



# INTERNATIONAL CONFERENCE REPORT

Joint Conference  
Universitas Kristen Indonesia  
&  
Universitas Bengkulu  
2023

## Foreword



I am very proud to present to you the outcome and results of international conference was a collaboration between Master of Law students of Universitas Kristen Indonesia Jakarta and Master of Law students of Universitas Bengkulu. This event is a platform for students to present their ideas in an international forum, as well as the results are expected to increase student experience in international forums

Jakarta, 25.11.2023

Dr. Manotar Tampubolon

Conference Coordinator

# **LAPORAN KONVERENSI**

## **SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE**



**Lisbet Novinda; Putri Simanjuntak; Sarjani Sidauruk; Susi Rio; Delia  
Hafsari Alvin; Sonia Febriola; Edfin Hasrisoputra**

**DOSEN PENGAMPU: DR. MANOTAR TAMPUBOLON**

**PROGRAM PASCASARJANA**

**FAKULTAS HUKUM UNIVERSITAS KRISTEN INDONESIA**

**JAKARTA – 2023**

# **SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE**

Lisbet Novinda; Putri Simanjuntak; Sarjani Sidauruk; Susi Rio; Delia Hafsari Alvin; Sonia  
Febriola; Edfin Hasrisoputra

Master of Law Student

Christian University Of Indonesia

Email:

## **Abstract**

Every child has the right to survival, growth and development and is entitled to protection from violence and discrimination as mandated in the 1945 Constitution of the Republic of Indonesia. Therefore, children's rights must be guaranteed and protected by parents, family, society, state, government and local government. Unfortunately, the number of sexual crimes against children is increasing, where the perpetrators are people who should be guardian angels for children. The impact of sexual crimes experienced by children is very bad, both in the short, medium, long term and even permanently. Sexual crimes experienced by children can result in children experiencing trauma, behavioral problems, and the potential to become perpetrators of the same or different crimes. Sexual crimes committed against children are criminal acts that cannot be tolerated because they are a violation of children's human rights. Therefore, anyone who is a perpetrator of sexual crimes against children must be punished in accordance with applicable law. The theories used in this research are child protection theory and human rights theory. The research method in this research is qualitative descriptive research. This method aims to describe, explain, explain and analyze sexual crimes that occur against children in terms of human rights.

**Keywords:** child; sexual crimes; human rights

**LoA**

# KTO KARATAY UNIVERSITY

## 1<sup>st</sup> International Congress of Social Sciences

October 20-21, 2023 / Konya, Türkiye



05.10.2023

KTO&SS.23-IL'-078

### INVITATION FOR A CONFERENCE

Dear: **Lisbet Novinda, Putri Thio Artha S, Sarjani Sidauruk, Susi Rio, Sonia Febriola, Delia Hafsari, Alvin**

Herewith, the international scientific committee is happy to inform you that the peer-reviewed draft paper code ID2023D136 entitled (**SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE**) has been accepted for oral presentation as well as inclusion in the conference proceedings of the *1<sup>st</sup> International Congress of Social Sciences* to be held KTO Karatay University, Konya, Türkiye October 20-21, 2023.

**Assoc. Prof. Dr. Mustafa Göktuğ KAYA**  
*Chief Tax Inspector of the  
Ministry of Treasury and Finance  
CONGRESS CO-CHAIR*

**Prof. Dr. Bilge AFSAR**  
*Faculty of Economics and Administrative  
Sciences, KTO Karatay University  
CONGRESS CO-CHAIR*

**2.INTERNATIONAL SELÇUK SCIENTIFIC  
RESEARCHES CONGRESS**

**21-22 OCTOBER 2023**

**KONYA / TURKEY**

**CONGRESS PROGRAM**

**Join Zoom Meeting:**

**Meeting ID: 845 1481 8919**

**Passcode: 148365**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84514818919?pwd=dldnWUZxQzBoUDdpWjBhNzhoaHJxQT09>

**PARTICIPATING COUNTRIES**

Algeria/Bulgaria/Hungary/India/Indonesia/Iran/Iraq/Italy  
Mongolia/Morocco/Pakistan/Portugal/Romania  
Saudi Arabia/Tunisia/Ukraine

**NUMBER OF INTERNATIONAL PAPER: 87**

**PAPER FROM TURKEY: 79**

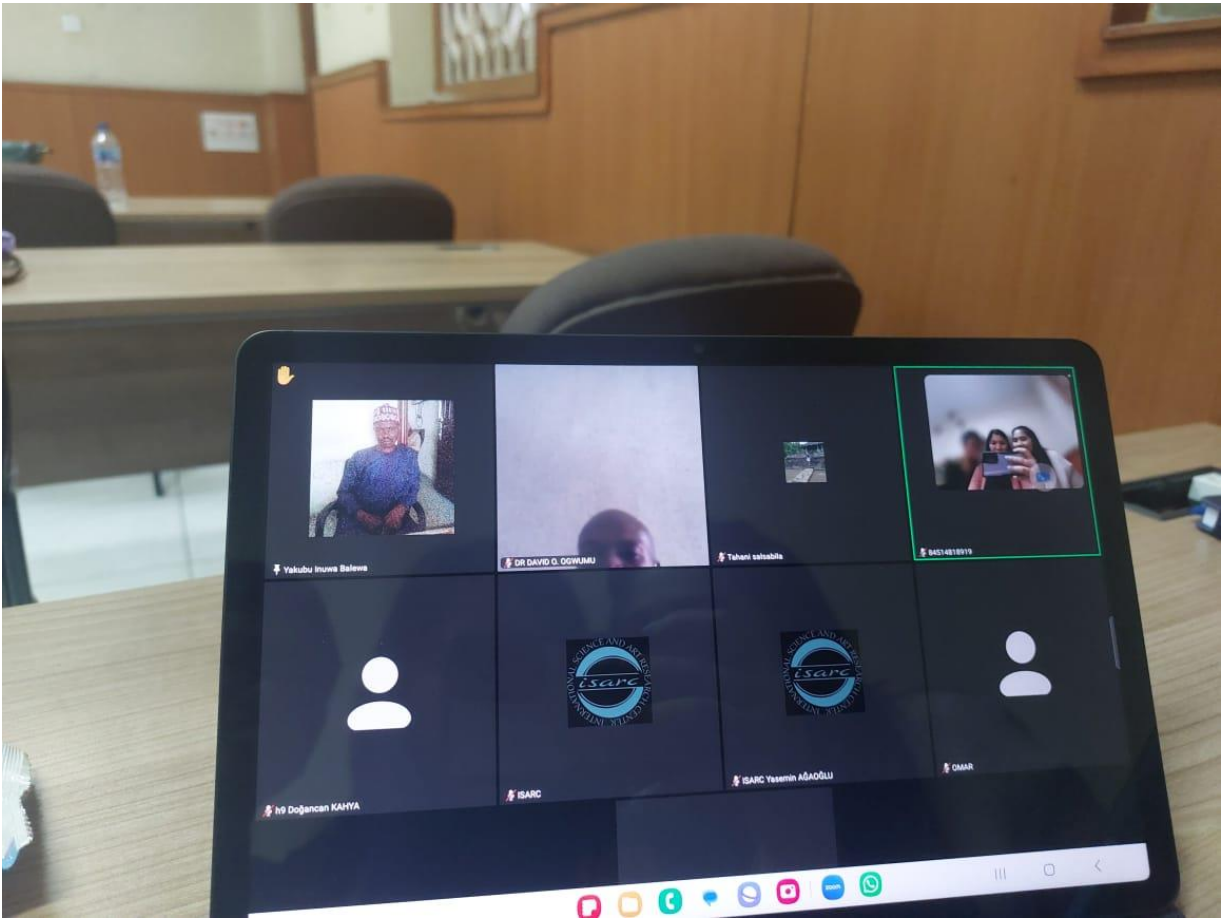
**TOTAL PAPER: 166**

## **JADWAL PRESENTASI**

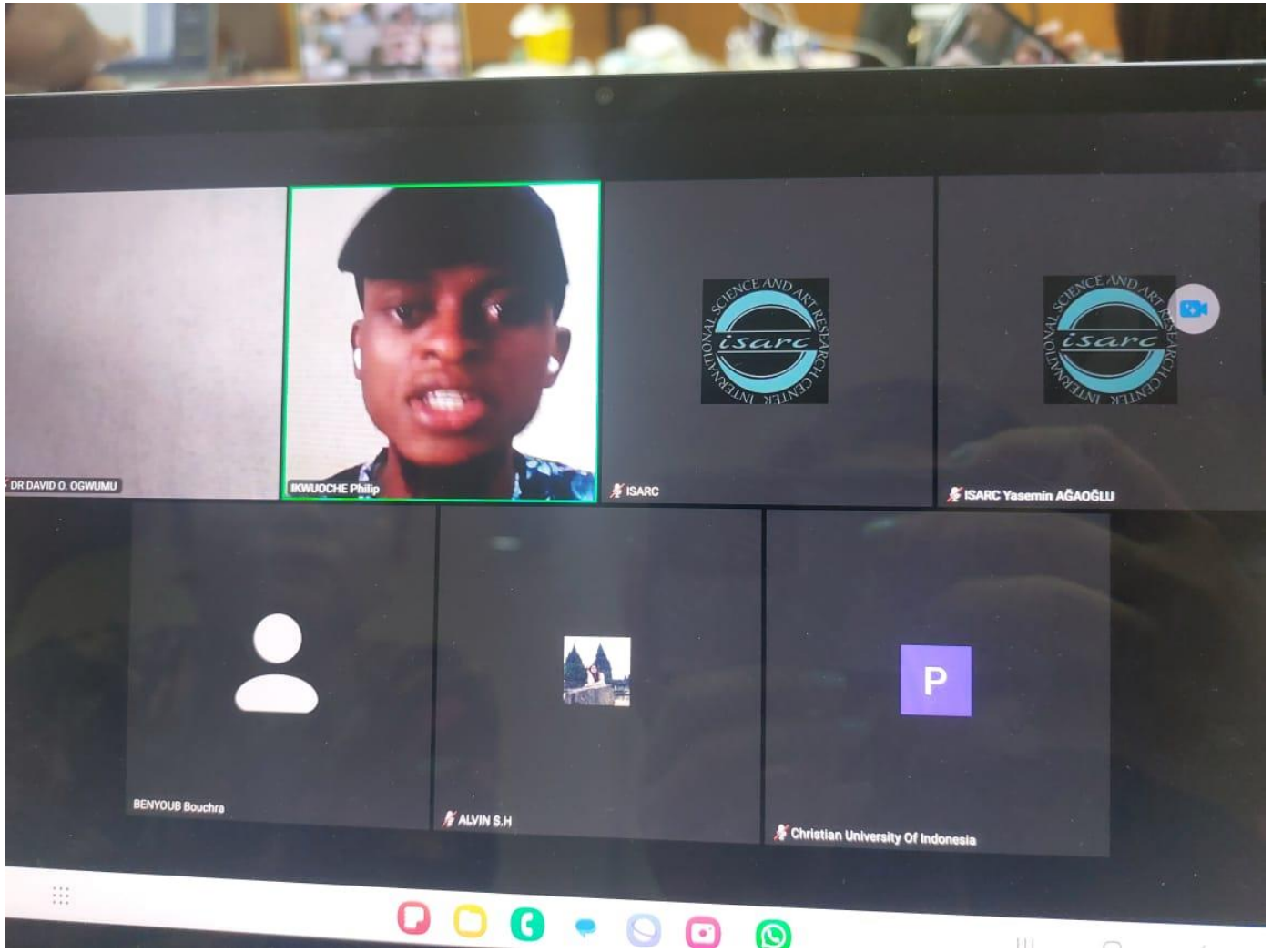
- 1) ISARC: INTERNATIONAL SCIENCE AND ART RESEARCH CENTER  
- Sabtu, 21 Oktober 2023
- 2) BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENT  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES - Selasa, 24 Oktober 2023

# **FOTO PRESENTASI**

**ISARC: INTERNATIONAL SCIENCE AND ART RESEARCH CENTER -  
SABTU, 21 OKTOBER 2023**







DR DAVID O. OGWUMU

IKWUOCHE Philip

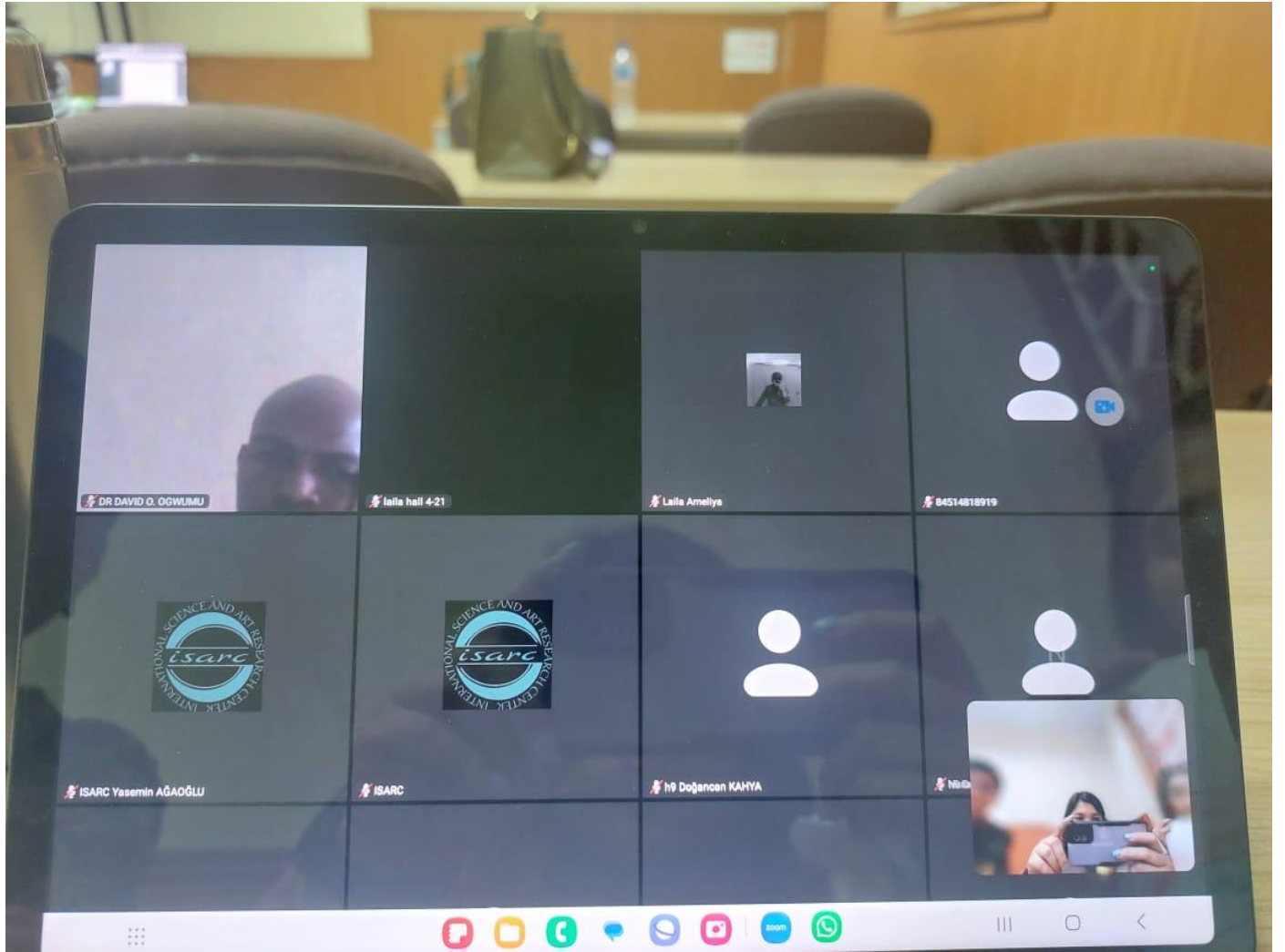
ISARC

ISARC Yasemin AGAOGLU

BENYOUB Bouchra

ALVIN S.H

Christian University Of Indonesia





17.30 Sab, 21 Okt


Peserta (8)


Tutup


Q Cari


 Christian Univ of Indonesia (saya)


 ISARC Yasemin AĞAOĞLU (Host)


 ISARC (Co-host)

 IP IKWUOCHE Philip

 ALVIN S.H

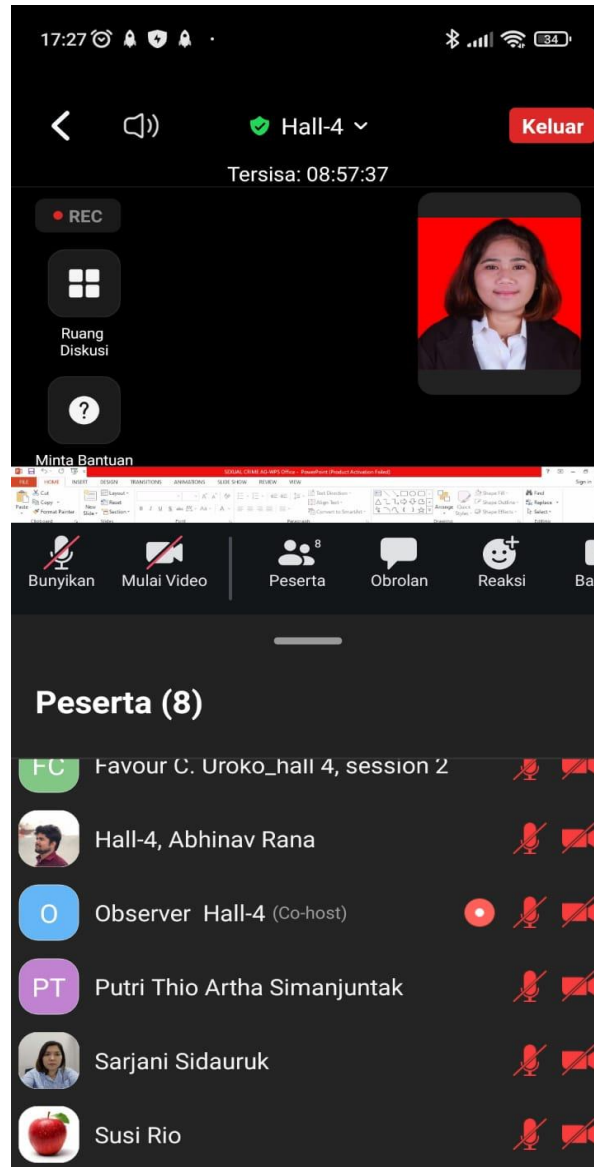
 P Christian University Of Indonesia

 DD DR DAVID O. OGWUMU

 BB BENYOUB Bouchra

Undang

**BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT  
DEVELOPMENT IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES  
- SELASA, 24 OKTOBER 2023**



SEXUAL CRIME AG-WPS Office - PowerPoint (Product Activation Failed)

REC

FILE HOME INSERT DESIGN TRANSITIONS ANIMATIONS SLIDE SHOW REVIEW VIEW

Clipboard Slides Font Paragraph Drawing

Layout Reset New Slide Section

Text Direction Align Text Convert to SmartArt

Shapes Arrange Quick Styles

5

6

7

8

## METHODOLOGY

The theories used in this research are child protection theory and human rights theory. The research method in this research is qualitative descriptive research. This method aims to describe, explain, explain and analyze sexual crimes that occur against children in terms of human rights.

### LITERATURE REVIEW

#### Child Protection Theory

In Indonesia, there is a law that regulates child protection, which in its articles also regulates how to protect children from sexual crimes, namely the law on child protection. This law has been amended twice since it was first enacted in 2002, namely in 2014 and 2016. Article 1 Paragraph (1) of Law of the Republic of Indonesia Number 35 of 2014 concerning Amendments to Law Number 23 of 2002 concerning Child Protection states that a child is someone who is not yet 18 (eighteen) years old, including children still in the womb. In this article, precisely in Paragraph (2), it is said that child protection in all activities to ensure and protect children and their rights so that they can live, grow, develop, and participate optimally in accordance with the dignity of humanity, and receive protection from violence and discrimination.

Article 15 Letter (f) of this law states that every child has the right to protection from sexual crimes. Furthermore, in Articles 76D and 76E, it is written that every person prohibited from committing violence or threatening violence to force a child to have sexual intercourse with them or with another person, and every person prohibited from committing violence or threatening violence, forcing, deceiving, committing a series of lies, or inducing a child to commit or allow obscene acts.

