

DAFTAR PUSTAKA

- Albrecht, W. Steve., Albrecht, Conan C., Albrecht Chad O. 2006. *Fraud Examination*. Thomson Learning . Canada : South-Western.
- Andhibroto, soepriyo. 1997. *Letter of Credit dalam Teori dan Praktek*. Edisi revisi. Cet. 2. Dahara Prize. Semarang.
- Argandona, Antonio. 2001. *The United Nations Convention Againsts Corruption and Its Impact o International Companies*. Working Paper No. 656. IESE Business Scholl, University of Navana <http://www.iese.edu/research/pdfs/DI-0656-E.pdf>
- Association of Certified Fraud Examiners. *Fraud Examiners Manual*. 2012 Edition.
- Bank Indonesia. 2003. *Kajian Pengaturan Letter of Credit di Indonesia*. Direktorat Luar Negeri. Jakarta
- Baker , Raymond W. 2005. *Capitalism's Achilles Heel : Dirty Money and How to Renew the Free-Market System*. John Wiley & Sons. Hoboken, New Jersey.
- Bologna, G. Jack dan Robert J. Lindquist. 1995. *Fraud Auditing and Forensic Accounting; New Tools and Techniques*. Edisi Kedua. John Wiley & Sons.
- Crumbley, D. Larry. *Journal of Forensic Accounting* dari home page-nya.
- Davia, Howard R. 2000. *Fraud 101 : Techniques and Strategies for Detection*. John Wiley & Sons.
- Husein, Yunus. 2007. *Bunga Rampai Anti Pencucian Uang*. Books Terrace and Library. Bandung.
- Husein, Yunus. 2008. *Negeri Sang Pencuci Uang*. Pustaka Juanda Tigalima. Jakarta.
- Indonesia. 2010. *Undang-Undang Tentang Pidana Pencucian Uang*, UU No. 8, LN No. 108 Tahun 2010. Jakarta
- Manthovani, Reda, R. Narendra Jatna. 2012. *Rezim Anti Pencucian Uang dan Perolehan Hasil Kejahatan di Indonesia*. Cetakan 2. CV. Malibu. Jakarta

Moleong. 2005. *Metodologi Kualitatif* Edisi Revisi. PT Remaja Rosdakarya. Bandung.

M.S, Amir. 1996. *Letter of Credit dalam Bisnis Ekspor Impor*. Pustaka Binaman Pressindo. Jakarta.

Sugiyono. 2004. *Metode Penelitian Bisnis*. Cetakan keenam. Alfabeta, CV. Bandung.

Tuanakotta, Theodorus M. 2010. *Akuntansi Forensik & Audit Investigatif*. Salamba Empat. Jakarta.

Uniform Customs and Practice for Documentary Credit Publication No. 600 (UCP). 2007. International Chamber of Commerce . Paris.

Widhiawati, Premita Fifi. 2011. *Anti-illicit Enrichment*. <http://www.seputar-indonesia.com/ediscetak/content/viw/433935>

Yusuf, Muhammad. 2013. *Miskinkan Koruptor*. Pustaka Juanda Tigalima. Jakarta.

<http://www.acfe.com/rtn.aspx>

<http://www.acfeinsights.com/acfe-insights/2012/10/16/report-highlights-top-fraud-trends-in-the-asia-pacific-regio.html>

<http://www.aicpa.org/interestareas/forensicandvaluation/resources/practaidsguidance/downloadabledocuments/forensicaccountingresearchwhitepaper.pdf>

<http://cpi.transparency.org/cpi2012/press/>

http://elearning.gunadarma.ac.id/docmodul/lc_form_pdf/Bab2-3%20LC.pdf

<http://www.fbi.gov/about-us/history/famous-cases/al-capone>

http://id.wikipedia.org/wiki/Letter_of_credit

<http://legalbanking.wordpress.com/materi-hukum/letter-od-credit-lc/>

<http://www.ppatk.go.id/>

<http://repository.widyatama.ac.id/xmlui/handle/10364/1011>

<http://www.ssrn.com/>

http://yunushusein.files.wordpress.com/2007/07/21_urgensi-uu-tppu_x.pdf

<http://zidanesuprpto.blogspot.com/2010/03/pengertian-transfer-letter-of-credit.html>