

Pengawasan terhadap implementasi prinsip know your customer (mengenal nasabah) bagi penyedia jasa keuangan di pasar modal sebagai pencegahan terhadap tindak pidana pencucian uang dan perbandingannya dengan negara Malaysia Singapura dan Australia = Supervision on the implementation of know your customer principle for financial service providers in capital market as prevention against money laundering and its comparison with Malaysia Singapore, and Australia

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Abstrak

Skripsi ini membahas mengenai aturan dan bentuk pengawasan oleh OJK terhadap penerapan implementasi prinsip know your customer oleh penyedia jasa keuangan di pasar modal. Secara khusus skripsi ini menjelaskan aturan serta pengawasan prinsip tersebut ditinjau dari ketentuan internasional, juga membandingkannya dengan negara lain seperti Australia, Singapura, dan Malaysia. Berdasarkan penelitian yuridis normatif, ditarik kesimpulan bahwa jika dibandingkan dengan negara lain, aturan dan pengawasan mengenai prinsip know your customer oleh OJK masih memerlukan peningkatan terlebih dalam sisi transparansi penanganan pelanggaran yang dilakukan penyedia jasa keuangan, pemberian sanksi dari OJK, serta kerjasama antar Lembaga internasional atas pengawasan dan investigasi apabila dibutuhkan. Untuk itu perlunya keterbukaan mengenai sanksi pelanggaran prinsip know your customer yang dilakukan oleh penyedia jasa keuangan guna membangkitkan kesadaran masyarakat

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This thesis discusses the rules and forms of supervision by the OJK on implementing the principle of knowing your customers by financial service providers in the capital market. In particular, this thesis explains the rules and supervision of these principles in terms of international provisions and compares them with other countries such as Australia, Singapore, and Malaysia. Based on normative juridical research, it is concluded that compared to other countries, the rules and supervision regarding the principle of knowing your customer by the OJK still requires many improvements, especially in terms of transparency of handling carried out by financial service providers, imposing sanctions from OJK, and improving the cooperation between international institutions. Thus, there is a need for transparency regarding the rules regarding the principle of knowing your customer, which is carried out by financial service providers to raise public awareness.