

DAFTAR PUSTAKA

Buku serta E-book

- Campbell-Verduyn, Malcolm (Ed.). 2018. *“Bitcoin and beyond: Cryptocurrencies, blockchains, and global governance.”* RIPE Series in Global Political Economy. <http://hdl.handle.net/10419/181975> (diakses pada 20 April 2021).
- Collins Alan, Brenda Lutz and Lutz James. 2010. *“Contemporary Security Studies.”* Oxford University.
- Johnson Turner James. 2014. *“Sovereignty, Moral and Historical Perspectives.”* Washington, D.C.: Georgetown University Press. <https://ezproxy.library.uph.edu:2110/login.aspx?direct=true&db=nlebk&AN=719214&site=eds-live> (diakses pada 5 November 2021)
- Mcglinchey Stephen, Walters Rosie & Scheinpflug Christian. 2017. *“International Relations Theory.”* E-International Relations. <https://www.e-ir.info/publication/international-relations-theory/> (diakses pada 7 November 2021).
- Neuman, W. Lawrence. *“Social Research Methods : Qualitative and Quantitative Approaches”*. 7th ed. (Harlow. Essex: Pearson, 2014) h.489.
- Reuter Peter and Petrie Carol. 1999. *“Transnational Organized Crime: Summary of a Workshop.”* National Research Council, Division of Behavioral and Social Sciences and Education, Commission on Behavioral and Social Sciences and Education, Committee on Law and Justice. <https://ezproxy.library.uph.edu:2110/login.aspx?direct=true&db=nlebk&AN=14388&site=eds-live>. (diakses pada 10 November 2021).
- Shaw N. Malcolm. 2017. *“International Law 8th Edition.”* Cambridge University. https://auraleague.com/lpdf/international_law/Malcolm%20Shaw%20-%20International%20Law%20-%20Rajas%20Salpekar.pdf (diakses pada 5 November 2021)

Viotti R. Paul and Kauppi V. Mark. 2012. “*International Relations Theory Fifth Edition.*” Pearson Education Inc.

[https://hostnezt.com/cssfiles/internationalrelations/International%20Relations%20Theory%20\(5th%20Edition\)%20Paul%20R.%20Viotti,%20Mark%20V.%20Kauppi.pdf](https://hostnezt.com/cssfiles/internationalrelations/International%20Relations%20Theory%20(5th%20Edition)%20Paul%20R.%20Viotti,%20Mark%20V.%20Kauppi.pdf) (diakses pada 15 November 2021).

Wade, Anne. 2019. “*International Law and Transnational Organized Crime.*” Oakville Society Publishing.

<https://ezproxy.library.uph.edu:2110/login.aspx?direct=true&db=nlebk&AN=2324465&site=eds-live> (diakses pada 5 November 2021)

Jurnal

Arvind Narayanan, Bonneau Joseph, Felten Edward, Miller Andrew, and Goldfeder Steven. Februari 2016. “*Bitcoin and Cryptocurrency Technologies: A Comprehensive Introduction.*” Princeton University.

https://www.lopp.net/pdf/princeton_bitcoin_book.pdf (diakses pada 19 November 2021).

Chen Conghui and Liu Lanlan. 2021. “*Finance Research Letters.*” Elsevier Inc.

<https://doi.org/10.1016/j.frl.2021.102429> (diakses pada 3 Desember 2021).

Cvetkova, Irina. 2018. “Cryptocurrencies Legal Regulation.” BriCs law Journal.

https://www.researchgate.net/publication/326195399_Cryptocurrencies_legal_regulation/link/5b3d78b0a6fdcc8506f57547/download (diakses pada 19 November 2021).

Dyson Simon, William J Buchanan, and Liam Bell. 2019. “*The Challenges of Investigating Cryptocurrencies and Blockchain Related Crime.*” The Cyber Academy. <https://arxiv.org/pdf/1907.12221.pdf> (diakses pada 20 April 2021).

Ehret Todd and Hammond Susannah. Juni 2021. “*Compendium – Cryptocurrency regulations by country.*” ThomsonReuters. https://www.thomsonreuters.com/en-us/posts/wp-content/uploads/sites/20/2021/06/Compendium_Cryptocurrency-Regs_FINAL.pdf (diakses pada 19 November 2021).

