UNIVERSITAS
GADJAH MADA
Kejahatan Lingkungan sebagai Tindak Pidana Asal (TPA): Pemetaan Tipologi dan Mekanisme Tindak Pidana Pencucian Uang (TPPU)
Lutfi Fathus Sholihah, Rijadh Djatu Winardi, S.E., M.Sc., Ph.D., CFE., CFrA., CACP., CTA., ACPA.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

DAFTAR PUSTAKA

Akartuna, E. A., Johnson, S. D., & Thornton, A. (2024). Motivating a standardised approach to financial intelligence : a typological scoping review of money laundering methods and trends. In *Journal of Experimental Criminology* (Vol. 21, Issue 4). Springer Netherlands. https://doi.org/10.1007/s11292-024-09623-y

Akartuna, E. A., Johnson, S. D., & Thornton, A. (2025). A Holistic Network Analysis of the Money Laundering Threat Landscape : Assessing Criminal Typologies , Resilience and Implications for Disruption. In *Journal of Quantitative Criminology* (Vol. 41, Issue 2). Springer US. https://doi.org/10.1007/s10940-024-09594-3

Andiojaya, A. (2025). Do stronger Anti Money Laundering (AML) measures reduce crime? An empirical study on corruption, bribery, and environmental crime. *Journal of Economic Criminology*, *8*(35), 100157. https://doi.org/10.1016/j.jeconc.2025.100157

Baffour, F. A., Daum, T., & Birner, R. (2021). Governance challenges of small-scale gold mining in Ghana : Insights from a process net-map study. *Land Use Policy*, *102*(July 2020), 105271. https://doi.org/10.1016/j.landusepol.2020.105271

Barone, R., & Masciandaro, D. (2025). Green Grease: Environmental Crime, Corruption and Money Laundering. *Kyklos*, *78*(3), 991–1006. https://doi.org/10.1111/kykl.12455

Berry, C. R., & Berry, M. A. (2024). Countering surveillance : using actor-network theory to understand how organised crime is displaced and harms monitoring and law enforcement. *Crime, Law and Social Change*, 1189–1211.

Bouncken, R. B., Czakon, W., & Schmitt, F. (2026). Purposeful sampling and saturation in qualitative research. *Review of Managerial Science*, 579–615.

Braun, V., & Clarke, V. (2006). Using thematic analysis in psychology. Qualitative Research in Psychology, 3(2), 77–101. https://doi.org/10.1191/1478088706qp063oa

Braun, V., & Clarke, V. (2021). Thematic analysis: A practical guide. SAGE Publications.

Byrne, D. (2022). A worked example of Braun and Clarke's approach to reflexive thematic analysis. Quality & Quantity, 56(3), 1391–1412. https://doi.org/10.1007/s11135-021-01182-y

Brugger, F., Proksik, J. J., & Fischer, F. (2024). The state and the legalisation of illicit financial flows : trading gold in Bolivia. *New Political Economy*, *3467*.

UNIVERSITAS GADJAH MADA
Kejahatan Lingkungan sebagai Tindak Pidana Asal (TPA): Pemetaan Tipologi dan Mekanisme Tindak Pidana Pencucian Uang (TPPU)
Lutfi Fathus Sholihah, Rijadh Djatu Winardi, S.E., M.Sc., Ph.D., CFE., CFrA., CACP., CTA., ACPA.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

https://doi.org/10.1080/13563467.2024.2304170

Bulkan, J., & Palmer, J. (2016). Rentier nation : Landlordism , patronage and power in Guyana ' s gold mining sector. *The Extractive Industries and Society*, *3*(2016), 676–689. https://doi.org/10.1016/j.exis.2016.05.001

Calderoni, F., & Kleemans, E. R. (2024). Comparing the criminal careers of organized crime offenders in Italy and the Netherlands. *European Journal of Criminology*, *21*(5), 694–724. https://doi.org/10.1177/14773708241232980

Callon, M. (1986). Some elements of a sociology of translation: Domestication of the scallops and the fishermen of St Brieuc Bay. In J. Law (Ed.), Power, action and belief: A new sociology of knowledge? (pp. 196–223). Routledge & Kegan Paul.

Contreras, A., & Pérez, E. V. (2026). Strategic choices in money laundering : Smurfing , layering , and financial over-diversificatio. *Journal of Economic Criminology*, *11*(June 2025).

Cooke, A., Smith, D., & Booth, A. (2012). Beyond PICO : The SPIDER Tool for Qualitative Evidence Synthesis. *Qualitative Health Research*. https://doi.org/10.1177/1049732312452938

Cozma, A., Cotoc, C. B., & Vaidean, V. L. (2021). Corruption , Shadow Economy and Deforestation : Friends or Strangers? *MDPI*.