SLIDE 4 OF 9 ENGLISH (UNITED STATES) NOTES COMMENTS 74%

18:28 4G

62



Hall-4

Leave

Remaining: 08:56:16

REC

Favour C. Uroko\_hall  
4, sion 2

Hall-4, Abhinav Rana

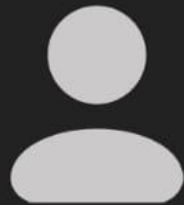
Breakout  
Rooms



Ask for Help

Lisbet novinda-Law  
MYISL

Sarjani Sidauruk



Observer Hall-4



Alvin



Unmute



Start Vi...



Particip... 8



Chat



Reactio...



Sha





Hall-4

Leave

Remaining: 09:00:50

REC



SEYAL CRIME AG-WPS Office - PowerPoint (Product Activation Failed)

ANIMATIONS SLIDE SHOW REVIEW VIEW



Human Rights Theory

Ask for Help

The doctrine of natural law is the beginning of the connection with thoughts about natural rights, so the development of the doctrine of natural law is due to the tendency to think speculatively and intellectual perception to realize the tragedy of human life and conflicts in this life.

According to this teaching, the law is universal and eternal, sourced from God (irrational) and sourced from human reason (ratio). According to Friedman quoted by Lili Rasjidi, the history of natural law is the history of the people in their efforts to find what is called absolute justice.


























The ideas of human rights, which at that time were still understood as natural rights, were a necessity and a general social reality, and then underwent various changes in line with the changes that occurred in the beliefs and practices of society, which was a stage that developed from the 13th century to the time of the peace of Westphalia (1648), and during the renaissance, and the decline of feudalism. This period saw the failure of rulers to fulfill their obligations under natural law.

NOTES COMMENTS

Unmute Start Vi... Particip... Chat Reactio... Sha

# Close Participants (8)

Search

-  Susi Rio (me)  
-  Observer H... (Co-host)   
-  Lisbet novinda-Law M...  
-  Alvin  
-  Favour C. Uroko\_hall 4...  
-  Hall-4, Abhinav Rana  
-  Putri Thio Artha Sima...  
-  Sarjani Sidauruk  

Hall-4 ▾
Leave

Remaining: 09:36:49

Li: novinda-Law
Sarjani Sidauruk

Breakout Rooms

Ask for Help

Observer Hall-4
Alvin

Dr. Manotar Tampubolon
Fatba

Unmute
Stop Vi...
14
Particip...
Chat
Reactio...
Sha

17:45 4G



Hall-4 ▾
Leave

Remaining: 09:38:54

REC
Favour C. Uroko\_hall 4, sion 2
Svitlana Myshko

Breakout Rooms
?
Ask for Help
H-4, Moses Adeolu AGOI
Hall-4, Svitlana Myshko

Hall-4, Abhinav Rana
Hall 4 - Sakshi Jain

Particip... 14



**CETIFICATE ISARC: INTERNATIONAL SCIENCE ANDART  
RESEARCHCENTER**





*isarc*

INTERNATIONAL SCIENCE AND ART RESEARCH CENTER

**CERTIFICATE**  
**of participant**

This is to certify that

**Susi Rio**

*In oral and technical presentation, recognition and appreciation of research contributions to*

**2. INTERNATIONAL SELÇUK SCIENTIFIC RESEARCHES CONGRESS**

**21-22 OCTOBER 2023 KONYA / TURKEY**

*with the paper entitle*

**"SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE"**

  
Uzm. Yasemin AKAOĞLU  
Head of Congress Group

  
Sefa Salih BİLDİRİCİ  
HEAD OF İSARC



*isarc*

INTERNATIONAL SCIENCE AND ART RESEARCH CENTER

**CERTIFICATE**  
**of participant**

This is to certify that

**Putri Thio Artha S**

*In oral and technical presentation, recognition and appreciation of research contributions to*

**2. INTERNATIONAL SELÇUK SCIENTIFIC RESEARCHES CONGRESS**

**21-22 OCTOBER 2023 KONYA / TURKEY**

*with the paper entitle*

**"SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE"**

  
Uzm. Yasemin AĞAOĞLU  
Head Of Congress Group

  
Sefa Salih BİLDİRİCİ  
HEAD OF İSARC



*isarc*

INTERNATIONAL SCIENCE AND ART RESEARCH CENTER

**CERTIFICATE**  
**of participant**

This is to certify that

**Sarjani Sidauruk**

*In oral and technical presentation, recognition and appreciation of research contributions to*

**2. INTERNATIONAL SELÇUK SCIENTIFIC RESEARCHES CONGRESS**

**21-22 OCTOBER 2023 KONYA / TURKEY**

*with the paper entitle*

**"SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE"**

  
Uzm. Yasemin AKAOĞLU  
Head Of Congress Group

  
Sefa Salih BİLDİRİCİ  
HEAD OF ISARC



*isarc*

INTERNATIONAL SCIENCE AND ART RESEARCH CENTER

**CERTIFICATE**  
**of participant**

This is to certify that

**Alvin**

*In oral and technical presentation, recognition and appreciation of research contributions to*

**2. INTERNATIONAL SELÇUK SCIENTIFIC RESEARCHES CONGRESS**

**21-22 OCTOBER 2023 KONYA / TURKEY**

*with the paper entitle*

**"SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE"**

  
Uzm. Yasemin AGAOĞLU  
Head Of Congress Group

  
Sefa Salih BİLDİRİCİ  
HEAD OF ISARC



*isarc*

INTERNATIONAL SCIENCE AND ART RESEARCH CENTER

**CERTIFICATE**  
**of participant**

This is to certify that

**Delia Hafsari**

*In oral and technical presentation, recognition and appreciation of research contributions to*

**2. INTERNATIONAL SELÇUK SCIENTIFIC RESEARCHES CONGRESS**

**21-22 OCTOBER 2023 KONYA / TURKEY**

*with the paper entitle*

**"SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE"**

  
Uzm. Yasemin ARAOĞLU  
Head of Congress Group

  
Sefa Salih BILDİRİCİ  
HEAD OF ISARC



**isarc**

INTERNATIONAL SCIENCE AND ART RESEARCH CENTER

**CERTIFICATE**  
**of participant**

This is to certify that

**Sonia Febriola**

*In oral and technical presentation, recognition and appreciation of research contributions to*

**2. INTERNATIONAL SELÇUK SCIENTIFIC RESEARCHES CONGRESS**

**21-22 OCTOBER 2023 KONYA / TURKEY**

*with the paper entitle*

**"SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE"**

  
Uzm. Yasemin AKAOĞLU  
Head of Congress Group

  
Sefa Salih BİLDİRİCİ  
HEAD OF ISARC

**CERTIFICATE BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT  
DEVELOPMENT IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES**

*Certificate*  
OF PARTICIPATION



This certificate is proudly presented to

**Susi Rio**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES  
held on October 24-26, 2023 / Paris, France  
with the paper entitled  
**SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS  
PERSPECTIVE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Lisbet Novinda**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES  
held on October 24-26, 2023 / Paris, France  
with the paper entitled  
**SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS  
PERSPECTIVE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Putri Thio Artha S**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES  
held on October 24-26, 2023 / Paris, France  
with the paper entitled  
**SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS  
PERSPECTIVE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Sarjani Sidauruk**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES  
held on October 24-26, 2023 / Paris, France  
with the paper entitled  
**SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS  
PERSPECTIVE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Alvin**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES  
held on October 24-26, 2023 / Paris, France  
with the paper entitled  
**SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS  
PERSPECTIVE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# SURAT TUGAS



## Universitas Kristen Indonesia Program Pascasarjana

### SURAT TUGAS

Nomor: 0323/UKI.MH/PPM.01.01.00/2023

Yang bertanda tangan di bawah ini:

Nama : Dr. Wiwik Sri Widiarty, SH., MH  
Pangkat/Gol : Lektor Kepala  
NIP/NIDN : 141104 / 0327096504  
Jabatan : Kaprodi Magister Hukum  
Program Pascasarjana - Universitas Kristen Indonesia

Memberikan tugas kepada : 1. Lisbet Novinda 2302190021  
2. Putri Thio Artha S 2302190002  
3. Sarjani Sidauruk 2302190013  
4. Susi Rio 2302190026

Status : Mahasiswa Aktif Gasal 2023/2024  
Program Studi : Magister Hukum  
Fakultas : Program Pascasarjana - Universitas Kristen Indonesia

Sebagai Pemateri dalam kegiatan *International Conference ISARC KONGRES dan BILTEK CONGRESS* dengan Judul "*Sexual Crime Against Children: A Human Rights Perspective*" yang akan dilaksanakan pada 22 dan 24 Oktober 2023 secara *online*.

Demikian surat tugas ini dibuat untuk dilaksanakan dengan sebaik-baiknya.

Jakarta, 18 Oktober 2023

Ketua Program Studi Magister Hukum,



Dr. Wiwik Sri Widiarty, SH., MH.

**LAPORAN KONVERENSI**

**DECOLONIZATION OF CONTRACT LAW: EMBRACING  
CULTURAL ERNIC VALUES OF MINAHASAN’S TRADITION  
IN AN AGREEMENT**



**Christar Arstilo Rumbay, Herry Pasrani Mendrofa, Saut Horas Tamba, Freddy Yosia  
Tampubolon, Dinda Wigrhalia Banurea, Dila Sari Dirgayana, Novy Saputra, Ricki  
Pratama Putra.**

**Dosen Pengampu : Dr. Manotar Tampubolon**

**PROGRAM STUDI PASCA SARJANA**

**FAKULTAS HUKUM**

**UNIVERSITAS KRISTEN INDONESIA**

**2023**

**DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition in an  
Agreement**

**Charstar Arstilo Rumbay<sup>1</sup>**

<sup>1</sup>Christian University Indonesia, Master of Law, Jakarta, Indonesia.

<sup>1</sup>ORCID ID: <https://orcid.org/0000-0003-0539-6983>

<sup>1</sup>charstar.indotec@gmail.com, 081313822298

**Herry Pasrani Mendrofa<sup>2</sup>**

<sup>2</sup>Christian University Indonesia, Master of Law, Jakarta, Indonesia

**Saut Horas Tamba<sup>3</sup>**

<sup>3</sup>Christian University Indonesia, Master of Law, Jakarta, Indonesia

**Freddy Yosia Tampubolon<sup>4</sup>**

<sup>4</sup>Christian University Indonesia, Master of Law, Jakarta, Indonesia

**Dinda Wigrhalia Banurea<sup>5</sup>**

<sup>5</sup>Christian University Indonesia, Master of Law, Jakarta, Indonesia

**Dila Sari Dirgayana<sup>6</sup>**

<sup>6</sup>University of Bengkulu, Master of Law, Bengkulu, Indonesia

**Novy Saputra<sup>7</sup>**

<sup>7</sup>University of Bengkulu, Master of Law, Bengkulu, Indonesia

**Ricki Pratama Putra<sup>8</sup>**

<sup>8</sup>University of Bengkulu, Master of Law, Bengkulu, Indonesia

**Abstract**

The dimensions and elements of law in social life in Indonesia are stuck under colonialism legacy. Civil law, explicitly speaking, contract law in Indonesia, is one of the legacies that reflects the vital characteristics of colonialism. As a result, the implementation of contract law differs from local principles and has the potential to share legal uncertainty. The Minahasan tradition of making agreements is one of the local cultural values that can be a source of law concerning contract law. Adopting local values can be an alternative contribution to the decolonization of contract law. This research uses a qualitative descriptive analysis method where references such as books, articles, and other sources will be the main backbone. In sum,

---

the anthropological values of equality, trust, and loyalty are significant elements of the Minahasan tradition of contract-making that can contribute to the decolonization of contract law in Indonesia

**Keywords:** contract law; culture; Minahasa; KUHPdt; agreement

## FORM-5

## CONGRESS APPLICATION FORM

| KTO KARATAV UNIVERSITY, 1st International Congress of Social Science , October 20-21, 2023 |                            |   |   |                          |  |
|--|----------------------------|---|---|--------------------------|--|
| NAME SURNAME   | E-MAIL ADDRESS             | TITLE OF THE PAPER / ENGLISH  | UNIVERSITY, FACULTY, DEPARTMENT, CITY, COUNTRY                    | MOBILE TELEPHONE NUMBERS | ORCID ID   |
| Christar Arstilo Rumbay  | Christar.indotec@gmail.com | DECLONIZATION OF CONTRACT LAW:<br>Embracing Cultural Emic Values of Minahasan's Tradition in an Agreement | Christian University Indonesia, Master of Law, Jakarta, Indonesia | +6281313822298           | ORCID ID:<br><a href="https://orcid.org/0000-0003-0539-6983">https://orcid.org/0000-0003-0539-6983</a> |
| Herry Pasrani Mendrofa   |                            |   | Christian University Indonesia, Master of Law, Jakarta, Indonesia |                          |  |
| Saut Horas Tamba   |                            |   | Christian University Indonesia, Master of Law, Jakarta, Indonesia |                          |  |
| Freddy Yosia Tampubolon,   |                            |   | Christian University Indonesia, Master of Law, Jakarta, Indonesia |                          |  |
| Dinda Wighalia Banurea,  |                            |   | Christian University Indonesia, Master of Law, Jakarta, Indonesia |                          |  |
| Dila Sari Dirgayana<br>Novy Saputra<br>Ricki Pratama Putra                                 |                            |   | University of Bengkulu, Master of Law, Bengkulu, Indonesia        |                          |  |
| CORRESPONDING AUTHOR'S INFORMATION   |                            |   |   |                          |  |
| NAME SURNAME   | AUTHORS E-MAILS            |   | MOBILE TELEPHONE NUMBERS  |                          |  |
| Christar Arstilo Rumbay  | Christar.indotec@gmail.com |   | +6281313822298  |                          |  |

\* Submit your abstract in the same file as Form-5.

# V. INTERNATIONAL CAPPADOCIA SCIENTIFIC RESEARCH CONGRESS

November 5-7, 2023 / Cappadocia-Nevsehir

## CONGRESS PROGRAM

**Meeting ID: 871 0713 9228**

**Passcode: 050607**

<https://us02web.zoom.us/j/87107139228?pwd=dkdaMHVZVW1SSzZ3ck1rUnQvaEw4dz09>

**Participant Countries: (20)**

*Türkiye, Algeria, Albania, Germany, India, Indonesia, Canada, Iran, Iraq, Kazakhstan, Malaysia, Moldova, Nigeria, North Macedonia, Pakistan, Philippines, Romania, Saudi Arabi, Ukraine, Vietnam*

# 5. INTERNATIONAL CAPPADOCIA SCIENTIFIC RESEARCH CONGRESS



## ACCEPTANCE LETTER

Dear: **Christar Arstilo Rumbay, Herry Pasrani Mendrofa, Saut Horas Tamba, Freddy Yosia Tampubolon, Dinda Wigrhalia Banurea, Dila Sari Dirgayana, Novy Saputra, Ricki Pratama Putra**

On behalf of organizing committee, we are delighted to inform you that your abstracts /work entitled (see below) has been accepted for oral presentation in the 5. INTERNATIONAL CAPPADOCIA SCIENTIFIC RESEARCH CONGRESS to be held on November 05-07, 2023 at Cappadocia-Nevşehir, Türkiye.

|                |   |
|----------------|---|
| ABSTRACT TITLE | <b>18.10.2023 / ID-CC05.00230</b><br>DECOLONIZATION OF CONTRACT LAW:<br>EMBRACING CULTURAL EMIC VALUES OF MINAHASAN'S<br>TRADITION IN AN AGREEMENT  |
| (CO)AUTHORS    | <b>Christar Arstilo Rumbay<br/>Herry Pasrani Mendrofa<br/>Saut Horas Tamba<br/>Freddy Yosia Tampubolon<br/>Dinda Wigrhalia Banurea<br/>Dila Sari Dirgayana<br/>Novy Saputra<br/>Ricki Pratama Putra</b> |

Again congratulations, we look forward to receiving your completed registration and seeing you in Nevşehir

With kind regards.

**Mustafa Latif EMEK**  
*On behalf of Organizing Board*

## 06.11.2023, Monday, Session-2, Hall-5

Ankara Time  
12<sup>30</sup> : 14<sup>30</sup>

Meeting ID: 871 0713 9228  
Passcode: 050607

### HEAD OF SESSION: ARSENI Igor

| AUTHOR(S)  | ORGANISATION                 | TOPIC TITLE   |
|--|------------------------------|---|
| Lisbet Novinda<br>Putri Thio Artha S<br>Sarjani Sidauruk<br>Susi Rio<br>Sonia Febriola<br>Delia Hafsari<br>Alvin   | Christian University         | SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE   |
| Heppy Wajongkere<br>Akhmad Atmaja<br>Riyan Tiantoro Putra<br>Ray Sobar<br>Afdal<br>Bondan Manikomoto<br>Muhammad Abdul Algerya<br>Steely   | Christian University         | PRE-CONTRACTUAL IN NATIONAL LEGAL SYSTEMS RELATED TO INTERNATIONAL AGREEMENTS                                       |
| Elia Juan Markus<br>Roni Prima Panggabean<br>Albertus Eko Kuswinoto<br>Gabriela Winda Irene Tobing<br>Yuliana Minar Puspitasari<br>Siregar<br>Riyan Franata<br>Naga Saksi<br>Uci Iffatria Nopiza | Christian University         | COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE                                 |
| Christar Arstilo Rumbay<br>Herry Pasrani Mendrofa<br>Saut Horas Tamba<br>Freddy Yosia Tampubolon<br>Dinda Wighalia Banurea<br>Dila Sari Dirgayana<br>Novy Saputra<br>Ricki Pratama Putra         | Christian University         | DECOLONIZATION OF CONTRACT LAW: Embracing Cultural Emic Values of Minahasan's Tradition in an Agreement             |
| Joseph Manik<br>Richard Tommy Pantow<br>Brahmantoro<br>Pratama Hadi Karsono<br>Kumala<br>Rikonaldi Nainggolan<br>Frances Simanullang<br>Salomo Felix   | Christian University         | MONEY LAUNDERING BY FOREIGN NATIONALS FROM CHINA WITH LOVE SCAMMING MODE IN INDONESIA                               |
| ARSENI Igor  | Comrat State University      | THE RIGHT OF FOREIGN CITIZENS TO ACCESS TO JUSTICE AND INTERNATIONAL JURISDICTION IN CASES OF COLLECTION OF ALIMONY |
| Royke Maringka<br>Milton T. Pardosi<br>Alvyn Hendriks  | Universitas Advent Indonesia | DEVELOPING GOD THROUGH EXPERIENCE: THE THEOLOGICAL THINKING DIVINITED BY KARL RAHNER                                |
| Pratishtha Thakur<br>Vinod Kumar   | Sushant University           | INTELLECTUAL PROPERTY RIGHTS  |
| TOMESCU Raluca Antoanetta  | Maritime University          | SALVAREA DE VIETI OMENEȘTI PE MARE ȘI COMBATAREA INTRODUCERII ILEGALE DE MIGRANȚI                                   |

REC



## INTERNATIONAL CAPPADOCIA SCIENTIFIC RESEARCH CONGRESS

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's  
Tradition in an Agreement

Christar Arstilo Rumbay, Herry Pasrani Mendrofa,  
Saut Horas Tamba, Freddy Yosia Tampubolon,  
Dinda Wighalia Banurea, Dila Sari Dirgayana dan  
Novy Saputra



REC



It's important to note that decolonization is a complex and multifaceted process that may require legal reforms, policy changes, and societal transformation. The process should be carried out in consultation with and the participation of local communities, indigenous peoples, and other stakeholders to ensure that the legal system reflects the needs and aspirations of the Indonesian people.



Session 2 hall 5, Elia Juan Ma...

Herry Mendrofa

REC

DILA SARI DIRGAYANA

novy saputra

Richard Tommy Pantow

dinda

Salomo Felix

Christar

Joseph Manik

Mr. Ryan Tiantoro, Christian U...



