

SIARAN PERS

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Bappebti Blokir 760 Domain Situs Web, Ingatkan Risiko Bertransaksi di Entitas PBK Yang Tidak Berizin

Jakarta, 20 September 2022 – Kementerian Perdagangan melalui Badan Pengawas Perdagangan Berjangka Komoditi (Bappebti) memblokir 760 entitas yang terdiri dari 682 domain situs web, 48 laman sosial media, 17 aplikasi di Google Play, 12 aplikasi di Appstore, serta satu penghentian kegiatan di bidang Perdagangan Berjangka Komoditi (PBK) yang tidak memiliki perizinan dari Bappebti selama Januari—Agustus 2022. Pemblokiran dilakukan bekerja sama dengan Kementerian Komunikasi dan Informatika.

“Setiap pihak yang melakukan kegiatan perdagangan berjangka di Indonesia wajib memiliki izin dari Bappebti serta tunduk dan patuh terhadap ketentuan peraturan perundang-undangan yang berlaku di Indonesia. Meskipun mengaku memiliki legalitas dari regulator di luar negeri, perusahaan yang melakukan penawaran di bidang Perdagangan Berjangka di Indonesia tetap diwajibkan memiliki perizinan dari Bappebti,” tegas Plt. Kepala Bappebti Didid Noordiatmoko.

Didid menambahkan, Bappebti rutin melakukan pengamatan dan pengawasan daring terhadap domain situs web dan akun media sosial yang melakukan promosi, iklan, dan penawaran di bidang PBK serta aplikasi entitas yang melakukan kegiatan usaha di bidang PBK tanpa mempunyai izin dari Bappebti.

“Pengawasan dan pengamatan serta pemblokiran ini merupakan langkah pencegahan terhadap potensi kerugian masyarakat sebagai akibat dari kegiatan PBK tanpa memiliki izin Bappebti. Selain itu, juga untuk memberikan kepastian hukum bagi masyarakat dan pelaku usaha di bidang PBK,” imbuh Didid.

Didid mengingatkan, bertransaksi di pialang berjangka yang tidak memiliki izin usaha dari Bappebti sangat berisiko. Bappebti selaku regulator tidak dapat memfasilitasi nasabah dalam rangka melakukan mediasi apabila terjadi perselisihan (*dispute*) antara nasabah dengan entitas tak berizin tersebut.

Kepala Biro Peraturan Perundang-undangan dan Penindakan Aldison menambahkan, entitas tersebut juga tidak memiliki kantor perwakilan di Indonesia. Apabila nasabah merasa dirugikan, tidak ada pihak yang dapat diminta untuk bertanggung jawab. Keberadaannya di luar negeri juga belum tentu dapat dipastikan legalitasnya. Hal itu memerlukan biaya yang tidak sedikit dalam penyelesaian perselisihan tersebut.

“Selain itu, Bappebti juga tidak dapat memastikan integritas pengurus dan integritas keuangan dari entitas tersebut. Dana yang disetorkan sebagai modal transaksi juga tidak dapat dijamin keamanannya karena tidak menggunakan rekening terpisah (segregated account) yang disetujui Bappebti,” jelas Aldison.

Masyarakat yang akan bertransaksi di bidang PBK diimbau agar terlebih dahulu mempelajari latar belakang perusahaan, tata cara transaksi dan penyelesaian perselisihan, kontrak berjangka komoditi yang ditawarkan, legalitas pialang berjangka, dokumen perjanjian adanya risiko yang dihadapi, serta tidak mudah tergiur keuntungan yang besar dalam waktu singkat dan di luar batas kewajaran.

“Sebelum memutuskan untuk bertransaksi, ketahui terlebih dahulu profil dan legalitas pelaku usaha di bidang PBK. Informasi tersebut dapat diakses dengan mudah melalui tautan <http://ceklegalitas.bappebti.go.id>,” pungkas Aldison.

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Informasi lebih lanjut hubungi:

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Aldison
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Penindakan
Badan Pengawas Perdagangan Berjangka Komoditi
Kementerian Perdagangan
Email: humas.bappebti@kemendag.go.id

**DAFTAR DOMAIN SITUS WEB ENTITAS TANPA PERIZINAN BAPPEBTI YANG DIBLOKIR
JANUARI – AGUSTUS 2022**

NO	PERUSAHAAN/ENTITAS	WEBSITE
1	Binomo Investasi	https://t.me/BINOMO98
2	CV-JMI	https://www.cv-jmi.com/?m=1
3	Exness	https://www.my-exness.trading/
4	Exness	https://www.exness-fx.site/
5	Exness	https://exnesstraders.com/id/
6	Exness	https://exness1.org/
7	Exness	https://www.exnessindo.id/
8	FBS	https://indfbsbroker.com/
9	FBS	https://fbs-affiliate.com/global/id/
10	Fidelcrest	https://fidelcrest.com/
11	Fin888	https://fin888robotku.com
12	Fin888	https://lpteam.com/fin888
13	Fin888	https://fin888.biz
14	Fin888	https://fincopy.trade
15	Forex Investasi Indonesia	https://t.me/FOREX_OJK
16	Forex Trader Investasi	https://t.me/Forex_wijaya
17	FX View	https://fxview.com/
18	ihub global	https://ihub.global
19	Inacoin	http://bitcoin-inacoin.blogspot.com/p/blog-page.html
20	Duplikasi Indodax Platform Investasi	https://t.me/indodax40
21	K-trade	https://www.k-trade.link/
22	Legacy Fx	https://int.legacyfx.com/
23	Duplikasi Luno Indonesia Official	https://t.me/Lunoindonesiaa
24	Duplikasi Luno Investasi Titip Dana	https://t.me/lunoindonesiaz
25	Duplikasi Luno Investment	https://t.me/lunocs
26	Nadex	https://www.nadex.com/
27	NordFx	https://id.nordfxpartners.com
28	NordFx	https://nordfx.id
29	NordFx	https://nordfxeu.com
30	NordFx	https://nordfx-indo.com
31	OctaFx	https://www.octafx.services/
32	Duplikasi Pintu Investasi	https://t.me/PINTUINVESTASI10

