



## **Annual Report 2007**

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Jakarta Centre for Law Enforcement Cooperation

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## JCLEC Staff

### Training Centre, Semarang



Executive Director: Brigadier General Police Adjie Rustam Ramdja (INP)



Executive Director Programs: Federal Agent Lester Cross (AFP)



Director Administration: Senior Superintendent Dadang Rusli (INP)



Administrations: Superintendent Andre Resep (INP)



Financial Investigation Training: Federal Agent Glenn Buscombe (AFP)



Training Project Development and Delivery: Federal Agent Adam West (AFP)



Police Training Advisor: Inspector Derek Ward (Metropolitan Police)  
United Kingdom)



Bundeskriminalamt: Assistant Chief Constable (Retired) Hans  
Martin Zimmermann (Germany)



National Security Criminal Investigator Corporal: Akrum Ghadban  
(Canada)

### **Secretariat, Jakarta**



Executive Director: Senior Superintendent Boy Salamuddin (INP)



Executive Manager: Federal Agent Jason Pourpouros (AFP)



Policy Officer: Muji Novrita (Civilian)

- Policy Officer: Vacant (Polri)

#### TRAINING PROGRAM SUPPORT TEAM - SEMARANG

##### INTEPRETER



Eni Maryani



Guntur Titah



Djoko Susanto



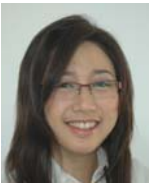
Herlina Padmaningrum

##### Receptionist



Aulina Indrayani

##### Admin Staff



Aria Widayanti



Wahyu Irara



Shinta Hapsari



Tafiati Meirani



Kanti Dwi Setyarini

##### Finance Staff



Didi Pribadi



Indah Kusumawati

**INP Staff**



Senior Inspector Tejo Wibowo



Brigadier Rita Kartika

## **JCLEC Contact Details**

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Website: [www.jclec.com](http://www.jclec.com)**



# JCLEC Management Structure

## Foundation Board of Patrons

<b>Presiding Patron</b>	:	Commissioner Mick Keelty (AFP)
<b>Patrons</b>	:	Police General Sutanto (INP)
	:	Inspector General Tjuk Sugiarso (INP)
	:	Inspector General Emanuel Winarto (INP)
	:	Assistant Commissioner Frank Prendergast (AFP)

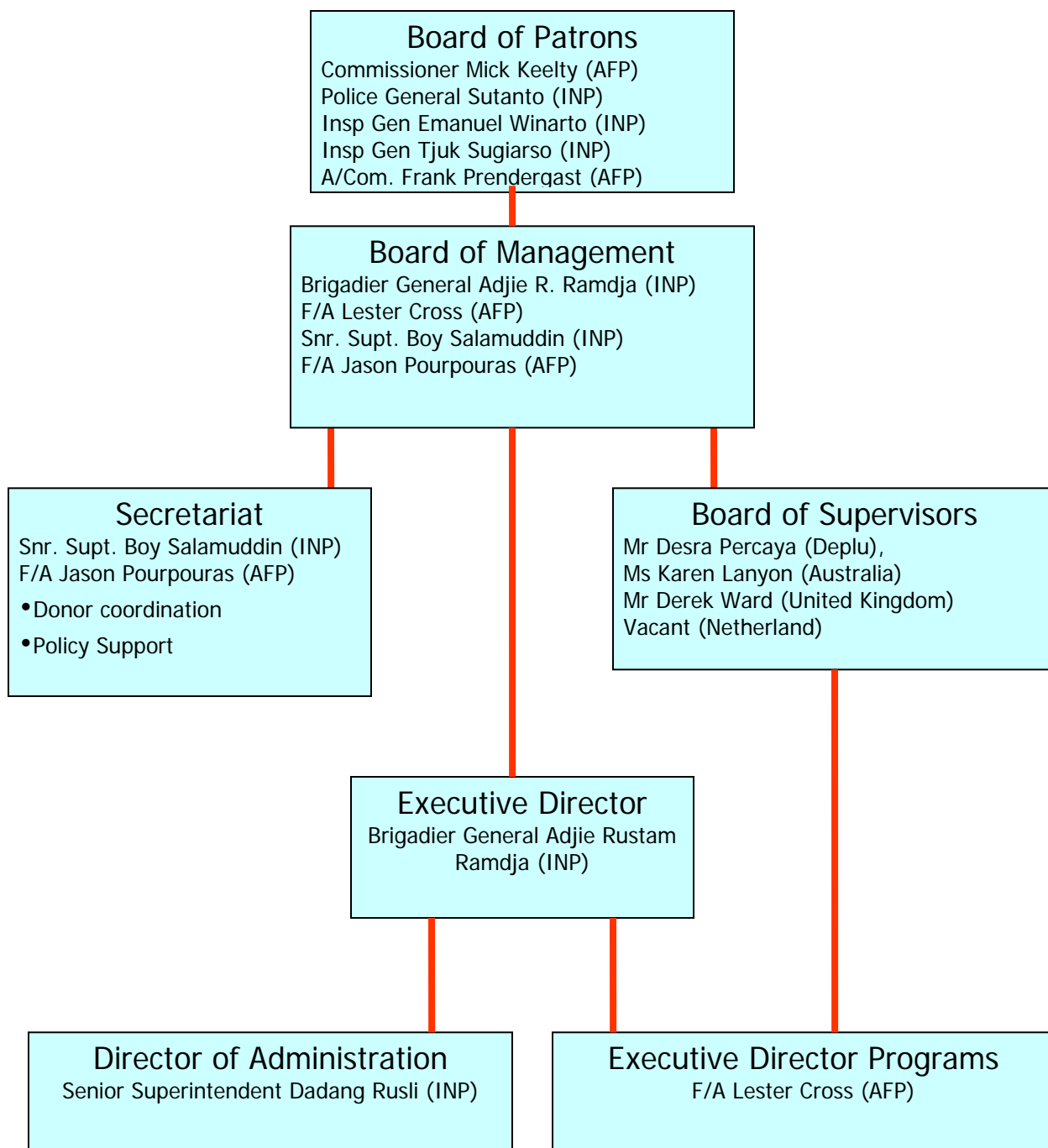
## Foundation Board of Management

<b>Chairman</b>	:	Brigadier General Adjie Rustam Ramdja (INP)
<b>General Secretary</b>	:	Federal Agent Lester Cross (AFP)
<b>Secretary</b>	:	Senior Superintendent Boy Salamuddin (INP)
<b>General Treasurer</b>	:	Federal Agent Jason Pourpouras (AFP)
<b>Treasurer</b>	:	Vacant (INP)

