

Siaran Pers SWI Oktober Lampiran I
Daftar Entitas Investasi Ilegal Yang Ditangani Satgas Waspada Investasi

A. Daftar Entitas Yang Dihentikan Satgas Waspada Investasi dan Diumumkan dalam Siaran Pers

No.	Entitas	Kegiatan	Keterangan
1.	PT Reymount Futures	<i>Trading Forex</i>	Mendompleng pialang berjangka yang sudah dicabut izin usahanya oleh Badan Pengawas Perdagangan Berjangka RI.
2.	https://www.ptremountfutures	<i>Trading Forex</i>	Mendompleng pialang berjangka legal PT. Phillip Futures.
3.	https://pf-investasi.com	<i>Trading Forex</i>	-
4.	https://www.interplusforex.com	<i>Trading Forex</i>	Mendompleng pialang berjangka legal PT. Royal Trust Futures.
5.	http://trading-rtf.com/	<i>Trading Forex</i>	Mendompleng Tri Megah Sekuritas.
6.	https://www.trimegahforex.co.id	<i>Trading Forex</i>	Kegiatan seminar tanpa izin dari Badan Pengawas Perdagangan Berjangka RI .
7.	Octafx Explorer	<i>Trading Forex</i>	Mendompleng pialang berjangka legal PT. Indo Sukses Futures.
8.	https://www.investasionline.ltd	<i>Trading Forex</i>	Mendompleng pialang berjangka legal PT. United Asia Futures
9.	MX1 International	Perdagangan berjangka atau jasa pelatihan perdagangan berjangka tanpa izin	
10.	Digital Trade Club	Perdagangan berjangka tanpa izin	
11.	Throne Legacy Capital (TLC)	Perdagangan berjangka tanpa izin	
12.	Koperasi ECE/Koperasi ECE Mustika Santri	Investasi <i>cryptocurrency</i> dengan bunga 1% per hari tanpa izin	
13.	CRYPTO MANIA CLUB (www.cryptomaniacclub.com)	Investasi <i>cryptocurrency</i> tanpa izin	
14.	COIN ME 10 Crypto	Investasi <i>cryptocurrency</i> tanpa izin	
15.	Saco Wallet	Investasi <i>cryptocurrency</i> tanpa izin	
16.	Inacoin Academy	Investasi <i>cryptocurrency</i> tanpa izin	
17.	Inacoin Cash	Investasi <i>cryptocurrency</i> tanpa izin	
18.	Inacoin Owner Community	Investasi <i>cryptocurrency</i> tanpa izin	
19.	Inacoin Asia	Investasi <i>cryptocurrency</i> tanpa izin	
20.	PT Bengkel Rohani (Travel Umroh)	<i>Travel</i> umroh tanpa izin	
21.	PT Unisis Indonesia & Unisis Global West Limited Hongkong	Pendanaan dan investasi tanpa izin	
22.	PT Jaya Gold Sejahtera	Investasi emas	
23.	Multi Digital Poin (MDP)	Alat pembayaran dengan skema <i>multi level marketing</i> tanpa izin	
24.	Kaya Berkah Sejahtera	<i>Money game</i>	
25.	PT Amoeba Internasional (bisnis Qnet)	<i>Multilevel marketing</i> member PT QN Internasional Indonesia yang menawarkan produk tidak sesuai prosedur	
26.	Spartan EDC Community	Arisan <i>online</i> yang diduga penipuan	
27.	PT Gaharu Kapita Indonesia	Investasi Pohon Gaharu	
Rekapitulasi:			
1. Pialang Berjangka/Forex: 11 entitas			
2. Cryptocurrency: 8 entitas			

No.	Entitas	Kegiatan	Keterangan
3.	Travel umroh: 1 entitas		
4.	Multi Level Marketing tanpa izin: 2 entitas		
5.	Lainnya: 5 entitas		

Lampiran II
Daftar Fintech Peer-to-Peer Lending Tidak Terdaftar atau Berizin dari OJK

No	Platform	Developer	Email Developer / Alamat	Url web	Url playstore/appstore
1.	Bandar Pinjaman	gtdeyo player	gplayer.xs@gmail.com	http://www.utangdulu.id/privacy.html	https://play.google.com/store/apps/details?id=id.dulu.utang
