

## DAFTAR PUSTAKA

### A. BUKU

- Amirruidin, Asikin, 2019, Zainal. *Pengantar Metode Penelitian Hukum edisi revisi*. Rajawali Press, Depok.
- APGML, *Anti-money laundering and counter-terrorist financing measures Indonesia Mutual Evaluation Report*, September 2018, <http://www.apgml.org/includes/handlers/get-document.ashx?d=91e933b2-a5ba-4304-a9f4-a78c1d825d14>
- Arief, Barda Nawawi. (i), 2007, *Bunga Rampai Kebijakan Hukum Pidana*, Kencana, Jakarta.
- Arief, Barda Nawawi. (ii), 2001, *Masalah Penegakan Hukum dan Kebijakan Penanggulangan Kejahatan*. Citra Aditya Bakti, Bandung.
- Army, Eddy. 2020, *Bukti Elektronik Dalam Praktik Peradilan*, Sinar Grafika, Jakarta.
- Badan Pusat Statistik. *Statistik E-Commerce 2020*. 2021. <https://www.bps.go.id/publication/2020/12/24/2548417ddc6dab8247553124/statistik-e-commerce-2020>
- FATF (ii), *FATF REPORT Virtual Assets Red Flag Indicators of Money Laundering and Terrorist Financing*, September 2020, <http://www.fatf-gafi.org/media/fatf/documents/recommendations/Virtual-Assets-Red-Flag-Indicators.pdf>
- FATF (iv), *Second 12-Month Review Of The Revised Fatf Standards On Virtual Assets And Virtual Asset Service Providers*, <https://www.fatf-gafi.org/media/fatf/documents/recommendations/Second-12-Month-Review-Revised-FATF-Standards-Virtual-Assets-VASPS.pdf>
- FATF (vi), *FATF Annual Report for 2001-2002*. 2002. <https://www.fatf-gafi.org/media/fatf/documents/reports/2001%202002%20ENG.pdf>
- FATF (xi). *Guidance on Digital Identity*, <https://www.fatf-gafi.org/media/fatf/documents/recommendations/Guidance-on-Digital-Identity.pdf>

- FATF (xii), *Professional MoneyLaundering*, FATF Report 2018, <https://www.fatf-gafi.org/media/fatf/documents/Professional-Money-Laundering.pdf>
- Ferguson, Gerry, 2018, *Global, Corruption: Law, Theory & Practice 3rd Edition*, University of Victoria, Victoria.
- Fuadi, Munir, 2006, *Teori Hukum Pembuktian (Pidana Dan Perdata)* Citra Aditya Bakti, Bandung.
- Genesis, Implementing FATF Standards in Developing Countries and Financial Inclusion: Findings and Guidelines, 2008, [https://cenfri.org/wp-content/uploads/2009/12/Implementing-FATF-standards-in-developing-countries-and-finacial-inclusion-executive-summary\\_Genesis\\_May-2008.pdf](https://cenfri.org/wp-content/uploads/2009/12/Implementing-FATF-standards-in-developing-countries-and-finacial-inclusion-executive-summary_Genesis_May-2008.pdf)
- Kaligis, O.C, 2012, *Penerapan Undang-undang Nomor 11 Tahun 2008 Tentang Informasi dan Transaksi Elektronik dalam Prakteknya*. Jakarta: Yarsif Watampone,.
- Kartanegara, Satochid. 2001, *Hukum Pidana, Bagian Satu*. Balai Lektur Mahasiswa, Jakarta.
- Kellerman. T. 2004, *Money Laundering in Cyberspace*, The World Bank Financial Sector Working Paper.
- Lilley P. 2006, *Dirty Dealing: The Untold Truth About Global Money Laundering, Internasional and Terrorism 3rd ed*, Kogan Page, London.
- Maroni. 2013, *Pengantar Hukum Pidana Administrasi*. CV. Anugrah Utama Raharja, Bandar Lampung.
- Moeljatno, 1998, *Asas-asas Hukum Pidana*, Raja Grafindo Persada, Jakarta.
- Muhaimin, 2020, *Metode Penelitian Hukum*. Unram Press, Mataram.
- Muladi, 2002, *Kapita Selektta Hukum Sistem Peradilan Pidana*. Universitas Diponegoro, Semarang.
- Peter A. Wilson, *et al.* Cyberpayments and Money Laundering, RAND: santa monica washington. 1998 [https://www.rand.org/content/dam/rand/pubs/monograph\\_reports/1998/MR965.pdf](https://www.rand.org/content/dam/rand/pubs/monograph_reports/1998/MR965.pdf)

