UNIVERSITAS
GADJAH MADA
Analisis Keefektifan CORES>KSEI Sebagai Sistem Sumber Utama Data KYC Investor Pasar Modal Indonesia
Shabriansyah Raidurrasyid, Prof. B.M. Purwanto, M.B.A., Ph.D.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

DAFTAR PUSTAKA

Arner, D. W., Barberis, J., & Buckley, R. P. (2020). The Evolution of Fintech: A New Post-Crisis Paradigm? *Georgetown Journal of International Law*, *47*(4), 1271–1319.

Awa, H. O., Ojiabo, O. U., & Emecheta, B. C. (2015). Integrating TAM, TPB and TOE frameworks and expanding their characteristic constructs for e-commerce adoption by SMEs. *Journal of Science & Technology Policy Management*, *6*(1), 76–94. https://doi.org/10.1108/JSTPM-04-2014-0012

Baker, J. (2012). The Technology-Organization-Environment Framework. In Y. K. Dwivedi, M. R. Wade, & S. L. Schneberger (Eds.), *Information Systems Theory: Explaining and Predicting Our Digital Society* (Vol. 1, pp. 231–245). Springer.

Bharadwaj, A., El Sawy, O. A., Pavlou, P. A., & Venkatraman, N. (2013). Digital business strategy: Toward a next generation of insights. *MIS Quarterly*, *37*(2), 471–482.

Bogner, A., Littig, B., & Menz, W. (2018). Generating qualitative data with experts and elites. In U. Flick (Ed.), *The SAGE Handbook of Qualitative Data Collection* (pp. 652–665). SAGE Publications.

Bowen, G. A. (2009). Document Analysis as a Qualitative Research Method. *Qualitative Research Journal*, *9*(2), 27–40. https://doi.org/10.3316/QRJ0902027

CPMI-IOSCO. (2022). *Principles for Financial Market Infrastructures: Assessment Methodology. Bank for International Settlements*.

Creswell, J. W., & Poth, C. N. (2018). *Qualitative Inquiry and Research Design: Choosing Among Five Approaches* (4th ed.). SAGE Publications.

Cuervo-Cazurra, A., Andersson, U., Brannen, M. Y., Nielsen, B. B., & Reuber, A. R. (2016). From the editors: Can I trust your findings? Ruling out alternative explanations in international business research. *Journal of International Business Studies*, *47*(8), 881–897. https://doi.org/10.1057/s41267-016-0005-4

David, F. R., & David, F. R. (2017). *Strategic management: Concepts and cases - A competitive advantage approach* (16th ed.). Pearson.

DeLone, W. H., & McLean, E. R. (1992). Information systems success: The quest for the dependent variable. *Information Systems Research*, *3*(1), 60–95. https://doi.org/10.1287/isre.3.1.60

UNIVERSITAS
GADJAH MADA
Analisis Keefektifan CORES>KSEI Sebagai Sistem Sumber Utama Data KYC Investor Pasar Modal Indonesia
Shabriansyah Raidurrasyid, Prof. B.M. Purwanto, M.B.A., Ph.D.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

DeLone, W. H., & McLean, E. R. (2003). The DeLone and McLean Model of Information Systems Success: A Ten-Year Update. *Journal of Management Information Systems*, *19*(4), 9–30. https://doi.org/10.1080/07421222.2003.11045748

Dyson, R. G. (2004). Strategic development and SWOT analysis at the University of Warwick. *European Journal of Operational Research*, *152*(3), 631–640. https://doi.org/10.1016/S0377-2217(03)00062-6

Financial Action Task Force. (2012). *International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation: The FATF Recommendations*. https://www.fatf-gafi.org/recommendations.html

Force, F. A. T. (2023). *International standards on combating money laundering and the financing of terrorism & proliferation - Updated*. FATF/OECD. https://www.fatf-gafi.org/en/publications/Fatfrecommendations/Fatf-recommendations.html

Gomber, P., Kauffman, R. J., Parker, C., & Weber, B. W. (2018). On the fintech revolution: Interpreting the forces of innovation, disruption, and transformation in financial services. *Journal of Management Information Systems*, *35*(1), 220–265. https://doi.org/10.1080/07421222.2018.1440766

Helms, M. M., & Nixon, J. (2010). Exploring SWOT analysis—where are we now? A review of academic research from the last decade. *Journal of Strategy and Management*, *3*(3), 215–251. https://doi.org/10.1108/17554251011064837

India, S. and E. B. of. (2011). *SEBI (KYC Registration Agency) Regulations, 2011*. Securities and Exchange Board of India. https://www.sebi.gov.in/legal/regulations/dec-2011/kyc-registration-agency-regulations-2011_18083.html

India, S. and E. B. of. (2024). *Circular on uploading of KYC information by KRAs to Central KYC Records Registry (CKYCRR)*. Securities and Exchange Board of India.

