

**LAW ENFORCEMENT AGAINST ILLEGAL ONLINE GAMBLING IN
INDONESIA AND SINGAPORE**

Undergraduate Thesis



Written by:

Ayi Dudi Firdaus

NIM. 20200610253

Faculty of Law

International Program for Law and Sharia

Criminal Law

Universitas Muhammadiyah Yogyakarta

2024

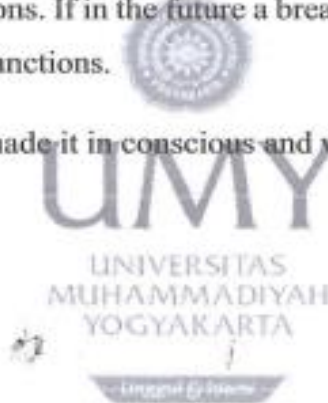
DECLARATION PAGE

I am the undersigned:

Name : Ayi Dudi Firdaus
Student Number : 20200610253
Title of thesis : **LAW ENFORCEMENT AGAINST ILLEGAL
ONLINE GAMBLING IN INDONESIA AND
SINGAPORE**

I hereby declare that the content of this Undergraduate Thesis, is truly the work of my own and I did not do a plagiarism or quotation in ways that are inconsistent with the prevailing ethics in the scientific community. By having this statement, I am ready to bear the risk any sanctions imposed to me in accordance with the applicable regulations. If in the future a breach of scientific ethics is found, I am willing to accept the sanctions.

On this statement, I made it in conscious and without coercion from any.



Yogyakarta, June 7th, 2024



Ayi Dudi Firdaus
NIM. 20200610253

MOTTO PAGE

“And seek what has been bestowed upon you (happiness) in the land of the afterlife and do not forget your share of worldly (pleasures).”

(Q.S Al-Qashas: 77)



DEDICATION PAGE

Alhamdulillahirabbil'alamiin

Praise to be allah *subbhanahu wa ta'ala*, lord of the Universe, and peace be upon His most beloved prophet and messenger, Muhammad, and all his family and companions. Upon the accomplishment of my undergraduate thesis, I would like to dedicate this to:

1. The best parents that I could ever had, Uban Sutarman Herdiawan and Ukah Mudrikah.
2. My beloved brothers, Andia Yudha Pranata and Andri Yudhi Prawira



FOREWORD

Assalamualaikum Wr. Wb.

Alhamdulillah Walhamdulillah tsumma Alhamdulillah, I am forever grateful for the presence of Allah SWT, the Most Merciful and The Most Gracious who has given me His blessings and an opportunity to accomplish my undergraduate thesis as my final work entitled “**LAW ENFORCEMENT AGAINST ILLEGAL ONLINE GAMBLING IN INDONESIA AND SINGAPORE**” to fulfill the requirement to obtain the degree of Bachelor of Law at the International Program for Law and Sharia, Faculty of Law, Universitas Muhammadiyah Yogyakarta.

I do realize that in the process of writing this thesis, there were many parties who have helped and guided me, thus I would like to express my sincere gratitude to:

1. Prof. Dr. Ir. Gunawan Budiyanto, M.P., IPM., ASEAN.Eng., as Rector of Universitas Muhammadiyah Yogyakarta.
2. Prof. Iwan Satriawan, S.H., MCL., Ph.D., as the Dean of Faculty of Law. Thank you for your thoughtful motivation and appreciation as the examiner of my thesis.
3. Sunarno, S.H., M.Hum., Ph.D., as the Head of Law Departement. Thank you for every single one of the Islamic wise advices.
4. Muh. Endriyo Susila, S.H., MCL., Ph.D., as the Director of International Program for Law and Sharia (IPOLS) and my Thesis Supervisor. I am profoundly grateful for the privilege of having your guidance, wisdom, and compassion have been instrumental in shaping not only the trajectory of my research but also the depth of my scholarly growth. I am forever indebted to you for your unwavering support and mentorship, and I carry the lessons she has imparted with me as I embark upon new academic endeavors and professional pursuits.

