

Daftar 168 Entitas Yang Diduga Kejahatan Finansial Online

No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
1	yuanzhiyan	ALI Uang - Pinjaman Uang Tunai Mudah Flash Cepat	aliuang88@gmail.com	http://aliuang.net/	https://play.google.com/store/apps/details?id=com.aliuang
2	apelbox	apelbox	sheinaanf3@gmail.com	https://dompetika.com/privacy.html	https://play.google.com/store/apps/details?id=com.apelbox.jirakoyucme
3	kalya apps	Approved loans(Personal and business loans)	easyloanskenya@gmail.com	http://loans.kenyanexams.com/privacy-policy/	https://play.google.com/store/apps/details?id=approved.com.credit
4	govinda les	Ayo Cepat Cair – Pinjol Tronjal Tronjo	suryamerah695@gmail.com	http://www.cemaratinggi.id/protocol.html	https://play.google.com/store/apps/details?id=com.ayocepat.cair1
5	Ayokasbon	Ayo Kasbon	ayokasbon@gmail.com	https://slip-gaji-id.com/privacy.html	https://play.google.com/store/apps/details?id=id.co.ayokasbon
6	Flakes Bragg	Ayo Rupiah- Pinjaman uang tunai tanpa jaminan cepat	lancapoters@gmail.com	http://senangceria.ink/ayocred	https://play.google.com/store/apps/details?id=com.online.ayorupiah
7	Mobiunique LLC	Bad credit loans - Cash advance & Borrow money	info@mobiunique.com	https://mobiunique.com/	https://play.google.com/store/apps/details?id=com.india.loans.cash
8	tang jian	Badak Kilat	support@badakkilat.com	https://haplmoa.akkilat.com/privacy.html	https://play.google.com/store/apps/details?id=com.badakkilat
9	Augusta Langille	BayarHelper - Pinjaman Uang Cepat	pregomnowind@gmail.com		https://play.google.com/store/apps/details?id=com.bayarhelper.bayarhelper
10	Trex	Blue Kilat	cindy.chuang2019@gmail.com	http://phnumteck.com/privacy.html	https://play.google.com/store/apps/details?id=id.wmubq.evws.bluekilat
11	Creative Studio .Co	Bos Tunai - pinjaman online cepat cair	digitalcreatives.labs@gmail.com		https://play.google.com/store/apps/details?id=finance.danakilat.bostunai
12	UKDS	Bunga Merah	owndsllds@gmail.com	https://mudahcaseid.com/privacy.html	https://play.google.com/store/apps/details?id=id.co.loanrupiah
13	testcoco	Bursa Pinjaman - Pinjam Dana Rupiah Cepat	3184872389@qq.com	http://www.bursapinjaman.id/privacy.html	https://play.google.com/store/apps/details?id=id.pinjaman.bursa
14	Dompot Gede	Cahayamu	indohw003@gmail.com		https://play.google.com/store/apps/details?id=com.cahayamu.mini
15	Antonietta Grandon	Camel Worm - UTunai & Kredit	heikokoku79@gmail.com	http://tokovips.oss-ap-southeast-1.aliyuncs.com/camelworm/privacy.html	https://play.google.com/store/apps/details?id=com.camel.worm
16	Carlos HARRELL	Cash Kita	ricsubtsingno5@gmail.com	https://www.cashkita.online	https://play.google.com/store/apps/details?id=online.cashkita.loan
17	jackma	Cashbus - Pinjaman uang tunai online cepat	jma339460@gmail.com	https://www.cashbus.id/privacy.html	https://play.google.com/store/apps/details?id=id.cashbus.android
18	Rocket Studio Ltd.	Cashe - Pinjam Uang Cepat & Dana KTA Kilat	ryanezra.94@gmail.com		https://play.google.com/store/apps/details?id=finance.loan.cashe
19	liuxin123liu@gmail.com	Ccash uang- pinjaman tanpa jaminan pinjaman ponsel	liuxin123liu@gmail.com		https://play.google.com/store/apps/details?id=com.ccashuang.android

