



TOfik Yanuar Chandra &lt;tyc.jayabaya@gmail.com&gt;

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**Fwd: [LP] Send to Production**

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Kepada: tyc.jayabaya@gmail.com

17 Oktober 2023 pukul 15.06

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Dari: **Lex Publica**<editorlexpublica@appti.org>  
Date: 21 Januari 2018 pukul 19.30  
Subject: [LP] Send to Production  
To: <tyc.jayabaya@gmail.com>

Dear Tofik Chandra

Congratulations on the acceptance of your manuscript in Lex Publica. Your manuscript is now being prepared for production.

Submission URL: <https://journal.appti.org/index.php/lexpublica/submission/192>

In terms of supporting editorial quality and accelerating the peer review process, Journal Name's collaborates with Editing Asia for proofreading and copyediting. After they finish the work, you will get a copy of the proofreading and similarity index checking using Turnitin.

If you have any questions, please contact me. Thank you for considering this journal as a venue for your work.

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**Fwd: [LP] Decision - Accept Submission**

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Kepada: tyc.jayabaya@gmail.com

17 Oktober 2023 pukul 15.10

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Dari: **Lex Publica**<editorlexpublica@appti.org>  
Date: 10 Desember 2017 pukul 16.12  
Subject: [LP] Decision - Accept Submission  
To: <tyc.jayabaya@gmail.com>

Dear Tofik Chandra

We have reached a decision regarding your submission to Lex Publica, "Legal Certainty in Money Laundering Prosecutions in Indonesia: A Focus on Corruption as a Predicate Crime".

Our decision is to: Accept Submission

Submission URL: <https://journal.appti.org/index.php/lexpublica/submission/192>

If you have any questions, please contact me. Thank you for considering this journal as a venue for your work.

Best regards,

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**Fwd: [LP] Revised Version Acknowledgement**

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**Editor Lex Publica** <editorlexpublica@appti.org>  
Kepada: tyc.jayabaya@gmail.com

17 Oktober 2023 pukul 15.11

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Dari: **Lex Publica**<editorlexpublica@appti.org>  
Date: 22 November 2017 pukul 09.50  
Subject: [LP] Revised Version Acknowledgement  
To: <tyc.jayabaya@gmail.com>

Thank you for submitting the revision of manuscript, "Legal Certainty in Money Laundering Prosecutions in Indonesia: A Focus on Corruption as a Predicate Crime" to Lex Publica. With the online journal management system that we are using, you will be able to track its progress through the editorial process by logging in to the journal web site:

Submission URL: <https://journal.appti.org/index.php/lexpublica/submission/192>  
Username: tofikchandra

If you have any questions, please contact me. Thank you for considering this journal as a venue for your work.

Thank you,

Best regards,

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TOfik Yanuar Chandra &lt;tyc.jayabaya@gmail.com&gt;

**Fwd: [LP] Revisions Required**

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17 Oktober 2023 pukul 15.15

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**Dari: Lex Publica**<editorlexpublica@appti.org>  
Date: 1 November 2017 pukul 09.50  
Subject: [LP] Revisions Required  
To: <tyc.jayabaya@gmail.com>

Dear Author's Name

We have reached a decision regarding your submission to Lex Publica, "Legal Certainty in Money Laundering Prosecutions in Indonesia: A Focus on Corruption as a Predicate Crime".

Our decision is: Revisions Required

Submission URL: <https://journal.appti.org/index.php/lexpublica/submission/192>

Reviewers have reviewed and commented on your submitted manuscript. They advise the author(s) to revise the manuscript. Their comments are attached to the email and/or to the bottom of this letter. If not, for your convenience log onto your profile to view the reviewers' comments.

**Reviewer comments:**

Introduction: The research article under review delves into the intricate relationship between money laundering and its underlying predicate crime, focusing primarily on corruption as the predicate offense. The central aim is to enhance our understanding of how legal certainty can be established in cases of money laundering, where corruption plays a pivotal role. Using a qualitative approach with a normative juridical perspective, the study sheds light on Indonesia's approach to reverse evidence and the urgent need for comprehensive reforms to streamline the evidentiary process.

**Key Findings and Analysis:**

1. **The Intrinsic Link between Money Laundering and Predicate Crime:** The article effectively emphasizes the inherent association between money laundering and its predicate crime. It highlights that establishing a money laundering offense does not require proving the underlying crime beforehand. This aspect is crucial in understanding the complexity of money laundering cases and the need to address this issue from a legal perspective.
2. **Legal Certainty and Corruption as the Predicate Crime:** The research provides a valuable insight into the challenging task of proving money laundering, especially when corruption serves as the underlying offense. Corruption cases often involve hidden assets and complex financial transactions, making it vital to enhance legal certainty. The study recognizes the need to address this challenge in a more effective manner.
3. **Indonesia's Approach to Reverse Evidence:** The research underscores Indonesia's strategy of employing limited and balanced reverse evidence in money laundering cases involving corruption. This approach seeks to strike a balance between protecting defendants' rights and facilitating effective law enforcement. The study's analysis of this approach adds depth to the understanding of how various legal systems handle such cases.
4. **Calls for Comprehensive Reforms:** The article makes a compelling case for substantial and comprehensive reforms in the substantiation of money laundering offenses, particularly when corruption is involved. This is a

critical takeaway, as it highlights the need for legal systems to adapt to evolving challenges and complexities in financial crimes.

5. The Draft Law on Asset Confiscation: The research advocates for the prompt enactment of the Draft Law on Asset Confiscation in Indonesia. This legislative initiative is seen as crucial for enhancing the effectiveness of law enforcement agencies in combating money laundering. The proposed law, which includes provisions for the confiscation of assets stemming from money laundering, is laudable and aligns with global efforts to combat financial crimes.

Conclusion: In conclusion, the research article successfully explores the intricate relationship between money laundering and its underlying predicate crime, with a particular focus on corruption. It offers valuable insights into legal certainty in proving money laundering, Indonesia's approach to reverse evidence, and the need for substantial reforms. The call for the enactment of the Draft Law on Asset Confiscation is a significant step towards bolstering the effectiveness of law enforcement agencies and strengthening the fight against money laundering in Indonesia. Overall, the article makes a substantial contribution to the field of criminal law and anti-money laundering efforts, offering relevant insights for policymakers, legal practitioners, and scholars.

Please revise and re-upload the revised manuscript and supporting documents. The author has 14 days from now to revise the manuscript.

If you have any questions, please contact me.

Thank you for considering this journal as a venue for your work.

Best regards,

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**Fwd: [LP] Submission Acknowledgement**

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17 Oktober 2023 pukul 15.17

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Date: 20 Oktober 2017 pukul 13.32  
Subject: [LP] Submission Acknowledgement  
To: <tyc.jayabaya@gmail.com>

Dear Tofik Chandra

Thank you for submitting the manuscript, "Legal Certainty in Money Laundering Prosecutions in Indonesia: A Focus on Corruption as a Predicate Crime" to Lex Publica. With the online journal management system that we are using, you will be able to track its progress through the editorial process by logging in to the journal web site:

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Thank you,

Best regards,

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