

Law Enforcement Against Perpetrators of Online Gambling Crimes by the Cyber Crime Division of the North Sumatra Regional Police Criminal Investigation Unit

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Discussion results conclude that impact online gambling usually impact on social, economic, psychological and other aspects enforcement law. Even in tracking related cash flows with online gambling that is necessary researched. This approach allows police For browse cash flow online gambling so that No only ensnare perpetrator field, but also uncovers the bookies and networks that play a role as controller as well as recipient profit main. With focus on tracking transaction finance, enforcement law become more oriented towards termination cash flow and weakening structure crime in a way comprehensive.

Keywords: Law Enforcement, Action Crime, Online Gambling.

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1. Introduction

In handling action criminal online gambling, PPATK plays a role through Work The same with police, banking and institutions international For do tracking cross- border flows of funds, including analysis transaction finance suspicious and search asset results action criminal. Online gambling is one of the form action potential criminal offenses become action criminal origin (*predicate crime*) in action criminal money laundering activities online gambling generates profit next financial disguised through various instrument system finances, good banking and non-banking. (paramarta.web.id, proof action criminal money laundering). (Kartini Kartono, 2005. Social Pathology. Jakarta: PT Raja Grafindo Persada, 2005).

The Republic of Indonesia National Police has authority investigation and prosecution law to action criminal online gambling. Through utilization results analysis transaction financial data submitted by PPATK, police can do tracking cash flow, blocking account, seizure assets, as well as apply provision action criminal money laundering against perpetrator proven online gambling do disguise or concealment results crime. (Ernita Kudadiri, Ando Najemi, and Erwin Erwin, 2023).

PPATK has authority For recommend termination temporary transactions and blocking suspected account used For activity online gambling. This step aim For cut off cash flow and weaken operational network online gambling. PPATK works The same with Republic of Indonesia National Police, an institution banking, as well as institution international in frame search related cross- border fund flows with action criminal online gambling. Work The same the done through exchange information intelligence finance, analysis transaction suspicious, and coordination in search assets originating from from or used For activity online gambling. Synergy between institution This become important remember characteristics online gambling which is transnational and utilize system global finance. With Thus, success countermeasures action criminal online gambling requires strong synergy between police, PPATK, and institutions related others,

as well as update regulation and improvement capacity apparatus enforcer law in the field of technology information. (Riswanto, Kamal and Badaru).

Gambling arranged in the 2023 Criminal Code (Law Number 1 of 2023 concerning the Criminal Code) in Articles 426 and 427. Article 426 regulates about stage or follow as well as in gambling, with punishment maximum 9 years in prison or fine category VI. Article 427 regulates about use the opportunity to play gambling is provided without permission, with punishment maximum 3 years in prison or fine category III. Provision Article 426 of Law 1/2023 states :

- (1) *Convicted with criminal imprisonment for a maximum of 9 (nine) years or criminal the biggest fine Category VI (Rp. 2 billion). Every person who does not permission :*
 - a. *Offer or give chance to gamble and make as eye livelihood or participate as well as in company gambling ;*
 - b. *Offer or give chance to general to gamble or participate as well as in company gambling, regardless from There is whether or not something condition or procedures that must be followed filled For use chance said ; or*
 - c. *Make participate as well as in the game gambling as eye livelihood.*
- (2) *If Action Criminal as referred to in paragraph (1) is carried out in operate profession, can sentenced criminal addition in the form of revocation right as intended in Article 86 letter f.*

Sentence Article 426 of the 2023 Criminal Code: " Regulating prohibition everyone who offers, gives opportunity, or organize gambling." Article This understood covers gambling based electronic /online, because the 2023 Criminal Code does not Again distinguish between conventional and digital media. Then, the provisions Article 427 of Law 1/2023 in full reads : " *Everyone who uses the opportunity to play gambling is provided without permission, punished with criminal maximum imprisonment of 3 (three) years or criminal the biggest fine category III (Rp. 50 million)*".

Law No. 8 of 2010 concerning Prevention and Eradication of Money Laundering

- a. Article 2 paragraph (1)
Gambling is action criminal origin (*predicate crime*) TPPU.
- b. Article 3, Article 4, and Article 5
Deeds money laundering (placing, transferring, disguising) results crime).
- c. Article 44
PPATK's authority to convey results analysis to investigator.
- d. Article 64
Work with PPATK apparatus enforcer law.