## Foundation Board of Supervisors

<b>Members:</b>	Mr Desra Percaya (Indonesian Ministry of Foreign Affairs)
	Mr Derek Ward (British Embassy, Jakarta)
	Ms Karen Lanyon (Australian Embassy, Jakarta)
	Vacant (Royal Netherlands Embassy, Jakarta)

## JCLEC Organisation Structure



## List of Acronyms

AFP	- Australian Federal Police
AIPM	- Australian Institute of Police Management
AKPOL	- Indonesian Police Academy
ALG	- Asian Law Group
ASEAN	- Association of South East Asian Nations
AUD	- Australian Dollar
AusAID	- Australian Agency for International Development
AUSTRAC	- Australian Transactions Reports and Analysis Centre
ASIO	- Australian Security Intelligence Organisation
BAIS	- Strategic Intelligence Agency
BoM	- Board of Management
BoP	- Board of Patrons
BoS	- Board of Supervisors
BIN	- National Intelligence Bureau
BNN	- National Narcotics Bureau
CBRN	- Chemical Biological Radiological and Nuclear
CPP	- Close Personal Protection
CT	- Counter Terrorism
FEALAC	- Forum for East Asia – Latin America Cooperation

ICITAP	- International Criminal Investigative Training Assistance Program
IDR	- Indonesian Rupiah
ILEA	- International Law Enforcement Academy
IMOSC	- International Management of Serious Crime
INP	- Indonesian National Police
IODP	- Intelligence Officers Development Program
IT	- Information Technology
JCLEC	- Jakarta Centre for Law Enforcement Cooperation
KPK	- Corruption Eradication Commission
LDF	- Legal Development Facility
LEWG	- Law Enforcement Working Group
LIWG	- Legal Issues Working Group
MIMW	- Major Investigation Management Workshop
MNOST	- Multi National Operational Support Team
NPIA	- UK National Police Improvement Agency
PPATK	- Indonesian Financial Transaction Report and Analyst Centre
RELP	- Regional Executive Leadership Program
SCAN	- Scientific Content Analysis Statement
SEARCCT	- South East Asian Regional Centre for Counter Terrorism
TNCC	- Trans-National Crime Centre

USAID - United States Agency for International Development

## Executive Summary

The cooperation between the Indonesian and the Australian Governments, managed through the Indonesian National Police (INP) and the Australian Federal Police (AFP), has laid a strong foundation for the development of training programs to further build the capacity of Indonesian and regional law enforcement agencies.

Entering the third year of operation, The Jakarta Centre for Law Enforcement Cooperation (JCLEC) continues to achieve significant milestones. Through 144 courses conducted from 2004 until 2007, JCLEC has provided training for over 3000 Indonesian and International students, from over 30 countries.

The year in review was a busy year for JCLEC with more than 62 courses, seminars and workshops and more than twelve hundred participants attending programs. Along with significant VIP visits and ongoing commitments of support, JCLEC continues its reputation as a training centre of excellence in South East Asia.

JCLEC hosted many distinguished visitors, including the Danish Ambassador to Indonesia, a Netherlands Delegations, The Dutch National Police Commissioner, the Algerian Ambassador to Indonesia, the Ambassador for New Zealand in Indonesia, the Ambassador of the Federal Republic of Germany, the Canadian Ambassador, and Palestinian Ambassador.

In August 2007, JCLEC and the United Nations Office on Drugs and Crime (UNODC) completed modules for an interactive computer based training (CBT) program for Police dealing with Human Trafficking. The cutting edge Human Trafficking computer based training program, and nine other programs, were released to JCLEC to assist the delivery of a large range of transnational crime courses which are Human Rights compliant.

JCLEC also enhanced close cooperation with both Indonesian law enforcement agencies and foreign law enforcement agencies. JCLEC, in collaboration with the Indonesian Foreign Affairs Department (DEPLU) and the Australian Department of Foreign Affairs and Trade (DFAT) organised the Forum for East Asia Latin America Conference (FEALAC) in December 2007.

The year was also significant in relation to the involvement of foreign donor contributions to the JCLEC Project. The foreign donors provide the opportunity for JCLEC to foster law enforcement cooperation and capacity building in Indonesia and

the region. Australia, Netherlands, the European Commission, Italy, the United Kingdom, Canada, and Germany are partners in projects to further enhance the centre's ability to promote JCLEC as a high quality law enforcement training agency based on international standards.

For the year 2008, JCLEC will conduct more training programs by prioritising its commitment to conduct five education training streams: Investigations Management, Intelligence, Forensic, Financial Crime Investigation and Communications as well as other regular programs.

JCLEC will continue its commitment to be a high performance international training centre, to enhance its cooperation with existing partners and to look for other organisations or institutions that have yet to be JCLEC partners.

## **Background**

JCLEC is an international law enforcement training institution established by the Governments of Indonesia and Australia in 2004. The Centre is jointly operated by the Indonesian National Police and the Australian Federal Police with bilateral and multilateral assistance from foreign donor countries.

The JCLEC training centre is located within the Indonesian National Police Academy (AKPOL) in Semarang, and provides a range of training and capacity building programs to enhance the operational expertise of regional law enforcement personnel in combating all forms of transnational crime.

The Centre was officially opened by the President of the Republic of Indonesia, her Excellency Ibu Hj. Megawati Soekarnoputri on 3 July 2004. The Centre is fully operational with specialist training classrooms, administration areas, a lecture theatre, conference facilities and staff canteen. The centre was established in response to emerging security concerns in South East Asia and beyond that could potentially undermine the progress of national development strategies.

### **JCLEC Training Centre Facilities – Semarang**

JCLEC Training Centre is located within the Indonesian Police Academy grounds in Semarang, Central Java. The Centre incorporates four air conditioned training and administration buildings with a total 3000 square meters of floor space.

These buildings can accommodate up to 136 people and provide JCLEC with significant capacity to provide secure short and longer term accommodation for instructors and participants attending the centre. The accommodation facilities, funded by Netherlands Government, were completed in December 2006 and officially opened in June 2007. The accommodation provides twin share rooms, for 124 people, and 12 free standing villas.

### **JCLEC Secretariat - Jakarta**

The JCLEC Secretariat located within INP Headquarters in Jakarta, was formally opened by Commissioner Mick Keelty of the AFP and Police General Sutanto, the Chief of the INP on February 2006. The Secretariat is staffed by members of the INP and AFP and is responsible for policy formulation and foreign donor coordination.

### **Foreign Donor Contributions**

The involvement of foreign donors provides an opportunity for JCLEC to develop strong cooperation with law enforcement entities and stakeholders in Indonesia and the region. The inclusion of foreign and regional partners also further enhances the center's ability to promote the exchange of information and expertise, enhance international law enforcement education standards and provide multi jurisdictional experience.

