

BIBLIOGRAPHY

BOOKS AND CHAPTERS

- Archer, C. (2001). *International Organizations* (Third). Routledge.
- Axelrod, R. (2009). *The Evolution of Cooperation* (Revised). Basic Books.
- Barkin, J. S. (2006). *International Organization: Theories and Institutions*. Palgrave Macmillan.
- Combley, R. (2011). Strategic Advantage. In *Cambridge Business English Dictionary*. Cambridge University Press.
- Creswell, J. W., & Creswell, J. D. (2018). *Research Design: Qualitative, Quantitative, and Mixed Methods Approaches* (5th ed.). Sage Publications.
- Folker, J.-S. (2013). Neoliberalism. In T. Dunne, M. Kurki, & S. Smith, *International Relations Theories: Discipline and Diversity* (Third). Oxford University Press.
- Gerring, J. (2007). *Case Study Research: Principles and Practices*. Cambridge University Press. www.cambridge.org/9780521859288
- Goldstein, J. S., & Pevehouse, J. C. (2014). *International Relations* (International). Pearson Education Limited.
- Grieco, J. M., Lipson, C., & Cohen, B. (Eds.). (1999). Anarchy and Limits of Cooperation. In *Theory and Structure in International Political Economy: An International Organization Reader*. The MIT Press.
- Hitt, M. A., Ireland, R. D., & Hoskisson, R. E. (2016). *Strategic Management: Competitiveness and Globalization* (12th ed.). Cengage Learning.
- Jemadu, A. (2023). *Analisis Kebijakan Luar Negeri Indonesia Sebagai Kebijakan Publik*. Graha Ilmu.
- Keohane, R. (1984). *After Hegemony: Cooperation and Discord in the World Political Economy*. Princeton University Press.
<https://edisciplinas.usp.br/pluginfile.php/5526008/course/section/6018534/%28Principal%29%20KEOHANE%20R.%20%281984%29.%20After%20hegemony%20cooperation%20and%20discord%20in%20the%20world%20political%20economy%281%29.pdf>
- Keohane, R. O., & Nye, J. S. (2001). *Power and Interdependence*. Longman.
- Koenig-Archibugi, M. (2011). Global Governance. In J. Michie, *The Handbook of Globalisation* (Second, pp. 393–406). Edward Elgar Publishing Ltd. <http://eprints.lse.ac.uk/52282/>
- Lamont, C. K. (2015). *Research Methods in International Relations*. Sage Publications, Ltd.
- Little, R. (1996). The Growing Relevance of Pluralism? In S. Smith, K. Booth, & M. Zalewski, *International Theory: Positivism and Beyond* (p. 362). Cambridge University Press.
- Martin, L., & Simmons, B. (2013). International Organisations and Institutions. In W. Carlsnaes & T. Risse (Eds.), *Handbook of International Relations* (Second, pp. 326–351). Sage Publications

- Neuman, W. L. (2014). *Social Research Methods: Qualitative and Quantitative Approaches* (Seventh). Pearson Education Limited.
- Simmons, B. A. (2000). International efforts against money laundering. In D. Shelton, *Commitment and compliance: The role of non-binding norms in the international legal system* (pp. 244–263). Oxford University Press.
- Stein, A. A. (2008). Neoliberal Institutionalism. In C. Reus-Smit & D. Snidal (Eds.), *The Oxford Handbook on International Relations* (pp. 201–221). Oxford University Press.
- Strange, S. (1998). *Mad money: When markets outgrow governments*. University of Michigan Press.
- Thompson, A. A., Peteraf, M. A., Gamble, J. E., & Strickland III, A. J. (2016). *Crafting & Executing Strategy: The Quest for Competitive Advantage Concepts and Cases* (Twentieth). McGraw-Hill Education.
- Viotti, P. R., & Kauppi, M. V. (2012). *International Relations Theory* (Fifth Edition). Pearson Education, Inc.
- Vlassis, D., & Williams, P. (Eds.). (2001). Transnational Crime: Definitions and Concepts. In *Combating Transnational Crime: Concepts, Activities and Responses* (1st ed., p. 272). Routledge. <https://doi.org/10.4324/9780203045572>
- White, R. D., & Haines, F. (1996). *Crime and Criminology: An Introduction*. Oxford University Press.
- Yin, R. K. (2017). *Case Study Research and Applications* (Sixth). Sage Publications.