17.13

Vo LTE 4G

Hall-5

Sesion 2 Hall 5 Albertus Eko

Keluar

Tersisa: 09:11:45 Yuliana M Puspitasari

REC

Ruang Diskusi

Sesion 2 hall 5, Elia Juan

Markus

Minta Bantuan

Charstar

Richard Tommy Pantow

Salomo Felix

Rikonaldi Nainggolan

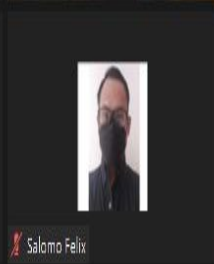
Joseph

Bunyikan
 Hentikan Vi
 Peserta 20
 Obrolan
 Reaksi
 Bag



Recording

Sign in Remaining: 09:37:02 View

|  |  |   |   |  |
|--|--|---|---|--|
| <br>Sesion 2 Hall 5 Alberto Eko | <br>Hall 5 Yuliana M Puspitan S | <br>Session-2, hall-5, Heppy Wajongkere...     | <br>Session 2 hall 5, Ela Juan Markus | <br>Session 2 - Hall 5 - Gabriela |
| <br>Christar                    | <br>Henry Mendrofo              | <br>Mr. Ryan Tiantoro, Christian University... | <br>DILA SARI DIRGAVANA               | <br>novy sadutra                  |
| <br>SEASON 2 - HALL 5 - STEELY | <br>Richard Tommy Pantow       | <p>dinda</p><br>dinda   | <br>Salomo Felix                     | <br>Session 2 Hall 5, Ray Sobar  |
| <br>Rikonald Nainggolan       | <br>Freddy Yosia Tampubolon   | <p>observer hall 5</p><br>observer hall 5   | <p>F.Davar</p><br>F.Davar   | <br>Saut Tamba                  |

|                                     |   |
|-------------------------------------|---|
| <p>Joseph Manik</p><br>Joseph Manik | <p>Frances Simanull...</p><br>Frances Simanullang |
|-------------------------------------|---|

Unmute Stop Video Participants 22 Chat Share Screen Record Breakout Rooms Reactions Apps Whiteboards Leave Room

# INTERNATIONAL CAPPADOCIA SCIENTIFIC RESEARCH CONGRESS

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's  
Tradition in an Agreement

Christar Arstilo Rumbay, Herry Pasrani Mendrofa, Saut  
Horas Tamba, Freddy Yosia Tampubolon,  
Dinda Wigrhalia Banurea, Dila Sari Dirgayana dan Novy  
Saputra

1



## CONTRACT LAW IN INDONESIA

Contract law in Indonesia is primarily governed by the Indonesian Civil Code, which is known as the "Burgerlijk Wetboek" or "Kitab Undang-Undang Hukum Perdata" (KUHPerdata). Here are some key points about contract law in Indonesia:

2



- **Freedom of Contract:** Like many legal systems, Indonesian contract law generally upholds the principle of freedom of contract. Parties are free to enter into agreements, and the terms of the contract are generally determined by the mutual consent of the parties.
- **Formal Requirements:** While oral contracts are generally enforceable, certain types of contracts are required to be in writing, such as real estate contracts. Written contracts can help provide clear evidence of the agreement.
- **Capacity:** For a contract to be valid, the parties involved must have the legal capacity to enter into a contract. Minors and individuals under the influence of alcohol or drugs may lack the legal capacity.
- **Object and Consideration:** The object of the contract must be lawful, and there must be a clear consideration (something of value) exchanged between the parties.
- **Performance and Breach:** Contracts in Indonesia typically specify the obligations of each party, and the failure to fulfill these obligations may constitute a breach of contract. The consequences of a breach can vary based on the terms of the contract and the nature of the breach.


3

- **Contractual Remedies:** Indonesian contract law provides various remedies for breach of contract, including specific performance, damages, and rescission (cancellation) of the contract.
- **Contract Interpretation:** In case of disputes, courts in Indonesia will interpret contracts in accordance with the intention of the parties. If the terms are unclear, courts will consider the circumstances surrounding the contract's formation.
- **Consumer Protection:** Indonesia has laws that protect consumers in certain types of contracts, especially consumer transactions. These laws may provide consumers with specific rights and remedies.
- **International Contracts:** In cases of international contracts, Indonesia has ratified the United Nations Convention on Contracts for the International Sale of Goods (CISG), which governs the formation and performance of international sale contracts.
- **Alternative Dispute Resolution:** Parties to a contract may opt for alternative dispute resolution methods such as arbitration or mediation to resolve their disputes outside of the court system.

4

It's important to note that contract law in Indonesia may also be influenced by specific regulations, local customs, and court decisions. Therefore, it's advisable for parties entering into contracts in Indonesia to seek legal advice and ensure that their contracts comply with Indonesian law and regulations.

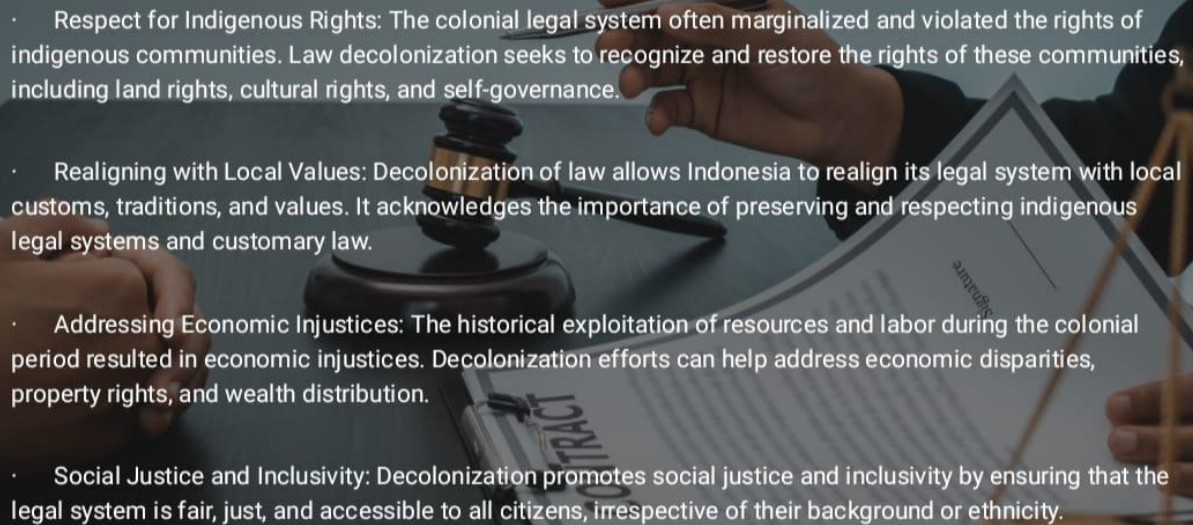
5



## DECOLONIZATION: Colonial Law and its Heritage in Indonesia

The need for law decolonization in Indonesia is rooted in the historical legacy of colonial rule and its impact on the country's legal system, as well as the ongoing challenges that persist in the post-colonial era. Here are some reasons why law decolonization is important in Indonesia:

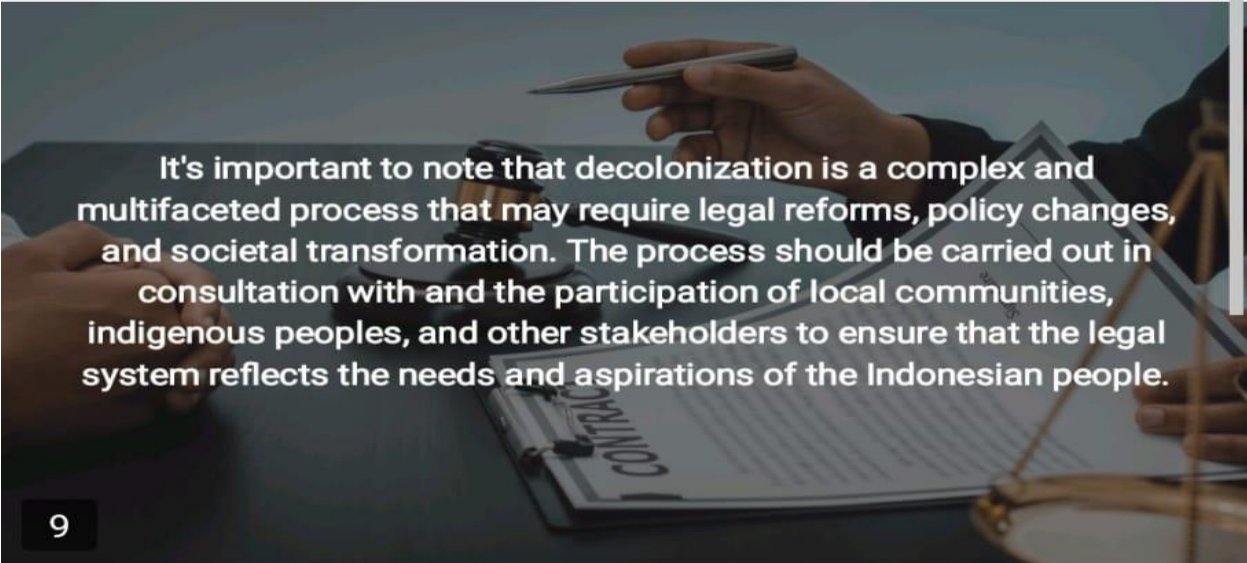
6

- 
- **Respect for Indigenous Rights:** The colonial legal system often marginalized and violated the rights of indigenous communities. Law decolonization seeks to recognize and restore the rights of these communities, including land rights, cultural rights, and self-governance.
  - **Realigning with Local Values:** Decolonization of law allows Indonesia to realign its legal system with local customs, traditions, and values. It acknowledges the importance of preserving and respecting indigenous legal systems and customary law.
  - **Addressing Economic Injustices:** The historical exploitation of resources and labor during the colonial period resulted in economic injustices. Decolonization efforts can help address economic disparities, property rights, and wealth distribution.
  - **Social Justice and Inclusivity:** Decolonization promotes social justice and inclusivity by ensuring that the legal system is fair, just, and accessible to all citizens, irrespective of their background or ethnicity.

7

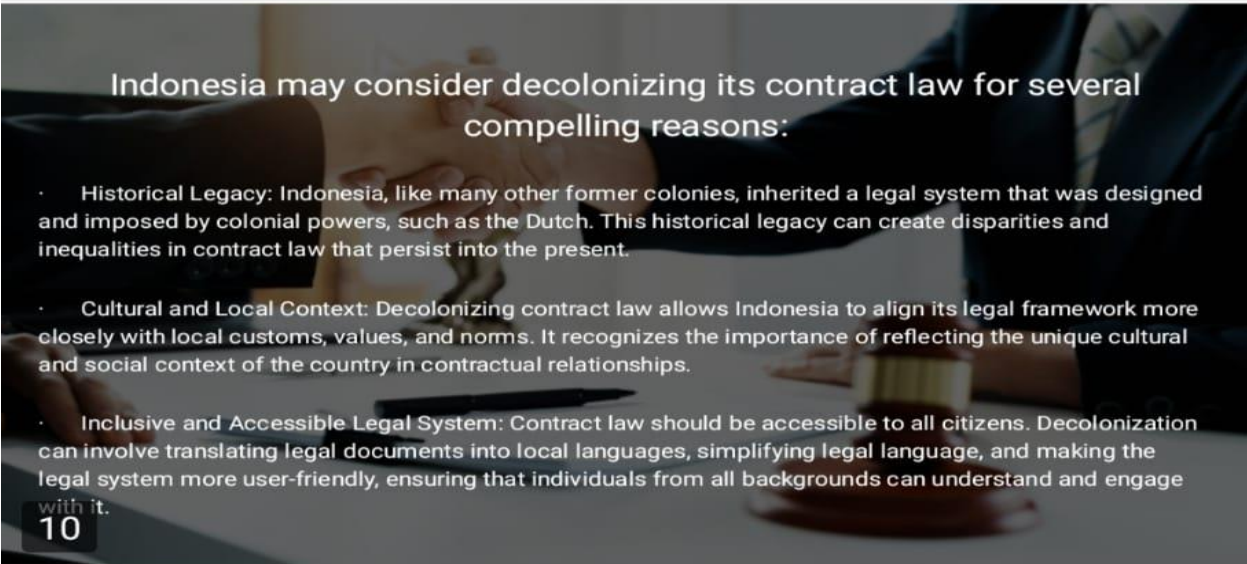
- 
- **Language and Accessibility:** Decolonization efforts can make the legal system more accessible by using the local language for legal documents and proceedings, ensuring that citizens can understand their rights and obligations.
  - **Legal Pluralism:** Recognizing and harmonizing various legal systems, including customary law, religious law, and national law, can contribute to a more inclusive legal framework that serves the diverse population of Indonesia.
  - **Sovereignty and Autonomy:** Decolonization reaffirms Indonesia's sovereignty and the right to self-determination. It allows the country to determine its own legal and political future without external interference.
  - **Reconciliation and Healing:** Decolonization efforts can contribute to reconciliation and healing by acknowledging past injustices and working toward a more just and equitable society.

8



**It's important to note that decolonization is a complex and multifaceted process that may require legal reforms, policy changes, and societal transformation. The process should be carried out in consultation with and the participation of local communities, indigenous peoples, and other stakeholders to ensure that the legal system reflects the needs and aspirations of the Indonesian people.**

9



**Indonesia may consider decolonizing its contract law for several compelling reasons:**

- **Historical Legacy:** Indonesia, like many other former colonies, inherited a legal system that was designed and imposed by colonial powers, such as the Dutch. This historical legacy can create disparities and inequalities in contract law that persist into the present.
- **Cultural and Local Context:** Decolonizing contract law allows Indonesia to align its legal framework more closely with local customs, values, and norms. It recognizes the importance of reflecting the unique cultural and social context of the country in contractual relationships.
- **Inclusive and Accessible Legal System:** Contract law should be accessible to all citizens. Decolonization can involve translating legal documents into local languages, simplifying legal language, and making the legal system more user-friendly, ensuring that individuals from all backgrounds can understand and engage with it.

10

- **Property and Land Rights:** Colonial contract law often favored European settlers and companies at the expense of indigenous populations. Decolonization efforts can address land rights and property rights issues, ensuring fair and equitable treatment for all citizens.
- **Economic Justice:** Colonial contract law played a role in perpetuating economic injustices. Decolonization can seek to correct these historical injustices and promote a more equitable distribution of wealth and resources.
- **Legal Pluralism:** Indonesia's legal landscape is characterized by legal pluralism, with diverse legal systems coexisting. Decolonization can involve harmonizing these different systems to create a more consistent and fair legal framework.
- **Sovereignty and Autonomy:** Decolonizing contract law reaffirms Indonesia's sovereignty and self-determination. It allows the country to assert control over its legal system without external influence.
- **Social Justice:** A decolonized contract law system can prioritize social justice, fairness, and the protection of individual and community rights.

11

In essence, decolonizing contract law in Indonesia can promote a more just, equitable, and inclusive legal system that is better aligned with the needs and values of the Indonesian population. This process should involve consultation with local communities, legal experts, and stakeholders to ensure that the legal system is reformed in a manner that reflects the interests and aspirations of the country.

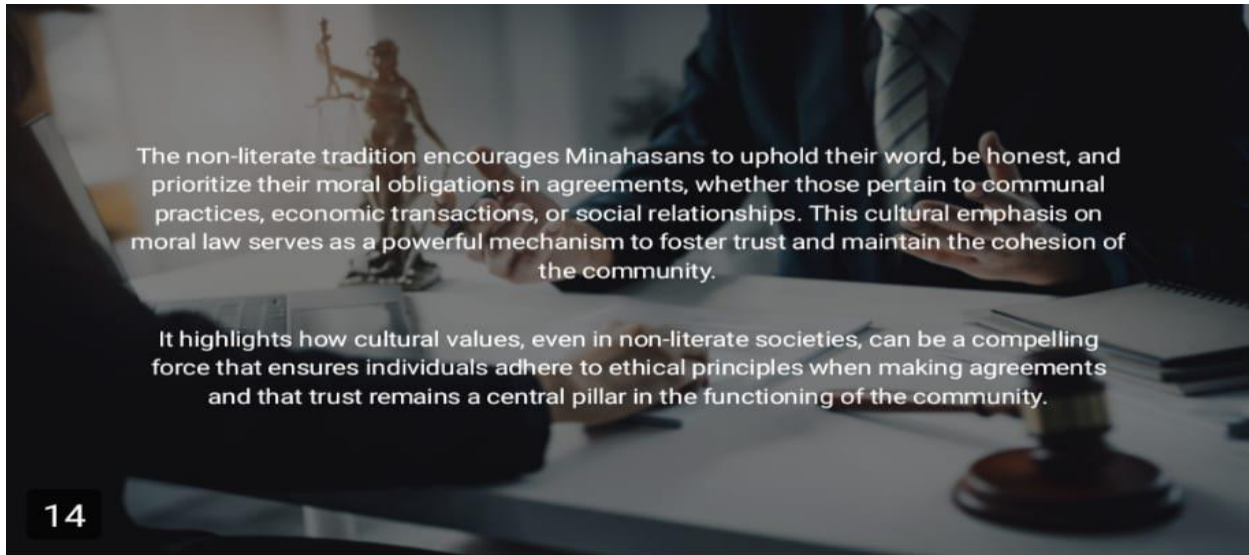
12

## THE SIGNIFICANCE OF ORAL AGREEMENT AND NON-LITERATE TRADITION

Non-literate traditions, such as oral traditions and customs, play a significant role in shaping the ethical and moral values of many communities, including the Minahasans in North Sulawesi, Indonesia. These traditions, passed down through generations, often emphasize the importance of trust, integrity, and moral values in everyday life, including when making agreements.

In the absence of written documentation, communities like the Minahasans rely on their shared cultural norms and values to ensure that agreements are honored. The binding by moral law refers to the strong ethical foundation that governs interpersonal relationships, commitments, and agreements. When making agreements in such a context, individuals are expected to adhere to these moral laws, as there is a deep understanding that violating these ethical principles would not only damage personal reputation but also harm the fabric of the community.

13



The non-literate tradition encourages Minahasans to uphold their word, be honest, and prioritize their moral obligations in agreements, whether those pertain to communal practices, economic transactions, or social relationships. This cultural emphasis on moral law serves as a powerful mechanism to foster trust and maintain the cohesion of the community.

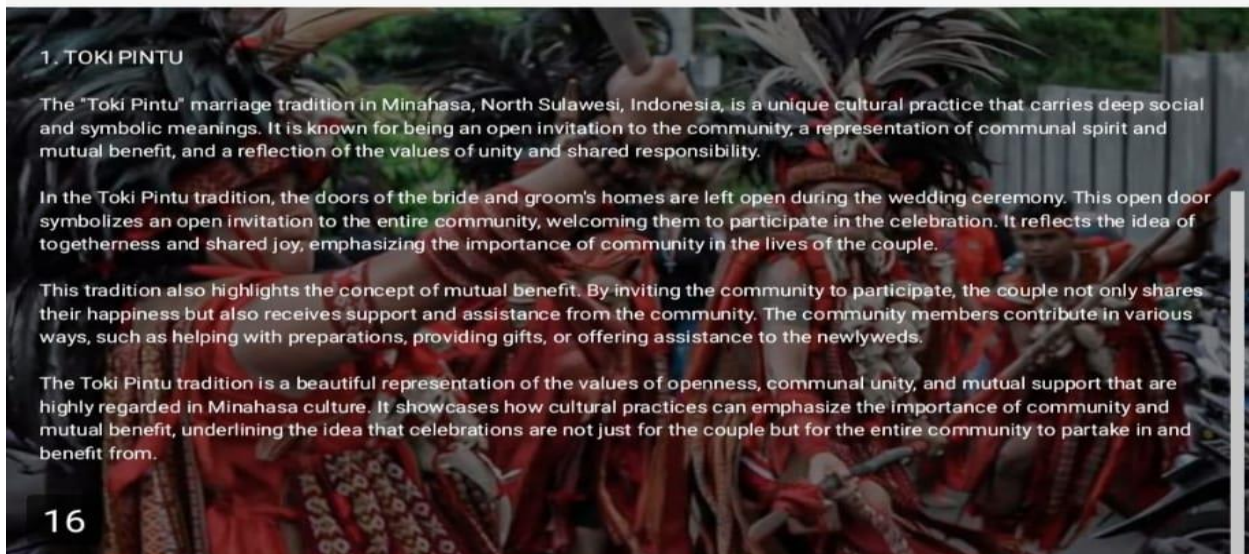
It highlights how cultural values, even in non-literate societies, can be a compelling force that ensures individuals adhere to ethical principles when making agreements and that trust remains a central pillar in the functioning of the community.

14



## LOCAL TRADITION IN MINAHASA THAT COULD CONTRIBUTE VALUES AND INSIGHTS TO THE LAW DECOLONIZATION

15



### 1. TOKI PINTU

The "Toki Pintu" marriage tradition in Minahasa, North Sulawesi, Indonesia, is a unique cultural practice that carries deep social and symbolic meanings. It is known for being an open invitation to the community, a representation of communal spirit and mutual benefit, and a reflection of the values of unity and shared responsibility.

In the Toki Pintu tradition, the doors of the bride and groom's homes are left open during the wedding ceremony. This open door symbolizes an open invitation to the entire community, welcoming them to participate in the celebration. It reflects the idea of togetherness and shared joy, emphasizing the importance of community in the lives of the couple.

This tradition also highlights the concept of mutual benefit. By inviting the community to participate, the couple not only shares their happiness but also receives support and assistance from the community. The community members contribute in various ways, such as helping with preparations, providing gifts, or offering assistance to the newlyweds.

