

# SATGAS WASPADA INVESTASI

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



## LAMPIRAN II DAFTAR PINJAMAN ONLINE ILEGAL

| No. | Platform                                          | Developer                             | Email/ Alamat/ Nomor Telepon                                                                                                                                                                                     | Url Web                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Url Playstore/ Url App                                                                                                                                                                            |
|-----|---------------------------------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | CAIRIN: Pinjol Cepat Tips Cair (Pencatutan)       | Diggs Lower                           | <a href="mailto:choirulmufidbro77@yahoo.com">choirulmufidbro77@yahoo.com</a>                                                                                                                                     | <a href="https://mentariads.blogspot.com/">https://mentariads.blogspot.com/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <a href="https://play.google.com/store/apps/details?id=com.pinjol.fintech">https://play.google.com/store/apps/details?id=com.pinjol.fintech</a>                                                   |
| 2.  | RUPIAH DANA CEPAT - Butuh Uang Tunai Tanpa Agunan | PT SURYA PINJOL                       |                                                                                                                                                                                                                  | <a href="https://apkcombo.com/rupiah-dana-cepat-butuh-uang-tunai-tanpa-agunan/com.pinjol.rupiahcepat/">https://apkcombo.com/rupiah-dana-cepat-butuh-uang-tunai-tanpa-agunan/com.pinjol.rupiahcepat/</a><br><a href="https://apk.tools/details-rupiah-dana-cepat-butuh-uang-tunai-tanpa-agunan-apk/">https://apk.tools/details-rupiah-dana-cepat-butuh-uang-tunai-tanpa-agunan-apk/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                   |
| 3.  | Pasar KTA - Pinjaman Uang Online Cepat Dana Cair  | PT Inspira Data Nusa                  | Email: <a href="mailto:customer@inspiradata.com">customer@inspiradata.com</a><br>Alamat: Foresta Business Loft 12 Unit 01, Pagedangan, Kab. Tangerang, Banten<br>Telepon: 02150201919                            | <a href="https://apktoko.net/2021/12/pasar-kta-app-pinjam-tanpa-jaminan/">https://apktoko.net/2021/12/pasar-kta-app-pinjam-tanpa-jaminan/</a><br><a href="https://www.inspiradata.id/">https://www.inspiradata.id/</a><br><a href="https://apkcombo.com/pasar-kta-pinjaman-uang-online-cepat-dana-cair/com.pasaruang.pinjaman.dana.tunai.uang.loan/">https://apkcombo.com/pasar-kta-pinjaman-uang-online-cepat-dana-cair/com.pasaruang.pinjaman.dana.tunai.uang.loan/</a><br><a href="https://apkfun.com/down_PasarUang-Pinjaman-Pasar-Online-Cepat-Cair-PasarUang.html">https://apkfun.com/down_PasarUang-Pinjaman-Pasar-Online-Cepat-Cair-PasarUang.html</a><br><a href="https://apk.support/app/com.pasaruang.pinjaman.dana.tunai.uang.loan">https://apk.support/app/com.pasaruang.pinjaman.dana.tunai.uang.loan</a><br><a href="https://apktelechargersurpc.com/application/com.pasaruang.pinjaman.dana.tunai.uang.loan">https://apktelechargersurpc.com/application/com.pasaruang.pinjaman.dana.tunai.uang.loan</a><br><a href="https://www.apkmonk.com/app/id/com.pasaruang.pinjaman.dana.tunai.uang.loan/">https://www.apkmonk.com/app/id/com.pasaruang.pinjaman.dana.tunai.uang.loan/</a><br><a href="https://appsonwindows.com/apk/8114130/">https://appsonwindows.com/apk/8114130/</a><br><a href="https://chipapk.com/app/8114130/">https://chipapk.com/app/8114130/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                   |
| 4.  | Pasar KTA - Cepat Dana Tunai                      | PT Inspira Data Nusa                  | Email: <a href="mailto:customer@inspiradata.id">customer@inspiradata.id</a><br>Alamat: Foresta Business Loft 12 Unit 01, Pagedangan, Kab. Tangerang, Banten                                                      | <a href="https://pasarkta.pasaruang.id/privacy.html">https://pasarkta.pasaruang.id/privacy.html</a><br><a href="https://www.inspiradata.id/">https://www.inspiradata.id/</a><br><a href="https://apkcombo.com/id/pasar-kta-cepat-dana-tunai/com.pasaruang.pinjaman.dana.tunai.uang.loan/">https://apkcombo.com/id/pasar-kta-cepat-dana-tunai/com.pasaruang.pinjaman.dana.tunai.uang.loan/</a><br><a href="https://apkcombo.com/id/pasar-kta-cepat-dana-tunai/com.pasaruang.pinjaman.dana.tunai.uang.loan/">https://apkcombo.com/id/pasar-kta-cepat-dana-tunai/com.pasaruang.pinjaman.dana.tunai.uang.loan/</a><br><a href="https://apktelechargersurpc.com/application/com.pasaruang.pinjaman.dana.tunai.uang.loan">https://apktelechargersurpc.com/application/com.pasaruang.pinjaman.dana.tunai.uang.loan</a><br><a href="https://appsonwindows.com/apk/8114130/">https://appsonwindows.com/apk/8114130/</a><br><a href="https://apkfun.com/down_PasarUang-Pinjaman-Pasar-Online-Cepat-Cair-PasarUang.html">https://apkfun.com/down_PasarUang-Pinjaman-Pasar-Online-Cepat-Cair-PasarUang.html</a><br><a href="https://chipapk.com/app/8114130/">https://chipapk.com/app/8114130/</a><br><a href="https://apptopia.com/google-play/app/com.pasaruang.pinjaman.dana.tunai.uang.loan/intelligence">https://apptopia.com/google-play/app/com.pasaruang.pinjaman.dana.tunai.uang.loan/intelligence</a><br><a href="https://apktoko.net/2021/12/pasar-kta-app-pinjam-tanpa-jaminan/">https://apktoko.net/2021/12/pasar-kta-app-pinjam-tanpa-jaminan/</a><br><a href="https://sfile.mobi/3LMCGqVlKAr">https://sfile.mobi/3LMCGqVlKAr</a><br><a href="https://apk.support/app/com.pasaruang.pinjaman.dana.tunai.uang.loan">https://apk.support/app/com.pasaruang.pinjaman.dana.tunai.uang.loan</a><br><a href="https://sfile.mobi/bOoPw7UvJK7">https://sfile.mobi/bOoPw7UvJK7</a><br><a href="https://sfile.mobi/awGKO59Nsso">https://sfile.mobi/awGKO59Nsso</a><br><a href="https://www.accpinjol.com/2021/04/pasar-kta-apk-pinjaman-online.html">https://www.accpinjol.com/2021/04/pasar-kta-apk-pinjaman-online.html</a><br><a href="https://www.zetroenter.com/2021/04/pasar-kta-pinjaman-online-langsung-cair.html">https://www.zetroenter.com/2021/04/pasar-kta-pinjaman-online-langsung-cair.html</a><br><a href="https://www.fatiah.com/2021/06/pasar-kta-pinjaman-online.html">https://www.fatiah.com/2021/06/pasar-kta-pinjaman-online.html</a><br><a href="https://www.infoalamat.rustari.com/518-link-download-apk-pinjol-ilegal-desember-2020/7/">https://www.infoalamat.rustari.com/518-link-download-apk-pinjol-ilegal-desember-2020/7/</a> | <a href="https://play.google.com/store/apps/details?id=com.pasaruang.pinjaman.dana.tunai.uang.loan">https://play.google.com/store/apps/details?id=com.pasaruang.pinjaman.dana.tunai.uang.loan</a> |
| 5.  | Dompot pemula                                     | JASON.WILLIAMS                        | Email: <a href="mailto:Jason.Williams9341@gmail.com">Jason.Williams9341@gmail.com</a><br>Telepon: 08164859982                                                                                                    | <a href="https://www.apkfollow.com/app/id/dompot-pemula/com.dompotpemula.ft/">https://www.apkfollow.com/app/id/dompot-pemula/com.dompotpemula.ft/</a><br><a href="https://apkpure.com/id/dompot-pemula/com.dompotpemula.ft">https://apkpure.com/id/dompot-pemula/com.dompotpemula.ft</a><br><a href="https://apkkgk.com/com.dompotpemula.ft">https://apkkgk.com/com.dompotpemula.ft</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                   |