- PPATK (i). *Bulletin Statistik Anti Pencucian Uang dan Pendanaan Terorisme PPATK*, 2021. <https://www.ppatk.go.id/publikasi/read/144/buletin-statistik-apuppt-vol-134---april-2021>
- Ruggiero, Vincenzo, 1997, *Organized and Corporate Crime in Europe*. Dartmouth Publishing, Aldershot.
- Saleh, Roeslan, 1982, *Pikiran-Pikiran tentang Pertanggungjawab Pidana*. Ghalia Indonesia, Jakarta.
- Sambas, Nandang, 2019, *Kriminologi perspektif hukum pidana*. Sinar Grafika, Jakarta.
- Sjahdeini, Sutan Remy, 2004, *Seluk Beluk Tindak Pidana Pencucian Uang Dan Pembiayaan Terorisme*. Pustaka Utama Grafiti, Jakarta.
- Soekanto, Soerjono, 1986, *Pengantar Penelitian Hukum*. UI Press, Jakarta.
- Soekanto, Soerjono, 2003, Mamudji, Sir. *Penelitian Hukum Normatif Suatu Tinjauan*, Raja Grafindo Persada, Jakarta.
- Sumardjono, Maria, 1997 *Pedoman Pembuatan Usulan Penelitian*, Gramedia Pustaka Utama, Jakarta:
- Suseno, Sigid, 2012, *Yurisdiksi Tindak Pidana Siber*, Refika Aditama, Bandung.
- Unger, Brigitte. Siegel, Melissa. *et al*, 2006 *Kajian Laporan kepada Menteri Keuangan, 'The Amounts and The Effects of Money Laundering*. Utrecht School of Economics, Utrecht.
- Utrecht, 1987, *Hukum Pidana I*. Pustaka Tirta Mas, Surabaya.

## **B. PERATURAN PERUNDANG-UNDANGAN**

- Undang-Undang Republik Indonesia Nomor 1 Tahun 2006 tentang Bantuan Timbal Balik Dalam Masalah Pidana
- Undang-Undang Republik Indonesia Nomor 19 Tahun 2016 tentang Perubahan Atas Undang-Undang Nomor 11 Tahun 2008 Tentang Informasi Dan Transaksi Elektronik
- Undang-Undang Republik Indonesia Nomor 5 Tahun 2009 tentang Pengesahan *United Nations Convention Against Transnational Organized Crime* (Konvensi Perserikatan Bangsa-Bangsa Menentang Tindak Pidana Transnasional Yang Terorganisasi)
- Undang-Undang Republik Indonesia Nomor 8 Tahun 2010 tentang Pencegahan Dan Pemberantasan Tindak Pidana Pencucian Uang

*Convention on Cybercrime, Budapest 2001.*

FATF (ix), *The FATF Recommendation Internasional Standards on Combating Money Laundering and The Financing Of Terrorism \*Proliferation*, (2012);

*United Nations Convention Against Transnasional Organized Crime, Palermo, 2000;*

### **C. ARTIKEL JURNAL**

Abbott, Kenneth. Snidal, Duncan. Hard and Soft Law in International Governance. *International Organization*, Vol. 54, No. 3, 2000.

Afdal Yanuar, Muh. “Diskursus Antara Kedudukan Delik Pencucian Uang sebagai Independent Crime dengan sebagai Follow Up Crime Pasca Putusan MK Nomor 90/PUU-XIII/2015”, *Jurnal Konstitusi*, Vol. 16, No. 4, 2019.

