

BIBLIOGRAPHY

- Agustianto, A. (2022). Pentingnya Transparansi Beneficial Ownership oleh Korporasi. *Justisi*, 8(2), 108–118. <https://doi.org/10.33506/js.v8i2.1678>
- Aninta Sagitaria. (2022). Pertanggungjawaban Hukum Pemilik Manfaat (Beneficial Owner) Di Perusahaan Indonesia. *Maleo Law Journal*, 6(2), 186–199. <https://doi.org/10.56338/mlj.v6i2.2421>
- Armia, M. S. (2022). *Penentuan Metode dan Pendekatan Penelitian Hukum* (C. Fahmi (ed.)). Lembaga Kajian Konstitusi Indonesia (LKKI).
- Baharudin, A. K., & Kartika, A. W. (2023). Criminal Accountability for Beneficial Ownership of Corporations in the Crime of Money Laundering in Indonesia. *Jurnal Al-Dustur*, 6(1). <https://doi.org/10.30863/aldustur.v6i1.4684>
- Douglas, S., & Layard, A. (2024). Ownership Beneath: Transparency of Land Ownership in Times of Economic Crime. *Oxford Journal of Legal Studies*, 44(1), 74–103. <https://doi.org/10.1093/ojls/gqad024>
- Dr. Fitri Wahyuni, S.H, M.. (2018). *Hukum Pidana Islam (Aktualisasi Nilai-Nilai Hukum Pidana Islam Dalam Pembaharuan Hukum Pidana Indonesia)*. PT Nusantara Persada Utama.
- Fenwick, M., & Vermeulen, E. P. M. (2016). *Disclosure of Beneficial Ownership after the Panama Papers*. International Finance Corporation.
- Junaidy, A. B., Musyafa'ah, N., Syamsuri, & Mufid, M. (2020). *Hukum Pidana Islam* (W. A. Ghafur & I. M. D. Fajriyah (eds.)). Rajawali Pers.
- Marzuki. (2017). *Pengantar Studi Hukum Islam: Prinsip Dasar Memahami Berbagai Konsep dan Permasalahan Islam di Indonesia*. Penerbit Ombak.
- Muda, Z., Omar, N., & Ahmed, N. (2024). Comparison Between Islamic Criminal Law and Man-Made Law. *International Journal of Academic Research in Business and Social Sciences*, 14(2). <https://doi.org/10.6007/IJARBS/v14-i2/20718>
- Muhaimin. (2020). *Metode Penelitian Hukum* (Issue 112). Mataram University Press.
- Muzamil, M., & Mashdurohatun, A. (2014). *Perbandingan Sistem Hukum (Hukum Barat, Adat Dan Islam)*. Madina Semarang.
- N. (2021). Pengaturan Transparansi Beneficial Ownership di Sektor Jasa-jangan dalam Rangka Pencegahan dan Pemberantasan TPPU.



- Nur, M. (2020). Pengantar dan Asas-asas Hukum Pidana Islam. In Nurdin (Ed.), *PeNA*.
- Ramadan, S. (1986). *Hukum Islam, ruang lingkup dan kandungannya*. CV Gaya Media Pratama.
- Sihombing, J. A. (2023). Beneficial Ownership: Transparency As an Effort To Prevent and Eradicate Money Laundering and Its Impact on Investment Markets. *Policy, Law, Notary and Regulatory Issues (Polri)*, 2(3), 208–218. <https://doi.org/10.55047/polri.v2i3.642>
- Tahir, M. (2017). *Politik Hukum Islam Di Indonesia: Konsepsi, Kontekstualisasi, dan Implementasi* (A. Fadli (ed.)). Pustaka Lombok.
- Tindak, M., Dalam, P., & Islam, H. (n.d.). *AL-FIQH AL-JINAYAH (Hukum Pidana Islam*
- Wicaksono, S., Audi, N. A., Rachmaddi, A., & Imaduddin, R. (2021). TAX EVASION AND FRAUD SCANDAL IN PANAMA PAPER CASE *International Journal of Economics, Business and Accounting Research (IJEBAR)*, 5(1), 377–382.
- Yamnenko, T., & Savenkova, V. (2023). Disclosure of information about the beneficial owner and the principle of transparency in corporate governance. *Analytical and Comparative Jurisprudence*, 12(6), 339–335. <https://doi.org/10.24144/2788-6018.2023.06.56>
- Yundira, I., & Tiopan, D. (2023). Urgensi Pengawasan Perusahaan Cangkang Sebagai Upaya Penghindaran Tindak Pidana Pencucian Uang Oleh Perusahaan Cangkang di Indonesia. *AL-MANHAJ: Jurnal Hukum Dan Pranata Sosial Islam*, 5(2), 1221–1232. <https://doi.org/10.37680/almanhaj.v5i2.2930>

