

DAFTAR PUSTAKA

BUKU

Yanuar, Purwaning M, "*Pengembalian Aset Hasil Korupsi: Berdasarkan Konvensi PBB Anti Korupsi 2003 Dalam Sistem Hukum Indonesia*, : Alumni, Bandung, 2007

JURNAL

Abdullah, Fathin, Triono Eddy, dan Marlina, "*Perampasan Aset Hasil Tindak Pidana Korupsi Tanpa Pemidanaan (Non-Conviction Based Asset Forfeiture) Berdasarkan Hukum Indonesia Dan United Nations Convention Against Corruption (UNCAC)*." Jurnal Ilmiah Advokasi 9, no. 1 (2021).

Achim, Monica Violeta, and Sorin Nicolae Borlea, "*Economic and Political Determinants of Economic and Financial Crime*." In *Economic and Financial Crime; Corruption, Shadow Economy, and Money Laundering*, 2020.

Alagna, Federico, "*Non-Conviction Based Confiscation: Why the EU Directive Is a Missed Opportunity*." *European Journal on Criminal Policy and Research* 21, no. 4, 2015.

Argandoña, Antonio, "*The United Nations Convention Against Corruption and Its Impact on International Companies*." *Journal of Business Ethics* 74, no. 4, 2007.

Azwar, Muhammad Fuad, "*Konsep Non-Conviction Based Asset Forfeiture Sebagai Kebijakan Hukum Dalam Perampasan Aset Tindak Pidana Korupsi*." Universitas Hasanuddin Makassar, 2022.

Bacarese, Alan, dan Sellar Gavin, "*Civil Asset Forfeiture in Practice*." In *Non-Conviction-Based Confiscation in Europe: Possibilities and Limitations on Rules Enabling Confiscation without a Criminal Conviction*", edited by Jon Petter Rui and Ulrich Sieber, Duncker & Humblot, Berlin, 2015.

Bitonto, Maria Lucia Di, dan Gaetano Galluccio Mezio, "*The Fight against International Corruption*." pada *Corruption, Integrity and the Law*, Routledge, 2020.

Bureni, Imelda F.K. "*Kekosongan Hukum Perampasan Aset Tanpa Pemidanaan Dalam Undang-Undang Tindak Pidana Korupsi*." *Jurnal Masalah-Masalah Hukum* Vol.45, no. 4, Universitas Diponegoro,

Semarang, 2016.

Butarbutar, E. Nurhaini. "*Asas Praduga Tidak Bersalah: Penerapan Dan Pengaturannya Dalam Hukum Acara Perdata.*" Jurnal Dinamika Hukum Vol. 11, no. 3, Universitas Jenderal Soedirman, Purwokerto, 2011.

Carr, Indira, "*Corruption, Development, Financial Institutions and Politically Exposed Persons.*" Pada Jurnal White Collar Crime and Risk, Palgrave Macmillan UK, London, 2018.

Cassella, Stefan D, "*Civil Asset Recovery: The American Experience.*" Pada Research Handbook on International Financial Crime, Edward Elgar Publishing, 2015.

———. "*Nature and Basic Problems of Non-Conviction-Based Confiscation in the United States*" *Veredas do Direito* 16, no. 2, 2019.

Christiani, Theresia Anita, "*Normative and Empirical Research Methods: Their Usefulness and Relevance in the Study of Law as an Object*", *Procedia - Social and Behavioral Sciences* Vol.219, 2016.

Collins, Martin, dan Colin King, "*The Disruption of Crime in Scotland through Non-Conviction Based Asset Forfeiture.*" *Journal of Money Laundering Control* Vol.16, no. 4, 2013.

Faizal, E A, "*Perampasan Aset Tanpa Pidana Perspektif Hukum Islam.*" *Jurnal Majelis, Majelis Permusyawaratan Rakyat (MPR)*, 2021.

Fernandez-Bertier, Michaël, "*The Confiscation and Recovery of Criminal Property: A European Union State of the Art*", *ERA Forum* 17, no. 3, 2016.

Fouladvand, Shahrzad, "*Corruption, Regulation and the Law*" Pada *Corruption, Integrity and the Law*, Routledge, 2020.

Greenberg, Theodore S, Linda M Samuel, Wingate Grant, dan Larissa Gray, "*Stolen Asset Recovery: A Good Practices Guide for Non-Conviction Based Asset Forfeiture*, World Bank e-Library, World Bank, 2009.

Hafid, Irwan, "*Perampasan Aset Tanpa Pidana.*" *Jurnal Majelis, Majelis Permusyawaratan Rakyat (MPR)*, 2021.

Hendry, Jennifer, dan Colin King, "*How Far Is Too Far? Theorising Non-Conviction-Based Asset Forfeiture*", *International Journal of Law in*

Context Vol.11, no. 4, 2015.

Hodess, Robin, Tania Inowlocki, Diana Rodriguez, dan Toby Wolfe, *Global Corruption Report 2004*, Pluto Press, London, 2004.

Husein, Yunus, "*Penjelasan Hukum Tentang Perampasan Aset Tanpa Pemidanaan Dalam Perkara Tindak Pidana Korupsi*", Pusat Studi Hukum Dan Kebijakan Indonesia (PSHK), Jakarta, 2019.

Husodo, Adnan Topan, "*Catatan Kritis Atas Usaha Pengembalian Aset Hasil Tindak Pidana Korupsi*", *Jurnal Legislasi Indonesia*, Direktorat Jenderal Perundang-Undangan, Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia, 2010.

