

REPORTING OF SUSPICIOUS FINANCIAL TRANSACTIONS BY NOTARY THROUGH *GATHERING REPORTS AND INFORMATION PROCESSING SYSTEM APPLICATIONS* FOR PREVENTION OF MONEY LAUNDERING

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ABSTRACT

This research has two purpose. First, understand and analysis about the implementation of reporting suspicious financial transactions by Notary through Gathering Reports and Information Processing System (GRIPS) apps for prevention of money laundering transaction. Second, understand about implication of reporting suspicious financial transactions by Notary throught GRIPS apps for prevention of money laundering transaction.

This research conduct in empirical normative law methods. Which is more focus on enforcement of normative law in every particular legal event that occurs in society. The methods and tools to obtain the data through the study of literature with qualitative analysis methods and deductive conclusions.

This research has two conclusions. First is about the implementation of GRIPS in reporting suspicious financial transactions by Notary as prevention of money laundering transaction already implemented by some Notaries is only register themselves to the apps however they doesn't report about the suspicious transaction, they assume that the Notary doesn't always have the ability to suspect their client who is conducting such transaction. Secondly, if the Notary doesn't register themselves to the GRIPS apps, their AHU account will be blocked by the Ministry of Law and Human Rights, thus there is no more sanction if the Notary doesn't register the transaction. The registration to the GRIPS apps by the Notary is only a formality owing to they will got the sanction if they don't register themselves yet they don't report the transaction afterward. Furthermore PPATK is considered to be passive in socializing and directing GRIPS applications in order to report suspicious financial transaction.

Keywords: *GRIPS apps, Notary, Notarial law, Money Laundering, Report on Suspicious Financial Transactions*

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**PELAPORAN TRANSAKSI KEUANGAN MENCURIGAKAN OLEH NOTARIS MELALUI APLIKASI
GATHERING REPORTS AND
INFORMATION PROCESSING SYSTEM DALAM PENCEGAHAN TINDAK PIDANA PENCUCIAN UANG**
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