

Judul:

Penerapan prinsip mengenal nasabah (know your customer principle) dalam mencegah tindak pidana pencucian uang = Application of know your customer principles in preventing money laundering

Pengarang/Penulis:

Dewi Anggraeni Pujianti, author

Subjek:

Customer due diligence; Know your customer principles; Enhanced due diligence; Suspicious; Customer relations; Customer services; Consumer satisfaction

Nomor Panggil:

T29238

Penerbitan:

Fakultas Hukum Universitas Indonesia

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