5. My beloved parents, Uban Sutarman Herdiawan and Ukah Mudrikah, hold a cherished place in my heart, for they have been my pillars of strength and unwavering sources of love, guidance, and support from the moment I drew my first breath until eternity. Your prayers uttered with sincerity and devotion, have been a source of solace and strength, imbuing me with the courage to face life's challenges head-on and the resilience to persevere in the face of adversity.
6. My friends from Suhu Family, ARAB and IPOLianS batch of 2020, I appreciate your assistance and encouragement in completing my studies as soon as possible. I am grateful for your presence in my college life and family in Yogyakarta. Each of you has enriched our collective experience's unique talents, perspectives, and contributions, leaving an indelible impression on our shared memories and enriching our time together. It has been a challenging journey for us. We encourage you to continue to work diligently and look forward to your success.
7. Last but not least, I want to thank myself. I want to thank myself for believing in me and doing all this hard work. I want to thank me for having no days off. I want to thank you for never quitting. Thank you for always being a giver and trying to give more than I receive. Thank me for trying to do more right than wrong. Thank you for being me at all times.

I realized that this writing is still far from perfection. Therefore, any suggestions and constructive criticism will be expected of me as a self-introspection. Finally, I do expect this thesis will benefits for readers and future researchers.

Wassalamu 'alaikum Wr. Wb.

Yogyakarta, June 7th, 2024



Ayi Dudi Firdaus
NIM. 20200610253

TABLE OF CONTENT

TITLE PAGE	i
APPROVAL PAGE	ii
ENDORSEMENT PAGE	iii
DECLARATION PAGE.....	ii
MOTTO PAGE	v
DEDICATION PAGE.....	vi
FOREWARD	v
TABLE OF CONTENT.....	ix
LIST LEGISLATION.....	viii
LIST OF ABBREVIATIONS	ix
ABSTRACT	xii
CHAPTER I INTRODUCTION.....	1
A. Background of Research	1
B. Problem Formulation.....	5
C. Objective of Research	5
D. Benefit of Research	6
E. Research Method.....	6
F. Systematic of Undergraduate Thesis.....	8
CHAPTER II LAW ENFORCEMENT.....	10
A. Definition of Law Enforcement	10
B. Stages of Law Enforcement	13
CHAPTER III ONLINE GAMBLING	17
A. Definition of Online Gambling	17
B. Type of Online Gambling	19
CHAPTER IV LAW ENFORCECEMENT AGAINST ILLEGAL ONLINE GAMBLING IN INDONESIA AND SINGAPORE	23
A. Law Enforcement of Illegal Online Gambling in Indonesia and Singapore	23
1. Law Enforcement of Illegal Online Gambling in Indonesia.....	23
2. Law Enforcement of Illegal Online Gambling in Singapore.....	32
B. The Obstacles in Eradicating Online Gambling in Indonesia and Singapore.....	37
1. The Obstacles in Eradicating Online Gambling in Indonesia.....	37
2. The Obstacles in Eradicating Online Gambling in Singapore.....	51
CHAPTER V CLOSING.....	55
A. Conclusion.....	55
B. Recommendation.....	56
BIBLIOGRAPHY	57
ATTACHMENT.....	64

LIST OF LEGISLATION

Law Number 2 of 2002 on National Police of The Republic of Indonesia.

Law Number 19 of 2016 on Amendments to Law Number 11 of 2008 on Electronic Information and Transaction (EIT).

The Penal Code (KUHP).

Government Regulation of The Republic of Indonesia Number 9 of 1981 on Implementation of Gambling Regulation.

Gambling Regulatory Authority (GRA) of Singapore Act.



LIST OF ABBREVIATIONS

CEH	: Certified Ethical Hacker
CHFI	: Computer Hacking Forensic Investigator
CRA	: Casino Regulatory Authority
EIT	: Electronic Information and Transactions (<i>Informasi dan Transaksi Elektronik</i>)
GC	: General Clauses
GCA	: Gambling Act Control
GRA	: Gambling Regulatory Authority
IT	: Information Technology
Kominfo	: <i>Kementerian Komunikasi dan Informasi</i> (Ministry of Communication and Information Technology)
KUHAP	: <i>Kitab Undang-undang Hukum Acara Pidana</i> (Criminal Procedure Code)
KUHP	: <i>Kitab Undang-undang Hukum Pidana</i> (Criminal code)
NCPG	: National Council on Problem Gambling
SPF	: Singapore Police Force
URL	: Uniform Resource Locator

