

ABSTRACT

This thesis aims to study and examine further the role of National Central Bureau (NCB)-Interpol Indonesia in handling criminal cases of money laundering in Indonesia. The case study highlighted was the case of Muhammad Nazaruddin and the case of Bank Century bail-out involving two controlling shareholders, Rafat Ali Rizvi and Hesham Al-Warraq. Both of these cases illustrate two dimensions, namely the success of which is illustrated by the success of NCB Interpol Indonesia to repatriate Muhammad Nazaruddin, and failure is illustrated by the failure of INCB Interpol Indonesia in repatriating Rafat Ali Rizvi and Hesham al-Warraq.

Keywords: NCB Interpol Indonesia, money laundering, Muhammad Nazaruddin, Rafat Ali Rizvi, Hesham A-Warraq