| 6.  | Rupiah teman                                      | Chef Technology Co.Ltd                |                                                                                                                                                                                                                  | <a href="https://www.apkfollow.com/app/id/rupiah-teman/com.jrweid.rupiahteman/">https://www.apkfollow.com/app/id/rupiah-teman/com.jrweid.rupiahteman/</a><br><a href="https://apkcombo.com/id/rupiah-teman/com.rupiahtemanonline/">https://apkcombo.com/id/rupiah-teman/com.rupiahtemanonline/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                   |
| 7.  | pasar cash                                        | PT Matahari Makmur Abadi              | Alamat: Grand Slipi Tower Lantai 9 Unit G, Jl. S. Parman Kav. 22-24                                                                                                                                              | <a href="https://apkcombo.com/pasar-cash/com.mma.pasarcash/">https://apkcombo.com/pasar-cash/com.mma.pasarcash/</a><br><a href="https://www.apkmonk.com/app/id/com.mma.pasarcash/">https://www.apkmonk.com/app/id/com.mma.pasarcash/</a><br><a href="https://apkdownloadforwindows.com/ar/app/com.mma.pasarcash/">https://apkdownloadforwindows.com/ar/app/com.mma.pasarcash/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                   |
| 8.  | Rupiahku- Pinjaman Uang online                    | ChongQing TangRen financial           | <a href="mailto:cjn@newzqxq.com">cjn@newzqxq.com</a>                                                                                                                                                             | <a href="https://www.9apps.com/id/android-apps/Rupiahku-Pinjaman-Uang-online/">https://www.9apps.com/id/android-apps/Rupiahku-Pinjaman-Uang-online/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                   |
| 9.  | Uang Pintar - Pinjaman kilat                      | PT.Uang Pintar Indonesia              | <a href="mailto:bm0113030@gmail.com">bm0113030@gmail.com</a>                                                                                                                                                     | <a href="https://uangpintarnew.com/">https://uangpintarnew.com/</a><br><a href="https://apkcombo.com/uang-pintar-pinjaman-kilat/com.uang.pintar.smart/">https://apkcombo.com/uang-pintar-pinjaman-kilat/com.uang.pintar.smart/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <a href="https://play.google.com/store/apps/details?id=com.uang.pintar.smart">https://play.google.com/store/apps/details?id=com.uang.pintar.smart</a>                                             |
| 10. | Kredit Berlian - Pinjaman Uang                    | PT.Kredit Berlian Indonesia           | Email: <a href="mailto:bellwvc222222@gmail.com">bellwvc222222@gmail.com</a><br>Alamat: Jl. Pantai Indah Kapuk, RT.6/RW.2, Kamal Muara, Kec. Penjarangan, Kota Jakarta Utara, Daerah Khusus Ibukota Jakarta 14470 | <a href="https://kreditberlian.com/">https://kreditberlian.com/</a><br><a href="https://apkcombo.com/kredit-berlian-pinjaman-uang/com.kredit.berlian.new/">https://apkcombo.com/kredit-berlian-pinjaman-uang/com.kredit.berlian.new/</a><br><a href="https://apksos.com/app/com.kredit.berlian.new">https://apksos.com/app/com.kredit.berlian.new</a><br><a href="https://www.vicover.com/2023/01/review-kredit-berlian-pinjaman-uang.html?m=1">https://www.vicover.com/2023/01/review-kredit-berlian-pinjaman-uang.html?m=1</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <a href="https://play.google.com/store/apps/details?id=com.kredit.berlian.new">https://play.google.com/store/apps/details?id=com.kredit.berlian.new</a>                                           |
| 11. | Duit panas- pinjaman online                       | KOPERASI SIMPAN PINJAM IDA WELAS RASA | <a href="mailto:dp9112cs@outlook.com">dp9112cs@outlook.com</a>                                                                                                                                                   | <a href="https://www.duitpanas.top/">https://www.duitpanas.top/</a><br><a href="https://www.instagram.com/maheto_cjp/?hl=id">https://www.instagram.com/maheto_cjp/?hl=id</a><br><a href="https://m.facebook.com/people/Duit-Panas-Pinjaman-Online/100067787418594/">https://m.facebook.com/people/Duit-Panas-Pinjaman-Online/100067787418594/</a><br><a href="https://id.lidplayer.net/apps/duit-panas-pinjaman-online-on-pc.html">https://id.lidplayer.net/apps/duit-panas-pinjaman-online-on-pc.html</a><br><a href="https://apkcombo.com/id/duit-panas-pinjaman-online/com.beruntung.duitpanas/">https://apkcombo.com/id/duit-panas-pinjaman-online/com.beruntung.duitpanas/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <a href="https://play.google.com/store/apps/details?id=com.beruntung.duitpanas">https://play.google.com/store/apps/details?id=com.beruntung.duitpanas</a>                                         |
| 12. | Uang Hoki                                         |                                       |                                                                                                                                                                                                                  | <a href="https://hoki.onelink.me/X3Qi/xcxg7dni">https://hoki.onelink.me/X3Qi/xcxg7dni</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                   |
| 13. | Dana Kejayaan - Uang Online                       | PT Dana Kejayaan Teknologi            | Email : <a href="mailto:hryny777heny@gmail.com">hryny777heny@gmail.com</a><br>Alamat : Wisma AKR, 7th-8th Floor, Jl. Panjang No. 5, Kebon Jeruk, Jakarta Barat 11530                                             | <a href="https://danakejayaan.com/">https://danakejayaan.com/</a><br><a href="https://apksos.com/app/com.jak.kejayaan.dana">https://apksos.com/app/com.jak.kejayaan.dana</a><br><a href="https://apktoko.net/2023/01/ksp-dana-kejayaan-apk-pinjaman-2023/">https://apktoko.net/2023/01/ksp-dana-kejayaan-apk-pinjaman-2023/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <a href="https://play.google.com/store/apps/details?id=com.jak.kejayaan.dana">https://play.google.com/store/apps/details?id=com.jak.kejayaan.dana</a>                                             |
| 14. | Aman Money - Mudah Cepat                          | AM Tech.                              | Email: <a href="mailto:paulenebjourn@gmail.com">paulenebjourn@gmail.com</a><br>Alamat : Moolo Indah, Kec. Tinanggea, Kab. Konawe Selatan, Sulawesi Tenggara                                                      | <a href="https://amanmoney.com/">https://amanmoney.com/</a><br><a href="https://apksos.com/app/com.aman.money.gola">https://apksos.com/app/com.aman.money.gola</a><br><a href="https://apktoko.net/2023/01/aman-money-apk-1-0/">https://apktoko.net/2023/01/aman-money-apk-1-0/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <a href="https://play.google.com/store/apps/details?id=com.aman.money.gola">https://play.google.com/store/apps/details?id=com.aman.money.gola</a>                                                 |