The donor countries support to the centre has greatly increased the capacity of foreign governments and law enforcement personnel to deliver on complex security objectives in Indonesia and the South East Asia region. Donor aid has ensured the Centres long term viability which promotes the values of learning and understanding through shared experience.

The contributions from donor countries has taken many forms; including financial contributions, the short and long term deployment of instructors, contributions of infrastructure at the Centre, and support in the administration and delivery of programs.

#### **Australia**

The Australian Government through the involvement of the Australian Federal Police continues its contribution of AUD \$36.8 million over five years. The AFP has delivered the majority of training programs at JCLEC. The AFP has been supported in the delivery of specialist training programs by trainers from Austrac and the Australian Security Intelligence Organization (ASIO)



#### Outcomes:

- Provision of the majority of Police Trainers and training programs through the Australian Federal Police
- Provision of specialist training support to some AFP courses from Austrac and ASIO member
- Continued provision of JCLEC operating budget
- Development and delivery Regional Executive Leadership Programs (RELP) in March 2007 and July 2007; cooperation with United Kingdom Government, the UK National Police Improvement Agency and AIPM.

#### **Netherlands**

The Government of Netherlands has been a significant contributor to the JCLEC project through the donation of €5.9 million which funded an international standard accommodation building, together with twelve free standing villas. In June 2007, The Nusantara Building, the name of student accommodation building, was officially opened by His Excellency Dr. Nikolaus van Dam and Commissioner General Drs. Makbul Padmanegara.

In May 2005 The Government of Netherlands donated a further €5 million for the development and delivery of training programs. The funding was to provide training in Aviation and Airport Security to 120 INP officers over six training programs. The training took place in both Indonesia using JCLEC Facilities, and the Netherlands using Schiphol Airport and Police Training Facilities.

#### Outcomes

- Development and Delivery of the Aviation and Airport Security training Programs for 120 INP personnel
- Funding of significant capital works for accommodation within the JCLEC campus

#### **Denmark**

The Government of Denmark continued to support the Centre in 2007 from their original contribution in 2004 of US\$500,000 over three years. In early 2007, the Danish Government through the Danish Foreign Minister donated US\$230,000 for computer equipment to the Centre. The Danish Government has pledged continued support in development and delivery of Counter Terrorism and anti corruption training programs through JCLEC for the next 2-4 years.

Outcomes:

- Donation of computer equipment for Computer Based Training (CBT) to the centre
- Development and delivery of Counter Terrorism and Anti Corruption Course

### **Germany**

The Government of Germany continued support to JCLEC in counter terrorism capacity building through the contribution of €100,000 for the establishment of library resource infrastructure. They have provided a full timer trainer for one year.

Outcomes:

- Donation of 177 counter terrorism and transnational crime books and 10 forensics books for JCLEC library
- Posted a full time police trainer to the centre for a one year placement
- Funded the Organized Crime Course on 26 until 30 November 2007
- Funded the Evidential Procedures Course on 19 until 23 November 2007

### **United Kingdom**

The British Government has posted a full-time trainer to the centre for a two year placement. Their co-sponsorship of the RELP, through the National Institute of Police Development, creates a strong link between the UK, Indonesian and Australian police, through JCLEC.

The UK sponsored and conducted a number of training programs throughout the year.

Outcomes:

- Funded the Train the Trainers Course conducted 8 – 12 January 2007
- Conducted a Financial Investigation workshop for 20 Vietnamese officers, conducted 22 -26 October 2007
- Funded an Evidence Search and Seizure Program conducted 29 January – 2 February 2007
- Provided funding and trainers for the Field Officers Course, conducted 5 February – 6 April 2007

### **Spain**

The Spanish Government continued it's support of JCLEC during 2007

- Funded the Major Investigations Management Workshop conducted on 9 – 14 December 2007

## **Canada**

The Canadian Government has posted a full-time trainer to the centre for a 12 month placement. They continue to support JCLEC through the provision of counter terrorism related training.

### **Outcomes:**

- Tactical Intelligence Analysis Course conducted 26 November - 7 December 2007
- Major case management
- A supported permanent training position for two years
- Funded CT Training program (with NZ and USA)

## **New Zealand**

The New Zealand government reaffirmed its commitment to support capacity building for INP through JCLEC.

### **Outcomes**

- Funded Clandestine Laboratory Course conducted on 12 - 23 November 2007
- Co-Funded Counter Terrorism Training program (with Australia, Canada and USA)

## **Flagship Training Programs Commenced in 2007**

### **Regional Executive Leadership Program**

The Regional Executive Leadership Program (RELP) is a joint Indonesian and Australian venture to create an ongoing leadership dialogue to enhance organisational capacity for regional police leaders to meet current and emerging law enforcement challenges. The focuses of this program are the challenges of counter terrorism, transnational crime, criminal intelligence and critical decision making. The RELP was opened by the Indonesian and Australian Foreign Ministers H.E Dr N. Hassan Wirajuda and H.E. Alexander Downer on 4 March 2007 and attended by Senior Police Officers from Indonesia, Brunei, Laos, Malaysia, Philippines, Thailand, Vietnam, Hong Kong, Cambodia and South Korea.

This program was developed as a cooperative initiative between JCLEC, The Australian Federal Police (AFP), and the Australian Institute of Police Management (AIPM), the UK National Policing Improvement Agency and Charles Sturt University. The program was delivered by instructors from these institutions with assistance from Indonesian and Regional Law Enforcement Officers.

JCLEC and Charles Sturt University awarded two scholarships to Police officers from Hong Kong and Vietnam to continue their studies toward obtaining a graduate certificate in Terrorism, Safety and Security or Graduate Certificate in Leadership and Management (Policing).



Hassan Wirajuda Speech on Opening RELP Program

### **Post Blast Incident Management Program**

The AFP's Post Blast Incident Management Program (PBIM) has been developed by the AFP Forensic Counter Terrorism Area. The program is delivered by a specialist team from the AFP including a scientist of International standing fulfilling the role of visiting fellow. It is designed to provide senior police with contemporary skills and knowledge to manage significant terrorism-related criminal investigations that require a multi-disciplined forensic response. The PBIM brings together senior AFP and international forensic practitioners to develop skills in problem solving techniques, and to gain underpinning knowledge in explosives, chemical and radiological substances.

### **Terrorism and Internet Workshop**

The JCLEC Terrorism and Internet Workshop was held on 29 and 30 May 2007. This program was attended by 24 participants from seven countries, including police, judges and public prosecutors.

