

## BIBLIOGRAPHY

### Books

Ahmad Mujahidin, *Ekonomi Islam*, (Jakarta: PT Raja Grafindo Persada, 2007)

Brian Kelly, *The Bitcoin Big Bang: How Alternative Currencies Are About to Change the World*, (New Jersey: John Wiley & Sons, Inc., 2015)

Brian A. Garner, *Black's Law Dictionary*, (St. Paul, MN: Thomson Reuters, 2014)

Glyn Davies, *A history of money*, (Cardiff: University of Wales Press, 2002)

Indra Darmawan, *Pengantar Uang dan Perbankan*, (Jakarta: PT Rineka Cipta, 1992)

Madinger, John. *Money Laundering: A Guide for Criminal Investigators*, Taylor & Francis, Boca Raton, FL, 2012

Mishkin, Frederic S, *Ekonomi Uang, Perbankan, dan Pasar Keuangan*, (Jakarta: Salemba Empat, 2008)

Paul Vigna and Michael Casey, *The Age of Cryptocurrency: How Bitcoin and the Blockchain Are Challenging the Global Economic Order*, (New York: St. Martin's Press, 2015)

Peter Mahmud Marzuki, *Penelitian Hukum Edisi Revisi*, (Jakarta: Kencana, 2017)

PedroFranco, *Understanding Bitcoin: Cryptography, Engineering, and Economics*, (New Jersey: John Wiley & Sons Ltd, 2015)

Sugiyono, *Metode penelitian kuantitatif, kualitatif dan R & D*, (Bandung: Alfabeta, 2021)

Soerjono Soekanto and Sri Mamudji, *Penelitian Hukum Normatif: Suatu Tinjauan Singkat*, (Jakarta: Rajawali Pers, 2015)

Sri Mamudji, et. al, *Metode Penelitian dan Penulisan Hukum*, (Jakarta: Badan Penerbit Fakultas Hukum Universitas Indonesia, 2005)

Vivi Nila Sari and Dian Anggraini, *Revolusi Uang Digital Era 5.0 (Transaksi Digital)*, (Sumatra Barat: Insan Cendikia Mandiri, 2020)

### **Laws and Regulations**

18 U.S. Code § 1956 - Laundering of monetary instruments

18 U.S. Code § 371 - Conspiracy to commit offense or to defraud United States

Bappebti regulation No. 3 of 2019 regarding Commodities that Can Be Made Subject of Futures Contracts, Sharia Derivative Contracts, and/or Other Derivative Contracts that Are Traded on the Futures Exchange

Bappebti regulation No. 5 of 2019 regarding the Procedures of Physical Market of Crypto Assets in Futures Exchange

Law No. 7 of 2011 regarding Currency

Law No. 8 of 2010 regarding the Prevention and Eradication of Money Laundering

PBI No.18/40/PBI/2016 regarding Implementation of the Processing of Payment Transaction

## Journals

Abu Bakar, Nashirah and Rosbi, Sofian and Kiyotaka, Uzaki. “Cryptocurrency Framework Diagnostics from Islamic Finance Perspective: A New Insight of Bitcoin System Transaction”, International Journal of Management Science and Business Administration, Vol. 4, Issue 1, November 2017.  
DOI: <http://dx.doi.org/10.18775/ijmsba.1849-5664-5419.2014.41.1003>

Ali Geno Berutu, “Tindak Pidana Kejahatan Pencucian Uang (Money Laundering) dalam Pandangan KUHP dan Hukum Pidana Islam”, Tawazun: Journal of Sharia Economic Law, Vol. 2, No. 1, 2019. DOI: <http://dx.doi.org/10.21043/tawazun.v2i1.5223>

Ankalkoti, Prashant, and Santhosh, “A Relative Study on Bitcoin Mining”, Imperial Journal of Interdisciplinary Research (IJIR), Vol 3, 2017.

Blair, Dennis C., and William “Bud” Roth. “Cyber Crime and Geostrategic Clash Over the Internet: Deputizing the Private Sector to Assist.” The Cyber Defense Review, Vol. 7, No. 2, 2022.

