

## ABSTRAK

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Program Studi : Ilmu Hukum/Hukum Tentang Kegiatan Ekonomi/PK IV  
Judul : Tinjauan Hukum Indikasi Terjadinya *Insider Trading* Pada Kasus *ISE Holdings and Business Partners* di Amerika Serikat Dikaitkan Dengan Penegakan Hukum *Insider Trading* di Indonesia

Skripsi ini membahas mengenai perbedaan *Insider Trading* yang terjadi di Indonesia dan di Amerika Serikat. Pengaturan *Insider Trading* di Amerika Serikat lebih luas daripada di Indonesia, di Indonesia belum diatur mengenai *Tippee* dan juga perbedaan indikator terjadinya *Insider Trading* di Amerika Serikat dimana mereka memiliki tiga teori untuk mengetahui indikasi terjadinya *Insider Trading*. Serta pembahasan kasus *ISE Holdings and Business Partners* dimana terdapat dugaan terjadinya *Insider Trading* pada kasus tersebut dan SEC menggugat untuk membayar denda berdasarkan ketentuan pasal 21 A *Securities Exchange Act*.

Kata kunci:

*Insider Trading, ISE Holdings and Bussines Partners, and Tippee.*

## ABSTRACT

Name : Taufiq Arfi Wargadalam  
Study Program : Law/Law on Economic Activities/PK IV  
Title : Legal Perspective Towards Indication of Insider trading in the case of ISE Holdings and Business partners in United States of America related to the law enforcement of insider trading in Indonesia

The focus of this study is to analyze the differences between Insider Trading in Indonesia and in The United States of America. Regulation on Insider Trading in The United States of America is more comprehensive than in Indonesia, in Indonesia Tippee is still not regulated whilst in The United States of America there are three theories of Insider Trading Indicators to uncover Insider Trading crimes. This thesis along with the case study on ISE Holdings and Business Partners presumably involving insider trading crimes and The Securities Exchange Commission suing ISE Holdings and Business Partners to pay a penalty according to Article 21 A Securities Exchange Act.

**Key words:**

Insider Trading, ISE Holdings and Business Partners, and Tippee.