SATGAS WASPADA INVESTASI

 Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
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No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
20	Michael Calvin	cepatdompetyuk	michael93calvin@gmail.com	https://danayuk.com/privacy.html	https://play.google.com/store/apps/details?id=com.cepatdompetyuk.plianger
21	Rocket Studio Ltd.	Dana Cepat - Pinjaman Online Super Kilat	Ryanezra.94@gmail.com		https://play.google.com/store/apps/details?id=finance.pinjaman.danacepat
22	Dana Cepat Online	Dana Cepat Online	tysonwhitta@gmail.com	http://api.uangyn.com/web/policy?app_no=Ei	https://play.google.com/store/apps/details?id=com.dana.cepat.online
23	tyree Leonguerrero	Dana Cepat-Pinjaman kedatangan kilat	miananta242@gmail.com	https://prod-ksp-pub.oss-ap-southeast-5.aliyuncs.com/KreditQAgreements/KreditQKebijakanPrivasi.html	https://play.google.com/store/apps/details?id=com.smtsvs.DanaCepat
24	Rama Hapeman	Dana online-Pinjam Uang Cepat Mudah	yugurodo@gmail.com	http://ddol.mwlvns.xyz/prolicy/ddol.html	https://play.google.com/store/apps/details?id=com.mandofin.DanaOnline
25	Komala	Dana Pinjamlah	knpinjam2018@gmail.com	https://api.smalldebit.club/static/html/pinjamlah-privacy.html	https://play.google.com/store/apps/details?id=com.pinjamlah.goreng
26	DanaRing	Dana Ring - pinjam uang online mudah flash kilat	wangwenping@adpanshi.com	https://danaringgo.com/	https://play.google.com/store/apps/details?id=com.dana.stream
27	uang Jajan	Dana Simpanan-Pinjam Dana uang Cepat Tanpa Jaminan	adam.mf19@outlook.co.id	https://www.danasimpanan.online	https://play.google.com/store/apps/details?id=online.danasimpanan.life
28	PT. Dana Teman	Dana Teman - Informasi Pinjaman Uang Online	aifintechindonesia@gmail.com	http://www.mrtunai.com/	https://play.google.com/store/apps/details?id=com.danateman.loanmarket
29	PT. Dana GO	DanaGO! - Pinjaman KTA Uang Online	dm.danago@gmail.com	http://app.mrtunai.com/	https://play.google.com/store/apps/details?id=com.danago.loanmarket
30	TonyV	Dolang	vtony4147@gmail.com	https://cash-coll.e-dolang.com/privacy.html	https://play.google.com/store/apps/details?id=com.dolang.uang
31	indohw	Dompot Mini	indohw001@gmail.com		https://play.google.com/store/apps/details?id=com.dompot.mini
32	Lakeyla Harmer	Dompot Pinjaman-Kredit Pinjaman Online Dana Kilat	twoly7@gmail.com		https://play.google.com/store/apps/details?id=cn.threebu.DompotPinjaman
33	ArchardGoudrez	Dompot Shell-Pinjam Uang Kecil Cepat Tanpa Jaminan	liufei@dolphincash.id	http://static.dompetshell.com/protocol/dompetshell.html	https://play.google.com/store/apps/details?id=com.collector.dompetshell
34	Ashkar Pillion	Dompot Tunai-Pinjaman Uang Online Cepat	ererracy@gmail.com	https://cash-api.miyidai.cn/privacy_policy/index/Pinjaman_Ke_Sekolah.html	https://play.google.com/store/apps/details?id=com.haoyuntech.DompotTunai
35	Uangtunai	Dompot Uang-Kredit Dana Pinjaman Aman Uang Cepat	Donovangtjw@gmail.com	http://static.dompetshell.com/protocol/dompetshell.html	https://play.google.com/store/apps/details?id=com.warp.DompotUang
36	janice.er	DompotKucing	janice.er7789@gmail.com	https://dompetkucing.com/	https://play.google.com/store/apps/details?id=com.dompetkucing.xinghe
37	dofu dma uang	DoUang - Pinjaman Tunai Online	damfulou@gmail.com	https://idouang.com/	https://play.google.com/store/apps/details?id=com.maituo.newuang