Buletin Bappebti, Aset Kripto: Komoditi Bukan Alat Pembayaran, February 2019.

Bohannon, John. “The Bitcoin Busts”, Science, Vol. 351, No. 6278, 2016.

Danton Bryans, "Bitcoin and money laundering mining for an effective solution", Indiana Law Journal, Vol. 89, 2014. DOI: 10.1093/cybsec/tyz004

Dita Yunisa, "Penerapan Pendekatan Follow The Money dalam Proses Investigasi Kejahatan Money Laundering di Indonesia oleh Bareskrim POLRI", Indonesian Journal of Criminology, Vol. 8, No. 2, September 2012.

Dwikky Ananda Rinaldi and Mokhamad Khoirul Huda, "Bitcoin Sebagai Alat Pembayaran Online dalam Perdagangan Internasional", Perspektif Hukum, Vol. 16, No. 1, May 2016. DOI: <https://doi.org/10.30649/ph.v16i1.47>

Ferry Mulyanto, "Pemanfaatan Cryptocurrency Sebagai Penerapan Mata Uang Rupiah Kedalam Bentuk Digital Menggunakan Teknologi Bitcoin", Indonesian Journal of Network security, Vol. 4, 2015.

Gjesvik, Lars, and Niels Nagelhus Schia. Cyber Security Capacity Building in Myanmar. Norwegian Institute of International Affairs (NUPI), 2018.

Harwick, Cameron, "Cryptocurrency and the Problem of Intermediation." The Independent Review, Vol. 20, No. 4, 2016.

Ilmi Vediani, "Analisis Hukum Penerapan Anti Pencucian Uang Terhadap Kebijakan Rahasia Bank", Veritas et Justitia: Jurnal Ilmu Hukum, Vol. 2, No. 1, June 2016. DOI: <http://dx.doi.org/10.25123/vej.2071>

Jonathan M. Warren, "A Too Convenient Transaction: Bitcoin and Its Further Regulation", Journal of Law & Cyber Warfare, Vol. 8, No. 1, 2020.

Khoirul Umam, "Konsep Uang Islam: Antara Uang Komoditas atau Uang Fiat", Faculty of Islamic Economics and Management UNIDA Gontor: Islamic Economics Journal, Vol. 2, No. 1, July 2016. DOI: <http://dx.doi.org/10.21111/iej.v2i1.972>

Korejo, M.S., *et. al*, "The Concept of Money Laundering: A Quest for Legal Definition", Journal of Money Laundering Control, Vol. 24, No. 4, 2021. DOI: <https://doi.org/10.1108/JMLC-05-2020-0045>

Matthew Kien-Meng, "Coining Bitcoin's Legal-Bits: Examining The Regulatory Framework For Bitcoin And Virtual Currencies", Harvard Journal of Law & Technology, Vol. 27, Spring 2014.

Michael Levi, "Money for Crime and Money from Crime: Financing Crime and Laundering Crime Proceeds." European Journal on Criminal Policy and Research, Vol. 21, No. 2, 2015. DOI: 10.1007/s10610-015-9269-7

Perdagangan Aset Kripto 2021, Bappebti, 1 September 2021.

Rolf van Wegberg, *et. al*, "Bitcoin Money Laundering: Mixed Results? An Explorative Study on Money Laundering of Cybercrime Proceeds Using Bitcoin", Journal of Financial Crime, Vol. 25, No. 2, 2018. DOI: <https://doi.org/10.1108/JFC-11-2016-0067>

Septi Wulan Sari, "Perkembangan dan Pemikiran Uang dari Masa ke Masa", An-Nisbah: Jurnal Ekonomi Syariah, Vol. 3, No. 1, October 2016. DOI: <https://doi.org/10.21274/an.2016.3.1.39-58>

Sarah N. Welling and Andy G. Rickman, "Cyberlaundering: The Risks, the Responses, Florida Law Review", Vol. 50, No. 2, April 1998.

