



Perkuat Perlindungan Masyarakat, Bappebti Blokir 225 Situs Web Entitas PBK Ilegal

Jakarta, 23 Mei 2025 – Kementerian Perdagangan melalui Badan Pengawas Perdagangan Berjangka Komoditi (Bappebti) memblokir 225 domain situs web entitas ilegal di bidang Perdagangan Berjangka Komoditi (PBK) untuk periode Januari–Mei 2025. Pemblokiran dilakukan Bappebti bekerja sama dengan Kementerian Komunikasi dan Digital (Komdigi). Langkah tersebut guna mencegah potensi kerugian masyarakat akibat dari kegiatan ilegal di bidang PBK.

“Bappebti secara rutin dan berkelanjutan melakukan pengawasan dan pengamatan (wasmat) secara daring terhadap penawaran kegiatan di bidang PBK secara ilegal yang marak dilakukan melalui media daring seperti situs web, media sosial, aplikasi pesan, maupun aplikasi lainnya. Sampai dengan minggu ke-2 Mei tahun 2025, Bappebti telah melakukan pemblokiran terhadap 225 domain situs web entitas PBK Ilegal. Upaya pemblokiran ini dilakukan untuk membatasi ruang promosi entitas ilegal dalam rangka perlindungan kepada masyarakat, termasuk investasi berkedok PBK,” tegas Kepala Bappebti Tirta Karma Senjaya di Jakarta pada hari ini, Jumat (23/05).

Tirta menjelaskan, entitas-entitas ilegal di bidang PBK menggunakan media daring untuk melakukan promosi dan penawaran produknya kepada masyarakat, membuat konten-konten yang berkaitan dengan trading, selanjutnya memperkenalkan perusahaan pialang berjangka dari luar negeri untuk merekrut calon investor baru.

“Setiap pihak yang melakukan kegiatan usaha di Indonesia wajib tunduk dan patuh terhadap ketentuan peraturan perundang-undangan yang berlaku, tak terkecuali bagi siapapun yang melakukan kegiatan usaha di bidang PBK. Untuk itu, bagi entitas-entitas ilegal tersebut agar mengurus perizinan di Bappebti dan menjalankan kegiatan usaha sesuai dengan ketentuan yang berlaku,” imbau Tirta.

Sementara itu, Kepala Biro Pengawasan dan Penindakan Perdagangan Berjangka Komoditi, Sistem Resi Gudang, dan Pasar Lelang Komoditas Matheus Hendro Purnomo menyampaikan bahwa selain melakukan kegiatan usaha di bidang PBK tanpa memiliki legalitas, Bappebti juga banyak menemukan penawaran investasi berkedok PBK yang marak di tengah masyarakat. Mereka menawarkan investasi berkedok PBK dengan memberikan iming-iming keuntungan tinggi dan menjanjikan pendapatan tetap.

“Masyarakat diimbau agar tidak mudah tergiur dengan penawaran janji-janji keuntungan yang tinggi tanpa memiliki risiko. PBK merupakan kegiatan usaha yang termasuk high risk high return, di mana masyarakat dapat berpotensi mendapatkan keuntungan tinggi, namun juga memiliki risiko yang tidak kalah tinggi,” pangkas Hendro.

Dalam kesempatan yang sama, Sekretaris Bappebti Ivan Fithriyanto mengajak masyarakat untuk berhati-hati dalam bertransaksi di PBK. *"Saya mengajak seluruh masyarakat untuk meningkatkan kesadaran. Pastikan memahami transaksi dan resikonya. Jangan mudah terbujuk dengan janji keuntungan yang pasti,"* jelas Ivan.

Ivan mengungkapkan, untuk memastikan legalitas pelaku usaha yang telah memiliki perizinan dari Bappebti, masyarakat dapat melakukan pengecekan secara mandiri melalui tautan <https://ceklegalitas.bappebti.go.id/> atau menghubungi Layanan Informasi (LINI) Bappebti dengan nomor whatsapp/SMS di 0811-1109-901.