SATGAS WASPADA INVESTASI

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No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
38	Alexander2019	Duit Kentang - Pinjaman Dana Tunai Online Cepat	hugege123work@gmail.com	http://indonesia-yjd.oss-ap-southeast-5.aliyuncs.com/agreement/DuitKentang/private_app.html	https://play.google.com/store/apps/details?id=com.tools.duitkentang
39	Duit Petir	Duit Petir - Pinjaman Uang Tunai Online	duitpetir06@gmail.com	https://duitpetir.com/	https://play.google.com/store/apps/details?id=com.pter.idon
40	Oliva	duit plus - cash pinjam tunai uang rupiah kredit	olivasammy8@gmail.com	https://handduitplus.com/	https://play.google.com/store/apps/details?id=com.handduitplus.some
41	Green Paper	Dunia Uang	kurniawanadam2588@gmail.com	http://www.duniauang.id/privacy.html	https://play.google.com/store/apps/details?id=com.firestorm.sea.du
42	Farvic Developers	Easy Loans International Loans No Stress	devfavicon@gmail.com	https://www.blogger.com/u/1/blogger.g?blogID=5468186997410420510#editor/target=post;postID=5384526761843663960;onPublishedMenu=allposts;onClosedMenu=allposts;postNum=1;src=postname	https://play.google.com/store/apps/details?id=com.eazyc.moneycash
43	Pinjaman uang cepat	Easy Uang Pro- Pinjaman Uang Online Tanpa Jaminan	easyuangpro@outlook.com	https://allpinjamanuang.com/	https://play.google.com/store/apps/details?id=com.id.easy.uang.pro
44	Roxann Chronister	EasyPinjaman- Pinjaman online tunai mudah cepat	readontdec@gmail.com		https://play.google.com/store/apps/details?id=com.iyiou.EasyPinjaman
45	EDana Pinjaman	Edana Pinjaman	juju6942019@gmail.com	https://edana.asia/	https://play.google.com/store/apps/details?id=com.edana2.appss
46	ru-soft	Epesi Loans	rusoftdevs1@gmail.com		https://play.google.com/store/apps/details?id=com.ru_soft.loans.kenya.tala.banking.lionsden
47	ANOTE	Getcash		http://www.getcash.id	https://play.google.com/store/apps/details?id=id.a.note.getcash
48	Kredit Panda	GetUang	xmpazy@126.com		https://play.google.com/store/apps/details?id=com.tina.getuang
49	GoGo Info	Go Saldo	jadilo2905@gmail.com	http://45.33.20.181/privacy-policy.html	https://play.google.com/store/apps/details?id=com.plutoaa.gosaldo
50	Go Dompot	GoDompot - Pinjaman Uang Tunai	1054281248@qq.com	http://www.godompot.com/	https://play.google.com/store/apps/details?id=com.godompot.pinjaman
51	Kredit Panda	GoKredit	xmpazy@126.com		https://play.google.com/store/apps/details?id=com.loan.kredit
52	Carl.powell	HappyDana	carl.powell2987@gmail.com		https://play.google.com/store/apps/details?id=com.happydana.happydana
53	HidupID	HidupID	shhidup@gmail.com	https://hidupid.com/privacy.html	https://play.google.com/store/apps/details?id=com.hidup.indonesia
54	pinjam_idana	iDana7	zoujinming0923@gmail.com	http://www.intidana.com/privacy.html	https://play.google.com/store/apps/details?id=com.Jin.iDana7
55	fep group	Idkota - Pinjaman, Dapat uang, Menghasilkan, lowongan	641436984@qq.com	https://api.indkota.com/Content/Content/agreement	https://play.google.com/store/apps/details?id=com.idkota.fan

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Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
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No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
56	WePay Group	Just WePay	dongfuds2@gmail.com	https://justwepay.com/	https://play.google.com/store/apps/details?id=com.wepay
57	Elois Blakes	KamiBantu - Pinjaman Uang Tunai Online	muisetsubu@gmail.com	http://www.ktakilat.com/kebijakan_privasi.html	https://play.google.com/store/apps/details?id=com.kamibantu.kamibantu
58	Keiana CROSBY	Kilat Kredit - Kredit Cepat Kredit	opobpricci343@gmail.com		https://play.google.com/store/apps/details?id=cn.com.bears.KilatKredit
59	Fajar Rhamdhani	Kita Patungan - Pinjaman uang tunai tanpa jaminan	rociovillazana@gmail.com		https://play.google.com/store/apps/details?id=com.patungan.kita
60	Herman Studio	KLIK KREDIT - Referensi pinjaman uang terpercaya	shofia.info1@gmail.com		https://play.google.com/store/apps/details?id=com.business.pinjamanOnline
61	Ping wang	Kotak Pinjaman- Pinjaman keamanan online cepat	Pingwang774@gmail.com	https://m.kotakpinjaman.xyz/service_privacy/service_privacy.html	https://play.google.com/store/apps/details?id=com.kp.kotakpinjaman
62	Easy Kredit	Kredit Cepat	annacheng9723@gmail.com	https://s3-us-west-1.amazonaws.com/static-page-0d-efb-63f8/reg-agreement.htm	https://play.google.com/store/apps/details?id=com.cepatmoney.kreditcepat
63	tyree Leonguerrero	Kredit King - Semua pinjaman di Indonesia dipilih	miananta242@gmail.com	http://rupiaha.mnxbw.xyz/prolicy/rupiah.html	https://play.google.com/store/apps/details?id=com.maizijf.KreditKing
64	Kredit Murah	Kredit Murah	370628464@qq.com	https://krcutmurah.com/	https://play.google.com/store/apps/details?id=com.krcutmurah.kredit.cepat.pinjaman.uang.dana.rupiah
65	hydrocool, Inc	Kredit Tanpa Ribet	hydrocool152@gmail.com		https://play.google.com/store/apps/details?id=com.hydro.kredittanparibet
66	kredit tunai	kredit tunai	kutubuki340@gmail.com	http://api.ynuang.com/web/poli	https://play.google.com/store/apps/details?id=com.kredit.tunai
67	PT JDR ID	Kredit Tunai - Cepat Kas	james201801a@gmail.com	http://d.lamantou.cn/KreditTunai/index.html	https://play.google.com/store/apps/details?id=com.kredittuna.pjm
68	KreditCepat	Kredit Uang - Tempat pinjaman tanpa jaminan online	abhishekprovisionstore@gmail.com	http://yun.tokenidis.com/loanSupermarket/UangcashAgreement.html	https://play.google.com/store/apps/details?id=com.janesi.android.KreditUang
69	kredit	Kredit Uang- Pinjaman Uang Dana Tunai Online Cepat	batsumasome38@gmail.com		https://play.google.com/store/apps/details?id=com.frequently.kredituang
70	Gimlin Guzman	KreditCash	ovslowhyd@gmail.com	https://xjahd.happyuang.com/kreditCash/agreement/privacy.html	https://play.google.com/store/apps/details?id=com.kr.edit.ca.sh
71	MartDeveloper	kreditmart - pinjaman uang dan kredit mart	kreditmartcs@gmail.com	http://api.birumobi.com/kreditmart/privacypolicy.html	https://play.google.com/store/apps/details?id=com.mobiprima.kreditmart
72	chloehuang	KreditPro	chloehuang.878@gmail.com	https://874b69.cashat4.com/kreditPro/agreement/privacy.html	https://play.google.com/store/apps/details?id=com.loppo.appack.happe.doppihny.kreditpro
73	Kredol F1	Kredol	dnkredol2019@gmail.com	http://api.kredol.com/static/html/kredol-privacy.html	https://play.google.com/store/apps/details?id=com.kredol.pinjam

