

LAMPIRAN I
SIARAN PERS 31 MARET 2024
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172.	https://www.apkmonk.com/app/com.wpinjamantanpakartukreditmudahdancepat_6402151/	Pinjaman Tanpa Kartu Kredit Mudah & Cepat	Aplikasi Pinjaman
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194.	https://apksos.com/app/com.papatonk.ngreditin	Ngreditin aja-Pinjaman kredit	KOPERASI BINA KARYA LESTARI
195.	https://apksos.com/app/com.bjxz.dk	DokuKU - Pinjaman Kredit Online Cepat tanpa agunan	DokuKU
196.	https://apksos.com/app/com.main.mokreditcashmore	Mokredit	Muser solder
197.	https://apksos.com/app/com.dit.ope	Kredit Hope	yuan technology network co.,ltd
198.	https://apksos.com/app/com.kredit.all	Kredit All Pro - Rupiah Online	Kredit All
199.	https://apksos.com/app/com.live.cashkredit.clear.loan.dana	CashKredit	Robert Finley
200.	https://apksos.com/app/com.dana.cash.pinjaman.Rupiah.Mudah.grup	Kredit Ku - Pinjaman Murah KTA	Sugiarto Adiputra
201.	https://apksos.com/app/com.uangbutuhmodal	Kredit Instan - Pinjaman Online Cepat & Mudah	BUTUHMODAL
202.	https://apksos.com/app/com.wecash.partner	Pinjaman Dana - Uang Rupiah Kredit Kita UTunai Pro	Tunai Indonesia
203.	https://apksos.com/app/com.hitane.v0608	Hi Juta - Online Kredit	Providencia Law
204.	https://apksos.com/app/com.id.android.katupatplus	Katupat Plus - Pinjaman Online Tunai Kredit Cepat	KATUPATPLUS
205.	https://apksos.com/app/kmk.kami.kaskami	Kami Kas-Pinjama Dana Online	PT Coco Digital Technology
206.	https://apksos.com/app/com.tunai.yuk	Tunai Yuk - Kredit Dana Online	KOPERASI SIMPAN PINJAM TEGUH TEGAK TEGAR
207.	https://apksos.com/app/joydana.joyjoy.danaj	Dana Joy-Pinjama dana online	KOPERASI SIMPAN PINJAM CITRA ABADI JAWA TIMUR
208.	https://apksos.com/app/com.pinjaman.kredit	Pinjaman Tunai Online-pinjaman tunai dana online	Well Off Money
209.	https://apksos.com/app/com.xzkj.rahasia	Modal Duit - Pinjaman Dana Online	Modal Duit
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213.	https://apksos.com/app/host.kreditkaret.loan.home.cepat.wvlkmisx	Kredit Karet	Stella Jasmine
214.	https://apksos.com/app/com.id.ksp.mitrakredit	Mitra Kredit	KSP Dana Mandiri MASYARAKAT
215.	https://apksos.com/app/kaghfu.kbsagkuwse.rghlwaef	Pinjaman Kredit Xunfei	Thuyquyen Technology
216.	https://apksos.com/app/com.ekredit.uang	Kredit Penuh-Pinjaman Cash	Norbert Solf
217.	https://apksos.com/app/com.free.gogocash	Kredit Dana Pinjaman Uang Online Aman Cepat	montereyer
218.	https://apksos.com/app/com.dearrupiah.clever	DearRupiah - Kredit Uang Kilat	PT.Money Cepat Indonesia
219.	https://apksos.com/app/com.kredituang.ku0305	Kredituang	KreditUnag.KSP.PT
220.	https://apksos.com/app/id.haturnuhun.pinjaman	HATURNUHUN KREDIT - Memberi Bukti Bukan Cuma Janji	Jennifer saya
221.	https://apksos.com/app/com.loan.expresscash	ExpressCash-Kredit Dana Rupiah Pinjam Cepat Online	Marvina Christensen
222.	https://apkcombo.com/pinjol-ke-dana-cair-tanpa-ktp/com.pinjanduitcair.tanpavermuktips/	Pinjol Ke Dana: Cair Tanpa ktp	Ademe Inco
223.	https://apkcombo.com/pinjol-tanpa-ktp-cepat-cair/com.danapinjolcepatcair.pinjamanonline/	Pinjol Tanpa KTP Cepat Cair	Big Dream Studio
224.	https://apkcombo.com/pinjaman-bank/com.wPINJAMANBANK/	PINJAMAN BANK	G20N
225.	https://apkcombo.com/xpp-pinjaman-tunai-pribadi/r3e.wagaer.heahtraht/	Xpp Pinjaman Tunai Pribadi	Ronald Jesus Calcina
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227.	https://apksos.com/app/com.janesi.android.danaKilats	Dana Kilat - Pinjaman uang tunai tanpa jaminan	Hisako Dicola
