

SIARAN PERS

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Blokir 218 Domain Situs Web, Bappebti Ingatkan Risiko Investasi di Entitas Ilegal

Jakarta, 20 April 2022 – Kementerian Perdagangan melalui Badan Pengawas Perdagangan Berjangka Komoditi (Bappebti) memblokir 218 domain situs web entitas di bidang Perdagangan Berjangka Komoditi (PBK) selama Januari–Maret 2022. Pemblokiran dilakukan bekerja sama dengan Kementerian Komunikasi dan Informatika.

Kepala Biro Peraturan Perundang-undangan dan Penindakan Aldison menegaskan, *“Setiap pihak yang melakukan kegiatan perdagangan berjangka di wilayah Negara Kesatuan Republik Indonesia wajib memiliki izin dari Bappebti serta tunduk dan patuh pada ketentuan peraturan perundang-undangan yang berlaku di Indonesia. Meskipun mengaku memiliki legalitas dari regulato luar negeri, melakukan penawaran di bidang perdagangan berjangka tetap diwajibkan memiliki izin dari Bappebti.”*

Aldison menambahkan, Bappebti rutin melakukan pengamatan dan pengawasan terhadap situs web dan akun media sosial yang mempromosikan kegiatan PBK tanpa mempunyai izin dari Bappebti. Pengawasan dan pengamatan serta pemblokiran ini sebagai langkah pencegahan (preventif) adanya kerugian masyarakat yang diakibatkan kegiatan PBK tanpa memiliki izin Bappebti. Selain itu, juga untuk memberikan kepastian hukum bagi masyarakat dan pelaku usaha di bidang PBK.

Aldison juga mengingatkan, berinvestasi di pialang berjangka yang tidak memiliki izin dari Bappebti sangat berisiko bagi masyarakat. Bappebti selaku regulator tidak dapat memfasilitasi investor dalam rangka melakukan mediasi apabila terjadi perselisihan (*dispute*) antara investor dengan entitas tak berizin tersebut.

“Entitas tersebut juga tidak memiliki kantor perwakilan di Indonesia. Apabila investor merasa dirugikan, tidak ada pihak yang dapat diminta untuk bertanggung jawab. Keberadaannya di luar negeri juga belum tentu dapat dipastikan legalitasnya. Hal itu memerlukan biaya yang tidak sedikit dalam penyelesaian perselisihan tersebut,” ungkap Aldison.

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

Masyarakat yang akan berinvestasi di bidang perdagangan berjangka dihimbau agar terlebih dahulu mempelajari latar belakang perusahaan, tata cara transaksi dan penyelesaian perselisihan, kontrak berjangka komoditi yang ditawarkan, wakil pialang berjangka yang mendapat izin dari Bappebti, dokumen perjanjian dan risiko yang dihadapi, serta tidak mudah tergiur keuntungan yang besar dalam waktu singkat dan diluar batas kewajaran.

“Sebelum memutuskan untuk berinvestasi, ketahui terlebih dahulu profil dan legalitas pelaku usaha di bidang PBK dengan cara mengakses website resmi Bappebti di tautan <https://www.bappebti.go.id>,” tandas Aldison.

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Informasi lebih lanjut hubungi:

Ani Mulyati

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Kementerian Perdagangan**

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Aldison

**Kepala Biro Peraturan Perundang-undangan dan Penindakan
Badan Pengawas Perdagangan Berjangka Komoditi
Kementerian Perdagangan**

