ABSTRACT

Technology encourages the development of new businesses in the area of finance. In particular, the business provides services to a media delivery and receipt of funds. The business is based on Peraturan Bank Indonesia 8/28/PBI/2006 tentang Kegiatan Usaha Pengiriman Uang called Remittance. The regulation covers the subject of legal actors made up of organizers Remittance and Money Transfer Operators. With certain considerations, appear to Undang-Undang Nomor 3 Tahun 2011 Tentang Transfer Dana in one of the reason is that Article 69 (1) mentions Funds Transfer Operator must fitted the cumulative conditions in legal entity and obtain permission from Bank Indonesia.

Organizers Remittance and Money Transfer Operators are the kind of subject in the Remittance Business Activities. Alternative form of corporation of Remittance Business Activity are very broad, including the individual, not a legal entity, legal entities and foreign entities. Following the provisions of Article 69 (1) Undang-Undang Nomor 3 Tahun 2011 Tentang Transfer Dana must make adjustments to permit a single institution called ‘Penyelenggara Transfer Dana’ and shall be a legal entity. Adjustment measures that can be done by each actor has a different legal person constituted from its form. The adjustment process is closely related to function of Notary Public that has authorized to make an authentic deed. The presence of authentic deeds as perfect evidence is a prerequisite to the establishment of legal entity.

Keywords: Remittance, Adjustment, Legal Entity.