

Penerapan Anti Pencucian Uang dan Good Corporate Governance pada Bank Umum di Indonesia = The Implementation of Anti-Money Laundering and Good Corporate Governance on Commercial Banking in Indonesia

Puri Widyaksari, author

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Abstrak

Tesis ini menganalisis penerapan Anti Pencucian Uang (APU) dan Good Corporate Governance (GCG) pada Bank Umum di Indonesia. Metode penelitian yang digunakan adalah survei yang melibatkan 105 responden dari 37 Bank Umum di Indonesia. Berdasarkan hasil penelitian diketahui bahwa tingkat kepatuhan bank dalam melaksanakan APU sudah baik. Namun dibandingkan dengan praktik di luar negeri, penerapan APU di Indonesia masih memerlukan perbaikan. Selain itu, dari analisis perbandingan tingkat kepatuhan terhadap APU dan hasil self assessment GCG menunjukkan potensi kelemahan bank dalam APU dan GCG dapat dimanfaatkan pelaku kejahatan untuk melakukan pencucian uang dan tindak pidana perbankan, serta terdapat korelasi positif antara tingkat kepatuhan APU terhadap GCG.

Kata Kunci: Anti pencucian uang; APU; Good Corporate Governance; GCG; Bank.

This thesis analyses the implementation of the Anti-Money Laundering (AML) and Good Corporate Governance (GCG) at the Commercial Bank in Indonesia. The method used is a survey involving 105 respondents from 37 commercial banks in Indonesia. Based on the survey results reveals that the level of compliance of banks in implementing AML has been good. However, compared with practices abroad, the implementation of AML in Indonesia still needs improvement. Moreover, from a comparative analysis of the level of compliance with AML and results from GCG self assessment indicate a potential weakness of banks in the AML and GCG can be used by criminals to commit money laundering and banks criminal offenses, and there is a positive correlation between the level of compliance of AML to GCG.

Keywords: Anti-money laundering; AML; Good Corporate Governance; GCG; Bank.