

## BIBLIOGRAPHY

### Books

*D Stone, Christopher. "Where the law ends: The social control of corporate behaviour." Business Horizons 19.3 (1976).*

*Hiariej, Eddy O.S., et al. The Principles of Criminal Law in Indonesia, Cahaya Atma Pustaka, Yogyakarta, 2018.*

*Ronny Hanityo Sumitro, 1985, Metodologi Penelitian Hukum, Ghalia Indonesia, Jakarta.*

*Sanotsa, M.A. & Jusawna, S. Corporate Environmental Criminal Liability in Indonesia. Lindsey, T., & Pausacker, H. (Eds.). (2020). Crime and Punishment in Indonesia (1st ed.). Routledge.*

*Sheil, D., Casson, A., Maijaard, E., van Noordwijk, M., Gaskell, J., Sunderland-groves, J., Wertz, K., and Kanninen, M. (2009). The Impacts and Opportunities of Oil Palm in Southeast Asia Center for International Forestry Research (CIFOR), Bogor.*

*Sjahdeini, Sutan Remy. Ajaran Pidana: Tindak Pidana Korporasi & Seluk-Beluknya, 2<sup>nd</sup> ed, Kencana, Depok, 2017.*

*Varkkey, H. (2015). The Haze Problem in Southeast Asia: Palm Oil and Patronage (1st ed.). Routledge.  
<https://doi.org/10.4324/9781315717814>*

### Journals

*Andri G Wibisana, Michael G Faure and Raisya Majory, 'Error in Personam: Confusion in Indonesia's Environmental Corporate Criminal Liability' (2021) 32 Criminal Law Forum.*

*Arlen, Jennifer. "The Potentially Perverse Effects of Corporate Criminal Liability." The Journal of Legal Studies, vol. 23, no. 2, 1994. JSTOR, <http://www.jstor.org/stable/724468>.*

*Aspers, Patrik & Corte, Ugo. (2019). What is Qualitative in Qualitative Research? Qualitative Sociology. 42.  
10.1007/s11133-019-9413-7.*

*Brodowski, Dominik; Vogel, Joachim et al. (eds.) 2014. Regulating Corporate Criminal Liability. New York: Springer International Publishing*

*Carmenta, Rachel, et al. "Evaluating Bundles of Interventions to Prevent Peat-Fires in Indonesia." Global Environmental Change, Elsevier BV, Mar. 2021.  
doi: 10.1016/j.gloenvcha.2020.102154.*

*Christiani, Theresia Anita. "Normative and Empirical Research Methods: Their Usefulness and Relevance in the Study of Law as an Object." 3rd Global Conference on Business and Social Sciences (GCBSS-2016) on "Contemporary Issues in Management and Social Sciences Research", Kuala Lumpur, Malaysia, vol. 219, 31 May 2016.  
<https://doi.org/10.1016/j.sbspro.2016.05.006>.*

*Cisneros, Elías, et al. "Palm Oil and the Politics of Deforestation in Indonesia." Journal of Environmental Economics and Management, vol. 108, 2021,  
doi: 10.1016/j.jeem.2021.102453*

*Dsouza, Mark. "The Corporate Agent in Criminal Law – an Argument for Comprehensive Identification." The Cambridge Law Journal, vol. 79, no. 1, 2020, doi:10.1017/s0008197320000021.*

*Eli Lederman, "Models for Imposing Corporate Criminal Liability: From Adaptation and Imitation Toward Aggregation and the Search for Self-Identity," Buffalo Criminal Law Review 4, no. 1 (April 1, 2000).  
<https://doi.org/10.1525/nclr.2000.4.1.641>.*

*Fajrini, R. (2022). Environmental harm and decriminalization of traditional slash-and-burn practice in Indonesia. International Journal for Crime, Justice and Social Democracy, 11(1), 28–43.  
<https://doi.org/10.5204/ijcjsd.2034>*

Hidayat, M. R., & Mulyono, A. S. (2019). *Palm oil industry effect on water quality status of Pawan and jelai rivers in ketapang regency in 2012-2016*. *Journal of Degraded and Mining Lands Management*, 7(1), 1935–1943. <https://doi.org/10.15243/jdmlm.2019.071.1935>

Kleinman P, Pimentel D and Bryant, R (1995) *The ecological sustainability of slash-and-burn agriculture*. *Agriculture, Ecosystems and Environment* 52(2): 235-249. [https://doi.org/10.1016/0167-8809\(94\)00531-I](https://doi.org/10.1016/0167-8809(94)00531-I)

Maglie, Cristina de 2005. 'Models of Corporate Criminal Liability in Comparative Law', *Washington University Global Studies Law Review* 4(3).

Mahajan, Kartikey, *Corporate Criminal Liability: Why Corporations are Preferred and Not the Employees?* (2008). *Company Law Journal*, Vol. 4, 2008, Available at SSRN. <https://ssrn.com/abstract=1608905>

Myllyntaus T, Hares M and Kunnas J (2002) *Sustainability in danger? Slash-and-burn cultivation in nineteenth-century Finland and twentieth-century Southeast Asia*. *Environmental History* 7(2) <https://doi.org/10.2307/3985685>

Nwafor, Anthony O. "Corporate Criminal Responsibility: A Comparative Analysis." *Journal of African Law*, vol. 57, no. 1, 1 Feb. 2013. <https://doi.org/10.1017/s0021855312000162>.

Permana, Wahyu Priyanka Nata. "Sinkronisasi Penanganan Perkara Pidana yang Dilakukan oleh Subjek Hukum Korporasi." *IJCLS (Indonesian Journal of Criminal Law Studies)* 2.1 (2017).