2.	Bantuan Siaga	Armstrong Maria	Tabithakruq@gmail.com		https://play.google.com/store/apps/details?id=com.id.bantuansiaga.nineteen
3.	BantuKi	Audra Manu	surihigan2@gmail.com	http://www.bantuki.info/privacy	https://play.google.com/store/apps/details?id=com.sumeil.bantuki
4.	Bondulu	Pt. Dana Digital Nusantara	help@bondulu.co.id	http://www.bondulu.co.id	https://play.google.com/store/apps/details?id=id.co.bondulu
5.	boxbox	Kandra Dini	davidparker1697@gmail.com	https://richboxbox.com/privacy.html	https://play.google.com/store/apps/details?id=zufj.jsrvdk.kzbcng.vqhjt
6.	Cairin Uang Instan - Pinjam Uang Dana Cepat Info	sirnagalih studio	tatangmuchar57@gmail.com		https://play.google.com/store/apps/details?id=com.suryapnl.inddan
7.	Cara Mudah Pinjam Uang Cepat CAIR	@UmmaDEV	kadanglali5@gmail.com	https://ummadev.blogspot.com	https://play.google.com/store/apps/details?id=com.ummadev.caramudah.pinjamuang.agarcepatcair
8.	Cari Kredit	Carikredit	loanmktindonesia@gmail.com		https://play.google.com/store/apps/details?id=com.carikredit
9.	Cash Advance - Pinjam uang secara online	Dewitt Denholm	denholmdewitt298@gmail.com	https://www.cashadvanceeasy.com/#/agreement?page=2	https://play.google.com/store/apps/details?id=com.advan.cashadvance
10.	Cash Now - Dapatkan pinjaman tunai Anda sekarang	Andrea Jakiel	krusinskilenertz@gmail.com	https://www.penarikanmarket.com/#/agreement?page=2	https://play.google.com/store/apps/details?id=com.cash.cashnow
11.	cash way	Devora Esteves	markriley2609@gmail.com		https://play.google.com/store/apps/details?id=larxc.vekp.obdn.msdc
12.	cepat beruang	cheon4430	cheon4430@gmail.com	https://cepatberuang.com/privacy.html	https://play.google.com/store/apps/details?id=id.cepatberuang.vsaqw
13.	Cepat Meminjam	Ira Willingham	matthewspaul581@gmail.com	https://p.primacash.co.id/h5/pages/yn_privacy/?app_name=Cepat%20Meminjam	https://play.google.com/store/apps/details?id=com.hfindonesia.cepatmeminjam
14.	Cepat Pinjaman	Carol8888	ganyulu2019@gmail.com		https://play.google.com/store/apps/details?id=com.sellatan.indones.zhc_finance
15.	Dana Bagus-Pinjaman online tiga menit	Vassily Helton	vassilyhelton@gmail.com	http://m.edlsm.com/#/privacy	https://play.google.com/store/apps/details?id=com.eagle.bird
16.	DANA CASH - Tercepat Dana Pinjol Aman & Terpercaya	dalamangan	berjuangsediri@gmail.com	https://kamidanaru.piah.id	https://play.google.com/store/apps/details?id=com.danain.cashon
17.	Dana Cash - Uang tunai online yang cepat dan mudah	Dewitt Hynes	kim77000@gmail.com	https://www.marketdanapinjaman.com/#/agreement?page=2	https://play.google.com/store/apps/details?id=com.kmark.pre.cash
18.	Dana Indo - Daftar Pinjaman Online Aman Indonesia	LuckyNine Apps	luckynine.cs@gmail.com		https://play.google.com/store/apps/details?id=com.luckynineapps.danaindo
19.	Dana Kilat	Wuhan Dingli Changxin	cs@Dana-kilat.com	https://www.dana-kilat.com/policy	https://play.google.com/store/apps/details?id=www.danakilat.v1

No	Platform	Developer	Email Developer / Alamat	Url web	Url playstore/appstore
		Technology Co., Ltd.			