AN Yiannopoulos, “Conflict of Laws and Unification of Law by International Convention: The Experience of the Brussels Convention of 1924.” *Lousiana Law Review*, Vol. 21, No. 3, April 1961

Aravazhi, Suganya. “Understanding Cyber Crime And Cyber Laundering: Threat And Solution”, *EPRA International Journal of Research and Development (IJRD)*, Vol. 5, No. 1, 2020.

Atmasasmita, Romli. “Analisis Hukum Udnang-Undang Nomor 8 tahun 2010 Tentang Pencegahan dan Pemberantasan Tindak Pidana Pencucian Uang”, *Padjadjaran Journal of Law*, Vol. 3, No. 1, 2016.

Barr, Michael S. “Comment, Accountability and Independence in Financial Regulation: Checks and Balances, Public Engagement, and Other Innovations” *Law and Contemporary Problems*, Vol. 78, No. 3, 2015.

Bruce Nikkel. “Fintech forensics: Criminal investigation and digital evidence in financial technologies” *Forensic Science Internasional: Digital Investigation* Vol. 3, Januari 2020.

Filipkowski, W. “Cyber Laundering: An Analysis of Typology and Techniques”. *International Journal Of Criminal Justice Sciences*, Vol. 3, 2008

Goldberg, Dror. “Famous Myths of ‘Fiat Money’”, *Journal of Money, Credit and Banking* Vol. 37, No. 5, Oktober 2005.

Hollanders, Marc. "Innovations in retail payments and the BIS statistics on payment and settlement systems," *IFC Bulletins chapters, in: Bank for International Settlements* volume 31, 2009.

- Iskandar, Wibawa. "Cyber Money Laundering (Salah satu bentuk White Collar Crime abad 21)", *Jurnal Yudisia : Jurnal Pemikiran Hukum Islam*, Vol. 8, No. 2, 2017.
- Iskandar, Wibawa. "Cyber Money Laundering (Salah satu bentuk White Collar Crime abad 21)", *Jurnal Yudisia : Jurnal Pemikiran Hukum Islam*, Vol. 8, No. 2, 2017.
- Jayasekara, Sisira Dharmasri. "Administrative Model of Financial Intelligence Unit: An Analysis of Effectiveness of The AML/CFT Regime." *Journal of Money Laundering Control*, 2021.
- Johnson, David R. Post, David. "Law and Borders : The Rise of Law in Cyberspace", *Stanford Law Review* Vol. 48, No. 5, 1996.
- Krisnamurti, Hana. "Pembuktian Tindak Pidana Pencucian Uang." *Wacana Paramarta*, Vol. 14, No. 1, 2015.
- L. Borlini, M. Arnone. "International anti-money laundering programs". *Journal of Money Laundering Control* Vol. 13, No. 3, 2010.
- Le Nguyen, Chat. "The International Anti-Money Laundering Regime and Its Adoption by Vietnam". *Asian Journal of International Law*, Vol. 4, No.1, 2014.
- Lukito, Anastasia Suhartati. "Financial Intelligent Investigations in Combating Money Laundering Crime." *Journal of Money Laundering Control*, Vol. 19, No. 1, 2016.
- M, Marwin. "Penanggulangan Cyber Crime Melalui Penal Policy", *Jurnal Hukum Ekonomi Syariah*, Vol. 5, No. 1, 2013.
- Metzger, Gillian E. "Through The Looking Glass To A Shared Reflection: The Evolving Relationship Between Administrative Law And Financial Regulation", *Law and Contemporary Problems* Vol. 78, No. 2, 2015.
- Pan, Eric J. "Understanding Financial Regulation (contextualizing financial regulation within larger principles of regulation)" *Cardozo Legal Studies Research Paper*, No. 329, April, 2011.
- Pilliang, Yasraf A. "Masyarakat Informasi dan Digital: Teknologi Informasi dan Perubahan Sosial.", *Jurnal Sositologi*, Vol. 11, No. 27, 2012.
- Putra, Akbar Kurnia. "Harmonisasi Konvensi CyberCrime dalam Hukum Nasional". *Jurnal Ilmu Hukum Jambi*, Vol. 5 No. 2, Oktober, 2014.