PERIODICALS

Journals

- Aamo, B. S. (2017). Combating Money Laundering and Terrorist Financing: Monitoring the Implementation of FATF Recommendations. *European Business Law Review*, 28(1), 89–97. <https://doi.org/10.54648/eulr2017007>
- Agharebparast, M., & Zeinali, A. (2016). The Role of Foreign Policy and International Relations in Economic Development Based on the Philosophy of Liberalism. *Journal of Social Science Studies*, 4(1), Article 1. <https://doi.org/10.5296/jsss.v4i1.9706>
- Andika, M. T. (2016). An Analysis of Indonesia Foreign Policy Under Jokowi's Pro-People Diplomacy. *Indonesian Perspective*, 1(2), Article 2.
- Ardiani, Z. S. (2023). Tinjauan Pemenuhan Rekomendasi Financial Action Task Force (FATF) Dalam Rangka Menjaga Iklim Investasi Yang Berintegritas Dan Bersih Dari Tindak Pidana Pencucian Uang (TPPU) Dan Tindak Pidana Pendanaan Terorisme (TPPT) Di Indonesia. *Jurnal Ilmu Sosial dan Pendidikan (JISIP)*, 7(1). <https://doi.org/10.58258/jisip.v7i1.4087> / <http://ejournal.mandalanursa.org/index.php/JISIP/index>

- Axelrod, R. (1981). The Emergence of Cooperation Among Egoists. *American Political Science Association*, 75(2), 306–318. <https://doi.org/10.2307/1961366>
- Bennett, A., & Elman, C. (2007). Case Study Methods in the International Relations Subfield. *Comparative Political Studies*, 40(2), 170–195. <https://doi.org/10.1177/0010414006296346>
- Carter, N., Bryant-Lukosius, D., DiCenso, A., Blythe, J., & Neville, A. J. (2014). The use of triangulation in qualitative research. *Oncol Nurs Forum*, 41(5), 545–547. <https://doi.org/10.1188/14.ONF.545-547>
- Chairunnissa, R. S., Shabrina, L., Rahma, J., & Allaam, Z. (2023). Tracking the Money: The Case of 1MDB Scandal. *Global Focus*, 3(1). <https://doi.org/10.21776/ub.jgf.2023.003.01.5>
- Clunan, A. L. (2006). The Fight against Terrorist Financing. *Political Science Quarterly*, 121(4), 569–596.
- Collier, D., LaPorte, J., & Seawright, J. (2012). Putting Typologies to Work: Concept Formation, Measurement, and Analytic Rigor. *Political Research Quarterly*, 65(1), 217–232. <https://doi.org/10.1177/1065912912437162>
- Dingwerth, K., & Pattberg, P. (2006). Global Governance as a Perspective on World Politics. *Global Governance*, 12(2), 185–203.
- Djiwandono, J. S. (2007). Financial Crisis and its Global Impacts; An Indonesian View. *Economics and Finance in Indonesia*, 55(3), 293–304.
- Dusza, K. (1989). Max Weber's Conception of the State. *International Journal of Politics, Culture, and Society*, 3(1), 71–105.
- Fearon, J. D. (1995). Rationalist Explanations for War. *International Organization*, 49(3), 379–414.
- Finkelstein, L. S. (1995). What is Global Governance? *Global Governance*, 1(3), 367–372.
- Floyd, S. W. (2009). 'Borrowing' Theory: What Does This Mean and When Does It Make Sense in Management Scholarship? *Journal of Management Studies*, 46(6), 1057–1058.
- Garnasih, Y. (2004). Pencucian Uang dan Permasalahan Penegakannya di Indonesia. *Newsletter Kajian Hukum Ekonomi dan Bisnis*, 58, 1–5.
- Hameiri, S., & Jones, L. (2015). Regulatory Regionalism and Anti-Money Laundering Governance in Asia. *Australian Journal of International Affairs*, 69(2), 144–163. <http://dx.doi.org/10.1080/10357718.2014.978737>
- Harmes, A. (2012). The Rise of Neoliberal Nationalism. *Review of International Political Economy*, 19(1), 59–68.
- Hasenclever, A., Mayer, P., & Rittberger, V. (1996). Interests, Power, Knowledge: The Study of International Regimes. *Mershon International Studies Review*, 40(2), 177–228. <https://doi.org/doi:10.2307/222775>
- Hendriyetty, N., & Grewal, B. S. (2017). Macroeconomics of money laundering: Effects and measurements. *Journal of Financial Crime*, 24(1), 65–81. <https://doi.org/10.1108/JFC-01-2016-0004>
- Howard, M. (1976). The Strategic Approach to International Relations. *British Journal of International Studies*, 2(1), 67–75.

