

Upaya indonesia dalam pencegahan dan pemberantasan pendanaan terorisme agar terhindar dari sanksi financial action task force = Efforts of Indonesia in the prevention and eradication of terrorism financing in order to avoid financial action task force sanctions

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Abstrak

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Standar internasional dalam pencegahan dan pemberantasan pendanaan terorisme sebagai upaya agar mampu untuk mengatasi pendanaan terorisme di Indonesia serta dampak pemberian sanksi FATF terhadap terkait industri jasa keuangannya memiliki dampak yang berbahaya bagi perekonomian suatu negara. Indonesia pernah masuk ke dalam daftar hitam FATF, diharapkan ada upaya agar tidak lagi masuk ke dalam daftar tersebut. Regulasi yang dikeluarkan oleh Pemerintah Indonesia diharapkan dapat membuktikan bahwa Indonesia bersama masyarakat global mendukung pelaksanaan Rezim Anti Pencucian Uang/ Pencegahan Pendanaan Terorisme. Diharapkan Indonesia terus memperbarui pengetahuan tentang tipologi yang terjadi dalam pendanaan terorisme, sehingga menemukan solusi yang tepat terhadap permasalahan tersebut dan untuk meminimalisir dampak negatif dari Pendanaan Terorisme yang terjadi di Indonesia

ABSTRACT

International standards in the prevention and eradication of the financing of terrorism as efforts in order to be able to overcome the problems of the financing of terrorism in Indonesia as well as the impact of FATF sanctions against jurisdictions related financial services industry has its harmful effect for the economic system of a country. Indonesia already had get into the black list of FATF, so that, there is efforts to make Indonesia no longer enter into the list. Regulations issued by the Government of Indonesia is expected to prove that Indonesia participated together with the global community to support the implementation of the regime of the Anti-Money Laundering / Combating the Financing of Terrorism (AML / CFT). Indonesia is expected to continue to update the knowledge of typologies that occur in the financing of terrorism, so as to find a proper solution to these problems and to minimize the negative impact of the Financing of Terrorism in Indonesia