Email: humas.bappebti@kemendag.go.id

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

NO	PERUSAHAAN/ENTITAS	WEBSITE
1	Binomo Investasi	https://t.me/BINOM098
2	CV-JMI	https://www.cv-jmi.com/?m=1
3	Exness	https://www.my-exness.trading/
4	Exness	https://www.exness-fx.site/
5	Exness	https://exnesstraders.com/id/
6	Exness	https://exness1.org/
7	Exness	https://www.exnessindo.id/
8	FBS	https://indfbsbroker.com/
9	FBS	https://fbs-affiliate.com/global/id/
10	Fidelcrest	https://fidelcrest.com/
11	Fin888	https://fin888robotku.com
12	Fin888	https://lpteam.com/fin888
13	Fin888	https://fin888.biz
14	Fin888	https://fincopy.trade
15	Forex Investasi Indonesia	https://t.me/FOREX_OJK
16	Forex Trader Investasi	https://t.me/Forex_wijaya
17	FX View	https://fxview.com/
18	iHub Global	https://ihub.global
19	Inacoin	http://bitcoin-inacoin.blogspot.com/p/blog-page.html
20	Indodax Platform Investasi	https://t.me/indodax40
21	K-trade	https://www.k-trade.link/
22	Legacy Fx	https://int.legacyfx.com/
23	Luno Indonesia Official	https://t.me/Lunoindonesiaa
24	Luno Investasi Titip Dana	https://t.me/lunoindonesiaz
25	Luno Investment	https://t.me/lunocs
26	Nadex	https://www.nadex.com/
27	NordFx	https://id.nordfxpartners.com
28	NordFx	https://nordfx.id
29	NordFx	https://nordfxeu.com
30	NordFx	https://nordfx-indo.com
31	OctaFx	https://www.octafx.services/
32	Pintu Investasi	https://t.me/PINTUINVESTASI10

33	Pintu Investasi Titip Dana	https://t.me/pintu_real
34	PT Danareksa Investment	https://t.me./cs_Danareksa
35	PT HSBC Investasi	https://t.me/AHMAD_BAKRI
36	PT Investasi Bank	https://t.me/ChatAdminInvestasi
37	PT Luno Indonesia Ltd	https://t.me/pt_lunoindonesia_ltd
38	PT OSO Manajemen Investasi	https://t.me/PT_OSO_GROUB_INVESTASI
39	PT Pintu Kemana Aja	https://t.me/pintu_aja
40	PT Upbit Exchange Indonesia	https://t.me/ALEXDEPPORA
41	Real Forex Traders	https://t.me/forex_cryptocurrency_traders111
42	S9 Miners	https://s9miners.org/
43	Saham Trading Indonesia	https://t.me/sahamtradingindonesia
44	Samtrade Fx	https://id.samtrdefx.com
45	Samtrade Fx	https://samtradeindonesia.com
46	Silent Trader Academy	https://t.me/omsilentinvestasi
47	Strategi Forex, Forex Investasi	https://t.me/forexinvestasiFs
48	Toko Crypto Investasi	https://t.me/tokocrypto_inv
49	Trader Forex Millionaire	https://t.me/tradermilioneer
50	Trader Investor Mudah	mysuper.link/@trederinvestormudah
51	Upbit Investasi Reksadana	http://t.me/Ceo_Upbit1
52	Voblast	https://voblast.com
53	Weltrade	https://brokerterbaik.cc/
54	Wincash Coin	https://wincashcoin.io/
55	WX-Coin	http://wxc-lukmanhluk.blogspot.com/
56	WX-Coin	http://wx-coin.blogspot.com/
57	WX-Coin	http://wxcoinnusantara.blogspot.com/
58	WX-Coin	http://wxc-suheri.blogspot.com/
59	WX-Coin	https://wxcoin-indonesia.blogspot.com/
60	XM	https://www.xmglobal.site/
61	Zenix	https://zenix.id
62	Duplikasi Zipmex Indonesia	https://t.me/ZipmexIndonesia2
63	Duplikasi PT Asia Trade Futures	https://www.asiatrdefx.top
64	Duplikasi PT Didi Max Berjangka	https://t.me/pt_didimax_berjangka
65	Duplikasi PT Aset Digital Berkat	https://t.me/TeguhkuriawanCO
66	Duplikasi PT Aset Digital Berkat	https://t.me/cooharmanda
67	Duplikasi PT Aset Digital Berkat	https://t.me/Linggalingga
68	Duplikasi PT Aset Digital Berkat	https://t.me/Tokocrypto_Official_Investasi
69	Accuindex	https://accuindex.com