Tom Robinson, *et. al*, "Bitcoin Laundering: An Analysis of Illicit Flows into Digital Currency Services", Center on Sanctions and Illicit Finance.

Turpin, Jonathan B. "Bitcoin: The Economic Case for a Global, Virtual Currency Operating in an Unexplored Legal Framework." Indiana Journal of Global Legal Studies, Vol. 21, No. 1, 2014. DOI: 10.2979/indjglolegstu.21.1.335

Yunus Husein, "Tindak Pidana Pencucian Uang", Indonesian Journal of International Law, Vol. 1, No. 2 , Article 7, 2021. DOI: 10.17304/ijil.vol1.2.409

## Websites

Andreya, Ericha. "Antisipasi Bersama Tingkatkan Sistem Dan Cegah Serangan Siber." Ditjen Aptika, 29 Sept. 2022,  
<https://aptika.kominfo.go.id/2022/09/antisipasi-bersama-tingkatkan-sistem-dan-cegah-serangan-siber/#:~:text=Badan%20Siber%20dan%20Sandi%20Negara,oleh%20serangan%20ransomware%20dan%20malware>, accessed 16 November 2022.

Bank Indonesia, "Bank Indonesia Memperingatkan Kepada Seluruh Pihak Agar Tidak Menjual, Membeli Atau Memperdagangkan Virtual Currency."

[https://www.bi.go.id/id/publikasi/ruang-media/news-release/Pages/sp\\_200418.aspx](https://www.bi.go.id/id/publikasi/ruang-media/news-release/Pages/sp_200418.aspx), accessed 7 November 2022.

Business Law, “Tanggung Jawab Pidana 'Follow up Crime'.” <https://business-law.binus.ac.id/2019/08/25/tanggung-jawab-pidana-follow-up-crime/>, accessed 21 September 2022.

CoinMetro Blog - Crypto Exchange News, “Digital Currency vs. Cryptocurrency – What's the Difference?”. [coinmetro.com/blog/digital-currency-vs-cryptocurrency-whats-the-difference/](https://coinmetro.com/blog/digital-currency-vs-cryptocurrency-whats-the-difference/) accessed 30 January 2022.

“Cryptocurrency 101: What Cops Need to Know about Crime, Cryptocurrencies and the Dark Web.” Police1, 4 January 2019, <https://www.police1.com/police-products/investigation/articles/cryptocurrency-101-what-cops-need-to-know-about-crime-cryptocurrencies-and-the-dark-web-bzk94FMXA7b562jb>, accessed 29 October 2022.

CryptoSlate, “There could be 1 billion global crypto users by the end of 2022, and more than half will own Bitcoin” <https://cryptoslate.com/there-could-be-1-billion-global-crypto-users-by-the-end-of-2022-and-more-than-half-will-own-bitcoin/>, accessed 19 February 2022.

“Crypto Money Laundering Rises 30%, Report Finds.” BBC News, BBC, 26 January 2022, <https://www.bbc.com/news/technology-60072195>, accessed 29 October 2022.

Dan Mangan. “Ohio Man Pleads Guilty to Running \$300 Million Bitcoin Laundering Conspiracy That Helped Drug Traffickers.” CNBC, 18 Aug. 2021, <https://www.cnbc.com/2021/08/18/ohio-man-guilty-in-darknet-bitcoin-cryptocurrency-laundering-conspiracy.html>, accessed 3 October 2022.

Dr. Nick Oberheiden, “Crypto Laundering: Bitcoin + Money Laundering”. <https://www.natlawreview.com/article/crypto-laundering-bitcoin-money-laundering>, accessed 19 February 2022.

Elliptic. “Bitcoin Money Laundering: How Criminals Use Crypto.” Blockchain Analytics & Crypto Compliance Solutions, <https://www.elliptic.co/blog/bitcoin-money-laundering>, accessed 16 November 2022.

FATF (2012-2022), International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation, FATF, Paris, France, [www.fatf-gafi.org/recommendations.html](http://www.fatf-gafi.org/recommendations.html), accessed 21 September 2022.