For known in the settings legislation in Indonesia that :

- a. Criminal Code 2023 → base criminal gambling
- b. ITE Law → online/digital aspects
- c. Money Laundering Law → *follow the money* & trap the bookie
- d. Criminal Procedure Code → authority investigation & evidence

In the discussion writing article This frequently asked topics lifted :

- a. Cyber- based online gambling modus operandi
- b. Accountability criminal perpetrator
- c. The role of law enforcement law in countermeasures
- d. Enforcement constraints law (VPN, foreign servers, e-wallet)
- e. Analysis decision court

2. Method

Basically part This explain How study That done. In writing thesis this, the author use method type study law normative And empirical. Study law normative is study Which done with method research material library or data. For research The research data used furthermore is secondary data, namely data obtained from documents official, related books with object research, results study in form reports, theses, dissertations, and regulations legislation. Secondary data obtained through:

- a. Primary legal materials, that is ingredients binding law, namely Laws, regulations government, and various regulation law binding national that is :
 1. Constitution Number 19 of 2016 concerning ITE.
 2. Criminal Code Number 1 of 2023.
- b. Legal materials secondary, namely that which provides explanation regarding primary legal entities, namely : Books text Which talk about around problem law, including theses and dissertations law. Draft laws ; Results research ; results work from circles law.

3. Discussion

Effectiveness Online Gambling Law Enforcement by the Police

One of crimes brought about by development and progress technology information or telecommunication is related crimes with Internet applications. Internet crimes that are rampant in Indonesia include fraud card credit, fraud banking, *defacing*, *cracking*, transactions, gambling *online*. Even Indonesia is used as territory possess application certain things that are prohibited in other countries, such as pornography web servers, gambling and so on. Lots again. As a result all This No No perhaps Indonesia is considered as something a place that is not worthy used as an investment market foreign, but caused by there is no stamp safe For invest in Indonesia because No There is laws that protect legality transactions.

Another problem arises from side technology financial. Many digital wallet platforms or bank account used by the perpetrator For disguise transactions. Accounts This often use identity fictitious, and not all provider service finance fast responsive in close or freeze account suspicious (Telaumbanua). Besides that, the perpetrator online gambling often form network big difficult penetrated. They No only target player local, but also recruit agents, affiliates, and promoters through social media. Network This make apparatus police must Work extra hard For dismantle structure organization in a way overall. (Subhan)

Enforcement law to action criminal online gambling by the police has show various form intervention, start from arrest perpetrator until site blocking. However, in general, its effectiveness Still felt not optimal. The fact that the number of online gambling sites is actually increase show that handling Not yet capable give effect adequate deterrent (Adlina). One of reason weakness effect deterrent is Because Lots the perpetrator who only ensnared with chapter light, and some case end with punishment that is not comparable with impact social impacts that arise. The perpetrators who are part from network even big ones often do n't touchable Because limitations in digital tracking and unverified evidence Enough strong. (Arief, 2003)

With understand characteristics crime online gambling as part from crime organized based technology, then handling must also be done in a way systematic and adaptive. Police need transform become capable institutions answer challenges of the digital era through innovation, collaboration, and strengthening policy progressive and contextual law. Only with step integrated here it is effectiveness enforcement law to online gambling can improved in a way sustainable.

Basically social enterprise theory look for answer why people do crime, in case this is someone's motive become a bookie *on line* That Because want to get a lot of money in time short and not need struggling

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tired, because someone become a bookie *on line* only silent At home with the media used that is computer and internet *Cybercrime* own a number of characteristics, namely :

1. Actions taken illegally, without right or No ethical the happen in cyberspace so that No can confirmed which country's jurisdiction applies towards him.
2. Deeds the done with using equipment anything connected with the internet.
3. Deeds the result in loss material or immaterial (time, value, services, money, goods, price) self, dignity, confidentiality information) which tends to more big compared to with crime conventional.
4. The perpetrator is a person who controls internet usage and the application.
5. Deeds the often done in a way transnational / across national borders.

A number of step important things to do done in countermeasures *Cybercrime* is : (Edmon Makarin, 2000)

1. Do modernization law criminal national along with law the event, which is synchronized with convention related international with crime the.
2. Increase system security network computer national in accordance standard international.
3. Increase understanding as well as skill apparatus enforcer law about effort prevention, investigation and prosecution related matters with *Cybercrime*.
4. Increase awareness citizens regarding problem *Cybercrime* as well as importance prevent crime the happened. Increase cooperation between countries, both bilateral, regional and multilateral, in effort handling *Cybercrime*, including through agreement extradition and mutual assistance treaties.