20.	Dana More	Vicenta Butte	georgealexander2802@gmail.com	https://www.uangmore.com/agreement/privacy/	https://play.google.com/store/apps/details?id=com.danamore.id.chicago
21.	Dana Plus	Dana Plus	csdanaplus@gmail.com	https://danaplus.com/kebijakan_privacy.html	https://play.google.com/store/apps/details?id=com.gold.webview.codecanyon.com.danaplus
22.	Dana Super	Gina Guilliams	Wheelaltitu93462@gmail.com	http://www.edsasnsasuper.online/privasi47.html	https://play.google.com/store/apps/details?id=oplki.poilk.lpoki
23.	Danaku - Syariah	Alfath Tech.	danakusyariah@gmail.com	https://danakusyariah.com	https://play.google.com/store/apps/details?id=alfath.danaku_syariah
24.	DanaTunai daftar info	Developer Loan	developersuccess9@gmail.com		https://play.google.com/store/apps/details?id=com.loandev.pinjamtunai
25.	DATA TEPAT - Solusi Kredit Pinjol Cair Tepat Wakt	antoini man	kuiripadakalian sesuatu@gmail.com		https://play.google.com/store/apps/details?id=com.data.tepatindo
26.	DATA TEPAT - Solusi Kredit Pinjol Cair Tepat Waktu	antoini man	kuiripadakalian sesuatu@gmail.com		https://play.google.com/store/apps/details?id=com.data.tepatindo
27.	Doku OK	Diku OK	dokuok001@gmail.com		https://play.google.com/store/apps/details?id=id.kdsfk.dokuok
28.	Dompot Baru	Tanney Herron	tanneyherron0@gmail.com		https://play.google.com/store/apps/details?id=com.dompot.baru.cabjahbjafbdff
29.	Dompot durian	Lori Stich	Opi1puq6yd85@email.com		https://play.google.com/store/apps/details?id=com.dompetdurian.rb
30.	Duit sayang	Ring Ann Sender	annsanders3884@gmial.com	http://duitsayang.hfeixinghe.com/page-duitsayang/privacy-protocal.htm	https://play.google.com/store/apps/details?id=com.duitsayang.ft
31.	DuitKita -- kredit lancar, hidup lancar, Cepat	Riemann Gambrel	hortensedouglas9224@gmail.com	https://duitkita-app.oss-ap-southeast-5.aliyuncs.com/DuitKita-A/privacy.html	https://play.google.com/store/apps/details?id=com.duites.kiteas
32.	DuitKita. - kredit lancar, hidup lancar, Cepat.	Terry Sage	dudle.b5bflc@gmail.com	https://duitkita-app.oss-ap-southeast-5.aliyuncs.com/duuita-kitt/privacy.html	https://play.google.com/store/apps/details?id=com.duuita.kitt
33.	Express Loans. Get Money Online.	frankcomm ent	frankmalzessi1980@gmail.com		https://play.google.com/store/apps/details?id=ru.loans.express
34.	FinClick	⚡ ПРЕДСКАЗАНИЕ ПО ОТПЕЧАТКУ ПАЛЬЦА ⚡	prediction.divination@gmail.com		https://play.google.com/store/apps/details?id=com.finclick.finance
35.	Finsial Mekar Mulia	Beulah Otts	muratovakristina25648@gmail.com		https://play.google.com/store/apps/details?id=com.mekarmulia.mulia
36.	Fresh Cash UK Short Term Loans	Rainbow Group	mobile@rainbowgrp.co.uk		https://play.google.com/store/apps/details?id=com.freshcashuk
37.	Gocash	Lawrence Mate	Lawrence.Ryan0838@gmail.com	https://www.bestonline.com/agreement/privacy/	https://play.google.com/store/apps/details?id=com.ph.gocash.apple
38.	GRAB CASH - Cicilan KTA Tanpa Kartu	PT Graby Indotech	dkslsp15@gmail.com		https://play.google.com/store/apps/details?id=com.graby.cash

No	Platform	Developer	Email Developer / Alamat	Url web	Url playstore/appstore
39.	Happy Hour	Venkatesan Thre	Janice.Hunter9653@gmail.com		https://play.google.com/store/apps/details?id=com.myhappy.hour
40.	Happy Time	superman2019	songyuhong2019@gmail.com	http://www.vmfgb.xyz/IndonesiaMobile/	https://play.google.com/store/apps/details?id=com.burely.happytime
41.	Harapan baik	wangedison443@gmail.com	wangedison443@gmail.com	http://www.harapanbaik.online/privasi47.html	https://play.google.com/store/apps/details?id=kaid.harapan.baik.dka