- Islam, A. K. (2009). Cooperation Under Anarchy: Neoliberal Institutional Explanations. *The Indian Journal of Political Science*, 70(3), 861–872.
- Ismaidar & Syahranuddin. (2006). Kajian Hukum dalam Penerapan Undang-Undang tentang Pencucian Uang dalam rangka Pemberantasan Tindak Pidana Korupsi di Indonesia. *Jurnal Hukum Responsif FH UNPAB*, 1–16.
- Jakobi, A. P. (2015). Global networks against crime: Using the Financial Action Task Force as a model? *International Journal*, 70(3), 391–407.
- Jamaan, A., & Armanda, R. (2015). Pengaruh Financial Action Task Force on Money Laundering terhadap Terbentuknya Undang-Undang Pencucian Uang di Indonesia. *Jurnal Online Mahasiswa Fakultas Ilmu Sosial dan Ilmu Politik Universitas Riau*, 2(2).
- Jemadu, A., & Lantang, F. (2021). Contested Interpretations of Indonesia's International Leadership in the Foreign Policy of President Susilo Bambang Yudhoyono and Joko Widodo. *Journal of ASEAN Studies*, 9(2), 199–217. <https://doi.org/https://doi.org/10.21512/jas.v9i2.7478>
- Jensen, N., & Png, C.-A. (2011). Implementation of the FATF 40+9 Recommendations: A perspective from developing countries. *Journal of Money Laundering Control*, 14(2), 110–120. <http://dx.doi.org/10.1108/1368520111127777>
- Karo, J. K., Nasution, B., Sunarmi, & Mulyadi, M. (2022). Comparison of Regulations in the Eradication of Money Laundering Criminal Offence Originating From Narcotics Between the Countries of Indonesia and the United States of America. *Atlantis Press*, 642, 71–77. <https://doi.org/10.2991/assehr.k.220204.012>
- Keohane, R. O. (1986). Reciprocity in International Relations. *International Organization*, 40(1), 1–27.
- Keohane, R. O. (1988). International Institutions: Two Approaches. *International Studies Quarterly*, 32(4), 379–396.
- Keohane, R. O., & Martin, L. L. (1995). The Promise of Institutional Theory. *International Security*, 20(1), 39–51. <https://doi.org/10.2307/2539214>
- Kukathas, C. (2014). A definition of the state. *University of Queensland Law Journal*, 33(2), 357–366.
- Lentner, H. H. (1984). The Concept of the State: A Response to Stephen Krasner. *Comparative Politics*, 16(3), 367–377. <https://doi.org/10.2307/421642>
- Menon, R. E. (2023). From Crime Prevention to Norm Compliance: Anti-Money Laundering (AML) Policy Adoption in Singapore from 1989–2021. *NUS Centre for Banking & Finance Law Working Paper*, 23(1), 43.
- Morris-Cotterill, N. (2001). Money Laundering. *Foreign Policy*, 124, 16-20+22. <https://doi.org/10.2307/3183186>
- Nance, M. T. (2018). The Regime that FATF Built: An Introduction to the Financial Action Task Force. *Crime Law Soc Change*, 69, 109–129. <https://doi.org/10.1007/s10611-017-9747-6>
- Nanyun, N. M., & Nasiri, A. (2021). Role of FATF on Financial Systems of Countries: Successes and Challenges. *Journal of Money Laundering Control*, 24(2), 234–245.

- Pahlevi, N. (2021). Tahapan Indonesia dalam Mendapatkan Status Observer di Financial Action Task Force (FATF). *Jurnal Online Mahasiswa Fakultas Ilmu Sosial dan Ilmu Politik Universitas Riau*, 8(1 Januari-Juni 2021), 1–11.
- Patton, M. Q. (1999). Enhancing the quality and credibility of qualitative analysis. *Health Serv Res*, 34(5), 1189–1208.
- Puspapertiwi, S. (2016). Rasionalitas Indonesia dalam Pengimplementasian “40+9 Rekomendasi” FATF. *Jurnal Hubungan Internasional*, 5(1), 100–112. <https://doi.org/10.18196/hi.2016.0089.100-112>
- Putri, Rr. N. R. C., & Putranti, I. R. (2019). Efektivitas Kerjasama PPATK dan AUSTRAC dalam Memberantas Tindak Pidana Pendanaan Terorisme di Indonesia Tahun 2014–2017. *Journal of International Relations Universitas Diponegoro*, 5(4), 636–645. <https://doi.org/10.14710/jirud.v5i4.24911>
- Putri, Y. A. R. (2015). Peran Rekomendasi Financial Action Task Force (FATF) dalam Penanganan Pendanaan Terorisme di Indonesia. *Journal of International Relations*, 1(2), 88–94.
- Ramdhani, A., Ramdhani, M. A., & Amin, A. S. (2014). Writing a Literature Review Research Paper: A step-by-step approach. *International Journal of Basic and Applied Sciences*, 3(1), 47–56.
- Rosikhu, M. (2020). Peran Pusat Pelaporan dan Analisis Transaksi Keuangan dalam Pencegahan dan Pemberantasan Tindak Pidana Pencucian Uang. *Jurnal Fundamental Justice*, 1(2). <https://journal.universitasbumigora.ac.id/index.php/fundamental/article/download/811/542>
- Sansonetti, R. (2000). The Mutual Evaluation Process: A Methodology of Increasing Importance at International Level. *Journal of Financial Crime*, 7(3), 218–226. <https://doi.org/10.1108/eb025942>
- Smith, S. (1996). International Theory: Positivism and Beyond. *Cambridge University Press*, 11–44. <https://doi.org/10.1017/CBO9780511660054.003>
- Snidal, D. (1985). The Game Theory of International Politics. *World Politics*, 38(1), 25–27.
- Snyder, G. H. (2002). Mearsheimer’s World-Offensive Realism and the Struggle for Security: A Review Essay. *International Security*, 27(1), 149–173. <https://www.jstor.org/stable/3092155>
- Soedrajad, D. (2001). Causes and Implications of the Asian Financial Crisis: An Indonesian View. In International Monetary Fund, *Asian Financial Crises: Origins, Implications, and Solutions* (p. 542). International Monetary Fund. <https://doi.org/10.5089/9781451965476.071>
- Stessens, G. (2001). The FATF ‘Black List’ of Non-Cooperative Countries or Territories. *Leiden Journal of International Law*, 14(1), 199–207. <https://doi.org/10.1017/S0922156501000097>
- Suryadinata, L. (1999). A YEAR OF UPHEAVAL AND UNCERTAINTY: The Fall of Soeharto and Rise of Habibie. *Southeast Asian Affairs*, 111–127.
- Tailor, N. (2020). Competition in the New ASEAN Economy. *Journal of Southeast Asian Economies*, 37(3), 313–326. <https://doi.org/10.1355/ae37-3e>

