



BERITA PERDAGANGAN

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Lindungi Masyarakat yang Berinvestasi, Bappebti Blokir 23 Domain Entitas Ilegal di Awal Tahun 2020

Jakarta, 10 Maret 2020 - Badan Pengawas Perdagangan Berjangka Komoditi (Bappebti) Kementerian Perdagangan telah memblokir sebanyak 23 domain situs entitas ilegal di bidang perdagangan berjangka komoditi (PBK) selama Januari dan Februari 2020. Bappebti secara rutin melakukan pemantauan dan pengawasan secara daring atau laporan dari masyarakat terhadap entitas ilegal yang melakukan penawaran kontrak berjangka tanpa memiliki izin dari Bappebti yang berpotensi merugikan masyarakat.

“Bappebti saat ini telah memblokir 23 domain situs entitas ilegal di bidang PBK selama Januari dan Februari 2020 karena setiap pihak yang melakukan perdagangan berjangka di Indonesia wajib mematuhi ketentuan dan perundang-undangan yang berlaku di Indonesia dan memiliki izin dari Bappebti Kemendag. Walaupun ada sejumlah pihak yang keberatan dengan tindakan pemblokiran karena beberapa entitas telah memiliki izin di negara asalnya,” tegas Kepala Badan Pengawas Perdagangan Berjangka Komoditi (Bappebti) Tjahya Widayanti.

Menurut Tjahya Widayanti, melalui pengawasan dan pengamatan yang rutin dilakukan Bappebti, terbukti masih adanya entitas yang menduplikasi pialang berjangka yang memiliki izin dari Bappebti. *“Biasanya mereka menawarkan pendapatan tetap dan/atau bagi hasil keuntungan (profit sharing) melalui paket-paket investasi atau menjadi introducing (pengenalan) broker dari luar negeri kepada masyarakat,”* imbuhnya.

Bappebti, lanjut Tjahya, secara berkesinambungan akan terus memperkuat pengawasan dan melakukan tindakan pencegahan dengan melakukan pemblokiran terhadap domain situs entitas ilegal di bidang PBK. Pemblokiran dilakukan setelah berkoordinasi dengan Kementerian Komunikasi dan Informatika serta sejumlah perusahaan penyedia jasa web hosting dan registrar yang ada di Indonesia. Hal ini dilakukan untuk melindungi dan mencegah kerugian masyarakat akibat kegiatan usaha pialang berjangka ilegal.

“Kemendag juga mengharapkan masyarakat lebih berhati-hati terhadap penawaran investasi di bidang PBK yang tanpa memiliki izin dari Bappebti. Masyarakat juga harus waspada jika ada pihak yang menawarkan perangkat lunak perdagangan valuta asing (trading forex) yang mengakui dana yang disetorkan dijamin Bappebti,” imbau Tjahya.

Kepala Biro Peraturan Perundang-Undangan dan Penindakan Bappebti M. Syist menambahkan, dalam transaksi valuta asing, investor tidak hanya memperoleh keuntungan besar tetapi juga berpotensi mengalami kerugian yang jauh lebih besar. Oleh karena itu, dengan atau tanpa menggunakan perangkat lunak perdagangan valuta asing, tidak ada jaminan untuk terus memperoleh keuntungan serta tidak ada jaminan untuk tidak menerima risiko kerugian.

“Pemerintah tidak menanggung kerugian nasabah akibat transaksi di bidang perdagangan berjangka. Sebelum berinvestasi, masyarakat diharapkan selalu melakukan pengecekan atas legalitas pialang berjangka dan kewajaran keuntungan yang ditawarkan. Selain itu, masyarakat diharapkan untuk tidak tergiur dengan janji keuntungan di luar kewajaran serta mempelajari terlebih dahulu mengenai mekanisme transaksi, untung, dan ruginya,” pungkas M. Syist.

Untuk mengetahui legalitas pialang berjangka, dapat dilihat melalui website <https://www.bappebti.go.id>.