33	Duplikasi Pintu Investasi Titip Dana	https://t.me/pintu_real
34	PT Danareksa Investment	https://t.me./cs_Danareksa
35	PT HSBC Investasi	https://t.me/AHMAD_BAKRI
36	PT Investasi Bank	https://t.me/ChatAdminInvestasi
37	Duplikasi PT Luno Indonesia Ltd	https://t.me/pt_lunoindonesia_ltd
38	PT OSO Manajemen Investasi	https://t.me/PT_OSO_GROUB_INVESTASI
39	Duplikasi PT Pintu Kemana Aja	https://t.me/pintu_aja
40	Duplikasi PT Upbit Exchange Indonesia	https://t.me/ALEXDEPPORA
41	Real Forex Traders	https://t.me/forex_currency_traders111
42	S9 Miners	https://s9miners.org/
43	Saham Trading Indonesia	https://t.me/sahamtradingindonesia
44	Samtrade Fx	https://id.samtrdefx.com
45	Samtrade Fx	https://samtradeindonesia.com
46	Silent Trader Academy	https://t.me/omsilentinvestasi
47	Strategi Forex, Forex Investasi	https://t.me/forexinvestasiFs
48	Duplikasi Toko Crypto Investasi	https://t.me/tokocrypto_invs
49	Trader Forex Millionairee	https://t.me/tradermillioneer
50	Trader Investor Mudah	mysuper.link/@trederinvestormudah
51	Duplikasi Upbit Investasi Reksadana	http://t.me/Ceo_Upbit1
52	Voblast	https://voblast.com
53	Weltrade	https://brokerterbaik.cc/
54	Wincash Coin	https://wincashcoin.io/
55	WX-Coin	http://wxc-lukmanhluk.blogspot.com/
56	WX-Coin	http://wx-coin.blogspot.com/
57	WX-Coin	http://wxcoinnusantara.blogspot.com/
58	WX-Coin	http://wxc-suheri.blogspot.com/
59	WX-Coin	https://wxcoin-indonesia.blogspot.com/
60	XM	https://www.xmglobal.site/
61	Zenix	https://zenix.id
62	Duplikasi Zipmex Indonesia	https://t.me/ZipmexIndonesia2
63	Duplikasi PT Asia Trade Futures	https://www.asiatradefx.top
64	Duplikasi PT Didi Max Berjangka	https://t.me/pt_didimax_berjangka
65	Duplikasi PT Aset Digital Berkat	https://t.me/TeguhkuriawanCO
66	Duplikasi PT Aset Digital Berkat	https://t.me/cooharmanda
67	Duplikasi PT Aset Digital Berkat	https://t.me/Linggalingga

68	Duplikasi PT Aset Digital Berkat	https://t.me/Tokocrypto_Official_Investasi
69	Accuindex	https://accuindex.com
70	Amarkets	https://amarketsforex.co
71	Amarkets	https://amarkets-id.com
72	ATG 5.0	https://autotradegoldsolo.click/
73	ATG 5.0	http://atgcommunity.co.id/
74	ATG 5.0	https://atg.id/
75	ATG 5.0	https://atg.expert/
76	ATG 5.0	https://atg5community.com/
77	ATG 5.0	https://atg-official.id/
78	ATG 5.0	https://atg5.co.id/
79	ATG 5.0	https://autotrade-gold.co.id/
80	ATG 5.0	https://atgnetwork.id/atg-5-0/
81	ATG 5.0	https://robotrading.info/
82	Aximtrade	https://aximindonesia.com
83	Best Trade System	https://cryptobotnetwork.com/
84	BFX Insta	https://bfxinsta.site/
85	BFX Rebate	https://bfxrebate.link
86	Binarycent	https://www.binarycent.com/
87	Binarycent	https://binarycent.top/id/
88	BumiFx	https://www.bumifx.online/
89	Duplikasi PT Handal Semesta Berjangka	https://hsbforex.trade/
90	Duplikasi PT Monex Investindo Futures	https://t.me/MONEXINVESTINDO
91	Everest CM	https://everestcm.com/
92	Exclusive Markets	https://exclusivemarkets.com/en/
93	Exness	https://exnesstrade.direct
94	Exness	https://exness.brokerexness.com/?m=0
95	Exness	https://extradingindonesia.com
96	Exness	https://exness-indonesia.site
97	Expert Option	https://expertoptionclub.com/
98	FBS	https://fbsindbroker.com/
99	FirewoodFx	https://fwfxindo.com
100	ForexMart	https://fxmartlive.com/
101	Forexvox	https://www.forexvox.com/en/
102	Forexvox	https://www.forexvox.io/id/rumah
103	FTX	https://ftx.com/

104	FTX	https://t.me/FTX_Indonesia
105	Fx Optimax	http://www.fxoptimaxsea.com/
106	FX Primus	https://www.myprimusmarkets.com/idn/
107	FXCL	https://fxclmarket.top
108	FXCL	https://fxclearingindonesian.com
109	FXTM	https://fxtm-id.site
110	FXTM	https://indonesiatraderfx.com/
111	Ijol Pedian	https://www.ijolpedian.com/
112	Infinox	https://myinfinox.infinox-asia.com/en/login
113	Infinox	https://partners.infinox.id/login?next=%2F
114	Infinox	https://www.infinox.id/fsc/id
115	Infinox	https://www.infinoxpartners.com/id
116	Instaforex	https://instaforex.id
117	Instaforex	https://instaforexindonesiaifxxx.com
118	Iq Option	https://broker-iqoption.com/
119	Juno Markets	https://www.junomarkets.info/en/
120	Justforex	https://justforex-idn.com/id
121	King Salmanan Quotex	https://t.me/donisalmanan_id0
122	Legacy Fx	https://int.legacyfx.com
123	Lirunex	https://lirunex.com/
124	M4Markets	https://www.m4markets.id/id/
125	MTX Trader Forex	https://t.me/mtxtradingforex
126	OctaFx	https://octamarkets.world/landing/earn-more/
127	OctaFx	https://www.octaidn.info/
128	Opson	http://www.opsontechfa.com/
129	Opson	https://twcav.com/#/user/login
130	Oxtrade	https://flyoxtrade.com/m
131	Oxtrade	https://joinoxtrade.com
132	Oxtrade	https://oxtrade.cc/
133	Oxtrade	https://oxtrade.me
134	Oxtrade	https://oxtradeforex.com
135	Oxtrade	https://oxtradefx.com/m
136	Oxtrade	https://oxtradelogin.me
137	Oxtrade	https://oxtradetrading.co
138	Oxtrade	https://oxtrade-trading.co
139	Oxtrade	https://oxtradewin.com