- Wagner, R. H. (1983). The Theory of Games and the Problem of International Cooperation. *The American Political Science Review*, 77(2), 330–346. <https://doi.org/10.2307/1958919>
- Walker, J. (2007). How Big is Global Money Laundering? *Journal of Money Laundering Control*, 3(1), 25–37.
- Weiss, T. G. (2000). Governance, good governance and global governance: Conceptual and actual challenges. *Third World Quarterly*, 21(5), 705–814.
- Wellens, K. C., & Borchardt, G. M. (1989). Soft law in European Community law. *European Law Review*, 14(5), 267–321.
- Yamazawa, I. (1998). The Asian Economic Crisis and Japan. *The Developing Economies*, XXXVI(3), 332–351.
- Young, O. R. (1989). The Politics of International Regime Formation: Managing Natural Resources and the Environment. *International Organization*, 43(3), 349–375.
- Zabyelina, Y. (2009). Transnational Organized Crime in International Relations. *Central European Journal of International and Security Studies*, 3(1), 11–21.

Newspaper Articles

- Arkyasa, M. (2023, August 5). Conflicting reports by Sri Mulyani and Mahfud MD money laundering and suspicious transaction worth IDR 349 trillion. *Indonesia Business Post*. <https://indonesiabusinesspost.com/insider/conflicting-reports-by-sri-mulyani-and-mahfud-md-money-laundering-and-suspicious-transaction-worth-idr-349-trillion/>
- CNN Indonesia. (2023, August 26). PPATK Catat 11 Ribu Laporan Mencurigakan di 2022. *CNN Indonesia*. <https://www.cnnindonesia.com/ekonomi/20230826132530-92-990801/ppatk-catat-11-ribu-laporan-transaksi-keuangan-mencurigakan-di-2022>
- Detik News. (2014, November 9). Indonesia Sukses Berantas Teroris, Tapi Lemah dalam Pembekuan Aset. *Detik News*. <https://news.detik.com/berita/d-2688014/indonesia-sukses-berantas-teroris-tapi-lemah-dalam-pembekuan-aset>
- Falk, P. (2022, November 15). World population reaches 8 billion. *CBS News*. <https://www.cbsnews.com/news/world-population-reaches-8-billion/>
- Fardah. (2015, February 27). Indonesia Intensifies Economic Diplomacy To Boost Growth. *Antara News*. <https://en.antaranews.com/news/97922/indonesia-intensifies-economic-diplomacy-to-boost-growth>
- Fauziyah, N. N. (2023, October 30). Indonesia Pledges to Combat Money Laundering, Terrorist Financing as FATF 40th Member. *Tempo.Co*. <https://en.tempo.co/read/1790315/indonesia-pledges-to-combat-money-laundering-terrorist-financing-as-fatf-40th-member>
- Festiani, S. (2015, January 9). Minister: Indonesia's diplomacy will be down-to-earth. *Republika News*.

