ABSTRACT

Djoko Haryanto, 2017, "RESTORING SYSTEM OF LOAN DEVELOPMENT IN THE DEVELOPMENT OF ASSETS OF CRIMINAL ACTION OF CORRUPTION IN INDONESIA". The results of this dissertation research under the guidance of Prof. Dr. Surya Jaya, SH. MH as the Promoter and Prof. Drs. Koesparmono Irsan, SIK, SH, MM, MBA as Ko Promoter (xii + 329 hlm).

The criminal act of corruption in Indonesia in large quantities is not a common crime, but it is an extraordinary crime. The eradication of corruption requires tremendous effort, in which one of its comprehensive steps is to formalize a system of burden reversal in legislation to combat corruption due to the return of assets due to corruption.

This research uses normative juridical method, with legislative, historical, comparative, and conceptual approach, with analytical descriptive research specification. The data sources used are derived from secondary data distinguished between primary, secondary, and tertiary legal materials. Technique of data collecting done by literature study. The data obtained are then described as subject matter of qualitative juridical studies.

The results showed that the system of reversing the burden of proof, proved to be applied in the return of assets resulting from criminal acts of corruption. From several cases of money laundering crime in which there is a criminal act of corruption shows that the Corruption Court has succeeded in returning the state assets / finances stolen by the defendant of corruption. In accordance with the legislation to eradicate corruption and money laundering, the mechanism for returning assets resulting from criminal acts of corruption can be pursued through criminal and civil lawsuits and international cooperation for state assets that have been stolen and carried off abroad.