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*Sumber: Badan Pengawas Perdagangan Berjangka Komoditi
Disunting oleh Biro Hubungan Masyarakat Kementerian Perdagangan*

**DAFTAR 23 DOMAIN SITUS ENTITAS YANG DIBLOKIR
PERIODE JANUARI – FEBRUARI 2020**

I. Penawaran Investasi Berkedok Forex

No	Situs	Keterangan
1	http://ptmaxcofutures.blogspot.com/	Mendompleng Pialang Berjangka Legal
2	https://www.kontak-perkasa.com	Mendompleng Pialang Berjangka Legal

II. Pialang Berjangka Tanpa Izin BAPPEBTI dan IB Pialang Luar Negeri

No	Situs	Keterangan
1	https://www.pasifincomeforex.com	
2	https://www.investasidanasukses.co.id	
3	https://www.acyindo.com/id-id/	
4	https://www.binooptionen.com/id/binomo/	
5	https://binomo.optionindo.com/	
6	https://indobinomo.com	
7	https://binomo-m.com	
8	https://binomo.broker	
9	https://indopfx.com/	
10	https://www.emoney.team/	
11	https://fxbase.camp/	
12	https://www.xm-broker.com/	
13	https://www.tukarbalance.com/	
14	https://www.ibresmi.com/	
15	https://stasiuntrader.com/	
16	https://kdaforex.com/	
17	https://www.instaforexasia.com/	
18	https://www.wedewede.com/	
19	https://www.jogja-afx.org/	
20	https://www.mrgforex.id/	
21	http://www.investasidana.online	

DAFTAR WEBSITE YANG DIBLOKIR PERIODE 2019

NO	PERUSAHAAN	WEBSITE
1	Acyfx	https://www.acyfx.com/
2	Acy Asia	https://www.acyasia.com
3	Siembah	https://siembah.com/category/broker-forex
4	Exness Lab	https://exnesslab.com
5	Orbex	https://orbex.com
6	Admiral Market	https://admiralmarkets.com
7	Informasi Broker Forex	https://daftarbrokerforex.com
8	Axiory	https://axiory.com
9	Oanda	https://oanda.sg
10	Purple Trading	https://purple-trading.com
11	CFD Galaxy	https://cfdgalaxy.com
12	HQ Broker	https://hqbroker.com
13	Capital XP	https://capitalxp.com
14	Gkfx	https://gkfx.com
15	Gkfx Prime	https://gkfxprime.com
16	Think Markets	https://thinkmarkets.com
17	FX Trading	https://fxtradingcorp.com
18	Fin Maxbo	https://finmaxbo.com
19	Expert Option	https://expertooption.com
20	FXCM	https://apac-fxcm.com
21	Alpari Asia	https://alpari-asia.com
22	Trade Station	https://tradestation.com
23	Forex Time	https://forextimeidn.com
24	Binary Option Expert	https://binaryoptionsexpert.net
25	Plus 500	https://plus500.com
26	Plus 500	https://plus500.com.sg
27	Sentra Egold	https://sentraegold.net
28	Fondex	https://fondex.com
29	Fondex	https://fondex.sg
30	Idnfbs Asia	https://idnfbs.asia
31	Mrforex	https://mrforex.com
32	Salma Forex	https://salmaforex.com
33	Indobinary Trader	https://indobinarytrader.com
34	Ig	https://ig.com
35	Firstwood Fx Indonesia	https://fwfxindonesia.com
36	Lite Forex	https://lite.forex
37	Top Rated Forex	https://topratedforexbrokers.com
38	Xtb	https://Xtb.com
39	Hycm	https://hycm.com
40	Trade 12	https://trade12.com
41	Fx Broker	https://fxbrokersreviews.com
42	Fp Markets	https://fpmarkets.com