- <http://republika.co.id/berita/en/international/15/01/08/nhvax2-minister-indonesias-diplomacy-will-be-downtoearth>
- Hakim, A. D. (2015, June 25). Indonesia Keluar dari Daftar Hitam Pencucian Uang. *Tempo.co.* <https://nasional.tempo.co/read/678200/indonesia-keluar-dari-daftar-hitam-pencucian-uang#:~:text=Indonesia%20sebelumnya%20dimasukkan%20ke%20dalam,pemberantasan%20tindak%20pidana%20pendanaan%20terorisme.>
- Halim, F., & Faris, A. F. (2021, January 16). Kejaksaan Agung Matangkan Persiapan jadi Anggota FATF. *VIVA News.* <https://www.viva.co.id/berita/nasional/1340166-kejaksaan-agung-matangkan-persiapan-jadi-anggota-fattf?page=3>
- Landler, M. (1998, May 14). Riots Break Out in Jakarta After Shooting of Students. *The New York Times.* <https://www.nytimes.com/1998/05/14/world/riots-break-out-in-jakarta-after-shooting-of-students.html>
- Maulana, R. (2021, August 19). Mahfud MD Dorong Indonesia Masuk Anggota FATF agar Sejarar dengan Negara Maju. *SINDO News.* <https://nasional.sindonews.com/read/515510/13/mahfud-md-dorong-indonesia-masuk-anggota-fatf-agar-sejarar-dengan-negara-maju-1629356880>
- Priyatmojo, D., & Simbolon, F. P. (2021, November 21). Modus Kotak Amal, Kelompok Teroris JI Raup Rp70 Juta Sebulan. *VIVA News.* <https://www.viva.co.id/berita/nasional/1420176-modus-kotak-amal-kelompok-teroris-ji-raup-rp70-juta-sebulan>
- Purba, K. (2022, November 26). Jokowi's foreign policy comes late, but internationally impactful. *The Jakarta Post.* <https://www.thejakartapost.com/opinion/2022/11/25/jokowis-foreign-policy-comes-late-but-internationally-impactful.html>
- Rastika, I. (2015, February 25). Setelah Dua Tahun, Indonesia Keluar dari Daftar Hitam Anti-pendanaan Teroris. *Kompas News.* <https://nasional.kompas.com/read/2015/02/25/18390941/Setelah.Dua.Tahun.n.Indonesia.Keluar.dari.Daftar.Hitam.Anti-pendanaan.Teroris>
- Sidik, S. (2021, September 24). PPATK Bongkar Pendanaan Terorisme Lewat Bank, Datanya Ngeri! *CNBC Indonesia.* <https://www.cnbcindonesia.com/news/20210924182706-4-279022/ppatk-bongkar-pendanaan-terorisme-lewat-bank-datanya-ngeri>
- Sinartha, I. G. N. Y. (2022). Mewujudkan Keanggotaan Indonesia di FATF. *Kompas.ID.* <https://www.kompas.id/baca/opini/2022/06/19/mewujudkan-keanggotaan-indonesia-di-fatf>
- Siswanto, D. (2022, July 26). Indonesia Ingin Jadi Anggota Penuh FATF, Apa Saja Keuntungannya ? *Kontan News.* <https://nasional.kontan.co.id/news/indonesia-ingin-jadi-anggota-penuh-fatf-apa-saja-keuntungannya>
- Sopiah, A. (2023, March 17). Terungkap 5 Praktik Pencucian Uang Paling Sering di Indonesia. *CNBC Indonesia.* <https://www.cnbcindonesia.com/news/20230317183847-4-422724/terungkap-5-praktik-pencucian-uang-paling-sering-di-indonesia>

The Jakarta Post. (2020, December 18). Police find thousands of alms boxes allegedly used by Jamaah Islamiyah to raise money. *The Jakarta Post*. <https://www.thejakartapost.com/news/2020/12/18/police-find-thousands-of-alm-boxes-allegedly-used-by-jamaah-islamiyah-to-raise-money.html>

OFFICIAL DOCUMENTS

- AGC Singapore. (2021). *Attorney-General's Chambers Annual Report 2021*. Attorney-General's Chambers. https://www.agc.gov.sg/docs/default-source/resources/agc_annual_report_2021.pdf
- APG. (2018). *Anti-money laundering and counter-terrorist financing measures: Indonesia Mutual Evaluation Report*. Asia-Pacific Group on Money Laundering (APG). <http://www.apgml.org/includes/handlers/get-document.ashx?d=91e933b2-a5ba-4304-a9f4-a78c1d825d14>
- ASEAN. (2012). *East Asia Summit Leaders' Declaration on Anti-Money Laundering and Countering the Financing of Terrorism*. The ASEAN Secretariat. https://asean.org/wp-content/uploads/2012/05/1.-FINAL_EAS-AML-and-CFT-Leaders-Statement-14-Nov-2017.pdf
- ASEAN. (2020). *Treaty on Mutual Legal Assistance in Criminal Matters*. The ASEAN Secretariat. <https://asean.org/our-communities/asean-political-security-community/rules-based-people-oriented-people-centred/treaty-on-mutual-legal-assistance-in-criminal-matters/>
- ASEAN. (2023). *ASEAN Ministerial Meeting on Transnational Crime (AMMTC)*. The ASEAN Secretariat. <https://asean.org/asean-ministerial-meeting-on-transnational-crime-ammtc/>
- AUSTRAC. (2011). *Money Laundering in Australia 2011*. Australian Transaction Reports and Analysis Centre. <https://apo.org.au/sites/default/files/resource-files/2011-11/apo-nid27177.pdf>
- Bank Negara Malaysia. (2022). *Coordination and Cooperation*. Bank Negara Malaysia. <https://amlcft.bnm.gov.my/web/amlcft/international-cooperation#1>
- Bank Negara Malaysia, INTRAC, & AUSTRAC. (2017). *3rd Counter-Terrorism Financing Summit: Powering Regional Solutions through Strengthened Alliances*. Bank Negara Malaysia. <https://www.ppatk.go.id/backend/assets/uploads/20171128084851.pdf>
- Basel Institute on Governance. (2022). *Basel AML Index 2022: 11th Public Edition Ranking money laundering and terrorist financing risks around the world*. Basel Institute on Governance. https://index.baselgovernance.org/api/uploads/221004_Basel_AML_Index_2022_72cc668efb.pdf
- Basel Institute on Governance. (2023). *Basel AML Index 2023: 12th Public Edition Ranking money laundering and terrorist financing risks around the world*. Basel Institute on Governance. <https://index.baselgovernance.org/>
- Cabinet Secretariat of the Republic of Indonesia. (2016, December 22). *Presiden Jokowi Minta Keanggotaan Indonesia di 233 Organisasi Internasional Dievaluasi* [Government]. Sekretariat Kabinet Republik Indonesia.

