

Peran gatekeeper dalam membantu pencucian uang hasil korupsi = Gatekeeper role in helping laundering the proceeds of corruption

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Abstrak

[ABSTRAK
Belakangan ini para koruptor kerap memanfaatkan bantuan dari pihak yang lebih mengerti teknik-teknik akses dana dan sistem yang bisa dimanipulasi guna memperlancar praktik pencucian uang mereka. Pihak ini umumnya disebut sebagai gatekeeper pencucian uang. Dari permasalahan ini, penulis selanjutnya berusaha untuk mencari tahu bagaimana peran gatekeeper dalam sudut pandang kriminologi serta apa saja kondisi yang melatarbelakangi gatekeeper terlibat dalam pencucian uang koruptor. Penulisan karya ilmiah ini memanfaatkan data-data sekunder yang didapat melalui studi literatur. Pembahasan akan dijelaskan dengan menggunakan konsep-konsep kejahatan kerah putih serta teori fraud triangle menurut Donald Cressey.

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ABSTRACT

These days corruptors often use the assistance of those who more understand about access funds techniques and system that can be manipulated in order to facilitate their money laundering. They are generally called as the gatekeeper of money laundering. From these problems, the authors trying to figure out about the roles of gatekeepers in criminology standpoint and what are the conditions that causing gatekeeper engaged in corruptors money laundering. This scientific papers is utilizing secondary data obtained through the study of literatures technique. The discussion will be explained by using various concepts of white-collar crime as well as fraud triangle theory by Donald Cressey., These days corruptors often use the assistance of those who more understand about access funds techniques and system that can be manipulated in order to facilitate their money laundering. They are generally called as the gatekeeper of money laundering. From these problems, the authors trying to figure out about the roles of gatekeepers in criminology standpoint and what are the conditions that causing gatekeeper engaged in corruptors money laundering. This scientific papers is utilizing secondary data obtained through the study of literatures technique. The discussion will be explained by using various concepts of white-collar crime as well as fraud triangle theory by Donald Cressey.]