Indonesia, P. T. B. E. (2025). *Statistik Pasar Modal Indonesia 2025*. PT Bursa Efek Indonesia. https://www.idx.co.id/en/market-data/statistical-publications

Jo, J., & Bang, J. (2023). Understanding continuance intention of enterprise resource planning (ERP): TOE, TAM, and IS success model. *Heliyon*, *9*(9), e19180. https://doi.org/10.1016/j.heliyon.2023.e19180

Keuangan, O. J. (2023). *Peraturan Otoritas Jasa Keuangan Nomor 8 Tahun 2023 tentang Penerapan Program Anti Pencucian Uang, Pencegahan Pendanaan Terorisme, dan Pencegahan Pendanaan Proliferasi Senjata Pemusnah Massal di Sektor Jasa Keuangan*. Otoritas Jasa Keuangan.

UNIVERSITAS
GADJAH MADA
Analisis Keefektifan CORES>KSEI Sebagai Sistem Sumber Utama Data KYC Investor Pasar Modal Indonesia
Shabriansyah Raidurrasyid, Prof. B.M. Purwanto, M.B.A., Ph.D.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

Khatri, V., & Brown, C. V. (2010). Designing data governance. *Communications of the ACM*, *53*(1), 148–152. https://doi.org/10.1145/1629175.1629210

KSEI. (2025). *Data Statistik Investor Pasar Modal per Desember 2025* .

Limited, C. D. S. (2025). *CDSL Annual Report and Statistics 2025*. Central Depository Services Limited. https://www.cdslindia.com/

Limited, N. S. D. (2025). *NSDL Annual Report and Statistics 2025*. National Securities Depository Limited. https://nsdl.co.in/

Morabito, V. (2014). *Big Data and Analytics: Strategic and Organizational Impacts*. Springer.

Mugarura, N. (2022). Revisiting customer due diligence approaches in the context of evolving AML standards. *Journal of Money Laundering Control*, *25*(2), 356–373. https://doi.org/10.1108/JMLC-04-2021-0040

Oliveira, T., & Martins, M. F. (2011). Literature review of information technology adoption models at firm level. *Electronic Journal of Information Systems Evaluation*, *14*(1), 110–121.

Otoritas Jasa Keuangan. (2023). *POJK Nomor 15 Tahun 2023 tentang Penyelenggaraan Layanan Administrasi Prinsip Mengenali Nasabah*. https://ojk.go.id

Otto, B. (2011). Organizing data governance: Findings from the telecommunications industry and consequences for large service providers. *Communications of the Association for Information Systems*, *29*(1), 45–66. https://doi.org/10.17705/1CAIS.02903

Petter, S., DeLone, W. H., & McLean, E. R. (2008). Measuring information systems success: Models, dimensions, measures, and interrelationships. *European Journal of Information Systems*, *17*(3), 236–263. https://doi.org/10.1057/ejis.2008.15

Petter, S., DeLone, W. H., & McLean, E. R. (2013). Information systems success: The quest for the independent variables. *Journal of Management Information Systems*, *29*(4), 7–62. https://doi.org/10.2753/MIS0742-1222290401

Ross, J. W., Weill, P., & Robertson, D. C. (2006). *Enterprise Architecture as Strategy: Creating a Foundation for Business Execution*. Harvard Business Press.

Santoso, P. B. (2022). *Strategi Sentralisasi Data Investor Melalui CORES.KSEI*. Universitas Indonesia.

UNIVERSITAS
GADJAH MADA
Analisis Keefektifan CORES>KSEI Sebagai Sistem Sumber Utama Data KYC Investor Pasar Modal Indonesia
Shabriansyah Raidurrasyid, Prof. B.M. Purwanto, M.B.A., Ph.D.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

Tilson, D., Lyytinen, K., & Sørensen, C. (2010). Research commentary—Digital infrastructures: The missing IS research agenda. *Information Systems Research*, *21*(4), 748–759. https://doi.org/10.1287/isre.1100.0318

Tornatzky, L. G., & Fleischer, M. (1990). *The Processes of Technological Innovation*. Lexington Books.

Verhoef, P. C., Broekhuizen, T., Bart, Y., Bhattacharya, A., Qi Dong, J., Fabian, N., & Haenlein, M. (2021). Digital transformation: A multidisciplinary reflection and research agenda. *Journal of Business Research*, *122*, 889–901. https://doi.org/10.1016/j.jbusres.2019.09.022

Vial, G. (2019). Understanding digital transformation: A review and a research agenda. *The Journal of Strategic Information Systems*, *28*(2), 118–144. https://doi.org/10.1016/j.jsis.2019.01.003

Weihrich, H. (1982). The TOWS Matrix: A Tool for Situational Analysis. *Long Range Planning*, *15*(2), 54–66. https://doi.org/10.1016/0024-6301(82)90120-0

Yin, R. K. (2018). *Case Study Research and Applications: Design and Methods* (6th ed.). SAGE Publications.

Zetzsche, D. A., Buckley, R. P., Barberis, J. N., & Arner, D. W. (2022). Regulating a revolution: From regulatory sandboxes to smart regulation. *Fordham Journal of Corporate & Financial Law*, *23*(1), 31–103.

Zhu, K., Kraemer, K. L., & Xu, S. (2006). The Process of Innovation Assimilation by Firms in Different Countries: A Technology Diffusion Perspective on E-Business. *Management Science*, *52*(10), 1557–1576. https://doi.org/10.1287/mnsc.1050.0487