Online gambling can qualified as *predicate crime* in action criminal money laundering, considering activity the produce later profits disguised through system finance. Therefore that, search cash flow becomes very important basis For ensnare the dealer and network online gambling in general No involved direct as perpetrator field. In the context of In this case, PPATK plays a role as institution intelligence finance that does analysis and delivery information transaction finance suspicious to apparatus enforcer law, without own authority enforcement in a way directly, so that his role nature Support the police investigation process. (Jahja Juni Sjahfrien, 2012)

For example, confiscating results action difficult crime tracked or Already moved hand to party third. With method This escape of money proceeds action criminal can prevented (Jahja, 2012). Weaknesses system social and gaps law in system finance among other systems foreign exchange free, no investigated the origins of the investment and development of capital markets, foreign exchange traders and networks banking that has expanding abroad.

Search flow of funds by the police functioning as instrument main in expand accountability criminal, no only to perpetrator gambling, but also against network organized behind the scenes activity online gambling.

Action criminal money laundering as something crime have characteristics typical that is that crime This No is crime single but is crime double. Action criminal money laundering is not stand Alone Because treasure wealth placed, transferred or diverted with method integration That obtained from action criminal, meaning Already There is action the crime that preceded it (predicate crime). In Law No. 8 of 2010 as follows arranged in Article 2 paragraph (1) one of action criminal origin action criminal money laundering is action criminal online gambling.

At first, the action criminal money laundering is dominated by money or assets originating from from activity online gambling. Therefore, the government The Republic of Indonesia views need For together with member other world communities in a way active take part in effort eradicate circulation dark online gambling and psychotropic drugs.

Search cash flow is instrument important for police in disclosure cases, including online gambling. However, I need help For understand role specifically. Do you want to know How search cash flow helps in matter following :

1. Expand accountability criminal to perpetrator online gambling ?
2. Catch network organized behind activity online gambling ?
3. Other related aspects police fund tracing ?

Investigator find existence cash flow from 11 providers service payment. Investigator Then find there are 17 companies deliberately fictitious made For facilitate transaction online gambling. Of the 17 PTs found of these, 15 companies used For facilitate payment or player deposit through QRIS method as *layering* first and second companies used in a way active For gambling fund holder *on line*. (<https://www.tempo.co/Hukum/pengelola-judi-online-pakai-pt-fiktif-untuk-transaksi> -2105335)

In handling action criminal online gambling related with money laundering, PPATK plays a role as institution intelligence finance that does analysis to transaction finance suspicious. PPATK does not own authority enforcement in a way directly, but rather convey results analysis and inspection to apparatus enforcer law, in particular Republic of Indonesia National Police, for interest investigation. The role in line with provision in Constitution Number 8 of 2010, which confirms PPATK's function as institution supporters enforcement law in frame prevention and eradication action criminal money laundering.

Follow the money approach allows police For uncovering the dealers and networks online gambling that earns profit from activity online gambling. Through support from PPATK, police can do blocking account, seizure assets, as well as implementation provision action criminal money laundering against the perpetrator who committed the crime disguise or concealment results crime. With Thus, synergy between PPATK and the police become key in countermeasures online gambling which is organized and transnational.

Follow the money approach is one of the theory important in enforcement law to motivated crime economy, including action criminal potential online gambling cause action criminal money laundering. This theory emphasize that tracking cash flow crime more effective compared to only focused on the perpetrator field, because allows apparatus enforcer law For reveal perpetrator the main one who gets profit from action criminal the.

In context online gambling, approach *follow the money* become very relevant remember characteristics crime this is what is done in a way organized, utilizing technology information, as well as involving system formal and informal finance. Actors main or online bookies in general No involved direct in activity gambling, but rather play a role as controller system and receiver benefits. Therefore that, search cash flow becomes instrument key For connect activity gambling with the parties behind it.

Strengthening implementation theory *follow the money* reflected in synergy between The Republic of Indonesia National Police and the Financial Transaction Reports and Analysis Center (PPATK). The PPATK plays a role as institution intelligence finance that does analysis transaction finance suspicious, whereas police own authority investigation and prosecution law. Through utilization results PPATK analysis, police can do tracking cash flow, blocking account, seizure assets, as well as implementation provision action criminal money laundering against perpetrator online gambling.