43	Iki Fx	https://ikifx.com
44	Torrentfx	https://torrentfx.com
45	Fin8ity	https://fin8ity.com
46	Traders Trust	https://traders-trust.com
47	Igofx	https://igofx.com
48	Fxtm	https://fxtm.com
49	Forexadana	https://forexadana.com
50	Foreksadana	https://foreksadana.com
51	Forexmrg	https://forexmrg.com
52	Royal Forexindo	https://royalforexindo.com
53	Imperial Changer	https://imperialchanger.com
54	Ttcm Indonesia	https://ttcmindonesia.com
55	tradeforex	https://tradeforex.co.id
56	IDX Capital	https://idxcapital.com
57	Omah Forex	https://omahforex.com
58	Forexbase Camp	http://fxbc.asia/
59	Forex Broker Pro (IB FXCM Indonesia)	http://www.forexbrokerpro.id/
60	FBS	https://fbmarketsinc.net
61	FBS	https://fbsasian.net
62	Indogolden Futures	https://www.indogoldenfutures.id
63	Lippo Forex	https://www.lippoforex.com
64	Duplikasi PT. Maxco Futures	https://www.maxco-futures.com
65	MIA-Fintech FX	https://mia-fintechfx.tk/
66	KHTI Trading Centre	https://khtinusantara.com
67	Duplikasi PT. Maxco Futures	https://www.ptmaxco-futures.com/
68	Duplikasi PT. Megagrowth Futures	https://www.investasimgf.com
69	Insta forex	https://www.investasif.com
70	Duplikasi PT. United Asia Futures	https://investasiunitedasia.blogspot.com
71	Duplikasi PT. Victory International Futures	https://www.invesvifonline.com
72	Duplikasi PT. Real Time Futures	https://www.pt-realtimofutures.id
73	GCG ASIA	www.gcgasiaindonesia.com
74	GCG ASIA	www.gcgasiaindonesia.blogspot.com
75	Duplikasi PT. United Asia Futures	https://chiptbk.blogspot.com
76	Duplikasi PT. United Asia Futures	https://unitedbisnis.blogspot.com
77	Duplikasi PT. United Asia Futures	https://investasiunitedasia.blogspot.com
78	GCG ASIA	https://gcgasia.net
79	GCG ASIA	https://gcgasindo.com
80	Alpari Asia	www.alpari.org
81	Alpari Asia	http://register.alpari.global
82	FBS	http://id-fbs.asia
83	freshforex	http://freshforex.com
84	Duplikasi PT. Monex Investindo Futures	https://www.investasi-mif.com
85	Duplikasi PT. Octa Investama Berjangka	https://www.investasi-mmi.com
86	Duplikasi PT. First State Futures	https://www.tradingfsf.com
87	Duplikasi PT. Victory International Futures	https://www.ptvif.com
88	Forex Octa	https://www.forexocta.com
89	Insta forexia	https://www.forexia.com

90	Forex Time	https://www.forextime-id.com
91	Binomo	https://www.binomo.com
92	Idnfb Asia	https://www.idn-fbs.com
93	XM Global	https://www.xmglobal.com
94	ETX Capital	https://www.etxcapital.com
95	24 Option	https://www.24option.com
96	CFD Global	https://www.cfdglobal.com
97	Easy Markets	https://www.easymarkets.com
98	Accent Forex	https://www.accentforex.com
99	Activ Trades	https://www.activtrades.com
100	Adss	https://www.adss.com
101	Advanced Markets Fx	https://www.advancedmarketsfx.com
102	AG Markets	https://www.ag-markets.com
103	Duplikasi PT. United Asia Futures	https://www.investasi-uaf.com
104	Duplikasi PT. Finex Berjangka	https://www.investasifinex.com
105	Duplikasi PT. Indosukses Futures	https://www.indonsuccess.com
106	Duplikasi PT. Cyber Futures	https://www.ksbforex.com
107	Duplikasi PT. Indosukses Futures	https://www.indo-sukses.com
108	Insta Trading Forex	https://www.forexinstatrading.com
109	Duplikasi PT. Real Time Futures	https://www.ptrealfutures.com
110	Duplikasi Indosukses Futures	www.indosukses.com
111	Duplikasi Indosukses Futures	https://www.fastinvestasi.id
112	Duplikasi PT. United Asia Futures	https://www.uaf-investasi.com
113	Duplikasi Kontakperkasa Futures	https://www.investasiaforex.com
114	Duplikasi PT. Trimegah Sekuritas	https://www.trimegahforex.co.id
115	Duplikasi PT. Mentari Mulia Berjangka	https://www.investasimmb.com
116	Olymptrade	https://www.olymptrade.world
117	Olymptrade	https://www.id-olymptrade.com
118	Olymptrade	https://www.official.id-olymptrade.com
119	Olymptrade	https://www.olymptrade.binaryoptionindo.com
120	Olymptrade	https://www.olymptradeindo.com
121	Olymptrade	https://www.olymptrade.broker
122	OctaFx	https://octafx.best
123	OctaFx	https://www.intippips.com
124	OctaFx	https://www.octafx.forex
125	Insta Forex	https://www.ifxglobe.com
126	Insta Forex	https://www.ifxid.com
127	Insta Forex	https://ifx.market.com
128	Insta Forex	https://pfxid.com
129	Insta Forex	https://familyfx.net
130	Insta Forex	https://www.instaforex-indonesia.com
131	Insta Forex	https://m.proifx.com
132	Insta Forex	https://www.instaforex.eu
133	Insta Forex	https://www.instaforex.org
134	Insta Forex	https://onlinepfx.com
135	Insta Forex	https://panduaninstaforex.com
136	FBS	https://idn-fbs.asia

