

ABSTRACT

Yuni Priskila Ginting (05120120111)

JURIDICAL ANALYSIS ON NARCOTICS CRIME AS A MODUS OF MONEY LAUNDERING

(xvii +104 pages; 1 attachments)

Illegal drug use supports the legal business activities with the modus of transferring to and hiding the property obtained through a criminal in a legal institution and do the money laundering through a finance institution that the property is regarded being legal. In fact money laundering not always gradually, but rather be combined the stages then do the step over and over that involves many parties and institutes that provides goods and services. This Thesis uses normative legal research with 2 (two) approaches, which is statute approach and case approach for answering the legal issues. That is to say, it has to be proven that the perpetrator knows or should suspect the predicate crimes and whether or not double criminality principle fulfilled. The author discusses the authority of the National Narcotics Agency related to the money laundering carried out by criminal suspects narcotics, And cooperation conducted by the National Narcotics Agency with the Center for Financial Transaction Reports Analysis related to the prevention and eradication of money laundering. Modus of money laundering can be classified into three types of typology such as placement, layering, and integration. Elements of criminal acts are assets and the subject was person, bank, and law enforcement.

References: 43 (1983 – 2015)