228.	https://apksos.com/app/com.winner.rupiahcl	Dana Kilat-Murni Online	WinRupiah perusahaan teknologi
229.	https://apksos.com/app/rupiah.kilat.nice.id.com	Rupiah Kilat	allisonflicher1973
230.	https://apksos.com/app/com.survive.rupiahkilat	Rupiah Kilat - Pinjaman Online Cepat Cair	Pinjaman Dana Team
231.	https://apksos.com/app/com.ps.tokodana	TokoDana-Pinjaman Kredit Uang Rupiah Kilat & Mudah	Clauson Wade
232.	https://apksos.com/app/com.mudahdana.xianjindai	Mudah Dana	Mudah Dana
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245.	https://apksos.com/app/com.XmKilatkas.light	kreditku	KSP Kencana mandiri investama
246.	https://apksos.com/app/com.app.pinjamterus	Pinjam Terus-Kredit Rupiah Dan Pinjam Cepat Online	Mariam Guerin
247.	https://apksos.com/app/com.pasar.rupiah.pinjaman.uang.dana.tunai.kilat.cepat.cash.loan	Kredit Rupiah - Pinjaman Rupiah Uang Online Cepat	JBDC Tec
248.	https://apksos.com/app/com.kreditidrupiah.kreditrupiah	Kredit Rupiah - Pinjaman Uang Tunai Dana Cash	kredit cepat
249.	https://apksos.com/app/com.dana.dompetrupiah	Kredit Rupiah - Pinjaman Uang	KSP Mitra Dana Sejati
250.	https://apksos.com/app/com.rumahkredit.pjm	Rumah Kredit-Tempat Pinjaman Kredit Rupiah Efisien	Veronique Hess
251.	https://apksos.com/app/com.polikit.polikit	Pinjam Cepat	Veronique Policastro
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279.	https://www.facebook.com/groups/868607664644483/posts/907930364045546/	Leni Aulia	URL Facebook
280.	https://www.facebook.com/groups/868607664644483/posts/905231967648719/	Dimas Laia	URL Facebook
281.	https://www.facebook.com/groups/868607664644483/posts/908196400685609/	Samsul Afriha	URL Facebook
282.	https://www.facebook.com/groups/868607664644483/posts/907623910742858/	Dimas Laia	URL Facebook
283.	https://www.facebook.com/groups/374236681748783/posts/399934245845693/	Meyy	URL Facebook
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292.	https://www.facebook.com/groups/1166331203522679/posts/2729654547190329/	Wahyuni Pita	URL Facebook
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294.	https://www.facebook.com/groups/1007408240479822/posts/1071806534039992/	Faisal	URL Facebook
295.	https://www.facebook.com/groups/1007408240479822/posts/1074916170395695/	Rumi Romansa	URL Facebook
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300.	https://apksos.com/app/com.financ.koinlab	koinlab-Pinjaman Online Cepat & Kredit Handphone	Koperasi Simpan Pinjam Dana Panen
301.	https://apksos.com/app/com.upward.cash.kashtrees	Kashtrees – Pinjaman Online Cepat & Terpercaya	KSP POHON DANA INDONESIA
302.	https://apksos.com/app/com.ksp.danalite	Dana Lite-Pinjaman Online Nyaman Mudah	Koperasi Simpan Pinjam Dana Kerjasama Perdagangan
303.	https://apksos.com/app/com.pinjam.aja.pin.jam	Pinjam Aja – Pinjaman Online Tanpa Jaminan	Nurul Syaridah
304.	https://apksos.com/app/com.selamat.ada.kemitraan.murah.uang.line.on.besar.konsumsi	Tarik Tunai - Pinjaman Online Bunga Murah	Meminjam uang menjadi praktis - Tarik Tunai
305.	https://apksos.com/app/com.dongfeng.uangdong.ayouang	Ayo Uang - Pinjaman online pribadi	Milo Spencer
306.	https://apksos.com/app/priorita.saerhgaerhae.hwsef	Prioritas-Pinjaman Online	William Vladimir Gamboa
307.	https://apksos.com/app/org.pinjam.uang	Pinjam Uang - Pinjaman Online Cepat Cair	Pinjam Uang Team
308.	https://apksos.com/app/inafehwoifnsewofhewoif.abe	Platform pinjaman online Abe	Hendriansah Technology