140	Oxtrade	https://trading-oxtrade.co
141	Penipuan berkedok PBK	https://t.me/AJI_PANGESTU2
142	Pocket Option	https://po.trade/en
143	Pocket Option	https://pocketoptionblog.com/id/
144	Pocket Option	https://pocketoptionclub.com/id/
145	Pocket Option	https://pocketoptiontrader.com/
146	Pundi Trade	http://www.punditrade.com/
147	Quotex	http://quotex-brokers.online/
148	Quotex	https://quotexblog.com/id/
149	Quotex	https://quotexwiki.com/id/
150	Spectre	https://spectrewiki.com/
151	Spectre	https://www.spectrebinaryoptions.com/
152	Spectre	https://www.spectreindonesia.com/
153	Spectre	https://spectre-ai.org
154	Telegram Traxindo	https://t.me/traxindotrader
155	Tickmill	https://tickmill-id.com/
156	Triumph FX	https://www.tfxi.sc/id
157	Weltrade	https://weltrade.cc
158	Weltrade	https://weltrade.promo/
159	Wetrade	https://wetradeid.com/
160	Windsorbrokers	https://en.windsorbrokers.eu/
161	XM	https://www.xmdirect.net/
162	XM	https://xm-en.e-life24.com
163	XM	https://xtradingfx.com
164	Xtream Forex	https://www.xtreamforex.com/
165	Binomo	https://binomo-finance.com/
166	Instaforex	https://ifxdirect.net
167	MRG Trade	https://www.mrg-idn.com/
168	Deriv	https://deriv.com/
169	Instaforex	https://instabagus.cc
170	Forex4you	https://www.forex4uid.com/
171	Zfx	https://indonesia-zfx.com
172	Panthera Trade	https://live.pantheratrade.tech/Defaultbeta.aspx
173	ATG 5.0	https://atg-system.com/login
174	Duplikasi PT Trijaya Pratama Futures	https://xtb668.com
175	Alpari	https://www.tradinginindonesia.com/id

176	Amarkets	https://www.amarkets-id.site/
177	Axi	https://www.axiind.com/id
178	BFX Insta	https://bfxinsta.win/
179	Binomo	https://blnomo.online/
180	CXM Direct	https://www.cxmdirect.com
181	Duplikasi PT Indosukses Futures	https://t.me/Cs_indosuksespro
182	Duplikasi PT Indosukses Futures	https://t.me/indosuksesfuturess
183	EA Copet	https://ea-copet-bot.com/
184	EA Copet	https://tradercopet.com/
185	Exclusive Markets	http://www.exmarketindonesia.com/
186	Exness	https://exness.za.com/
187	Exness	https://exness-indonesia.online/
188	Exness	https://exness-indonesia.top/
189	Exness	https://extradingfx.com/
190	Exness	https://extradingsouthafrica.com/
191	Exness	https://fx-exness.com/
192	Exness	https://www.exness-asia.site/
193	FBS	https://fbsbrokerind.com/
194	Forex4you	https://forex4u.site/
195	Forex4you	https://www.forex4you.global/
196	Forex4you	https://www.forex4youchanger.com/
197	FXCL	https://www.fxclearing.top/
198	FXCM	https://www.fxcm-markets.com/
199	FxPro	https://www.fxpro-indo.com/
200	Hotforex	https://brokerhfx.com/index.html
201	Hotforex	https://hotforefx.wordpress.com/
202	Hotforex	https://hotfx-real.site/
203	HYCM	https://hyaffiliates.com/
204	IB Instaforex	https://www.okesamfx.com/
205	IDS International	https://www.idsintl.com/id/
206	Instaforex	https://instaforexindonesiafix.com/
207	Instaforex	https://m.ibproifx.net/
208	Just Forex	https://justforex-id.com/
209	Lirunex	https://lirunex.eu/
210	Lirunex	https://lirunexmarkets.com/
211	Lite Finance	http://178.248.238.82/

212	Max Rich Group (MRG)	https://www.mrgforex-id.com/
213	MeeFx	https://meefxid.org/
214	OctaFx	https://id1.octamarkets.global/landing/earn-more/
215	OctaFx	https://www.idnoctafx.info/
216	Olymptrade	https://olymptrade-lid.com/
217	Olymptrade	https://official.olymptrade-idlandings.com/
218	Oxtrade	https://oxtradeforex.co/
219	RoboForex	https://www roboforex.asia/
220	RoboForex	https://www roboforex.by/en/
221	Tickmill	https://tick-mill.com/
222	Tio Markets	https://tio-times.com/
223	TMGM	https://www.tmgmindonesia.com/id
224	Traders Family	https://tradersfamily.co.id
225	Vantage Fx	https://app.vantage-idn.com/id/
226	Vantage Fx	https://www.vantagemarkets.com.ky/
227	Vantage Fx	https://www.vantagemarkets.com/id-id/
228	VT markets	https://www.vtmarketsindo.com/
229	Windsor Broker	https://windsorbrokersid.com/
230	XM	https://www.xmdirect.org/id/
231	Yuklik	http://www.yuklik.id/#/auth/login
232	Yuklik	https://twitter.com/AndySutanto/status/1511312541699670024
233	Yuklik	https://www.sahabatkaya.com/
234	Yuklik	https://t.me/+1-UAGIPK2k84M2E1
235	Yuklik	https://chat.whatsapp.com/J5SoyR6SDDD8jDZFgKRWN8
236	Yuklik	https://t.me/+AtNgXoqv8ls5NTdl
237	Yuklik	https://telemetr.io/en/channels/1389229506-yuklik_bot/posts
238	Yuklik	https://www.tabloidpeluangusaha.com/cara-daftar-aplikasi-yuklik.html
239	Yuklik	https://yunetwork.id/#/auth/login
240	YuproFx	https://www.yuprofx.site/
241	ZFX	https://www.zfx-indo.com/id/
242	Sekolah Forex 80	https://sekolahforex80.business.site/
243	XMAI Token	https://t.me/XMAIToken/13
244	XMAI Token	https://www.xm288.com/
245	WA Coin156	https://chat.whatsapp.com/HxKz1muezWQ1idqvTpBktt
246	Coin 156	https://coin156.com/
247	Accuindex	https://www.accuindex.eu/

