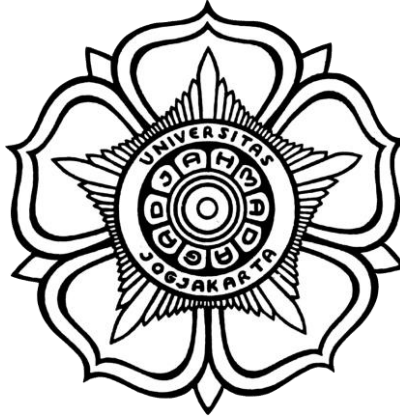


MINISTRY OF RESEARCH, TECHNOLOGY, AND HIGHER EDUCATION

UNIVERSITAS GADJAH MADA

FACULTY OF LAW



Legal Research

**IMPLEMENTATION OF CUSTOMER DUE DILIGENCE (CDD) AND
ENHANCED DUE DILIGENCE (EDD) WITHIN BANKING OPERATIONS
IN THE PURPOSE OF PREVENTING MONEY LAUNDERING AFTER
INDONESIA'S FULL MEMBERSHIP IN THE FATF (CASE STUDY OF PT
BANK RAKYAT INDONESIA (PERSERO) TBK)**

Submitted as Partial Fulfillment of the Requirements

for the Degree *Sarjana Hukum*

Author:

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YOGYAKARTA

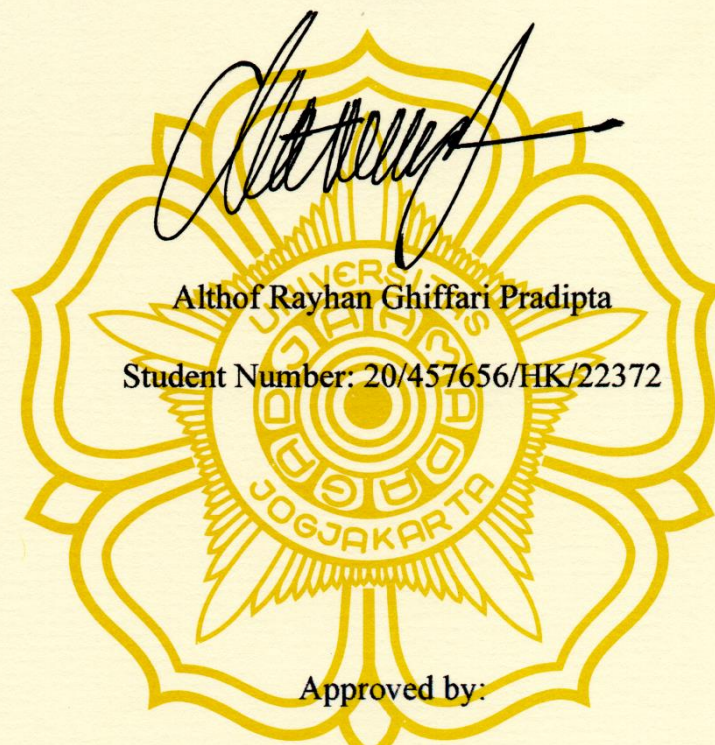
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ENDORSEMENT PAGE

This Legal Research had been endorsed for Defense by the Legal Research
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on Monday, 18 March, 2024

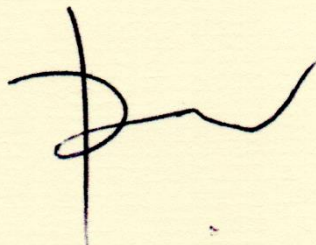
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A black ink signature of Prof. Dr. Drs. Paripurna, written over a white background.

Prof. Dr. Drs. Paripurna, S.H., M.Hum., LL.M.

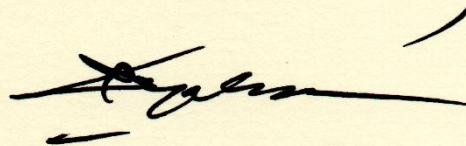
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APPROVAL PAGE

This Legal Research had been defended before a Board of Examiners at the Faculty of Law,
Universitas Gadjah Mada on 26 August 2024

Board of Examiners

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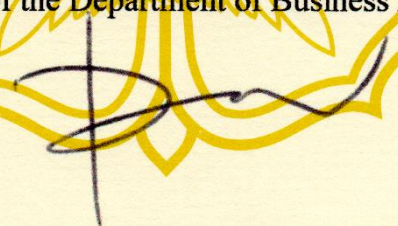
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Head of the Department of Business Law

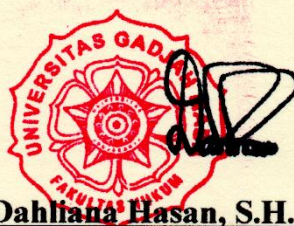


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STATEMENT OF ANTI PLAGIARISM

I, The undersigned:

Name : Althof Rayhan Ghiffari Pradipta
Student Number : 20/457656/HK/22372
Year of Registration : 2020
Study Program : International Undergraduate Program, Law
Faculty : Law

I hereby declare that this Legal Research has never been submitted to any other institution for the purpose of obtaining a degree and, to the best of my knowledge, does not contain any contributions written and published by any other author prior to the submission of this Legal Research unless expressly stated otherwise within its contents and included in the bibliography.

As a result, I declare that this Legal Research is anti-plagiarism in any content, and if it is proven in the future to be plagiarizing from someone else's work and/or intending to submit work or opinions that are plagiarized from someone else's work, the author will accept an academic sanction and/or other applicable sanction.

Yogyakarta, 23 July 2024



Althof Rayhan Ghiffari Pradipta

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