- R.G. Karlov. "The Impact of New Methods of Money Laundering on the Economy of the State". *KnE Social Sciences*, Vol. 3 No.2, 2018.
- Sahabuddin, S. Transaksi Konvensional Dengan Transaksi E-Commerce (Pendekatan Komparatif). *Jurnal Lex Specialis*, No. 20, Desember 2014.
- Setiawan, Budi. "United Nations Convention Against Transnational Organized Crime", *Jurnal Internasional Law Making* Vol. 1, No. 4, 2004.
- Shekar, Simanta. "Understanding Blockchain Technology". *Scientific & academic publishing* Vol. 8, No. 2, 2018.
- Sitepu, Sudirman. "Penanggulangan Kejahatan melalui Kebijakan Kriminal." *Jurnal Syiar Hukum*, Vol. 8, No. 3, 2006.
- Tan, Jacob Donald. Purba, John Tampil. Widjaya, Andree E. "Financial Technology as an Innovation Strategy for Digital Payment Services in the Millenial Generation", *Jurnal Advances in Social Science, Education and Humanities Research*, Vol. 292, 2018.
- Triatmodjo, Marsudi. "Peran dan Fungsi Soft Law Dalam Perkembangan Hukum Internasional tentang Hak Asasi Manusia dan Lingkungan Hidup", *Mimbar Hukum FH-UGM*, 1998.
- Turner, Shawn. "U.S. Anti-Money Laundering Regulation : An Economic Approach to Cyberlaundering", *Case Western Reserve Law Review*, Vol. 54, No. 4, 2004.
- Wibawa, Iskandar. "Cyber Money Laundering (Salah satu bentuk White Collar Crime abad 21)". *Yudisia : Jurnal Pemikiran Hukum dan Hukum Islam* Vol. 8, No.2, 2017.

#### **D. Hasil Penelitian**

- Ginanjar, Sapto Hadi, 2012, "Tindak Pidana Cyber Crime Dalam Perspektif Undang – Undang Nomor 11 Tahun 2008 Tentang Informasi Dan Transaksi Elektronik". Skripsi., Universitas Pembangunan Nasional "Veteran" Jawa Timur Fakultas Hukum, Surabaya.
- Poltar. 2015, *Kejahatan Cyber Money Laundering Dalam Sistem Hukum Pidana Indonesia Dan Usaha Penanggulangannya*". Tesis, Universitas Pembangunan Nasional Veteran Jakarta, Jakarta.