248	Alpari	https://www.indonesiacfdtrading.com/id
249	ATG 5.0	https://45.63.91.191/
250	ATG 5.0	https://www.autotradegolds.com/
251	ATG 5.0	https://www.autotradegold-5.com/
252	ATG 5.0	https://tradegold.my.id/
253	Axi	https://www.axiaffiliates.com/
254	Axi	https://www.indonesiaaxi.com/id
255	Aximtrade	https://aximtradeindo.com/
256	Duplikasi PT Maxco Futures	https://maxco-futures.com
257	Errante	https://errante-global.com/
258	Exness	https://exness.sbs/
259	Exness	https://exnss.xyz/
260	Exness	https://exness-idn.site/
261	FBS	https://ind-fbsbroker.com/
262	FBS	https://support.fbssupport-id.com/hc/id
263	Forex Investasi Titip Dana	https://t.me/Forex_investasi_real
264	Forex Investasi Titip Dana 6 jam	https://t.me/sahqm
265	FXCL	https://fxclearingindonesia.info/
266	FXCL	https://www.fxclmarkets.top/
267	FXTM	https://www.fxtmindonesia.com/
268	HotForex	https://my.hotforex.com.sc/login?next=%2F
269	Instaforex	https://www.ifxtrading.com/id/
270	Interactive Brokers	https://www.interactivebrokers.co.uk/en/home.php
271	Iq Option	https://iqbestoption.com/lp/mobile/en/
272	Lirunex	https://lirunexbroker.com/id/homeid/
273	LiteFx	https://litefxpro.com/
274	MeeFx	https://meefx-id.com/
275	MRG Trade	https://forexmrq.net/
276	MRG Trade	https://www.idmrq.com/
277	Nagaya Coin	https://www.nagaya.io/
278	Nagaya Coin	https://www.nagayacoin.com/
279	Nagaya Coin	https://www.tiktok.com/@nagayaholder
280	Nagaya Coin	https://t.me/+6HwT9ITK3sE4YjY9
281	Nagaya Coin	https://nagayaofficial.medium.com/
282	Nagaya Coin	https://twitter.com/NagayaOfficial
283	Nagaya Coin	https://nagaya.aszah.my.id/

284	Nagaya Coin	https://t.me/nagayaofficial
285	Nordfx	https://nordfxindonesian.com/
286	Nordfx	https://promo-nordfx.com/promo/iwtb.html?
287	OctaFx	https://id1.octamarkets.online/landing/earn-more/
288	OctaFx	https://octafx-rebate.com/
289	Orbitrade	https://orbitrades.com/
290	Radex Markets	https://www.radexmarkets.com/
291	Spectre	https://spectre.plus/id/
292	Tifia	https://thetifia.com/
293	Tiomarkets	https://tiomarkets.uk/id
294	Titip Dana trading Kripto	https://t.me/TradingTitipDanaOnline
295	Trading deals	https://www.trading-deals.com/
296	VT Markets	https://www.vtaffiliates.com/
297	Weltrade	https://weltrade-idn.net/
298	Weltrade	https://weltrade.win/
299	XM	https://www.xmmarkets.com/id/
300	Yuklik	http://yu-klik.com/
301	Admiral Markets	https://admiralmarkets.sc/id
302	Alpari	https://alpariltd.com/
303	AMarkets	https://profitusd.com/
304	Asia Trader Fx	https://t.me/asiatraderviv
305	ASJ Forex Global	https://www.asjfx.co/
306	Aximtrade	https://aximtradeindonesia1.com/home?language=in
307	Binomo	https://binomobroker.com/
308	Cerus Markets	https://cerustradingglobal.com/
309	Crypto4	https://crypto-4.net/
310	Eternity Global FX	https://eternityglobalfx.com/
311	eToro	https://www.wikitoro.org/
312	Farm Crypto	https://farm-crypto.com/
313	FBS	https://fbsind-broker.com/
314	Future Forex Arbitrage Services	https://futureforex.co.za/
315	Fx Billions	https://fxbillionsmarket.com
316	Fx Chief	https://www.fcxchief.asia/
317	FX Pro Global Market Ltd	https://www.fxpro.investments/
318	Fxcess	https://www.fxcess.com/
319	FxOpen	https://fxopenaffiliate.com/

320	FxPro	https://www.pro.group/en
321	Gann Markets	https://gannmarkets.com/
322	Hotbit	https://www.hotbit.io
323	Infinox	https://www.ixtrading.id/fsc/id
324	Infinox partners	https://partners.ixtrading.id/login?next=%2F
325	Instaforex	https://iinstaforexindonesia.com/
326	Instaforex	https://ifxmy.com/
327	Instaforex	https://www.brokerinstafx.com/
328	Instaforex	http://923412.instafx-world.com/id
329	IQ Option	https://iqtradingcompany.xyz
330	Kriptomat	https://kriptomat.io
331	LiteFinance Global	https://www.litefinance.com/
332	LiteFinance Global	http://178.248.238.82/
333	MeeFx	https://valasmefx.com/
334	OctaFx	https://linktr.ee/octafxtradeindonesia.id
335	OKX	https://www.okx.com/
336	Olive Markets	https://www.olivemarkets.com/
337	Olymptrade	https://olymptrade-mid.com/
338	ONUS	https://goonus.io/en/
339	Orbi Trade	https://www.orbitrades.net/
340	Pepperstone	https://pepperstonepartners.com/
341	Pepperstone	https://indopepperstone.blogspot.com/
342	Duplikasi Pluang.com	https://t.me/Cuanmin_Pluangg
343	PT Iron Tulip	https://greenwavex.com/id/home/
344	PT Iron Tulip	https://twitter.com/GreenWaveX
345	Robofores	https://www.anti-robofores.com/id/
346	Robofores	https://www.robomarkets.com/
347	Tickmill	https://www.gtr-tickmill.com/id/
348	Tickmill	https://www.tickmill.group/
349	Tickmill	https://www.tickmill.co.uk/futures
350	Tradovate	https://www.tradovate.com/
351	X Trend Speed	https://www.xtrendspeak.com/en-US
352	XM	https://www.xmworld.net/
353	1Market	https://www.1market.com/
354	51coin	https://51coincommunity.com/
355	Duplikasi PT Sentratama Investor Berjangka	https://tradinggold.business.site/