- Faulkner, John. Februari 2016. “*Getting started with cryptography in NET.*” Bookrix.
https://www.bookrix.com/book.html?bookID=ir0c7a3135af765_1454331854.1749091148#2250,450,7776 (diakses pada 26 Februari 2021).
- Forgang, George. November 2018. “*Money Laundering Through Cryptocurrencies.*” La Salle University.
https://digitalcommons.lasalle.edu/cgi/viewcontent.cgi?article=1041&context=ecf_capstones (diakses pada 26 Februari 2021).
- Frebowitz L. Ryan. Juni 2018. “*Cryptocurrency and State Sovereignty.*” Naval Post Graduate School. <https://calhoun.nps.edu/handle/10945/59663> (diakses pada 3 Oktober 2021).
- Gjoni, Mario; Gjoni, Albana (Karameta); and Kora, Holta (Bako). November 2015. “Money Laundering Effects.” UBT International Conference.
<https://core.ac.uk/download/pdf/268078461.pdf> (diakses pada 6 Desember 2021).
- Kethineni Sessa, Ying Cao, and Dodge Cassandra. Maret 2017. “Use of Bitcoin in Darknet Markets: Examining Facilitative Factors on Bitcoin-Related Crimes.” Southern Criminal Justice Association.
https://www.researchgate.net/publication/316655308_Use_of_Bitcoin_in_Darknet_Markets_Examining_Facilitative_Factors_on_Bitcoin-Related_Crimes (diakses pada 18 November 2021).
- Luck C. Edward. November 2008. “Sovereignty, Choice, and the Responsibility to Protect.” Martinus Nijhoff. <https://www.ipinst.org/images/pdfs/s3.pdf> (diakses pada 5 November 2021).
- Maftai, Jana. 2015. “*Sovereignty in International Law.*” Acta Universitatis Danubius.
https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=&cad=rja&uact=8&ved=2ahUKEwie9sziwqL0AhVdwTgGHYFbBr8QFnoECBYQAQ&url=https%3A%2F%2Fwww.researchgate.net%2Fpublication%2F311581450_Sovereignty_in_International_Law&usg=AOvVaw1W97l6dHYswNvxNV-Hs4cT (diakses pada 5 November 2021).
- Othman Zarina, Nur Ruhana Nasuha Abdullah Jian, and Mahamud Halim Abdul. 2013. “*Non-Traditional Security Issues and the Stability of Southeast Asia.*” Jurnal

- Kajian Wilayah. <https://jkw.psdr.lipi.go.id/index.php/jkw/article/view/265> (diakses pada 13 Oktober 2021).
- Parmar Singh Swati. January 2017. “*Understanding the concept of ‘Sovereignty.’*” Amity University. <http://www.lawjournals.org/download/87/3-1-22-537.pdf> (diakses pada 5 November 2021).
- Piazza, Fiammetta. April 2017. “*Bitcoin in The Dark Web: A Shadow Over Banking Secrecy and A Call for Global Response.*” Southern California Interdisciplinary Law Journal. <https://mylaw2.usc.edu/why/students/orgs/ilj/assets/docs/26-3-Piazza.pdf> (diakses pada 3 Oktober 2021).
- Siddharth, Mallavarapu. 2008. “*International Relations Theory and Non-Traditional Approaches to Security.*” WISCOMP. <http://wiscomp.org/Publications/141%20-%20Perspectives%2027%20-%20International%20Relations%20Theory%20and%20Non-Traditional%20Approaches%20to%20Security.pdf> (diakses pada 7 November 2021)
- Smythe Jennifer Leanne. April 2013. “*Non-Traditional Security in the Post-Cold War Era: Implications of a Broadened Security Agenda for the Militaries of Canada and Australia.*” University of British Columbia. <https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=&cad=rja&uact=8&ved=2ahUKEwjs4Nm4ouvzAhVigdGFHUfHCbEQFnoECAIQAAQ&url=https%3A%2F%2Fopen.library.ubc.ca%2Fmedia%2Fdownload%2Fpdf%2F24%2F1.0073732%2F1&usg=AOvVaw0axIJ2bzMxB8W7PGGsL3LK> (diakses pada 14 Oktober 2021).
- Stoica, Ionel. 2016. “*Transnational Organized Crime. An (Inter)National Security Perspective.*” Ministry of National Defense Romania. http://journal.dresmara.ro/issues/volume7_issue2/02_stoica_vol7_issue2.pdf (diakses pada 10 November 2021).
- Wiesner, Harry. May 2019. “*Bitcoin. Money of the future or instrument for criminal activities?*” Berlin School of Economics and Law. <https://www.hwr-berlin.de/fileadmin/portal/Dokumente/Prof->

[Seiten/Metzger/Bachelor Thesis Harry Wiesner.pdf](#) (diakses pada 6 September 2021).

Zairah Railhan. 2019. “*The Utilization of Cryptocurrencies by the Terrorist Group as an Alternative Way of Hawala for Illicit Purposes.*” Fakultas Ilmu Sosial dan Ilmu Politik Universitas Katolik Parahyangan.

<http://journal.unpar.ac.id/index.php/Sentris/article/download/4183/3101> (diakses pada 20 April 2021).