42.	Harapan Pinjam	Michael Cowling	converg676553@gmail.com		https://play.google.com/store/apps/details?id=com.pinjamj.duc
43.	HidupID	Vertie Klawitter	peterjefferson1492@gmail.com		https://play.google.com/store/apps/details?id=ixok.wgcl.rtyzd.btmnv
44.	HUJAN - MANIS	Corrinne Storm	shondaharrison2799@gmail.com	https://hujanmanis.com/privacy.html	https://play.google.com/store/apps/details?id=com.syhxhdau.vrfdidve
45.	IUang	darrellgylden29	darrellgylden29@gmail.com	http://xdliao.com/IUang.txt	https://play.google.com/store/apps/details?id=com.iuang.iuang.one
46.	JakaRedi	Shera Scholfield	robertsherman6465@gmail.com		https://play.google.com/store/apps/details?id=com.shuichanja.chanpin
47.	Kantong uang tunai	jeamsb880	jeamsb880@gmail.com		https://play.google.com/store/apps/details?id=com.kanjeamsb.uangtuani
48.	Kas Trip	Torie Schraeder	anikinaoksana9034@gmail.com		https://play.google.com/store/apps/details?id=com.triptas.idtastrip
49.	KertasKilat	Gaye Berkey	vanessafoster29@gmail.com		https://play.google.com/store/apps/details?id=xfax.sdfjx.poip.lkkm
50.	Klik Flash	Fonz Wadland	wadlandf@gmail.com	https://web.v0llabber.top/privacy.html	https://play.google.com/store/apps/details?id=com.baga.cabjahbcaefiag
51.	Kredit Kilat - Asisten Pengurus Keuangan	Sekar Sari	chenting1996.hk@gmail.com		https://play.google.com/store/apps/details?id=com.aaron.addison
52.	Kredit Platform	Darrin Holding	darrinholding542@gmail.com		https://play.google.com/store/apps/details?id=com.kreditsh.platformwan
53.	Kredit saku	noahqkuhn	noahqkuhn9392@gmail.com		https://play.google.com/store/apps/details?id=com.huangsanye.kreditsaku
54.	Kredit Tanpa Agunan (KTA) ARIVIANNI	Eko Setiawan	kreditjogja@gmail.com		https://play.google.com/store/apps/details?id=com.app.ktaarivianni
55.	Kredit ungu	Freeman Boyle	Marvadnmz@gmail.com		https://play.google.com/store/apps/details?id=com.id.kreditungu.thiryfour
56.	KreditGo	Ashley Hawkins	maroldyouker@gmail.com		https://play.google.com/store/apps/details?id=juhc.yiks.nagv.dmonv
57.	Kronos Cash	KRC, PT	akui02123@gmail.com		https://play.google.com/store/apps/details?id=com.kronosfunction.loan
58.	KTA Cepat	Chucho Mcmorine	mcmorinechuch0392@gmail.com	https://www.ktacasncepat.com/#/agreement	https://play.google.com/store/apps/details?id=com.free.cash.ktacepat
59.	Lebah Flash	Francine Faas	AnastasiiaBorodina104871@gmail.com	https://fastcatps.com/privacy.html	https://play.google.com/store/apps/details?id=com.qghigiuk.cppyfxuf
60.	lembar uang	ych426	yucaihong426@gmail.com	http://id.happy.beikabei.cn/html/privacy.html	https://play.google.com/store/apps/details?id=com.lembar.uang
61.	Lendmo Indo - Dapatkan Pinjaman Online	Vay Mron	customercare@lendmo.id		https://play.google.com/store/apps/details?id=asia.nexttech.lendmoindo
62.	Lendo	Lendo Indonesia	lendo.indonesia@gmail.com	https://lendo.id	https://play.google.com/store/apps/details?id=com.lendo.app
63.	Loan Box	Robinet Walsh	walshrobinet@gmail.com		https://play.google.com/store/apps/details?id=com.loan.box.bace
64.	Loan plus	Early Grime	grimeearly29@gmail.com		https://play.google.com/store/apps/details?id=com.loan.ktakilat.fifit
65.	Merfan - Layanan ini	Tommy Marthe	sufpamphy@gmail.com		https://play.google.com/store/apps/details?id=com.berkem.bang

No	Platform	Developer	Email Developer / Alamat	Url web	Url playstore/appstore
	disediakan oleh UTuani				
66.	Milikmu	Janet Sargent	60323793ifrgj@gmail.com		https://play.google.com/store/apps/details?id=com.milikmu.id.newyork