309.	https://apksos.com/app/com.lancar.dana#google_vignette	Dana Lancar - Pinjaman Online	PT FAJAR INTERNATIONAL INDONESIA
310.	https://apksos.com/app/com.cashsaku	CashSaku-Pinjaman Online Cepat Cair	xin liu
311.	https://apksos.com/app/com.loan.reliableone	Reliable One - Dana pinjaman online cepat dan aman	Reliable One Financial Developer
312.	https://apksos.com/app/com.tianry.loans.loansone.indonesia	CrediTopia - Pinjaman Online	Palm Credit Group
313.	https://apksos.com/app/iwefowefnzd.fowefwnbugweu	KA Pinjaman Online Cepat	Kausher Technology
314.	https://apksos.com/app/com.xspp.flutter_app	Dana Cash – Pinjaman Online Termudah dan Teraman	YelenaHelen
315.	https://apksos.com/app/com.xz.wadahuang	Wadah Uang - Pinjaman Online dengan Bunga Rendah	wandata
316.	https://apksos.com/app/com.GoPinjaman2	GoPinjaman - Layanan informasi pinjaman online	GoPinjaman - Layanan informasi pinjaman online
317.	https://apksos.com/app/com.cair.kilat.kredit.cashcai	Cair Kilat-Pinjaman Online	Cair Kilat
318.	https://apksos.com/app/com.iddana.kudana.danaku	DanaKu – Pinjaman Uang Online Dana Cepat Cair	MaxineGreen
319.	https://apksos.com/app/abc.rumahdana.kitapatungan	PATUNGAN - Solusi Dana Dadakan Anda	Sorina Littejhon
320.	https://apksos.com/app/com.minjam.yuk	MINJAM YUK - Pilihan Tepat yang Butuh Dana Cepat	sudut pandang
321.	https://apksos.com/app/com.devbjn.tymhnb.tykredit	TYKredit-Pinjaman Uang Online Dana Cepat Cair	PT TYKredit ID
322.	https://apksos.com/app/com.cashaja.labelapp	Link CashAja Aja -Kredit.	Matheny Kallal
323.	https://apksos.com/app/com.todayloan.dompetdana	Dana Kredit - Pinjaman Uang Tunai Online Cepat	Today's Apps
324.	https://apksos.com/app/com.dana.cash.pinjaman.bijak.Kilat.Rupiah	KTA Bijak - Kredit Pinjaman	Mochamad Gatot Susanto
325.	https://apksos.com/app/com.platform.kredit	Platform Kredit	Tanner Hermiston
326.	https://apksos.com/app/com.doudou.emas	Dana Tunai - Pinjaman Uang Tunai Dana Cash	Dana Tunai 01
327.	https://apksos.com/app/com.uangy.cairn	Uang Cair - Pinjaman Uang Tunai Onlin Dana Cepat	lan jin
328.	https://apksos.com/app/com.newandromo.dev7156.app87151	Pasar Laba-Pinjaman Uang Dana Online Cepat Cair	Carylon Mean
329.	https://apksos.com/app/com.dap.tar	Dana Pintar - Pinjaman Uang Tunai	Jay.Burns
330.	https://apksos.com/app/com.slow.down.finance	Duit Cepat - Pinjaman Uang Tunai Dana Cair	rushfine
331.	https://apksos.com/app/etuyghgfd.hsdgsdfhg	Swan Pinjaman Tunai Pribadi	Ninad Technology
332.	https://apksos.com/app/com.felixtech.cintauang	Cinta uang - Platform Pinjaman Tunai	Chilli Sauce
333.	https://apksos.com/app/com.weloan.ipinjam	iPinjam - Pinjaman Tunai Cepat	Weloan
334.	https://apksos.com/app/com.kakas.uang.kitas	Uang Kita - Pinjaman Tunai Cepat Online	Lisa Crane
335.	https://apksos.com/app/com.pintu.pinjamantunai	Pintu - Pinjaman Tunai Cepat	Pintar Kredit
336.	https://apksos.com/app/com.knaut.ldunh	Tunai Kilat-Pinjaman Tunai	Perusahaan Keuangan Anark
337.	https://apksos.com/app/com.gamecaaan.kreditkilat	Kredit Kilat-Pinjaman Tunai Cici Online	GPLeaderSUP
338.	https://apksos.com/app/com.kemuninggroup.kasbonapp	Kasbon - Pinjaman Tunai Super No. 1	Kasbon - Pinjaman Tunai Super
339.	https://www.facebook.com/groups/937639126898664/posts/1337684520227454/	Fikri Ali Fikri Ali	URL Facebook
340.	https://www.facebook.com/groups/1221558115265700/posts/1533745240713651/	Elva Fitri	URL Facebook

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342.	https://apksos.com/app/com.put.kct	Kredit Cepat - Pinjaman Uang Tunai Kredit	Dream Network Technology Co.
