

ABSTRACT

This research is motivated by the emergence of unrest among the people of Ngawi Regency with cases of criminal acts of circulation of counterfeit money, especially this case occurs repeatedly, this has caused concern among the community, both business actors, and the community itself, who are disadvantaged after receiving counterfeit money. Based on this, the formulation of the problem in this study is focused on what are the criminogenic factors that cause the crime of counterfeit money circulation in Ngawi Regency, and what is the strategy of the Ngawi Police in tackling the crime of counterfeit money circulation.

This study employed an empirical research method, based on data and information obtained directly from the field. It employed an exploratory research approach, which is used to obtain information, explanations, and data from previously unknown sources. Data were obtained through observation and interviews to gather information on strategies for combating the crime of counterfeit money circulation in Ngawi Regency.

The results of this study indicate that efforts to overcome the crime of money circulation in Ngawi Regency are through penal and non-penal efforts, penal efforts are carried out by taking repressive measures, namely by Repressive Efforts, namely conducting investigations, inquiries, and taking action against perpetrators involved in the circulation of counterfeit money. While non-penal, the steps taken are in the form of pre-emptive efforts carried out through education through posters uploaded on the Ngawi Police Website. The strategy for overcoming the crime of counterfeit money circulation in Ngawi Regency can be achieved if the Ngawi Police as a law enforcement agency carries out preventive efforts from the start directly to the community by conducting socialization actions about the characteristics of genuine money. In addition, overcoming the crime of counterfeit money circulation in Ngawi Regency does not only depend on the Ngawi Police, but the role of the community is very necessary, such as providing information and reports of counterfeit money in circulation.

Keywords: Counterfeit Money Circulation, Countermeasures, Police