

BERITA PERDAGANGAN

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Komitmen Lindungi Masyarakat, Bappebti Blokir Akun Media Sosial dan Domain Situs Entitas Ilegal Bidang Perdagangan Berjangka

Jakarta, 17 Juni 2020 — Kementerian Perdagangan melalui Badan Pengawas Perdagangan Berjangka Komoditi (Bappebti) memblokir akun media sosial dan domain situs entitas yang tidak memiliki izin usaha sebagai pialang berjangka pada Mei 2020. Pemblokiran dilakukan melalui Kementerian Komunikasi dan Informatika.

Akun media sosial yang diblokir tersebut terdiri dari 112 halaman facebook dan 73 akun instagram, sementara domain situs entitas sebanyak 45. Sehingga sejak Januari – Mei 2020, Bappebti sudah memblokir 262 domain situs entitas, 112 halaman facebook, dan 73 akun Instagram.

"Pemblokiran ini bertujuan untuk membatasi ruang gerak entitas tidak memiliki izin usaha sebagai pialang berjangka dan menciptakan kepastian hukum bagi masyarakat," jelas Kepala Bappebti, Tjahya Widayanti.

Selain itu, lanjut Tjahya, saat ini Bappebti sedang memantau, mengawasi, dan melakukan analisis terhadap beberapa kanal YouTube yang nantinya akan diblokir. "Bappebti akan terus mengamati dan mengawasi kegiatan ilegal di bidang perdagangan berjangka komoditi. Pemerintah tidak ingin masyarakat dirugikan oleh kegiatan penghimpunan dana di bidang perdagangan berjangka komoditi tanpa izin dari Bappebti. Untuk itu, masyarakat diimbau agar lebih jeli, teliti, dan hati-hati dalam memilih jenis investasi, agar tidak menyesal di kemudian hari," kata Tjahya

Tjahya menegaskan, untuk mempersempit ruang gerak entitas ilegal tersebut, Bappebti juga akan memblokir media yang digunakan untuk menawarkan, iklan, dan promosi kegiatan perdagangan berjangka komoditi ilegal.

"Dengan demikian, diharapkan akan meminimalkan kegiatan ilegal tersebut di tengah masyarakat. Selain itu, pihak facebook dan Instagram diharapkan dapat membantu pemerintah untuk melakukan penangguhan (*suspend*) halaman atau akun entitas ilegal yang diminta Bappebti untuk diblokir melalui Kementerian Komunikasi dan Informatika," terangnya.

Sementara itu, Kepala Biro Peraturan Perundang-undangan dan Penindakan Bappebti, M. Syist menyatakan, pemblokiran halaman atau akun media sosial, dan domain situs entitas tidak berizin bertujuan untuk memberikan edukasi kepada masyarakat. Saat mendapat penawaran melalui media sosial maupun media lainnya, masyarakat akan mengakses domain situs entitas dari yang menawarkan tersebut untuk mendaftar menjadi calon nasabah.

"Apabila domain situs utama tersebut tidak dapat diakses atau diblokir, hendaknya masyarakat dapat menyadari bahwa domain situs tersebut telah melanggar

ketentuan peraturan perundang-undangan di Indonesia, sehingga diblokir oleh pemerintah,” ujar M. Syist.

M. Syist menegaskan kembali, setiap pihak yang berkedudukan hukum di Indonesia dan/atau di luar negeri yang belum memperoleh izin usaha dari Bappebti dilarang melakukan kegiatan usaha perdagangan berjangka komoditi antara lain melalui promosi atau iklan, pelatihan, dan pertemuan mengenai perdagangan berjangka komoditi di Indonesia.

“Sebelum berinvestasi, masyarakat diharapkan selalu melakukan pengecekan atas legalitas pialang berjangka dan kewajaran keuntungan yang ditawarkan. Selain itu, masyarakat diharapkan tidak tergiur dengan janji keuntungan di luar kewajaran serta mempelajari terlebih dahulu mengenai mekanisme transaksi, untung, dan ruginya. Jadi, investasi tersebut harus memiliki legalitas yang jelas dan memberikan keuntungan yang logis,” pungkask M. Syist.