### **Leadership in Criminal Intelligence Program**

JCLEC held a Leadership in Criminal Intelligence Program (LCIP) from 4 - 15 June 2007. This program was attended by 24 participants from 10 countries. The program was developed by the AFP and the AIPM and is designed to focus on management

challenges confronting Law Enforcement Professionals. It focuses on the specific management challenges facing criminal and security intelligence within the contemporary law enforcement environment. The JCLEC LCIP was sponsored by the AFP and delivered through the AIPM and had a particular emphasis on counter terrorism. The LCIP involves a combination of distance education and residential course work and is academically accredited through Charles Sturt University. The program is delivered in two parts, is designed for senior analyst, intelligence team leaders and the managers of intelligence business units. LCIP graduates are awarded a Graduate Diploma of Applied Management by the AIPM.

### **Counter Terrorism Laws & Indictments Program**

On 2 – 4 April 2007 JCLEC officially opened the Indonesian Counter Terrorism Laws Indictment Program for 34 participants, police, prosecutors, and judges from Central and East Java. This Program was aimed at improving practitioner's knowledge of Counter Terrorism Law; to showcase advanced techniques in investigating and prosecuting terrorism cases; and to improve cooperation between the three groups. The program was sponsored by the Embassies of New Zealand, USA and Canada.

### **International Management of Serious Crime - IV**

JCLEC hosted the fourth IMOSC on 26 August to 13 September 2007. The theme of the program was "Human Trafficking" with 18 participants from 13 countries from the Asia Pacific Region attending the three week program.

The IMOSC program included presentations from senior police officers from various countries across the Asia Pacific Region covering issues including strategic thinking, media management, human trafficking issues and case studies, and intelligence sharing. IMOSC challenges the way senior law enforcement managers think about serious crime investigations, provides a unique opportunity for participants from diverse backgrounds and cultures to share information and enhances the skill and knowledge of participants to more effectively and efficiently lead and manage serious crime investigations. The program reflected a multi jurisdictional and multi agency approach to meeting the challenges of transnational criminal investigations, such as human trafficking. IMOSC provides a forum for the establishment of practical working relationships between participants from the other international police services and law enforcement organisations.

The participants of JCLEC IMOSC IV are now some of the over 170 participants from around the world who have participated in IMOSC Programs in Indonesia, Singapore, Vanuatu and New Zealand.

## Aviation & Airport Security

Continuing a bilateral agreement between the Netherlands and Indonesian Police, The Netherlands Government funded the development and delivery of a training program in Aviation and Airport Security to 120 INP officers. This training took place in both Indonesia using JCLEC Facilities, and Netherlands using Schiphol Airport and police training facilities. During 2007, JCLEC held 6 Airport and Security Training programs into six phases;

- Aviation & Airport Security I (4 – 22 June 2007)
- Aviation & Airport Security II (9-20 July 2007)
- Aviation & Airport Security III (23 July – 3 August 2007)
- Aviation & Airport Security IV (17-28 September 2007)
- Aviation & Airport Security V (1-12 October 2007)
- Aviation & Airport Security VI (5-16 November 2007)



Rien de Hart, - Adjie Rustam Ramdja – F/A Lester Cross



The Closing Aviation and Airport Security



Post Blast Course

## **Jakarta Centre for Law Enforcement Cooperation Foundation (JCLECF)**

The JCLEC Foundation was approved by the Ministry of Justice, Republic of Indonesia on 23 March 2005. The foundation's goal is for Indonesian and International police to work together to develop the long term sustainability of JCLEC as a Regional Training Centre. The structure of the foundation is comprised of three layers of management represented by Boards, each with responsibility for different aspects of the Foundation.

The Foundation's superior Board is the Board of Patrons (BoP). The BoP comprises five senior officers from the INP and AFP, representing the bilateral Indonesian and Australian cooperation in the establishment of the JCLEC. The BoP is currently chaired by Kapolri. The chairmanship of this Board rotates on an annual basis with Police General Sutanto taking up the role on 1 July 2007.

The Board of Management (BoM) is charged with the responsibility for the day to day operation and running of the Centre. The Board is comprised of two INP and two AFP officers who meet quarterly to report to the Patrons.

The third layer of management is the Board of Supervisor (BoS). This Board, charged with providing a supervisory capacity of the actions of the BoM, comprises representatives from Indonesian Ministry of Foreign Affairs (DEPLU), Australian Department of Foreign Affairs and Trade (DFAT), and law enforcement representatives from the United Kingdom and France.

The JCLEC Foundation BoM met in both Jakarta and Semarang on four occasions during the year. The BoS met concurrently with the JCLEC BoM on all occasions.

The JCLEC Patrons did not convene a meeting during the reporting period but the Board considered several issues out of session during the year.

## **The Center's Key Achievements in 2007**

The Ambassador to Indonesia of the Royal Kingdom of the Netherlands, his Excellency Dr Nikolaus van Dam and the Vice Chief of Indonesian National Police, Commissioner General Drs. Makbul Padmanegara, officially opened the Nusantara Building on June 4, 2007

The Nusantara building is the JCLEC accommodation building comprising 61 bedrooms, gym, swimming pool, jogging track, bar lounge, restaurant, executive dining room and laundry service to the students, trainers and other guest.

The Nusantara building contains the Tulip restaurant. The Tulip restaurant was officially opened on the same occasion by the Deputy Commissioner (Wakapolri) of the Indonesian Police, Commissioner General Drs. Makbul Padmanegara and the Director of the Netherlands Directorate General of Security of the Ministry of the Interior and Kingdom Relations, Mr. Dick Schoof. The Tulip restaurant provides a range of local and western meals for up to 120 students and guests.



Nusantara Building Inauguration Ceremony

JCLEC Counter Terrorism Training Program (Indonesia CT Laws & Indictment Program) for Indonesian Prosecutors and Judges from Central Java, ran from 2 – 4 April 2007. This program was attended by 34 participants and sponsored by the Embassy of New Zealand, the Embassy of the USA and the Embassy of Canada.

The Counter Terrorism Program is aimed at improving practitioner's knowledge of Counter Terrorism laws and their application. It provides the opportunity to showcase advanced techniques in investigating and prosecuting terrorism cases and to improve cooperation between participants.





JCLEC Counter Terrorism Opening Ceremony

JCLEC and the United Nations office on Drugs and Crime (UNODC) joined forces for the world release of their interactive computer based training program for police dealing with Human Trafficking. The cutting edge Human Trafficking computer based training (CBT) program and nine other programs were released to JCLEC to assist the centre to train the Indonesian National Police. The UNODC and their partners have invested over USD\$ 8 Million in the development of computer based training programs which also include money laundering, drug trafficking, intelligence awareness, interdictions and search techniques in airports, seaports and land control. The 10 programs are divided into a total of 76 modules which can be undertaken in English or Bahasa Indonesian and will be delivered through JCLEC to the Indonesian Police Academy cadets and police. The interactive learning modules will be used to enhance police skills in dealing with Human Trafficking and other transnational crimes affecting Indonesia and their regional law enforcement partners.

