BIBLIOGRAPHY

Literature

- Abdullah, F, Marketing Management, PT Raja Grafindo Persada, Jakarta, 2013.
- Abdurrahman, *Trade Finance Economics Encyclopedia*, Pradnya Paramita, Jakarta, 1993.
- Aikin, Z, Introduction to Corporate Law, Kencana, Jakarta, 2016.
- Ali, L, Complete Indonesian Dictionary, Apollo, Surabaya, 2007.
- Ali, Masyhud, dkk, Risk Management "Banking and Business Strategy in Facing the Challenges of Business Globalization, PT. Grafindo King, Jakarta, 2006.
- Asikin, Zainal & Wira P.S, *Introduction to Corporate Law*, Pranadamedia Group, Jakarta, 2016.
- Ayub, M, *Understanding Islamic Finance*, Gramedia Pustaka Utama, Jakarta, 2009.
- Badudu, S.M, *Indonesian Effectiveness*, Balai Pustaka, Jakarta, 2010.
- Bratakusumah, D.S & Dadang Solihin, Autonomy of Regional Government Administration, PT Gramedia Pustaka Utama, Jakarta, 2002.
- Budisantoso, Totok & Nuritomo, Banks and Other Financial Institutions, Salemba Empat, Yogyakarta, 2013.
- Burhan, A, *Legal Research Methods*, Rineka Cipta, Jakarta, 2000.
- Danari, M.A, Good Corporate Governance: The Concept and Its Application in the Indonesian Context, Ray Indonesia, Jakarta, 2006.
- Financial Services Authority, *Book 1-OJK and Microprudential Supervision Financial Literacy Series*, Jakarta, 2019.
- Financial Services Authority, Financial Services Authority Pocket Book (2 ed.), Jakarta, 2015.
- Gunawan, R.M, GRC (Good Governance, Risk Management, and Compliance) Concept and Implementation, Rajawali Press, Jakarta, 2016.
- Hamdani, Good Corporate Governance Review of Ethics in Business Practices, Media Discourse Partners, Jakarta, 2016.
- Hasibuan, M.S, Banking Basics, PT Bumi Aksara, Jakarta, 2009.
- Herli, A.S, *Management of BPR and Microfinance Financial Institutions*, Andi Yogyakarta, Yogyakarta, 2013.
- Idroes, F.N, Banking Risk Management, Science Ghara, Jakarta, 2006.
- Konoras, A, Legal Aspects of the Financial Services Authority (OJK): Theory and Practice in Indonesia, Press Pen Library, Makassar, 2015.

- Kuncoro, Banking Management Theory and Applications, PT. Index, Jakarta, 2002.
- Lubis, A.I, Behavioral Accounting, Salemba Empat, Jakarta, 2010.
- Moleong, L.J, *Qualitative Research Methodology*, PT Young Rosdakarya, Bandung, 2014.
- Muhammad, A, Indonesian Corporate Law, Citra Aditya Bakti, Bandung, 2010.
- Muhammad, Abdulkadir & R.M, *Legal Aspects of Financial Institutions and Financing*, PT Citra Aditya Bakti, Bandung, 2000.
- Nasrum, Muhammad & Andi Tenri, Corporate Governance (Concepts, Theories and Applications in Several Asian Countries), Salewanagan Library, Maros, 2017.
- Nugroho, R, Principles of Application of Learning, Balai Pustaka, Jakarta, 2003.
- Paisley, Banking Basics, PT Raja Grafindo Persada, Jakarta, 2012.
- Pujo, B, Series Overview of Economic and Business Law Book II: Forms of Company, CV Amal Saleh, Banten, 2021.
- Puspitaningtyas, Zarah & Moh. Ata, *The Ability of Good Corporate Governance as a Moderation Model*, Pandiva Buku, Yogyakarta, 2020.
- R, dkk, Good Corporate Governance, PT Refika Aditama, Bandung, 2019.
- Sjahputra, Imam & Amin Widjaja, Building Good Corporate Governance (GCG), Harvarindo, Jakarta, 2002.
- Soekanto, Soerjono & Sri Mamudji, Normative Legal Research A Brief Overview, Rajawali Press, Jakarta, 2012.
- Soemitro, R.H, Legal Research Methodology and Jurimetry, Ghalia Indonesia, Jakarta, 1988.
- Sucahyo, Nosy Sis, Regional Owned Enterprises in the Perspective of Regional Financial Capacity, Uwais Inspiration of Indonesia, Jakarta, 2023.
- Surya, Indra & Ivan Yustiavandana, Implementation of Good Corporate Governance: Managing Privileges and Business Continuity, Kencana, Jakarta, 2006.
- Suryadi, BUMD Governance Regulations, Damera Press, Banten, 2023.
- Sutedi, A, Good Corporate Governance, Sinar Graphics, Jakarta, 2011.
- Syofyan, E, Good Corporate Governance (GCG), Unisma Pers, Malang, 2021.
- Tjager, I.N, Good Corporate Governance Challenges and Opportunities for the Indonesian Business Community, PT. Prehilindo, Jakarta, 2003.
- Usman, R, *Legal Aspects of Banking in Indonesia*, Gramedia Pustaka Utama, Jakarta, 2003.
- Wahab, Purpose of Program Implementation, Star Moon, Jakarta, 2008).

- Widiyono, T, Limited Liability Company Directors: Existence, Duties, Authorities and Responsibilities, Ghalia Indonesia, Jakarta, 2008.
- Workbook Level 1, Global Association of Risk Proffesionals, England, 2005.
- Zain, Irsyadi & Y. Rahmat Akbar, *Banks and Other Financial Institutions*, CV Budi Utama Publishing Group, Yogyakarta, 2012.
- Zaini, Z.D, Independent Bank Indonesia and Settlement of Troubled Banks, CV Keni Media, Bandung, 2012.
- Zarkashi, M.W, Good Corporate Governance in Manufacturing Business Entities, Banking and Other Financial Services, Alphabet, Bandung, 2008.

Journal

- Husein, Y, Application of Know Your Customer Principles by Banks in the Context of Overcoming Money Laundering Crimes, Journal of Business Law, Vol. 16, 2001.
- Wibowo, E, *Implementation of Good Corporate Governance in Indonesia*, Journal of Economics and Entrepreneurship, Vol. 10 No. 2, 2010
- Wulandari, Ratih Agustin, GCG Principles in the Management of Rural Banks (Case Study at PT. BPR Dharma Nagari), Journal of Waste, Vol. 3 No.14, 2019.

Legislation

The 1945 Constitution of the Republic of Indonesia

The Commercial Law Code (KUHD)

Law Number 19 of 2003 concerning State Owned Enterprises

Law Number 23 of 2014 concerning Regional Government

Law Number 7 of 1992 concerning Banking

Law Number 10 of 1998 concerning Amendments to Law Number 7 of 1992 concerning Banking

Law Number 21 of 2011 concerning the Financial Services Authority

- Government Regulation Number 54 of 2017 concerning Regional Owned Enterprises
- Bank Indonesia Regulation Number 8/4/PBI/2006 concerning Implementation of Good Corporate Governance for Commercial Banks
- Regulation of the State Minister for State-Owned Enterprises Number: PER-2/MBU/03/2023 concerning Guidelines for Governance and Significant Corporate Activities of State-Owned Enterprises

Financial Services Authority Regulation Number 55/POJK.03/2016 concerning Implementation of Governance for Commercial Banks

Financial Services Authority Regulation Number 4/POJK.03/2015 concerning Implementation of Governance for Rural Credit Banks