67.	Miranda	Stinky Selbye	selbyestinky9@gmail.com		https://play.google.com/store/apps/details?id=fsnbyr.jzgcqv.mkzpb.vpwyrz
68.	Mitra Twuh - Usaha KTA Pribadi	Twuh Inc	support@twuh.me		https://play.google.com/store/apps/details?id=me.twuh.mitra
69.	Modal Peluang	Egan Welbourne	eganwelbourne70@gmail.com		https://play.google.com/store/apps/details?id=com.shopb2.modalpeluang
70.	Modal Usaha Cepat - Pinjam Uang Cepat Kilat Info	D R G N	death.347er@gmail.com / kp. cangklek no. 53 RT 04/01 desa sukamanah kec. cugenang Kab. Cianjur	http://sumberfintech.club/fn28/Finance_8_Jul	https://play.google.com/store/apps/details?id=com.mudalush.sejahtera
71.	MoNeed	MONEED GLOBAL LIMITED	leon@moneed.net	http://www.moneed.net	https://play.google.com/store/apps/details?id=com.moneed.client
72.	Mr Loan USA	Nu Money	Newloanusa@gmail.com	http://mrloanusa.com	https://play.google.com/store/apps/details?id=tsc.mrloanusa.com
73.	Mungil tunai	ctciq	ctciq92158969@gmail.com		https://play.google.com/store/apps/details?id=com.ydnxy.haodai.mungiltunai
74.	NagariMobile	Eastern Anima	colossaEwy7894q6@gmail.com		https://play.google.com/store/apps/details?id=com.bocindo.rumahfin
75.	Neyap	Neyap	annishoover4496@gmail.com		https://play.google.com/store/apps/details?id=com.neyap.neyap
76.	Online loans. Fast & easy loan approval.	payday loans	winter1978hj@gmail.com		https://play.google.com/store/apps/details?id=ru.loans.minute.quick
77.	Panah tunai	April Brown	714.6rsnqtayoq@gmail.com		https://play.google.com/store/apps/details?id=com.panah.sunshine
78.	PAS DANA – Cair Kapan Saja, Pas Kamu Butuh	senag kali8	kepalahiuberapi6515@gmail.com	https://pasdana.id	https://play.google.com/store/apps/details?id=com.pas.danaa
79.	Permata Vip Beta	Abraham Arreola	0868upgzlbik@gmail.com		https://play.google.com/store/apps/details?id=com.permata.beta
80.	PinDuit - Kredit tanpa jaminan cepat	Samantha Maunu	armoObr.15.51@gmail.com		https://play.google.com/store/apps/details?id=com.keuh.cnisnd
81.	Pinjam Cerdas	gtdeyo player	gplayer.xs@gmail.com		https://play.google.com/store/apps/details?id=id.dulu.utang
82.	Pinjam gampang - Pinjam Uang Cepat Dana Kilat info	Lance Tech dev	wandafauzanp36@gmail.com		https://play.google.com/store/apps/details?id=com.mantp.pinjammudah
83.	Pinjam keuangan	Greg Patterson	gp5230274@gmail.com		https://play.google.com/store/apps/details?id=com.pinjam.keuanganj
84.	Pinjam Mangga	Franky Longley	frankylongley@gmail.com	https://pinjammangga.com/privacy.html	https://play.google.com/store/apps/details?id=mt.master.Pinjam.vten
85.	pinjam tunai - informasi pinjaman online	J LUNAS	j.lunas.care@gmail.com	https://jalunas.blogspot.com/2018/11/pinjam-tunai-kebijakan-privasi.html	https://play.google.com/store/apps/details?id=com.jlunas.pinjamtunai
86.	Pinjam Uang Cepat Kilat -Info Pinjam Cepat&Mudah	Rifface Tech	riffachdiat.ra@gmail.com		https://play.google.com/store/apps/details?id=com.pnjmncptov.top

No	Platform	Developer	Email Developer / Alamat	Url web	Url playstore/appstore
87.	Pinjaman	lashkapp	lashkastore69@gmail.com		https://play.google.com/store/apps/details?id=com.andromo.dev594673.app873294
88.	Pinjaman uang bayaran, kredit cepat, uang tunai	Laia Domenech Apps	laiadomenechmartin@gmail.com	https://laiadomenech.wordpress.com/payday-loans-apps-privacy-policy/	https://play.google.com/store/apps/details?id=paydayloans.creditosrapidos.prestamos