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No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
74	Quanta Megah Indonesia	Kredol Plus	quantamegah@gmail.com	https://journey.kredol.com/static/html/kredolplus-privacy.html	https://play.google.com/store/apps/details?id=com.plus.journey
75	Belle Chiang	Krepedia - uang pinjaman aman dan cepat online	belle.chiang.inc@gmail.com	http://www.home.krepedia.com/privacy-policy.html	https://play.google.com/store/apps/details?id=com.cash.loan.cepat.uang.dana.plus.rupiah.pinjam.duit
76	Toocan Studios	KTA Kilat - Pinjaman Online Dan Dana Cepat	toocanstudios@gmail.com		https://play.google.com/store/apps/details?id=finance.tangbull.ktakilat
77	Bright Corp	KTA Pinjaman Pilihan	kellycharize@gmail.com	https://kellycharize.blogspot.com/2018/11/kta-pinjaman-pilihan.html	https://play.google.com/store/apps/details?id=com.kellycharize.KTA_Pinjaman_Pilihan
78	LIU shengbin	libra ku	customers679@gmail.com	http://fazzc.com	https://play.google.com/store/apps/details?id=com.libra.ku.world
79	qiudong	Loan Kilat- Pinjaman uang tunai suku bunga rendah	shiqiudong12300@gmail.com		https://play.google.com/store/apps/details?id=com.beginning.duit
80	MauUang Group	Mau Uang - Pinjaman Kredit Uang Dana Cepat Mudah	aotechno2018@gmail.com	https://mauuang.asia/policy	https://play.google.com/store/apps/details?id=com.app.mauuang2
81	JadiDuit	Mitra Jadiduit	cs@jadiduit.co.id	https://jadiduit.co.id/	https://play.google.com/store/apps/details?id=com.desnet.jadiduitagen
82	Siska	Modal Bisnis - Rahasia Mendapatkan Pinjaman Uang	siskadev84@yahoo.com	https://siskapublisher.blogspot.com/2018/12/privacy-policy.html	https://play.google.com/store/apps/details?id=pinjaman.rupiahonline.modalbisnis
83	MONEED GLOBAL LIMITED	MoNeed	leon@moneed.net	http://www.moneed.net/	https://play.google.com/store/apps/details?id=com.moneed.client
84	Mudah Uang	Mudah Uang		https://cash-api.jiehuahua.com/web/index.html?channel=HFfYD	
85	Fastesttech	MyNeed	bbtlrm001@gmail.com	https://www.formyneed.com/MyNeed/home	https://play.google.com/store/apps/details?id=com.ptmyneed.myneed
86	wangximeng	mytunai	wang.xi.mengmeng@gmail.com	https://umytunai.com/	https://play.google.com/store/apps/details?id=com.umytunai.sunny
87	PT Samudera Emas Sejahtera	Ngebon		http://ngebon.co.id:8888/static/html/register/index.html?source=fcysms	
88	Farvic Developers	Okoa Loans Instant Cash	devfavicon@gmail.com		https://play.google.com/store/apps/details?id=com.farvicl.cashh
89	Chloe Li Ying	OneDompert	chloeyingtang@gmail.com	https://0d2f4e.cashaa1.com/oneDompert/agreement/privacy.html	https://play.google.com/store/apps/details?id=com.one.dompert.muhammad.nazar.muzakir.manaf
90	Payday Advance Online Loans Bad Credit LoansKeuangan	Online PayDay Loans - Bad credit loans	online.payday.loans.bad.credit@writeme.com	http://counseloronline25.simpl.esite.com/	https://play.google.com/store/apps/details?id=online.payday.loans.bad.credit
91	Panda cash	Panda Cash—Pinjaman Uang Tunai	pandacash888@gmail.com	https://panda-cash.com/	https://play.google.com/store/apps/details?id=com.pandacash
92	liujingjing	Pasti Cepat	liujingjing2019coming@gmail.com		https://play.google.com/store/apps/details?id=com.tupolols.savwssa