Datta, D., Simeone, J. C., Meadows, A., Outhwaite, W., Chen, H. K., Self, N., Walker, L., & Ramakrishnan, N. (2025). Combating trade in illegal wood and forest products with machine learning. *PLOS ONE*, 1–24. https://doi.org/10.1371/journal.pone.0311982

Ekananda, M. (2022). Role of macroeconomic determinants on the natural resource commodity prices : Indonesia futures volatility. *Resources Policy*, *78*(December 2021), 102815. https://doi.org/10.1016/j.resourpol.2022.102815

FATF. (2020). Money Laundering and the Illegal Wildlife Trade. *FATF*, *June*.

FATF. (2021). Money Laundering from Environmental Crime. *FATF*, *July*.

FATF. (2023). Anti-money laundering and counter-terrorist financing measures Indonesia. *FATF*, *April*.

Gilmour, P. M. (2023). Reexamining the anti-money- laundering framework : a legal critique and new approach to combating money laundering. *Journal of Financial Crime*, *30*(1), 35–47. https://doi.org/10.1108/JFC-02-2022-0041

Global Initiative Against Transnational Organized Crime. (2025). *Indonesia Country Profile*.

Gyan, A., & Behrends, A. (2024). Governing the Ungovernable ? Conceptualising

UNIVERSITAS GADJAH MADA
Kejahatan Lingkungan sebagai Tindak Pidana Asal (TPA): Pemetaan Tipologi dan Mekanisme Tindak Pidana Pencucian Uang (TPPU)
Lutfi Fathus Sholihah, Rijadh Djatu Winardi, S.E., M.Sc., Ph.D., CFE., CFrA., CACP., CTA., ACPA.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

embeddedness in Ghana ' s gold mining sector. *The Extractive Industries and Society*, *19*(June), 101484. https://doi.org/10.1016/j.exis.2024.101484

Hennink, M., Hutter, I., & Bailey, A. (2019). Qualitative research methods. SAGE Publications.

Hong, Q. N., Pluye, P., Fàbregues, S., Bartlett, G., Boardman, F., Cargo, M., Dagenais, P., Pierre, M., Griffiths, F., Nicolau, B., Cathain, A. O., Claude, M., & Vedel, I. (2018). *MIXED METHODS APPRAISAL TOOL (MMAT) VERSION 2018 User guide*.

INTERPOL. (2022). *Illegal mining and associated crimes: A law enforcement perspective on one of the most lucrative crimes* (Issue April).

Iriyono, S., Withaningsih, S., Gunawan, B., & Iskandar, J. (2023). Autopoietic Dynamics of the Illegal Logging System in Papua Forest. *Jurnal Manajemen Hutan Tropika*, *29*(April), 45–56. https://doi.org/10.7226/jtfm.29.1.45

Isolauri, E. A., & Ameer, I. (2026). Money laundering as a transnational business phenomenon : a systematic review and future agenda. *Critical Perspectives on International Business*, *19*(3), 426–468. https://doi.org/10.1108/cpoib-10-2021-0088

Khalil, M. K., Ali, M., & Tajuddin, A. H. (2025). Watchdogs or partners in crime ? The power play of governance and illicit financial flows : a systematic literature review. *Journal of Money Laundering Control*, *28*(6), 727–746. https://doi.org/10.1108/JMLC-08-2025-0147

Kishor, N., & Lescuyer, G. (2012). Controlling illegal logging in domestic and international markets by harnessing multi-level governance opportunities. *International Journal of the Commons*, *6*(2), 255–270.

Knott, E., Rao, A. H., Summers, K., & Teeger, C. (2022). Interviews in the social sciences. *Nature Reviews Methods Primers*. https://doi.org/10.1038/s43586-022-00150-6

Knust, N. (2025). ' eco-com-b : Environmental Crimes '— Steps Towards a More Holistic System of Environmental Crime Control. *International Criminal Law Review*, *25*, 493–523. https://doi.org/10.1163/15718123-bja10224

Korstjens, I., & Moser, A. (2018). Series : Practical guidance to qualitative research . Part 4 : Trustworthiness and publishing. *European Journal of General Practice*, *0*(0), 120–124. https://doi.org/10.1080/13814788.2017.1375092

Latour, B. (1996). On actor-network theory: A few clarifications. Soziale Welt, 47(4), 369–381.

Latour, B. (1999). Pandora's hope: Essays on the reality of science studies. Harvard University Press.