89.	PinjamanOK-Satu menit online meminjam uang	Redford Lamming	lammingredford@gmail.com	http://m.edlsm.com/#/privacy	https://play.google.com/store/apps/details?id=com.warcraft.kettle
90.	PinjamKit	Longing	robertagustafson12577@gmail.com		https://play.google.com/store/apps/details?id=com.pinjamkit.kitcart
91.	Planet Bahagia	Tamesha Blasi	tickeqcnl@gmail.com	https://planetbahagia.cn/privacy.html	https://play.google.com/store/apps/details?id=ayiho.qcvoaj.peodn
92.	POIN-TEPAT : pjm kilat	Shirley Clai borne	gregoryaldous85@gmail.com	https://pointepat.com/privacy.html	https://play.google.com/store/apps/details?id=com.cafimtfj.kfzggdeu
93.	Pojok Dana	Janet Fraser	xb.tcz.uf683641@gmail.com		https://play.google.com/store/apps/details?id=com.longshlz.calculator.cashcover0402
94.	Quick Cash:uang tunai online yang cepat dan mudah	Rooney Roxburgh	rooneyroxburgh@gmail.com	https://www.creditloansmark.com/#/agreement?page=2	https://play.google.com/store/apps/details?id=com.quick.quickcash
95.	Ransel Untung - Kredit Dana Rupiah Pinjam Cepat	HAILEY OLIVER	Gibstraig263627@gmail.com		https://play.google.com/store/apps/details?id=com.wangliyong.calculator.cashcover0408
96.	RDC PINTAR - Pilih Minjol Paling Cepat Hari Ini	udah nyusul	mobilhiuputih1881@gmail.com		https://play.google.com/store/apps/details?id=com.cpt.sekalion
97.	Rejeki Lucky	silasgoneill	silasgoneill5927@gmail.com		https://play.google.com/store/apps/details?id=com.idke.ygame.rejekiucky
98.	RiauX	Jack Jones	jackjackson2337@gmail.com	http://privacy.dosinigel.com	https://play.google.com/store/apps/details?id=com.riau.android
99.	RingkasKas – Isi dompet Anda dengan rupee	Vernice Yochum	robertmoore5131@gmail.com	http://api.b.xdcsd.club/privacy-policy.html	https://play.google.com/store/apps/details?id=com.ringkas.kas
100.	Rumah Saku	PT AISEE wanbang	wanbang12@gmail.com		https://play.google.com/store/apps/details?id=com.shopa.rumahsaku
101.	Rupiah Cepat Cair - Pinjam Uang Cepat & Mudah Info	Kulman Digitech	yoga.kulman@gmail.com		https://play.google.com/store/apps/details?id=com.usahamodalalif.modalcepat
102.	Rupiah Dompet	Zachary Star	ZacharyHunt3644@gmail.com		https://play.google.com/store/apps/details?id=com.zachary.rupiahdompet
103.	Rupiah Plus	Michelle Glover	robierkinseth@gmail.com		https://play.google.com/store/apps/details?id=com.robierk.rupiahplus
104.	Rupiah Zone	Hilde Melis	santunsopan963@gmail.com		https://play.google.com/store/apps/details?id=com.super.rupiahzone
105.	Sarung Ajaib	Jill Rowe	Dunmant.rh7vwh5@gmail.com		https://play.google.com/store/apps/details?id=com.liubailin.calculator.cashcover0404
106.	Say No Pinjaman Online	EdudevMedia	lindaseven821@yahoo.com		https://play.google.com/store/apps/details?id=com.sayno.pinjamanonline
107.	ShopGoGo	Veeder James	jocelinclark9677@gmail.com		https://play.google.com/store/apps/details?id=com.zgjylh.assome.shopgogo

No	Platform	Developer	Email Developer / Alamat	Url web	Url playstore/appstore
108.	Speedy Loan – Pinjaman tunai cepat online	Cad Jewison	jewisoncad294@gmail.com	https://www.speedyloanfree.com/#/agreement	https://play.google.com/store/apps/details?id=com.speedy.speedyloan
109.	Summer Holiday	Lucile Chargualaf	lisamontgomery4605@gmail.com	http://www.xksjfe.xyz/IndonesiaMobile/	https://play.google.com/store/apps/details?id=com.summerholiday.indosa
110.	TakeLo	TakeLoan: Payday Loans - Personal Loans	infoservice.take@gmail.com	http://take-payday-loan.com	https://play.google.com/store/apps/details?id=com.of593dca0374
111.	Tas tunai	Susan Osborne	vzmrj746263944@gmail.com		https://play.google.com/store/apps/details?id=com.jemshda.tastunai