--selesai--

Informasi lebih lanjut hubungi:

Ni Made Kusuma Dewi
Kepala Biro Hubungan Masyarakat
Kementerian Perdagangan
Email: pusathumas@kemendag.go.id

Ivan Fithriyanto
Sekretaris
Badan Pengawas Perdagangan Berjangka Komoditi
Kementerian Perdagangan
Email: humas.bappebti@kemendag.go.id



**DAFTAR DOMAIN SITUS WEB ENTITAS PBK ILEGAL YANG DIBLOKIR
PERIODE JANUARI – MEI 2025**

No	Domain Situs Web/Aplikasi/Media Sosial
1	https://ambermarkets.com/
2	https://www.facebook.com/profile.php?id=61559856623356
3	https://www.instagram.com/amber.markets/
4	https://www.linkedin.com/company/103618005/admin/feed/posts/
5	https://x.com/MarketsAmber
6	https://www.cxmdirectindo.com/id/
7	https://secure.cxmdirectindo.com/id/login
8	https://www.facebook.com/cxmdirectindo/
9	https://www.linkedin.com/company/cxm-direct/
10	https://decarleytrading.com/
11	https://play.google.com/store/apps/details?id=com.goodbarber.decarley
12	https://apps.apple.com/us/app/decarley-trading/id1320880799
13	https://www.instagram.com/decarleytrading/
14	https://www.linkedin.com/in/carleygarner/
15	https://www.facebook.com/decarleytradingcommoditybroker
16	https://t.me/SignalTradingFrxfbclid=IwY2xjawHsJytleHRuA2FlbQIxMAABHbugVLFoaAg3FVUGyIlzJGWmIj5xflaLQu6NUk7qFbueAPow1zyIIvY-SA_aem_40cKyeUTC5SO2OB-6hBBnQ
17	https://www.extrading.expert/id/
18	https://get.exness-affiliates.help/hc/en-us/articles/360016522479-Becoming-an-Exness-Affiliate
19	https://my.extrading.expert/accounts/sign-in?redirect=%2Fpa%2F
20	https://reg-trade.forexdana.trade/
21	https://direct.fxpro.systems/id/login
22	https://www.headway-indonesia.com/
23	https://hw-idn.com/
24	https://www.facebook.com/groups/2169784633320675
25	https://instabagus.website/
26	https://get.justmarkets-partners.help/hc/id-id
27	https://www.m4markets.site/
28	https://secure.m4markets.site/id/register/
29	https://www.facebook.com/M4MarketsOfficial
30	https://www.instagram.com/m4markets/
31	https://moon4x.com/
32	https://pakarbroker.com/
33	https://partnerbroker.my.id/
34	https://quotex-partner.com/id
35	https://t.me/quotex_partner
36	https://apps.apple.com/us/app/salmafx-trader-app/id1607045428
37	https://www.linkedin.com/company/salma-markets-companies-corp/
38	https://t.me/tradehouseid?fbclid=IwY2xjawHsKZNleHRuA2FlbQIxMAABHbeVVRaVfcAVJ_2P32rsKLSFZt_jw9b

	8FlzF-7kU-kKrbot5BJceBwjyxA_aem_kfQPXOMpdJ8Xs5vdakkjfw
39	https://get.vtmarkets.help/hc/en-us
40	https://id.wetradebroker.com/
41	https://www.instagram.com/wetrade.global/
42	https://www.linkedin.com/company/wetrade-official/
43	https://www.facebook.com/global.wetrade
44	https://idwindsorbrokers.com/
45	https://www.linkedin.com/company/windsor-brokers/
46	https://x.com/windsorbrokers
47	https://www.facebook.com/groups/623728314894023/user/61550900834404/
48	https://www.xmidbroker.direct/
49	https://malaysia-xm.com/
50	https://zforex.com/
51	https://t.me/zforexglobal
52	https://www.instagram.com/zforexglobal/
53	https://x.com/zforexglobal
54	https://jagoscalding.com/
55	https://www.provitstraining.com/
56	https://www.facebook.com/groups/569659050848295/user/100059751664437
57	https://scalpinghack.com/
58	https://tradingcaracerdas.com/
59	https://www.instagram.com/pandaitrading/
60	https://www.instagram.com/tradingjitu/
61	https://tradingjitu.com/
62	https://www.instagram.com/traxindo.official/
63	https://t.me/traxindoid?fbclid=IwY2xjawlffid5leHRuA2FlbQlxMAABHbSkSm7Kz7CNCZbPcBThaSkKbQo57KJn3NehJ-uber7k8tHsR_6jfB9_hA_aem_O_jYL3u3Jk3OcWErvI5DNQ
64	https://fundamentalexpert.com
65	https://t.me/+bCBBRZlrnV5IOTQ9?fbclid=IwY2xjawlZJLRleHRuA2FlbQlxMAABHVvU91CVAabxyzAYB7MJ540gyryqRGFO5EpuQ1qbmpLJ_sMkm0zVLvNqzsg_aem_x2N8l3rDyohShXcZF-Y7GQ
66	https://www.0203.amarketstrading.xyz/
67	https://bigglobalmarket.com/
68	081299910474
69	https://t.me/MUHAMMAD_SYAUQI_R
70	https://t.me/KennethWilliam_Mifx
71	082189459796
72	https://my.extrading.expert/
73	https://www.trading-exness.com/
74	https://www.exness.expert/
75	https://indofbsfx.com/id
76	https://ptfbs.com/
77	https://jpfbs.com/
78	https://esfbs.com/id/
79	https://www.facebook.com/Fbsbrokersinhala/
80	https://fp-markets.net/stv/id-en/
81	https://hw.online/id/
82	https://www.headway-indonesia.com/