UNIVERSITAS GADJAH MADA
Kejahatan Lingkungan sebagai Tindak Pidana Asal (TPA): Pemetaan Tipologi dan Mekanisme Tindak Pidana Pencucian Uang (TPPU)
Lutfi Fathus Sholihah, Rijadh Djatu Winardi, S.E., M.Sc., Ph.D., CFE., CFrA., CACP., CTA., ACPA.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

Latour, B. (2005). Reassembling the social: An introduction to actor-network-theory. Oxford University Press.

Law, J. (1992). Notes on the theory of the actor-network: Ordering, strategy, and heterogeneity. Systems Practice, 5(4), 379–393. https://doi.org/10.1007/BF01059830

Lincoln, Y. S., & Guba, E. G. (1985). Naturalistic inquiry. Sage Publications.

Lirëza, L., & Koçi, G. (2023). Environmental Crimes : Their Nature , Scope , and Problems in Identification. *Interdisciplinary Journal of Research and Development*, *10*(1), 237–241. https://doi.org/10.56345/ijrdv10n1s135

Lynch, M. J. (2020). Green Criminology and Environmental Crime : Criminology That Matters in the Age of Global Ecological Collapse. *Journal of White Collar and Corporate Crime*, *1*(1), 50–61. https://doi.org/10.1177/2631309X19876930

Malakouti, Z., & Hazrati, M. (2025). Interconnected challenges Examining the nexus of environmental crime and money laundering in the context of energy transition. *Journal of Economic Criminology*, *8*(June 2024), 100151. https://doi.org/10.1016/j.jeconc.2025.100151

Manak, L., Nielsen, E., & Mcsweeney, K. (2026). Narcotrafficking Across a Nation : The Juxtaposition of NGOs Work and Illicit Activities Embedding into the Licit Economy in Rural Honduras. *Journal of Illicit Economies and Development*, *8*(2), 1–15. https://doi.org/10.31389/jied.301

Methley, A. M., Campbell, S., Chew-graham, C., Mcnally, R., & Cheraghi-sohi, S. (2014). *PICO , PICOS and SPIDER : a comparison study of specificity and sensitivity in three search tools for qualitative systematic reviews*. https://doi.org/10.1186/s12913-014-0579-0

Morse, J. M. (2003). Principles of mixed methods and multimethod research design. In A. Tashakkori & C. Teddlie (Eds.), Handbook of mixed methods in social and behavioral research (pp. 189–208). Sage.

UNTOC, (2000).

Nellemann, C., Henriksen, R., Kreilhuber, A., Stewart, D., Kotsovou, M., Raxter, P., Mrema, E., & Barrat, S. (2016). *THE RISE OF ENVIRONMENTAL CRIME*. UNEP.

Nellemann, C., Henriksen, R., Pravettoni, R., Stewart, D., Kotsovou, M., Schlingemann, M. A. ., Shaw, M., & Reitano, T. (2018). *World Atlas of Illicit Flows*.

Page, M. J., Mckenzie, J. E., Bossuyt, P. M., Boutron, I., Hoffmann, T. C., Mulrow, C. D., Shamseer, L., Tetzlaff, J. M., Mayo-wilson, E., Mcdonald, S., Mcguinness, L. A., Stewart, L. A., Thomas, J., Tricco, A. C., Welch, V. A.,

UNIVERSITAS GADJAH MADA
Kejahatan Lingkungan sebagai Tindak Pidana Asal (TPA): Pemetaan Tipologi dan Mekanisme Tindak Pidana Pencucian Uang (TPPU)
Lutfi Fathus Sholihah, Rijadh Djatu Winardi, S.E., M.Sc., Ph.D., CFE., CFrA., CACP., CTA., ACPA.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

Whiting, P., & Moher, D. (2021). The PRISMA 2020 statement: An updated guideline for reporting systematic reviews Matthew. *International Journal of Surgery*. https://doi.org/10.1016/j.ijsu.2021.105906

Paudel, K., Potter, G. R., & Phelps, J. (2020). Conservation enforcement : Insights from people incarcerated for wildlife crimes in Nepal. *Conservation Science and Practice*, *February 2019*, 1–11. https://doi.org/10.1111/csp2.137

PPATK. (2024). *Penilaian Shadow Economy pada Area Berisiko Tinggi TPPU di Sektor Sumber Daya Alam Tahun 2024*.

Rath, S., & Swain, P. K. (2024). Investigating waste in the ambit of environmental sociology in Bhubaneswar , India. *Environmental Sociology*, *10*(2), 192–205. https://doi.org/10.1080/23251042.2024.2307671

Ravenda, D., Valencia-silva, M. M., Argiles-bosch, J. M., & García-blandón, J. (2019). Money laundering through the strategic management of accounting transactions. *Critical Perspectives on Accounting*, *60*, 65–85. https://doi.org/10.1016/j.cpa.2018.08.003

Riccardi, M., & Reuter, P. (2024). The Varieties of Money Laundering and the Determinants of Offender Choices. *European Journal on Criminal Policy and Research*, 333–358.

