com/store/apps/details?id=com.pp.xzidpp</a>
28.	Kredit Rupiah	Easy Kredit		<a href="https://apkpure.com/id/kredit-rupiah/com.tina.kreditrupiah">https://apkpure.com/id/kredit-rupiah/com.tina.kreditrupiah</a> <a href="https://apkcombo.com/kredit-rupiah/com.tina.kreditrupiah/">https://apkcombo.com/kredit-rupiah/com.tina.kreditrupiah/</a> <a href="https://apk.support/app/com.tina.kreditrupiah">https://apk.support/app/com.tina.kreditrupiah</a> <a href="https://apkgk.com/com.tina.kreditrupiah">https://apkgk.com/com.tina.kreditrupiah</a>	
29.	Solusi Kita – Solusi KTA Online Cepat dan Mudah	jasonhua		<a href="https://androidappsapk.co/detail-solusi-kita-solusi-kta-online-cepat-dan-mudah/">https://androidappsapk.co/detail-solusi-kita-solusi-kta-online-cepat-dan-mudah/</a> <a href="https://androidappsapk.co/download/com.uangtech.solusikita/">https://androidappsapk.co/download/com.uangtech.solusikita/</a> <a href="https://apkpure.live/solusi-kita-solusi-kta-online-cepat-dan-mudah">https://apkpure.live/solusi-kita-solusi-kta-online-cepat-dan-mudah</a> <a href="https://apktelechargersurpc.com/application/com.uangtech.solusikita">https://apktelechargersurpc.com/application/com.uangtech.solusikita</a> <a href="https://apk.tools/details-solusi-kita-solusi-kta-online-cepat-dan-mudah-apk/">https://apk.tools/details-solusi-kita-solusi-kta-online-cepat-dan-mudah-apk/</a> <a href="https://apktom.com/android-apps/uangtech-solusikita/">https://apktom.com/android-apps/uangtech-solusikita/</a>	
30.	Dana Pribadi	deisonposer		<a href="https://apk.tools/details-dana-pribadi-apk/">https://apk.tools/details-dana-pribadi-apk/</a> <a href="https://apk.support/app/com.three.dana">https://apk.support/app/com.three.dana</a> <a href="https://apkplz.net/app/com.three.dana">https://apkplz.net/app/com.three.dana</a> <a href="https://apktada.com/app/com.three.dana">https://apktada.com/app/com.three.dana</a>	<a href="https://play.google.com/store/apps/details?id=com.three.dana">https://play.google.com/store/apps/details?id=com.three.dana</a>
31.	OK Duit	Maria Lynn	Email kontak: hdojhg4352d@gmail.com Alamat : Gedung Graha Kencana Lt.2, Unit M, Jalan Raya Perjuangan Nomor 88, Kebon Jeruk, Jakarta Barat, DKI Jakarta Telepon:	<a href="https://apkplz.net/app/com.ok.duit">https://apkplz.net/app/com.ok.duit</a> <a href="https://apktada.com/app/com.ok.duit">https://apktada.com/app/com.ok.duit</a> <a href="https://sfile.mobi/8nJrJaDh4sp">https://sfile.mobi/8nJrJaDh4sp</a> <a href="https://androidappsapk.co/download/com.ok.duit/">https://androidappsapk.co/download/com.ok.duit/</a> <a href="https://androidappsapk.co/detail-ok-duit/">https://androidappsapk.co/detail-ok-duit/</a> <a href="https://apk.support/app/com.ok.duit">https://apk.support/app/com.ok.duit</a> <a href="https://apkcombo.com/ok-duit/com.ok.duit/">https://apkcombo.com/ok-duit/com.ok.duit/</a> <a href="https://apktoko.net/2020/08/ok-duit-apk-com-ok-duit/">https://apktoko.net/2020/08/ok-duit-apk-com-ok-duit/</a> <a href="https://www.facebook.com/OK-Duit-111912074020927/">https://www.facebook.com/OK-Duit-111912074020927/</a> <a href="https://appstorespy.com/apps/play/OKDuit/com.ok.duit">https://appstorespy.com/apps/play/OKDuit/com.ok.duit</a>	<a href="https://play.google.com/store/apps/details?id=com.ok.duit">https://play.google.com/store/apps/details?id=com.ok.duit</a>