356	Robot Sparta	https://www.robotforexsparta.com/
357	Aave	https://aave.com/
358	AAX	https://www.aax.com/en-US/
359	ABCC	https://abcc.com/
360	AEX	https://www.aex.com/
361	ACE	https://ace.io/
362	Alterdice	https://alterdice.com/
363	Amber	https://www.ambergroup.io/
364	Anchorage	https://www.anchorage.com/
365	Binomo	https://binomo-financing.com/id-en
366	Binomo	https://binomob.id/
367	Bitrexgo	https://www.instagram.com/bitrexgotrading/?hl=id
368	Bitmart	https://www.bitmart.com/
369	Cash FX Group	https://cashfxgroup.com/
370	CoinCasso	https://coincasso.com/
371	Coin DCX	https://coindcx.com/
372	Coinbase	https://www.coinbase.com/
373	C-Patex	https://c-patex.com/
374	Crypto.com	https://crypto.com/
375	Cryptoforexlivetrade	https://cryptoforexlivetrade.com/
376	Delta Exchange	https://www.delta.exchange
377	Duplikasi PT Monex Investindo Futures	https://t.me/MIFX_MOBILE_INVESTMENT
378	Duplikasi PT Monex Investindo Futures	https://t.me/Mifxmonexinvestindo
379	Easy Markets	https://www.easymarkets.com.au/
380	FBS	https://fbsbroker-ind.com/
381	Gate.io	https://www.gate.io/id
382	Global GT	https://globalgt.com/en/home
383	GreenWaveX	https://gwxid.com/
384	Hot Forex	https://www.hfm.com/sv/id/
385	HotForex	https://www.hftrade10.com/id/
386	Infinox login	https://myinfinox.infinox.bs/en/login
387	Insider Finance	https://insiderfinance.io/
388	Instaforex	https://www.ifxinvesting.com/
389	Instaforex	https://www.instaforex.net/id/
390	Instaforex	https://www.trendifx.com/

391	Instaforex	https://instaforex-global.com/
392	Instaforex	https://familyinstafx.win/
393	Iq Option	https://ioption.site/
394	Kato Prime	https://katoprime.com/
395	LiteBit	https://www.litebit.eu/en
396	LiteBit	https://play.google.com/store/apps/details?id=com.flutter.litebit
397	LiveCryptoForex	https://livecryptoforex.com/
398	MRG Trade	https://www.mrgindo.id/
399	MRG Trader Network	https://forexmrg.co/
400	OctaFX	https://www.tradingrakyat.com/
401	OctaFX	https://www.octafx.me/
402	OctaFX	https://id.octamarkets.online/landing/earn-more/
403	OctaFX	https://twitter.com/OctaFX
404	Olymptrade	https://olymptrade-hid.com/
405	Olymptrade	https://olymptrade-m.id/
406	Olymptrade	https://official.olymptrade-idlands.com/
407	Orbitrade	https://orbitrades.co/
408	Panda Exchange	https://panda.exchange/en-IC/
409	Phemex	https://phemex.com/
410	PayBito	https://paybito.com
411	Paymium SAS	https://www.paymium.com/
412	Payward Inc.	https://kraken.com
413	Polygant Ltd.	https://polyx.net
414	Qbit Technology, Graviex Ltd.	https://graviex.net
415	Quoine Pte. Ltd	https://liquid.com
416	Salma Markets Indonesia	https://salmamarketsindonesia.com/
417	TD Markets	https://www.tdmarkets.com/
418	TMS Oanda	https://www.tmsbrokers.com/
419	Unicorn	https://www.unicornfxlive.com/
420	Unicorn	https://unfxb.com/
421	Weltrade	https://weltrade.market/
422	Weltrade	https://weltrade-idn.com/
423	Weltrade	https://weltrade.web.id/
424	Weltrade	https://brokerweltrade.com/
425	Weltrade	https://weltrade.sbs/
426	Weltrade	https://weltrade.best/

427	Weltrade	https://weltrade.exchange/
428	XM	https://www.xmworld.org/
429	ZFX	https://twitter.com/zfx_id
430	ZFX	https://zfx-promo.com/
431	ZFX	https://www.indo-zfx.com/id/
432	50x	https://50x.com/
433	Aprobit	https://www.aprobit.com/
434	ApolloX	https://www.apollox.com/en
435	AscendEX	https://ascendex.com/
436	QTrade LLC	https://qtrade.io/
437	B2BX	https://www.b2bx.exchange/
438	B2C2 Ltd.	www.b2c2.com
439	Azbit	https://azbit.com/
440	BankCEX	https://bankcex.com/
441	BaseFEX	https://www.basefex.com/
442	Zonda	https://zondaglobal.com/pl/home
443	Beaxy Exchange	https://www.beaxy.com/
444	Bitglobal	www.bitglobal.com
445	Bibox	https://www.bibox.com/
446	Biconomy Exchange, Biconome Pte. Ltd.	https://www.biconomy.com/
447	BigOne	https://big.one/
448	bilaxy	https://bilaxy.com/
449	billance	https://www.billance.com/
450	Trbinance	https://www.trbinance.com/en/
451	Bingx	https://bingx.com/
452	Bit4you	https://www.bit4you.io/
453	Bitay	https://www.bitay.com.tr/
454	Bitbank	https://bitbank.cc/
455	Egera	https://egera.com/
456	Bitcova	https://www.bitcoiva.com/
457	bitexbook	https://bitexbook.com/
458	Bitcoke	https://www.bitcoke.com/
459	Bitexlive	https://bitexlive.com/
460	Bitflyer	https://bitflyer.com/en-jp
461	Bitfront	https://www.bitfront.me/
462	Bitget	https://www.bitget.com/id/

