

Press Release

CoFTRA Ensures PT GKIB Futures Company Has Official Permit

Jakarta, March 12, 2018 - The Head of Commodity Futures Trading Regulatory Agency (CoFTRA) Bachrul Chairi supports and appreciates the measures taken by the Task Force of Financial Services Authority Investigation (SWI OJK) who have conducted preventive actions in the form of socialization and education to the public to avoid illegal investment activities. This statement was submitted by Bachrul in connection with the press release of SWI OJK No. SP 01 / II / SWI / 2018 which appealed to the public to be wary of the 57 entity investment deals released on Wednesday (7/3).

In the press release listed <https://gkinvest.co.id/> on the order of 55. In order to provide legal certainty to the community and futures brokers mentioned in the press release, Bachrul said that the site is a legal domain of PT Global Brokerage Broker Investor Futures Capital (PT GKIB) d / h PT. Megah Tama Berjangka which has Business License from CoFTRA with License Number 824 / BAPPEBTI / SI / 11/2005.

"PT GKIB is also a member of PT Bursa Berjangka Jakarta (PT BBJ), Indonesian Derivatives Clearing House (PT KBI), PT Bursa Komoditi dan Derivatif Indonesia (PT BKDI) and PT Indonesia Clearing House (PT ICH), therefore, based on CoFTRA coordination with SWI OJK Chairman, SWI will remove <https://gkinvest.co.id/> site from the list of illegal investment, " Bachrul explained.

On the same occasion, CoFTRA Head for Bureau for Legislation and Enforcement M. Syist convey "It should be understood by the public that there are irresponsible parties who have used / took the name of the Futures Broker who has Business License from CoFTRA to conduct activities illegally by duplicating the Legal Broker's website ".

Illegal sites that misuse legitimate Forex Broker sites and social media (Facebook and Instagram) accounts on behalf of Legal Broker (listed in the order of 26-35), namely:

- a. The site www.profitbpf.com duplicates the PT Bestprofit Futures website (www.bestprofit-futures.co.id)
- b. The www.pt-royaltrust.com website duplicates the PT Royal Trust Futures website (www.royalfx.co.id)
- c. The website www.pasificfutures.com duplicates the PT Pacific 2000 Futures website (<http://p2000f.co.id>)
- d. The site www.trading-sg.com duplicates the PT Solid Gold Futures website (www.sg-berjangka.com)

- e. The site www.investasimaxcofutures.cf duplicates the PT Maxco Futures website (www.maxcofutures.co.id)
- f. The site www.monexinvestindofutures.cf duplicates the PT Monex Investindo Futures website (www.mifx.com)
- g. The site www.profitbpf.net duplicates the PT Bestprofit Futures website (www.bestprofit-futures.co.id)
- h. Instagram accounts <https://www.instagram.com/bestprofit/?hl=en> acting on behalf of PT Bestprofit Futures (www.bestprofit-futures.co.id)
- i. Facebook account https://www.facebook.com/pg/bpfforex/post/?ref=page_internal acting on behalf of PT Bestprofit Futures (www.bestprofit-futures.co.id)
- j. The site www.investasisg.com duplicates the PT Solid Gold Futures website (www.sg-berjangka.com)

Syist also appealed to the public to always ensure the legality of the government against companies that offer investment. "The company must have permission to offer investment products to the public, and the public can visit CoFTRA website http://bappebti.go.id/pialang_berjangka to see companies get official permission from CoFTRA," he said.

During this time, CoFTRA with OJK and several other institutions have been incorporated in the Investigation Task Force Task Team and handling complaints, as well as law enforcement on suspicion of unlawful actions in the field of fund raising and investment management in accordance with the duties and authorities of each agency.