# SATGAS WASPADA INVESTASI

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



OTORITAS  
JASA  
KEUANGAN



BANK INDONESIA  
BAHWA CANTIKAN REPUBLIK INDONESIA



No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
			081271167454		
32.	KSP Hidup Hijau				
33.	KSP Beli Beli				
34.	Raja Fulus				
35.	Modal Jaminan				
36.	Dompot Selebriti				
37.	Kuota Kita				
38.	Uang Karib				
39.	Dompot Pundi				
40.	Uang Rumah				
41.	Nanas Dompot				
42.	Pinjam Mas				
43.	Pinjaman Lancar				
44.	Pinjam Saja				
45.	Dompot Usaha				
46.	Dana Pas				
47.	Badai Uang : Informasi Keuangan Sekilat Badai	smithjames9965432		<a href="https://appsonwindows.com/apk/7559076/">https://appsonwindows.com/apk/7559076/</a> <a href="https://apk.support/app/com.uang.dada">https://apk.support/app/com.uang.dada</a>	
48.	Rupiah Hidup				
49.	Fulus Cerdas				
50.	Kotak Kaya			<a href="https://www.mastupang.com/2020/12/kotak-kaya-alikasi-pinjaman-uang-tunai.html">https://www.mastupang.com/2020/12/kotak-kaya-alikasi-pinjaman-uang-tunai.html</a> <a href="https://sfile.mobi/9BJ5VDrkv61">https://sfile.mobi/9BJ5VDrkv61</a> <a href="https://apktoko.net/2020/08/kotak-kaya-apk-pinjol-1-8-0/">https://apktoko.net/2020/08/kotak-kaya-apk-pinjol-1-8-0/</a>	
51.	Saku Gesit				
52.	Pinjam Google				
53.	Modal Mimpi				
54.	Bantu Pinjam	bantupinjam developer	Email: <a href="mailto:gplayer_xs@gmail.com">gplayer_xs@gmail.com</a> ; <a href="mailto:bantupinjamcs@gmail.com">bantupinjamcs@gmail.com</a> Telepon: 088704206759	<a href="https://apkplz.net/app/com.bantu.pinjam">https://apkplz.net/app/com.bantu.pinjam</a> <a href="https://www.accpinjol.com/2021/04/bantu-pinjam-apk-pinjaman-online.html">https://www.accpinjol.com/2021/04/bantu-pinjam-apk-pinjaman-online.html</a> <a href="https://apkdownload.com/Bantu-Pinjam/com.bantu.pinjam.html">https://apkdownload.com/Bantu-Pinjam/com.bantu.pinjam.html</a> <a href="https://apktada.com/app/com.bantu.pinjam">https://apktada.com/app/com.bantu.pinjam</a> <a href="https://app.bantupinjam.com/html/agreement/A755687.html">https://app.bantupinjam.com/html/agreement/A755687.html</a> <a href="https://www.facebook.com/Bantu-Pinjam-103146888498465/">https://www.facebook.com/Bantu-Pinjam-103146888498465/</a>	<a href="https://play.google.com/store/apps/details?id=com.bantu.pinjam">https://play.google.com/store/apps/details?id=com.bantu.pinjam</a>
55.	Dompot Cair				
56.	Bhin Bhin				
57.	Modal Nikmat				
58.	Fulus Terbaik				
59.	Pitih Ampuh				
60.	Pinjol Kuy				
61.	Pinjol Rahasia				
62.	Duit Harapan				
63.	Pinjam Juga				
64.	Modal Gemilang				
65.	Fulus Kini				
66.	Modal Rezeki				
67.	Dana Dompot - Pusatnya Pinjaman Online Dana Rupiah	Jeffery Quiroz	Email: <a href="mailto:hdoqwhioh34d@gmail.com">hdoqwhioh34d@gmail.com</a> Alamat: Jl. Dr. Sutomo No. 8, Kel. Pasar Baru, Kec. Sawah Besar, Kota Jakarta Pusat, DKI Jakarta	<a href="https://danadompot.com/">https://danadompot.com/</a> <a href="https://privacy.danadompot.com/">https://privacy.danadompot.com/</a>	<a href="https://play.google.com/store/apps/details?id=com.uang.belanja">https://play.google.com/store/apps/details?id=com.uang.belanja</a>
68.	Modal Penting				
69.	Bandar Modal				
70.	Duit Ampuh				
71.	Dompot Tepat				
72.	Zaman Dompot				
73.	Uang Besok				
74.	Pundi Untung				
75.	Rupiah Tren				
76.	Pundi Dadakan			<a href="https://sfile.mobi/2f97mSmbzic">https://sfile.mobi/2f97mSmbzic</a> <a href="https://sfile.mobi/user.php?id=22618">https://sfile.mobi/user.php?id=22618</a> <a href="https://sfile.mobi/user.php?files&amp;user=22618">https://sfile.mobi/user.php?files&amp;user=22618</a>	
77.	Modal Solusi				
78.	Pinjam Pas				
79.	Indo Uang				
80.	Uang Hijau				
81.	Dana Milenial			<a href="https://www.facebook.com/danamilenial/">https://www.facebook.com/danamilenial/</a> <a href="https://www.danamilenial.com/2020/12/dana-milenial-apk.html">https://www.danamilenial.com/2020/12/dana-milenial-apk.html</a>	
82.	Duit Kini				
83.	Dompot Pintar - Pinjaman Uang Tunai Dana	Muhammad Fitri Styawan	Email: <a href="mailto:muhammadstyawan4078@gmail.com">muhammadstyawan4078@gmail.com</a> Alamat: 北京市海淀区北小马路 6号16层1622-2 Beijing, Republik Rakyat Tiongkok 100038	<a href="https://apppage.net/preview/com.dompot.pintar.no.pin">https://apppage.net/preview/com.dompot.pintar.no.pin</a> <a href="https://www.facebook.com/Dompot-Pintar-107987314666367/">https://www.facebook.com/Dompot-Pintar-107987314666367/</a> <a href="https://downloadapk.net/download/Dompot-Pintar-Pinjaman-Uang-Tunai-Dana.30571634.html">https://downloadapk.net/download/Dompot-Pintar-Pinjaman-Uang-Tunai-Dana.30571634.html</a> <a href="https://apk.tools/details-dompot-pintar-%e2%80%93-pinjaman-uang-tunai-dana-apk/">https://apk.tools/details-dompot-pintar-%e2%80%93-pinjaman-uang-tunai-dana-apk/</a>	<a href="https://play.google.com/store/apps/details?id=com.dompot.pintar.no.pin">https://play.google.com/store/apps/details?id=com.dompot.pintar.no.pin</a>
84.	Dompot Setia - Pinjaman kredit online	Dompot Setia/ Koperasi Simpan Pinjam Usaha Sepakat Bersama	Email: dompetsesia001@gmail.com Alamat: Jalan Pintu Besar Selatan Nomor 82 D, Kel. Pinangasia, Kec. Tamansari, Kota Jakarta Barat, DKI Jakarta Telepon: +6281222291147	<a href="https://apkcombo.com/dompot-setia-pinjaman-kredit-online/com.pinjaman.dompot.setia/">https://apkcombo.com/dompot-setia-pinjaman-kredit-online/com.pinjaman.dompot.setia/</a> <a href="https://www.facebook.com/Dompot-Setia-101901541886393/">https://www.facebook.com/Dompot-Setia-101901541886393/</a> <a href="https://sfile.mobi/6qyCP4Q0cE">https://sfile.mobi/6qyCP4Q0cE</a> <a href="https://sfile.mobi/user.php?id=245523">https://sfile.mobi/user.php?id=245523</a> <a href="https://sfile.mobi/user.php?files&amp;user=245523">https://sfile.mobi/user.php?files&amp;user=245523</a> <a href="https://sfile.mobi/5zn13vkn3UL">https://sfile.mobi/5zn13vkn3UL</a> <a href="https://sfile.mobi/user.php?id=245881">https://sfile.mobi/user.php?id=245881</a> <a href="https://sfile.mobi/user.php?files&amp;user=245881">https://sfile.mobi/user.php?files&amp;user=245881</a>	<a href="https://play.google.com/store/apps/details?id=com.pn.jaman.dompot.setia">https://play.google.com/store/apps/details?id=com.pn.jaman.dompot.setia</a>

