

## **COORDINATION IN INVESTIGATION BETWEEN INTRAC COMMISSION IN THE ERADICATION OF MONEY LAUNDERING**

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### **ABSTRACT**

Financial Transaction Reports and Analysis Center (INTRAC) as stipulated in Law No.. 8 of 2010 on the Prevention and Eradication of Money Laundering, an independent agency under the President of the Republic of Indonesia, which has the task of preventing and combating money laundering. INTRAC in carrying out its duties and functions require close coordination with other law enforcement agencies in particular is the Corruption Eradication Commission (KPK). The problem in this study is: How is coordination between INTRAC investigation and the Commission in combating Money Laundering and Is inhibiting factors INTRAC coordination between the investigation and the Commission in the fight against Money Laundering. This study uses a normative approach and empirical judicial approach. Sources derived from the literature study and interviews with Vice Chairman INTRAC and lecturer at the Faculty of Law Unila. Results and discussion of research shows that: Forms of coordination between the Commission INTRAC is horizontal coordination. Coordination between INTRAC investigation and the Commission in combating Money Laundering occurs when there are cases of corruption investigation is being conducted by the Commission in such cases there is also the element of money laundering or vice versa money laundering investigation is being conducted by INTRAC in Inside are alleged cases of corruption where corruption was committed money laundering. Factors inhibiting coordination between INTRAC investigation and the Commission in combating Money Laundering are: facilities and infrastructure owned by INTRAC currently not optimal access and inspect all banking transactions; INTRAC and the Commission has the authority of each different; and INTRAC not have the authority investigation.

Keywords: coordination, INTRAC, KPK, money laundering.