

73 Entitas yang Diduga Melakukan Kegiatan Penawaran Investasi Tanpa Izin

NO	PERUSAHAAN	WEBSITE	KETERANGAN
1.	Acyfx	http://www.acyfx.com/	Trading Forex
2.	Acy Asia	www.acyasia.com	Trading Forex
3.	Siembah	siembah.com/category/broker-forex	Trading Forex
4.	Exness Lab	exnesslab.com	Trading Forex
5.	Orbex	orbex.com	Trading Forex
6.	Admiral Market	admiralmarkets.com	Trading Forex
7.	Informasi Broker Forex	daftarbrokerforex.com	Trading Forex
8.	Axiory	axiory.com	Trading Forex
9.	Oanda	oanda.sg	Trading Forex
10.	Purple Trading	purple-trading.com	Trading Forex
11.	CFD Galaxy	cfdgalaxy.com	Trading Forex
12.	HQ Broker	hqbroker.com	Trading Forex
13.	Capital XP	capitalxp.com	Trading Forex
14.	Gkfx	gkfx.com	Trading Forex
15.	Gkfx Prime	gkfxprime.com	Trading Forex
16.	Think Markets	thinkmarkets.com	Trading Forex
17.	FX Trading	fxtradingcorp.com	Trading Forex
18.	Fin Maxbo	finmaxbo.com	Trading Forex
19.	Expert Option	expertooption.com	Trading Forex
20.	FXCM	apac-fxcm.com	Trading Forex
21.	Alpari Asia	alpari-asia.com	Trading Forex
22.	Trade Station	tradestation.com	Trading Forex
23.	Forex Time	forextimeidn.com	Trading Forex
24.	Binary Option Expert	binaryoptionsexpert.net	Trading Forex
25.	Plus 500	plus500.com	Trading Forex
26.	Plus 500	plus500.com.sg	Trading Forex
27.	Sentra Egold	sentraegold.net	Trading Forex
28.	Fondex	fondex.com	Trading Forex
29.	Fondex	fondex.sg	Trading Forex
30.	Idnfbs Asia	idnfbs.asia	Trading Forex
31.	Mrforex	mrforex.com	Trading Forex
32.	Salma Forex	salmaforex.com	Trading Forex
33.	Indobinary Trader	indobinarytrader.com	Trading Forex
34.	Ig	ig.com	Trading Forex
35.	Firstwood Fx Indonesia	fwfxindonesia.com	Trading Forex
36.	Lite Forex	lite.forex	Trading Forex
37.	Top Rated Forex	topratedforexbrokers.com	Trading Forex
38.	Xtb	Xtb.com	Trading Forex

SATGAS WASPADA INVESTASI

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



39.	Hycm	hycm.com	Trading Forex
40.	Trade 12	trade12.com	Trading Forex
41.	Fx Broker	fxbrokersreviews.com	Trading Forex
42.	Fp Markets	fpmarkets.com	Trading Forex
43.	Iki Fx	ikifx.com	Trading Forex
44.	Torrentfx	torrentfx.com	Trading Forex
45.	Fin8ity	fin8ity.com	Trading Forex
46.	Traders Trust	traders-trust.com	Trading Forex
47.	Igofox	igofox.com	Trading Forex
48.	Fxtm	fxtm.com	Trading Forex
49.	Forexadana	forexadana.com	Trading Forex
50.	Foreksadana	foreksadana.com	Trading Forex
51.	Forexmrg	forexmrg.com	Trading Forex
52.	Royal Forexindo	royalforexindo.com	Trading Forex
53.	Imperial Changer	imperialchanger.com	Trading Forex
54.	Ttcm Indonesia	ttcmindonesia.com	Trading Forex
55.	tradeforex	tradeforex.co.id	Trading Forex
56.	IDX Capital	idxcapital.com	Trading Forex
57.	Forexbase Camp	http://fxbc.asia/	Trading Forex
58.	Forex Broker Pro (IB FXCM Indonesia)	http://www.forexbrokerpro.id/	Trading Forex
59.	FBS	https://fbsmarketsinc.net	Trading Forex
60.	FBS	https://fbsasian.net	Trading Forex
61.	Indogolden Futures	https://www.indogoldenfutures.id	Trading Forex
62.	Lippo Forex	https://www.lippofox.com	Trading Forex
63.	GCG Asia/ GCG Asia Indonesia/	www.gcgasiaindonesia.com	Trading Forex
64.	Magnus Capital Center	http://www.magnuscapitalcenter.com http://www.edukasibitcoin.com	Trading Forex
65.	PT Inta Trans Aksi	-	Investasi Uang
66.	King Capital Management	-	Investasi Uang
67.	Invest Primary "PASTI"	-	Investasi Uang
68.	Harbour Malaysia Group	http://harbourmalaysia.com	Investasi Uang
69.	Mitra Bisnis HIPO (Himpunan Pengusaha Online Internasional)	https://hipo.co.id/ https://hipointernasional.org/	Investasi Uang
70.	PT Affor Neo Jaya	https://afforneojaya.com/	Multi level marketing tanpa izin
71.	ECSmart Indonesia	https://ecsmartindonesia.com/	Multi Level Marketing tanpa izin
72.	Kampung Kurma	www.kampungkurma.net	Investasi Perkebunan
73.	GoDigit/ GoDigit Technology Pte Ltd/	https://www.godigit.io/	Investasi cryptocurrency