

ABSTRACT

In recent years, often Notary involved in the investigation of criminal acts by the police investigators. This is because the Notary has a deed or save Protocol Notary who allegedly violated the police that the deed of criminal law provisions. In this thesis will be revealed by the inclusion of the crime of money laundering conducted by the Notary. Based on the description of the problem formulated namely: (1) How does a notary involved in the crime of money laundering; and (2) What legal protection for a notary who was allegedly involved in a money laundering. This legal research methods approach doctrinal research by statute approach, conceptual approach, and case approach.

Results of this research is that the Notary involvement in money laundering occurs when the Notary earn money from the proceeds of crime by way participated and helped to do crimes include crimes of corruption, embezzlement and fraud. If Notary in deed no indication participated and helped do the crime and provide the means by which meet the elements receive or possess or use of property derived from criminal offenses as defined in Article 5 of the Law on Money Laundering, the involvement of the Notary categorized as having committed the crime of money laundering. While legal protection for notaries who were allegedly involved in a money laundering can take refuge in the provisions of Article 15 of Law Notary all he has to uphold the duties and obligations in accordance with the authority granted by law. Forms of legal protection for a notary as a profession characterized by a professional organization, the rules of professional ethics, penalties, revocation of professional license, which is run and set by professional organizations without the intervention of the executive, judicial, and legislative branches.

Keywords: Crime, Notary Public Participation, and Money Laundering.