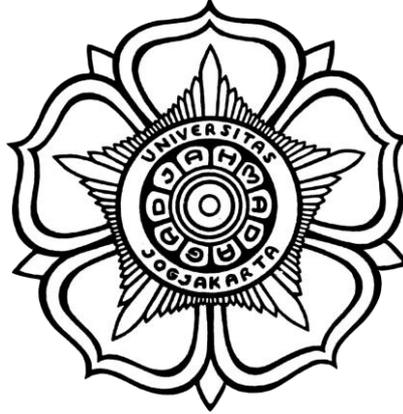


MINISTRY OF RESEARCH, TECHNOLOGY, AND HIGHER EDUCATION

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*

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YOGYAKARTA

2024

ENDORSEMENT PAGE

This Legal Research had been endorsed for Defense by the Legal Research
supervisor

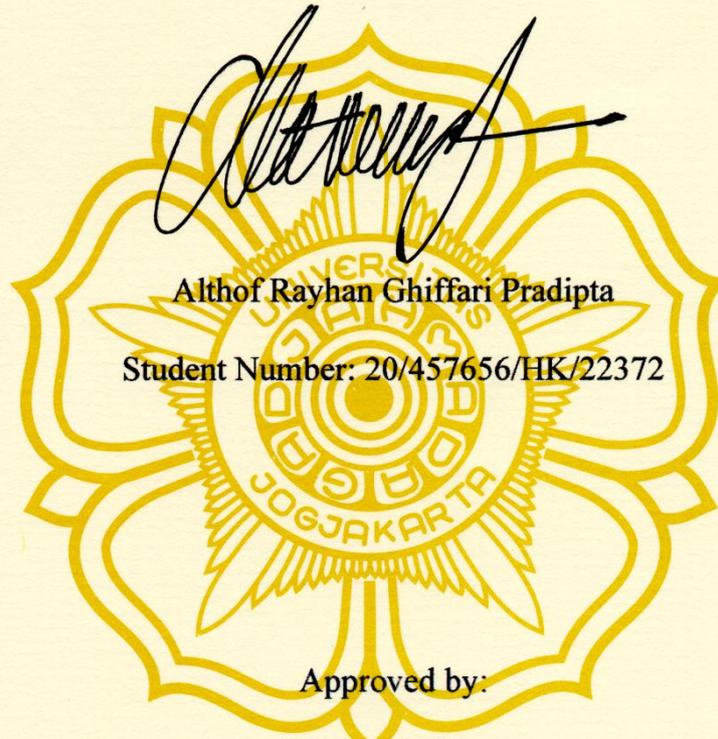
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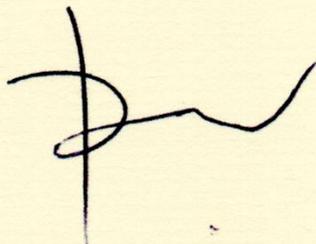
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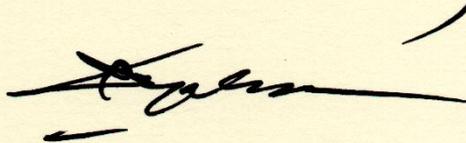
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APPROVAL PAGE

This Legal Research had been defended before a Board of Examiners at the Faculty of Law,
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STATEMENT OF ANTI PLAGIARISM

I, The undersigned:

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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.

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