UNODC's representative for East Asia and the Pacific, Mr. Akira Fujino, stated that the opportunity to introduce CBT Training into JCLEC further strengthens the ongoing cooperation between the UNODC and the Australian Federal Police to enhance law enforcement capacity building in the ASEAN and the Pacific Region. AFP Assistant Commissioner Tim Morris stated the partnership with the UNODC provides the centre with the unique ability to deliver not only face to face but state of the art interactive learning dealing with transnational crimes.

## **Graduation of 2000<sup>th</sup> Student at JCLEC**

During 2007, JCLEC held two graduation ceremonies. On Friday 30 March 2007, a milestone was reached when the 2000<sup>th</sup> student to attend and complete a JCLEC course was identified. Senior Inspector Guntur Andriyanto from Palembang Forensic Service (LABFOR), a participant on the introduction to Digital Photography (Crime Scene) Course, was awarded a certificate of recognition and a small gift by Brigadier General Adjie Rustam Ramdja, Executive Director of JCLEC.



## **Graduation of 3000<sup>th</sup> Student at JCLEC**

The 3000<sup>th</sup> JCLEC student is Superintendent Andean Bonar Sitinjak from the Indonesian National Police, who graduated from Clandestine Laboratory Course on 23 November 2007.



Superintendent Andean Bonar Sitinjak, the 3000<sup>th</sup> JCLEC students

## JCLEC Third Anniversary Celebration

On 3 July 2007, JCLEC celebrated its third anniversary. Since its opening the centre has provided training opportunities for law enforcement personnel in Indonesia and the Region to enhance their skills in the fight against transnational crime including terrorism. In July the centre had provided training to over 2360 participants since its commencement in 2004. The staff and participants celebrated with coffee and cake to mark the anniversary.



Senior Spt. Dadang Rusli and F/A Lester Cross cut the cake for JCLEC 3<sup>rd</sup> anniversary

## Significant Official VIP Visits to JCLEC During 2007

### 23 January 2007

Danish delegations; His Excellency Per Stig Moller, Minister Foreign Affairs, her Excellency Connie Hedegaard, Minister for the Environment, His Excellency Niels Erik Andersen the Danish Ambassador to Jakarta, Mrs. Sus Ulbæk, Head of Asian and Latin American Department and four other high level ministerial delegates visited JCLEC. The Delegation met with the governor of AKPOL, Inspector General Asikin Husein and Brigadier General Adjie Rustam Ramdja, and lit the official flame. The Delegation then moved to JCLEC for lunch and capacity building discussions. During the visit the Danish Foreign Minister and the Minister of the Environment donated US\$ 230,000 worth of computer equipment to the centre. The government of Denmark has supported JCLEC since December 2004.



### **6 February 2007**

Mr. Dick Schoof, Director General of Safety and Security at the Dutch Ministry of the Interior and Kingdom Relations Coordinator and Mr. Karel Schuurman from the Netherlands Embassy, Jakarta attended JCLEC for discussions. The delegations undertook a tour of the facilities and were very impressed with the Centre's development since Mr. Schoof's last visit in 2005. Discussions were conducted on a range of issues including the Netherlands continued involvement with JCLEC and their delivery of Aviation and Airport Security Training during 2007.



Dutch Delegation in JCLEC on 6 February 2007

### **4 March 2007**

The Inaugural Regional Executive Leadership Program (RELP) was officially opened by the Australian and Indonesian Foreign Ministers, H.E. Alexander Downer and H.E. Dr. N. Hassan Wirajuda at the Jakarta Centre for Law Enforcement Cooperation in Semarang. The Course was attended by 23 senior police officers from 12 countries:

Australia, Indonesia, Brunei, Laos, Malaysia, China, Philippines, Thailand, Vietnam, Hong Kong, Cambodia and South Korea.

The RELP program was sponsored by the Australian and the United Kingdom Governments and Charles Sturt University, and hosted by Indonesian National Police through JCLEC. The program was developed through a collaborative approach between Indonesian National Police (INP), the Australian Federal Police (AFP), the Australian Institute of Police Management (AIPM), Bramshill Police Staff College and Charles Sturt University. The program is designed to develop the personal, organisational and regional leadership skills of the attending officers with a focus on the challenges of counter terrorism, transnational crime, intelligence and critical decision making. The Leadership program is designed to develop an alumni of senior police Officers in the ASEAN – Australia region who will work together to address regional law enforcement issues and challenges into the future. The opening was also attended by Australian Attorney General H.E Philip Ruddock, Australian Ambassador to Indonesia H.E. Bill Farmer, United Kingdom Ambassador H.E. Charles Humfrey, Australian Counter Terrorism Ambassador H.E Mike Smith, Wakapolri Drs. Makbul Padmanegara, AFP Deputy Commissioner John Lawler and other official dignitaries from Indonesia, Australia and the United Kingdom.



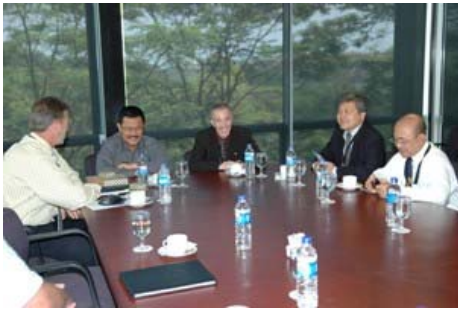
Mr Hasan Wirajuda and Mr Alexander Downer in RELP Programs

### **15 March 2007**

His Excellency Hamza Yahia-Cherif, the Ambassador of Algeria together with delegates from the Indonesian Department of Foreign Affairs Ibnu Hadi, Director of Intra – Regional Cooperation for Asia Pacific and Africa and M. Aji Surya attended JCLEC for discussions. The visit was organised by DEPLU and the Foreign Affairs Department of Algeria as a follow up to the Senior Officials’ meeting of the New Asian African Strategic Partnership (NAASP) which was held in Durban 1 – 3 September 2006. The Algerian Ambassador spoke of creating a relationship between the counter terrorism centres in Africa and Asia. One of the outcomes of the NAASP was for the African



Centre for Studies and Research on Terrorism (ACSRT) to explore the creation of a relationship with JCLEC for future counter terrorism training programs. This visit was a first and positive step in commencing discussions on this issue.