- <https://setkab.go.id/presiden-jokowi-minta-keanggotaan-indonesia-di-233-organisasi-internasional-dievaluasi/>
- FATF and APG. (2016). *Anti-money laundering and counter-terrorist financing measures: Singapore Mutual Evaluation Report*. Financial Action Task Force and Asia-Pacific Group on Money Laundering. <https://www.fatf-gafi.org/content/dam/fatf-gafi/mer/MER-Singapore-2016.pdf>
- Financial Action Task Force. (2005). *Money Laundering & Terrorist Financing Typologies 2004-2005*. Financial Action Task Force. https://www.fatf-gafi.org/content/dam/fatf-gafi/reports/2004_2005_ML_Typologies_ENG.pdf.coredownload.inline.pdf
- Financial Action Task Force. (2011). *Improving Global AML/CFT Compliance: On-going process—28 October 2011*. Financial Action Task Force (FATF). <https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Improvingglobalamlcftcomplianceon-goingprocess-28october2011.html>
- Financial Action Task Force. (2012). *FATF Public Statement—16 February 2012*. Financial Action Task Force (FATF). <https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Fatfpublicstatement-16february2012.html#indonesia>
- Financial Action Task Force. (2013a). *FATF Guidance: National Money Laundering and Terrorist Financing Risk Assessment*. FATF Secretariat. https://www.fatf-gafi.org/content/dam/fatf-gafi/reports/National_ML_TF_Risk_Assessment.pdf.coredownload.pdf
- Financial Action Task Force. (2013b). *FATF Methodology for Assessing Technical Compliance with the FATF Recommendations and the Effectiveness of AML/CFT Systems*. Financial Action Task Force (FATF). <https://www.fatf-gafi.org/content/dam/fatf-gafi/methodology/FATF%20Methodology%202022%20Feb%202013.pdf.coredownload.pdf>
- Financial Action Task Force. (2013c). *FATF Public Statement—21 June 2013*. Financial Action Task Force (FATF). <https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Public-statement-june-2013.html#indonesia>
- Financial Action Task Force. (2015). *Anti-money laundering and counter-terrorist financing measures: Malaysia Mutual Evaluation Report*. Financial Action Task Force. <https://www.fatf-gafi.org/content/dam/fatf-gafi/mer/Mutual-Evaluation-Report-Malaysia-2015.pdf.coredownload.pdf>
- Financial Action Task Force. (2018). *Malaysia's progress in strengthening measures to tackle money laundering and terrorist financing*. Financial Action Task Force. <https://www.fatf-gafi.org/en/publications/Mutualevaluations/Fur-malaysia-2018.html>
- Financial Action Task Force. (2023a). *FATF Members*. Financial Action Task Force. <https://www.fatf-gafi.org/en/countries/fatf.html>

- Financial Action Task Force. (2023b). *Frequently Asked Questions*. FATF Secretariat. <https://www.fatf-gafi.org/en/pages/frequently-asked-questions.html#tabs-36503a8663-item-6ff811783c-tab>
- Financial Action Task Force. (2023c). *Money Laundering and Terrorist Financing in the Art and Antiquities Market* (FATF Report). Financial Action Task Force. <https://www.fatf-gafi.org/content/dam/fatf-gafi/reports/Money-Laundering-Terrorist-Financing-Art-Antiquities-Market.pdf.coredownload.pdf>
- Institute for Economics & Peace. (2022a). *Global Peace Index 2022: Measuring Peace in a Complex World*. Institute for Economics & Peace. <https://www.visionofhumanity.org/wp-content/uploads/2022/06/GPI-2022-web.pdf#:~:text=Iceland%20remains%20the%20most%20peaceful,Syria%2C%20Russia%20and%20South%20Sudan>.
- Institute for Economics & Peace. (2022b). *Global Terrorism Index 2022: Measuring the Impact of Terrorism*. Institute for Economics & Peace. <http://visionofhumanity.org/resources>
- International Monetary Fund. (2000). *Recovery from the Asian Crisis and the Role of the IMF*. International Monetary Fund. <https://www.imf.org/external/np/exr/ib/2000/062300.HTM#box3>
- International Monetary Fund. (2022). *World Economic Outlook: Countering the Cost-of-Living Crisis*. International Monetary Fund. <https://www.imf.org/en/Publications/WEO/Issues/2022/10/11/world-economic-outlook-october-2022>
- INTERPOL. (2022). *2022 Interpol Global Crime Trend Summary Report* (p. 12). INTERPOL General Secretariat. <https://www.interpol.int/en/content/download/18350/file/Global%20Crime%20Trend%20Summary%20Report%20EN.pdf>
- INTRAC. (2021). *Indonesia Risk Assessment on Money Laundering 2021*. Indonesian Financial Transaction Reports and Analysis Center (INTRAC). https://www.ppatk.go.id//backend/assets/images/publikasi/1674615788_.pdf
- INTRAC. (2023a). *Indonesia Selangkah Lebih Dekat Menjadi Anggota Financial Action Task Force*. Indonesian Financial Transaction Reports and Analysis Center. https://www.ppatk.go.id/siaran_pers/read/1257/siaran-pers-indonesia-selangkah-lebih-dekat-menjadi-anggota-financial-action-task-force.html
- INTRAC. (2023b). *Keanggotaan Penuh FATF: Bekal Penting Menuju Indonesia Emas 2045*. Indonesian Financial Transaction Reports and Analysis Center. https://www.ppatk.go.id/siaran_pers/read/1296/keanggotaan-penuh-fatf-bekal-penting-menuju-indonesia-emas-2045-.html
- Ministry of Law and Human Rights of the Republic of Indonesia. (2015). *State Gazette of the Republic of Indonesia No. 231 of 2015*. Ministry of Law and Human Rights of the Republic of Indonesia. https://jdih.ppatk.go.id/storage/dokumen_produk_hukum/Perber%20DTT%20OT.pdf