343.	https://apksos.com/app/com.gold.webview.playgame.com.aqa	Kredit Cepat	Cloud Depelover
344.	https://apksos.com/app/com.janesi.android	Kredit Cepat - Pinjaman Uang Rupiah Tanpa Agunan	Damia Unsworth
345.	https://apksos.com/app/com.excellence.PinjamanRupiah	Pinjaman Rupiah - Pinjaman kredit cepat Anda	Jenifer Metts
346.	https://apksos.com/app/com.dutu.duniatunai	pinjam uang teman- Pinjaman Dana Kredit Cepat	Dunia Tunai
347.	https://apksos.com/app/com.ps.hokilatc	Pinjaman Uang-Tempat pinjaman kredit cepat&mudah	Janette Outman
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356.	https://apksos.com/app/com.sevpt.pinjaman.tunai	Pinjaman Tunai - Pinjaman uang Dana Cepat Online	SAN BAO
357.	https://apksos.com/app/com.mup.mudah	Mudah Pinjaman - Pinjaman Uang Online Dana Tunai	PT MUDAH PINJAMAN
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363.	https://apksos.com/app/id.pinjamku.android	PinjamKu - Pinjaman Uang Tunai Kredit Dana Cash	MoKa Apps
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379.	https://apksos.com/app/com.danamupinjamanonline.pinjollegalmudahcair2024	DanaMu Pinjaman Online FAQ	Jennie Dev
380.	https://apksos.com/app/com.cashmoney.cashloanquick	Pinjaman Online Cepat Loan Préstamo-Cash Money	Cash Money creditloan
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388.	https://apksos.com/app/com.lava.new1	DanaMudah - Pinjaman Uang Online Tanpa Agunan	KAS CEPAT ANDA
389.	https://apksos.com/app/com.financialtech.Seaweed	Seaweed - Pinjaman Uang Online Kredit	FinancialTechGroup
390.	https://apksos.com/app/com.uang.cepat.cashmarkets	Uang Cepat - Mudah Pinjaman Uang Tunai Online	Jessica Bragado
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392.	https://apksos.com/app/com.dukudana.android	Duku Dana - Pinjaman Uang Tunai Dana Cash	PT.KSP TPI
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394.	https://apksos.com/app/com.dana.siap	Dana Siap - Pinjaman Uang Tunai Dana Cash	GABRIEL RODRIGUEZ
395.	https://apksos.com/app/com.danakta.cckoin	CC koin-Pinjaman Uang Online Tunai Kredit Cepat	CC koin Pinjaman Indonesia
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424.	https://apksos.com/app/net.kamoke.pinjol	Kami Oke - Aplikasi Pinjol Langsung Cair	PT. Ardarindo Kusumajaya Bakti
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459.	https://apksos.com/app/com.dana.easy.hoki	Pinjaman Hoki-Uang Online	PT.Pinjaman Hoki Indonesia
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461.	https://www.facebook.com/groups/1343679686235338/posts/1405670506702922	Ewin Morrow	URL Facebook
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480.	https://www.facebook.com/groups/885833659413626/posts/1089493839047606/	Naila Arora	URL Facebook
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485.	https://apksos.com/app/com.uangsimpanan.uangsimpanan	Uang Simpanan-Kredit Pinjam Dana Tunai Cepat	Cletus Reb
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500.	https://apkcombo.com/kami-hadir-aplikasi-pinjol-tanpa-lama/com.pinjol.kamihadir/	KAMI HADIR – Aplikasi Pinjol Tanpa Lama	Pinjol Cepat Aman
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526.	https://apksos.com/app/com.loan.dompet.darurat.pinjaman.kredit.kilat.koin	Dana Pintar - Uangmu	pinjaman tunai tanpa jaminan:Dana Pintar
527.	https://apksos.com/app/com.duit.duit.pintar	Duit Pintar-Uang Online	PT Duit Pintar Teknologi
528.	https://apksos.com/app/com.dan.ins	Dana Mudah - Pinjaman uang online cepat cair	akanic567
529.	https://apksos.com/app/com.opsnacash.boost	Opsna Cash - Aplikasi Cash Tunai Cepat Cair!	Jesús Sánchez Moreno
530.	https://apksos.com/app/com.pinjam.disini.pinjaman.online.cepat.cair.rupiah.cepat.kredit.dana	PinjamDisini - Pinjaman Online Cepat Cair	Pinjam Disini