Petrenko, Chelsea, Julia Paltseva, and Stephanie Searle. "Ecological impacts of palm oil expansion in Indonesia." *Washington (US): International Council on Clean Transportation* (2016).

Putrasari, Yanuandri, et al. "Resources, Policy, and Research Activities of Biofuel in Indonesia: A Review." *Energy Reports*, Elsevier BV, Nov. 2016. doi:10.1016/j.egy.2016.08.005.

- Rahmadia, Fitriani, Hari Sutra Disemadi, and Nyoman Serikat Putra Jaya. "Criminal Liability in Environmental Crimes Committed by Corporations after the Supreme Court Regulation Number 13 of 2016 at Indonesia." *Unram Law Review* 4.1 (2020).
- Ramadhan, M. (2020). *Juridical Analysis of the ASEAN agreement on transboundary haze pollution and its implementation in Indonesia. Lampung Journal of International Law*, 1(2), 55.  
<https://doi.org/10.25041/lajil.v1i2.2025>
- Ridwan, M. (2020). *The dynamics of corporate criminal liability in Riau Province as a result of forest and land fires. Proceedings of the Riau Annual Meeting on Law and Social Sciences (RAMLAS 2019)*.  
<https://doi.org/10.2991/assehr.k.200529.265>
- Rizaldi Boer, 'Corporate Criminal Liability for Environmental Offenses in Indonesia', *Environmental Law Reporter*, 47 ELR 10238 (2017).
- Ruhyat, Satya Marta, Ismansyah Ismansyah, and Nani Mulyati "Application of Republic of Indonesia Supreme Court Regulation No. 13 of 2016 Concerning Procedures for Subscribing to Criminal Cases by Corporations in Corporate Criminal Responsibility in Indonesia Based on the Decision of the Central Jakarta District Court Number: 94 / Pid.Sus-TPK / 2017 / PN. Jkt.Pst." *International Journal of Multicultural and Multireligious Understanding* 6.2 (2019).
- Sembiring, S.H, Raynaldo Sembiring, S.H, et al. "Ulasan Buku Kapita Selekta Anotasi Undang-Undang Nomor 32 Tahun 2009 Tentang Perlindungan Dan Pengelolaan Lingkungan Hidup." *Jurnal Hukum Lingkungan Indonesia*, vol. 1, no. 1, 2014. doi:10.38011/jhli.v1i1.12.
- Stessens, G. (1994). *Corporate Criminal Liability: A Comparative Perspective. International & Comparative Law Quarterly*, 43(3).  
doi:10.1093/iclqaj/43.3.493
- Suhariyanto, Budi. "Kedudukan Peraturan Mahkamah Agung Nomor 13 Tahun 2016 Dalam Mengatasi Kendala Penanggulangan Tindak Pidana Korporasi." *Negara Hukum: Membangun Hukum untuk Keadilan dan Kesejahteraan* 9.1 (2018).

Tambunan, Marco Parasian. "Pertanggungjawaban Pidana Korporasi Dalam Tindak Pidana Pencucian Uang." *Mimbar Keadilan, Jurnal Ilmu Hukum*, June 2016. <https://media.neliti.com/media/publications/240087-pertanggungjawaban-pidana-korporasi-dala-a89d0e3a.pdf>.

Wulandari, P., & Wahyuningsih, S.E. (2020). *The strict liability by corporate in enforcement of environmental*. *Law Development Journal*, 2(4), 477–488.

Zahra, Z. (2018). *Corporate Criminal Liability in Criminal Acts on The Position in an Automotive Company*. *Jurnal Hukum Prasada*, 5(2), 100-110. <https://doi.org/10.22225/jhp.5.2.2018.100-110>

### **Statutory Provisions**

*Attorney General Regulation No: PER-028/A/JA/10/2014*

*Australian Criminal Code Act No. 12 of 1995*

*District Court of Bengkulu Decision No. 131/Pid.B/2013/PN.Mbo.*

*District Court of Mempawah Decision No. 151/Pid.B/2020/PN Mpw*

*District Court of Palawan Decision No. 228/Pid.Sus/2013/PN.PLW*

*Law No. 1 of 2023 on the Indonesian Criminal Code*

*Law No. 32 of 2009 on Environmental Protection and Management*

*Regulation of the Minister of Agriculture No. 19/Permentan/OT.140/3/2011*

*Supreme Court Regulation of the Republic of Indonesia No. 13 of 2016 on Procedures for Handling Criminal Cases by Corporations*

### **Others**

*GAPKI. Palm Oil Contributes 15% of Indonesian Export. 2020. Available online: <https://gapki.id/en/news/19427/palm-oil-contributes-15-of-indonesian-exports>*

*Glauber, A. et al., 2016. The Cost of Fire : An Economic Analysis of Indonesia's 2015 Fire Crisis, World Bank, Jakarta. United States of America. <https://policycommons.net/artifacts/1278262/the-cost-of-fire/1867704/> on 21 Jun 2023. CID: 20.500.12592/gjbfk6.*

*Tambunan, Marco Parasian. "Pertanggungjawaban Pidana Korporasi Dalam Tindak Pidana Pencucian Uang." Mimbar Keadilan, Jurnal Ilmu Hukum, June 2016. <https://media.neliti.com/media/publications/240087-pertanggungjawaban-pidana-korporasi-dala-a89d0e3a.pdf>.*

*Varkkey, (n.d.). Plantation Land Management, fires and haze in Southeast Asia. Available at: <https://core.ac.uk/download/162011407.pdf>*