

DAFTAR PUSTAKA

- Acharya, A. (2009). *Whose Ideas matter : Agency and Power in Asian Regionalism*. Ithaca : Cornell University Press.
- Adriawan, D. (2006). *Pengaturan Kejahatan Money Laundering () di Beberapa Negara. Jurnal Hukum Prioris*. Vol 1. No.1
- Al-Zaqibh, A. A. M. (2013). *International Laws on Money Laundering*. *International Journal of Social Science and Humanity*, 3(1), 43–47. <https://doi.org/10.7763/ijssh.2013.v3.191>
- Chafetz, G., Spirtas, M. & Frankel, B. (eds) (1999) *The Origins of National Interests London*
- Chaikin, D & Sharman, J. C. (2009). *Corruption and Money Laundering: A Symbiotic Relationship*. United State: Palgrave Macmillan
- Chaikin, D. (2013). *Controlling Corruption by Heads of Government and Political Elites*.
- Chavagneux dkk (2010). *Tax Havens: How the Globalization Really Works*. Itacha : Cornell University Press
- Checkel, J. (1999). *Norms, Institutions, and National Identity in Contomporary Europe*. *International Studies Quarterly*, Vol.43, No.1
- CNN. (2011). *Human Rights Group Presses for Duvalier*. diakses melalui: <http://edition.cnn.com/2011/WORLD/americas/04/15/haiti.duvalier/index.html>
- CNN. (2020). *ICW : Kerugian Negara Akibat Korupsi RP39,2 T di 2020* <https://www.cnnindonesia.com/nasional/20200930124534-12-552660/icw-kerugian-negara-akibat-korupsi-rp392-t-di-2020>
- Egmontgroup.org. (2019). *Egmont Group of Financial Intelligence Units Charter: Revised in September 2018 in Sydney*. Australia.
- Farquest, C. (2012). *The Rise of the Swiss Tax Haven in the Interwar Period: an International Comparison*. European Historical Economics Society Working Papers in Economic History No.27
- FATF (2016), *Anti-money laundering and counter-terrorist financing measures - Switzerland, Fourth Round Mutual Evaluation Report*. FATF. Paris www.fatf-gafi.org/publications/mutualevaluations/documents/mer-switzerland-2016.html

- FATF. (2005). Third Mutual Evaluation Report on Anti-Money Laundering and Combating the financing of Terrorism. Diakses melalui <https://www.fatf-gafi.org/media/fatf/documents/reports/mer/mer%20switzerland%20resume%20english.pdf>
- FATF. (2013). *Politically Exposed Persons (Recommendations 12 and 22)*. Diakses melalui <https://www.fatf-gafi.org/media/fatf/documents/recommendations/Guidance-PEP-Rec12-22.pdf> pada 22 Oktober 2021.
- FATF. (2020), *Anti-money laundering and counter-terrorist financing measures - Switzerland, Enhanced Follow-up Report & 2nd Technical Compliance Re-Rating*. FATF, Paris <http://www.fatf-gafi.org/publications/mutualevaluations/documents/fur-switzerland-2020.html>
- FDFA. (2016). *No Dirty Money; the Swiss Experience in Returning Illicit Assets*. Presence Switzerland
- FDFA. (2022). *Fighting Money Laundering and terrorist Financing*. Diakses melalui <https://www.eda.admin.ch/eda/en/dfa/foreign-policy/financial-centre-economy/fighting-international-crime.html> pada 12 September 2022
- Federal Act of 20 March 1981 on International Mutual Assistance in Criminal Matters (Mutual Assistance Act, IMAC). Diakses melalui https://www.fedlex.admin.ch/eli/cc/1982/846_846_846/en
- Federal Act of 3 October 1951 on Narcotics and Psychotropic Substances (Narcotics Act, NarcA). SR 812.121. Diakses melalui https://www.fedlex.admin.ch/eli/cc/1952/241_241_245/en pada 10 September 2022
- Federal Act on Combating Money laundering and Terrorist Financing (Anti Money Laundering Act, A). Diakses melalui https://www.fedlex.admin.ch/eli/cc/1998/892_892_892/en
- Federal Departement of Justice and Police. (2020). Switzerland and Indonesia Sign Mutual Legal Assistance Agreement. Diakses melalui <https://www.admin.ch/gov/en/start/documentation/media-releases.msg-id-73876.html>. Pada 2 Agustus 2022
- Finnamore, M & Sikkink, K. (1998). *International Norm Dynamics and Political Change*. *International Organization*, 52, pp 887-917 doi:10.1162/002081898550789
- Finnemore, M. (1996). *National Interest in International Society*. Ithaca : Cornell University Press.