531.	https://apksos.com/app/com.jewgicow.ggigjeho	Pencairan Cepat Pro	Marilyn Slocum
532.	https://apksos.com/app/com.pdpnvrc.dcwbcyuu	Pencairan Cepat	Susan Baird
533.	https://www.facebook.com/groups/1381390355705256/posts/1829826977528256/	Cha Yun	URL Facebook
534.	https://www.facebook.com/groups/2449032892020431/posts/3608871749369867/	Julaeha	URL Facebook
535.	https://www.facebook.com/groups/629884908496608/posts/949637453188017/	Putra Hernata	URL Facebook
536.	https://www.facebook.com/groups/1208980309769981/posts/1315291385805539/	Cha Yun	URL Facebook
537.	https://www.facebook.com/groups/347624984532539/posts/391464323481938/	Yuli Yawati	URL Facebook

LAMPIRAN II
SIARAN PERS 31 MARET 2024
DAFTAR PINJAMAN PRIBADI

NO	URL	NAMA
1.	https://www.facebook.com/groups/kabarsuradadi/posts/7098043563596144/	URL Facebook
2.	https://www.facebook.com/groups/724071446432118/posts/751890490316880/	URL Facebook
3.	https://www.facebook.com/groups/443793057166085/posts/917052036506849/	URL Facebook
4.	https://www.facebook.com/groups/724071446432118/posts/751570577015538/	URL Facebook
5.	https://www.facebook.com/groups/724071446432118/posts/750954203743842/	URL Facebook
6.	https://www.facebook.com/groups/443793057166085/posts/921404976071555/	URL Facebook
7.	https://www.facebook.com/groups/443793057166085/posts/923179325894120/	URL Facebook
8.	https://www.facebook.com/groups/724071446432118/posts/748926073946655/	URL Facebook
9.	https://www.facebook.com/groups/724071446432118/posts/746666624172600/	URL Facebook
10.	https://www.facebook.com/groups/724071446432118/posts/752282876944308/	URL Facebook
11.	https://www.facebook.com/groups/724071446432118/posts/752516806920915/	URL Facebook
12.	https://www.facebook.com/groups/599587314604584/posts/1041926960370615/	URL Facebook
13.	https://www.facebook.com/permalink.php?story_fbid=122110083728162404&id=61554872133972&ref=embed_post	URL Facebook
14.	https://www.facebook.com/groups/1773390203087708/posts/1782453965514665/	URL Facebook
15.	https://www.facebook.com/permalink.php?story_fbid=122123131772121990&id=61553659705688&ref=embed_post	URL Facebook
16.	https://www.facebook.com/permalink.php?story_fbid=122106480470184584&id=61555537542133	URL Facebook
17.	https://www.facebook.com/groups/708988254624226/posts/743516704504714/	URL Facebook
18.	https://www.facebook.com/groups/859731035604749/posts/893242455586940/	URL Facebook
19.	https://www.facebook.com/groups/859731035604749/posts/89277888966630/	URL Facebook
20.	https://www.facebook.com/groups/859731035604749/posts/892044645706721/	URL Facebook
21.	https://www.facebook.com/groups/708988254624226/posts/754539910069060/	URL Facebook
22.	https://www.facebook.com/groups/7078586848854604/posts/7141784585868163/	URL Facebook
23.	https://www.facebook.com/groups/1773390203087708/posts/1794784484281613/	URL Facebook
24.	https://www.facebook.com/groups/546720966489142/posts/1140664483761451/	URL Facebook
25.	https://www.facebook.com/groups/4114922925294211/posts/6928107840642358/	URL Facebook
26.	https://www.facebook.com/barongan.jowo.714/posts/698208115782797	URL Facebook
27.	https://www.facebook.com/groups/1343679686235338/posts/1416799762256663	URL Facebook
28.	https://www.facebook.com/groups/1343679686235338/posts/1416332772303362	URL Facebook
29.	https://www.facebook.com/groups/1343679686235338/posts/1416337315636241	URL Facebook
30.	https://www.facebook.com/groups/1343679686235338/posts/1411473432789296	URL Facebook
31.	https://www.facebook.com/groups/828557728822324/posts/902787688065994/	URL Facebook
32.	https://www.facebook.com/groups/529307338306746/posts/1075038320400309/	URL Facebook
33.	https://www.facebook.com/groups/724071446432118/posts/741408401365089/	URL Facebook