The Toki Pintu tradition is a beautiful representation of the values of openness, communal unity, and mutual support that are highly regarded in Minahasa culture. It showcases how cultural practices can emphasize the importance of community and mutual benefit, underlining the idea that celebrations are not just for the couple but for the entire community to partake in and benefit from.

16

## 2. ARISAN

"Arisan" is a traditional practice in many Indonesian communities, including the Minahasa region of North Sulawesi. Arisan involves a group of individuals, often friends, family members, or neighbors, coming together regularly to pool their money. Each member contributes a predetermined amount, and at each gathering, one member is selected to receive the total pooled amount. This rotation continues until all members have received their share.

Trust is a fundamental element of arisan. Participants trust that the group will continue to meet, contribute the agreed-upon amounts, and distribute the funds fairly. It relies on the belief that everyone will honor their commitments, as the system is based on mutual trust and a sense of responsibility to the group.

Arisan serves various purposes, including providing financial support for members in need, enabling community members to save money, and strengthening social bonds within the group. The sense of trust and solidarity that underlies arisan is crucial for its success and reflects the importance of trust in local practices and traditions in the Minahasa and throughout Indonesia.

17

## 3. MAPALUS

"Mapalus" is a significant concept in the Minahasa culture of North Sulawesi, Indonesia. It represents a communal agreement and cooperation that reflects strong values of trust and mutual support among the people. In the context of Minahasa tradition, Mapalus involves the community coming together to collectively accomplish various tasks and achieve common goals, often related to agriculture, house building, or other communal activities.

The core values of trust are embedded in Mapalus. Trust is essential for the success of these communal activities, as each member of the community relies on the others to contribute their fair share of labor, resources, and knowledge. This trust is built upon shared customs, traditions, and a sense of responsibility to the community.

In a Mapalus agreement, community members are expected to honor their commitments and fulfill their roles, fostering a strong sense of trust and reciprocity. This tradition not only strengthens social bonds within the community but also plays a crucial role in economic development and social cohesion.

The concept of Mapalus with its underlying value of trust can be seen as a beautiful example of how local traditions and customs can promote cooperation and unity within a community, ultimately contributing to the overall well-being and development of the society.

18

## CONTRIBUTION AND INSIGHT TO THE DECOLONIZATION OF CONTRACT LAW

1. Mutual Benefit
2. Moral commitment
3. Openness to the parties
4. Equality in rights

19

# CERTIFICATE OF PARTICIPATION

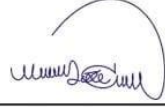


This Certificate Is Proudly Presented To

**Christar Arstilo Rumbay**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Herry Pasrani Mendrofa**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Novy Saputra**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Freddy Yosia Tampubolon**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate is Proudly Presented To

**Dinda Wigrhalia Banurea**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION

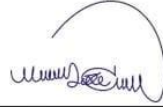


This Certificate Is Proudly Presented To

**Ricki Pratama Putra**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate is Proudly Presented To

**Saut Horas Tamba**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Dila Sari Dirgayana**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

DECOLONIZATION OF CONTRACT LAW:  
Embracing Cultural Emic Values of Minahasan's Tradition  
in an Agreement



Dr. Mustafa Latif EMEK  
President of IKSAD Institute





## Universitas Kristen Indonesia Program Pascasarjana

### SURAT TUGAS

Nomor: 0321/UKI.MH/PPM.01.01.00/2023

Yang bertanda tangan di bawah ini:

Nama : Dr. Wiwik Sri Widiarty, SH., MH  
Pangkat/Gol : Lektor Kepala  
NIP/NIDN : 141104 / 0327096504  
Jabatan : Kaprodi Magister Hukum  
Program Pascasarjana - Universitas Kristen Indonesia

Memberikan tugas kepada : 1. Charstar Arstilo Rumbay 2302190011  
2. Freddy Yosia Tampubolon 2302190005  
3. Saut Horas Tamba 2302190028  
4. Herry Pasrani Mendrofa 2302190024  
5. Dinda Wigrhalia Banurea 2302190012

Status : Mahasiswa Aktif Gasal 2023/2024  
Program Studi : Magister Hukum  
Fakultas : Program Pascasarjana - Universitas Kristen Indonesia

Sebagai Pemateri dalam kegiatan *International Conference* dengan Judul "*Decolonization of Contract Law : Embracing Cultural Ernie Values of Minahasan's Tradition in an Agrcement*" yang akan dilaksanakan pada 06 November 2023 secara *onlinc*.

Demikian surat tugas ini dibuat untuk dilaksanakan dengan sebaik-baiknya.

Jakarta, 1 November 2023

Ketua Program Studi Magister Hukum,



Dr. Wiwik Sri Widiarty, SH., MH.

## LAPORAN KONVERENSI INTERNASIONAL

"MONEY LAUNDERING BY FOREIGN NATIONALS FROM CHINA WITH LOVE  
SCAMING MODE IN INDONESIA"

The 5th International Cappadocia Scientific Research Congress Held on November 5-7,  
2003/Cappadocia-Nevsehir, Turkiye  
Organised by IKSAD Institute

### Kelompok 5

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| 1. Joseph Manik 2302190038         | 5.Kumala 2302190033               |
| 2. Richard Tommy Pantow 2302190031 | 6. Brahmantoro 2302190042         |
| 3. Salomo Felix 2302190037         | 7.Pratama Hadi Karsono 2302190048 |
| 4. Rikonaldi Nainggolan 2302190034 | 8.frances Simanullang 2302190032  |

Dosen

Dr. Manotar Tampubolon, SH., MI.H



PROGRAM PASCA SARJANA  
FAKULTAS HUKUM  
UNIVERSITAS KRISTEN INDONESIA  
JAKARTA  
2023

## CONGRESS APPLICATION FORM

| WRITE THE NAME OF THE CONGRESS YOU WANT TO PARTICIPATE |                  |  |   |                          |          |
|--|------------------|--|---|--------------------------|----------|
| CONGRESS   |                  |  |   |                          |          |
| NAME SURNAME   | E-MAIL ADDRESS   | TITLE OF THE PAPER / ENGLISH   | UNIVERSITY, FACULTY, DEPARTMENT, CITY, COUNTRY                    | MOBILE TELEPHONE NUMBERS | ORCID ID |
| Joseph Manik   | jmanik@gmail.com | Money Laundering by Foreign Nationals from China with Love Scamming Mode in Indonesia. | Christian University of Indonesia, Master of Law Program, Jakarta | +62811971634             |          |
| Richard Tommy Pantow                                   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Brahmantoro  |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Pratama Hadi Karsono                                   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Kumala   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Rikonaldi Nainggolan                                   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Frances Simanullang                                    |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Salomo Felix   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| CORRESPONDING AUTHOR'S INFORMATION                     |                  |  |   |                          |          |
| NAME SURNAME   | AUTHORS E-MAILS  |  | MOBILE TELEPHONE NUMBERS  |                          |          |
| Joseph Manik   | jmanik@gmail.com |  | +62811971634  |                          |          |

\* Submit your abstract in the same file as Form-5.

1/6

### Tindakan Pidana Pencucian Uang oleh Warga Negara Asing dari China dengan Modus Love Scamming di Indonesia

**Joseph Manik**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia  
[jmanik@gmail.com](mailto:jmanik@gmail.com), +62811971634

**Richard Tommy Pantow**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Brahmantoro**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Pratama Hadi Karsono**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Kumala**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Rikonaldi Nainggolan**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Frances Simanullang**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Salomo Felix**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

#### ABSTRAK

Pencucian uang adalah kejahatan serius yang terkait dengan upaya menyembunyikan sumber dana ilegal, dan dalam beberapa kasus, para pelaku kejahatan ini menggunakan modus love scamming sebagai alat untuk mencuci uang hasil kejahatan mereka. Penelitian ini memfokuskan perhatian pada kejahatan tindakan pidana pencucian uang yang dilakukan oleh warga negara asing dari China dengan menggunakan modus love scamming sebagai metode pencucian. Studi ini mengidentifikasi karakteristik kunci dari modus love scamming yang digunakan oleh para pelaku yang berasal dari China, termasuk bagaimana mereka mengeksploitasi hubungan palsu dengan tujuan memperoleh dana secara ilegal, selain itu, dampak psikologis dan keuangan yang ditimbulkan pada korban juga dianalisis, dengan kerugian finansial yang signifikan.

Selanjutnya, penelitian ini membahas bagaimana pencucian uang terkait dengan love scamming dilakukan oleh pelaku dari China, termasuk langkah-langkah yang mereka ambil untuk menyembunyikan asal usul dana ilegal. Hal ini termasuk penggunaan rekening bank palsu, transfer uang yang kompleks, dan pembelian aset yang tidak sah, yang semuanya merupakan upaya untuk mencuci dana hasil kejahatan. Upaya penanggulangan kejahatan ini mencakup kerja sama antar-negara dalam melacak dan menghentikan operasi love scamming yang melibatkan pencucian uang. Selain itu, penguatan regulasi internasional dan nasional terhadap transaksi keuangan dan perbankan juga diperlukan untuk mengurangi risiko kejahatan tindakan pidana pencucian uang yang terkait dengan modus love scamming.

2/6

Penelitian ini memberikan pemahaman lebih dalam tentang ancaman kejahatan tindakan pidana pencucian uang yang melibatkan warga negara asing dari China dengan menggunakan modus love scamming sebagai metodenya. Hal ini menggarisbawahi pentingnya tindakan preventif dan penegakan hukum yang lebih ketat dalam melindungi masyarakat dari risiko pencucian uang yang merugikan secara finansial dan emosional.

Kata Kunci: Pencucian Uang, Keuangan, Ilegal

## **Money Laundering by Foreign Nationals from China with Love Scamming Mode in Indonesia**

**Joseph Manik**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia  
[jmanik@gmail.com](mailto:jmanik@gmail.com), +62811971634

**Richard Tommy Pantow**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Brahmantoro**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Pratama Hadi Karsono**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Kumala**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Rikonaldi Nainggolan**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Frances Simanullang**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Salomo Felix**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

### **ABSTRACT**

#### **Money Laundering by Foreign Nationals from China with Love Scamming Mode in Indonesia**

Money laundering is a serious crime associated with hiding illegal sources of funds, and in some cases, perpetrators use love scamming as a tool to launder the proceeds of their crimes. This research focuses attention on the crime of money laundering committed by foreign nationals from China using love scamming as a laundering method. The study identified key characteristics of the love scamming mode used by Chinese perpetrators, including how they exploited fake relationships with the aim of illegally obtaining funds, in addition, the psychological and financial impact on victims was also analyzed, with significant financial losses.

Furthermore, the study discusses how money laundering related to love scamming is carried out by perpetrators from China, including the steps they take to conceal the origin of illegal funds. This includes the use of fake bank accounts, complex money transfers, and unauthorized asset purchases, all of which are attempts to launder the proceeds of crime. Countermeasures include cooperation between countries in tracking and stopping love scamming operations involving money laundering. In addition, strengthening international and national regulations on financial and banking transactions is also needed to reduce the risk of money laundering crimes associated with love scamming.

4/6

This research provides a deeper understanding of the criminal threat of money laundering involving foreign nationals from China using love scamming as a method. This underscores the importance of stricter preventive and enforcement measures in protecting the public from the risk of money laundering that is financially and emotionally harmful.

**Keyword :** Money laundering, Financial, Illegal

# V. INTERNATIONAL CAPPADOCIA SCIENTIFIC RESEARCH CONGRESS

November 5-7, 2023 / Cappadocia-Nevsehir

## CONGRESS PROGRAM

**Meeting ID: 871 0713 9228**

**Passcode: 050607**

<https://us02web.zoom.us/j/87107139228?pwd=dkdaMHVZVW1SSzZ3ck1rUnQvaEw4dz09>

**Participant Countries: (20)**

*Türkiye, Algeria, Albania, Germany, India, Indonesia, Canada, Iran, Iraq, Kazakhstan, Malaysia, Moldova, Nigeria, North Macedonia, Pakistan, Philippines, Romania, Saudi Arabi, Ukraine, Vietnam*

# 06.11.2023, Monday, Session-2, Hall-5

Ankara Time  
12<sup>30</sup> : 14<sup>30</sup>

Meeting ID: 871 0713 9228  
Passcode: 050607

## HEAD OF SESSION: ARSENI Igor

| AUTHOR(S)  | ORGANISATION                        | TOPIC TITLE   |
|--|-------------------------------------|---|
| Lisbet Novinda<br>Putri Thio Artha S<br>Sarjani Sidauruk<br>Susi Rio<br>Sonia Febriola<br>Delia Hafsari<br>Alvin   | <i>Christian University</i>         | SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE   |
| Heppy Wajongkere<br>Akhmad Atmaja<br>Riyan Tiantoro Putra<br>Ray Sobar<br>Afdal<br>Bondan Manikomoto<br>Muhammad Abdul Algerya<br>Steely   | <i>Christian University</i>         | PRE-CONTRACTUAL IN NATIONAL LEGAL SYSTEMS RELATED TO INTERNATIONAL AGREEMENTS                                       |
| Elia Juan Markus<br>Roni Prima Pangabebean<br>Albertus Eko Kuswinoto<br>Gabriela Winda Irene Tobing<br>Yuliana Minar Puspitasari<br>Siregar<br>Riyan Franata<br>Naga Saksi<br>Uci Ifatria Nopiza | <i>Christian University</i>         | COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE                                 |
| Charstar Arstilo Rumbay<br>Herry Pasrani Mendrofa<br>Saut Horas Tamba<br>Freddy Yosia Tampubolon<br>Dinda Wigrhalia Banurea<br>Dila Sari Dirgayana<br>Novy Saputra<br>Ricki Pratama Putra        | <i>Christian University</i>         | DECOLONIZATION OF CONTRACT LAW: Embracing Cultural Emic Values of Minahasan's Tradition in an Agreement             |
| Joseph Manik<br>Richard Tommy Pantow<br>Brahmantoro<br>Pratama Hadi Karsono<br>Kumala<br>Rikonaldi Nainggolan<br>Frances Simanullang<br>Salomo Felix   | <i>Christian University</i>         | MONEY LAUNDERING BY FOREIGN NATIONALS FROM CHINA WITH LOVE SCAMMING MODE IN INDONESIA                               |
| ARSENI Igor  | <i>Comrat State University</i>      | THE RIGHT OF FOREIGN CITIZENS TO ACCESS TO JUSTICE AND INTERNATIONAL JURISDICTION IN CASES OF COLLECTION OF ALIMONY |
| Royke Maringka<br>Milton T. Pardosi  | <i>Universitas Advent Indonesia</i> | DEVELOPING GOD THROUGH EXPERIENCE: THE THEOLOGICAL THINKING DIVINITED   |



Tulis

Kembali 
 


 Arsipkan 
 Pindahkan 
 Hapus 
 Spam

- Email Masuk 5,9 rb
- Belum Dibaca
- Berbintang
- Draft 48
- Terkirim
- Arsip
- Spam
- Sampah
- ^ Lebih sedikit
- Tamp... Sembunyikan
- Foto
- Dokumen

Re: ABSTRACT FOR CAPPADOCIA CONGRESS 2 Yahoo/Email M... ☆

Cappadocia Congress <https://mail.google.com/mail/u/1/?ogbl#label/%C3%...> Sel, 17 Okt jam 01.49 ☆

Cappadocia Congress <cappadociacongress@gmail.com> Rab, 18 Okt jam 12.01 ☆  
 Kepada: Salomo Felix  
 Cc: jmanik@gmail.com

Dear Professor,  
 Your paper has been found suitable for oral presentation by the referee. Once the congress fee is paid and the receipt is sent, your acceptance letter will be sent. Please click the link to make payment. <https://en.cappadociacongress.org/fee>  
 Regards.

Cappadocia Congress <[cappadociacongress@gmail.com](mailto:cappadociacongress@gmail.com)>, 16 Eki 2023 Pzt, 21:49 tarihinde şunu yazdı:

> Tampilkan pesan asli



Tools that turn into titles



Tulis

Kembali Arsipkan Pindahkan Hapus Spam

Salomo Felix "salomofelix@yahoo.com", 10 Nov 2020, 04:00, kirim ke guru yazu.

Tampilkan pesan asli Unduh semua lampiran sebagai file zip



Joseph Manik.pdf 958.5 kB



Brahmantoro.pdf 11 MB



Kumala.pdf 11 MB



Pratama Ha... .pdf 11 MB



Frances Sim... .pdf 11 MB



Richard Tom... .pdf 11 MB



Salomo Felix.pdf 11 MB



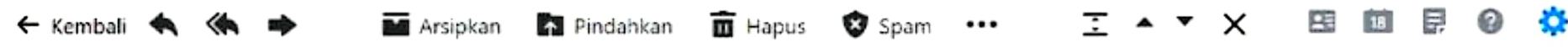
Rikonaldi N... .pdf 11 MB



Tools that turn into titles



Tulis



- Email Masuk 5,9 rb
- Belum Dibaca
- Berbintang
- Draft 48
- Terkirim
- Arsip
- Spam
- Sampah
- Lebih sedikit
- Tamp... Sembunyikan
- Foto



**Cappadocia Congress** <cappadociacongress@gmail.com>  
 Kepada: Salomo Felix  
 Cc: jmanik@gmail.com

Rab, 18 Okt jam 12.01

Dear Professor,  
 Your paper has been found suitable for oral presentation by the referee. Once the congress fee is paid and the receipt is sent, your acceptance letter will be sent. Please click the link to make payment. <https://en.cappadociacongress.org/fee>  
 Regards.

Cappadocia Congress <cappadociacongress@gmail.com>, 16 Eki 2023 Pzt, 21:49 tarihinde şunu yazdı:

Tampilkan pesan asli



Balas, Balas ke Semua atau Teruskan



Terkirim x Cari di terkirim... Lanjutan v

Tulis

Kembali Kembali Arsipkan Pindahkan Hapus Spam ...

ABSTRACT FOR CAPPADOCIA CONGRESS Yahoo/Terkirim

Salomo Felix <salomofelix@ymail.com> Kepada: cappadociacongress@gmail.com Cc: jmanik@gmail.com

Dear team, Kindly find our abstract for your review. Regards, Group 5.



GROUP 5 - ... .pdf

- Email Masuk 5,9 rb Belum Dibaca Berbintang Draft 48 Terkirim Arsip Spam Sampah Lebih sedikit Tamp... Sembunyikan Foto Dokumen



Tools that turn into titles

Tulis

Kembali Arsipkan Pindahkan Hapus Spam

Pengaturan

- Email Masuk 5,9 rb
- Belum Dibaca
- Berbintang
- Draft 40
- Terkirim**
- Arsip
- Spam
- Sampah
- Lebih sedikit
- Tam... Sembunyikan
- Foto
- Dokumen
- Langganan
- Folder Tampilkan

Abstract Title Yahoo/Terkirim


**Salomo Felix** <salomofelix@ymail.com>  
Kepada: iksad43@gmail.com

Sel, 10 Okt jam 08.46


Dear admin,

Here we attach our abstract for your consideration. Thank you.

Best regards,  
Salomo Felix & Friends

 Kelompok ... .docx  
26.4kB

**PILIH YANG ENAK**





dinda

observer hall 5



dinda

observer hall 5

Sign in Remaining: 09:10:54

# Exploring the Modus Operandi of Love Scamming by Chinese Nationals in Indonesia

## Online Dating Platforms

Chinese nationals use online dating platforms to target Indonesian victims.



## Building Trust and Relationships

Scammers establish emotional connections with victims to exploit them financially.



## Money Transfer Requests

Victims are coerced into sending money to the scammers through various methods.

Type here to search



32°C Sebagian cerah



5:14 PM



Richard Tommy Pantow



Salomo Felix



Joseph Manik



Henry Mendrofa

dinda

observer hall 5



dinda

observer hall 5

Recording

Sign in

Remaining: 09:06:30

# The Consequences of Money Laundering by Chinese Nationals through Love Scamming in Indonesia

## Financial Losses

Victims suffer significant financial losses due to love scamming and money laundering.



## Legal Consequences

Perpetrators face legal consequences, including imprisonment and fines.



## Economic Impact

Money laundering negatively affects the economy and financial stability of Indonesia.