# SATGAS WASPADA INVESTASI

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



| No. | Platform                      | Developer                                | Email/ Alamat/ Nomor Telepon                                                                                                                                                                               | Url Web                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Url Playstore/ Url App                                                                                                                                                      |
|-----|-------------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15. | Pinjaman Angsuran Ekspres     | Tanti Technology                         | <a href="mailto:tantiloan008@gmail.com">tantiloan008@gmail.com</a>                                                                                                                                         | <a href="https://www.pinjamanangsuranekspres.club/ww156auceiavk/index.html">https://www.pinjamanangsuranekspres.club/ww156auceiavk/index.html</a><br><a href="https://apkcombo.com/id/pinjaman-angsuran-ekspres/ekspres.aajasfnlenfdvewnvwjsjkv/">https://apkcombo.com/id/pinjaman-angsuran-ekspres/ekspres.aajasfnlenfdvewnvwjsjkv/</a><br><a href="https://www.viccover.com/2023/01/review-pinjaman-angsuran-exspres-apakah.html?m=1">https://www.viccover.com/2023/01/review-pinjaman-angsuran-exspres-apakah.html?m=1</a>                                                                                                                                                                                                                                                                                                                                                                                          | <a href="https://play.google.com/store/apps/details?id=ekspres.aajasfnlenfdvewnvwjsjkv">https://play.google.com/store/apps/details?id=ekspres.aajasfnlenfdvewnvwjsjkv</a>   |
| 16. | Laut-Pinjaman Tanpa Jaminan   | FC.LT.Information Technology             | <a href="mailto:feng87317@gmail.com">feng87317@gmail.com</a>                                                                                                                                               | <a href="https://www.lautpinjamantanpajaminan.xyz/ww106ssfgxcwpc/index.html">https://www.lautpinjamantanpajaminan.xyz/ww106ssfgxcwpc/index.html</a><br><a href="https://www.youtube.com/watch?v=Q6rIUzAo0E">https://www.youtube.com/watch?v=Q6rIUzAo0E</a><br><a href="https://www.viccover.com/2023/01/review-laut-pinjaman-tanpa-jaminan.html?m=1">https://www.viccover.com/2023/01/review-laut-pinjaman-tanpa-jaminan.html?m=1</a><br><a href="https://apkcombo.com/laut-pinjaman-tanpa-jaminan/laut.pinjamantanpajaminan/">https://apkcombo.com/laut-pinjaman-tanpa-jaminan/laut.pinjamantanpajaminan/</a><br><a href="https://www.9apps.com/id/android-apps/Pinjaman-online-tanpa-jaminan-4/">https://www.9apps.com/id/android-apps/Pinjaman-online-tanpa-jaminan-4/</a><br><a href="https://laut-pinjaman-tanpa-jaminan.en.softonic.com/android">https://laut-pinjaman-tanpa-jaminan.en.softonic.com/android</a> | <a href="https://play.google.com/store/apps/details?id=laut.pinjamantanpajaminan">https://play.google.com/store/apps/details?id=laut.pinjamantanpajaminan</a>               |
| 17. | Dana Uang - Pinjaman Kredit   | PT FENGYUAN INTERNATIONAL INDONESIA      | <a href="mailto:danauang@mail.com">danauang@mail.com</a>                                                                                                                                                   | <a href="https://apkcombo.com/id/dana-uang-pinjaman-kredit/ruixiang.uang.loan.dana/">https://apkcombo.com/id/dana-uang-pinjaman-kredit/ruixiang.uang.loan.dana/</a><br><a href="https://id.ldplayer.net/apps/dana-uang-pinjaman-kredit-on-pc.html">https://id.ldplayer.net/apps/dana-uang-pinjaman-kredit-on-pc.html</a><br><a href="https://apksos.com/app/ruixiang.uang.loan.dana">https://apksos.com/app/ruixiang.uang.loan.dana</a><br><a href="https://id.ldplayer.net/app/dana-uang-pinjaman-kredit-on-pc.html">https://id.ldplayer.net/app/dana-uang-pinjaman-kredit-on-pc.html</a>                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                             |
| 18. | Pinjaman Duit - KTA Online    | Pinjaman Duit                            | <a href="mailto:delianaduit@gmail.com">delianaduit@gmail.com</a>                                                                                                                                           | <a href="https://www.pinjamanduit.lol/">https://www.pinjamanduit.lol/</a><br><a href="https://apkcombo.com/id/pinjaman-duit-cta-online/com.pinjaman.duit.pro.money/">https://apkcombo.com/id/pinjaman-duit-cta-online/com.pinjaman.duit.pro.money/</a><br><a href="https://apksos.com/app/com.pinjaman.duit.pro.money">https://apksos.com/app/com.pinjaman.duit.pro.money</a><br><a href="https://id.ldplayer.net/apps/com-pinjaman-duit-pro-money-on-pc.html">https://id.ldplayer.net/apps/com-pinjaman-duit-pro-money-on-pc.html</a><br><a href="https://www.viccover.com/2023/01/review-aplikasi-pinjaman-duit-cta.html?m=1">https://www.viccover.com/2023/01/review-aplikasi-pinjaman-duit-cta.html?m=1</a><br><a href="https://appagg.com/android/finance/pinjaman-duit-cta-online-38072114.html?hl=id">https://appagg.com/android/finance/pinjaman-duit-cta-online-38072114.html?hl=id</a>                       | <a href="https://play.google.com/store/apps/details?id=com.pinjaman.duit.pro.money">https://play.google.com/store/apps/details?id=com.pinjaman.duit.pro.money</a>           |
| 19. | PinjamNow                     | CashQu                                   | <a href="mailto:kli994010@gmail.com">kli994010@gmail.com</a>                                                                                                                                               | <a href="https://www.pinjamnow.my.id/">https://www.pinjamnow.my.id/</a><br><a href="https://apksos.com/app/com.pijnnow.v1021">https://apksos.com/app/com.pijnnow.v1021</a><br><a href="https://apkcombo.com/pinjamnow/com.pijnnow.v1021/">https://apkcombo.com/pinjamnow/com.pijnnow.v1021/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <a href="https://play.google.com/store/apps/details?id=com.pijnnow.v1021">https://play.google.com/store/apps/details?id=com.pijnnow.v1021</a>                               |