- George, A. L., & Bennet, A. (2005). *Case Studies and Theory Development in the Social Sciences*. MIT Press
- Gomez, N, G. (2017). *The History, Evolution, and Future of Tax Havens*, Universitat Jaume I. FCJE
- Guex, S. (2000). *The Origins of the Swiss Bank Secrecy Law and Its Repercussions for Swiss Federal Policy*. Business History Review , Vol 74, Issue 2. Cambridge University Press.
- Hallman, B & Fitzgibbon, W. (2020). *What is a Tax haven? Offshore finance, Explained* diakses melalui <https://www.icij.org/investigations/panama-papers/what-is-a-tax-haven-offshore-finance-explained/> pada 30 juli 2021
- Hikmawati, P. (2019). *Implikasi Penandatanganan Perjanjian Bantuan Timbal Balik antara Indonesia dan Swiss terhadap Pemberantasan Tindak Pidana Korupsi di Indonesia*. Info Singkat . Vol. XI, No.05/IPuslit/maret/2019
- Hoets, P. J & Zwart, S.G. (1988). *Swiss Bank Secrecy and the Marcos Affair*. NYLS Journal of International and Comparative Law. Vol.9 : No. 1, Article 4.
- IMF. (2007). *The IMF and the Fight Against Money Laundering and the Financing of Terrorism*. International Monetary Fund FactSheet
- Jackson, R. & Sorensen, G. (2007). *Introduction to International Relations : Theories And Approaches Third Edition*. New York : Oxford university Press
- Jimu, I. (2009). *Managing Proceed of Assets Recovery: The Case of Nigeria, Peru, the Philippines and Kazakhstan*. Governance Basel Institution on Government. Working Paper Series No. 06
- Katimin, H. et. al. (2020). *Urgensi Ratifikasi Perjanjian Bantuan Timbal Balik dalam Masalah Pidana melalui Keputusan Presiden terhadap Pengembalian Asset-asset Hasil Kejahatan Tindak pidana Korupsi antara republik Indonesia dan Konfederasi Swiss*. Case law, Vol. 1 No. 1
- Katzenstein, P. J. (1996) *The Culture of National Security*. New York: Columbia University Press
- Katzenstein,P. (2008). *Rethinking Japanese Security: Internal and External Dimensions*. London:Routledge
- Kemenkumham, (2019). *Hasil Penyelarasan Naskah Akademik rancangan Undang-undang tentang Pengesahan Perjanjian Bantuan Hukum Timbal Balik dalam Masalah Pidana antara Pemerintah Republik Indonesia dan Konfederasi Swiss (Treaty on Mutual Legal Assistance in Criminal matters Between the Republic of Indonesia and the Swiss Confederation*