**Joseph Manik**  
**Richard Tommy Pantow**  
**Salomo Felix**  
**Rikonaldi Nainggolan**  
**Kumala**  
**Brahmantoro**  
**Pratama Hadi Karsono**  
**Frances Simanullang**

**Faculty Of Law**  
 INDONESIA CHRISTIAN UNIVERSITY

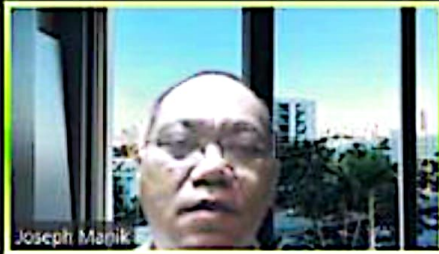


Participant list:

- Hall 5 Yuliana M Puspi...
- Session 2 hall 5, Elia Ju...
- Christer
- Session 2, hall 5, Hepp...
- Mr. Ryan Tiantoro, Chr...
- novy septra



Hall 5 Yuliana M Puspitasari S



Joseph Manik



Richard Tommy Peritow



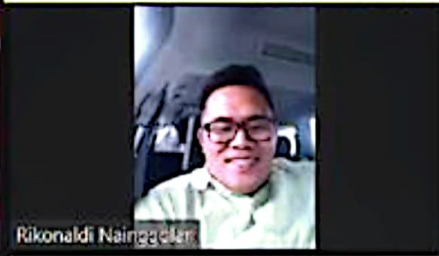
Salomo Felix



Charstar



Session 2 hall 5 Heppy Wajongkere Christian U



Rikonaldi Nainggolan



Frances Simanullang



Session 2 Hall 5 Gabriela



dinda



Mr. Ryan Tiantoro Christian University Indone



Sesiion 2 Hall 5 Albertus Eko



Session 2 hall 5 Elia Juan Markus



novy saputra



Herry Mendrote



Freddy Yosia Tampubolon

observer hall 5

observer hall 5

F.Davar

F.Davar

**Joseph Manik**  
**Richard Tommy Pantow**  
**Salomo Felix**  
**Rikonaldi Nainggolan**  
**Kumala**  
**Brahmantoro**  
**Pratama Hadi Karsono**  
**Frances Simanullang**

**Faculty Of Law**  
 INDONESIA CHRISTIAN UNIVERSITY



Session 2 Hall 5 Alberto...

Joseph Manik

Salomo Felix

**observer hall 5**

observer hall 5

Henry Mendrofa

Richard Tommy Pantow





Hall 5 Yulliana M Puspitasari S



Joseph Manik



Richard Tommy Pentow



Salomo Felix



Christar



Session-2 hall-5 Heppy Wajongkere, Christian U...



Rikonaldi Nainggolan



Frances Simanullang



Session 2 - Hall 5 - Gabriela



dinda



Mr. Ryan Triantoro, Christian University Indone...



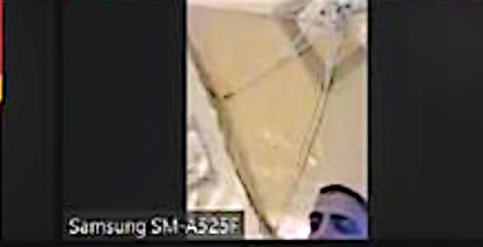
Session 2 Hall 5 Albertus Eko



Session 2 hall 5 Elia Juan Markus



novy saputra



Samsung SM-A525F



Herry Mendriola



Freddy Yosia Tampubolon



observer hall 5



F.Davar



dinda

observer hall 5



Recording

**Joseph Manik**  
**Richard Tommy Pantow**  
**Salomo Felix**  
**Rikonaldi Nainggolan**  
**Kumala**  
**Brahmantoro**  
**Pratama Hadi Karsono**  
**Frances Simanullang**

**Faculty of Law**  
 INDONESIA CHRISTIAN UNIVERSITY



Remaining: 09:12:37





# Materi Presentasi Kelompok 5

**Joseph Manik  
Richard Tommy Pantow  
Salomo Felix  
Rikonaldi Nainggolan  
Kumala  
Brahmantoro  
Pratama Hadi Karsono  
Frances Simanullang**

**Faculty Of Law**  
INDONESIAN CHRISTIAN UNIVERSITY



## **MONEY LAUNDERING BY FOREIGN NATIONALS FROM CHINA WITH LOVE SCAMMING MODE IN INDONESIA**

### **The Impact of Money Laundering by Chinese Nationals through Love Scamming in Indonesia**

#### **Financial Loss**

Love scamming leads to significant financial losses for Indonesian victims.

#### **Economic Disruption**

Money laundering affects the local economy and disrupts financial stability.

#### **Negative Social Impact**

Love scamming and money laundering have detrimental effects on society.

# Understanding the Criminal Act of Money Laundering by Chinese Nationals in Indonesia

Legal Definition

Criminal Code

Punishment

# Exploring the Modus Operandi of Love Scamming by Chinese Nationals in Indonesia

### Online Dating Platforms

Chinese nationals use online dating platforms to target Indonesian victims.

### Building Trust and Relationships

Scammers establish emotional connections with victims to exploit them financially.

### Money Transfer Requests

Victims are coerced into sending money to the scammers through various methods.

# The Rising Threat of Money Laundering by Chinese Nationals in Indonesia

### Increasing Incidents

The number of money laundering cases involving Chinese nationals is on the rise.

### Sophisticated Techniques

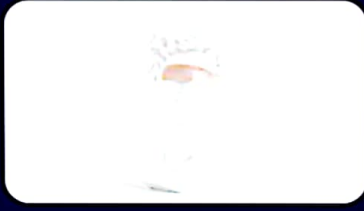
Scammers constantly evolve their methods to bypass detection and enforcement.

### Collaboration with Local Networks

Chinese scammers often collaborate with local criminal networks for money laundering.

# Analyzing the Role of Chinese Nationals in Money Laundering through Love Scamming in Indonesia

8 / 14



## Perpetrators

Chinese nationals are the main perpetrators of love scamming and money laundering.



## Recruitment of Locals

Scammers recruit locals to assist in money laundering activities.



## International Networks

Chinese scammers have connections with international money laundering networks.

## Preventing Money Laundering by Chinese Nationals through Love Scamming in Indonesia

### Enhanced Security Measures

Improving security measures and technology to detect and prevent money laundering.

### Public Awareness Campaigns

Educating the public about the risks and warning signs of love scamming.

### International Cooperation

Strengthening cooperation with international law enforcement agencies to combat money laundering.

## The Consequences of Money Laundering by Chinese Nationals through Love Scamming in Indonesia

### Financial Losses

Victims suffer significant financial losses due to love scamming and money laundering.

### Legal Consequences

Perpetrators face legal consequences, including imprisonment and fines.

### Economic Impact

Money laundering negatively affects the economy and financial stability of Indonesia.



**Online Money Transfers**  
 Scammers often use online platforms and digital currencies for money laundering.



**Shell Companies**  
 Chinese scammers establish shell companies to launder money in Indonesia.

**Real Estate Investments**  
 Money obtained through love scamming is invested in real estate to legitimize funds.

**The Economic and Social Implications of Money Laundering by Chinese Nationals in Indonesia**

**Economic Instability**  
 Money laundering undermines the stability and growth of the Indonesian economy.



**Social Disruption**  
 Love scamming and money laundering have negative effects on society and communities.

**Loss of Trust**  
 Money laundering erodes public trust in financial institutions and the government.

**Combatting Money Laundering by Chinese Nationals through Love Scamming in Indonesia**



**Strengthening Law Enforcement**  
 Enhancing law enforcement capabilities to detect and prosecute money laundering.



**International Cooperation**  
 Collaborating with international partners to combat cross-border money laundering.



**Public-Private Partnerships**  
 Establishing partnerships between government, financial institutions, and NGOs to fight money laundering.



## Combatting Money Laundering by Chinese Nationals through Love Scamming in Indonesia



### Strengthening Law Enforcement

Enhancing law enforcement capabilities to detect and prosecute money laundering.



### International Cooperation

Collaborating with international partners to combat cross-border money laundering.



### Public-Private Partnerships

Establishing partnerships between government, financial institutions, and NGOs to fight money laundering.

# Preventing Money Laundering

Together, let's work towards preventing money laundering by Chinese nationals through love scamming in Indonesia. Join the fight against financial crime and protect our economy and society.





**The 5th International Cappadocia Scientific Research  
Congress Held on November 5-7, 2003 / Cappadocia-  
Nevsehir, Turkiye  
Organised by IKSAD Institute**



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Richard Tommy Pantow**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Joseph Manik**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Salomo Felix**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Pratama Hadi Karsono**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Rikonaldi Nainggolan**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Brahmantoro**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Frances Simanullang**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Kumala**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute





# Universitas Kristen Indonesia Program Pascasarjana

## SURAT TUGAS

Nomor: 0326/UKI.MH/PPM.01.01.00/2023

Yang bertanda tangan di bawah ini:

Nama : Dr. Wiwik Sri Widiarty, SH., M.H.  
Pangkat/Gol : Lektor Kepala  
NIP/NIDN : 141104 / 0327096504  
Jabatan : Kaprodi Magister Hukum  
Program Pascasarjana - Universitas Kristen Indonesia

Memberikan tugas kepada : 1. Joseph Manik 2302190038  
2. Richard Tommy Pantow 2302190031  
3. Salomo Felix 2302190037  
4. Rikonaldi Nainggolan 2302190034  
5. Kumala 2302190033  
6. Brahmantoro 2302190042  
7. Pratama Hadi Karsono 2302190048  
8. frances Simanullang 2302190032

Status : Mahasiswa Aktif Gasal 2023/2024  
Program Studi : Magister Hukum  
Fakultas : Program Pascasarjana - Universitas Kristen Indonesia

Sebagai Pemateri dalam kegiatan *The 5th International Cappadocia Scientific Research Congress* dengan Judul "*Money Laundering By Foreign Nationals From China With Love Scamming Mode In Indonesia*" yang akan dilaksanakan pada 5-7 November 2023 secara *online*.

Demikian surat tugas ini dibuat untuk dilaksanakan dengan sebaik-baiknya.

Jakarta, 1 November 2023

Ketua Program Studi Magister Hukum,



Dr. Wiwik Sri Widiarty, SH., MH.

## CONGRESS APPLICATION FORM

| <b>WRITE THE NAME OF THE CONGRESS YOU WANT TO PARTICIPATE</b> |                          |                                     |  |                                 |                 |
|---|--------------------------|-------------------------------------|--|---------------------------------|-----------------|
| <b>NAME SURNAME</b>   | <b>E-MAIL ADDRESS</b>    | <b>TITLE OF THE PAPER / ENGLISH</b> | <b>UNIVERSITY, FACULTY, DEPARTMENT, CITY, COUNTRY</b>                        | <b>MOBILE TELEPHONE NUMBERS</b> | <b>ORCID ID</b> |
| Elia Juan Markus  | juanharianja16@gmail.com |                                     | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia |                                 |                 |
| Roni Prima Panggabean   |                          |                                     | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia |                                 |                 |
| Albertus Eko Kuswinoto  |                          |                                     | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia |                                 |                 |
| Gabriela Winda Irene Tobing                                   |                          |                                     | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia |                                 |                 |
| Yuliana Minar Puspitasari Siregar                             |                          |                                     | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia |                                 |                 |
| Riyan Franata   |                          |                                     | University of Bengkulu, Master of Law Program, Bengkulu Indonesia            |                                 |                 |
| Naga Saksi  |                          |                                     | University of Bengkulu, Master of Law Program, Bengkulu Indonesia            |                                 |                 |
| Uci Iffatria Nopiza   |                          |                                     | University of Bengkulu, Master of Law Program, Bengkulu Indonesia            |                                 |                 |
| <b>CORRESPONDING AUTHOR'S INFORMATION</b>                     |                          |                                     |  |                                 |                 |
| <b>NAME SURNAME</b>   | <b>AUTHORS E-MAILS</b>   |                                     | <b>MOBILE TELEPHONE NUMBERS</b>  |                                 |                 |
| Elia Juan Markus  | juanharianja16@gmail.com |                                     | +628184762254  |                                 |                 |

\* Submit your abstract in the same file as Form-5.

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

**Elia Juan Markus<sup>1</sup>**

<sup>1</sup>Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia.

<sup>1</sup>juanharianja16@gmail.com, +628184762254:

**Roni Prima Panggabean<sup>2</sup>**

<sup>2</sup>Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia.

**Albertus Eko Kuswinoto<sup>3</sup>**

<sup>3</sup>Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia.

**Gabriela Winda Irene Tobing<sup>4</sup>**

<sup>4</sup>Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia.

**Yuliana Minar Puspitasari Siregar<sup>5</sup>**

<sup>5</sup>Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia.

**Riyan Franata<sup>6</sup>**

<sup>6</sup>University of Bengkulu, Master of Law Program, Bengkulu, Indonesia

**Naga Saksi<sup>7</sup>**

<sup>7</sup>University of Bengkulu, Master of Law Program, Bengkulu, Indonesia

**Uci Iffatria Nopiza<sup>8</sup>**

<sup>8</sup>University of Bengkulu, Master of Law Program, Bengkulu, Indonesia

**Abstract**

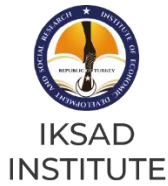
Every individual seeks to establish a romantic relationship with the intention of marriage. In order to formalize such unions, adherence to legal regulations is essential. Nevertheless, as societal norms evolve, marriages increasingly involve individuals from different religious backgrounds. Consequently, often obtaining legal recognition for interfaith marriages necessitates a judicial determination. This study aims to explore the following questions: How are interfaith marriages executed in Indonesia in accordance with Law Number 16 of 2019, which amended Law Number 1 of 1974 on marriage? What considerations do judges take into account when adjudicating interfaith marriage cases, as exemplified in Decision Number 26/Pdt.p/2020/Pn.Pwt? How are interfaith marriages handled abroad? This research employs a normative legal approach, utilizing a case study methodology. Primary legal sources, such as the Civil Code, Compilation of Islamic Law, Law Number 16 of 2019 amending Law Number 1 of 1974 concerning Marriage, and Decision Number 26/Pdt.p/2020/Pn.Pwt serves as the foundational data. Additionally, international comparisons are made to examine the status of interfaith marriages in various countries. Secondary legal sources, including relevant literature and books, supplement the research. The findings of this investigation underscore the importance of granting legal validity to interfaith marriages in Indonesia to ensure compliance with existing laws and regulations. The government's role is pivotal in guaranteeing the alignment of legal practices with applicable legislation.

**Keywords:** Interfaith marriage, Civil Code, Statutory Regulations

# KTO KARATAY UNIVERSITY

## 1<sup>st</sup> International Congress of Social Sciences

October 20-21, 2023 / Konya, Türkiye



05.10.2023

KTO&SS.23-IL'-078

### INVITATION FOR A CONFERENCE

Dear: **Elia Juan Markus, Roni Prima Panggabean, Albertus Eko Kuswinoto, Gabriela Winda Irene Tobing, Yuliana Minar Puspitasari Siregar, Riyan Franata, Naga Saksi, Uci Iffatria Nopiza**

Herewith, the international scientific committee is happy to inform you that the peer-reviewed draft paper code ID2023D142 entitled (**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE**) has been accepted for oral presentation as well as inclusion in the conference proceedings of the *1<sup>st</sup> International Congress of Social Sciences* to be held KTO Karatay University, Konya, Türkiye October 20-21, 2023.

**Assoc. Prof. Dr. Mustafa Göktuğ KAYA**  
*Chief Tax Inspector of the  
Ministry of Treasury and Finance  
CONGRESS CO-CHAIR*

**Prof. Dr. Bilge AFŞAR**  
*Faculty of Economics and Administrative  
Sciences, KTO Karatay University  
CONGRESS CO-CHAIR*

# BILTEK-VIII

## 8. INTERNATIONAL SYMPOSIUM ON CURRENT DEVELOPMENTS IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

October 24-26, 2023/ Paris, FRANCE



## CONFERENCE PROGRAM



**Meeting ID: 833 1287 1999**  
**Passcode: 080808**

### **Participant Countries: (20)**

**Türkiye, Azerbaijan, Iran, Russia, Nigera, Vietnam, India, Indonesia, Pakistan, Romania, Morocco, France, Bulgaria, Ukraine, Kosova, Portugal, Moldova, Holland, Serbia, Croatia.**



# ONLINE PRESENTATIONS

## 24.10.2023 / HALL-5 / SESSION-2



PARIS LOCAL TIME



11 30 : 13 30



ANKARA LOCAL TIME



12 30 : 14 30

HEAD OF SESSION: Ana CAMPINA

| Authors   | Affiliation  | Presentation title  |
|---|--|---|
| Carlos RODRIGUES<br>Ana CAMPINA   | University Fernando Pessoa (Portugal)                                      | HUMAN RIGHTS EDUCATION, ECHR AND INTERNATIONAL HUMANITARIAN LAW   |
| Ms. Twinkle-  | Symbiosis Law School (India)   | WHAT IS PRIVACY FOR TRANSGENDERS: GENDER IDENTIFICATION BEING CONFUSED WITH CONSENT   |
| Elena PAHOMOVA  | Moldova State University (Moldova)   | LEGISLATIVE REGULATION OF MEDIA IN THE REPUBLIC OF MOLDOVA THROUGH THE PRISM OF RESPECT FOR THE RIGHTS OF NATIONAL MINORITIES |
| Sneha Mukherjee<br>Amber Raaj<br>Priyanshi Soni   | Symbiosis International University (India)                                 | THE UN-HOLY BATTLE: ISRAEL-PALESTINE GEOPOLITICS  |
| Elia Juan Markus<br>Roni Prima Panggabean<br>Albertus Eko Kuswinoto<br>Gabriela Winda Irene Tobing<br>Yuliana Minar Puspitasari Siregar<br>Riyan Franata<br>Naga Saksi<br>Uci Iffatria Nopiza | Christian University of (Indonesia)<br>University of Bengkulu (Indonesia)  | COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE   |
| Marina Raykova<br>Desislava Varadzhakova<br>Nadezhda Ilieva<br>Desislava Poleganova   | Bulgarian Academy of Sciences, National Institute of Geophysics (Bulgaria) | PUBLIC ATTITUDE TOWARDS DOMESTIC SUMMER LEISURE TOURISM: THE CASE STUDY OF SOUTHWEST REGION IN BULGARIA                       |
| ALAAMRI Nahid, Phd student<br>TARBALOUTI Essaid: Lecturer and researcher  | FSJES Cadi Ayyad University, Marrakesh, (Morocco)                          | THE USE OF EDUCATIONAL TECHNOLOGIES TO ENCOURAGE INNOVATION IN LEARNING ABOUT ENTREPRENEURSHIP IN MOROCCO                     |
| Aysha ZUMMER  | Lahore Garrison University (Pakistan)                                      | ASTHMA BLUES: EFFECT OF SOCIO-DEMOGRAPHIC CHARACTERISTIC ON PSYCHOLOGICAL DISTRESS AMONG ASTHMATIC PATIENTS                   |

Microsoft PowerPoint interface showing a presentation slide. The slide title is "COMPARISON OF INDONESIAN AND OTHER COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE". The slide content includes a list of presenters and the presenter's affiliation: "PRESENT BY ELIA JUAN MARKUS, RONI PRIMA PANGGABEAN, ALBERTUS EKO KUSWINOTO, GABRIELA WINDA IRENE TOBING, YULIANA MINAR PUSPITASARI SIREGAR, RIYAN FRANATA, NAGA SAKTI, UCI IFFATRIA NOPIZA. MASTER OF LITURGY, CHRISTIAN UNIVERSITY OF BENGKULU, JAKARTA, 2022". The slide also features an illustration of a couple in wedding attire, with a crescent moon and star on the left and a cross on the right. The presentation is being shared via a video conference, with several participants visible in the bottom right corner.

1

2

3

4

5

6

7

# COMPARISON OF INDONESIAN AND OTHER COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE

PRESENT BY  
ELIA JUAN MARKUS  
RONI PRIMA PANGGABEAN  
ALBERTUS EKO KUSWINOTO  
GABRIELA WINDA IRENE TOBING  
YULIANA MINAR PUSPITASARI SIREGAR  
RIYAN FRANATA  
NAGA SAKTI  
UCI IFFATRIA NOPIZA

MASTER OF LITURGY,  
CHRISTIAN UNIVERSITY OF BENGKULU,  
JAKARTA, 2022



Hall-5 Yuliana Minar Puspitasari Sir...

Ana Campina

Hall-5 Albertus Eko K

S

Sneha Mukherjee

aysha zumer

Microsoft PowerPoint interface showing a presentation slide titled "BACKGROUND". The slide content is as follows:

# BACKGROUND


Marriage is a bond of relationship between a man and a woman, a husband and wife couple in order to build a happy, harmonious, and mutually help and complement each other. To carry out marriage must be based on a legal agreement that is recognized by the state. Marriage must be in accordance with the religion and beliefs of the many marriages of different religions or beliefs are found in Indonesia is a marriage that is carried out in accordance with the religion and beliefs, as regulated in Article 2 paragraph (1) of the 1975 Marriage Law (Markus *et al*, 2023).