- Moody's Investors Service. (2023a). *Government of Malaysia*. Moody's Investors Service. <https://www.moodys.com/credit-ratings/Malaysia-Government-of-credit-rating-460522>
- Moody's Investors Service. (2023b). *Government of Singapore*. Moody's Investors Service. <https://www.moodys.com/researchandratings/region/asia-pacific/singapore/042058>
- National Law Development Agency. (2012). *Naskah Akademik RUU Pemberantasan Pendanaan Terorisme*. Ministry of Law and Human Rights of the Republic of Indonesia. <https://bphn.jdihn.go.id/common/dokumen/2012%20NA%20RUU%20Pendaan%20Terorisme.pdf>
- Republic of Indonesia. (1999). *Law Number 39 Year 1999 about Foreign Relations*. Republic of Indonesia. https://ktln.setneg.go.id/pdf/TA/PP_37_1999.pdf
- The Global Initiative Against Transnational Organized Crime. (2021). *The Global Illicit Economy: Trajectories o transnational organized crime*. The Global Illicit Economy: Trajectories o transnational organized crime. <https://globalinitiative.net/wp-content/uploads/2021/03/The-Global-Illicit-Economy-GITOC-Low.pdf>
- The World Bank. (2022). *Indonesia's Overview*. The World Bank. <https://www.worldbank.org/en/country/indonesia/overview#1>
- The World Bank. (2023a). *Foreign direct investment, net inflows (BoP, current US\$)—Malaysia*. The World Bank. <https://data.worldbank.org/indicator/BX.KLT.DINV.CD.WD?locations=MY>
- The World Bank. (2023b). *Foreign direct investment, net inflows (BoP, current US\$)—Singapore*. The World Bank. <https://data.worldbank.org/indicator/BX.KLT.DINV.CD.WD?locations=MY>
- The World Bank. (2023c). *Worldwide Governance Indicators*. The World Bank. <https://datacatalog.worldbank.org/search/dataset/0038026/Worldwide-Governance-Indicators>
- Transparency International. (2022). *Corruption Perception Index 2022*. Transparency International. https://images.transparencycdn.org/images/Report_CPI2022_English.pdf
- Transparency International. (2023). *Indonesia Corruption Perception Index*. Transparency International. https://images.transparencycdn.org/images/Report_CPI2022_English.pdf
- United Nations Office on Drugs and Crime. (2020). *Background note for the South East Asia Justice Network (The SEAJust)*. United Nations. https://www.unodc.org/documents/treaties/International_Cooperation_2020/Background_note_on_the_SEAJust_.pdf