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No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
93	Cred24	Payday loan comparison	dev@cred24.com	http://cred24.com/privacy.txt	https://play.google.com/store/apps/details?id=com.tiim.cred24
94	陈秋石	PCASH - Pinjam Uang	id@huohuod.com	https://platplat.oss-cn-shanghai.aliyuncs.com/static/privacy_jqks.html	https://play.google.com/store/apps/details?id=com.pcash.ind
95	madison	Petir Pinjaman-online Refinancing uang tunai	madison.jacobs4583@gmail.com	https://home.g-cashing.com/privacy-policy.html	https://play.google.com/store/apps/details?id=com.petirpinjaman.uang
96	kiiutuyuiu	Pinjam Beres Rp	567897890@qq.com	http://149.129.192.255/PinjamBeresRp/service/privacy-ina.html	https://play.google.com/store/apps/details?id=com.mullet.pinjam_rp
97	Lakeyla Harmer	Pinjam Cash-Kredit Tunai Pinjam Uang Online Cepat	twoly7@gmail.com		https://play.google.com/store/apps/details?id=cn.innotree.PinjamCash
98	Sick Heinsohn	Pinjam Cepat-- Pinjam uang tanpa jaminan cepat	menajin50@gmail.com	https://www.pinjamuang.id/privacy.html	https://play.google.com/store/apps/details?id=cn.liqiq.qingui.PinjamCepat
99	leslie lee	Pinjam Dong! - Cari Pinjaman Dana Kilat	bokerface@qq.com	http://www.danaok.id/privacy.html	https://play.google.com/store/apps/details?id=id.dong.pinjam
100	Lakeyla Harmer	Pinjam Petir - Pinjaman Bunga rendah Dan Cepat	twoly7@gmail.com		https://play.google.com/store/apps/details?id=cn.qutke.PinjamanPetir
101	Nagel Kinkaid	Pinjam rupiah-Dompot Cash	chiriyoshiro@gmail.com		https://play.google.com/store/apps/details?id=cn.com.cgncp.PinjamRupiah
102	Pinjam Segera	Pinjam Segera	halopinjam2018@gmail.com		https://play.google.com/store/apps/details?id=com.segera
103	J LUNAS	Pinjam tunai - informasi pinjaman online	j.lunas.care@gmail.com	https://jalunas.blogspot.com/2018/11/pinjam-tunai-kebijakan-privasi.html	https://play.google.com/store/apps/details?id=com.jlunas.pinjamtunai
104	keunbaelah	Pinjam Uang Cepat - Cair Kilat dan Mudah	abitigaromeo@gmail.com		https://play.google.com/store/apps/details?id=com.denhar.pinjamuangcepatgaklama
105	Bradley Hough	Pinjam Uang Cepat - Cair Super Cepat dan Kilat	ldyane@go.pasadena.edu		https://play.google.com/store/apps/details?id=com.opskwai.pinjamuangskiw
106	Loppid Ostudio	Pinjam Uang-Cepat Online	qzcvino@gmail.com	http://dyms.cmvngeuvq.xyz/privacy/dyms.html	https://play.google.com/store/apps/details?id=com.dy.ms.pinjamuang
107	Lakeyla Harmer	Pinjam Uang Mudah-Pinjaman Uang Online	twoly7@gmail.com	http://static.cintauang.com/protocol/cintauang.html	https://play.google.com/store/apps/details?id=com.idianchou.PinjamUangMudah
108	Rayonna Smelcer	Pinjam Uang Petir - Pinjaman uang cepat online	edphrasforle@gmail.com		https://play.google.com/store/apps/details?id=com.cetc22.PinjamUangPetir
109	BANKKU - PINJAM UANG dan SIMPAN UANGKeuangan	Pinjam Uang Tunai Kredit Dana Rupiah & Simpan Uang	cs@bankku.co.id / Jalan Kali Besar 49K DKI Jakarta Indonesia 11230	https://bankku.co.id/	https://play.google.com/store/apps/details?id=id.co.bankku
110	Big Virgo App	Pinjam Yuk - Pinjam Uang Kilat	dzikrifa0@gmail.com		https://play.google.com/store/apps/details?id=com.lur.pinjamcepatyuklur