- ❖ Interfaith marriages in Indonesia are still not legally recognized, there are several marriages which are ultimately return to their original religions or customs, but are not legally registered. Meanwhile, Singapore provides legal guarantees for anyone who is a citizen of Singapore Women's Charter (Inter-Religious Women's Charter) allows women citizens to obtain legal certainty in carrying out interfaith marriages.

The slide features a large yellow magnifying glass graphic on the left and a red circle on the top right. A sidebar on the left shows a table of contents with 5 items, with the first item "01 BACKGROUND" highlighted.

Zoom meeting interface on the right shows participants: Yuliana Miner Puspitasari Sir..., Ana Campina, Albertus Eko K, Sneha Mukherjee, and aysha zumer.

Windows taskbar at the bottom shows the date 10/24/2023, time 5:46 PM, and weather 83°F Mostly cloudy.

|  |   |   |  |  |
|--|---|---|--|--|
| <br>Hall -5, Gabiela Winda Irene Tobing | <br>Hall-5 Yuliana Minar Puspitasari Siregar | <br>Ana Campina                       | <br>Hall-5 Albertus Eko K | <br>Hall-5 Session-2 Marina Raykova |
| <br>RONI PRIMA PANGGABEAN               | <br>Hall-5 Riyan Franata                     | <br>Hall-5 Elia Juan Markus           | <br>Christar Rumbay       | <br>Carlos Rodrigues                |
| <br>Sneha Mukherjee                     | <br>Amber Raaj - Hall 5                      | <br>Priyanshi Soni, Session 2, Hall 5 | <br>aysha zumer           | <br>Elena Pahomova/hall5/session 2  |
| <br>Twinkle hall-5                     | <br>D.Poleganova                            | <br>Hall-5 Desislava VARADZHAKOVA    | <br>observer hall 5      | <br>Nadezhda Ilieva                |
|  |   | <br>Lisbet novinda-Law MYISL       |  |  |

# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Elia Juan Markus**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France  
with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Roni Prima Pangabean**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France

with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Albertus Eko Kuswinoto**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France

with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Gabriela Winda Irene Tobing**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France

with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Yuliana Minar Puspitasari Siregar**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France

with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Riyan Franata**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France  
with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Naga Saksi**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France  
with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board



# Certificate

## OF PARTICIPATION



This certificate is proudly presented to

**Uci Iffatria Nopiza**

in oral and technical presentation, recognition and appreciation of research contributions to  
8<sup>TH</sup> BILTEK INTERNATIONAL BILTEK CONGRESS ON CURRENT DEVELOPMENTS  
IN SCIENCE, TECHNOLOGY AND SOCIAL SCIENCES

held on October 24-26, 2023 / Paris, France  
with the paper entitled

**COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD  
REGARDING INTERFAITH MARRIAGE**

Dr. Ethem Ilhan Sahin  
Member of Organizing Board





# Universitas Kristen Indonesia Program Pascasarjana

## SURAT TUGAS

Nomor: 0322/UKI.MH/PPM.01.01.00/2023

Yang bertanda tangan di bawah ini:

Nama : Dr. Wiwik Sri Widiarty, SH., MH  
Pangkat/Gol : Lektor Kepala  
NIP/NIDN : 141104 / 0327096504  
Jabatan : Kaprodi Magister Hukum  
Program Pascasarjana - Universitas Kristen Indonesia

Memberikan tugas kepada : 1. Elia Juan Markus 2302190007  
2. Gabriella Winda Irene Tobing 2302190008  
3. Yuliana Minar Puspitasari Siregar 2302190015  
4. Roni Prima Panggabean 2302190017  
5. Albertus Eko Kuswinoto 2302190030

Status : Mahasiswa Aktif Gasal 2023/2024  
Program Studi : Magister Hukum  
Fakultas : Program Pascasarjana - Universitas Kristen Indonesia

Sebagai Pemateri dalam kegiatan *International Conference* dengan Judul "*Comparison of Indonesian And Several Countries Abroad Regarding Interfaith Marriage*" yang akan dilaksanakan pada 24 Oktober 2023 secara *online*.

Demikian surat tugas ini dibuat untuk dilaksanakan dengan sebaik-baiknya.

Jakarta, 18 Oktober 2023

Ketua Program Studi Magister Hukum,



Dr. Wiwik Sri Widiarty, SH., MH.

# COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE

**PRESENT BY**  
**ELIA JUAN MARKUS**  
**RONI PRIMA PANGGABEAN**  
**ALBERTUS EKO KUSWINOTO**  
**GABRIELA WINDA IRENE TOBING**  
**YULIANA MINAR PUSPITASARI SIREGAR**  
**RIYAN FRANATA**  
**NAGA SAKTI**  
**UCI IFFATRIA NOPIZA**

**MASTER OF LAW PROGRAM**  
**CHRISTIAN UNIVERSITY OF**  
**INDONESIAN AND UNIVERSITY**  
**OF BENGKULU**  
**JAKARTA, 2023**



# Contents

**01**

BACKGROUND

**02**

PROBLEM

**03**

METHODS

**04**

ANALYSIS

**05**

CONCLUSION

**06**

REFERENCES

# BACKGROUND



- ❖ Marriage is a bond of relationship between a man and a woman to become a husband and wife couple in order to build a happy, harmonious household and mutually help and complement each other. To carry out a marriage, it must be based on a legal agreement that is recognized by religion and the state. Marriage must be in accordance with the religion one adheres to, but many marriages of different religions or beliefs are found. A valid marriage is a marriage that is carried out in accordance with one's religion and beliefs, as regulated in Article 2 paragraph (1) of the 1974 UUP (Elia Juan Markus *et al*, 2023).
- ❖ Interfaith marriages in Indonesia are still not legally recognized, although there are several marriages which are ultimately returned to their respective religions or customs, but are not legally registered. Meanwhile, the State of Singapore provides legal guarantees for anyone who implements the Women's Charter (Inter-Religious Women's Charter Marriage) for its citizens to obtain legal certainty in carrying out interfaith marriages.



02

**PROBLEM**

**How are interfaith marriages implemented in Indonesia according to Law Number 16 of 2019 concerning amendments to Law Number 1 of 1974 concerning Marriage?**

**How is Inter-Religious Women's Charter Marriage implemented in Singapore?**

# 03

## METHODS

01



**Normative  
Juridicial**

02



**Secondary Data**

03



**Qualitative**

# 04

## ANALYSIS

- ❖ **An interfaith marriage is a marriage between two parties, both men and women, who are subject to different laws. Basically, in marriage law, especially interfaith marriages in Indonesia, does not specifically regulate marriages between interfaith couples, so there is a legal vacuum in it. If we look at the validity of a marriage, it is a marriage that is carried out in accordance with one's religion and beliefs, as regulated in Article 2 paragraph (1) of the 1974 UUP, then it means that the UUP submits everything to the beliefs of each religion (the state does not legally recognize it and returns it to each adherent of religion or belief).**
- ❑ **In Singapore, interfaith marriages according to the Women's Charter (Inter-Religious Women's Charter Marriage) must comply with one of the laws for inter-religious couples which is a legal option. If a marriage between different religions occurs, the women's charter is more open and will be included in the civil marriage category, (Etty Puspa Rahayu, 2010).**

# 05

## CONCLUSION

- ❑ In the implementation of interfaith marriages which are regulated in Law Number 1 of 1974 and updated to Law Number 16 of 2019 concerning Marriage, it does not clearly regulate the existence of interfaith marriages. This is what causes the lack of legal certainty for Indonesian citizens who wish to enter into an interfaith marriage. In this case Indonesian citizens hold their marriage abroad in Singapore Women's Charter (Inter-Religious Women's Charter Marriage).
- ❑ In the judge's consideration of the implementation of interfaith marriages in Indonesia related to the Decision Number 26/Pdt.p/2020/Pn.Pwt, to carry out an interfaith marriage, it must be based on a court decision, so that the marriage carried out by the prospective couples is considered valid by the court in order to obtain legal certainty.
- ❑ For the Interfaith Marriages in Singapore, Citizens can make legal choices based on the Women's Charter (Inter-Religious Women's Charter Marriage), where the state recognizes interfaith marriages as legally valid.

# 06

## REFERENCES

- Undang-undang Nomor 16 Tahun 2019 Tentang Perubahan Undang-undang Nomor 1 Tahun 1974 Tentang Perkawinan.
- Putusan Nomor 26/Pdt.p/2020/Pn.Pwt
- Women's Charter (Inter Religious)
- Elia Juan Markus, Rr. Ani wijayati, L. Elly A.M. Pandiangan, 2023, *Analisis Pelaksanaan Perkawinan Beda Agama Di Indonesia*, Volume 9 No. 1. available from <https://ejournal.fhuki.id/index.php/tora/article/download/194/71>.
- Ety Puspa Rahayu, *Perbandingan Syarat Sahnya Perkawinan Antara Indonesia dengan Singapura*, (2010), Fakultas Hukum Universitas Indonesia, Depok, Availabel from <https://lib.ui.ac.id/file?file=digital/2016-9/20322596-S21460-Ety%20Puspa%20Rahayu.pdf>.



THANK YOU

## CONGRESS APPLICATION FORM

| KTO KARATAV UNIVERSITY, 1 st International Congress of Social Science, October 20-21, 2023 |                            |   |   |                          |  |
|--|----------------------------|---|---|--------------------------|--|
| NAME SURNAME   | E-MAIL ADDRESS             | TITLE OF THE PAPER / ENGLISH  | UNIVERSITY, FACULTY, DEPARTMENT, CITY, COUNTRY                                | MOBILE TELEPHONE NUMBERS | ORCID ID   |
| Suwantoko  | Suwantokosenju98@gmail.com | "The Authority, Duties, And Functions Of The National Human Rights Commission (Komnas HAM) In Upholding Human Rights In Indonesian" | University of Bengkulu, Master of Law Program, Bengkulu, Indonesian           | +6285269230598           | ORCID ID:<br><a href="https://orcid.org/0000-0003-0359-6983">https://orcid.org/0000-0003-0359-6983</a> |
| Ridhotul Hairi   |                            |   | University of Bengkulu, Master of Law Program, Bengkulu, Indonesian           |                          |  |
| Ganung Nalendra  |                            |   | University of Bengkulu, Master of Law Program, Bengkulu, Indonesian           |                          |  |
| Marthinus Hutabarat  |                            |   | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesian |                          |  |
| Thania Theresia Pangaribuan  |                            |   | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesian |                          |  |
| Erwin Tampubolon   |                            |   | Christian University of Indonesia, Master of Law Program, Jakarta, Indonesian |                          |  |
| Satria Gumay   |                            |   | University of Bengkulu, Master of Law Program, Bengkulu, Indonesian           |                          |  |
| Ilham Hapmi Yoga Putra   |                            |   | University of Bengkulu, Master of Law Program, Bengkulu, Indonesian           |                          |  |
| CORRESPONDING AUTHOR'S INFORMATION   |                            |   |   |                          |  |
| NAME SURNAME   | AUTHORS E-MAILS            |   | MOBILE TELEPHONE NUMBERS  |                          |  |
| Suwantoko  | Suwantokosenju98@gmail.com |   | +6285269230598  |                          |  |

\* Submit your abstract in the same file as Form-5.

## **"The Authority, Duties, And Functions Of The National Human Rights Commission (Komnas HAM) In Upholding Human Rights In Indonesian"**

**Suwantoko**<sup>1</sup>

<sup>1</sup> University of Bengkulu, Master of Law Program, Bengkulu, Indonesian  
<sup>1</sup> suwantokosenju98@gmail.com, +6285269230598

**Ridhotul Hairi**<sup>2</sup>

<sup>2</sup> University of Bengkulu, Master of Law Program, Bengkulu, Indonesian

**Ganung Nalendra**<sup>3</sup>

<sup>3</sup> University of Bengkulu, Master of Law Program, Bengkulu, Indonesian

**Marthinus Hutabarat**<sup>4</sup>

<sup>4</sup> Christian University of Indonesia, Master of Law Program, Jakarta, Indonesian

**Thania Theresia Pangaribuan**<sup>5</sup>

<sup>5</sup> Christian University of Indonesia, Master of Law Program, Jakarta, Indonesian

**Erwin Tampubolon**<sup>6</sup>

<sup>6</sup> Christian University of Indonesia, Master of Law Program, Jakarta, Indonesian

**Satria Gumay**<sup>7</sup>

<sup>7</sup> University of Bengkulu, Master of Law Program, Bengkulu, Indonesian

**Ilham Hapmi Yoga Putra**<sup>8</sup>

<sup>8</sup> University of Bengkulu, Master of Law Program, Bengkulu, Indonesian

### **ABSTRACT**

The enforcement of human rights in Indonesia has a long history, dating back as far as the existence of the Indonesian state itself. In fact, human rights have been inherent and recognized in the realm of human civilization since the early days of the first human civilizations. This can be observed in several classical literary works that describe this concept. Human rights are one of the key subjects of legal study, both in the context of national law and international law. On the international stage, human rights became an intriguing and widely discussed topic long before they gained significant attention from the global community, especially in more advanced nations. In its development, human rights were initially recognized and defined by the Western and European world. This was mainly due to the stronger emphasis on the regulation of human rights in the Western world, driven by the implications of war crimes and the victims of war that occurred in the Western world. Essentially, human rights emerged because of conflicts of interest in the Western world regarding the outcomes of wars that they had themselves conducted. This eventually evolved into Western hegemony, where, in the name of human rights, they created their own conflicts and political constellations that were imposed on other parts of the world under the guise of global human rights guarantees, without taking into consideration the values and norms that had previously existed in those countries. In response to the global political demands for the establishment and regulation of human rights worldwide, Indonesia, as an independent nation, also participated in efforts to uphold human rights. However, it should be noted that the conceptualization of human rights in Indonesia was adjusted to align with its sociological and normative conditions, as well as the values inherent in the Indonesian nation that had already existed within its society. The extension of recognition of human rights naturally extends further within a country's jurisdiction, and this process has been ongoing since the inception of the nation. Indonesia has experienced three different government regimes: ORLA, ORBA, and the Reform Era, each of which has made efforts to establish regulations regarding human rights through their respective political policies. In the end, it was during the ORBA era that several human rights instruments were established, including the National Human Rights Commission (Komnas HAM) in 1993. Subsequently, during the Reform Era, additional regulations were introduced for the entire human rights framework, and the authority of Komnas HAM was expanded to further promote the enforcement of human rights in Indonesia. The scientific paper titled "The Authority, Duties, and Functions of the National Human Rights Commission (Komnas HAM) in Upholding Human Rights in Indonesia" is based on the desire to further elaborate on how and to what extent the efforts to enforce human rights in Indonesia have been undertaken. It also aims to outline the role of Komnas HAM in the assurance and enforcement of human rights in Indonesia. In the research effort concerning Komnas HAM, a normative juridical approach is employed. This is a research methodology that primarily focuses on legal aspects as its foundation, but it also seeks to examine the legal principles and rules

that are applicable within society. The research in this study falls under the category of descriptive-analytical research. This means that it involves describing the existing legal regulations and connecting them with legal theories and the practice of positive law related to the issues at hand. The data collection techniques in this research primarily focus on gathering secondary data, specifically primary legal materials, using a qualitative normative analysis method. Therefore, the expected outcome of this research is to provide clear answers and insights regarding the efforts to enforce human rights in Indonesia.

**Keyword:** Enforcement, HAM, Komnas HAM, and Indonesian

## ABSTRAK

### **"The Authority, Duties, And Functions Of The National Human Rights Commission (Komnas HAM) In Upholding Human Rights In Indonesian"**

Presentation from law master program  
students (Indonesian Christian University  
- Bengkulu University)



# Member of The Group

**Ridhotul Hairi**

**Suwantoko**

**Ganung Nalendra**

**Satria Gumay**

**Thania Theresia  
Pangaribuan**

**Ilham Hapmi Yoga  
Putra**

**Erwin  
Tampubolon**

**Marthinus  
Hutabarat**

# "The Authority, Duties, And Functions Of The National Human Rights Commission (Komnas HAM) In Upholding Human Rights In Indonesian"

The enforcement of human rights in Indonesia has a long history, dating back as far as the existence of the Indonesian state itself. In fact, human rights have been inherent and recognized in the realm of human civilization since the early days of the first human civilizations. This can be observed in several classical literary works that describe this concept. Human rights are one of the key subjects of legal study, both in the context of national law and international law. On the international stage, human rights became an intriguing and widely discussed topic long before they gained significant attention from the global community, especially in more advanced nations. In its development, human rights were initially recognized and defined by the Western and European world. This was mainly due to the stronger emphasis on the regulation of human rights in the Western world, driven by the implications of war crimes and the victims of war that occurred in the Western world.



Essentially, human rights emerged because of conflicts of interest in the Western world regarding the outcomes of wars that they had themselves conducted. This eventually evolved into Western hegemony, where, in the name of human rights, they created their own conflicts and political constellations that were imposed on other parts of the world under the guise of global human rights guarantees, without taking into consideration the values and norms that had previously existed in those countries. In response to the global political demands for the establishment and regulation of human rights worldwide, Indonesia, as an independent nation, also participated in efforts to uphold human rights.

However, it should be noted that the conceptualization of human rights in Indonesia was adjusted to align with its sociological and normative conditions, as well as the values inherent in the Indonesian nation that had already existed within its society.

The extension of recognition of human rights naturally extends further within a country's jurisdiction, and this process has been ongoing since the inception of the nation. Indonesia has experienced three different government regimes: ORLA, ORBA, and the Reform Era, each of which has made efforts to establish regulations regarding human rights through their respective political policies. In the end, it was during the ORBA era that several human rights instruments were established, including the National Human Rights Commission (Komnas HAM) in 1993. Subsequently, during the Reform Era, additional regulations were introduced for the entire human rights framework, and the authority of Komnas HAM was expanded to further promote the enforcement of human rights in Indonesia



The scientific paper titled "The Authority, Duties, and Functions of the National Human Rights Commission (Komnas HAM) in Upholding Human Rights in Indonesia" is based on the desire to further elaborate on how and to what extent the efforts to enforce human rights in Indonesia have been undertaken. It also aims to outline the role of Komnas HAM in the assurance and enforcement of human rights in Indonesia. In the research effort concerning Komnas HAM, a normative juridical approach is employed. This is a research methodology that primarily focuses on legal aspects as its foundation, but it also seeks to examine the legal principles and rules that are applicable within society. The research in this study falls under the category of descriptive-analytical research. This means that it involves describing the existing legal regulations and connecting them with legal theories and the practice of positive law related to the issues at hand. The data collection techniques in this research primarily focus on gathering secondary data, specifically primary legal materials, using a qualitative normative analysis method. Therefore, the expected outcome of this research is to provide clear answers and insights regarding the efforts to enforce human rights in Indonesia.



Thanks!

Do you have any questions?



Essentially, human rights emerged because of conflicts of interest in the Western world regarding the outcomes of wars that they had themselves conducted. This eventually evolved into Western hegemony, where, in the name of human rights, they created their own conflicts and political constellations that were imposed on other parts of the world under the guise of global human rights guarantees, without taking into consideration the values and norms that had previously existed in those countries. In response to the global political demands for the establishment and regulation of human rights worldwide, Indonesia, as an independent nation, also participated in efforts to uphold human rights. However, it should be noted that the conceptualization of human rights in Indonesia was adjusted to align with its sociological and normative conditions, as well as the values inherent in the Indonesian nation that had already existed within its society.

The extension of recognition of human rights naturally extends further within a country's jurisdiction, and this process has been ongoing since the inception of the nation. Indonesia has experienced three different government regimes: ORLA, ORBA, and the Reform Era, each of which has made efforts to establish regulations regarding human rights through their respective political policies. In the end, it was during the ORBA era that several human rights instruments were established, including the National Human Rights Commission (Komnas HAM) in 1993. Subsequently, during the Reform Era, additional regulations were introduced for the entire human rights framework, and the authority of Komnas HAM was expanded to further promote the enforcement of human rights in Indonesia



thania  
thania



Participants (10)

- Find a participant
- T thania (Me)
- H5 Hall 5-RIDHOTUL HAIRI
- OH Observer Hall-5 (Co-host)
- GN Ganung Nalendra
- H5 Hall 5 Chinenye Ada Anaya
- H5 HALL 5 THANIA THERESIA PANGA...
- Hall-5 Irina Ana Drobot
- Ilham Hapmi Yoga Putra
- SG Satria gumay
- S Suwantoko

Unmute Me

18.04






Tutup

Peserta (9)



Q Cari



H5 HALL 5 THANIA THERESIA PA... (saya)  

OH Observer Hall-5 (Co-Host)   

H5 Hall 5-RIDHOTUL HAIRI  

GN Ganung Nalendra  

H5 Hall 5 Chinenye Ada Anaya  

 Hall-5 Irina Ana Drobot  

 Ilham Hapmi Yoga Putra  

SG Satria gumay  

S Suwantoko  

Recording

Remaining: 04:59:27

**Introduction**

What is a sustainable city and urban land usage?

