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## **List of Abbreviation**

**AML:** Anti Money Laundering

**BAPPEPTI:** Badan Pengawas Perdagangan Berjangka Komoditi

**DEFR:** Digital Evidence First Responder

**DJP:** Direktorat Jendral Pajak

**FINTRAC:** Financial Transactions and Report Analysis Centre of Canada

**FATF:** Financial Action Task Force

**ICO:** Initial Coin Offering

**IEO:** Initial Exchange Offering

**MSB:** Money Service Business

**OJK:** Otoritas Jasa Keuangan

**PPATK:** Pusat Pelaporan dan Analisis Transaksi Keuangan

**STO:** Security Token Offering

**TPPU:** Tindak Pidana Pencucian Uang

**KUHP:** Kitab Undang-Undang Hukum Pidana

**KUHAP:** Kitab Undang-Undang Hukum Acara Pidana

**KPKNL:** Kantor Pelayanan Kekayaan Negara dan Lelang