

Kerja sama pemberantasan pendanaan terorisme di Asia Tenggara dalam kerangka regulasi Financial Action Task Force (FATF) = Counter-terrorism financing cooperation in South East Asia within the Financial Action Task Force (FATF) regulations

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Abstrak

Tesis ini mengkaji tentang upaya kerja sama pemberantasan pendanaan terorisme ('Combating the Financing of Terrorism' / 'CFT') di Asia Tenggara dalam kerangka ketentuan / rekomendasi Financial Action Task Force (FATF), beserta pengaruhnya terhadap risiko pendanaan terorisme di kawasan. Penelitian ini adalah penelitian kualitatif dengan pendekatan deduktif. Kerangka analisis dalam tesis ini menggunakan teori rezim internasional yang dikemukakan Stephen D. Krasner. Data dan analisis dalam penelitian ini menunjukkan bahwa faktor-faktor seperti perbedaan kepentingan, kesenjangan kapasitas, prinsip, perilaku, serta keterbatasan wawasan telah melemahkan upaya negara-negara dalam menjalankan rekomendasi FATF. Di sisi lain, ketentuan FATF sebagai rezim CFT internasional tidak cukup adaptif dengan dinamika pendanaan teroris yang berkembang di Asia Tenggara. Akibatnya kawasan ini masih berisiko tinggi terhadap pendanaan terorisme.

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This thesis examines Combating the Financing of Terrorism (CFT) cooperation among Southeast Asian countries within the standard of the Financial Action Task Force (FATF) and its effects on the risks of terrorism financing in the region. It is a qualitative study with a deductive approach. This thesis uses the international regime theory by Stephen D. Krasner as an analytical framework. The findings show that factors such as egoistic self-interests, capacity gaps, principles, behavior, and limited knowledge have weakened the efforts of Southeast Asian countries to implement FATF recommendations. Moreover, as an international regime, FATF's standard is not sufficiently adaptive to the dynamics of terrorist financing in Southeast Asia. Thus, the risk of terrorist financing in the region remains high.