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Pertanggungjawaban bank atas pencatatan palsu yang dilakukan oleh pegawai bank dalam penerbitan surat keterangan penolakan (SKP) bilyet giro

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Abstrak

Bank as intermediary institutions (intermediacy) has a role in the strategic development of the business activity. In carrying out its role, the bank should be based on the principle of prudence and implement the necessary measures to ensure the observance of the bank against the provisions of the Banking Act and the provisions of other legislation, one of which regulation upon the administering Bilyet Giro rejection. In practice, sometimes bank and bank employees are not implementing measures necessary to ensuring observance to the provision in a law, banking namely purposefully performs records related publishing fake affidavits refusal skp, travel (bilyet where reason disapproval outlined not confirming to fact or reason proposed by the towing. It certainly will cause legal consequence for the offender in put on criminal sanctions. The problem that need to be assessed is how responsible of the false bank were conducted by bank employees in publishing affidavits refusal (bilyet the giro skp) this is important in order to create a condition of health banking.