137	FBS	https://www.fbsidr.com
138	FX Primus ID	https://www.fxprimusid.com
139	FX Pro	https://www.fxpro.com
140	Euromax Indonesia	https://www.euromaxindonesia.com
141	Duplikasi PT. United Asia Futures	https://www.investasi-online.ltd
142	PT. Reymount Futures	https://www.ptreymountfutures.id
143	Duplikasi PT. Phillip futures	https://pf-investasi.com
144	Duplikasi PT. Royal Trust Futures	http://trading-rtf.com
145	Interplus forex	https://interplusforex.com
146	indofutures	https://www.indofutures.net
147	instaforexi	https://www.instaforexi.com
148	Duplikasi PT. Phillip futures	https://pf-investasi.net
149	Duplikasi PT Kontakperkasa Futures	https://www.investasikpf.com
150	Duplikasi PT Royal Trust Futures	https://trading-rtf.net
151	FBS	https://fbs-idn.asia
152	Octa FX	https://id.octamarkets.info
153	Octa FX	https://www.octaidn.trade
154	Octa FX	https://octafx.market
155	Octa FX	https://octafx.show
156	Octa FX	https://www.octaidn.org
157	Insta Forex	https://www.instaforex.com
158	Insta Forex	https://www.instafxglobe.com
159	Insta Forex	https://instabagus.com
160	Gainscope	http://www.gainscope.info
161	Gainscope	http://www.gainscope.com
162	Fxpro Group Ltd.	https://www.fxpro.com/
163	Fxpro Group Ltd.	https://direct.fxpro.group/
164	Fxpro Group Ltd.	https://promo.fxpro.com
165	GAIN Capital Holdings, Inc.	https://www.forex.com
166	GAIN Capital Holdings, Inc.	https://www.gaincapital.com
167	GAIN Capital Holdings, Inc.	https://www.cityindex.co.uk
168	Olymp Trade	https://www.idolymptrade.com
169	Olymp Trade	https://olymptrade.com
170	Olymp Trade	https://official.idolymptrade.com
171	Olymp Trade	https://olymptrademaster.com
172	XM	https://www.xm.com
173	XM	https://www.xmasean.com/id/
174	XM	https://www.xm.dasarforex.com
175	XM	https://www.bfxrebate.co.id
176	XM	https://www.xm-id.net
177	XM	https://www.lokaldeposit.com
178	IQ Option	https://iqoption.com
179	IQ Option	https://iqbroker.co
180	FxOpen	https://www.fxopentrading.com
181	FxOpen	https://www.fxopen.com
182	Oinvest	https://cdn.oinvest.com/
183	Oanda	https://www.oanda.com

184	Amega	https://www.amegafx.com
185	Tickmill	https://tickmill.com
186	XM, InstaForex, Tickmill, Hotforex	https://www.emoney.cash/
187	FXPrimus	https://www.fxprimusid.com
188	FXPrimus	https://www.integritas.asia
189	FXPrimus	https://fxprimus.company
190	Hot Forex	https://my.hotforex.com
191	Hot Forex	https://www.grouphf.com
192	Fresh Forex	https://freshforex.com
193	Binomo	https://binomo.net
194	Binomo	https://binomo.com
195	WsPros	https://wspros.co
196	Olymp Trade	http://idolymptrade.id
197	Insta Forex	http://www.instabekasi.com
198	duplikasi PT Prospera Asset Management	https://www.prosperaforex.com
199	Octa FX	https://octafx-idn.net
200	MRG trade	https://www.mrgtrade.co.id
201	Duplikasi PT Royal Trust Futures	http://trading-rtf.id/
202	iforex	http://www.iforex.co.id
203	duplikasi PT Garuda Berjangka	https://www.garuda-investasi.com
204	FBS	https://www.fbs-id.trade
205	FBS	https://www.hijaufx.com
206	FBS	https://www.mainvalas.com
207	FBS	https://www.fbs.co.id
208	FBS	https://www.fbs-rebate.com
209	FBS	https://www.forexfbsindonesia.com
210	FBS	https://www.fbsmarketsinc.asia
211	FBS	https://www.yelfx.com
212	Forexperia (Firewood dan Instaforex)	https://www.forexperia.com
213	Grahafx (Instaforex)	https://www.grahafx.com
214	instaforex	https://www.getforexrebate.com
215	instaforex	https://www.brokerinstaforex.net
216	instaforex	https://www.brokerinstaforex.com
217	instaforex	https://www.indomoneyinsta.com
218	instaforex	https://www.suprafx.com
219	instaforex	https://www.bandung.familyfx.co.id
220	instaforex	https://www.secure.familyinstaforex.co.id
221	OctaFx	https://www.octafx.web.id
222	OctaFx	https://www.idoctafx.com
223	OctaFx	https://www.octaidn.net
224	Omahfx	https://www.omahfx.com
225	duplikasi PT Hanson Semesta Berjangka	http://www.hsbforex.com
226	Binomo	https://binomo.org/
227	Binomo	https://binomo.binaryoptionindo.com/
228	Binoptionen	https://www.binoptionen.com
229	Olymptrade	https://idnolymptrade.com
230	Olymptrade	https://official.idnolymptrade.com