Cyber crime there are also those who call it crime cyber is a crime mode that uses network computers and the internet. The perpetrator do crime through internet network, who just Can become a victim. (<https://iblam.ac.id/2024/05/07/pahami-cyber-crime-kejahatan-di-era-teknologi-wajib-waspada/>).

Perpetrator Can aiming for a specific target, can also do his crime in a way random alias who just Can become a victim. Of course perpetrator crime this is very detrimental Good in a way financial even can also cause somebody affected in a way psychological. Following is type type *Cybercrime* :(<https://csirt.unair.ac.id/jenis-cyber-crime-yang-rawan-terjadi-di-ruang-digital/>)

1. *Illegal Contents* (Incorrect Data)

It is crime with enter data or information to the Internet about something things that are not True, or not ethical, and can considered violate law or bother order general. As for example, loading something news Lie or slander that will destroy dignity or price self party other related matters with pornography or loading something information that is state secrets, agitation and propaganda for oppose legitimate government and so on.

2. *Data Forgery* (Fake Data)

It is crime with falsifying data in documents important things that are stored as a scriptless document via the Internet. Crime This usually aimed at e-commerce documents with make as if a typo occurred which ultimately resulted in will profitable perpetrator because the victim will enter personal data and number card credit that can be just wrong use.

3. *Cyber Espionage* (Crime that involves spying with Other parties)

It is crimes that exploit Internet network for do activity spy to party other, with enter system network party's computer (computer network system). target. Crime This usually intended to rival business documents or important data (database) is stored in something computerized system (connected in network computer)

2. *Cyber Sabotage and Extortion* (Crimes that Infiltrate Data and Extortion)

Crime This done with make disturbance, destruction or destruction to data, computer program or system network of 25 connected computers with the Internet. Usually crime This done with infiltrate a logic bomb, a computer virus or a particular program, so that data, computer programs or system computer network does not can used, no walk as should, or walk as desired by the perpetrator.

3. *Offense against Intellectual Property* (Violation) To Riches Intellectual)

Crime This intended to right on riches intellectual property other parties on the Internet. As example, imitation illegal display on a web page of a site belonging to someone else, broadcasting something information on the Internet that turns out to be is confidential other people's trade, and so on.

4. *Infringements of Privacy* Privacy)

Crime This usually intended to information personal a person who is stored on a personal data form stored in a computerized manner which if known by other people then can harming the victim material and immaterial, such as number card credit, ATM PIN number, defect or disease hidden and so on *Cybercrime* based on the motive is as crime pure, *Cybercrime* type This crimes committed intentionally, where the person in a way deliberate and planned For do destruction, theft, action anarchist, against something system information or computer system.

Cybercrime have a target as the victim that is :

1. *Cybercrime* Attack Individual

Crimes committed against others with a motive of revenge or purposeful prank For damage Name okay, try or playing around somebody For get satisfaction personal as example for example spread smelly photos pornography via the internet, make Facebook with Name the pseudonym used For terrorize or crime similar to someone and so on.

2. *Cybercrime* That Attacks Copyright (Proprietary Rights)

Crimes committed to results work somebody with the motive of duplicating, marketing, changing which aims For interest personal or general or for material things and non-material.

3. *Cybercrime* Attack Government

Crimes committed with government as object with the motive of carrying out terror, hijacking or damage security something government that aims For mess up system government, or destroy a country.

The Republic of Indonesia National Police has authority investigation and prosecution law to action criminal online gambling. Through utilization results analysis transaction financial data submitted by PPATK, police can do tracking cash flow, blocking account, seizure assets, as well as apply provision action criminal money laundering against perpetrator proven online gambling do disguise or concealment results crime.

Search cash flow is carried out with utilise results analysis transaction finance suspicious information submitted by PPATK. the become base for police For do action investigations, such as summons witnesses, confiscation assets, blocking account, as well as determination suspect. This approach allows expansion accountability criminal No only to perpetrator gambling, but also against controller network gambling online. (Widodo, 2013)

In determining punishment for perpetrator gambling online, law enforcement officers law must gather goods proof in the form of account gambling and all the equipment used. Viewed from element action criminal gambling conventional in Article 303 of the Criminal Code of course different with gambling online which in gambling conventional more emphasize the elements habit players and their abilities, not based on luck solely. However Good gambling conventional and on line You're welcome own element existence it's the stakes in it that make it games own objects that benefit and objects that are harmed. Elements in gambling *on line* can seen in Article 27 Paragraph (2) of the ITE Law includes :

- a. Each person
- b. With intentionally and without right
- c. Distribute / transmit / create can accessible information electronic loaded gambling.