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

- Selesai-

Informasi lebih lanjut hubungi:

Ari Satria

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M.Syist

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DAFTAR SITUS TANPA MEMILIKI IZIN BAPPEBTI

I. Halaman Facebook dan Instagram Entitas Ilegal

NO	ENTITAS	HALAMAN FACEBOOK/INSTAGRAM
1	FBS Partners	https://www.facebook.com/ibprogram/
2	FBS Markets Inc.	https://www.facebook.com/financefreedomssuccess/
3	FBS Indonesia - forex	https://www.facebook.com/FBS-Indonesia-forex-410172159145659/
4	FBS Jogja	https://www.facebook.com/forexjogjaistimewa/
5	FBS Indonesia	https://www.facebook.com/brokerforexinternasional/
6	FBS Indonesia	https://www.facebook.com/1idnfsb/
7	FBS Indonesia	https://www.facebook.com/fxbroker100/
8	FBS Indonesia	https://www.facebook.com/Bisnistrading/
9	FBS Indonesia	https://www.facebook.com/Fbs-indonesia-1433656886752343/
10	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-379049642680630/
11	FBS Indonesia	https://www.facebook.com/FinanceFreedomSuccessIndonesia/
12	Broker FBS Indonesia	https://www.facebook.com/FOREXuntukSemua/
13	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-885187578487227/
14	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-385699401793758/
15	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-928801773883025/
16	FBS Indonesia	https://www.facebook.com/FBS-indonesia-795104247254880/
17	FBS Forex Indonesia	https://www.facebook.com/FBS-Forex-Indonesia-282196141810737/
18	FBS Indonesia	https://www.facebook.com/erwansyah7109926/
19	Trading Forex FBS Indonesia	https://www.facebook.com/tradinginvestasi/
20	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-976832769035980/
21	FBS indonesia komunitas	https://www.facebook.com/FBS-indonesia-komunitas-711729105627306/
22	FBS Indonesia	https://www.facebook.com/community500/
23	IB FBS Forex Indonesia	https://www.facebook.com/rebatefsindonesia/
24	FBS Indonesia Forex Broker	https://www.facebook.com/FBS-Indonesia-Forex-Broker-253263888818400/
25	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-233378380621949/
26	IB FBS Indonesia	https://www.facebook.com/ibf8s/
27	FBS forex broker	https://www.facebook.com/FBS-forex-broker-773559756013632/
28	FBS Forex Indonesia	https://www.facebook.com/FBS-Forex-Indonesia-1606959902896651/
29	FBS Indonesia	https://www.facebook.com/maribertrading/
30	Trader FBS Indonesia	https://www.facebook.com/bisnisforexnet/

31	FBS Forex Indonesia	https://www.facebook.com/FBS-Forex-Indonesia-1533471420231014/
32	FBS Indonesia - Make Money Trade Forex	https://www.facebook.com/FBS-Indonesia-Make-Money-Trade-Forex-2310528765887099/
33	FBS Forex Indonesia	https://www.facebook.com/FBS-Forex-Indonesia-253181588058970/
34	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-1982807315112378/
35	FBS Indonesia	https://www.facebook.com/ditajaya295/
36	FBS Central Indonesia	https://www.facebook.com/FBS-Central-Indonesia-668800929814209/
37	FBS Trader Indonesia	https://www.facebook.com/FBS-Trader-Indonesia-566490116727416/
38	FBS Premium	https://www.facebook.com/FinancialBrokerSuccessPremium/
39	FBS Indonesia	https://www.facebook.com/Fbs-indonesia-731358427279999/
40	FBS Comp. Indonesia	https://www.facebook.com/forexthebest/
41	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-190356245249701/
42	FBS Indonesia	https://www.facebook.com/FBSIndonesia-655733814528820/
43	FBS Indonesia	https://www.facebook.com/Fbs-Indonesia-1949395678665911/
44	FBS Asia	https://www.facebook.com/HugetTrader/
45	FBS Indo	https://www.facebook.com/brokertradingterpercaya2/
46	IB FBS Indonesia	https://www.facebook.com/IB-FBS-Indonesia-1691898154393728/
47	FBS Asia	https://www.facebook.com/trading1717/
48	FBS Indonesia Raya	https://www.facebook.com/FBS-Indonesia-Raya-158649584967526/
49	FBS Indonesia	https://www.facebook.com/FBS-indonesia-746878829041587/
50	FBS Asia	https://www.facebook.com/FBS-ASIA-387156034670814/
51	COPY TRADE FBS	https://www.facebook.com/copytradeindonesia/
52	FBS NDX	https://www.facebook.com/ndxbroker/
53	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-1200760050073326/
54	FBS Indonesia	https://www.facebook.com/FBS-Indonesia-124660301204478/
55	FBS Indonesia FX	https://www.facebook.com/FBS-Indonesia-FX-239907759553301/
56	FBS Sukses MEDAN	https://www.facebook.com/RobotforexMedan/
57	Trainer login FBS indonesia	https://www.facebook.com/Trainer-login-FBS-indonesia-1771587776501105/
58	FBS Indonesia	https://www.facebook.com/FBS-IB-Indonesia-457362781689786/
59	FBS	https://www.facebook.com/FBS-765434660485521/
60	FBS Forex trading	https://www.facebook.com/FBS-Forex-trading-556099344535523/
61	Fbs Patrner Indonesia	https://www.facebook.com/royalforextradingcurenci/
62	Fbs	https://www.facebook.com/andrianto8539/
63	Fbs forex	https://www.facebook.com/ramdan1601/
64	FBS "Finance Freedom Succes" Indonesia	https://www.facebook.com/FBS-Finance-Freedom-Succes-Indonesia-1274237059275660/
65	Fbs Indonesia	https://www.facebook.com/Fbs-Indonesia-282650032593075/
66	FBS BONUS	https://www.facebook.com/startbonus/
67	Fbs Forex	https://www.facebook.com/rumahforexasia/

