ABSTRACT

BUSINESS LICENSES FOREIGN EXCHANGE IN Bandar Lampung

By

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Licensed business activities foreign exchange (KUPVA) an oversight by the government to prevent risks arising from the KUPVA. There is a dualism in the permit issuance KUPVA Not Bank, through the Bank Indonesia and the Government of the District, based on Peraturan Bank Indonesia No. 16/15 / PBI / 2014 on Business Activities in Foreign Exchange Regulation and Peraturan Walikota Bandar Lampung No. 66 of 2011 on the Standard Operating Procedures (SOP) Issuance of Permits Investment Board and Licensing Bandar Lampung. The problem in this research is how the implementation of the licensing activities of the foreign exchange is not a bank in the city of Bandar Lampung? and how the business activity monitoring permits foreign exchange bank in the city of Bandar Lampung?

This type of research used in this research is normative and empirical. The data collected by the study and field studies. The data were analyzed with descriptive.

The results showed: (1) Implementation of the licensing KUPVA not Bank given by: (a) BPMP Kota Bandar Lampung a business permit, among other nuisance permit (HO), the trading license (SIUP), and corporate registration (TDP). The procedure starts with registration permit, the process of issuing a business license and business permit issued by BPMP Kota Bandar Lampung. (B) Bank Indonesia in the form of license KUPVA Not Bank registration procedure is done with the permission of, the process of issuing permits and the issuance of the decision to grant a business license (KPMIU) maintenance KUPVA Not Bank. (2) Monitoring business activity permits foreign exchange bank in the city of Bandar Lampung in the following manner: (a) BPMP Kota Bandar Lampung permit the inspection covers HO, SIUP and TDP. Monitoring a direct supervision indirect supervision. (B) Supervision by Bank Indonesia is monitoring the organizers permission KUPVA Not Bank by the direct supervision and indirect supervision.

Suggestions in this study are: (1) BPMP Kota Bandar Lampung and Bank Indonesia as licensing and supervisory KUPVA Not Bank in the city of Bandar
Lampung each other in implementing licensing KUPVA Not Bank in Bandar lampung, so it can create a licensing and inspection KUPVA Non-Bank both in the city of Bandar Lampung. (2) BPMP Kota Bandar Lampung as licensing and supervisory agencies KUPVA Not Bank for more optimal monitoring, would be very unfortunate if the surveillance KUPVA Not Bank in the city of Bandar Lampung, only one instance in which the optimal monitoring KUPVA Not Bank.

**Keywords:** Licensing, Business, Foreign Exchange.