| 20. | Ringan Tunai - Dompot online  | PT RINGAN TUNAI TECHNOLOGY               | <a href="mailto:EndangWidiYanti@outlook.co.id">EndangWidiYanti@outlook.co.id</a>                                                                                                                           | <a href="https://www.ringantunai.com/app-ads.txt">https://www.ringantunai.com/app-ads.txt</a><br><a href="https://apksos.com/app/com.pinsm.sjona">https://apksos.com/app/com.pinsm.sjona</a><br><a href="https://apkcombo.com/id/ringan-tunai-dompot-online/com.pinsm.sjona/">https://apkcombo.com/id/ringan-tunai-dompot-online/com.pinsm.sjona/</a><br><a href="https://apkaio.com/app/com.pinsm.sjona">https://apkaio.com/app/com.pinsm.sjona</a><br><a href="https://m.facebook.com/people/Ringan-Tunai-Online/100083745566367/">https://m.facebook.com/people/Ringan-Tunai-Online/100083745566367/</a>                                                                                                                                                                                                                                                                                                            | <a href="https://play.google.com/store/apps/details?id=com.pinsm.sjona">https://play.google.com/store/apps/details?id=com.pinsm.sjona</a>                                   |
| 21. | Hello Duit - Dana Happy       | PT Hello Duit Lmt                        | <a href="mailto:whiteapples12s@gmail.com">whiteapples12s@gmail.com</a>                                                                                                                                     | <a href="https://helloduit.com/">https://helloduit.com/</a><br><a href="https://apkcombo.com/id/hello-duit-dana-happy/com.hd.duit.helloduit/">https://apkcombo.com/id/hello-duit-dana-happy/com.hd.duit.helloduit/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <a href="https://play.google.com/store/apps/details?id=com.hd.duit.helloduit">https://play.google.com/store/apps/details?id=com.hd.duit.helloduit</a>                       |
| 22. | Dana Flow- Pinjama dana cepat | PT SEJAHTERA INTERNATIONAL INDONESIA     | <a href="mailto:danaflow@zohomail.cn">danaflow@zohomail.cn</a>                                                                                                                                             | <a href="https://dana-flow.com/">https://dana-flow.com/</a><br><a href="https://apksos.com/app/sejah.flowcash.fwid">https://apksos.com/app/sejah.flowcash.fwid</a><br><a href="https://apktoko.net/2023/01/dana-flow-apk-bisa-minjam-hingga-5-juta/">https://apktoko.net/2023/01/dana-flow-apk-bisa-minjam-hingga-5-juta/</a><br><a href="https://id.ldplayer.net/apps/dana-flow-pinjama-dana-cepat-on-pc.html">https://id.ldplayer.net/apps/dana-flow-pinjama-dana-cepat-on-pc.html</a>                                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="https://play.google.com/store/apps/details?id=sejah.flowcash.fwid">https://play.google.com/store/apps/details?id=sejah.flowcash.fwid</a>                           |
| 23. | Dana Pro - Cepat Uang Dana    | PT KEBIJAKSANAAN INTERNATIONAL INDONESIA | Email: <a href="mailto:danapro@zohomail.cn">danapro@zohomail.cn</a><br>Alamat: Jl. Boulevard Timur No.88, RT.5/RW.2, Pegangsaan Dua, Kec. Klp. Gading, Kota Jkt Utara, Daerah Khusus Ibukota Jakarta 14250 | <a href="https://danapro.net/">https://danapro.net/</a><br><a href="https://www.facebook.com/people/Dana-Pro-Cepat-Uang-Dana/100066577247811/">https://www.facebook.com/people/Dana-Pro-Cepat-Uang-Dana/100066577247811/</a><br><a href="https://apkcombo.com/id/dana-pro-cepat-uang-dana/xing.fly.pro/">https://apkcombo.com/id/dana-pro-cepat-uang-dana/xing.fly.pro/</a><br><a href="https://id.ldplayer.net/apps/dana-pro-cepat-uang-dana-on-pc.html">https://id.ldplayer.net/apps/dana-pro-cepat-uang-dana-on-pc.html</a><br><a href="https://sfile.mobi/app/dana-pro/xing.fly.pro">https://sfile.mobi/app/dana-pro/xing.fly.pro</a><br><a href="https://apksos.com/app/xing.fly.pro">https://apksos.com/app/xing.fly.pro</a>                                                                                                                                                                                     | <a href="https://play.google.com/store/apps/details?id=xing.fly.pro">https://play.google.com/store/apps/details?id=xing.fly.pro</a>                                         |
| 24. | Pinjaman Boll                 | Nazma Technology                         | <a href="mailto:nazmaonline294@gmail.com">nazmaonline294@gmail.com</a>                                                                                                                                     | <a href="https://pinjamanboll.com/terms/outLine.html">https://pinjamanboll.com/terms/outLine.html</a><br><a href="https://apktoko.net/2023/01/boll-loan-apk-pinjol-2023/">https://apktoko.net/2023/01/boll-loan-apk-pinjol-2023/</a><br><a href="https://apksos.com/app/com.pinjamanboll.app">https://apksos.com/app/com.pinjamanboll.app</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="https://play.google.com/store/apps/details?id=com.pinjamanboll.app">https://play.google.com/store/apps/details?id=com.pinjamanboll.app</a>                         |
| 25. | Get Emas - Dana Cepat         | KSP Sumber Dana Besar                    | <a href="mailto:rchrdrhargrave@gmail.com">rchrdrhargrave@gmail.com</a>                                                                                                                                     | <a href="https://getemas.com/">https://getemas.com/</a><br><a href="https://apksos.com/app/com.get.emas.fin">https://apksos.com/app/com.get.emas.fin</a><br><a href="https://apktoko.net/2023/01/get-emas-apk-pinjam-tenor-12-bulan/">https://apktoko.net/2023/01/get-emas-apk-pinjam-tenor-12-bulan/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="https://play.google.com/store/apps/details?id=com.get.emas.fin">https://play.google.com/store/apps/details?id=com.get.emas.fin</a>                                 |
| 26. | Rupiah Go- Pinjama Uang Cepat | Rupiah Nowa                              | <a href="mailto:maritima1998@gmail.com">maritima1998@gmail.com</a>                                                                                                                                         | <a href="https://www.ferupgo.com/i/ihcdn/eilxlw.html">https://www.ferupgo.com/i/ihcdn/eilxlw.html</a><br><a href="https://apktoko.net/2023/01/ruipah-go-pinjam-1-0-0/">https://apktoko.net/2023/01/ruipah-go-pinjam-1-0-0/</a><br><a href="https://apksos.com/app/com.cysd.rupiah_go">https://apksos.com/app/com.cysd.rupiah_go</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="https://play.google.com/store/apps/details?id=com.cysd.rupiah_go">https://play.google.com/store/apps/details?id=com.cysd.rupiah_go</a>                             |