A sustainable city not only satisfies the needs of the present but also ensures that the needs of future generations are met. It is a city that is economically, socially, and environmentally sustainable. It is a city that is resilient to change and able to adapt to the challenges of the future.

The diagram illustrates a sustainable city layout with various components: Green spaces, Public transport, Energy sources, and Urban infrastructure. It shows a mix of residential, commercial, and industrial areas integrated with green spaces and public transport.

Participants (9)

Find a participant

- H5 Hall 5-RIDHOTUL HAIRI (Me) [mute] [video]
- H5 Hall 5 Chinenye Ada Anaya [mute] [video]
- OH Observer Hall-5 (Co-host) [mute] [video]
- GN Ganung Nalendra [mute] [video]
- H5 HALL 5-THANIA THERESIA PANG... [mute] [video]
- H5 Hall-5 Irina Ana Drobot [mute] [video]
- Ilham Hapmi Yoga Putra [mute] [video]
- SG Satria gumay [mute] [video]
- S Suwantoko [mute] [video]

Unmute Me

Hall 5 Chinenye Ada Anaya

Hall 5 Chinenye...

Online Program

Face-to-Face Program



SELCUK  
UNIVERSITY



MILLI MÜCADELE'NİN YÜZÜNCÜ YILI



**ICSULA 2023**  
**II. INTERNATIONAL**  
**CONFERENCE ON**  
**SUSTAINABLE CITIES AND**  
**URBAN LANDSCAPES:**

*Re-thinking the Future of the Cities  
and Urban Landscapes*

**OCTOBER 26-27, 2023 / KONYA, TÜRKİYE**

Group 1 Kotak MasukSuwantoko Senju 7 Okt

We are from group 1 Master Of Law at Christian University of Indonesia and University of Bengkulu. We hereby

GLOBAL CONFERENCE 8 Oktkepada saya ▼

Terjemahkan ke Indonesia

**Dear Sir/Madam**

The article you submitted for the **II. INTERNATIONAL CONFERENCE ON SUSTAINABLE CITIES AND URBAN LANDSCAPES (ICSULA 2023)**, which will be held at Konya Selçuk University on October 26-27, 2023, has been accepted by our referees.  
Congratulations.

Kind regards,  
Assoc. Prof. Dr. Seyithan SEYDOSOGLU  
Coordinator

<https://www.iksadkongre.com/icsula2023>

Suwantoko Senju <[suwantokosenju98@gmail.com](mailto:suwantokosenju98@gmail.com)>, 7 Eki 2023 Cmt, 08:09 tarihinde şunu yazdı:

[Tampilkan kutipan teks](#)



REC



Hall-5 Irina Ana Drobot




Satria gumay



Suwantoko



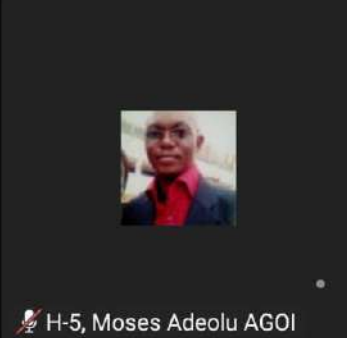
Hall 5-RIDHOTUL HAIRI



HALL 5 THANIA THERESIA PANGARIBUAN (UKI)



Hall 5 Chinenye Ada Anaya



H-5, Moses Adeolu AGOI



Observer Hall-5



# Universitas Kristen Indonesia Program Pascasarjana

## SURAT TUGAS

Nomor: 0329/UKI.MH/PPM.01.01.00/2023

Yang bertanda tangan di bawah ini:

Nama : Dr. Wiwik Sri Widiarty, SH., MH  
Pangkat/Gol : Lektor Kepala  
NIP/NIDN : 141104 / 0327096504  
Jabatan : Kaprodi Magister Hukum  
Program Pascasarjana - Universitas Kristen Indonesia

Memberikan tugas kepada : 1. Thania Theresia Pangaribuan 2302190010  
: 2. Marthinus Hutabarat 2302190016  
: 3. Erwin Tampubolon 2302198008  
Status : Mahasiswa Aktif Gasal 2023/2024  
Program Studi : Magister Hukum  
Fakultas : Program Pascasarjana - Universitas Kristen Indonesia

Sebagai Pemateri dalam kegiatan *International Conference* dengan Judul "*The Authority, Duties, and Functions of The National Human Rights Commission (Komnas HAM) in Upholding Human Rights in Indonesian*" yang akan di laksanakan pada 24 Oktober 2023 secara *online*.

Demikian surat tugas ini dibuat untuk dilaksanakan dengan sebaik-baiknya.

Jakarta, 17 Oktober 2023

Ketua Program Studi Magister Hukum,



Dr. Wiwik Sri Widiarty, SH., MH.



# CERTIFICATE OF PARTICIPATION

This is to certify that

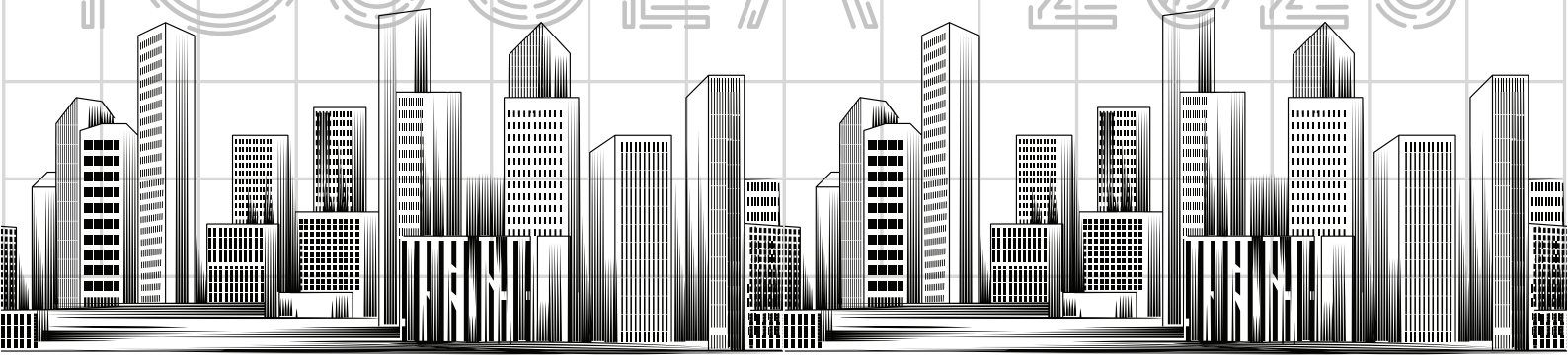
**Thania Theresa Pangaribuan**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023





# CERTIFICATE OF PARTICIPATION

This is to certify that

**Erwin Tampubolon**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023





# CERTIFICATE OF PARTICIPATION

This is to certify that

**Marthinus Hutabarat**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023





# CERTIFICATE OF PARTICIPATION

This is to certify that

**Ilham Hapmi Yoga Putra**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023





# CERTIFICATE OF PARTICIPATION

This is to certify that

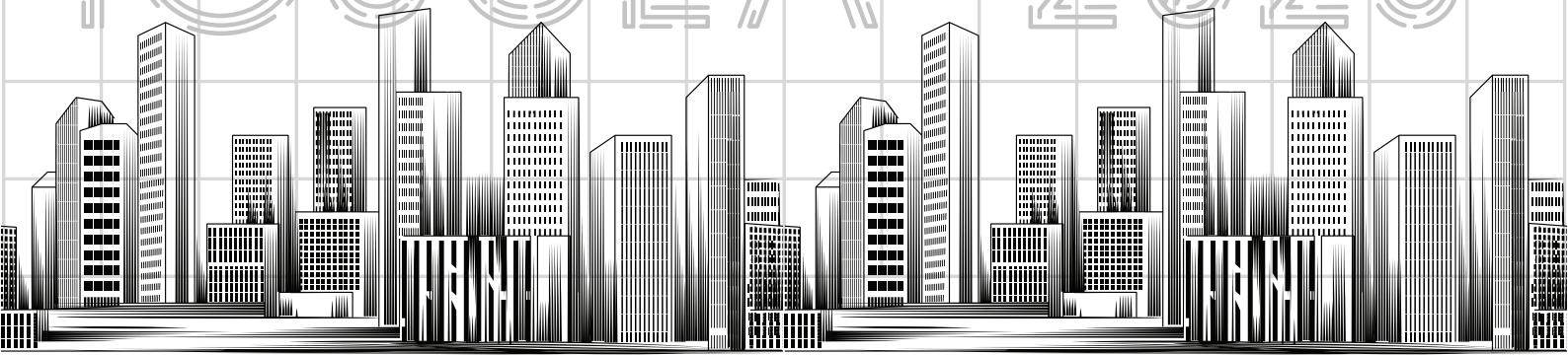
**Ganung Nalendra**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023





# CERTIFICATE OF PARTICIPATION

This is to certify that

Satria **Gumay**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023





# CERTIFICATE OF PARTICIPATION

This is to certify that

**Suwantoko**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023





# CERTIFICATE OF PARTICIPATION

This is to certify that

**Ridhotul Hairi**

attended the  
II. International Conference on Sustainable Cities and Urban Landscapes  
held online and in-person on October 26-27, 2023 / Konya, Türkiye  
in collaboration with Selcuk University & IKSAD Institute  
with an oral presentation entitled

**The Authority, Duties, And Functions Of The National Human Rights  
Commission (Komnas HAM) In Upholding Human Rights In Indonesian**

Prof. Dr. Banu ÖZTÜRK  
CHAIR OF CONGRESS

ICSULA 2023



## LAPORAN KONVERENSI INTERNASIONAL

"MONEY LAUNDERING BY FOREIGN NATIONALS FROM CHINA WITH LOVE  
SCAMING MODE IN INDONESIA"

The 5th International Cappadocia Scientific Research Congress Held on November 5-7,  
2003/Cappadocia-Nevsehir, Turkiye  
Organised by IKSAD Institute

### Kelompok 5

- |                                    |                                   |
|------------------------------------|-----------------------------------|
| 1. Joseph Manik 2302190038         | 5.Kumala 2302190033               |
| 2. Richard Tommy Pantow 2302190031 | 6. Brahmantoro 2302190042         |
| 3. Salomo Felix 2302190037         | 7.Pratama Hadi Karsono 2302190048 |
| 4. Rikonaldi Nainggolan 2302190034 | 8.frances Simanullang 2302190032  |

Dosen

Dr. Manotar Tampubolon, SH., MI.H



PROGRAM PASCA SARJANA  
FAKULTAS HUKUM  
UNIVERSITAS KRISTEN INDONESIA  
JAKARTA  
2023

## CONGRESS APPLICATION FORM

| WRITE THE NAME OF THE CONGRESS YOU WANT TO PARTICIPATE |                  |  |   |                          |          |
|--|------------------|--|---|--------------------------|----------|
| CONGRESS   |                  |  |   |                          |          |
| NAME SURNAME   | E-MAIL ADDRESS   | TITLE OF THE PAPER / ENGLISH   | UNIVERSITY, FACULTY, DEPARTMENT, CITY, COUNTRY                    | MOBILE TELEPHONE NUMBERS | ORCID ID |
| Joseph Manik   | jmanik@gmail.com | Money Laundering by Foreign Nationals from China with Love Scamming Mode in Indonesia. | Christian University of Indonesia, Master of Law Program, Jakarta | +62811971634             |          |
| Richard Tommy Pantow                                   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Brahmantoro  |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Pratama Hadi Karsono                                   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Kumala   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Rikonaldi Nainggolan                                   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Frances Simanullang                                    |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| Salomo Felix   |                  |  | Christian University of Indonesia, Master of Law Program, Jakarta |                          |          |
| CORRESPONDING AUTHOR'S INFORMATION                     |                  |  |   |                          |          |
| NAME SURNAME   | AUTHORS E-MAILS  |  | MOBILE TELEPHONE NUMBERS  |                          |          |
| Joseph Manik   | jmanik@gmail.com |  | +62811971634  |                          |          |

\* Submit your abstract in the same file as Form-5.

1/6

### Tindakan Pidana Pencucian Uang oleh Warga Negara Asing dari China dengan Modus Love Scamming di Indonesia

**Joseph Manik**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia  
[jmanik@gmail.com](mailto:jmanik@gmail.com), +62811971634

**Richard Tommy Pantow**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Brahmantoro**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Pratama Hadi Karsono**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Kumala**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Rikonaldi Nainggolan**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Frances Simanullang**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Salomo Felix**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

#### ABSTRAK

Pencucian uang adalah kejahatan serius yang terkait dengan upaya menyembunyikan sumber dana ilegal, dan dalam beberapa kasus, para pelaku kejahatan ini menggunakan modus love scamming sebagai alat untuk mencuci uang hasil kejahatan mereka. Penelitian ini memfokuskan perhatian pada kejahatan tindakan pidana pencucian uang yang dilakukan oleh warga negara asing dari China dengan menggunakan modus love scamming sebagai metode pencucian. Studi ini mengidentifikasi karakteristik kunci dari modus love scamming yang digunakan oleh para pelaku yang berasal dari China, termasuk bagaimana mereka mengeksploitasi hubungan palsu dengan tujuan memperoleh dana secara ilegal, selain itu, dampak psikologis dan keuangan yang ditimbulkan pada korban juga dianalisis, dengan kerugian finansial yang signifikan.

Selanjutnya, penelitian ini membahas bagaimana pencucian uang terkait dengan love scamming dilakukan oleh pelaku dari China, termasuk langkah-langkah yang mereka ambil untuk menyembunyikan asal usul dana ilegal. Hal ini termasuk penggunaan rekening bank palsu, transfer uang yang kompleks, dan pembelian aset yang tidak sah, yang semuanya merupakan upaya untuk mencuci dana hasil kejahatan. Upaya penanggulangan kejahatan ini mencakup kerja sama antar-negara dalam melacak dan menghentikan operasi love scamming yang melibatkan pencucian uang. Selain itu, penguatan regulasi internasional dan nasional terhadap transaksi keuangan dan perbankan juga diperlukan untuk mengurangi risiko kejahatan tindakan pidana pencucian uang yang terkait dengan modus love scamming.

2/6

Penelitian ini memberikan pemahaman lebih dalam tentang ancaman kejahatan tindakan pidana pencucian uang yang melibatkan warga negara asing dari China dengan menggunakan modus love scamming sebagai metodenya. Hal ini menggarisbawahi pentingnya tindakan preventif dan penegakan hukum yang lebih ketat dalam melindungi masyarakat dari risiko pencucian uang yang merugikan secara finansial dan emosional.

Kata Kunci: Pencucian Uang, Keuangan, Ilegal

## **Money Laundering by Foreign Nationals from China with Love Scamming Mode in Indonesia**

**Joseph Manik**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia  
[jmanik@gmail.com](mailto:jmanik@gmail.com), +62811971634

**Richard Tommy Pantow**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Brahmantoro**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Pratama Hadi Karsono**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Kumala**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Rikonaldi Nainggolan**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Frances Simanullang**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

**Salomo Felix**

Christian University of Indonesia, Master of Law Program, Jakarta, Indonesia

### **ABSTRACT**

#### **Money Laundering by Foreign Nationals from China with Love Scamming Mode in Indonesia**

Money laundering is a serious crime associated with hiding illegal sources of funds, and in some cases, perpetrators use love scamming as a tool to launder the proceeds of their crimes. This research focuses attention on the crime of money laundering committed by foreign nationals from China using love scamming as a laundering method. The study identified key characteristics of the love scamming mode used by Chinese perpetrators, including how they exploited fake relationships with the aim of illegally obtaining funds, in addition, the psychological and financial impact on victims was also analyzed, with significant financial losses.

Furthermore, the study discusses how money laundering related to love scamming is carried out by perpetrators from China, including the steps they take to conceal the origin of illegal funds. This includes the use of fake bank accounts, complex money transfers, and unauthorized asset purchases, all of which are attempts to launder the proceeds of crime. Countermeasures include cooperation between countries in tracking and stopping love scamming operations involving money laundering. In addition, strengthening international and national regulations on financial and banking transactions is also needed to reduce the risk of money laundering crimes associated with love scamming.

4/6

This research provides a deeper understanding of the criminal threat of money laundering involving foreign nationals from China using love scamming as a method. This underscores the importance of stricter preventive and enforcement measures in protecting the public from the risk of money laundering that is financially and emotionally harmful.

**Keyword :** Money laundering, Financial, Illegal

# V. INTERNATIONAL CAPPADOCIA SCIENTIFIC RESEARCH CONGRESS

November 5-7, 2023 / Cappadocia-Nevsehir

## CONGRESS PROGRAM

**Meeting ID: 871 0713 9228**

**Passcode: 050607**

<https://us02web.zoom.us/j/87107139228?pwd=dkdaMHVZVW1SSzZ3ck1rUnQvaEw4dz09>

**Participant Countries: (20)**

*Türkiye, Algeria, Albania, Germany, India, Indonesia, Canada, Iran, Iraq, Kazakhstan, Malaysia, Moldova, Nigeria, North Macedonia, Pakistan, Philippines, Romania, Saudi Arabi, Ukraine, Vietnam*

## 06.11.2023, Monday, Session-2, Hall-5

Ankara Time  
12<sup>30</sup> : 14<sup>30</sup>

Meeting ID: 871 0713 9228  
Passcode: 050607

### HEAD OF SESSION: ARSENI Igor

| AUTHOR(S)  | ORGANISATION                        | TOPIC TITLE   |
|--|-------------------------------------|---|
| Lisbet Novinda<br>Putri Thio Artha S<br>Sarjani Sidauruk<br>Susi Rio<br>Sonia Febriola<br>Delia Hafsari<br>Alvin   | <i>Christian University</i>         | SEXUAL CRIME AGAINST CHILDREN: A HUMAN RIGHTS PERSPECTIVE   |
| Heppy Wajongkere<br>Akhmad Atmaja<br>Riyan Tiantoro Putra<br>Ray Sobar<br>Afdal<br>Bondan Manikomoto<br>Muhammad Abdul Algerya<br>Steely   | <i>Christian University</i>         | PRE-CONTRACTUAL IN NATIONAL LEGAL SYSTEMS RELATED TO INTERNATIONAL AGREEMENTS                                       |
| Elia Juan Markus<br>Roni Prima Pangabebean<br>Albertus Eko Kuswinoto<br>Gabriela Winda Irene Tobing<br>Yuliana Minar Puspitasari<br>Siregar<br>Riyan Franata<br>Naga Saksi<br>Uci Ifatria Nopiza | <i>Christian University</i>         | COMPARISON OF INDONESIAN AND SEVERAL COUNTRIES ABROAD REGARDING INTERFAITH MARRIAGE                                 |
| Christar Arstilo Rumbay<br>Herry Pasrani Mendrofa<br>Saut Horas Tamba<br>Freddy Yosia Tampubolon<br>Dinda Wigrhalia Banurea<br>Dila Sari Dirgayana<br>Novy Saputra<br>Ricki Pratama Putra        | <i>Christian University</i>         | DECOLONIZATION OF CONTRACT LAW: Embracing Cultural Emic Values of Minahasan's Tradition in an Agreement             |
| Joseph Manik<br>Richard Tommy Pantow<br>Brahmantoro<br>Pratama Hadi Karsono<br>Kumala<br>Rikonaldi Nainggolan<br>Frances Simanullang<br>Salomo Felix   | <i>Christian University</i>         | MONEY LAUNDERING BY FOREIGN NATIONALS FROM CHINA WITH LOVE SCAMMING MODE IN INDONESIA                               |
| ARSENI Igor  | <i>Comrat State University</i>      | THE RIGHT OF FOREIGN CITIZENS TO ACCESS TO JUSTICE AND INTERNATIONAL JURISDICTION IN CASES OF COLLECTION OF ALIMONY |
| Royke Maringka<br>Milton T. Pardosi  | <i>Universitas Advent Indonesia</i> | DEVELOPING GOD THROUGH EXPERIENCE: THE THEOLOGICAL THINKING DIVINITED<br>BY KARL BARNER                             |



Tulis

Kembali Kembali Arsipkan Pindahkan Hapus Spam ...

