

Analisis kasus money laundering pada penipuan berkedok investasi oleh PT GTIS = Analysis on money laundering case from investment fraud by PT GTIS / Abdul Hafiz Sukri

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Abstrak

[ABSTRAK

Tindakan penipuan seperti yang dilakukan oleh PT.GTIS memberikan peluang terjadinya tindakan penyamaran aset yang dilakukan oleh para pelaku. Hal ini dapat terjadi karena besarnya potensi aset yang didapatkan oleh pelaku disaat melakukan penipuan. Dalam karya akhir ini akan dibahas bagaimana proses dari tindakan penyamaran aset tersebut dilakukan oleh pelaku. Selain itu, juga dibahas faktor-faktor yang mendorong pelaku untuk melakukan tindakan tersebut. Faktor-faktor tersebut akan dibahas menggunakan dua teori yaitu rational choice theory dan juga control balance theory. Dengan menggunakan kedua teori tersebut ditemukan bahwa faktor yang mendorong terjadinya penyamaran aset adalah pertimbangan dari pelaku yang melihat adanya keuntungan yang lebih besar ketika melakukan penyamaran terhadap aset hasil penipuan dan keserakahan dari pelaku sendiri. Selain itu, tindakan tersebut didorong oleh masalah perusahaan yang tidak lagi mampu untuk menjalankan bisnis dengan skema ponzi.

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ABSTRACT

Fraud that committed by PT.GTIS give opportunities to cloaking the asset performed by perpetrator. Asset cloaking can be happen because of the assets acquired by the perpetrator when committing fraud is very potential. In this paper will discuss how the processes of the asset cloak performed by actors. In addition, it also discussed the factors that encourage actors to cloaking the assets acquired from fraud action. These factors will be discussed using rational choice theory and control balance theory. By using both theories, author found that the factors that contribute to cloaking the assets are the consideration of the perpetrator who looks for greater profits when hiding the assets and greediness of the perpetrator. Moreover, the assets cloaking are driven by the company's problems are no longer able to run the business with a ponzi scheme.;Fraud that committed by PT.GTIS give opportunities to cloaking the asset performed by perpetrator. Asset cloaking can be happen because of the assets acquired by the perpetrator when committing fraud is very potential. In this paper will discuss how the processes of the asset cloak performed by actors. In addition, it also discussed the factors that encourage actors to cloaking the assets acquired from fraud action. These factors will be discussed using rational choice theory and control balance theory. By using both theories, author found that the factors that contribute to cloaking the assets are the consideration of the perpetrator who looks for greater profits when hiding the assets and greediness of the perpetrator. Moreover, the assets cloaking are driven by the company's problems are no longer able to run the business with a ponzi scheme.;Fraud that committed by PT.GTIS give opportunities to cloaking the asset performed by perpetrator. Asset cloaking can be happen because of the assets acquired by the perpetrator when committing fraud is very potential. In this paper will discuss how the processes of the asset cloak performed by actors. In addition, it also discussed the factors that encourage actors to cloaking the assets acquired from fraud action. These factors will be discussed using rational choice theory and control balance theory. By

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