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OTORITAS
JASA
KEUANGAN

BANK INDONESIA



No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
111	Lakeyla Harmer	Pinjaman Cash-Cari Pinjaman uang seluruh Internet	twoly7@gmail.com	https://api.smalldebit.club/static/html/pinjamlah-privacy.html	https://play.google.com/store/apps/details?id=com.yijjr.PinjamanCash
112	PT. Peta	Pinjaman Cepat - UTunai & Kredit	ljl8381@gmail.com	https://tokovips.oss-ap-southeast-1.aliyuncs.com/UTunai/privacy.html	https://play.google.com/store/apps/details?id=com.batang.kayu
113	SABR DEV	Pinjaman Dana Extra Tunai	Bocahlanangemak@gmail.com	https://sinsslowlykilltheheart.blogspot.com/2018/11/pinjaman-ekstra.html	https://play.google.com/store/apps/details?id=com.zizanur21.Kredit_Ekstra
114	Gardner V	Pinjaman Kilat-Pinjaman Online Kecil Cepat & Mudah	Randy.Gardner7031@gmail.com	http://j.mp/2EAC3ey	https://play.google.com/store/apps/details?id=com.jks.android.pnjnkt
115	Discrovriday Inc	Pinjaman KUR BRI	dedyharfia@gmail.com		https://play.google.com/store/apps/details?id=com.kurpinjamanbrinew.duo
116	KUR BRI	Pinjaman Modal KUR BRI Online 2018	bensakbengi@gmail.com		https://play.google.com/store/apps/details?id=com.pinjamanmodal.bripersero
117	Waldman HAMMOND	Pinjaman modal-Pinjam Rupiah Online Tanpa Hipote	shigokosudakamo13@gmail.com	http://149.129.192.255/PinjamanBeresPro/service/privacy-ina.html	https://play.google.com/store/apps/details?id=cn.jp.m.PinjamanModal
118	Lakeyla Harmer	Pinjaman Nyata - Pinjaman cepat bunga rendah	twoly7@gmail.com	http://149.129.192.3/DompetKartuLink/service/privacy-ina.html	https://play.google.com/store/apps/details?id=com.jucaicat.PinjamanNyata
119	pInJaMaN oKe	Pinjaman Pribadi - Pinjaman Tanpa Jaminan	baguswulan78@gmail.com		https://play.google.com/store/apps/details?id=com.pinjaman.pribadi
120	Ggcnt Game	Pinjaman Rupiah-Keamanan Cepat Uang	Shawnupholm5ncj0t@gmail.com	http://rupiaha.mnxbw.xyz/proficy/rupiah.html	https://play.google.com/store/apps/details?id=com.dana.rupiah.pinjaman
121	tunai dana	Pinjaman tunai-Pinjaman uang tunai aman dan cepat	morongamerz@gmail.com	http://nas.gogodana.com/protocolgg.html	https://play.google.com/store/apps/details?id=com.meet.zxmduit
122	Laiadomenech Apps	Pinjaman uang bayaran, kredit cepat, uang tunai	laiadomenechmartin@gmail.com	mailto:laiadomenechmartin@gmail.com	https://play.google.com/store/apps/details?id=paydayloans.creditosrapidos.pr estamos
123	Dompet Uang	Pinjaman(ACC)-Pinjaman Uang Tunai Tanpa Jaminan	Susanalife100@gmail.com	http://t.cn/EbUhtQP	https://play.google.com/store/apps/details?id=com.dgeotto.idget
124	gopinyomi	Pinjaman Plus	fcy0523@qq.com		https://play.google.com/store/apps/details?id=com.xiaojia.id.loan.platform
125	pianiaman	Pinjol Cepat - Cari Pinjaman Online Terbaik	3215772712@qq.com	http://www.pinjolcepat.id/privacy.html	https://play.google.com/store/apps/details?id=id.cepat.pinjol
126	Swiftpay Invest	Platinum Mobile Loans	swiftpayafrica@gmail.com		https://play.google.com/store/apps/details?id=com.swiftpayafrica.platinummobileloans
127	Pocket rp	Pocket UP	pocketup1024@gmail.com	https://idpocketup.com/	https://play.google.com/store/apps/details?id=com.idpocketup
128	TG.Data	PopCash - Layanan uang tunai yang cepat	boatqimi@gmail.com	https://popcash-cash.com/	https://play.google.com/store/apps/details?id=com.onlinepopcash.master