112.	Terang Harapan	Samuel.Jensen	Samuel.Jensen5107@gmail.com		https://play.google.com/store/apps/details?id=com.terangharapan.id.phoenix
113.	Tunai Kita Cair Cepat - Pinjam Uang Cepat Info	Febri Tech	taufiqfebriwanto19@gmail.com		https://play.google.com/store/apps/details?id=com.prttwomay.toop
114.	TUNAIKAN - Cicilan KTA Tanpa Kartu Secara Online	lautan api	orabakalilangtresnomu@gmail.com		https://play.google.com/store/apps/details?id=com.minjol.tunaikan
115.	Tunaiiku Cepat - Pinjam Uang Cepat & Mudah Info	Reef Tech	jonatansenja@gmail.com		https://play.google.com/store/apps/details?id=com.cvjaya.sinarinjmhrpan
116.	Twuh - KTA Cepat Tanpa Biaya Admin	Twuh Inc	tech@twuh.me		https://play.google.com/store/apps/details?id=me.twuh.twuhfinance
117.	Uang Cepat - Mudah Pinjaman Uang Tunai Online	Jeanetta Sellers	hrynkoasakura@gmail.com	https://www.uangcepat.com/#/agreement	https://play.google.com/store/apps/details?id=com.uang.cepat.surate
118.	Uang Kilat	Agatha Shumard	diffewfsey@gmail.com		https://play.google.com/store/apps/details?id=com.missy.pintar
119.	Uang Tunai	Vachel Elizabeth	elizabethvachel@gmail.com	https://www.marketuangtunai.com/#/agreement	https://play.google.com/store/apps/details?id=com.uang.tunai.uangtunai
120.	Utang Dulu - Daftar Pinjam	Toocan Studios	toocanstudios@gmail.com	https://www.toocanstudios.com	https://play.google.com/store/apps/details?id=finance.tangbull.ktakilat
121.	UTunai Plus - Dompot nilai tukar	Tomas Lombrana	mainsheea2tryb@gmail.com		https://play.google.com/store/apps/details?id=com.nitt.kecep
122.	Wat Kredit Pinja	Sarge Whally	whallysarge8@gmail.com		https://play.google.com/store/apps/details?id=com.wat.kredit
123.	Kredito		+6282279473403	http://apkin.xyz/13mlksg	
124.	iDana-Pinjam (iDana - Expense Tracker, Free Budgeting App)				https://apkcombo.com/idana-expense-tracker-free-budgeting-app/com.idyo.yo0810/
125.	Pinjam Cepat - Pembanding Pinjaman online yg Aman	TripleFive Studio			https://play.google.com/store/apps/details?id=com.triplefive.pinjamcepat
126.	Danafix - Pinjaman Cepat	Dana Plus	cs@fintechindonesia.tech	http://danafix.tech	https://play.google.com/store/apps/details?id=com.gold.webview.codecanyon.com.danafix
127.	Dana Cash - Uang tunai online yang	Dewitt Hynes	kim77000@gmail.com	https://www.marketdanapinjaman.com/#/agreement?page=2	https://play.google.com/store/apps/details?id=com.kmark.pre.cash

No	Platform	Developer	Email Developer / Alamat	Url web	Url playstore/appstore
	cepat dan mudah				
128.	Tunai Cepat	Tunai Cepat	tunai.cepat00@gmail.com		https://play.google.com/store/apps/details?id=com.xzbx.danasegera
129.	Easy Pinjam Uang	Ferris Garnet	ferrisgarnet65@gmail.com		https://play.google.com/store/apps/details?id=com.jopin.easypinjam
130.	Uang Tunai	Vachel Elizabeth	elizabethvachel@gmail.com	https://www.marketuangtunai.com/#/agreement	https://play.google.com/store/apps/details?id=com.uang.tunai.uangtunai
131.	Modal Usaha Cepat - Pinjam Uang Cepat Kilat Info	D R G N	death.347er@gmail.com		https://play.google.com/store/apps/details?id=com.mudalush.sejahtera
132.	Tunai Kita Cair Cepat - Pinjam Uang Cepat Info	Febri Tech	taufiqfebriwanto19@gmail.com		https://play.google.com/store/apps/details?id=com.prttwomay.toop
133.	Kredit Kilat - Asisten Pengurus Keuangan	Sekar Sari	chenting1996.hk@gmail.com		https://play.google.com/store/apps/details?id=com.aaron.addison

Lampiran III
Daftar Pelaku Usaha Gadai Swasta Yang Belum Berizin