Laporan dari lembaga non-pemerintah

Chainalysis. Januari 2019. “*Crypto Crime Report Decoding increasingly sophisticated hacks, darknet markets, and scams.*” Chainalysis. https://uploads-ssl.webflow.com/5a9360f88433cb00018022c2/5c4f67ee7deb5948e2941fda_Chainalysis%20January%202019%20Crypto%20Crime%20Report.pdf (diakses pada 20 April 2021).

Chainalysis. 2021. “*Cryptocurrency and China.*” Chainalysis. <https://m.mondovisione.com/assets/files/Chainalysis---Cryptocurrency-and-China.pdf> (diakses pada 1 Desember 2021).

CipherTrace. Februari 2021. “*Cryptocurrency Crime and Anti-Money Laundering Report.*” CipherTrace. <https://ciphertrace.com/2020-year-end-cryptocurrency-crime-and-anti-money-laundering-report/> (diakses pada 26 Februari 2021).

Cynthia Dion-Schwarz, David Manheim, and Patrick B. Johnston. 2019. “*Terrorist Use of Cryptocurrencies.*” RAND Corporation. https://www.rand.org/content/dam/rand/pubs/research_reports/RR3000/RR3026/RAND_RR3026.pdf (diakses pada 20 April 2021).

European Central Bank. Oktober 2012. “*Virtual Currency Schemes.*” European Central Bank. <https://www.ecb.europa.eu/pub/pdf/other/virtualcurrencyschemes201210en.pdf> (diakses pada 26 Februari 2021).

Financial Action Taskforce. Juni 2014. “*Virtual Currencies Key Definitions and Potential AML/CFT Risks.*” Financial Action Taskforce. <https://www.fatf->

gafi.org/media/fatf/documents/reports/virtual-currency-key-definitions-and-potential-aml-cft-risks.pdf (diakses pada 26 Februari 2021).

Houben, Robby. Juli 2018. “*Cryptocurrencies and blockchain.*” European Union.
<https://www.europarl.europa.eu/cmsdata/150761/TAX3%20Study%20on%20cryptocurrencies%20and%20blockchain.pdf> (diakses pada 26 Februari 2021).

Paoli Persi Giacomo, Alridge Judith, Ryan Nathan, dan Warnes Richard. 2017. “*Behind the curtain The illicit trade of firearms, explosives and ammunition on the dark web.*” RAND Corporation.
https://www.rand.org/pubs/research_reports/RR2091.html (diakses pada 7 Desember 2021).

Artikel Daring

Brooke, Sofia. 21 Oktober 2021. ChinaBriefing. “China Makes Cryptocurrency Transactions Illegal: An Explainer.” <https://www.china-briefing.com/news/china-makes-cryptocurrency-transactions-illegal-an-explainer/> (diakses pada 3 Desember 2021)

Creemers Rogier, “National Cyberspace Security Strategy,” China Copyright and Media, Desember 27, 2016,
<https://chinacopyrightandmedia.wordpress.com/2016/12/27/national-cyberspace-security-strategy/> (diakses pada 8 Januari 2022)

Hsu, Sarah. Forbes. 7 Februari 2018. “China Serious about Ending ICOs, Cryptocurrency Exchanges.” <https://www.forbes.com/sites/sarahsu/2018/02/07/china-serious-about-ending-icos-cryptocurrency-exchanges/?sh=497f950d5675> (diakses pada 3 Desember 2021)

INTERPOL. 20 November 2020. “Global Conference on Criminal Finances and Cryptocurrencies closes with 7 key recommendations for fighting crypto-enabled crime.” <https://baselgovernance.org/news/global-conference-criminal-finances-and-cryptocurrencies-closes-7-key-recommendations-fighting> (diakses pada 26 Februari 2021).

- Jones, Evan. CryptoVantage. 8 Oktober 2020. "A Quick History of Cryptocurrency in China." <https://www.cryptovantage.com/guides/history-of-crypto-in-china/> (diakses pada 4 Desember 2021)
- Sergeenkov, Andrey. Coindesk. 29 September 2021. "China Crypto Bans: A Complete History." <https://www.coindesk.com/learn/china-crypto-bans-a-complete-history/> (diakses pada 3 Desember 2021).
- Volcipelli, Gian. WIRED. 30 September 2021. "China's Sweeping Cryptocurrency Ban Was Inevitable." <https://www.wired.com/story/chinas-sweeping-cryptocurrency-ban-inevitable/> (diakses pada 6 November 2021)
- Williams, Mandy. Cryptopotato. 26 September 2021. "China's Long History of Bitcoin FUD: Timeline." <https://cryptopotato.com/chinas-long-history-of-bitcoin-fud-timeline/> (diakses pada 5 Desember 2021)
- Orcutt, Mike. MITTechnologyReview.com. 16 Januari 2020. "Criminals laundered \$2.8 billion in 2019 using crypto exchanges, finds a new analysis." <https://www.technologyreview.com/2020/01/16/130843/cryptocurrency-money-laundering-exchanges/> (diakses pada 26 Februari 2021).