

References

- Asian Development Bank. 2003. Manual on Countering Money Laundering and the Financing of Terrorism.
- Barlett, L. Brent. 2002. The Negative Effects of Money Laundering on Economics Development. Economic Research Report for The Asian Development Bank Regional Technical Assistance Project No.5967 Countering Money Laundering in The Asia and Pacific Region.
- Barzel, Y. 2001. *A Theory of the state: Economic rights, legal rights, and the scope of the state*. Cambridge: Cambridge University Press
- Black, J., & Baldwin, O. 2010. Really responsive risk-based regulation. *Journal of Law & Policy*, 32, 181-213.
- McCabe, E. Patrick. 2008. The Economics of the Mutual Fund Trading Scandal. Working papers in the Finance and Economics Discussion Series Divisions of Research & Statistics and Monetary Affairs Federal Reserve Board, Washington, D.C.
- Davis, L. Justin, Payne, T. P, and McMahan, C. Gary. 2007. A Few Bad Apples? Scandalous Behavior of Mutual Fund Managers. *Journal of Business Ethics*. 76, 319-334.
- Donaldson, H. William. 2003. Testimony concerning regulatory reforms to protect our nation's mutual fund investors. <http://www.sec.gov/news/testimony/ts111803whd.htm>. November 18, 2003.
- Hood, C., 1996. Where extremes meet: SPRAT vs. SHARK in public risk management. In C. Hood & D. K. C. Jones (Eds.), *Accident and design: Contemporary debates in risk management*. London, England: UCL Press.
- Mahoney, G. Paul. 2004. Manager-Investor Conflicts in Mutual Funds. *The Journal of Economic Perspectives*, 18, 161-182.
- Marojahan, E., et al. 2014. *Step by Step "Main" Reksa Dana Untuk Pemula Panduan Untuk Bisnis Investasi Reksa Dana, Puls Strategi Jitu Memulainya*. Jakarta: Cemerlang Publishing.
- Rekenthaler, John, Swartzentruber, Michelle, and Tsai, S. Cindy. 2009. Morningstar Global Fund Investor Experience. Morningstar Fund Research.
- Rudiyanto. 2015. *Sukses Finansial dengan Reksa Dana*. Jakarta. PT Elex Media Komputindo.
- Russell, R. 2007. *An Introduction to Mutual Fund Worldwide*. England, John Wiley & Sons Ltd.



Securities and Exchange Commission. 2003a. Amendments to Rules Governing Pricing of Mutual Fund Shares. December 17, 2003.

Securities and Exchange Commission. 2003b. Disclosure Regarding Market Timing and Selective Disclosure of Portfolio Holdings. December 11, 2003.

Securities and Exchange Commission. 2004a. Mandatory Redemption Fees for Redeemable Fund Securities. March 5, 2004.

Securities and Exchange Commission. 2004b. Investment Advisor Codes of Ethics. January 10, 2004.

Securities and Exchange Commission. 2004c. Investment Company Governance. January 15, 2004

Somashekar, T. S. 2009, Mutual Fund Regulation in India-Assesing its Benefits. The International Lawyer, 43, 1451-1468.

Somashekar, T. S. 2009. True Economies or False Economies: Do Indian Mutual Funds Compete Under the Shadow of Regulatory Ceilings. Journal of Applied Finance.

Stoker, G. 1998. Governance as theory: Five propositions. International Social Science Journal, 50, 17-28.

The General Accounting Office. 2005. Mutual Fund Trading Abuse. Report to Congressional Requesters.

White, J. Lawrence; The Role of Financial Regulation in a World of Deregulation and Market Forces: Presented at IMF Conference on Second Generation Reforms; <https://www.imf.org/external/pubs/ft/seminar/1999/reforms/white.htm#IIB>; November 1, 1999.