Meanwhile, Article 303 Paragraph (1) number 3 of the Criminal Code (KUHP) regulates about gambling is as follows :

1. Each person.
2. Without right.
3. Follow as well as in gambling as something business.

From both the article above looks clear that gambling as A form crime especially in the virtual world today This can ensnared with criminal in accordance with provision applicable laws. First, deliberate based on objective (*opzet als oogmerk*) happen when perpetrator own intention For produce something consequence certain from his actions. The action No will committed by the perpetrator If He realize that desired effect No will achieved. Second, deliberate based on awareness will certainty (*opzet seed zekerheidsbewustzijn*) refers to a situation where the perpetrator in a way Certain know or truly Certain that his actions will produce consequences other than those desired. In this case this, the perpetrator understand that his actions will in a way Certain cause consequence addition.

Intentional based on awareness will possibility (*opzet seed mogelijkheidsbewustzijn*) is conditions in which the perpetrator do action with intention create something consequence certain, but he also realized existence possibility emergence other consequences that are not desired and prohibited by law.

Gambling *on line* No only harm but also become disease social that will difficult eradicated without existence support in public with institution organizer security and order general. In gambling *on line* devices used can in the form of computers, laptops, cell phones, while For prove the truth that happens in space cyber that is with prove existence access to the site used by the perpetrator gambling that is with enter *Username* and *Password*, and proof done with *tracking* cash flow from the perpetrator's bank account.

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Enforcement law to action criminal online gambling faces various constraints that originate from from development technology information and characteristics crime cyber nature across countries. One of them constraint main is the perpetrator 's use of a Virtual Private Network (VPN), which works For disguise IP address and location geographical Actually. Using VPN makes it difficult apparatus enforcer law in do identification and tracking perpetrator, so that the investigation and proof process become more complex. The next obstacle is use digital wallet (e-wallet) and system payment electronic in transaction online gambling. The use of e-wallets allows perpetrator do transaction in a way fast, anonymous, and fragmented, so that make things difficult search flow of funds. Although PPATK and the police can do analysis transaction finance, complexity pattern digital transactions and usage account party third often hinder effort proof relatedness direct between flow of funds and actors action criminal online gambling. (<https://www.cnbcindonesia.com/tech/20230923175453-37-474967/dompot-digital-sarang-judi-online-modusnya-dibongkar-habis>)

Enforcement law to online gambling faces constraint in the form of use of VPN that disguises identity perpetrators, foreign servers located outside jurisdiction national, as well as the use of e-wallets is difficult search cash flow. (Edo Saputra, Journal Intellect Insan Cendikia, 2025). Enforcement law to gambling *online* set in regulation legislation about Information and Transactions Electronic (ITE) Article 27 paragraph 2 of the Law about Information and Transactions Electronic (ITE) reads, " Everyone with intentionally and without right distribute and or transmit and or make can accessible information electronics and or document electronics that have cargo gamblingRelated case the can known Directorate of Special Criminal Investigation The North Sumatra Regional Police have do effort enforcement law against one of them case gambling *on line*.

Although police has apply approach *follow the money* with utilise results analysis transaction finance from PPATK, obstacles technical and complexity system digital payments still become challenge alone. Search cash flow needs support source Power human beings who have skill specialized in the field digital forensics and analysis finance, as well as facilities and infrastructure adequate technology.

Table 1. Amount case gambling *online* in North Sumatra Province handled by the North Sumatra Regional Police

No	Year	Amount Case	Online Gambling
1	2020	1	lottery
2	2021	3	Togel, Football Gambling
3	2022	2	Togel, Football Betting, Slots
4	2023	3	Togel, Football Betting, Slots
5	2024	5	Togel, Football Betting, Slots

Source : Directorate of Special Criminal Investigation North Sumatra Regional Police in 2025

From the table the can seen that improvement case gambling *online* from year to year the more increased. With existence improvement action criminal gambling this *online* is reason For study How role police in overcome action criminal gambling *online* in North Sumatra Province. In combating action criminal gambling this *online* party police specifically member team police cyber that is, with do supervision or do the so - called control with operation *cyber patrol*, operations This done in a way routine For monitor and detect activity gambling *on line*.