# SATGAS WASPADA INVESTASI

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Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan  
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BANK SENTRAL REPUBLIK INDONESIA



No.	Platform	Developer	Email/ Alamat/ Nomor Telepon	Url Web	Url Playstore/ Url App
85.	Dompets Cash - Pinjaman Uang Cash Cepat Cair	Dompets Cash/ Koperasi Simpan Pinjam Solusi Mitra Usaha	Alamat: Rukan Daan Mogot, Jalan Daan Mogot Raya No. 47, Tanjung Duren Utara, Grogol Petamburan, Kota Jakarta Barat	<a href="https://kpspmu.com">https://kpspmu.com</a> <a href="https://apksfull.com/download/com.dompets.cash/18239077">https://apksfull.com/download/com.dompets.cash/18239077</a> <a href="https://apksfull.com/dompets-cash-pinjaman-uang-cash-cepat-cair/com.dompets.cash">https://apksfull.com/dompets-cash-pinjaman-uang-cash-cepat-cair/com.dompets.cash</a>	<a href="https://play.google.com/store/apps/details?id=com.dompets.cash">https://play.google.com/store/apps/details?id=com.dompets.cash</a>
86.	Pinjaman SakuMu - Pinjaman Uang Online Dana Tunai	Heather S Brooker	dfjdsfda@gmail.com	<a href="https://sakumu.com/">https://sakumu.com/</a> <a href="https://privacy.sakumu.com/">https://privacy.sakumu.com/</a>	<a href="https://play.google.com/store/apps/details?id=com.pinjaman.sakumu">https://play.google.com/store/apps/details?id=com.pinjaman.sakumu</a>