- Kemenkumham. (2020). *DPR-RI Sahkan RUU Perjanjian MLA Indonesia – Swiss*. Diakses melalui: <https://www.kemenkumham.go.id/berita/dpr-ri-sahkan-ruu-perjanjian-mla-indonesia-swiss>
- Knapp, J. I. K. (1988). *Mutual Legal Assistance Treaties as a Way to Pierce Bank Secrecy*. 20(2).
- Kompas TV. (2019). Pemerintah Siap Buru Harta Koruptor di Swiss. diakses melalui <https://www.youtube.com/watch?v=EaSwkzT4Mok>
- Krasner, S. (1982). *Structural Causes and Regimes Consequences : Regimes as Intervening Variables*. International organization, Vol. 36 No.2
- Levi, M., & Reuter, P. (2006). *Money laundering*. Crime and Justice, 34(1), 289–375. <https://doi.org/10.1086/501508>
- Luthfi et. al. (2020). *Prospects of Implementing Mutual legal Assistance Against Transnational Tax Crimes (Study of Reciprocal Agreements between Indonesia-Switzerland)*. Veteran Law Review. 3(2).
- McDowell, J., & Novis, G. (2001). *The Consequences of Money Laundering*. Economic Focus, 6(2), 6–8.
- Mills, A. J., Durepos, G., and Wiebe, E. (2010). *Encyclopedia of Case Study Research*. Thousand Oaks : SAGE Publication, inc.
- Monetary Affairs and International Finance Division. (2003). *Combating Money Laundering in Switzerland*. Diakses melalui https://www.fedpol.admin.ch/dam/fedpol/en/data/kriminalitaet/geldwaescherei/spez_bericht_e.pdf.download.pdf/spez_bericht_e.pdf pada 29 Juli 2022.
- Monfrini, E. (2007). *The Abacha Case*. Pieth, M. (ed.) Recovering Stolen Assets. Bern: Peter Lang
- Moser, M. (1995). *Switzerland: New Exceptions to Bank Secrecy laws Aimed at Money Laundering and Organized Crime*. Case Western Reserve Journal of International Law. Vol 27, Issue 2, Article 4.
- Offshore Company. (2019). *Understanding Swiss Bank Secrecy*. Diakses melalui <https://www.offshorecompany.com/banking/swiss/secrecy/> pada 21 Juni 2021
- Onuf, N. (1989). *World of Our Making : Rule and Rules in Social Theory and International Relations*. Los Angeles, CA : University of South Carolina Press.
- Peters, R. G. (1990). *Money Laundering and Its Current Status in Switzerland: New Disincentives for Financial Tourism*. Nw. J. Int'l L. & Bus., 11(1).

Retrieved from https://heinonline.org/hol-cgi-bin/get_pdf.cgi?handle=hein.journals/nwjilb11§ion=11

- Pieth, M. & Aiolfi, G. (2004). *A Comparative Guide to Anti-Money laundering-A Critical Analysis of Systems in Singapore, Switzerland, the UK and the USA*. Cheltenham-UK: Edward Elgar Publishing Limited
- PPATK. (2019). *Keberadaan Kerah Putih di Balik Kasus*. Diakses melalui https://www.ppatk.go.id/siaran_pers/read/970/keberadaan-kerah-putih-dibalik-kasus-pencucian-uang.html pada 21 Oktober 2021.
- Rosyidin, M. (2015). *The Power of Ideas : Konstruktivisme dalam Studi Hubungan Internasional*. Yogyakarta : Tiara Wacana
- Rosyidin, M. (2020). *Teori Hubungan Internasional dari Perspektif Klasik Sampai Non-Barat*. Depok : Raja Wali Press
- SBA. (2021). *Banking Barometer 2021; Economic trends in the Swiss banking industry*. Diakses melalui <https://publications.swissbanking.ch/economic-trends-in-the-swiss-banking-industry/assets-under-management/> pada 8 Agustus 2022
- Setkab. (2019). *Indonesia and Swiss Confederation Sign MLA Agreement* diakses melalui <https://setkab.go.id/en/indonesia-and-swiss-confederation-sign-mla-agreement/>
- SIF. (2021). *Swiss Financial Centre: Key Figures April 2021*. Swiss Confederation. Federal Departement of Finance.
- SIF. (2022). *Integrity of the Financial Centre*. Diakses melalui <https://www.sif.admin.ch/sif/en/home/finanzmarktpolitik/integrity-financial-centre.html> pada 25 September 2022
- SNB. (2022). *Financial Stability Report 2022. Publication of the Swiss national bank*. ISSN 1661-7843
- Spitz, B. (2001). *International Tax Havens Guide: Offshore Tax Strategies*. Panel Publishers
- Sulaeman. (2015). *Efektivitas Bantuan Timbal Balik dalam Masalah Pidana (Mutual Legal Assistance in Criminal matters) Studi Kasus pemulangan Koruptor yang melarikan Diri ke Luar Negeri*. Skripsi. Makassar : Universitas Alauddin Makassar
- Swiss Criminal Code of 21 December 1937. SR 311. Diakses melalui https://fedlex.data.admin.ch/eli/cc/54/757_781_799 pada 10 September 2022
- Swiss Federal Act on Banks and Saving Bank 1934. Diakses melalui <https://www.fedlex.admin.ch/eli/cc/2004/221/en> pada 11 September 2022