Special team in the cyber unit assigned For monitor suspicious websites and *online platforms*. If the operation this *cyber patrol* find indication gambling *online* then team cyber This will do action more continue, start from track location indication gambling *online* until do arrest or report to party Ministry of Communication and Information For do blocking from the site.

With increasing case crime cyber harassment community, authorities enforcer law form A the team that is called *Cyber Patrol* for handle problem the *Cybercrime*, or crime cyber, involving various form crimes that use computer as tool main. Forms crime cyber This covering hacking system electronics (*hacking*), wiretapping *illegal* (*illegal interception*), changes website image (*web defacement*), disturbance system (*system interference*), and data manipulation.

In context monitoring suspicious websites and platforms involved in activity gambling *online* approach This involving use tools and technology advanced For monitor activity in a way continuously and detect potential threat or activity *illegal*. In practice, monitoring This covers supervision various digital platforms, including traditional websites, discussion forums, social media groups, and apps message frequent instant used by the perpetrator gambling *online*. One of the technology the main party police use is internet monitoring *bot*. *Bot*, abbreviation from robots, is a program designed For operate operation certain in a way automatically on the computer.

This *bot* designed For surfing the internet automatic and indexing web page with fast. They look for suspicious content based on keywords certain things that often happen associated with activity gambling *online*. When *the bot* finds a suspicious site, this data analyzed more continued by the team expert party police For ensure validity findings the before action taken. Analysis tools This capable identify surge suddenly in amount visitors, transactions that are not normal, or change other behaviors that can become indication activity *illegal*. Information This used For build profile risk and determine priority supervision against certain sites.

Police implementing socialization and education programs For prevent public involved in gambling *online*. The purpose of these programs is For increase understanding public about dangers and effects from gambling *online*, as well as For give information about method report activity gambling *illegal*. Socialization program This usually covers various method delivery information, such as seminars, workshops, and discussions groups involving various element community. In these seminars, officers police give explanation deep about How gambling online operations, associated risks, and impacts bad things that appear, good in aspect social, economic, and legal.

Besides that, it also invites experts in the field psychology For explain impact addicted gambling to mental health and well-being individual. Party police cyber planning For do detection system development advanced with implement system detection automatic based intelligence artificial (AI) and machine learning for identify and track activity gambling online with more effective. With use technology algorithm AI used in detection gambling online involves big data analysis and identification suspicious patterns. For example, models such as Faster R-CNN ResNet-101 has used For detect advertisement gambling online on the image, showing ability AI in recognize related visual content with gambling.

With existence improvement Investment in infrastructure Strong and up-to- date IT For support operation patrol cyber and enforcement law to gambling online. Investment in infrastructure Strong and up-to-date IT is very necessary For support operation patrol effective cyber infrastructure adequate IT will allows detection early and blocking to activity gambling illegal online investment This covers device hard, device software, and reliable network For monitor and analyze activity on line.

Infrastructure adequate network is very important foundation For support operation patrol effective cyber security. This includes use of a strong firewall For control Then cross in and out from network, maintain environment network from unprovoked attacks desired. In addition, the system detection intrusion Intrusion Detection System (IDS) and system prevention intrusion (IPS) plays a role important in detect and respond in a way fast to activity suspicious or attacks that occur inside network. Usage network closed, such as

Virtual Private Network (*VPN*) or encrypted network, is also very important Because can prevent access No legitimate and helpful protect sensitive data from attack cyber.

Recommended to the government to immediately publish substance law the latest that can give sanctions firm and giving effect deterrent to perpetrator in accordance condition laws that apply in society Because provision online gambling in the Criminal Code has No relevant and expected role active public in give information and report to Police about action criminal online gambling for the police can follow up action criminal online gambling with fast.

4. Conclusion

Based on results the research described above, then can withdrawn a number of conclusion as following This : *Follow the money* approach proven effective in reveal network crime organized. This approach allows enforcer law For No only punish perpetrator directly, but also disconnect cash flow and weaken structure crime in a way systemic. With Thus, the implementation theory *follow the money* become runway important in enforcement law to action criminal online gambling related with money laundering.

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