231	Trade Interceptor	http://tradeinterceptor.com/
232	Forexdana	http://forexdana.com/
233	Trading 212	https://www.trading212.com/
234	Xtrend	https://www.thextrend.com/
235	Rynat Trading	http://rynattrading.com/
236	GWFX Global	https://www.gwfxglobal.com/
237	Zulu Trade	https://www.zulutrade.com/
238	Ziraat FX	https://www.ziraatfx.com.tr/
239	AndyW	https://www.andyw ltd.com/
240	Click Trades	https://clicktrades.com/
241	For Trade	https://www.fortrade.com/
242	Delta Stock	https://www.deltastock.com
243	Iron Trade	https://irontrade.com/
244	Investous	https://www.investous.com/
245	GMO Trading	https://www.gmotrading.com/
246	Fibo Group	https://www.fibogroup.com/
247	Mitrade	https://www.mitrade.com/
248	FX Capital Markets	https://fxcapitalmarkets.com/
249	FBS	https://fbsid.asia
250	FBS Indonesia	https://www.tradingonline.asia/
251	FBS	https://fbs.eu
252	XM Global	https://www.xmasian.com
253	OctaFx Indonesia	https://www.octafxindo.com/
254	MRG trade	https://www.mrg.co.id
255	duplikasi PT United Asia Futures	http://www.uafoinvestasi.com
256	Gkindo	https://gkindo.com
257	duplikasi PT Hanson Semesta Berjangka	http://www.hsb-forex.com
258	Instaforex	http://familyinstafx.co.id/;
259	Prima Trading	https://primatrading.co.id;
260	Instaforex	https://www.instafxpro.com/;
261	FX Street	https://www.fxstreet.web.id;
262	FBS	https://www.daftardifbs.com/
263	FBS	https://www.fbsforex.net/
264	Instaforex	https://www.instafxindo.com
265	OctaFx	https://www.octafxtrade.com/
266	OctaFx	https://octafxindo.trade
267	Instaforex	https://primatrading.org
268	Instaforex	http://www.primatrading.info
269	Instaforex	https://ifx.live/
270	Instaforex	https://instabagus.net/
271	Instaforex	https://www.brokerifx.com
272	Instaforex	https://www.indoinstafx.com/
273	Instaforex	http://familyinstafx.net/
274	Instaforex	https://www.ifxdeal.com/
275	Instaforex	https://www.proifx.com/
276	Instaforex	https://bosinsta.com/
277	Instaforex	https://fxcash.net/

278	Instaforex	http://your-instaforex.com/
279	Instaforex	https://www.forexbatam.net/
280	FBS	https://idn-fbs.trade/
281	FBS	https://fbs-affiliate.com
282	FBS	https://fbs.dasarforex.com/
283	FBS	http://www.idfbs.org/
284	FBS	https://www.hijautukar.com/
285	FBS	https://www.fbsjakarta.net/
286		https://www.bukatrading.com/
287		https://www.tradingdisini.com/
288		https://www.tukangtrading.com/
289		https://bfxrebate.net/
290	LegacyFX	https://www.legacyfx.com
291	AAFX Trading	https://www.aafxtrading.com
292	Hyper Forex	https://www.hyperforex.com
293	Weltrade	https://weltrade.org
294	XM Broker	https://www.xm-broker.com
295	Financia FX	https://financiafx.com/
296	MRG trade	https://mrgtrade.com/
297	MRG trade	https://mrgpremiere.net/
298	FXTM	https://www.fxtm.info
299	Capstone	https://www.fxcgecn.com