Algerian Delegation



Brig. Gen. Adjie Ramdja and H.E. Hanza Yahia-Cherif

## **20 April 2007**

The Royal Danish Embassy Deputy Ambassador Mr. Ullrich Sorensen, Mr. Finn Pedersen from Skadkaer Consult, Copenhagen and Mr. Rico Harjanto from the Centre for Strategic and International Studies attended the Centre. Mr. Sorensen confirmed the Danish Governments commitment to JCLEC from 2004 – 2007. He stated that the Danish Government would like to continue its involvements with Law Enforcement capacity building for Indonesia through JCLEC.

## **28 May 2007**

The Director of International Cooperation Asia Pacific and Africa Mr. Ibnu Hadi and Director of Sesdili Mr. Eko Hartono and a delegation of 29 foreign affairs officials, from Indonesia and Asia / Africa, visited JCLEC to gain an understanding of the center's role and responsibilities for training. The Foreign Affairs officials were addressed by the Executive Director Programs. After discussions the officials were provided with a tour of the center's training facilities.



#### **4 June 2007**

The Royal Kingdom of the Netherlands Ambassador to Indonesia, His Excellency Dr. Nikolaos van Dam and Wakapolri of the Indonesian National Police, General Drs. Makbul Padmanegara, officially opened the Nusantara Building.

In his written statements H.E. Dr. van Dam recognized that the Netherlands governments has donated substantial funding to JCLEC; including €5.3 million which has been allocated for the accommodation building for JCLEC trainers and students.

#### **17 August 2007**

The United Nations Office on Drugs and Crime (UNODC) representative for East Asia and Pacific Mr Akira Fujino, AFP Assistant Commissioner Tim Morris and Head of Indonesian Police Education and Training Police Inspector general Edi Sunarno joined forces for the world release of the interactive computer based training program for police dealing with human trafficking.

#### **16 November 2007**

The Chairman of the Board of Governors of the Netherlands Police Academy, Chief Constable Ad van Baar and Colonel Peter Simplelaar from the Royal Marechaussee attended the closing of the Final Airport and Aviation Security course for 2007.



The Closing Ceremony for Final Airport and Aviation Security Course

### 23 November 2007

The Ambassador for New Zealand H.E Phillip Gibson attended JCLEC and officially closed the Clandestine Laboratory Course. The Course was funded by the New Zealand Government and JCLEC. It was delivered by policing experts from New Zealand and AFP. This course was attended by 31 police officers from Indonesia, Philippines, Malaysia and Thailand.

Ambassador Gibson reaffirmed the New Zealand Governments commitment to support capacity building for the Indonesian National Police through JCLEC. In commemoration of the Ambassadors visit and the commitment of support by the New Zealand Government he planted a Kiara Payung tree.



Nick McLeay, John Brunton, Tim Haughy, Athol Soper and H.E. Phillip Gibson



## **28 November 2007**

The Canadian Ambassador H.E. John Holmes, Mr Jonathon Yendall from the Canadian Embassy and Mr Wade Oldford the Royal Canadian Mounted Police (RCMP) liaison officer, Malaysia attended JCLEC. The visit was in relation to the Canadian government's funding of two courses being delivered at JCLEC. The courses are being delivered by officers from the RCMP and the Canadian Police College to 24 police officers from Indonesia, Malaysia, Thailand and the Philippines. During the Ambassador's visit he presented a number of forensic and technical reference books to Senior Superintendent Bambang Setiawan of the Indonesian National Police Forensics section (LABFOR).



Canadian Ambassador H.E. John Holmes planting a  
Kiara Payung tree

## **29 November 2007**

The Ambassador of the Federal Republic of Germany, H.E. Paul Baron von Maltzahn attended JCLEC together with Mr. Gurpal Sodhi, the German (BKA) Liaison officer from Jakarta. The visit was on the occasion of two courses funded by the German government, the latter of them ending on November 30. The first one week course was on Evidential Procedures and was designed for heads of investigative units, the second on Organised Crime with a focus on Human Trafficking for senior investigators. These two courses were pilot projects, with further programs to be funded by the German Government through JCLEC.



Brig Gen Adjie Ramdja presenting H.E. Paul von Maltzahn with a gift

#### 14 December 2007

Mr Luis Mateos, Deputy Head of Mission for the Embassy of Spain attended the closing ceremony of the Major Investigation Management Workshop dealing with the theme of Human Trafficking. The workshop for the Indonesian police was funded by the Government of Spain and delivered by members of the AFP. The participants also successfully completed the UNODC computer based training modules dealing with Human Trafficking. Mr Mateos stated that JCLEC was a world class training centre and that the Government of Spain were delighted to be a partner with JCLEC for the delivery of capacity building for Indonesian police and criminal justice system participants.



Mr Mateos presenting Federal Agent Simon O'Brien with a certificate

**16 December 2007**

The International Meeting of New Asian African Strategic Partnership for Capacity Building for Palestine seminar, conducted by Indonesian Department of Foreign Affairs attended JCLEC for the final day of the international experts meeting. Present at the meeting was H.E. Fariz Mehdawi, the Palestinian Ambassador to Jakarta, H.E Nana S Sutresna, the Indonesian Presidents Special Envoy and distinguished delegates from Algeria, Jordan, South Africa and invited guests. The international group of experts from Asia and Africa discussed a variety of ways in which to conduct capacity building for Palestine within the framework of the New Asian-African Strategic Partnership (NAASP). The outcomes of this meeting on capacity building for Palestine will be further explored by the Indonesian Department of Foreign Affairs dealing with Asian African affairs in early 2008.



International Group of Experts

## JCLEC Highlights

The German Government and the Canadian Government have each agreed to fund an attached experienced police trainer to JCLEC. These trainers will support JCLEC in the development and delivery of training packages. The AFP and international trainers will be partnered with INP trainers and responsible for coaching and mentoring to deliver programs.

Mr. Hans-Martin Zimmermann the Assistant Chief Constable (retired) from The German Federal Police (Bundeskriminalamt - BKA) is a full time trainer at JCLEC. Mr. Zimmermann joined JCLEC on 12 January 2007 for a one year attachment. The German Government contributions not only placed a trainer in JCLEC but also provide €100,000 to JCLEC to assist with the development of library resources and infrastructure.

The Government of Canada, through the Royal Canadian Mounted Police (RCMP) committed to funding a full time trainer posted at JCLEC for two years. Corporal Akrum Ghadban joined JCLEC on 2 July 2007.

JCLEC Financial Investigations Trainer, Federal Agent Glenn Buscombe from Australian Federal Police completed a two year attachment to JCLEC. Federal Agent Buscombe has played an integral part in assisting with the development of the Centres training delivery and support teams. Federal Agent Buscombe has been replaced by Federal Agent Adam West who commenced at the centre on 16 September 2007.