463	Bitkub	https://www.bitkub.com/
464	Bitonic	https://bitonic.nl/en/
465	Coinmate	https://pro.bitpanda.com/en
466	Bitrue	https://www.bitrue.com/home/
467	Bitso	https://bitso.com/
468	Bitstamp	https://www.bitstamp.net/
469	Bitsten	https://exchange.bitsten.app/
470	Bitstorage	https://bitstorage.finance/
471	Bitturk	https://bitturk.com/
472	Coinmetro	https://bittylicious.com/
473	Bitubu	https://bitubu.com/en
474	Bitvast	https://www.bitvast.com/
475	Bitvavo	https://bitvavo.com/en/
476	Bitwellex	https://www.bitwellex.com/
477	Bleutrade	https://bleutrade.com/
478	Blockchain	https://www.blockchain.com/
479	Blocktrade	https://blocktrade.com/
480	Rudex	https://rudex.org/
481	Btcmarkets	https://www.btcmarkets.net/
482	Coinsbit	https://btc-alpha.com/
483	Btcexchange	https://www.btc-exchange.com/
484	Btcbox	https://www.btcbox.co.jp/?lang=en_US
485	Btcex	https://www.btcex.com/en-us/
486	Btse	https://www.btse.com/en/home
487	Btxpro	https://btxpro.com/en
488	Bullish	https://bullish.com/
489	Buda	https://www.buda.com/
490	Coinstore	https://www.bw.com/
491	Bvnex	https://www.bvnex.com/#/home
492	Cpatex	https://c-patex.com/id
493	Capitaldex	https://capitaldex.exchange/#/
494	Catex	https://www.catex.io/?load=1
495	Coinbase	https://www.coinbase.com/
496	Cointiger	https://cex.io/
497	Chiliz	https://www.chiliz.net/
498	Coincasso	https://coincasso.com/

499	Coinut	https://coincheck.com/
500	Coincorner	https://www.coincorner.com/
501	Coindcx	https://coindcx.com/
502	Coinfalcon	https://coinfalcon.com/en/
503	Coinfield	https://www.coinfield.com/
504	Coinflex	https://coinflex.com/home
505	Coingi	https://coingi.com/trade/btc-usd
506	Coinhub	https://www.coinhub.mn/
507	Coinjar	https://www.coinjar.com/
508	Procoin	https://pro.coinlist.co/
509	Ataix	https://ataix.com/
510	Bit	https://www.bit.com/
511	Bitmex	https://www.bitmex.com/
512	Bkex	https://www.bkex.com/
513	Coinw	https://www.coinw.com/
514	Coinz	https://www.coinz.oom.com/
515	Crosstower	https://crosstower.com/
516	Cryptology	https://cryptology.com/
517	Cryptonex	https://cryptonex.org/
518	Currency	https://currency.co m/
519	dcoin	https://www.dcoin.com/
520	Decoin	https://www.decoin.io/en/
521	Deepcoin	https://www.deepcoin.com/
522	Dextrade	https://dex-trade.com/
523	Digifinex	https://www.digifinex.com/
524	Egonex	https://eqonex.com/
525	Emirex	https://emirex.com/
526	Exbito	https://exbito.com/
527	Exir	https://www.exir.io/
528	Exmo	https://exmo.com/
529	Exnomy	https://www.exnomy.com/
530	Falconx	https://falconx.io/
531	Fatbtc	https://www.fatbtc.com/
532	Felixo	https://www.felixo.com/en/
533	Finexbox	https://www.finexbox.com/
534	Flybit	https://flybit.com/

535	FmFw	https://fmfw.io/
536	Gatehub	https://www.gatehub.net/features/trade
537	Gdac	https://www.gdac.com/?locale=en_us
538	Gemini	https://www.gemini.com/
539	Genesistrading	https://genesistrading.com/
540	Giottus	https://www.giottus.com/tradeview
541	Globe Exchange	https://globe.exchange/
542	Globitex	https://globitex.com/
543	Gokumarket	https://gokumarket.com/
544	Hanbitco	https://www.hanbitco.com/
545	Heatwallet	https://heatwallet.com/#/trader/
546	Hoo	https://hoo.com/
547	Hotcoin	https://www.hotcoin.com/
548	Huobi	https://www.huobi.co.jp/zh-cn/
549	Huobi	https://www.hb.co.kr/en-us
550	Ibank	https://www.ibank.info/
551	Independentreserve	https://www.independentreserve.com/
552	Indoex	https://international.indoex.io/
553	Isx	https://isx.is/
554	Jbex	https://www.jbex.com/exchange/1INCH/USDT
555	Kickex	https://www.kickex.com/en
556	Kine	https://kine.io/en-us/
557	Klickl	https://www.klickl.com/
558	Koinbazar	https://www.koinbazar.com/
559	Koinim	https://koinim.com/
560	Korbit	https://exchange.korbit.co.kr/documents/home
561	Kulap	https://swap.kulap.io/
562	Kuna	https://kuna.io/en/
563	Kuswap	https://kuswap.finance/#/swap
564	Latoken	https://latoken.com/
565	Lcx	https://exchange.lcx.com/
566	Lmax	https://www.lmaxdigital.com/
567	Localtrade	https://localtrade.cc/
568	Lykke	https://trade.lykke.com/trade/BTCUSD
569	Maicoi	https://www.maicoi.com/
570	Maicoi	https://max.maicoi.com/

