

**CORPORATION AS AN ACTIVE MONEY LAUNDERER ON
BENGKULU CITY FLOOD CONTROL DEVELOPMENT CASE IN 2014
CONDUCTED BY PT. BERINGIN BANGUN UTAMA**

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ABSTRACT

Verdict Number 64/Pid.Sus/TPK/2016/PN.Bgl put PT. Beringin Bangun Utama as a perpetrator toward money laundering case in Indonesia due to the reason that Christopher O. Dewabrata as the President Director of the corporation is proven to be guilty of money laundering action. This case raises several concerns and questions regarding the urgency of a corporation to be responsible in money laundering law in Indonesia and also to review the considerations of a corporation as a subject to money laundering law in Indonesia.

This legal research applies normative juridical method. The data contained within this legal research primarily revolve around judicial decisions, laws and regulation, as well as literatures to construct the analysis.

This legal research arrives at several conclusions that first, a criminalization toward corporation who conduct money laundering crime can be prosecuted using Article 6 of Law Number 8 of 2010 concerning Prevention and Providing Money Laundering as the legal basis; second, the consideration of the judges is in accordance with the Perma 13 year 2016 on Procedures for Handling Criminal Cases by Corporations and Law Number 40 year 2007 on Limited Liability Company.

Keywords: PT. Beringin Bangun Utama, District Court Verdict Number 64/Pid.Sus/TPK/2016/PN.Bgl.

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