68	FBS Indonesia Inc.	https://www.facebook.com/indonesiamarket123/
69	FBS Partner Indonesia	https://www.facebook.com/masheko.trader/
70	FBS Indo	https://www.facebook.com/FBS-Indo-291373581578576/
71	FBS	https://www.facebook.com/FBS-1407010679359046/
72	FBS Forex Indonesia	https://www.facebook.com/forexmarketindonesia/
73	InstaForex Indonesia	https://www.facebook.com/InstaForexIndonesia.Official/
74	InstaForex Indonesia	https://www.facebook.com/instaforex.indonesia/
75	IB InstaForex Indonesia	https://www.facebook.com/FamilyInstafx/
76	InstaForex Indonesia	https://www.facebook.com/InstaForex-Indonesia-197578840294244/
77	Instaforex Indonesia	https://www.facebook.com/Instabagus/
78	Analisis terbaru dari InstaForex Indonesia	https://www.facebook.com/analisis.instaforex.indo/
79	InstaForex Indonesia	https://www.facebook.com/instaforex.id/
80	Luxury with InstaForex Indonesia	https://www.facebook.com/Luxury-with-InstaForex-Indonesia-1891370294515955/
81	InstaForex	https://www.facebook.com/instaforex/
82	Instaforex Indonesia	https://www.facebook.com/InstaforexIndonesian/
83	InstaForex-Indonesia	https://www.facebook.com/InstaForex-Indonesia-203809639646707/
84	Instaforex Indonesia	https://www.facebook.com/Instaforex-Indonesia-153853981313873/
85	Indoinstafx -Introducing Broker Instaforex Indonesia	https://www.facebook.com/indoinstafx/
86	Instaforex Indonesia	https://www.facebook.com/Instaforex-Indonesia-498891520156826/
87	InstaForex Partners Indonesia	https://www.facebook.com/instaforexidgroup/
88	InstaForex Indonesia	https://www.facebook.com/InstaForex-Indonesia-1668390343407840/
89	Instaforex Trader	https://www.facebook.com/koifxforexcopy/
90	Changer InstaForex	https://www.facebook.com/ChangerInstaForex.id/
91	instaforex.co.id	https://www.facebook.com/instaforex.co.id/
92	Deposit dan WD Changer Lokal InstaForex	https://www.facebook.com/changer.instaforex/
93	Tifia Indonesia - ECN Broker	https://www.facebook.com/tifiaindo/
94	Weltrade Indonesia	https://www.facebook.com/indo.weltrade/
95	Binomo	https://www.facebook.com/BinomoT/
96	Binomo	https://www.facebook.com/BinomoInt/
97	Binomo Indonesia	https://www.facebook.com/binomo.indonesia/
98	Binomo	https://www.facebook.com/Binomo-939972852858437/
99	Binomo Indonesia	https://www.facebook.com/binomoid/
100	Binomo	https://www.facebook.com/strategybinomo/
101	Binomo Tutorial Indonesia	https://www.facebook.com/BinomoTutorialIndonesia/
102	Website Resmi Binomo Trading	https://www.facebook.com/Web.resmibinomo/
103	Binomo	https://www.facebook.com/Binomo-104380581234439/
104	Trader Binomo	https://www.facebook.com/Trader-Binomo-109589460648974/
105	Binomo	https://www.facebook.com/Binomo-107572427526370/
106	Binomo_indonesia	https://www.facebook.com/Binomo_indonesia-112079733775381/

