

ABSTRAK

Moral hukum dalam penerapan prinsip mengenali pengguna jasa oleh notaris merupakan prinsip utama dalam menggunakan kewenangan notaris dalam transaksi perubahan perseroan terbatas, dimana langkah-langkah dan tindakan diimplementasikan untuk memastikan bahwa notaris menjalankan tugasnya dengan mematuhi kualitas kepatuhan terhadap hukum, mandiri, netral, dan mematuhi etika profesi notaris serta mencegah tindak pidana pencucian uang. Hal ini sejalan dengan integritas, keadilan, dan prinsip moral yang berlaku dalam hukum, baik di lingkungan pemerintahan maupun masyarakat pengguna jasa notaris. Kedudukan prinsip mengenali pengguna jasa bagi notaris berdasarkan moral hukum diilustrasikan melalui dua aspek utama. Pertama, aspek internal yang melibatkan mekanisme pengawasan dan sanksi internal yang memastikan notaris mematuhi prinsip-prinsip tersebut melalui sistem supervisi di dalam organisasi notaris dan majelis pengawas di wilayah DKI Jakarta. Kedua, aspek eksternal melalui koordinasi dengan instansi pemerintah atau pemangku kebijakan untuk memastikan notaris dapat melaksanakan prinsip mengenali pengguna jasa, termasuk melalui kegiatan sosialisasi dan audit kepatuhan di Wilayah DKI Jakarta.

Kata Kunci: Moral Hukum, Prinsip Mengenali Pengguna Jasa, Perubahan Perseroan Terbatas

ABSTRACT

Moral law in the application of the principle of recognizing service users by notaries is the main principle in using notary authority in limited liability company change transactions, where steps and actions are implemented to ensure that notaries carry out their duties by complying with the quality of complying with the law, being independent, neutral, and adhering to ethics. notary profession and preventing money laundering crimes. This is in line with integrity, justice and moral principles that apply in law, both in the government environment and in the community that uses notary services. The position of the principle of recognizing service users for notaries based on legal morals is illustrated through two main aspects. First, the internal aspect which involves internal monitoring and sanctions mechanisms that ensure notaries comply with these principles through a supervision system within notary organizations and supervisory councils in the DKI Jakarta area. Second, external aspects through coordination with government agencies or policy makers to ensure notaries can implement the principle of recognizing service users, including through outreach activities and compliance audits in the DKI Jakarta area.

Keywords: Legal Morals, Principles of Recognizing Service Users, Changes in Limited Liability Companies