34.	https://www.facebook.com/groups/724071446432118/posts/749796127192983/	URL Facebook
35.	https://www.facebook.com/groups/283036370869976/posts/302214742285472/	URL Facebook
36.	https://www.facebook.com/groups/515041053449520/posts/900941664859455/	URL Facebook
37.	https://www.facebook.com/groups/283036370869976/posts/289657676874512/	URL Facebook
38.	https://www.facebook.com/groups/562083315631362/posts/913340923838931/	URL Facebook
39.	https://www.facebook.com/groups/124584708288272/posts/1581077482638980/	URL Facebook
40.	https://www.facebook.com/groups/937639126898664/posts/1324152551580651/	URL Facebook
41.	https://www.facebook.com/groups/665897498139909/posts/1365033758226276/	URL Facebook
42.	https://www.facebook.com/groups/1163914070720114/posts/1803942873383894/	URL Facebook

NO	URL	NAMA
43.	https://www.facebook.com/groups/599587314604584/posts/1055732658990045/	URL Facebook
44.	https://www.facebook.com/groups/945064013188748/posts/1159199361775211/	URL Facebook
45.	https://www.facebook.com/groups/1343679686235338/posts/1390661448203828	URL Facebook
46.	https://www.facebook.com/groups/562664540781567/posts/2030142050700468	URL Facebook
47.	https://www.facebook.com/groups/349007573920846/posts/792495009572098/	URL Facebook
48.	https://www.facebook.com/groups/2617763978469556/posts/3465812470331365	URL Facebook

LAMPIRAN III
SIARAN PERS 31 MARET 2024
DAFTAR INVESTASI ILEGAL

No	Nama Entitas	Kegiatan Usaha Yang Dihentikan
Penawaran Kerja Paruh Waktu Dengan Sistem Deposit		
1.	Binance-BNB	Penawaran investasi dengan melakukan tugas tertentu
Penawaran Investasi Tanpa Izin		
2.	Sentrama Investor Berjangka (Mengatasnamakan Sentra Tama Investor Berjangka)	Penawaran investasi trading tanpa izin
3.	HIH Technology Indonesia	Penawaran investasi trading tanpa izin
4.	AQR Investasi (Mengatasnamakan AQR Capital Management)	Penawaran investasi trading tanpa izin
5.	Cs_tradingsuksesid	Penawaran investasi trading tanpa izin
6.	JFX-Nahrowi (Mengatasnamakan Jakarta Future Exchange)	Penawaran investasi trading tanpa izin
7.	PT Investment Indonesia Real	Penawaran investasi trading tanpa izin
8.	Investor Syariah	Penawaran investasi trading tanpa izin
9.	Trading Forex cs indragunawan	Penawaran investasi trading tanpa izin
10.	Trading Asia (Indonesia)/Finex Investment (Mengatasnamakan PT Finex Bisnis Solusi Futures)	Penawaran investasi trading tanpa izin
11.	Saham Trading Forex Group Telegram	Penawaran investasi trading tanpa izin
12.	PT Equity World Futures Ameritrading (Mengatasnamakan PT Equity World Futures)	Penawaran investasi trading tanpa izin
13.	Business Investama	Penawaran investasi trading tanpa izin
14.	Charisma Investama	Penawaran investasi tanpa izin
Kegiatan Perdagangan Aset Kripto Tanpa Izin		
15.	Tim bnb 107	Perdagangan aset kripto tanpa izin
16.	LC Mining	Perdagangan aset kripto tanpa izin
Kegiatan Perdagangan Dengan Sistem Multi-Level Marketing		
17.	PT Hope Makmur Santosa	Penawaran penjualan produk dengan sistem <i>multi-level marketing</i> tanpa izin

LAMPIRAN IV
SIARAN PERS 31 MARET 2024
DAFTAR LAPORAN TERKAIT IMPERSONATION

NO	NAMA ENTITAS BERIZIN	URL IMPERSONATION	PLATFORM
1	PT Stockbit Sekuritas Digital	https://t.me/Stockbity	Telegram
		https://t.me/grup_stockbit	Telegram
		https://t.me/SuksesBersamaStockbit	Telegram
		https://web.telegram.org/k/#@Adm_StockbitOfficial	Telegram
		https://t.me/Platform_Terbaik_Masyarakat_ind	Telegram
		https://t.me/stockbit_Investasi_Saham_real	Telegram
		https://web.telegram.org/k/#@PT_Stockbit_Sekuritas	Telegram
		https://web.telegram.org/k/#@Csptstockbitid	Telegram
		https://web.telegram.org/k/#@Admn_PT_investasi	Telegram
		https://web.telegram.org/k/#@Adm_Stockbitid	Telegram
		https://web.telegram.org/k/#@CEO_Pt_Stockbit_Real	Telegram
