

LAW ENFORCEMENT AGAINST FRAUD IN FINANCIAL TRANSACTIONS BASED ON LAW NO.10 OF 2010 CONCERNING BANKING LAW ENFORCEMENT AGAINST FRAUD IN FINANCIAL TRANSACTIONS BASED ON LAW NO.10 OF 2010 CONCERNING BANKING

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Abstract

Background - Fraud is an act of fraud that violates the law that is carried out deliberately and its nature can harm other parties. Fraud can be in the form of theft, smuggling, extortion, forgery, embezzlement and so on. Ordinary people usually say that fraud is a criminal act or act of corruption.

Purpose - The purpose of this study is to find out the law enforcement against fraud in banking transactions and to find out the factors that hinder law enforcement against fraud in banking transactions.

methodology - The method used is sociological legal research, which is to examine the applicable legal provisions and what happens in reality in society or to obtain clarity and understanding and research problems based on existing realities or case studies.

Findings - The results of this study are the weak role of banks in efforts to recover and participate in the handling of banking cases themselves, in addition to the problem of proving the case, the existence of doubts from investigators in determining whether there is really a criminal act of money laundering irregularities as a follow-up crime of banking crimes, and incomplete reports obtained by investigators so that investigators must re-examine the allegations reported.

Originality - Law enforcement officials are given a deep understanding of the crime of fraud irregularities in banking financial transactions.

Keywords: Fraud, Banking Crimes, Law Enforcement.