| 27. | GO Rupiah - Kredit Uang Kilat | PT.GO Rupiah Indonesia                   | <a href="mailto:tweedjoanne433@gmail.com">tweedjoanne433@gmail.com</a>                                                                                                                                     | <a href="https://gorupiahnew.com/">https://gorupiahnew.com/</a><br><a href="https://id.ldplayer.net/apps/go-rupiah-kredit-uang-kilat-on-pc.html">https://id.ldplayer.net/apps/go-rupiah-kredit-uang-kilat-on-pc.html</a><br><a href="https://apksos.com/app/com.go.rupiah.best">https://apksos.com/app/com.go.rupiah.best</a><br><a href="https://apkaio.com/app/com.go.rupiah.best">https://apkaio.com/app/com.go.rupiah.best</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <a href="https://play.google.com/store/apps/details?id=com.go.rupiah.best">https://play.google.com/store/apps/details?id=com.go.rupiah.best</a>                             |
| 28. | Cash Bintang- Pinjaman Online | PT. Cash Bintang Indonesia               | Email: <a href="mailto:gonzentaro@gmail.com">gonzentaro@gmail.com</a><br>Alamat: The Trapezium, Nelson Manickam Rd, Rajaram Mehta Nagar, Aminjikarai, Chennai, Chennai 600029                              | <a href="https://cashbintang.com/">https://cashbintang.com/</a><br><a href="https://www.youtube.com/channel/UC_MsUG1QuDRom6kSnQs2mSw">https://www.youtube.com/channel/UC_MsUG1QuDRom6kSnQs2mSw</a><br><a href="https://apksos.com/app/com.dana.cash.bintang">https://apksos.com/app/com.dana.cash.bintang</a><br><a href="https://apkcombo.com/id/cash-bintang-pinjaman-online/com.dana.cash.bintang/">https://apkcombo.com/id/cash-bintang-pinjaman-online/com.dana.cash.bintang/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                 | <a href="https://play.google.com/store/apps/details?id=com.dana.cash.bintang">https://play.google.com/store/apps/details?id=com.dana.cash.bintang</a>                       |
| 29. | Dompot Now - Dapat dipercaya  | PT Dompot Now                            | <a href="mailto:kodhi0f4hk@gmail.com">kodhi0f4hk@gmail.com</a>                                                                                                                                             | <a href="https://dompetnow.com/">https://dompetnow.com/</a><br><a href="https://apksos.com/app/com.dompot.now.now">https://apksos.com/app/com.dompot.now.now</a><br><a href="https://apkcombo.com/dompot-now-dapat-dipercaya/com.dompot.now.now/">https://apkcombo.com/dompot-now-dapat-dipercaya/com.dompot.now.now/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <a href="https://play.google.com/store/apps/details?id=com.dompot.now.now">https://play.google.com/store/apps/details?id=com.dompot.now.now</a>                             |
| 30. | Pinjaman Angsuran Renren      | Samlawi Technology                       | <a href="mailto:samlawiloan014@gmail.com">samlawiloan014@gmail.com</a>                                                                                                                                     | <a href="https://www.pinjamanangsuranrenren.club/ww158linkgrezc/index.html">https://www.pinjamanangsuranrenren.club/ww158linkgrezc/index.html</a><br><a href="http://www.pinjamanangsuranrenren.club/">http://www.pinjamanangsuranrenren.club/</a><br><a href="https://apkcombo.com/id/pinjaman-angsuran-renren/renren.oilasdioqenjevopqlwfnui/">https://apkcombo.com/id/pinjaman-angsuran-renren/renren.oilasdioqenjevopqlwfnui/</a><br><a href="https://id.ldplayer.net/apps/pinjaman-angsuran-renren-on-pc.html">https://id.ldplayer.net/apps/pinjaman-angsuran-renren-on-pc.html</a><br><a href="https://apksos.com/app/renren.oilasdioqenjevopqlwfnui">https://apksos.com/app/renren.oilasdioqenjevopqlwfnui</a>                                                                                                                                                                                                  | <a href="https://play.google.com/store/apps/details?id=renren.oilasdioqenjevopqlwfnui">https://play.google.com/store/apps/details?id=renren.oilasdioqenjevopqlwfnui</a>     |
| 31. | Pinjaman Tanpa Jaminan Rocket | Hamdan Technology                        | <a href="mailto:hamdanonline005@gmail.com">hamdanonline005@gmail.com</a>                                                                                                                                   | <a href="https://www.pinjamantanpajaminanrocket.club/ww159iBwebgmxxz/index.html">https://www.pinjamantanpajaminanrocket.club/ww159iBwebgmxxz/index.html</a><br><a href="https://apktoko.net/2022/11/rocket-loan-apk-1-2-35/">https://apktoko.net/2022/11/rocket-loan-apk-1-2-35/</a><br><a href="https://apkcombo.com/id/pinjaman-tanpa-jaminan-rocket/udjbu.efbunanvjuiwudnbkqa.iuiubj/">https://apkcombo.com/id/pinjaman-tanpa-jaminan-rocket/udjbu.efbunanvjuiwudnbkqa.iuiubj/</a><br><a href="https://apksos.com/app/udjbu.efbunanvjuiwudnbkqa.iuiubj">https://apksos.com/app/udjbu.efbunanvjuiwudnbkqa.iuiubj</a>                                                                                                                                                                                                                                                                                                 | <a href="https://play.google.com/store/apps/details?id=udjbu.efbunanvjuiwudnbkqa.iuiubj">https://play.google.com/store/apps/details?id=udjbu.efbunanvjuiwudnbkqa.iuiubj</a> |
| 32. | Permata Pinjaman Lebih Cepat  | Alam Technology                          | <a href="mailto:noononline138@gmail.com">noononline138@gmail.com</a>                                                                                                                                       | <a href="https://www.pinjamanpermata.xyz/ww250nernaewe/index.html">https://www.pinjamanpermata.xyz/ww250nernaewe/index.html</a><br><a href="https://apkcombo.com/id/permata-pinjaman-lebih-cepat/iodsjiiusdfud.shfkjvhisuohfd/">https://apkcombo.com/id/permata-pinjaman-lebih-cepat/iodsjiiusdfud.shfkjvhisuohfd/</a><br><a href="https://apksos.com/app/iodsjiiusdfud.shfkjvhisuohfd">https://apksos.com/app/iodsjiiusdfud.shfkjvhisuohfd</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <a href="https://play.google.com/store/apps/details?id=iodsjiiusdfud.shfkjvhisuohfd">https://play.google.com/store/apps/details?id=iodsjiiusdfud.shfkjvhisuohfd</a>         |
| 33. | AYO Bintang                   | AYO Bintang                              | Telepon: +6281382636983<br>Email: <a href="mailto:alitea1914@gmail.com">alitea1914@gmail.com</a><br>Alamat: Jl. Musyawarah No. 20, RT 05 / RW 01, Kelurahan Sawah Lama,                                    | <a href="https://apkcombo.com/id/ayo-bintang/com.auo.bintang/">https://apkcombo.com/id/ayo-bintang/com.auo.bintang/</a><br><a href="https://www.apkmonk.com/app/id/com.auo.bintang/">https://www.apkmonk.com/app/id/com.auo.bintang/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                             |