### JCLEC Expanded Curriculum

The Centre is involved in the design, development and delivery of five streams of international law enforcement education and training programs. The programs are aimed at achieving high international standards of training and technical content.

The programs are based on sound law enforcement education, understanding, shared experience and multi jurisdictional cooperation. The current education training streams include:

- Investigations and Management of Serious Crime
- Criminal Intelligence
- Forensics
- Financial Investigations; and
- Communications.

During 2007, the centre trained a total of 1291 students from Indonesia and across the South East Asia region with 62 course programs.

Those students were trained in the following disciplines:

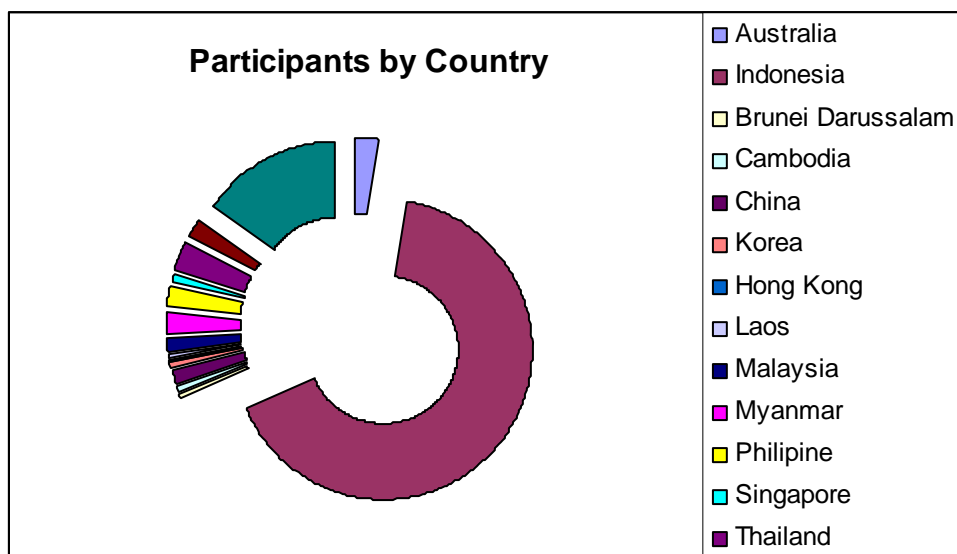
### Breakdown of Participants by Streams During 2007

• Investigations and Management Streams:	344	26.6%
• Criminal Intelligence Streams:	286	22.2%
• Forensics Streams:	237	18.4%
• Financial Investigations Streams:	133	10.4 %
• Communications Streams:	151	11.6%
• Other Streams:	140	11.8%
<b>Total Participants:</b>	<b>1291</b>	<b>100%</b>



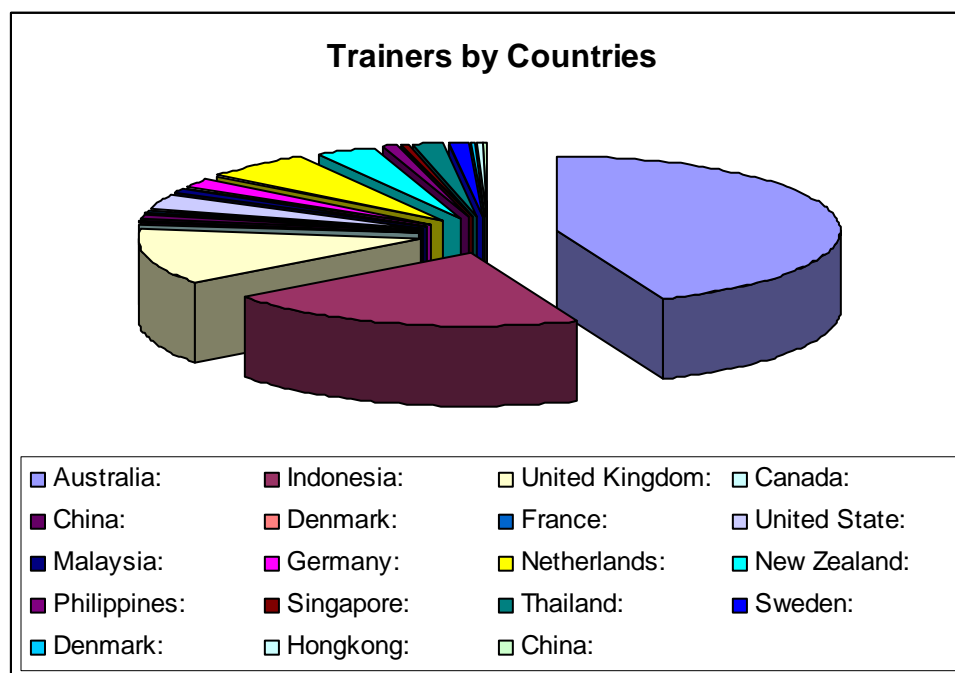
## Breakdown of Participant Countries attending in 2007

Australia:	32	2.4%
Indonesia:	927	71.8%
Brunei Darussalam:	5	0.3%
Cambodia:	7	0.5%
China:	24	1.9%
Hong Kong:	3	0.3%
Korea:	6	0.4%
Laos:	5	0.3%
Malaysia:	21	1.63%
Myanmar:	29	2.3%
Philippines:	28	2.2%
Singapore:	10	0.78
Thailand:	42	3.2%
Vietnam:	27	2.1%
Other:	125	9.7%
<b>Total:</b>	<b>1291pax</b>	<b>100%</b>



## Breakdown of Trainers by Countries

Australia:	137	43.77%	Netherlands:	20	6.39%
Indonesia:	66	21.09%	New Zealand:	10	3.19%
United Kingdom:	38	12.14%	Philippines:	3	0.96%
Canada:	2	0.64%	Singapore:	2	0.64%
China:	2	0.64%	Thailand:	5	1.60%
Denmark:	1	0.32%	Sweden:	3	0.96%
France:	2	0.64%	Denmark:	1	0.32%
United State:	10	3.19%	Hongkong:	1	0.32%
Malaysia:	3	0.96%	China:	1	0.32%
Germany:	6	1.92%			
<b>Total</b>	<b>313</b>	<b>100%</b>			



