

## Peranan Otoritas Jasa Keuangan dalam penyidikan tindak pidana pencucian uang di bidang pasar modal = Role of the Financial Services Authority investigation crime of money laundering in capital market

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### Abstrak

[<b>ABSTRAK</b><br>

Pasar modal merupakan salah satu lembaga keuangan yang memberikan sarana untuk mendorong tingkat pertumbuhan ekonomi pada umumnya dan juga sebagai sarana untuk pinjaman atau suntikan dana bagi emiten dan keuntungan bagi investor pada khususnya. Pasar modal merupakan kegiatan yang mengutamakan keterbukaan informasi sehingga informasi merupakan hal yang utama sehingga dapat dikatakan kegiatan pasar modal ini merupakan kegiatan yang mengutamakan kepercayaan. Selain hal tersebut pasar modal merupakan kegiatan transaksi keuangan yang memiliki karakter yang kompleks sehingga dalam melakukan kegiatannya diawasi oleh lembaga tersendiri yaitu Bapepam-LK. Melihat karakter pasar modal yang bersifat terbuka, karakter transaksi yang kompleks dan memiliki keuntungan yang cukup besar bagi investor, emiten maupun perekonomian Negara maka kemungkinan besar digunakan oleh oknum-oknum yang memiliki moral hazard salah satunya adalah melakukan tindak pidana pencucian uang. Dahulu Bapepam-LK memiliki banyak permasalahan dalam upaya pemberantasan tindak pidana pasar modal yang terindikasi pencucian uang baik itu permasalahan eksternal maupun internal lembaga Bapepam itu sendiri. Semenjak 31 Desember 2012 Bapepam-LK telah melebur menjadi Otoritas Jasa Keuangan yang bersifat independen dan memiliki kewenangan pengawasan seluruh lembaga keuangan dan non lembaga keuangan. Pasar modal merupakan salah satu bagian dari lembaga keuangan yang diawasi dan melakukan penegakkan hukum terhadap pelanggaran undang-undang pasar modal. dengan eksistensi lembaga independen OJK yang diharapkan dapat menyelesaikan permasalahan penegakkan hukum yang dialami oleh Bapepam-LK sebelumnya.

<hr><b>ABSTRACT</b><br>

The capital market is one of the financial institutions that provide a means to encourage economic growth in general and also as a means of borrowing or an injection of funds for companies and profits for investors in particular. The capital market is an activity that promotes the disclosure of information so that information is the main thing that can be said of capital market activity is an activity that promotes confidence. In addition to the capital market is a financial transaction which has a complex character so that in conducting its activities are supervised by separate agencies that Bapepam-LK. Seeing characters that capital markets are open, the characters complex transactions and has significant advantages for investors, issuers and the economy of the State is most likely used by the individuals who have the

moral hazard one of which is a criminal offense of money laundering. Formerly Bapepam-LK has a lot of problems in the fight against crime capital markets, as indicated by both the money laundering external and internal problems Bapepam institution itself. Since December 31, 2012 Bapepam-LK has been merged into the Financial Services Authority who are independent and have the authority to control all financial institutions and non-financial institutions. The capital market is one part of financial institutions controlled and enforce laws against violations of capital market law. the existence of independent institutions FSA is expected to resolve the problems faced by law enforcement Bapepam-LK before., The capital market is one of the financial institutions that provide a means to encourage economic growth in general and also as a means of borrowing or an injection of funds for companies and profits for investors in particular. The capital market is an activity that promotes the disclosure of information so that information is the main thing that can be said of capital market activity is an activity that promotes confidence. In addition to the capital market is a financial transaction which has a complex character so that in conducting its activities are supervised by separate agencies that Bapepam-LK. Seeing characters that capital markets are open, the characters complex transactions and has significant advantages for investors, issuers and the economy of the State is most likely used by the individuals who have the moral hazard one of which is a criminal offense of money laundering. Formerly Bapepam-LK has a lot of problems in the fight against crime capital markets, as indicated by both the money laundering external and internal problems Bapepam institution itself. Since December 31, 2012 Bapepam-LK has been merged into the Financial Services Authority who are independent and have the authority to control all financial institutions and non-financial institutions. The capital market is one part of financial institutions controlled and enforce laws against violations of capital market law. the existence of independent institutions FSA is expected to resolve the problems faced by law enforcement Bapepam-LK before.]