		https://t.me/sobatstockbit	Telegram
		https://t.me/stockbitchannel	Telegram
		https://t.me/Tradingprofitku	Telegram
		https://t.me/Ptinveststockbit	Telegram
		https://web.telegram.org/k/#@Cs_stockbitlife	Telegram
		https://web.telegram.org/k/#@Adm_Stockbitid	Telegram
		https://web.telegram.org/k/#@Admn_Stockbitofficiall	Telegram
		https://web.telegram.org/k/#@CEO_Pt_Stockbit	Telegram
		https://web.telegram.org/k/#@CEO_Pt_Stockbit_ID11	Telegram
		https://web.telegram.org/k/#@CEO_Pt_Stockbit_Real	Telegram
		https://t.me/GrupStockbit	Telegram
		https://web.telegram.org/k/#@TrdStockbit	Telegram
		https://t.me/Stockbite	Telegram
		https://t.me/stockbitku	Telegram
		https://t.me/Tradingprofitku	Telegram
		https://web.telegram.org/k/#@TrdStockbit	Telegram
		https://web.telegram.org/k/#@Cs_Ptstockbit_Real	Telegram
		https://web.telegram.org/k/#@Csptstockbitid	Telegram
		https://web.telegram.org/k/#@Cs_PtStockbit	Telegram
		https://web.telegram.org/k/#@Stoockbitt	Telegram
		https://web.telegram.org/k/#@Stockbit_PastiCuan	Telegram

NO	NAMA ENTITAS BERIZIN	URL IMPERSONATION	PLATFORM
		https://web.telegram.org/k/#@CEO_Pt_Stockbit_ID11	Telegram
2	PT Klikcair Magga Jaya (KlikCair)	https://www.instagram.com/klikcair_2023/	Instagram
		https://web.telegram.org/a/#1700411947	Telegram
3	PT Abadi Sejahtera Finansindo	http://www.yokcicil.com	Website
4	PT Idana Solusi Sejahtera	https://play.google.com/store/apps/details?id=com.newandromo.dev1747953.app2801663	Playstore
5	PT Wahed Investasi Indonesia	http://www.wahedinvestasi.net/	Website
		https://wahedinvestasi.top/	Website
6	PT Syailendra Capital	http://topmerchantfinance.com/	Website
7	PT Kuaikuai Tech Indonesia (Pinjam Yuk)	https://apkcombo.com/pinjam-yuk-cepat-cairclue/com.pinjol.cepatcair.pinjaman.aman.pisang/	Website
		https://apkpure.net/pinjam-yuk-pinjam-uangkilat/com.prbdutkpijm.bungarndh	Website
		https://apkpure.net/pinjam-yuk-mudahcepat/com.pinjaman.cicilan.pinjamu ang	Website
8	PT Brilliant Ecommerce Berjaya/Mbiz	https://web.telegram.org/k/#@Desita_Hanna	Telegram
9	PT Sequis Aset Manajemen	https://t.me/Cs_Sequis	Telegram
10	PT Uang Kita	https://apkpure.net/uang-kita-pinjaman-uang-tunai/com.uangkita.new	Website
		https://apkcombo.com/id/uang-kita-pinjaman-uang-tunai/com.uangkita.new/	Website
		https://www.apkmonk.com/app/com.uangkita.new/	Website
		https://apkcombo.com/uang-kita-pinjaman-tunai-cepat-online/com.kakas.uang.kitas/	Website
		https://apkcombo.com/uangkita/com.uangku.zhang/	Website
		https://www.apkmonk.com/app/com.uangku.zhang/	Website
		https://www.apkmonk.com/app/com.nice.six.ampud.el even.uangkita/	Website
		https://apk.tools/details-uangkita-apk/	Website
		https://www.9apps.com/id/android-apps/Uang-Kita-Pinjam-Uang-Tunai-Tanpa-Jaminan-Cepat/	Website
		https://www.apkmonk.com/app/com.kuantiag.upoos/	Website
		https://www.apkmonk.com/app/com.utukian.app/	Website
		https://www.apkmonk.com/app/com.kiters.angu/	Website
		https://www.apkmonk.com/app/com.unaaus.kitte/	Website
11	PT Amundi Singapore Limited	http://amunddinvc.com/	Website
		https://amondi-teknology.com/	Website
		http://https://amondi-teknologi.com/	Website
		t.me/carainvestasiamundi	Telegram
		t.me/Amundi_ManajemenAset	Telegram
		t.me/Bimbingan_Amundi	Telegram
12	PT Inovasi Terdepan Nusantara	https://www.facebook.com/groups/685298512405750	Facebook

NO	NAMA ENTITAS BERIZIN	URL IMPERSONATION	PLATFORM
		https://www.facebook.com/profile.php?id=100067795987824	Facebook
		https://www.facebook.com/profile.php?id=61553178067487	Facebook
		https://www.facebook.com/profile.php?id=100067150126440	Facebook
		https://www.facebook.com/profile.php?id=100068488367680	Facebook
		https://www.facebook.com/profile.php?id=100070055804510	Facebook