# SATGAS WASPADA INVESTASI

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



| No. | Platform                                                                       | Developer                | Email/ Alamat/ Nomor Telepon                                                                                                                                                                                                                 | Url Web                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Url Playstore/ Url App                                                                                                                                                  |
|-----|--------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                |                          | Kecamatan Ciputat, Kota Tangerang Selatan                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                         |
| 34. | Butler Emas- Pinjaman Cepat                                                    | Mdmassud Technology      | <a href="mailto:mdmasudloan572@gmail.com">mdmasudloan572@gmail.com</a>                                                                                                                                                                       | <a href="https://www.butleremaspinjaman.club/ww235unmsqikitg/index.html">https://www.butleremaspinjaman.club/ww235unmsqikitg/index.html</a><br><a href="https://apkcombo.com/id/butler-emas-pinjaman-cepat/iurjued.oingisjfrfgs8ekgn0/">https://apkcombo.com/id/butler-emas-pinjaman-cepat/iurjued.oingisjfrfgs8ekgn0/</a><br><a href="https://apksos.com/app/iurjued.oingisjfrfgs8ekgn0">https://apksos.com/app/iurjued.oingisjfrfgs8ekgn0</a><br><a href="https://apkto.net/2022/12/butler-emas-apk-pinjol-versi-1-4-13/">https://apkto.net/2022/12/butler-emas-apk-pinjol-versi-1-4-13/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="https://play.google.com/store/apps/details?id=iurjued.oingisjfrfgs8ekgn0">https://play.google.com/store/apps/details?id=iurjued.oingisjfrfgs8ekgn0</a>         |
| 35. | Platform Pinjaman Cepat SDK                                                    | Riya Technology          | <a href="mailto:riyaonline004@gmail.com">riyaonline004@gmail.com</a>                                                                                                                                                                         | <a href="https://www.platformpinjamancepatsdk.xyz/ww149zdfhxzhxtr/index.html">https://www.platformpinjamancepatsdk.xyz/ww149zdfhxzhxtr/index.html</a><br><a href="https://apksos.com/app/ppufdhewiufwfeiuwifwew.sdk">https://apksos.com/app/ppufdhewiufwfeiuwifwew.sdk</a><br><a href="https://apkcombo.com/platform-pinjaman-cepat-sdk/ppufdhewiufwfeiuwifwew.sdk/">https://apkcombo.com/platform-pinjaman-cepat-sdk/ppufdhewiufwfeiuwifwew.sdk/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <a href="https://play.google.com/store/apps/details?id=inafehwoifnwsewofhewoif.abe">https://play.google.com/store/apps/details?id=inafehwoifnwsewofhewoif.abe</a>       |
| 36. | Platform pinjaman online Abe                                                   | Hendriansah Technology   | <a href="mailto:hendriansahloan005@gmail.com">hendriansahloan005@gmail.com</a>                                                                                                                                                               | <a href="https://www.platformpinjamanonlineabe.xyz/ww151uxcfjdcz/index.html">https://www.platformpinjamanonlineabe.xyz/ww151uxcfjdcz/index.html</a><br><a href="https://apkcombo.com/id/platform-pinjaman-online-abe/inafehwoifnwsewofhewoif.abe/">https://apkcombo.com/id/platform-pinjaman-online-abe/inafehwoifnwsewofhewoif.abe/</a><br><a href="https://id.lidplayer.net/apps/platform-pinjaman-online-abe-on-pc.html">https://id.lidplayer.net/apps/platform-pinjaman-online-abe-on-pc.html</a><br><a href="https://appagg.com/android/finance/platform-pinjaman-online-abe-37811822.html?hl=id">https://appagg.com/android/finance/platform-pinjaman-online-abe-37811822.html?hl=id</a><br><a href="https://platform-pinjaman-online-abe.en.softonic.com/android">https://platform-pinjaman-online-abe.en.softonic.com/android</a><br><a href="https://www.youtube.com/@lioifplan6474">https://www.youtube.com/@lioifplan6474</a>                                                                                                                                                                                                                                                | <a href="https://play.google.com/store/apps/details?id=ppufdhewiufwfeiuwifwew.sdk">https://play.google.com/store/apps/details?id=ppufdhewiufwfeiuwifwew.sdk</a>         |
| 37. | GoRupiah Plus                                                                  | Kredit Panda             |                                                                                                                                                                                                                                              | <a href="https://apkpure.com/gorupiah-plus/com.tina.tunai">https://apkpure.com/gorupiah-plus/com.tina.tunai</a><br><a href="https://apkcombo.com/id/gorupiah-plus/com.tina.tunai/">https://apkcombo.com/id/gorupiah-plus/com.tina.tunai/</a><br><a href="https://appsindir.com/apk/5309840/">https://appsindir.com/apk/5309840/</a><br><a href="https://apkkg.com/com.tina.tunai">https://apkkg.com/com.tina.tunai</a><br><a href="https://apk.support/app/com.tina.tunai">https://apk.support/app/com.tina.tunai</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                         |
| 38. | Pinjaman Cepat Hhemat Waktu                                                    | Shohel Technology        | <a href="mailto:shohelloan439@gmail.com">shohelloan439@gmail.com</a>                                                                                                                                                                         | <a href="https://www.pinjamanhematwaktu.xyz/ww252ndfpcger/index.html">https://www.pinjamanhematwaktu.xyz/ww252ndfpcger/index.html</a><br><a href="https://apkcombo.com/id/pinjaman-cepat-hhemat-waktu/waktu.saknaskdnaskjcaiusclkenk/">https://apkcombo.com/id/pinjaman-cepat-hhemat-waktu/waktu.saknaskdnaskjcaiusclkenk/</a><br><a href="https://apksos.com/app/waktu.saknaskdnaskjcaiusclkenk">https://apksos.com/app/waktu.saknaskdnaskjcaiusclkenk</a><br><a href="https://appagg.com/android/finance/pinjaman-cepat-hhemat-waktu-38050736.html?hl=id">https://appagg.com/android/finance/pinjaman-cepat-hhemat-waktu-38050736.html?hl=id</a><br><a href="https://id.lidplayer.net/apps/pinjaman-cepat-hhemat-waktu-on-pc.html">https://id.lidplayer.net/apps/pinjaman-cepat-hhemat-waktu-on-pc.html</a>                                                                                                                                                                                                                                                                                                                                                                           | <a href="https://play.google.com/store/apps/details?id=waktu.saknaskdnaskjcaiusclkenk">https://play.google.com/store/apps/details?id=waktu.saknaskdnaskjcaiusclkenk</a> |
| 39. | Pinjaman Uang-Indonesia Wallet                                                 | Rizal Wiguna             | <a href="mailto:rizalwiguna2022@gmail.com">rizalwiguna2022@gmail.com</a>                                                                                                                                                                     | <a href="https://bpen.puangpinjol.com/">https://bpen.puangpinjol.com/</a><br><a href="https://apksos.com/app/com.puang.pinjol">https://apksos.com/app/com.puang.pinjol</a><br><a href="https://id.lidplayer.net/apps/pinjaman-uang-indonesia-wallet-on-pc.html">https://id.lidplayer.net/apps/pinjaman-uang-indonesia-wallet-on-pc.html</a><br><a href="https://apkaio.com/app/com.extra.mobilwallet.new">https://apkaio.com/app/com.extra.mobilwallet.new</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="https://play.google.com/store/apps/details?id=com.puang.pinjol">https://play.google.com/store/apps/details?id=com.puang.pinjol</a>                             |
| 40. | Dana Instan - KTA Kilat Uang (dahulu Dana Instan - Pinjaman Uang Tunai Rupiah) | KSP Tunai Dana Sejahtera | Email:<br><a href="mailto:DanaInstan2021@gmail.com">DanaInstan2021@gmail.com</a><br>Alamat: Jl. West Europe Boulevard No. 38, Duri Kosambi, Duri Kosambi, Cengkareng, West Jakarta City, Jakarta 15147                                       | <a href="https://www.danainstan.xyz/privacy-policy.html">https://www.danainstan.xyz/privacy-policy.html</a><br><a href="https://dana-instan-cta-kilat-uang.en.softonic.com/android">https://dana-instan-cta-kilat-uang.en.softonic.com/android</a><br><a href="https://apkcombo.com/id/dana-instan-cta-kilat-uang/com.dana.instan.uang.cash.loans/">https://apkcombo.com/id/dana-instan-cta-kilat-uang/com.dana.instan.uang.cash.loans/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <a href="https://play.google.com/store/apps/details?id=com.danainstan.uang.cash.loans">https://play.google.com/store/apps/details?id=com.danainstan.uang.cash.loans</a> |
