

A. Books, Journal and Article

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- Hasanuddin, Rahon, 1998. *Aspek-aspek Hukum pemberian kredit*. Citra Aditya Bhakti, Bandung.

B. Law and Regulation

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- Indonesian Civil Code (*Kitab Undang-Undang hukum Perdata (KUH Perdata)*).
- Law No. 23 of 1999 as amended by Law No. 3 of 2004 on Bank of Indonesia.
- Law No. 40 of 2007 on Company.
- Law No. 21 of 2011 on Otoritas Jasa Keuangan.
- Decree of the Minister of Finance Number 9 of 1988 on Funding Institution.
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- Decree of the Minister of Finance No. 468/KMK.017/195 on the Amendment of the decree of the Minister of Finance No. 1251/KMK.013/1988 dated 20 December 1988 on Provision and Procedure on the Implementation of Funding institution as amended by decree of the Minister of Finance No. 1256/KMK.00/1989 dated 18 November 1989.
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Know Your Customer Principle for Non Bank Finance Institution.

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C. Electronic Source

<http://bataviase.co.id/code/145887>, Bataviase.co.id, *PPATK menemukan 113 transaksi*

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