		https://www.facebook.com/profile.php?id=100086279201809	Facebook
		https://www.facebook.com/profile.php?id=10008856579203510	Facebook
		https://www.facebook.com/profile.php?id=100088041616068	Facebook
		https://www.instagram.com/360.kredi_/ https://www.instagram.com/360kredi.app/	Instagram
		https://www.instagram.com/360kredi.id/ https://www.instagram.com/360kredi._/	Instagram
		https://www.instagram.com/360krediofficial/ https://www.instagram.com/360kredii/	Instagram
		https://www.instagram.com/360kredi_/ https://www.instagram.com/360kredi_id/	Instagram
		https://www.instagram.com/360kredi_/ https://www.instagram.com/360kredi_official/	Instagram
		https://www.instagram.com/360kredii/ https://www.instagram.com/360kredi_official/	Instagram
		https://www.instagram.com/360kredi_official/ https://www.instagram.com/360kredii/	Instagram
		https://www.instagram.com/360kredi.onlin/ https://www.instagram.com/pinjankredi/	Instagram
		https://www.instagram.com/360kredi.go.id.i/ https://www.instagram.com/360kredit.ind/	Instagram
		https://www.instagram.com/360kredit/ https://www.instagram.com/360kredit.go.id/	Instagram
		https://www.instagram.com/cs360kredi/	Instagram
		https://www.instagram.com/360kredl.indonesia/	Instagram
		https://www.instagram.com/360kredi.official/	Instagram
		https://www.instagram.com/kredit360simpan/	Instagram
		https://www.instagram.com/layanan_360kredi/	Instagram
		https://www.instagram.com/360kredionline_official_ojk/	Instagram
		https://www.instagram.com/360_kredi/	Instagram
		https://www.instagram.com/360kredi.indonesiaa/	Instagram
		https://www.instagram.com/360kredi123/	Instagram
13	PT Stanford Teknologi Indonesia (PinjamDuit)	https://www.instagram.com/pinjam.duit._/	Instagram
		https://www.instagram.com/_pinjamduit/	Instagram
		https://www.instagram.com/pinjamduitapp.official/	Instagram
		https://www.instagram.com/pinjamduit_resmi/	Instagram
		https://www.instagram.com/pinjam.duitapp._/	Instagram
		https://www.instagram.com/pinjamduit_app_/	Instagram
		https://www.instagram.com/pinjamduit/	Instagram
		https://www.instagram.com/pinjamduit.app._/	Instagram
		https://www.instagram.com/pinjam.duit_official/	Instagram
		https://www.instagram.com/pinjamduitpp/	Instagram

NO	NAMA ENTITAS BERIZIN	URL IMPERSONATION	PLATFORM
		https://www.instagram.com/officepinjam_duit12/	Instagram
		https://www.instagram.com/pinjam.duit/	Instagram
		https://www.instagram.com/pinjamduit_indonesia/	Instagram
		https://www.instagram.com/pinjam_duit/	Instagram
		https://www.instagram.com/pinjamduit.app_/	Instagram
		https://www.instagram.com/pinjamduit._/	Instagram
		https://www.instagram.com/pinjamduit_app/	Instagram
		https://www.instagram.com/pinjam.duit.app_/	Instagram
		https://www.instagram.com/pinjamduit___/	Instagram
		https://www.instagram.com/pinjamduit.official_/	Instagram
		https://www.instagram.com/pinjamduit_kta/	Instagram
		https://www.instagram.com/pinjam.duit___/	Instagram
		https://www.instagram.com/pinjamduit_.app/	Instagram
		https://www.instagram.com/pin_jamduit/	Instagram
		https://www.instagram.com/pinjam_duitapp._/	Instagram
		https://www.instagram.com/pinjamduit.app.id/	Instagram
		https://www.instagram.com/pinjam_duit1/	Instagram
		https://www.instagram.com/pinjamdult/	Instagram
		https://www.instagram.com/pinjamduit5/	Instagram
		https://www.instagram.com/pinjamduit_indonesia/	Instagram
		https://www.instagram.com/pinjam_duit.pt/	Instagram
		https://www.instagram.com/admin_pinjam.duit/	Instagram
		https://www.instagram.com/aplikasi_pinjamduit/	Instagram
		https://www.instagram.com/pinjam.duit.id/	Instagram
		https://www.instagram.com/pinjamduit_ktadanacepat/	Instagram
		https://www.instagram.com/pinjamduit2024/	Instagram