83	https://www.facebook.com/@indonesia.headway/
84	https://www.ibheadway.com/
85	https://headway-brokers.com/
86	https://hw-idn.com/
87	https://www.facebook.com/indonesia.headway
88	https://my.hfmid10.com/id/login
89	https://www.ifxteam.com/
90	https://instabagus.website/
91	https://ifxpro.co.id/
92	https://familyinstafx.club/
93	https://www.ifxtrade.net/id/
94	https://www.instagram.com/ironfx_asia/
95	https://www.ironfxcn.com/en/
96	https://www.iuxasia.com/id/
97	https://www.instagram.com/iux.id
98	https://www.facebook.com/iuxindonesia/
99	https://www.instagram.com/iux_official/
100	https://secure.m4markets.site/id/login
101	https://www.itiger.com/
102	https://www.instagram.com/valetaxindo/
103	https://www.facebook.com/valetaxindo/
104	https://www.facebook.com/Valetaxindonesia
105	http://vtxid.com/
106	https://www.valetaxindo.com/
107	https://valetaxid.com/
108	https://vestrado.com/
109	https://www.xmidbroker.direct/
110	https://www.facebook.com/eapokemoney/
111	https://www.instagram.com/auto_tradinggold/
112	https://belajartrading.co.id/
113	https://dasarforex.net/
114	www.dupoin.id
115	https://broker-indonesia.com/
116	https://www.ex-markets.asia/
117	https://www.ex-indonesian.com/
118	https://exinvestpro.com/
119	https://extrader-indonesia.com/
120	https://www.extrading.global/id/
121	https://www.facebook.com/groups/885240496103712/
122	https://www.instagram.com/exnessasiaofficial/
123	https://exnova.org/id/?aff=6345&aff_model=revenue
124	https://www.instagram.com/exnova_trading/
125	https://www.facebook.com/exnova.en/
126	https://indofbsfx.com/id/
127	https://www.facebook.com/groups/482651561799666/user/61559736250561
128	https://indtrade.id/