571	Matrixport	https://www.matrixport.com/
572	Mercatox	https://mercatox.com/
573	Mexc	https://www.mexc.com/id-ID
574	Mexo	https://www.mexo.io/
575	Moonswap	https://moonswap.fi/wallet
576	Namebase	https://www.namebase.io/
577	Narkasa	https://narkasa.com/
578	Nominex	https://nominex.io/
579	Novadax	https://www.novadax.com.br/en-US
580	Oceanex	https://oceanex.pro/en
581	P2PB2B	https://p2pb2b.com/
582	Paxos	https://paxos.com/
583	Vauld	https://www.vauld.com/
584	Bitcointrade	https://www.bitcointrade.com.br/
585	Bitex	https://www.bitex.la/
586	Bithesap	https://www.bithesap.com/
587	Bqtx	https://www.bqtx.com/
588	Btc-trade	https://btc-trade.com.ua/index.html
589	Coinbit	https://www.coinbit.co.kr/
590	Coindeal	https://coindeal.com/
591	Coinex	https://www.coinex.com/
592	Exness	https://www.exness-trade.direct/
593	Exness	https://www.exnesspromo-signup.pro/p/register-account-personal-area23.html
594	Exness	https://www.exnesspromo.com/en/trading_cost/?partner_id=vmgqifzap4
595	Exness	https://www.texnopress.com/en/brand/
596	Exness	https://exness-indonesia.live/
597	Exness	https://exnessforum.com/id/
598	FBS	https://indonesiafb.com/
599	FBS	https://www.fbsonline.co/
600	Foblgate	https://www.foblgate.com/
601	Gopax	https://www.gopax.co.kr/
602	Instaforex	https://www.ifx-trade.com/
603	Iq option	https://iqtrading.today/lp/mobile/en/
604	OctaFx	https://id2.octamarkets.online/landing/earn-more/
605	OctaFx	https://www.octafx.cc/

606	Okcoin	https://www.okcoin.com/
607	Okcoin	https://www.okcoin.jp/
608	Olymptrade	https://official.olymptrade-ids.com/
609	Omgfin	https://omgfin.com/exchange
610	Orbitrade	https://orbimarket.com/
611	Paraswap	https://www.paraswap.io/
612	Paribu	https://www.paribu.com/#/
613	Paritex	https://www.paritex.com/tr
614	Probit	https://www.probit.kr/ko-kr/
615	Quantum Metal Indonesia	https://quantummetal.id/
616	Quantum Metal Indonesia	https://qmindonesia.com
617	Quidax	https://www.quidax.com/
618	Resfinex	https://resfinex.com/
619	Ripplefox	https://ripplefox.com/
620	Safe Trade	https://safe.trade/
621	Satang	https://satangcorp.com/
622	Secondbtc	https://secondbtc.com/market
623	Serenity	https://serenity.exchange/
624	Sinegy	https://marketplace.sinegy.com/
625	Southxchange	https://main.southxchange.com/
626	Stormgain	https://stormgain.com/
627	Therocktrading	https://therocktrading.com/en/
628	Tidex	https://tidex.com/
629	Timex	https://timex.io/
630	Tokencan	https://www.tokencan.com/zh_CN/
631	Tokenize	https://tokenize.exchange/
632	Tokenomy	https://exchange.tokenomy.com/
633	Topbtc	https://topbtc.one/
634	Tradeogre	https://tradeogre.com/
635	Tradesia	https://id.tradesia.com/
636	Txbit	https://txbit.io/
637	Ubeswap	https://ubeswap.org/
638	Vcc	https://vcc.exchange/
639	Velix	https://www.velic.io/
640	Venus	https://app.venus.io/
641	Vindax	https://vindax.com/

642	Virtuse	https://www.virtuse.com/
643	Wazirx	https://wazirx.com/
644	Weltrade	https://weltrade.expert
645	Weltrade	https://weltradeindonesia.id/
646	Whalefin	https://www.whalefin.com/
647	Whitebit	https://whitebit.com/
648	Woo	https://woo.org/
649	Xcalibra	https://xcalibra.com/
650	XM	https://www.xmmarkets.site/
651	Xt	https://www.xt.com/
652	Zb	https://www.zb.com/en/
653	Zbg	https://www.zbg.com/
654	Zg	https://www.zg.com/
655	Zoomex	https://www.zoomex.com/en-US/
656	Ambroker	https://am-broker.com/
657	Ayrex	https://ayrextrademc.com/
658	BumiFx	http://bumifx.us/
659	Duplikasi Monex	https://monex-cpi.online/
660	Duplikasi Monex Whatsapp	+62 823-8693-1235
661	Duplikasi Monex Whatsapp	+62 857 0971 5273
662	Easymarkets	https://easymarketspartners.com/
663	Exness	https://www.exness-promotion.pro/p/register-account-personal-area23.html
664	Exness	https://www.exnessglobal.group/
665	Forex4you	https://www.forex4your.com/
666	FXCL	https://www.fxcl.trade/
667	Instaforex	https://instabagus.info/
668	Instaforex	https://ifxtrade.com/id/
669	MRG Trade	https://www.mrgtrade.id/
670	MRG Trade	https://maxrich.ltd/
671	NordFx	https://nordfxid.com/
672	NPBFX	https://www.npbindonesia.com/
673	OvalX	https://www.ovalx.com/en/
674	Prospero Markets	https://www.prosperoglobal.net/
675	Tickmill	https://www.ltr-tickmill.com/
676	Trade Direct 365	https://td365.com/
677	Trade Direct 365	https://tradedirect365.com.au/

678	Trading Emas Online	https://www.tradingemas.online/
679	Vantage Fx	https://www.vantagemarkets.co.uk/
680	Vantage Fx	https://www.vantagemalay.com/
681	Weltrade	https://weltrade-id.com/
682	ZFX	https://zfx.global/