SATGAS WASPADA INVESTASI

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


No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
129	Power Indo	Power Indo	csdmifinance88@gmail.com	https://moneyflash1.com	https://play.google.com/store/apps/details?id=id.com.powerindo&referrer=utm_source%3Dyomicash
130	Ragam Cash Fintech	Ragam Cash – cepat pinjam uang online rupiah duit	ragamcashfintech@gmail.com	https://www.official.ragamcash.com/privacy-policy.html	https://play.google.com/store/apps/details?id=com.ragamcash.program
131	Kulman Ditech	Rupiah Cepat Cair - Pinjam Uang Cepat, Cair Mudah	yoga.kulman@gmail.com	http://108.170.25.58/~animeus/fnbaru/kreditpintar/	https://play.google.com/store/apps/details?id=com.cepat.tanpajaminanoke
132	ultramilk	rupiah flash pro	ultramilk1708@gmail.com	http://149.129.214.206:8888/detailed.html	https://play.google.com/store/apps/details?id=com.rupiah.flash.pro
133	Pinjem Duwit	Rupiah Mudah	2693220842@qq.com	http://duniaplus.id/privacy.html	https://play.google.com/store/apps/details?id=id.mudah.rupiah
134	Rupiah online	Rupiah Online - Pinjaman mata uang online cepat	Rowena.sevn@gmail.com	http://yun.tokenadis.com/loanSupermarket/UangcashAgreement.html	https://play.google.com/store/apps/details?id=com.janesi.android.rhoe
135	MAX One	Sahabat_Kredit - pinjaman mudah tanpa agunan	RajeshKapur@usa.com		https://play.google.com/store/apps/details?id=com.id.sahabat_kredit_one
136	hangershi	Sangat-Cepat	hangershi@gmail.com	https://sangatcepat.com/	https://play.google.com/store/apps/details?id=com.gatsan.patc
137	Seperti kehidupan	Seperti kehidupan	fqy67678@gmail.com	https://hidup-penuh.com/privacy.html	https://play.google.com/store/apps/details?id=com.seperti.kehid
138	indo_jy	Sinar365	indohw002@gmail.com		https://play.google.com/store/apps/details?id=com.sinar365.indojy
139	Solusi Hidup	Solusi Hidup	suluhidup@gmail.com	https://www.shtrek.com/privacy-policy.html	https://play.google.com/store/apps/details?id=com.solusi.hidup
140	Indo aplikasi center	Solusi Kebutuhan	arifwidodo216@gmail.com	https://139.162.59.5/privacy-policy.html	https://play.google.com/store/apps/details?id=com.sedia.bantu
141	hydrocool, Inc	Solusi Pinjaman Uang	hydrocool152@gmail.com		https://play.google.com/store/apps/details?id=com.hydro.solusipinjaman
142	Teng Endicott	SpareUang	yuchikubu@gmail.com	https://xalsk.happycepet.com/spareUang/agreement/privacy.html	https://play.google.com/store/apps/details?id=com.impbecom.invit.celebra.theer.joyous.physica
143	Sunshine Loan	Sunshine Loan	donaldmayer602795@gmail.com	https://meeyn.com/	https://play.google.com/store/apps/details?id=com.sunshine.loan
144	AfiqaDev	Tabel Pinjaman Bunga Ringan BRI	rini.nurhalimah90@gmail.com		https://play.google.com/store/apps/details?id=com.tree.kurbri
145	tangjinyang	Toko Tunai X - Uang Dana Pinjaman	tang.jinyang.xing@gmail.com	https://tokotunaix.com/	https://play.google.com/store/apps/details?id=com.xtokotunai
146	tuku cash	Tuku Kas	tukuduku2018@gmail.com / Tomang Mandala Jl. Tomang Raya, RT.5/RW.1, Jatipulo, Palmerah, Kota Jakarta Barat	https://tukucash.com/	https://play.google.com/store/apps/details?id=com.tukucash.pass
147	EllenHarris	TunaiLangsung - Pinjaman online tunai mudah cepat	Luz.097240631@gmail.com	http://indonesia-yjd.oss-ap-southeast-5.aliyuncs.com/agreement/TunaiLangsung/private_app.html	https://play.google.com/store/apps/details?id=com.tools.tunailangsung