129	https://www.facebook.com/indtrade.id/
130	https://www.instagram.com/indtrade.id/
131	https://t.me/indtradeid_official
132	https://www.ifxtrade.net/
133	https://secure.instaforex.org/id/
134	https://play.google.com/store/apps/details?id=com.mitrade.mobile&hl=en-US&pli=1
135	https://www.octaafrica.net/
136	https://www.octafxidn.site/
137	https://play.google.com/store/apps/details?id=com.octamarkets&af_xp=custom&af_sub1=0&source_caller=ui&pid=octa-website&af_js_web=true&af_sub5=0&af_sub4=ed788cd7-e8cd-4040-80ea-1235f9ef8e70&shortlink=vj6qd97n&af_sub2=0&af_sub3=0&af_ss_ui=true&af_ss_ver=2_2_0
138	https://olymptrade-web.com/id/
139	https://www.seputarforex.net/
140	https://www.facebook.com/groups/431490012026061
141	https://www.facebook.com/groups/236210180175316/
142	https://bumifx-id.com/
143	https://www.facebook.com/exness.fx.indonesia/
144	https://devafx.com/id/
145	https://www.facebook.com/DevaFXtrade
146	https://online-fxtrading.com/
147	https://eix-indonesia.com/
148	https://www.exness.global/
149	https://extradeindonesia.com/
150	https://www.ex-markets.asia/id/
151	https://fbsforex-indonesia.blogspot.com/
152	https://www.facebook.com/fbsincindonesia/
153	https://x.com/fbs_id
154	https://fbsforex.github.io/
155	https://apps.apple.com/id/app/fbs-trading-broker/id1481824732
156	https://www.fwfxidn.net/
157	https://www.indonesia-fxpro.global/
158	https://direct.start-fxpro.group/id/login
159	https://www.instagram.com/firewoodfxindonesia/
160	https://en.octafxpartners.com/
161	https://www.instagram.com/indtrade.official/
162	https://headwayindonesia-hw.com/
163	https://my.hfx.co.id/login?next=%2F
164	https://hwidn.com/
165	https://www.facebook.com/groups/1740065776810519
166	https://www.facebook.com/groups/211365739040144/user/61572268155250
167	https://www.facebook.com/groups/tradingforex.selaluprofit
168	https://secure.familyinstafx.club/deposit/
169	https://bfxinsta.club/
170	https://rebatebfx.com/
171	https://depowdinsta.com/
172	https://cabinet.ifx-global.com/client/login
173	https://www.octafx-id.com/



174	https://octafx.my/id/
175	https://www.facebook.com/octaidn
176	https://my.octafxidn.site/
177	https://www.facebook.com/groups/4435831649866614/
178	https://www.facebook.com/groups/890938144714642
179	https://apps.apple.com/ng/app/octa-trading-app/id1552179961
180	https://olymptrade-lid.id/
181	https://scalpinghack.id/
182	https://www.facebook.com/profile.php?id=61561393611587
183	https://www.facebook.com/profile.php?id=100089686819469
184	https://fse.my.id/
185	https://order.fse.my.id/webinar-m5pro-tj
186	https://binomo.com/id-id
187	https://binomotrade.com/id-id
188	https://binomo.as/id
189	https://binomo.info/id/id-en.html
190	https://binomo-id.pro/
191	https://www.exmarkets.global/id/
192	https://app-e-xness.com/
193	https://play.google.com/store/apps/details?id=com.exness.android.go&hl=id
194	https://play.google.com/store/apps/details?id=com.exness.android.global&hl=id
195	https://fbs-indotrading.com/id/
196	https://fbs.web.id/
197	https://www.instagram.com/fbs.indonesia/
198	https://www.instagram.com/fbs_id_official/
199	https://play.google.com/store/apps/details?id=com.financiatrader.app
200	https://www.instagram.com/fgtpro?igsh=MXR1aWlzdTA3bmtrOQ==
201	https://triveinvest.pro/#
202	https://www.triveinvest.co.id/
203	https://firewoodfx-indonesia.com/
204	https://www.id-hfm.com/id/
205	https://www.hwindonesia.com/
206	https://hw-id4.pro/
207	https://play.google.com/store/apps/details?id=com.hwindo.application&referrer=Pabanner
208	https://apps.apple.com/au/app/headway-trading-app/id6449708113
209	https://hw.online/
210	https://hw.site/
211	https://instabagus.run/
212	https://www.mrq-indonesia.com/
213	https://nstradeofficial.id/
214	https://t.me/nsfxid10550
215	https://indonesia-octafx.com/
216	https://otaforex.com/
217	https://olymptrade.ai/id/
218	https://play.google.com/store/apps/details?id=com.olymptrade.asia&hl=en-US
219	https://play.google.com/store/apps/details?id=com.olymptrade.asia&hl=id

220	https://www.vonwaypromo.com/
221	https://www.instagram.com/vonwaygloballimited/
222	https://www.xmidbroker.info/
223	https://xm-idn.com/
224	https://play.google.com/store/apps/details?id=com.xm.webapp.global&hl=id
225	https://www.zfx-id.com/id/