Naskah Akademik Rancangan Undang-Undang Tentang Perampasan Aset Tindak Pidana, Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia, 2012.

Kennedy, Anthony, "*Designing a Civil Forfeiture System: An Issues List for Policymakers and Legislators*", pada *Journal of Financial Crime* Vol.13 no. 2, 2006.

Kolarov, Todor, "*Challenges in Settling Non-Conviction Based Civil Confiscation of Unexplained Wealth*", pada *Journal of Money Laundering Control* 24, no. 3, 2020.

Kucher, Charles, "*Asset Forfeiture: State Restrictions and Equitable Sharing*", ProQuest Dissertations and Theses, University of New Hampshire PP, New Hampshire, 2010.

Kuku, Try Putra D. N., Robert N. Warong, and Deby Telly Antow, "*Perampasan Aset Tanpa Menjalani Pemidanaan Bagi Pelaku Yang Melarikan Diri Atau Meninggal Dunia Dalam Perkara Tindak Pidana Korupsi*" *Lex Crimen* IX, no. 4, Universitas Sam Ratulangi, Manado, 2020.

Lukito, Anastasia Suhartati, "*Revealing the Unexplained Wealth in Indonesian Corporation: A Revolutionary Pattern in Non-Conviction-Based Asset Forfeiture*", pada *Journal of Financial Crime* 27, no. 1, 2020.

Milone, Sofia, "*On the Borders of Criminal Law. A Tentative Assessment of Italian 'Non-Conviction Based Extended Confiscation'*", *New Journal of European Criminal Law* 8, no. 2, 2017.

Muntahar, T I, M Ablisar, "*Perampasan Aset Korupsi Tanpa Pemidanaan*"

Dalam Perspektif Hak Asasi Manusia”, *Iuris Studia: Jurnal Kajian Hukum*, Bunda Media Grup, 2021.

Palma, Alvon Kurnia, Lais Abid, Sely Martini, Hifdzil Alim, dan Febri Diansyah, *"Implementasi Dan Pengaturan Illicit Enrichment (Peningkatan Kekayaan Secara Tidak Sah) Di Indonesia"*, Indonesia Corruption Watch, Jakarta, 2014.

Panov, Stoyan, *"Pecunia Non Olet? Legal Norms and Anti-Corruption Judicial Frameworks of Preventive Confiscation"*, *Crime, Law and Social Change* 70, no. 3, 2018.

Ramelan, *"Laporan Akhir Naskah Akademik Rancangan Undang-Undang Tentang Perampasan Aset Tindak Pidana"*, Badan Pembinaan Hukum Nasional, Jakarta, 2012.

Rui, Jon Petter, *"Non-Conviction Based Confiscation in the European Union-an Assessment of Art. 5 of the Proposal for a Directive of the European Parliament and of the Council on the Freezing and Confiscation of Proceeds of Crime in the European Union"*, ERA Forum 13, no. 3, 2012.

Rui, Jon Petter, dan Ulrich Sieber, *"Non-Conviction-Based Confiscation in Europe : Possibilities and Limitations on Rules Enabling Confiscation without a Criminal Conviction"*, Max-Planck-Institut für ausländisches und internationales Strafrecht, 2015.

Saputra, Refki, *"Tantangan Penerapan Perampasan Aset Tanpa Tuntutan Pidana (Non-Conviction Based Asset Forfeiture) Dalam RUU Perampasan Aset Di Indonesia"* *Jurnal Integritas* Vol. 3, no. 1, Komisi Pemberantasan Korupsi, 2017.

Sudarto, Hari Purwadi, dan Hartriwiningsih, *"Mekanisme Perampasan Aset Dengan Menggunakan Non-Conviction Based Asset Forfeiture Sebagai Upaya Pengembalian Kerugian Negara Akibat Tindak Pidana Korupsi."* *Jurnal Hukum dan Pembangunan Ekonomi* 5, no. 1, Universitas Sebelas Maret, Surakarta, 2018.

Tharp, Mitchell D. *"Asset Forfeiture and Its Value to the Major Procurement Fraud Unit of the United States Army Criminal Investigation Command"* ProQuest Dissertations and Theses, Utica College, New York, 2016.

Trinchera, Tommaso, *"Confiscation And Asset Recovery: Better Tools To Fight Bribery And Corruption Crime"* *Criminal Law Forum* 31, no. 1, 2020.

Tuncer, Hakki, "*Civil Asset Forfeiture in the Fight against Drugs (Policy Analysis)*" ProQuest Dissertations and Theses, University of North Texas, Texas, 2002.

Turksen, Umut, dan Viri Chauhan, "*Anti-Bribery and Corruption: Perceptions, Risks and Practice for UK Banks*", pada *White Collar Crime and Risk*, Palgrave Macmillan UK, London, 2018.

Webb, Philippa, "*The United Nations Convention Against Corruption*", *Journal of International Economic Law* 8, no. 1, 2005.

Website

Putra, Nanda Narendra, "*Non-Conviction Based Asset Forfeiture Untuk Buru Aset Pelaku Investasi Ilegal*", Hukumonline.com. Last modified 2017.

<https://www.hukumonline.com/berita/baca/lt59251bbd52796/inon-conviction-based-asset-forfeiture-i-untuk-%0Aburu-aset-pelaku-investasi-ilegal>.