SATGAS WASPADA INVESTASI

Satuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
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No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
148	Uang Bank	Uang Bank	jameslong366925@gmail.com	https://cash-api.miyidai.cn/privacy_policy/index/Uang_Bank.html	https://play.google.com/store/apps/details?id=com.uang.bank
149	Drusilla Dickenson	Uang Bersama-Pinjam uang tunai tanpa jaminan cepat	compseewj@gmail.com		https://play.google.com/store/apps/details?id=com.western.uangbersama
150	Alanmk07	Uang Cepat - Pinjaman Dana Online Dan KTA Kilat	Alanmk07@gmail.com		https://play.google.com/store/apps/details?id=pinjaman.finance.uangcepat
151	Larissa Morales	Uang Cepat-Pinjaman uang tunai tanpa jaminan cepat	tetsukeobosue@gmail.com	http://nas.gogodana.com/protocolgg.html	https://play.google.com/store/apps/details?id=com.ps.uangcepat
152	Uang Jajan	Uang Jajan-Pinjaman online uang tunai mudah cepat	cs@bestuangjajan.com	https://www.bestuangjajan.com/	https://play.google.com/store/apps/details?id=com.bestuangjajan.uang
153	peng	Uang Kredit-Pinjaman Kecil Cepat Tanpa Jaminan	pengyuyan617@gmail.com	http://yun.tokenadis.com/loanSupermarket/UangcashAgreement.html	https://play.google.com/store/apps/details?id=com.janesi.android.ugkt
154	Semangat 45, PT	Uang Pinjaman	onlinetunjangan@gmail.com		https://play.google.com/store/apps/details?id=com.fastloan.duitlangsung
155	CashTaxi	Uang Plus - Pinjaman Uang Cepat Kredit Mudah	a62358693@gmail.com	http://indonesia-yjd.oss-ap-southeast-5.aliyuncs.com/agreement/TunaiLangsung/private_app.html	https://play.google.com/store/apps/details?id=com.uangplus.pinjaman
156	sleepmaker	uang plus-Dompet mobile pinjaman petir	ga015175@gmail.com		https://play.google.com/store/apps/details?id=com.uangplus.indo
157	gtdeyo player	Utang Dulu - Pinjam Dana Cepat Kilat	gplayer.xs@gmail.com	http://www.utangdulu.id/privacy.html	https://play.google.com/store/apps/details?id=id.dulu.utang
158	Hudha Art	Utangan - Catatan Pengingat Pinjaman	idev.hudha@gmail.com	https://miftakhulhudha.gitlab.io/utangan-privacy-policy/	https://play.google.com/store/apps/details?id=com.lasemcode.debt.lite
159	PT sinar	UTunai & Kredit	winardisieretti@gmail.com	https://tokovips.oss-ap-southeast-1.aliyuncs.com/utuai/privacy.html	https://play.google.com/store/apps/details?id=com.network.five
160	Victor Game	Wall In - Pijaman online Kredit Pintar	victoria.smith3980@gmail.com		https://play.google.com/store/apps/details?id=com.jackliu.wall_c_in
161	Jadwiga Kedem	wall in - Pinjaman dana online	saishishinshi29@gmail.com		https://play.google.com/store/apps/details?id=com.jackliu.wall_h_in
162	Apple Candy Game	Wall In - Pinjaman lebih mudah	AradhyaMalik@protonmail.com		https://play.google.com/store/apps/details?id=com.jackliu.wall_d_in
163	Kremer JORDAN	Wall In - Pinjaman mata uang online	nokoendosu@gmail.com		https://play.google.com/store/apps/details?id=com.jackliu.wall_k_in
164	Upson Trainor	Wall in - Pinjaman uang cepat	camfmanlo528@gmail.com	http://daichao.gokredit.co.id/?s=api/Protocol/privacyPolicy&app_channel=9	https://play.google.com/store/apps/details?id=com.jackliu.wall_g_in
165	YALONDA hamilton	Wall In plus - Pinjaman Uang Tunai Online	bunkoihaz@gmail.com		https://play.google.com/store/apps/details?id=com.jackliu.wall_j_in
166	yoloyolo	YoloYolo	3320139442@qq.com	https://yoloyolotech.com/privacy.html	https://play.google.com/store/apps/details?id=com.yoloyolotech
167	Mangolaku	Mangolaku	mjservice@weiyunshengshi.com		

SATGAS WASPADA INVESTASISatuan Tugas Penanganan Dugaan Tindakan Melawan Hukum
Di Bidang Penghimpunan Dana Masyarakat dan Pengelolaan
Investasi

No	Developer	Platform	Email Developer / Alamat	Url web	Url playstore/appstore
168	CreditOn	CreditOn	CreditOn	Crediton.id	