- Email Masuk 5,9 rb
- Belum Dibaca
- Berbintang
- Draft 48
- Terkirim
- Arsip
- Spam
- Sampah
- Lebih sedikit
- Tamp... Sembunyikan
- Foto
- Dokumen

Re: ABSTRACT FOR CAPPADOCIA CONGRESS 2 Yahoo/Email M... ☆

Cappadocia Congress https://mail.google.com/mail/u/1/?ogbl#label/%C3%... Sel, 17 Okt jam 01.49 ☆

Cappadocia Congress <cappadociacongress@gmail.com> Rab, 18 Okt jam 12.01 ☆
Kepada: Salomo Felix
Cc: jmanik@gmail.com

Dear Professor,
Your paper has been found suitable for oral presentation by the referee. Once the congress fee is paid and the receipt is sent, your acceptance letter will be sent. Please click the link to make payment. https://en.cappadociacongress.org/fee
Regards.

Cappadocia Congress <cappadociacongress@gmail.com>, 16 Eki 2023 Pzt, 21:49 tarihinde şunu yazdı:

> Tampilkan pesan asli



Tools that turn into titles



Tulis

Kembali Arsipkan Pindahkan Hapus Spam

Salomo Felix "salomofelix@yahoo.com", 10 Nov 2020, 04:00, kirim ke guru yazu.

Tampilkan pesan asli Unduh semua lampiran sebagai file zip



Joseph Manik.pdf 958.5 kB



Brahmantoro.pdf 11 MB



Kumala.pdf 11 MB



Pratama Ha... .pdf 11 MB



Frances Sim... .pdf 11 MB



Richard Tom... .pdf 11 MB



Salomo Felix.pdf 11 MB



Rikonaldi N... .pdf 11 MB



Tools that turn into titles

Tulis

Kembali Arsipkan Pindahkan Hapus Spam

- Email Masuk 5,9 rb
- Belum Dibaca
- Berbintang
- Draft 48
- Terkirim
- Arsip
- Spam
- Sampah
- Lebih sedikit
- Tamp... Sembunyikan
- Foto



Cappadocia Congress <cappadociacongress@gmail.com>  
Kepada: Salomo Felix  
Cc: jmanik@gmail.com

Rab, 18 Okt jam 12.01

Dear Professor,  
Your paper has been found suitable for oral presentation by the referee. Once the congress fee is paid and the receipt is sent, your acceptance letter will be sent. Please click the link to make payment. <https://en.cappadociacongress.org/fee>  
Regards.

Cappadocia Congress <cappadociacongress@gmail.com>, 16 Eki 2023 Pzt, 21:49 tarihinde şunu yazdı:

Tampilkan pesan asli

Reply icons

Balas, Balas ke Semua atau Teruskan





Tulis

Kembali Kembali Arsipkan Pindahkan Hapus Spam

ABSTRACT FOR CAPPADOCIA CONGRESS

Yahoo/Terkirim ☆

Salomo Felix <salomofelix@ymail.com>
Kepada: cappadociacongress@gmail.com
Cc: jmanik@gmail.com

Sen, 16 Okt jam 21.39 ☆

Dear team,
Kindly find our abstract for your review.

Regards,
Group 5.



GROUP 5 - ... .pdf

- Email Masuk 5,9 rb
Belum Dibaca
Berbintang
Draft 48
Terkirim
Arsip
Spam
Sampah
Lebih sedikit
Tamp... Sembunyikan
Foto
Dokumen



Tools that
turn into
titles

Tulis

Kembali Arsipkan Pindahkan Hapus Spam

Pengaturan

- Email Masuk 5,9 rb
- Belum Dibaca
- Berbintang
- Draft 40
- Terkirim**
- Arsip
- Spam
- Sampah
- Lebih sedikit
- Tam... Sembunyikan
- Foto
- Dokumen
- Langganan
- Folder Tampilkan

Abstract Title Yahoo/Terkirim


Salomo Felix <salomofelix@ymail.com>  
Kepada: iksad43@gmail.com

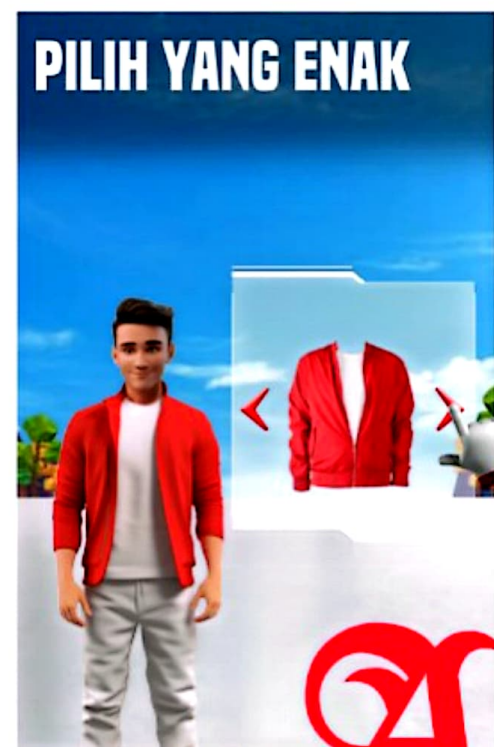
Sel, 10 Okt jam 08.46

Dear admin,

Here we attach our abstract for your consideration. Thank you.

Best regards,  
Salomo Felix & Friends

 Kelompok ... .docx  
26.4kB





dinda

observer hall 5



dinda

observer hall 5

Sign in Remaining: 09:10:54

# Exploring the Modus Operandi of Love Scamming by Chinese Nationals in Indonesia

## Online Dating Platforms

Chinese nationals use online dating platforms to target Indonesian victims.



## Building Trust and Relationships

Scammers establish emotional connections with victims to exploit them financially.



## Money Transfer Requests

Victims are coerced into sending money to the scammers through various methods.

Type here to search



32°C Sebagian cerah



5:14 PM



Richard Tommy Pantow



Salomo Felix



Joseph Manik



Herry Mendrofa

dinda

observer hall 5



dinda

observer hall 5

Recording

Sign in

Remaining: 09:06:30

# The Consequences of Money Laundering by Chinese Nationals through Love Scamming in Indonesia

## Financial Losses

Victims suffer significant financial losses due to love scamming and money laundering.



## Legal Consequences

Perpetrators face legal consequences, including imprisonment and fines.



## Economic Impact

Money laundering negatively affects the economy and financial stability of Indonesia.



**Joseph Manik**  
**Richard Tommy Pantow**  
**Salomo Felix**  
**Rikonaldi Nainggolan**  
**Kumala**  
**Brahmantoro**  
**Pratama Hadi Karsono**  
**Frances Simanullang**

**Faculty Of Law**  
 INDONESIA CHRISTIAN UNIVERSITY

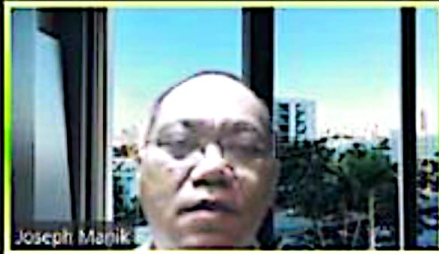


Participant list:

- Hali S Yuliana M Puspi...
- Session 2 hall 5, Elia Ju...
- Christer
- Session 2, hall 5, Hepp...
- Mr. Ryan Tiantoro, Chr...
- novy septra



Hall 5 Yuliana M Puspitasari S



Joseph Manik



Richard Tommy Peritow



Salomo Felix



Charstar



Session 2 hall 5 Heppy Wajongkere Christian U...



Rikonaldi Nainggolan



Frances Simanullang



Session 2 - Hall 5 - Gabriela



dinda



Mr. Ryan Tiantoro Christian University Indone...



Sesiion 2 Hall 5 Albertus Eko



Session 2 hall 5 Elia Juan Markus



novy saputra



Herry Mendrote



F

Freddy Yosia Tampubolon

observer hall 5

observer hall 5

F.Davar

F.Davar

**Joseph Manik**  
**Richard Tommy Pantow**  
**Salomo Felix**  
**Rikonaldi Nainggolan**  
**Kumala**  
**Brahmantoro**  
**Pratama Hadi Karsono**  
**Frances Simanullang**

**Faculty Of Law**  
 INDONESIA CHRISTIAN UNIVERSITY



Session 2 Hall 5 Alberto...

Joseph Manik

Salomo Felix

**observer hall 5**

observer hall 5

Henry Mendrola

Richard Tommy Pantow





Hall 5 Yulliana M Puspitasari S



Joseph Manik



Richard Tommy Pentow



Salomo Felix



Christar



Session-2 hall-5 Heppy Wajongkere Christian U...



Rikonaldi Nainggolan



Frances Simanullang



Session 2 - Hall 5 - Gabriela



dinda



Mr. Ryan Triantoro Christian University Indone...



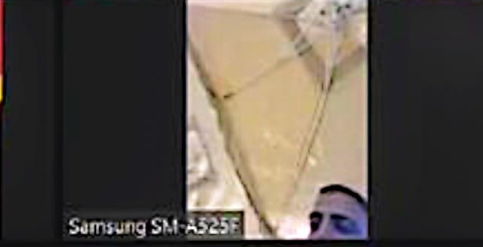
Session 2 Hall 5 Albertus Eko



Session 2 hall 5 Elia Juan Markus



novy saputra



Samsung SM-A525F



Herry Mendriola



Freddy Yosia Tampubolon



observer hall 5



F.Davar



dinda

observer hall 5



Recording

**Joseph Manik**  
**Richard Tommy Pantow**  
**Salomo Felix**  
**Rikonaldi Nainggolan**  
**Kumala**  
**Brahmantoro**  
**Pratama Hadi Karsono**  
**Frances Simanullang**

**Faculty of Law**

**INDONESIAN CHRISTIAN UNIVERSITY**



Remaining: 09:12:37





# Materi Presentasi Kelompok 5

**Joseph Manik  
Richard Tommy Pantow  
Salomo Felix  
Rikonaldi Nainggolan  
Kumala  
Brahmantoro  
Pratama Hadi Karsono  
Frances Simanullang**

**Faculty Of Law**  
INDONESIAN CHRISTIAN UNIVERSITY



## **MONEY LAUNDERING BY FOREIGN NATIONALS FROM CHINA WITH LOVE SCAMMING MODE IN INDONESIA**

### **The Impact of Money Laundering by Chinese Nationals through Love Scamming in Indonesia**

#### **Financial Loss**

Love scamming leads to significant financial losses for Indonesian victims.

#### **Economic Disruption**

Money laundering affects the local economy and disrupts financial stability.

#### **Negative Social Impact**

Love scamming and money laundering have detrimental effects on society.

# Understanding the Criminal Act of Money Laundering by Chinese Nationals in Indonesia

Legal Definition

Criminal Code

Punishment

# Exploring the Modus Operandi of Love Scamming by Chinese Nationals in Indonesia

### Online Dating Platforms

Chinese nationals use online dating platforms to target Indonesian victims.

### Building Trust and Relationships

Scammers establish emotional connections with victims to exploit them financially.

### Money Transfer Requests

Victims are coerced into sending money to the scammers through various methods.

# The Rising Threat of Money Laundering by Chinese Nationals in Indonesia

### Increasing Incidents

The number of money laundering cases involving Chinese nationals is on the rise.

### Sophisticated Techniques

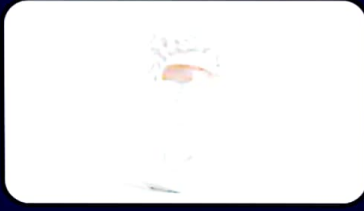
Scammers constantly evolve their methods to bypass detection and enforcement.

### Collaboration with Local Networks

Chinese scammers often collaborate with local criminal networks for money laundering.

# Analyzing the Role of Chinese Nationals in Money Laundering through Love Scamming in Indonesia

8 / 14



## Perpetrators

Chinese nationals are the main perpetrators of love scamming and money laundering.



## Recruitment of Locals

Scammers recruit locals to assist in money laundering activities.



## International Networks

Chinese scammers have connections with international money laundering networks.

## Preventing Money Laundering by Chinese Nationals through Love Scamming in Indonesia

### Enhanced Security Measures

Improving security measures and technology to detect and prevent money laundering.

### Public Awareness Campaigns

Educating the public about the risks and warning signs of love scamming.

### International Cooperation

Strengthening cooperation with international law enforcement agencies to combat money laundering.

## The Consequences of Money Laundering by Chinese Nationals through Love Scamming in Indonesia

### Financial Losses

Victims suffer significant financial losses due to love scamming and money laundering.

### Legal Consequences

Perpetrators face legal consequences, including imprisonment and fines.

### Economic Impact

Money laundering negatively affects the economy and financial stability of Indonesia.



**Online Money Transfers**  
 Scammers often use online platforms and digital currencies for money laundering.



**Shell Companies**  
 Chinese scammers establish shell companies to launder money in Indonesia.

**Real Estate Investments**  
 Money obtained through love scamming is invested in real estate to legitimize funds.

## The Economic and Social Implications of Money Laundering by Chinese Nationals in Indonesia

**Economic Instability**  
 Money laundering undermines the stability and growth of the Indonesian economy.



**Social Disruption**  
 Love scamming and money laundering have negative effects on society and communities.

**Loss of Trust**  
 Money laundering erodes public trust in financial institutions and the government.

## Combatting Money Laundering by Chinese Nationals through Love Scamming in Indonesia



**Strengthening Law Enforcement**  
 Enhancing law enforcement capabilities to detect and prosecute money laundering.



**International Cooperation**  
 Collaborating with international partners to combat cross-border money laundering.



**Public-Private Partnerships**  
 Establishing partnerships between government, financial institutions, and NGOs to fight money laundering.



## Combatting Money Laundering by Chinese Nationals through Love Scamming in Indonesia



### Strengthening Law Enforcement

Enhancing law enforcement capabilities to detect and prosecute money laundering.



### International Cooperation

Collaborating with international partners to combat cross-border money laundering.



### Public-Private Partnerships

Establishing partnerships between government, financial institutions, and NGOs to fight money laundering.

# Preventing Money Laundering

Together, let's work towards preventing money laundering by Chinese nationals through love scamming in Indonesia. Join the fight against financial crime and protect our economy and society.





T<sub>1</sub>

H<sub>4</sub>

A<sub>1</sub>

N<sub>1</sub>

K<sub>5</sub>

Y<sub>4</sub>

O<sub>1</sub>

U<sub>1</sub>

H<sub>4</sub>

R<sub>1</sub>

A<sub>1</sub>

S<sub>1</sub>

A<sub>1</sub>

L<sub>1</sub>

G<sub>2</sub>

C<sub>3</sub>

E<sub>1</sub>

**The 5th International Cappadocia Scientific Research  
Congress Held on November 5-7, 2003 / Cappadocia-  
Nevsehir, Turkiye  
Organised by IKSAD Institute**



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Richard Tommy Pantow**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Joseph Manik**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Salomo Felix**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Pratama Hadi Karsono**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Rikonaldi Nainggolan**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Brahmantoro**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Frances Simanullang**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute



# CERTIFICATE OF PARTICIPATION



This Certificate Is Proudly Presented To

**Kumala**

attended the 5<sup>th</sup> International Cappadocia Scientific Research Congress  
held on November 5-7, 2023 / Cappadocia-Nevsehir, Türkiye, organised by IKSAD Institute  
with an oral presentation entitled

MONEY LAUNDERING BY FOREIGN NATIONALS FROM  
CHINA WITH LOVE SCAMMING MODE IN INDONESIA



Dr. Mustafa Latif EMEK  
President of IKSAD Institute





# Universitas Kristen Indonesia Program Pascasarjana

## SURAT TUGAS

Nomor: 0326/UKI.MH/PPM.01.01.00/2023

Yang bertanda tangan di bawah ini:

Nama : Dr. Wiwik Sri Widiarty, SH., M.H.  
Pangkat/Gol : Lektor Kepala  
NIP/NIDN : 141104 / 0327096504  
Jabatan : Kaprodi Magister Hukum  
Program Pascasarjana - Universitas Kristen Indonesia

Memberikan tugas kepada : 1. Joseph Manik 2302190038  
2. Richard Tommy Pantow 2302190031  
3. Salomo Felix 2302190037  
4. Rikonaldi Nainggolan 2302190034  
5. Kumala 2302190033  
6. Brahmantoro 2302190042  
7. Pratama Hadi Karsono 2302190048  
8. frances Simanullang 2302190032

Status : Mahasiswa Aktif Gasal 2023/2024  
Program Studi : Magister Hukum  
Fakultas : Program Pascasarjana - Universitas Kristen Indonesia

Sebagai Pemateri dalam kegiatan *The 5th International Cappadocia Scientific Research Congress* dengan Judul "*Money Laundering By Foreign Nationals From China With Love Scamming Mode In Indonesia*" yang akan dilaksanakan pada 5-7 November 2023 secara *online*.

Demikian surat tugas ini dibuat untuk dilaksanakan dengan sebaik-baiknya.

Jakarta, 1 November 2023

Ketua Program Studi Magister Hukum,



Dr. Wiwik Sri Widiarty, SH., MH.



**MEMORANDUM OF AGREEMENT  
BETWEEN  
POSTGRADUATE PROGRAM, UNIVERSITAS KRISTEN INDONESIA (PPS UKI)  
AND  
MASTER OF LAW PROGRAM, UNIVERSITAS BENGKULU (UNIB)**

**UKI Ref. Number :  
UNIB Ref. Number : 223/UN30.8/PP/2023**

We are signed below:

1. Name : Prof. Dr. dr. Bernadetha Nadeak, M.Pd., PA.  
Position : Director of Postgraduate Program  
Address : Jl. Diponegoro No. 84-86, Jakarta Pusat 10430

Acting for and on behalf of the Postgraduate Universitas Kristen Indonesia (PPS UKI), here in after referred to as the **FIRST PARTY**.

2. Name : Prof. Dr. Herlambang, S.H., M.H.  
Position : Head of the Master of Law Study Program  
Address : Jl. Wr. Supratman, Kandang Limun, Bengkulu 38371 A

Acting for and on behalf Head of the Master of Law Study Program Universitas Bengkulu (UNIB), here in after referred to as the **SECOND PARTY**.

Both parties hereby agree to sign this Memorandum of Agreement (MoA) and agree to cooperate with the principle of partnership and mutual benefit in the implementation of educational activities, research, and community service, as well as scientific publications.

Other matters concerning the implementation of this Memorandum of Agreement (MoA) will be regulated in a separate cooperation agreement document in accordance with the agreement of both parties.

With this both parties have mutually agreed and agreed to enter into a cooperation agreement in the activities of Tri Dharma of Higher Education including education, research, and community service.

### **Article 1**

- 1) The purpose and purpose of this cooperation agreement is to conduct Tri Dharma of higher education activities;
- 2) This cooperation agreement is based on the principle of mutual assistance and benefit for both parties.

### **Article 2**

The scope of this cooperation agreement includes activities:

- 1) Preparing Human Resources for the implementation of education, research, and community service that is professional and responsible;
- 2) Holding Expert lectures;
- 3) Conducting research and development for institutions;
- 4) Conducting community service activities;
- 5) Conducting scientific publications in the form of international seminars and conferences proceedings and journals;
- 6) Holding international seminars, conferences, colloquiums, and other professional forums;
- 7) Holding student activities programmes;

### **Article 3**

Any costs incurred in connection with the implementation of this cooperation agreement will be pursued by both parties, other parties, or non-binding sponsors.

### **Article 4**

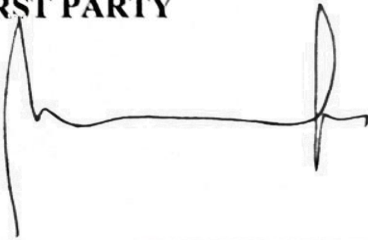
This cooperation agreement is valid for a period of 5 (five) years starting from the signing of this Memorandum of Agreement (MoA) and can be extended as needed based on the evaluation in accordance with the agreement of THE PARTIES.

### **Article 5**

The parties agree that if there are things that are not sufficient/not regulated in this agreement, they will be governed as an additional agreement (addendum) or amendment which is a single entity and an integral part of this cooperation agreement.

Thus this letter is made in duplicate and has the same legal force and is valid from the signing.

**FIRST PARTY**



Signature:

**Prof. Dr. dr. Bernadetha Nadeak, M.Pd., PA.**  
Director of Postgraduate Program  
Universitas Kristen Indonesia  
Jakarta, Indonesia

**SECOND PARTY**



Signature:

**Prof. Dr. Herlambang, S.H., M.H.**  
Head of the Master of Law Study Program  
Universitas Bengkulu  
Bengkulu, Indonesia

Date:

Date: 22 September 2023

Witnesses,

Witnesses,



**Dr. Wiwik Sri Widiarty, S.H., M.H.**  
Head of the Master of Law Study Program  
Universitas Kristen Indonesia  
Jakarta, Indonesia



**Vivi Tri Kasih, S.H., M.H.**  
Staff of the Master of Law Study Program  
Universitas Bengkulu  
Bengkulu, Indonesia

Date:

Date: 22 September 2023