INSTAGRAM

NO	PERUSAHAAN/ENTITAS	WEBSITE
1	Binomo Investasii	https://instagram.com/binomo_investasii?utm_medium=copy_link
2	Forex Trader Investasi	https://instagram.com/forextraderinvestasi?utm_medium=copy_link
3	Investasi Forex Indonesia	https://instagram.com/investasi.forex.indonesiia?utm_medium=copy_link
4	Investasi Forex Trading	https://instagram.com/investasiforextrading?utm_medium=copy_link
5	Investasi HSB Trading Forex	https://instagram.com/invetasi_hsb_trading_forex?utm_medium=copy_link
6	Investasi Treding Indonesia	https://instagram.com/investasiforextrading?utm_medium=copy_link
7	PCM Capita Forex Investasi	https://instagram.com/pcm_capita_forex_investasi?utm_medium=copy_link
8	Tips Investasi	https://instagram.com/tipsinvestasi?utm_medium=copy_link
9	Duplikasi PT Didi Max Berjangka	https://instagram.com/didimax_berjangka.broker?utm_medium=copy_link
10	Binomo	https://www.instagram.com/signal.binomo.id/
11	Binomo	https://www.instagram.com/binomo_signal.trading/
12	Binomo	https://www.instagram.com/trading.investment.binomo/
13	Binomo	https://www.instagram.com/binomo_investasi.id/
14	Penipuan berkedok trading Forex	https://www.instagram.com/hellofinance.official/
15	Zfx	https://www.instagram.com/zfx.id/
16	Binance Indonesia	https://www.instagram.com/binanceindonesia/
17	Duplikasi PT Indosukses Futures	http://instagram.com/isf.sonatopas?igshid=Yml4yMfA2l't2Y=
18	Duplikasi PT Indosukses Futures	https://www.instagram.com/indosuksesfutures.teamadizan/
19	Forex4you	https://www.instagram.com/official_forex4you/?hl=id
20	Yuklik	https://www.instagram.com/smartmultitrade/
21	Yuklik	https://www.instagram.com/p/CbafflPP2oL/
22	Yuklik	https://www.instagram.com/officialyuklik/
23	Yuklik	https://www.instagram.com/p/Cb1D5OIdwjr/
24	Accuindex	https://www.instagram.com/accuindex/?hl=id
25	ATG 5.0	https://www.instagram.com/autotradegold.id/?hl=id
26	HotForex	https://www.instagram.com/hotforexindonesia/?hl=id
27	MRG Trade	https://www.instagram.com/mrgtrade/?hl=id
28	Nagaya Coin	https://www.instagram.com/nagaya.official/
29	Alpari	https://www.instagram.com/alpariofficial_en/?hl=id
30	Asia Trader Fx	https://www.instagram.com/asiatradepoint_futures/
31	AvaTrade	https://www.instagram.com/avatradeofficial/
32	Axi	https://www.instagram.com/axi_official/?hl=id
33	Exness	https://www.instagram.com/exness/?hl=id

34	Fx Billions	https://instagram.com/fx.billions?igshid=YmMyMTA2M2Y=
35	FXCM	https://www.instagram.com/fxcm/
36	FxOpen	https://www.instagram.com/fxopen/?hl=id
37	Gann Markets	https://www.instagram.com/gannmarkets/
38	Infinox	https://www.instagram.com/infinoxglobal/?hl=id
39	Oanda	https://www.instagram.com/oanda/
40	OctaFx	https://www.instagram.com/octafx_indonesia/?hl=id
41	OctaFx	https://www.instagram.com/octafxtraderindonesia/?hl=id
42	RoboForex	https://www.instagram.com/roboforex/
43	Tickmill	https://www.instagram.com/tickmill_official/?hl=id
44	XM	https://www.instagram.com/xmindonesia/
45	Bitrexgo	https://www.instagram.com/bitrexgotrading/?hl=id
46	HotForex	https://www.instagram.com/hotforex.indonesia/
47	Trader Indonesiaaa	https://www.instagram.com/trader_indonesiaaa/

PLAYSTORE

NO	PERUSAHAAN/ENTITAS	WEBSITE
1	Binomo	https://play.google.com/store/apps/details?id=com.marketly.trading&hl=in&gl=US
2	Exness	https://play.google.com/store/apps/details?id=com.exness.investments
3	Exness	https://play.google.com/store/apps/details?id=com.exness.investor
4	FBS	https://play.google.com/store/apps/details?id=com.fbs.pa.id
5	Instaforex	https://play.google.com/store/apps/details?id=id.familyinstafx.instaforex
6	Iq Option	https://play.google.com/store/apps/details?id=com.iqoption
7	Iq Option	https://play.google.com/store/apps/details?id=com.iqoptionv
8	OctaFx	https://play.google.com/store/apps/details?id=com.octafx
9	OctaFx	https://play.google.com/store/apps/details?id=com.octafx.copytrade
10	Olymptrade	https://play.google.com/store/apps/details?id=com.ticno.olymptrade
11	Olymptrade	https://play.google.com/store/apps/details?id=com.olymptrade.plus
12	Olymptrade	https://play.google.com/store/apps/details?id=com.ticno.olymptrade
13	Olymptrade	https://play.google.com/store/apps/details?id=com.olymptrade.plus
14	Quotex	https://play.google.com/store/apps/details?id=io.quotex.marketviewer
15	XM	https://play.google.com/store/apps/details?id=forex.trade
16	Trade W	https://play.google.com/store/apps/details?id=com.tradewill.online&hl=en&gl=US
17	Will Trade 7	https://play.google.com/store/apps/details?id=com.willtrade.trading&hl=en_US&gl=US

FACEBOOK

NO	PERUSAHAAN/ENTITAS	WEBSITE
1	Quotex	https://web.facebook.com/groups/553800808980546/?_rdc=1&_rdr

APPSTORE

NO	PERUSAHAAN/ENTITAS	WEBSITE
1	Exness	https://apps.apple.com/id/app/exness-trader-trade-on-the-go/id1359763701
2	Exness	https://apps.apple.com/id/app/exness-social-trading/id1392465628
3	Exness	https://apps.apple.com/id/app/exness-markets/id1474969251
4	FBS	https://apps.apple.com/id/app/fbs-copytrade-social-trading/id1357037892
5	FBS	https://apps.apple.com/id/app/fbs-trader-trading-platform/id1439877204
6	FBS	https://apps.apple.com/id/app/fbs-trading-broker/id1481824732
7	Iq Option	https://apps.apple.com/id/app/iq-broker-trading-platform/id1251959800
8	OctaFx	https://apps.apple.com/id/app/octafx-trading-app/id1552179961
9	Olymptrade	https://apps.apple.com/id/app/olymp-trade-online-trading/id1053416106
10	Olymptrade	https://apps.apple.com/id/app/olymp-plus-trading-assistant/id1496363480
11	XM	https://apps.apple.com/id/app/xm-trading-point/id1072084799
12	XM	https://play.google.com/store/apps/details?id=forex.trade