ELECTRONIC MATERIALS

- ASH. (2015, June 27). Indonesia ‘Terbebas’ dari Wilayah Abu-Abu Pencucian Uang. *Hukum Online*. <https://www.hukumonline.com/berita/a/indonesia-terbebas-dari-wilayah-abu-abu-pencucian-uang-1t558df7e96e49a/>
- Bradford, A. (2007). Regime Theory. In *Max Planck Encyclopedia of Public International Law*. Columbia Law School.
- Chopard, K., & Przybylski, R. (2021). *Methods Brief: Case Studies*. Justice Research and Statistics Association. <https://www.jrsa.org/pubs/factsheets/jrsa-research-methods-brief-case-studies.pdf>
- Davis, M. D., & Brams, S. J. (2023). Prisoner’s Dilemma. In *Encyclopedia Britannica*. Encyclopedia Britannica.
- Gebhard, C. (2022). *Levels of Analysis in International Relations*. E-International Relations. <https://www.e-ir.info/2022/03/27/levels-of-analysis-in-international-relations/>
- Hermawan, Y. P., Sriyuliani, W., Hardjowijono, G. H., & Tanaga, S. (2011). *The Role of Indonesia in the G-20: Background, Role and Objectives of Indonesia’s Membership*. Friedrich Ebert Stiftung. <https://library.fes.de/pdf-files/bueros/indonesien/08365.pdf>
- Kurniawan, I. (2012). Perkembangan Tindak Pidana Pencucian Uang (Money Laundering) dan Dampaknya terhadap Sektor Ekonomi dan Bisnis. *Jurnal Ilmu Hukum Riau*, 3(2). <https://www.neliti.com/publications/9139/perkembangan-tindak-pidana-pencucian-uang-money-laundering-dan-dampaknya-terhadap#cite>
- Levi, M. (2013). *Money-Laundering Typologies: A Review of Their Fitness for Purpose*. Government of Canada. <https://ag-pssg-sharedservices-ex.objectstore.gov.bc.ca/ag-pssg-cc-exh-prod-bkt-ex/23%20-%20ML%20Typologies%20-%20A%20Review%20of%20Their%20Fitness%20for%20Purpose.pdf>
- Moy, J. Y. (2021). *What You Should Know about Anti-Money Laundering Law in Malaysia*. Social Science Research Network. <https://deliverypdf.ssrn.com/delivery.php?ID=002111069022103076098071081000117113121004004003091007005000112029093085075113030004102018053062028038116092099012030098102120102078006038028107008113000112106105107088044042007118097003019073112030080102120005104024030124084103123064029007067086086127&EXT=pdf&INDEX=TRUE>
- Noor, D. S. (2023, October 18). *Wawancara dengan Direktur Strategi dan Kerjasama Internasional PPATK* [Microsoft Teams].
- Pang, J. Y. M. (2015). *From Rowing between Two Reefs to Sailing in Two Oceans: The End of a Thousand Friends, Zero Enemies?* [Naval Postgraduate School]. <https://core.ac.uk/download/pdf/36739914.pdf>
- Qin, S. (2015, December 23). A Retreat From Multilateralism: Foreign Policy Restructuring Under Jokowi. *Australian Institute of International Affairs*.

- <http://www.internationalaffairs.org.au/australianoutlook/a-retreat-from-multilateralism-foreign-policy-restructuring-under-jokowi/>
- Rahman, K., & Rehman, R. (2023). *Case Study: Pakistan's Journey off the FATF Grey List and the Role of the Institute of Chartered Accountants of Pakistan*. International Federation of Accountants. <https://www.ifac.org/knowledge-gateway/building-trust-ethics/discussion/case-study-pakistan-s-journey-fatf-grey-list-and-role-institute-chartered-accountants-pakistan>
- Redaksi DATAin. (2023). *Bonus Demografi dan Visi Indonesia Emas 2045*. Badan Pusat Statistik. https://bigdata.bps.go.id/documents/datain/2023_01_2_Bonus_Demografi_dan_Visi_Indonesia%20Emas_2045.pdf
- Safitri, N., & Makmur, K. (2013). *Penerapan rekomendasi Financial Action Task Force (FATF): Studi kasus upaya pembangunan rezim anti pencucian uang di Indonesia* [Universitas Indonesia]. <https://lib.ui.ac.id/m/detail.jsp?id=20349783&lokasi=lokal>
- Salim, Z. (2010). *Indonesia in the G20: Benefits And Challenges Amidst National Interests and Priorities* (pp. 95–108).
- Tobing, R. L. (2009). *Penelitian Hukum tentang Efektivitas Undang-Undang Money Laundering*. Badan Pembinaan Hukum Nasional. https://bphn.go.id/data/documents/lit_efektivitas_uu_money_laundring.pdf
- Vermaark, W. (2023). *What are the FATF's 40+9 Recommendations and Standards?* Sygna. <https://www.sygna.io/blog/what-are-the-fatfs-409-recommendations-and-standards/>
- Yazid. (2021). *Mengambil Manfaat dari Keanggotaan Indonesia pada Organisasi Internasional*. Cabinet Secretariat of the Republic of Indonesia. [https://setkab.go.id/mengambil-manfaat-dari-keanggotaan-indonesia-pada-organisasi-internasional/#:~:text=Pada%20tahun%202021%2C%20Indonesia%20tercatat,Nations%20\(ASEAN\)%2C%20dan%20Organisasi](https://setkab.go.id/mengambil-manfaat-dari-keanggotaan-indonesia-pada-organisasi-internasional/#:~:text=Pada%20tahun%202021%2C%20Indonesia%20tercatat,Nations%20(ASEAN)%2C%20dan%20Organisasi)
- Zhuang, J., & Dowling, M. (2002). *Causes of the 1997 Asian Financial Crisis: What Can an Early Warning System Model Tell Us?* Asian Development Bank. <https://www.adb.org/sites/default/files/publication/28065/pb007.pdf>