- Swissbanking. (2020). *What Sets the Swiss Financial Centre*. Diakses melalui <https://www.swissbanking.ch/en/financial-centre/what-sets-the-swiss-financial-centre-apart> pada 3 Agustus 2022
- Swissbanking. (2022). *Stability and Integrity in Times of Global Economic Uncertainty*. Diakses melalui <https://www.swissbanking.ch/en/news-and-positions/press-releases/stability-and-integrity-in-times-of-global-economic-uncertainty> pada 17 september 2022
- Swissinfo. (2014). *Former Haitian Dictator Jean Claude Duvalier Dies at 63*. Diakses melalui https://www.swissinfo.ch/eng/looted-funds_former-haitian-dictator-jean-claude-duvalier-dies-at-63/40895016 pada 21 Juni 2021
- Tax Justice Network, (2020). *Financial Secrecy index 2020: Narrative Report on Switzerland*.
- The New York Tim. *Former Haitian Dictator to Face Charges*. Diakses melalui <https://www.nytimes.com/2011/01/19/world/americas/19haiti.html> pada 20 Juni 2021.
- The World bank. (2007). *Stolen Assets Recovery (StAR) Initiative: Challenge, Opportunities and Action Plan*.
- Theys, S. (2018). *Introducing Constructivism In International Relations Theory*. Diakses melalui <https://www.e-ir.info/2018/02/23/introducing-constructivism-in-international-relations-theory/>
- TJN. (2020). *Financial Secrecy Index 2020 Report Progress on Global Transparency - but Backsliding from US, Cayman and UK Prompts Call for Sanction*. Diakses melalui <https://taxjustice.net/press/financial-secrecy-index-2020-reports-progress-on-global-transparency-but-backsliding-from-us-cayman-and-uk-prompts-call-for-sanctions/> pada 23 Juli 2022
- UN News. (2009). *Haiti Set to Recover Plundered Duvalier Assets from Switzerland with UN Help*. Diakses melalui <https://news.un.org/en/story/2009/02/291222-haiti-set-recover-plundered-duvalier-assets-switzerland-un-help> pada 21 Juni 2021
- Undang-Undang Republik Indonesia No 25 Tahun 2003 tentang Perubahan atas Undang-Undang Republik Indonesia No 15 Tahun 2002 tentang Tindak Pidana.
- UNODC. (1988). *United nations Convention Against Illicit Traffic in narcotic Drugs and Psychotropic Substances (Vienna Convention)*

- UNODC. (2004). *United Nations Convention Against Transnational Organized Crime and the Protocols Thereto (Palermo Convention)*. New York: United Nations
- UNODC. (2004). *United Nations Convention Against corruption (UNCAC)*.
- UNODC. (2018). *Organized Crime Module 11 Key Issues : Mutual Legal Assistance*. Diakses melalui <https://www.unodc.org/e4j/en/organized-crime/module-11/key-issues/mutual-legal-assistance.html>
- UNTC. (2004). *United Nations Against Transnational Organized Crime*. United Nations, Treaty Series , vol. 2225, p. 209. Diakses melalui https://treaties.un.org/pages/ViewDetails.aspx?src=IND&mtdsg_no=XVIII-12&chapter=18&clang=en pada 5 September 2022
- UNTC. (2007). *United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances*. United Nations, Treaty Series, vol. 1582, p. 95. Akses melalui https://treaties.un.org/Pages/ViewDetails.aspx?src=IND&mtdsg_no=VI19&chapter=6&clang=en pada 5 September 2022
- Vaissiere dkk. (2019). *Into the Void: The EU's Struggle to Recover the Proceeds of Grand Corruption*.
- Vogler, R. U. (2006). *Swiss Bank Secrecy: Origins, Significance, Myth*. Association for Financial History(Switzerland and Principality of Liechtenstein).
- Walters, A. (2003). *The Financial Action Task Force on Money Laundering: The World Strikes Back on Terrorist Financing*. Vol 9. No.1. Article9. Law & Bus. Rev. Am. 167
- Wend, A. (1999). *Social Theory of International Politics*. Cambridge : Cambridge University Press.
- Zuckman, G & Johannesen, N. (2014). *The End of Bank Secrecy? An Evaluation of the G20 Tax Haven Crackdown*. *America Economic Journal*; Economic Policy 2014, 6 (1): 65-91. <http://dx.doi.org/10.1257/pol.6.1.65>
- Zuckman, G, dkk. (2017). *Who Owns the Wealth in Tax Havens? Macro Evidence and Implications for Global Inequality*.