No.	Nama Brand	Nama Perusahaan	Jumlah Outlet	Keterangan
Wilayah Provinsi Jawa Tengah				
1.	Aditaman Gadai	Aditaman Gadai	1	Berencana untuk mengajukan izin ke OJK.
2.	Dasmin Gadai Tegal	Dasmin Gadai Tegal	1	Tidak mengajukan proses izin karena keterbatasan dana dan modal. Menurut konfirmasi usaha gadai dilakukan ketika ada permintaan dari nasabah.
3.	Gadai HP Serayu	Gadai HP Serayu	1	Tidak mengajukan proses izin karena keterbatasan dana dan modal.
4.	Gadaibarang.com	Gadaibarang.com	1	Berencana untuk mengajukan izin ke OJK.
5.	Rajawali Gadai	Rajawali Gadai	1	Tidak mengajukan proses izin karena keterbatasan dana dan modal.
6.	Sentral Gadai	Sentral Gadai	1	Belum memutuskan apakah akan mengajukan izin atau tidak.
7.	Solusi Gadai	Solusi Gadai	2	Tidak mengajukan proses izin karena keterbatasan dana dan modal.
8.	TNT Gadai	TNT Gadai	1	Tidak mengajukan proses izin karena keterbatasan dana dan modal.
9.	Rajawali Cell	Rajawali Cell	1	Belum memutuskan apakah akan mengajukan izin atau tidak.
10.	KSP Sahabat Bintang Mandiri	KSP Sahabat Bintang Mandiri	1	Menurut konfirmasi perusahaan tidak melakukan usaha gadai. Namun pada websitenya ada keterangan melakukan usaha gadai.
11.	Kurnia Gadai	Kurnia Gadai	1	Belum memutuskan apakah akan mengajukan izin atau tidak.
12.	Outlet Gadai Mahir	Outlet Gadai Mahir	1	Belum memutuskan apakah akan mengajukan izin atau tidak.
13.	Outlet Gadai Damai	Outlet Gadai Damai	1	Belum memutuskan apakah akan mengajukan izin atau tidak.
Jumlah Outlet			14	
Wilayah Provinsi Sumatera Utara				
14.	Karunia Gadai	Karunia Gadai	1	Sedang dalam proses pembuatan akta badan hukum dan akan melakukan proses izin ke KR 5 OJK.
15.	Grand Gadai	Grand Gadai	1	Sedang dalam proses pembuatan akta badan hukum dan akan melakukan proses izin ke KR 5 OJK.
16.	Madrid Computers	Madrid Computers	1	Akan melakukan proses izin ke KR 5 OJK.
17.	Ricky Gadai	Ricky Gadai	1	Sedang dalam proses pembuatan akta badan hukum dan akan melakukan proses izin ke KR 5 OJK.
18.	Arrahnu Gadai Indonesia	PT. Arrahnu Gadai Indonesia	1	Belum siap mengajukan izin karena keterbatasan SDM. Untuk sementara usaha gadai vakum sambil menunggu proses perizinan ke OJK.
19.	GM Com Gadai	GM Com Gadai	1	Tidak mengajukan proses izin karena keterbatasan dana dan modal. Sedang berupaya untuk merger dengan perusahaan lain.
20.	Indotech Gadai	Indotech Gadai	1	Tidak mengajukan proses izin karena keterbatasan dana dan modal. Sedang berupaya untuk merger dengan perusahaan lain.
21.	Pusat Gadai Hijau Tobasa	PT. Gadai Berkat Toba Indah Jaya	1	Pernah mengajukan perizinan namun tidak dilanjutkan karena kekuarangan dokumen.
22.	Sahabat Komputer	Sahabat Komputer	1	Tidak mengajukan proses izin karena keterbatasan dana dan modal. Sedang berupaya untuk merger dengan perusahaan lain.
Jumlah Outlet			9	