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

106	FX Primus	https://www.myprimusmarkets.com/idn/
107	FXCL	https://fxclmarket.top
108	FXCL	https://fxclearingindonesian.com
109	FXTM	https://fxtm-id.site
110	FXTM	https://indonesiatraderfx.com/
111	Ijol Pedian	https://www.ijolpedian.com/
112	Infinox	https://myinfinox.infinox-asia.com/en/login
113	Infinox	https://partners.infinox.id/login?next=%2F
114	Infinox	https://www.infinox.id/fsc/id
115	Infinox	https://www.infinoxpartners.com/id
116	Instaforex	https://instaforex.id
117	Instaforex	https://instaforexindonesiaifxxx.com
118	Iq Option	https://broker-iqoption.com/
119	Juno Markets	https://www.junomarkets.info/en/
120	Justforex	https://justforex-idn.com/id
121	King Salmanan Quotex	https://t.me/donisalmanan_id0
122	Legacy Fx	https://int.legacyfx.com
123	Lirunex	https://lirunex.com/
124	M4Markets	https://www.m4markets.id/id/
125	MTX Trader Forex	https://t.me/mfxtradingforex
126	OctaFx	https://octamarkets.world/landing/earn-more/
127	OctaFx	https://www.octaidn.info/
128	Opson	http://www.opsontechfa.com/
129	Opson	https://twcav.com/#/user/login
130	Oxtrade	https://flyoxtrade.com/m
131	Oxtrade	https://joinoxtrade.com
132	Oxtrade	https://oxtrade.cc/
133	Oxtrade	https://oxtrade.me
134	Oxtrade	https://oxtradeforex.com
135	Oxtrade	https://oxtradefx.com/m
136	Oxtrade	https://oxtradelogin.me
137	Oxtrade	https://oxtradetrading.co
138	Oxtrade	https://oxtrade-trading.co
139	Oxtrade	https://oxtradewin.com
140	Oxtrade	https://trading-oxtrade.co
141	Penipuan berkedok PBK	https://t.me/AJI_PANGESTU2
142	Pocket Option	https://po.trade/en

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

FACEBOOK

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

INSTAGRAM

NO	PERUSAHAAN/ENTITAS	WEBSITE
1	Binomo Investasii	https://instagram.com/binomo_investasii?utm_medium=copy_link
2	Forex Trader Investasi	https://instagram.com/forextraderinvestasi?utm_medium=copy_link
3	Investasi Forex Indonesia	https://instagram.com/investasi.forex.indonesiia?utm_medium=copy_link
4	Investasi Forex Trading	https://instagram.com/investasiforextrading?utm_medium=copy_link
5	Investasi HSB Trading Forex	https://instagram.com/invetasi_hsb_trading_forex?utm_medium=copy_link
6	Investasi Treding Indonesia	https://instagram.com/investasiforextrading?utm_medium=copy_link
7	PCM Capita Forex Investasi	https://instagram.com/pcm_capita_forex_investasi?utm_medium=copy_link
8	Tips Investasi	https://instagram.com/tipsinvestasi?utm_medium=copy_link
9	Duplikasi PT Didi Max Berjangka	https://instagram.com/didimax_berjangka.broker?utm_medium=copy_link
10	Binomo	https://www.instagram.com/signal.binomo.id/
11	Binomo	https://www.instagram.com/binomo_signal.trading/
12	Binomo	https://www.instagram.com/trading.investment.binomo/
13	Binomo	https://www.instagram.com/binomo_investasi.id/
14	Penipuan berkedok trading Forex	https://www.instagram.com/hellofinance.official/
15	Zfx	https://www.instagram.com/zfx.id/
16	Binance Indonesia	https://www.instagram.com/binanceindonesia/

PLAYSTORE

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

APPSTORE

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