| 41. | Dana Instan - KTA Kilat Uang (dahulu Dana Instan - Pinjaman Uang Tunai Rupiah) | Hanifa Armami            | Email:<br><a href="mailto:DanaInstan2021@gmail.com">DanaInstan2021@gmail.com</a><br>Alamat: Jl. West Europe Boulevard N0.38, Duri Kosambi, Duri Kosambi, Cengkareng, West Jakarta City, Jakarta 15147                                        | <a href="https://apksos.com/app/com.dana.instan.uang.cash.loans">https://apksos.com/app/com.dana.instan.uang.cash.loans</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                         |
| 42. | Pinjaman Tunai Pribadi Terbang                                                 | Regoan Technology        | <a href="mailto:regoononline145@gmail.com">regoononline145@gmail.com</a>                                                                                                                                                                     | <a href="https://www.pinjamanpenerbangan.club/ww8bpbvovks2qdcij7e/index.html">https://www.pinjamanpenerbangan.club/ww8bpbvovks2qdcij7e/index.html</a><br><a href="https://apksos.com/app/iuoreth.u45the">https://apksos.com/app/iuoreth.u45the</a><br><a href="https://apkcombo.com/id/pinjaman-tunai-pribadi-terbang/iuoreth.u45the/">https://apkcombo.com/id/pinjaman-tunai-pribadi-terbang/iuoreth.u45the/</a><br><a href="https://apkto.net/2023/01/pribadi-terbang-pinjam-apk-1-2-17/">https://apkto.net/2023/01/pribadi-terbang-pinjam-apk-1-2-17/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <a href="https://play.google.com/store/apps/details?id=iuoreth.u45the">https://play.google.com/store/apps/details?id=iuoreth.u45the</a>                                 |
| 43. | Wadah Uang - Pinjaman Online dengan Bunga Rendah                               | wandata                  | Email:<br><a href="mailto:cs.wadahuang@gmail.com">cs.wadahuang@gmail.com</a><br>Alamat: Jl. Mekar Wangi, Kebon Lega, Bandung, Jawa Barat, Indonesia 40237                                                                                    | <a href="https://apkfun.com/Wadah-Uang-Pinjaman-Online-dengan-Bunga-Rendah.html">https://apkfun.com/Wadah-Uang-Pinjaman-Online-dengan-Bunga-Rendah.html</a><br><a href="https://apkplz.net/app/com.xz.wadahuang">https://apkplz.net/app/com.xz.wadahuang</a><br><a href="https://androidappsapk.co/download/com.xz.wadahuang/">https://androidappsapk.co/download/com.xz.wadahuang/</a><br><a href="https://apkaio.com/app/com.xz.wadahuang">https://apkaio.com/app/com.xz.wadahuang</a><br><a href="https://apkto.net/2021/04/wadah-uang-apk-1-1-2-1/">https://apkto.net/2021/04/wadah-uang-apk-1-1-2-1/</a><br><a href="https://chipapk.com/app/10414805/">https://chipapk.com/app/10414805/</a><br><a href="https://apparap.com/apk/10414805/">https://apparap.com/apk/10414805/</a><br><a href="https://www.facebook.com/pages/category/Local-Service/Wadah-Pinjaman-102399355066164/">https://www.facebook.com/pages/category/Local-Service/Wadah-Pinjaman-102399355066164/</a><br><a href="https://apkcombo.com/id/wadah-uang-pinjaman-online-dengan-bunga-rendah/com.xz.wadahuang/">https://apkcombo.com/id/wadah-uang-pinjaman-online-dengan-bunga-rendah/com.xz.wadahuang/</a> |                                                                                                                                                                         |
| 44. | Cash Pro – Pinjaman Uang Tunai Online                                          | Muhamad Tabri            | Email:<br><a href="mailto:muhamadtabri35275@gmail.com">muhamadtabri35275@gmail.com</a><br>Alamat: 18 Parc Place SCBD, Tower C, Lantai 8, Jl. Jend. Sudirman No.Kav. 52-53, RT.5/RW.3, Senayan, Kec. Kebayoran Baru, Jakarta 12190, Indonesia | <a href="https://apkcombo.com/id/cash-pro-pinjaman-uang-tunai-online/com.cash_pro.id/">https://apkcombo.com/id/cash-pro-pinjaman-uang-tunai-online/com.cash_pro.id/</a><br><a href="https://apktada.com/app/com.cash_pro.id">https://apktada.com/app/com.cash_pro.id</a><br><a href="https://apkplz.net/app/com.cash_pro.id">https://apkplz.net/app/com.cash_pro.id</a><br><a href="https://www.facebook.com/Cash-Pro-219831026130126/">https://www.facebook.com/Cash-Pro-219831026130126/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                         |
| 45. | Swan Pinjaman Tunai Pribadi                                                    | Ninad Technology         | <a href="mailto:ninadloanonline296@gmail.com">ninadloanonline296@gmail.com</a>                                                                                                                                                               | <a href="https://www.swanpinjamantunapribadi.club/nhlkx8wpd9rvzvfewazr/index.html">https://www.swanpinjamantunapribadi.club/nhlkx8wpd9rvzvfewazr/index.html</a><br><a href="https://apkcombo.com/id/swan-pinjaman-tunai-pribadi/etuyghgfd.hsdgsdfhg/">https://apkcombo.com/id/swan-pinjaman-tunai-pribadi/etuyghgfd.hsdgsdfhg/</a><br><a href="https://apksos.com/app/etuyghgfd.hsdgsdfhg">https://apksos.com/app/etuyghgfd.hsdgsdfhg</a><br><a href="https://apkto.net/2022/12/swan-apk-2-13-64/">https://apkto.net/2022/12/swan-apk-2-13-64/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <a href="https://play.google.com/store/apps/details?id=etuyghgfd.hsdgsdfhg">https://play.google.com/store/apps/details?id=etuyghgfd.hsdgsdfhg</a>                       |
| 46. | Cash Cash                                                                      | HaranaTeam               | <a href="mailto:CashCashservice6-7@yahoo.com">CashCashservice6-7@yahoo.com</a>                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <a href="https://play.google.com/store/apps/details?id=com.cashcashglobal">https://play.google.com/store/apps/details?id=com.cashcashglobal</a>                         |
| 47. | Pinjaman Cepat Online RAC                                                      | Mehedih Technology       | <a href="mailto:mehediloan963@gmail.com">mehediloan963@gmail.com</a>                                                                                                                                                                         | <a href="https://www.pinjamanonlineac.xyz/nvskhlrjytfndf6vjps/index.html">https://www.pinjamanonlineac.xyz/nvskhlrjytfndf6vjps/index.html</a><br><a href="https://apksos.com/app/rtstusuy.rtsuidytrj">https://apksos.com/app/rtstusuy.rtsuidytrj</a><br><a href="https://id.lidplayer.net/apps/pinjaman-cepat-online-rac-on-pc.html">https://id.lidplayer.net/apps/pinjaman-cepat-online-rac-on-pc.html</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <a href="https://play.google.com/store/apps/details?id=rtstusuy.rtsuidytrj">https://play.google.com/store/apps/details?id=rtstusuy.rtsuidytrj</a>                       |
| 48. | TemanUang                                                                      | Willhoite Nick           | <a href="mailto:ahmad467shakerami@gmail.com">ahmad467shakerami@gmail.com</a>                                                                                                                                                                 | <a href="http://usangtu.my.id/">http://usangtu.my.id/</a><br><a href="https://apkcombo.com/id/temanuang/com.temantu.tt1215/">https://apkcombo.com/id/temanuang/com.temantu.tt1215/</a><br><a href="https://apksos.com/app/com.temantu.tt1215">https://apksos.com/app/com.temantu.tt1215</a><br><a href="https://apkto.net/2022/12/temanuang-apk-terbaru-1-0-1-3/">https://apkto.net/2022/12/temanuang-apk-terbaru-1-0-1-3/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="https://play.google.com/store/apps/details?id=com.temantu.tt1215">https://play.google.com/store/apps/details?id=com.temantu.tt1215</a>                         |
| 49. | Kontribusi Uang-Pinjaman aman                                                  | Ni Made                  | <a href="mailto:ku9900cs@outlook.com">ku9900cs@outlook.com</a>                                                                                                                                                                               | <a href="https://www.kontribusiuang.top/">https://www.kontribusiuang.top/</a><br><a href="https://apkcombo.com/id/kontribusi-uang-pinjaman-aman/com.konuang.kbig/">https://apkcombo.com/id/kontribusi-uang-pinjaman-aman/com.konuang.kbig/</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="https://play.google.com/store/apps/details?id=com.kontribusi.kbig">https://play.google.com/store/apps/details?id=com.kontribusi.kbig</a>                       |