107	Binomo Indonesia	https://www.facebook.com/Binomo-Indonesia-110183647329254/
108	BinPartner - Indonesia	https://www.facebook.com/binpartnerid/
109	Olymp Trade Indonesia	https://www.facebook.com/olymptradeindonesiaofficial/
110	Olymp Trade Indonesia	https://www.facebook.com/olymptradeindo/
111	Olymp Trade Indonesia	https://www.facebook.com/OlympTradeIndonesia/
112	Olymp Trade Indonesia	https://www.facebook.com/OlympIndonesia/
113	Instagram FBS	https://www.instagram.com/fbs_forex/
114	Instagram FBS	https://www.instagram.com/fbs_go/
115	Instagram FBS	https://www.instagram.com/fbs_indonesia/
116	Instagram FBS	https://instagram.com/fbs.indonesia
117	Instagram FBS	https://www.instagram.com/fbsforex_/
118	Instagram FBS	https://instagram.com/fbsindo
119	Instagram FBS	https://www.instagram.com/daftardifbs/
120	Instagram Insta Forex	https://www.instagram.com/instaforexindonesia/
121	Instagram Insta Forex	https://www.instagram.com/ifx.broker.indonesia/
122	Instagram Insta Forex	https://www.instagram.com/instaforex_trading/
123	Instagram Insta Forex	https://www.instagram.com/starf_x/
124	Instagram Insta Forex	https://www.instagram.com/instaforextrading/
125	Instagram Insta Forex	https://www.instagram.com/tukarbalance/
126	Instagram Insta Forex	https://www.instagram.com/insta.tradingforex/
127	Instagram Insta Forex	https://www.instagram.com/deposit.banklokal.instaforex/
128	Instagram Insta Forex	https://www.instagram.com/instaforex.surakarta/
129	Instagram Insta Forex	https://www.instagram.com/proifxdotid/
130	Instagram Insta Forex	https://www.instagram.com/forex_bonus/
131	Instagram Insta Forex	https://www.instagram.com/instaforex.world/
132	Instagram Insta Forex	https://www.instagram.com/instafx_hub/
133	Instagram Insta Forex	https://www.instagram.com/pfx_instaforex/
134	Instagram Insta Forex	https://www.instagram.com/instafx_club/
135	Instagram Insta Forex	https://www.instagram.com/fxtrading_instaforex/
136	Instagram Insta Forex	https://www.instagram.com/forextrading/
137	Instagram Insta Forex	https://www.instagram.com/ifx_kita/
138	Instagram Tukarbalance	https://www.instagram.com/tukarbalance/
139	Instagram deposit.banklokal.instaforex	https://www.instagram.com/deposit.banklokal.instaforex/
140	Instagram Insta Forex Yogyakarta	https://www.instagram.com/jogjaifx/
141	Instagram Binomo	https://www.instagram.com/binomo/
142	Instagram Binomo	https://www.instagram.com/strategibinomo/
143	Instagram Binomo	https://www.instagram.com/binomo_strategi/
144	Instagram Binomo	https://www.instagram.com/mrs_success_binomo_trade/
145	Instagram Binomo	https://www.instagram.com/binomo_indonesiaku/
146	Instagram Olymptrade	https://www.instagram.com/olymptrade.com/
147	Instagram Olymptrade	https://www.instagram.com/olymptradeid_/
148	Instagram Olymptrade	https://instagram.com/olymp_trade.id
149	Instagram Olymptrade	https://www.instagram.com/olymptradeindonesia/
150	Instagram FXTM Indonesia	https://www.instagram.com/fxtm_indonesia/
151	Instagram FXTM Forextime	https://www.instagram.com/fxtm_forextime/
152	Instagram FXTM	https://www.instagram.com/fxtm_ib/
153	Instagram MRG Premiere	https://www.instagram.com/mrgpremiere/

