

## ABSTRACT

### **THE HANDLING OF ONLINE ROBOT TRADING (PONZI SCHEME) INVESTMENT CRIMES WITH PROVIDING LEGAL PROTECTION TO THE VICTIMS BY THE LAW ENFORCEMENT (Case Study Of Dna Pro Akademi)**

Dewi Ekuwi Vina (01659210099)

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In Indonesia nowadays, investments in financial assets have undergone changes in accordance with the development of the technology that is currently reaching the industrial revolution 4.0., including the financial industry sector or Financial Technology/Fintech. One form of Financial Technology / Fintech is trading robot and the company that runs Financial Technology / Fintech trading robot is PT DNA Pro Akademi. The research method used by the authors in analyzing using empirical (applied) normative legal research. The research was conducted using certain legal cases and explaining things or facts in a particular field in fact and carefully, and obtaining data from related institutions. The results of the authors analysis show there are 4 (four) legal provisions governing the related criminal offences committed by PT DNA Pro Akademi namely Article 105 of Law No. 7 of 2014 on Trade, Article 5 and Article 10 of Law No. 8 of 2010 on Prevention and Eradication of Money Laundering, Article 55 paragraph (1) and Article 378 of the Criminal Law Act (Criminal Law) and Article 1, Article 5 and Article 6 of the Financial Services Authority Regulation (POJK) Number 13/POJK.02/2018 on Digital Financial Financial Innovation Innovation in Financial Services Sector. And the refund of the members or victims of the trading robot belonging to PT DNA Pro Akademi as in accordance with the verdict of fixed legal force (*incracht*) is a form of legal certainty.

References : *Financial Technology / Fintech, Skema Ponzi, robot trading PT DNA Pro Akademi.*