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Moving in the right direction to fight financial crime: prevention and detection

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Abstract: Purpose
The purpose of this paper is to identify current measures taken for financial crime's prevention and detection in the context of Indonesia.

Design/methodology/approach
This study is based on data from articles in Indonesian newspapers relating to the current financial crimes, current measures of preventing financial crimes in Indonesia and based on the literature review.

Findings
There are some attempts to combat financial crimes in Indonesia, both internally and externally. The attempts that have been made for the internal scope are the enactment of anti-money laundering law, the new monitoring system of financial institutions and the formation of a superintendent institution. The attempts that have been made for the external scope are the

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