Rose, G. L. (2017). Australian law to combat illegal logging in Indonesia : a gossamer chain for transnational enforcement of environmental law. *Review of European, Comparative and International Environmental Law*, *26*.

Shaffril, H. A. M., Samsuddin, S. F., & Samah, A. A. (2021). The ABC of systematic literature review : the basic methodological guidance for beginners. *Quality & Quantity*, 1319–1346. https://doi.org/10.1007/s11135-020-01059-6

Shelley, L. I. (2018). Corruption & Illicit Trade. *Daedalus (American Academy of Arts & Sciences)*, 127–143.

Sihabudin, Qurbani, I. D., & Rahma, N. A. (2024). Strategic Analysis of Green Finance Crime to Strengthen Green Economy in Emerging Markets. *Corporate Law & Governance Review*, *6*(2), 32–41. https://doi.org/10.22495/clgrv6i2p3

Sihombing, L. A. (2026). Quo Vadis legal shielding : examining the abuse of attorney immunity as a corporate enabler in Indonesia ' s money laundering landscape. *Cogent Social Sciences*, *12*(1). https://doi.org/10.1080/23311886.2026.2637242

Smith, N. M., Seguin, K., Smith-roberts, A., Soud, D., & White, J. (2024). Gold Supply Chain Opacity and Illicit Activities : Insights from Peru and Kenya. *Journal of Illicit Economies and Development*, *6*(1), 42–59. https://doi.org/10.31389/jied.209

Snyder, H. (2019). Literature review as a research methodology : An overview and

UNIVERSITAS GADJAH MADA
Kejahatan Lingkungan sebagai Tindak Pidana Asal (TPA): Pemetaan Tipologi dan Mekanisme Tindak Pidana Pencucian Uang (TPPU)
Lutfi Fathus Sholihah, Rijadh Djatu Winardi, S.E., M.Sc., Ph.D., CFE., CFrA., CACP., CTA., ACPA.
Universitas Gadjah Mada, 2026 | Diunduh dari http://etd.repository.ugm.ac.id/

guidelines. *Journal of Business Research*, *104*(August), 333–339. https://doi.org/10.1016/j.jbusres.2019.07.039

Sultan, N., Passas, N., Mohamed, N., Hussain, D., & Sulaiman, S. (2024). The nexus of environmental crimes and money laundering / terrorist fi nancing : effectiveness of the FATF recommendations against green criminology in developing jurisdictions. *Journal of Money Laundering Control*, *28*(3), 485–503. https://doi.org/10.1108/JMLC-08-2024-0142

Suprapto, E., Husein, Y., & Andiojaya, A. (2026). Gold Trade-Based Money Laundering and Central Banking Governance in Indonesia: Implication for Reserve Integrity, Payment System, and Financial System Stability. *Journal of Central Banking Law and Institutions*, *5*(2), 335–376.

Suprayogi, B. S., Winardi, R. D., & Maulana, A. O. (2025). Mapping the landscape of environmental crime A literature review of emerging research themes and future directions. *Journal of Economic Criminology*, *8*(February), 100144. https://doi.org/10.1016/j.jeconc.2025.100144

Thomas, J., & Harden, A. (2008). Methods for the thematic synthesis of qualitative research in systematic reviews. *BMC Medical Research Methodology*, *10*, 1–10. https://doi.org/10.1186/1471-2288-8-45

Tiwari, M., Ferrill, J., & Allan, D. M. C. (2023). Trade-based money laundering : a systematic literature review. *Journal of Accounting Literature*, *47*(5), 1–26. https://doi.org/10.1108/JAL-11-2022-0111

Van Uhm, D. P., & Nijman, R. C. . (2022). The convergence of environmental crime with other serious crimes : Subtypes within the environmental crime continuum. *European Journal of Criminology*. https://doi.org/10.1177/1477370820904585

Xiao, Y., & Watson, M. (2019). Guidance on Conducting a Systematic Literature Review. *Journal of Planning Education and Research*. https://doi.org/10.1177/0739456X17723971

Yin, R. K. (2018). *Case Study Research and Applications Design and Methods* (Sixth Edit). SAGE Publications, Inc.

Yousop, N. L. M., Hisyam, N. R. A., Noordin, B. A. A., Mohd, W., & Wan, F. (2025). Connecting the Dots : The Convergence of Trade-Based Money Laundering and Environmental Crimes in Southeast Asia. *Journal of ASEAN Studies*, *13*(2).