ABSTRACT

Geody Fauzan Amir (01051190212)

"The Comparison of Currency Regulations on Cryptocurrency Transactions

According to The Law in Indonesia, the United States, and Thailand"

(x + 69 p)

This thesis focuses on conducting a comprehensive comparative analysis of currency

regulations pertaining to cryptocurrency transactions in three countries: Indonesia,

the United States, and Thailand, with a specific emphasis on the legal aspects. The

emergence and exponential growth of cryptocurrencies have necessitated the

development of appropriate legal frameworks to effectively manage and govern these

transactions, thereby ensuring the prevention of illicit activities and fostering

regulatory clarity. To achieve the objectives of this research, a normative legal

research methodology is employed. By utilizing these approach, a comprehensive

examination of the legal recognition and regulatory frameworks surrounding

cryptocurrency transactions in the selected countries is undertaken. This study reveal

notable distinctions among the three countries in terms of their legal arrangements

concerning cryptocurrency. These variations encompass areas such as legal

recognition, regulation, and other related aspects. By critically evaluating the

variations and similarities across the selected jurisdictions, this research contributes

to a deeper understanding of the legal landscape surrounding cryptocurrency

transactions in different jurisdictions. The outcomes of this study serve as valuable

insights for policymakers, legal professionals, and stakeholders in the respective

countries, aiding them in formulating effective and robust regulatory frameworks for

cryptocurrency transactions.

Keywords: Currency Regulations, Cryptocurrency, Transactions, Law

References: 52 (1993-2023)

νi