ABSTRACT

THE ROLE OF PROSECUTOR ON CORRUPTION ERADICATION COMMISSION IN MONEY LAUNDERING CRIME PROSECUTION By AGUS DJOKO PRASETYO

Money laundering is done to hide, move, and use the property of a crime, including corruption. Act of Prevention and Combating Money Laundering regulate money laundering investigation conducted by investigators predicate offenses but not specifically about the authority of Corruption Eradication Commission Prosecutor in prosecution on money laundering crime. The problem of this research are: (1) What is the role of Prosecutor on Corruption Eradication Commission in money laundering crime prosecution (2) What is the legal implications on the role of Prosecutor on Corruption Eradication in money laundering crime prosecution (2) What is the legal implications on the role of Prosecutor on Corruption Eradication Commission in money laundering crime prosecution gainst efforts to eradicate corruption?

The approach used in this research is normative juridical and juridical empirical approach. Data were collected through literature study procedures and field studies, then the data were analyzed qualitatively.

Results of research and discussion concluded: (1) The role of Prosecutor on Corruption Eradication Commission in money laundering crime prosecution carried out in accordance with the provisions of Article 75 Prevention and Combating Money Laundering Act, if the predicate offense investigators then combined with money laundering charges. The role of the Commission in demanding is the dimension of justice that should take precedence over certainty, in the absence of explicit regulation of the prosecution authorities in prosecuting money laundering. In addition, this role reflects the judicial process that is fast, simple and low cost and efficient legal process. In addition, Article 6 of the Act provides that the Corruption Court Corruption Court examined three cases, namely corruption, money laundering of corruption and other laws relating to corruption. (2) the legal implications of the role of the prosecutor in the prosecution of money laundering crime in efforts of accordance with the spirit of fighting corruption in Indonesia and reflects the Commission are consistent institutional corruption. Corruption cases are performed in conjunction with money laundering crime, and since the beginning has been handled by Corruption Eradication Commission investigators, the prosecution process conducted by the prosecutor of Corruption Eradication Commission.

This study suggests: (1) It should be immediately repaired or review of legislation which reinforce the role of the prosecutor Commission for the prosecution of money laundering are not criminal origin is corruption. (2) Law enforcement officials should apply criminal sanctions strategy of corruption which coincided by concursus realist with sharpened absorption system.

Keywords: Role, Corruption Eradication Commission Prosecutor, Money Laundering