

Tindak pidana pencucian uang (money laundering) dalam perspektif hukum internasional

Yunus Husein, author

Deskripsi Lengkap: <https://lib.ui.ac.id/detail?id=20301798&lokasi=lokal>

Abstrak

Money Laundering is considered as a transnational organized crime. The logic of eliminating money laundering is to omit the criminal motivation to enjoy the proceeds of crime. The efforts to eliminate money laundering are much related to the issues of national jurisdiction. Thus, it requires international cooperation among countries, where international law is needed. Even though there is still no specific convention about money laundering, but regulation about money laundering is partially arranged in some conventions such as Vienna Convention 1988 and in UN Convention on Transnational Organized Crimes 2000. Indonesia has enacted a regulation about money laundering that is UU no. 15 year of 2000, which is amended by no. 25 year of 2003. This article will describe the implementation of international law on money laundering in Indonesia and the reason why Indonesia is still included in the list of non-cooperative countries and territories (NCCI).