#### **E. Internet**

- APGML, “Members & Observers”, <http://www.apgml.org/members-and-observers/members/default.aspx> (diakses 13 Agustus 2021)
- Badan Siber dan Sandi Negara. “CSIRT Organisasi Sektor Pemerintah” <https://govcsirt.bssn.go.id/csirt-organisasi-sektor-pemerintah> (diakses 4 Desember 2021)
- Badan Siber dan Sandi Negara. “Kepala BSSN Apresiasi Peresmian PPAK-CSIRT pada Lingkungan Pusat Pelaporan dan Analisis Transaksi Keuangan” <https://bssn.go.id/kepala-bssn-apresiasi-peresmian-ppatk-csirt-pada-lingkungan-pusat-pelaporan-dan-analisis-transaksi-keuangan> (diakses 4 Desember 2021)
- DataReportal, “DIGITAL 2021: Indonesia”, <https://datareportal.com/reports/digital-2021-indonesia>, (diakses 12 Agustus 2021)
- FATF (i), “History of The Fatf”, <https://www.fatf-gafi.org/about/historyofthefatf>, (Diakses 13 Agustus 2021)
- FATF (iii), “Financial Action Task Force on Money Laundering, Review to Identify Non-Cooperative Countries or Territories” <http://www.fatfgafi.org/media/fatf/documents/reports/2001%202002%20NCCT%20ENG.pdf> (Diakses pada 14 Agustus 2021)
- FATF (v), “What Is Moneylaundering”, <https://www.fatf-gafi.org/faq/moneylaundering>, (Diakses 1 September 2021)
- FATF (x). “Risk Based Approach.” *Fatf-gafi.org* [https://www.fatf-gafi.org/documents/riskbasedapproach/?hf=10&b=0&s=desc\(fatf\\_releasedate\)](https://www.fatf-gafi.org/documents/riskbasedapproach/?hf=10&b=0&s=desc(fatf_releasedate)) (Diakses 23 September 2021)
- Financial Crimes Enforcement Network (i), “History Anti Money Laundering Laws” <https://www.fincen.gov/history-anti-money-laundering-laws> (diakses 13 September 2021)
- Financial Crimes Enforcement Network (ii), “Money in Cyberspace”, <http://www.fincen.org/resource-moneyincyberspace/1212>, (Diakses 3 September 2021)
- Forbes, “Global E-Commerce Sales To Hit \$4.2 Trillion As Online Surge Continues, Adobe Reports, 2021”, <https://www.forbes.com/sites/joanverdon/2021/04/27/global-ecommerce-sales-to-hit-42-trillion-as-online-surge-continues-adobe-reports/?sh=2c62f01d50fd> (diakses pada 12 Agustus 2021)

Integrity Asia, “Cyber-Laundering, The New Face Of Money Laundering In The Digital Age.” <https://integrity-asia.com/blog/2018/09/26/cyber-laundering-the-new-face-of-money-laundering-in-the-digital-age> (diakses 13 September 2021)

Jay Raol. “50 Statistic on Money Laundering”, <https://www.idmerit.com/blog/50-statistics-on-money-laundering-around-the-world> (diakses 10 september 2021)

JP Morgan, “E-commerce Payments Trends: Indonesia” <https://www.jpmorgan.com/merchant-services/insights/reports/indonesia#infographic-text-version-uniqId1628669343284>, (diakses 12 Agustus 2021)

Kejaksaan Agung. “Jaksa Agung RI Meresmikan Tim Insiden Siber Kejaksaan Agung atau CSIRT (Kejaksaan Agung Computer Security Incident Response Team)” <https://www.kejaksaan.go.id/berita.php?idu=0&id=18275> (diakses 4 Desember 2021)

Kementerian Pendidikan dan Kebudayaan Indonesia, “Arti Kata Pencucian Uang”, <https://kbbi.kemdikbud.go.id/entri/pencucian%20uang> (Diakses 1 September 2021)

Metaverse. “The Sandbox”. <https://www.sandbox.game/en/> (diakses 12 Desember 2021)

PPATK (ii), “Netralisasi Pelaku Pasif Dalam TPPU” [https://www.ppatk.go.id/siaran\\_pers/read/960/netralisasi-pelaku-pasif-dalam-tppu-.html](https://www.ppatk.go.id/siaran_pers/read/960/netralisasi-pelaku-pasif-dalam-tppu-.html) (diakses 28 September 2021)

Statista, “Countries with the highest number of internet users as of Q1 2021”, <https://www.statista.com/statistics/262966/number-of-internet-users-in-selected-countries>, (diakses 12 Agustus 2021)

The European Union Agency for Law Enforcement Cooperation, “20 Arrest in QQAazz multi-million money laundering case” <https://www.europol.europa.eu/media-press/newsroom/news/20-arrests-in-qqaazz-multi-million-money-laundering-case> (Diakses 4 Desember 2021)

The European Union Agency for Law Enforcement Cooperation. “Payment Fraud” <https://www.europol.europa.eu/crime-areas-and-statistics/crime-areas/forgery-of-money-and-means-of-payment/payment-fraud>. (Diakses 4 Desember 2021)