154	Instagram MRG Premiere Partner	https://www.instagram.com/mrgpremiere_partner/
155	Instagram MRG Premiere Partner	https://www.instagram.com/mrgpremiere.partner/
156	Instagram XM Indonesia	https://www.instagram.com/xmindonesia/
157	Instagram OctaFX	https://instagram.com/octafx.trader
158	Instagram OctaFX	https://instagram.com/octafx.indonesia
159	Instagram OctaFX	https://instagram.com/octafx_invest
160	Instagram OctaFX	https://www.instagram.com/octafx_offisial/
161	Instagram OctaFX	https://www.instagram.com/octafx.official/
162	Instagram OctaFX	https://www.instagram.com/octafx.site/
163	Instagram Superforex	https://instagram.com/superforexidn
164	Instagram Weltrade Indoensia	https://www.instagram.com/weltrade_ind/
165	Instagram Weltrade Indoensia	https://www.instagram.com/weltrade.live/
166	Instagram Exness Indonesia	https://www.instagram.com/trader_exness_indonesia/
167	Instagram Exness Indonesia	https://www.instagram.com/exnessasia/
168	Instagram Exness Indonesia	https://www.instagram.com/exness_world/
169	Instagram Clan Forex	https://www.instagram.com/clanforex.id/
170	Instagram Maxwell Global Trading	https://www.instagram.com/maxwellglobaltrading/
171	Instagram Dewata Forex	https://www.instagram.com/dewata_forex/
172	Instagram Soros Fx	https://www.instagram.com/sorosfxindo/
173	Instagram Nusa Fx	https://instagram.com/nusafx_official/
174	Instagram GJ Community	https://www.instagram.com/gjcommunity/
175	Instagram Indonesia Investor Club	https://www.instagram.com/indonesia.investor.club/
176	Instagram Ananta Dewata Fx	https://instagram.com/anantadewatafx/
177	Instagram Bogor Forex	https://www.instagram.com/bogorforex/
178	Instagram Copy Trade FBS	https://www.instagram.com/copytradefbs/
179	Instagram emamcopytrade88	https://www.instagram.com/emamcopytrade88/
180	Instagram 4 Jam Profit	https://www.instagram.com/4jamprofit/
181	Instagram Stable Trade	https://www.instagram.com/stable.trade/
182	Instagram Tifia Indonesia	https://instagram.com/tifia_indonesia/
183	Instagram Trading With The Wolves	https://www.instagram.com/tradingwiththewolves/
184	Instagram ftpacademy	https://www.instagram.com/ftpacademy/
185	Instagram MAHKOTA TRADER	https://www.instagram.com/aljaelani01/

II. Domain Situs Entitas Ilegal

NO	ENTITAS	Domain
1	eropa graha	https://eropagraha.com/
2	superforex	https://www.superforex.id
3	euromax	https://euromax.id
4	bisnistrading	https://bisnistrading.co.id
5	otm forex	https://www.otm-forex.com
6	isf-forex	http://isf-forex.com

7	justforex.co.id	https://www.justforex.co.id
8	forexnusantara	https://www.forexnusantara.com
9	PT Lippo Group	https://www.ptlippogroup.com
10	Binomo	https://binomoindonesia.com
11	HFX	https://www.klikhfx.net
12	Ijol pedia	https://www.ijolpedia.com
13	Lintastrading	https://www.lintastrading.com
14	Stable Tarde	https://www.stabletrade.co.id/
15	Duplikasi Asia Trade Point Futures	https://www.asiatradefx.id/
16	Insta Forex	https://www.ifxkebumen.com/
17	Forexnessia Center	ttps://www.forexnessiacenter.com
18	Duplikasi Maxco Futures	http://www.macofu.asia/
19	Tukar Balance	https://tukarbalance.net
20	IQ Option	https://iqoptions.co.id/
21	Weltrade Indonesia	https://www.broker-weltrade.id
22	Gainscope	https://www.gainscope.trade/
23	FBS	https://fbs-trade.asia
24	FBS	https://fbs-china.cn
25	Insta Forex	https://www.ifxkita.com/
26	Alpari	https://www.alparitrader.org/
27	XM Trader	https://www.xmtradefx.com
28	XM Trader	https://www.xmtrading.com/
29	Olymp Trade	https://official.olymptrade-com.com
30	Olymp Trade	https://olymptradelogin.com/
31	Olymp Trade	https://olymptrade.cc/
32	IQ Option	https://iq-option.com
33	Expert Option	https://app.expertooptionasia.com/
34	Spectre.AI	https://spectreai.co
35	MRG Premiere	https://mrgpremiere.trade/
36	Octa FX	https://www.tradingdirumah.com
37	Octa FX	https://www.dirumahaja.site
38	Octa FX	https://www.octafxindo.org/
39	Fullerton Markets	https://www.fmind.com
40	Oanda	https://www.cn-oanda.com/
41	Vantage Fx	https://www.vantagefx.hk/
42	Uniglobe Markets	https://www.uniglobemarkets.com
43	Huobi	https://www.huobi.com
44	Huobi	https://www.huobi.com.co/
45	Huobi	https://www.huobi.vc/