Frankenfield, Jake. “Bitcoin Exchange.” Investopedia, Investopedia, 8 Feb. 2022, <https://www.investopedia.com/terms/b/bitcoin-exchange.asp>, accessed 7 November 2022.

Hakim, Rakhmat Nur. “Penjelasan Lengkap PPATK Soal Modus Cuci Uang Lewat Bitcoin.” KOMPAS.com, Kompas.com, 22 Apr. 2021, <https://nasional.kompas.com/read/2021/04/22/16410731/penjelasan>

lengkap-ppatk-soal-modus-cuci-uang-lewat-bitcoin, accessed 16 November 2022.

Hayes, Adam. "10 Important Cryptocurrencies Other than Bitcoin." Investopedia, Investopedia, 18 Sept. 2022, <https://www.investopedia.com/tech/most-important-cryptocurrencies-other-than-bitcoin/>, accessed 20 September 2022.

"Instrument of Crime Definition." Law Insider, <https://www.lawinsider.com/dictionary/instrument-of-crime>, accessed 29 October 2022.

Magazine, Bitcoin. "What Are Bitcoin Mixers?" Bitcoin Magazine - Bitcoin News, Articles and Expert Insights, Bitcoin Magazine - Bitcoin News, Articles and Expert Insights, 17 Aug. 2020, <https://bitcoinmagazine.com/guides/what-are-bitcoin-mixers#:~:text=Bitcoin%20mixers%20are%20solutions%20>, accessed 7 November 2022.

"Money Laundering Cryptocurrency: The 3 Stages of Cryptocurrency Money Laundering." Financial Crime Academy, 18 July 2022, <https://financialcrimeacademy.org/money-laundering-cryptocurrency/>, accessed 11 November 2022.

N.H. Siahaan, *et. al*, "Risiko Pencucian Uang dalam Bitcoin". [https://www.ppatk.go.id/siaran\\_pers/read/957/risiko-pencucian-uang-dalam-bitcoin.html](https://www.ppatk.go.id/siaran_pers/read/957/risiko-pencucian-uang-dalam-bitcoin.html), accessed 18 February 2022.

Nover, Scott. "Meet Heather Morgan and Ilya Lichtenstein, the Couple Arrested for Crypto Laundering." *Quartz*, Quartz, <https://qz.com/2124700/heather-morgan-ilya-lichtenstein-arrested-for-crypto-laundering/>, accessed 14 September 2022.

"Onion Router." Onion Router - an Overview | ScienceDirect Topics, <https://www.sciencedirect.com/topics/computer-science/onion-router>, accessed 29 October 2022.

Perez, Yessi Bello. "The Differences between Cryptocurrencies, Virtual, and Digital Currencies." TNW | Hardfork, 19 February 2019, <https://thenextweb.com/news/the-differences-between-cryptocurrencies-virtual-and-digital-currencies>, accessed 21 September 2022.

The United States Department of Justice, "Two Arrested for Alleged Conspiracy to Launder \$4.5 Billion in Stolen Cryptocurrency." <https://www.justice.gov/opa/pr/two-arrested-alleged-conspiracy-launder-45-billion-stolen-cryptocurrency>, accessed 14 September 2022.

"United States Forfeits Millions in Cryptocurrency Used to Launder Illicit Dark Web Proceeds." Internal Revenue Service, <https://www.irs.gov/compliance/criminal-investigation/united-states-forfeits-millions-in-cryptocurrency-used-to-launder-illicit-dark-web-proceeds>, accessed 29 October 2022.

United Nations. "World Economic Situation and Prospects 2022," accessed 1 November 2022.

“What Is a Developed Country.” BDC.ca, <https://www.bdc.ca/en/articles-tools/entrepreneur-toolkit/templates-business-guides/glossary/developed-country>, accessed 1 November 2022.

“What Is a Developing Country? Definition and Examples.” Market Business News, 17 Nov. 2019, <https://marketbusinessnews.com/financial-glossary/developing-country/>, accessed 1 November 2022.