# SATGAS WASPADA INVESTASI

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



OTORITAS  
JASA  
KEUANGAN



BANK INDONESIA  
BANK UTAMA NASAB & MASYARAKAT



KEMENTERIAN  
PERDAGANGAN  
REPUBLIK INDONESIA



| No. | Platform                             | Developer | Email/ Alamat/ Nomor<br>Telepon                                  | Url Web                                                                                                                                                                                                                                                                                                      | Url Playstore/ Url App                                                                                                                            |
|-----|--------------------------------------|-----------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                      |           |                                                                  | <a href="https://apktoko.net/2022/12/konuang-apk-pinjam-mudah-proses-cepat-1-0-0-2/">https://apktoko.net/2022/12/konuang-apk-pinjam-mudah-proses-cepat-1-0-0-2/</a>                                                                                                                                          |                                                                                                                                                   |
| 50. | Uang Mudah -<br>Pinjam Dana<br>Cepat | Huang Bao | <a href="mailto:huangbao889@gmail.com">huangbao889@gmail.com</a> | <a href="http://8.219.242.151:8182/uang/nth/mudah/privacy_policy.html">http://8.219.242.151:8182/uang/nth/mudah/privacy_policy.html</a><br><a href="https://apkcombo.com/id/uang-mudah-pinjam-dana-cepat/com.n3th.uang.mudah/">https://apkcombo.com/id/uang-mudah-pinjam-dana-cepat/com.n3th.uang.mudah/</a> | <a href="https://play.google.com/store/apps/details?id=com.n3th.uang.mudah">https://play.google.com/store/apps/details?id=com.n3th.uang.mudah</a> |