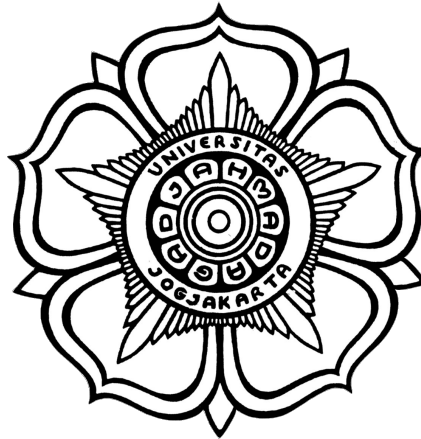


MINISTRY OF HIGHER EDUCATION, SCIENCE, AND TECHNOLOGY

UNIVERSITAS GADJAH MADA

FACULTY OF LAW



Legal Research

**Monitoring and Regulating Non-Bank Payment System Providers in Indonesia:
Analysis of Bank Indonesia's Role and FATF-Based Policy Enhancement in
Combating Money Laundering**

Submitted as Partial Fulfillment of the Requirements

for the Degree of *Sarjana Hukum*

Author:

Name : Najwa Aiman Pulungan

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Department : Criminal Law

Yogyakarta

2025

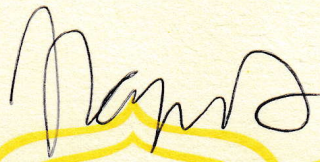
ENDORSEMENT

The Legal Research had been endorsed for Defense by the Legal Research

supervisor,

On Tuesday, 15 April 2025

Author,



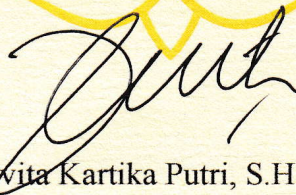
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Approved by:

Legal Research Supervisor,



Devita Kartika Putri, S.H., LL.M.

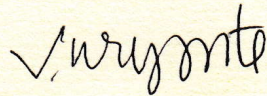
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APPROVAL

This Legal Research had been defended before a Board of Examiner at the
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