## **Courses / Seminars / Workshops Conducted in 2007**

### **Investigations Management Stream**

1. Preman Interdictions Course - 2 courses (15 – 19 January 2007) and
2. Preman Interdiction Course (5 – 9 February 2007)
3. Interviewing Techniques (22 – 26 January 2007)
4. Close Personal Protection (26 February – 16 March 2007)
5. Counter Terrorism Management Course (26-30 March 2007)
6. Counter Terrorism Training Program (2-4 April 2007)
7. AFP/MPS Counter Terrorism Training Program (1-7 April 2007)
8. Counter Terrorism Management Course (30 April – 4 May 2007)
9. Counter Terrorist Investigations Program (28 May – 8 June 2007)
10. Terrorism and Internet Workshop (29 – 30 May 2007)
11. Major Investigations Management Workshop (23 – 27 July 2007)
12. International Management of Serious Crime (IMOSC) (26 August – 14 September 2007)
13. Counter Terrorism Training Program (17-28 September 2007)
14. International Cooperation in Counter Terrorism (20 – 22 November 2007)
15. Organized Crime Course (26-30 November 2007)
16. Major Investigation Management Workshop (10-14 December 2007)

### **Intelligence Stream**

1. Intelligence Officers Development Program (5-16 February 2007)
2. Surveillance Field Course / British Course (5 February 6 March 2007 – continue 19 March – 6 April 2007)
3. Intelligence Officers Development Program (12-23 March 2007)
4. Intelligence Officers Development Program (16 – 27 April 2007)
5. Intelligence and Elicitation Course (16 – 27 April 2007)
6. Intelligence Officers Development Program (21 May – 1 June 2007)
7. Crime Management Investigation System (CMIS) Workshop (18-22 June 2007)
8. Crime Management Investigation System (CMIS) Workshop (20-24 August 2007)
9. Leadership Criminal Intelligence Program (4-15 June 2007)
10. Intelligence Officers Development Program (11-22 June 2007)
11. Intelligence & Elicitation Course (16-20 July 2007)
12. Intelligence Officers Development Program (23 July – 3 August 2007)
13. Intelligence Officers Development Program (27 August-7 September 2007)
14. Intelligence Officer Development Program (29 October-9 November 2007)
15. Tactical Intelligence Analysis Course / Major Crime Management (26 November-7 December 2007)



## **Forensics Stream**

1. Evidence Search and Seizure (29 January – 2 February 2007)
2. Crime Scene Photography (26-30 March 2007)
3. Advanced Forensic Firearms Course (16-27 April 2007)
4. Introduction to Post Blast Forensic Investigations (7-11 May 2007)
5. Introduction to Post Blast Forensic Investigations (14-18 May 2007)
6. Post Blast Incident Management (23 July–3 August 2007)
7. Advanced Fingerprint Fundamental (30 July–10 August 2007)
8. Crime Scene Forensic Investigation (17-28 September 2007)
9. Introduction to Forensic Document Examination (1-5 October 2007)
10. Clandestine Laboratory Course (12-23 November 2007)
11. Evidential Procedures Course (19-23 November 2007)

## **Financial Crime Investigations Stream**

1. Financial Investigation Program (11-22 June 2007)
2. Financial Investigation Program (6-16 August 2007)
3. Anti Money Laundering (7-9 August 2007)
4. Financial Investigation Program (22 – 26 October 2007)
5. Financial Investigation Workshop (24 – 28 September 2007)
6. Financial Investigation Program (29 October – 2 November 2007)

## **Communications Stream**

1. Training of Trainers (8 – 12 January 2007)
2. Regional Executive Leadership Program I (5-23 March 2007)
3. Regional Executive Leadership Program II (2-20 July 2007)
4. Scientific Content Analysis Statement (SCAN) (27 August-30 August 2007)
5. Counter Terrorism laws in South East Asia & International Legal Cooperation / Sub Regional Workshop (26-30 November 2007)
6. Forum East Asia Latin America Conference (6 – 7 December 2007)
7. MNOST Sub Regional Working Group (26 – 27 February 2007)
8. MNOST Oversight Committee Meeting (28 February 2007)

## **Others**

1. Aviation & Airport Security I (4 – 22 June 2007)
2. Aviation & Airport Security II (9-20 July 2007)
3. Aviation & Airport Security III (23 July – 3 August 2007)
4. Introduction to Computers and the Internet (17-18 August 2007)
5. Aviation & Airport Security IV (17-28 September 2007)
6. Aviation & Airport Security V (1-12 October 2007)
7. Aviation & Airport Security VI (5-16 November 2007)

## Courses Conducted in 2007

1. Train the Trainers (TOT) - Makassar  
8 – 12 January 2007  
5 Participants
2. Preman Interdiction Course  
15 – 19 January 2007  
22 Participants
3. Interviewing Techniques - Makassar  
22 – 26 January 2007  
11 Participants
4. Evidence Search and Seizure - Makassar  
29 Jan – 2 Feb 2007  
16 Participants
5. Preman Interdiction Course  
5 – 9 February 2007  
20 Participants
6. Intelligence Officers Development Program  
5 – 16 February 2007  
20 Participants
7. UK Field Officers Course  
5 February – 6 April 2007  
19 Participants
8. MNOST Sub Regional Working Group  
26 – 27 February 2007  
18 Participants
9. MNOST Oversight Committee Meeting  
28 February 2007  
11 Participants
10. Close Personal Protection Course  
26 February – 16 March 2007  
16 Participants
11. Regional Executive Leadership Program (*AIPM, CSU, Bramshill*)  
5 – 23 March 2007  
23 Participants
12. Intelligence Officers Development Program  
12 – 23 March 2007  
19 Participants

13. CT Management (*AG's Training Team*)  
26 – 30 March 2007  
8 Participants \*
14. Crime Scene Photography = *2000 Student at JCLEC*  
26 – 30 March 2007  
19 Participants
15. AFP /MPS Counter Terrorism Training Program (*AFP Funded*)  
2 – 6 April 2007  
16 Participants
16. Counter Terrorism Training Program – *Funded by New Zealand, Canada, US*  
2 – 4 April 2007  
34 Participants
17. Intelligence Officers Development Program  
16 – 27 April 2007  
23 Participants
18. Forensic Firearms Identification – Advance Course  
16 – 27 April 2007  
16 Participants
19. Intelligence and Elicitation Course (*MNOST/Ministry of Justice*)  
20 – 27 April 2007  
8 Participants
20. INP CT Management (*AG's Training Team*)  
30 April – 4 May 2007  
13 Participants
21. Introduction to Post Blast Forensic Investigation  
7 – 11 May 2007  
20 Participants
22. Introduction to Post Blast (**Thai Police**)  
14 – 18 May 2007  
20 Participants + 2 visiting fellow
23. Intelligence Officers Development Program  
21 May – 1 June 2007  
20 Participants
24. Terrorism and the Internet Workshop (**DFAT hosted**)  
30 May 2007  
24 participants
25. CT Investigation Program  
28 May – 8 June 2007  
27 participants

26. Leadership in Criminal Intelligence Program  
4 - 15 June 2007  
24 participants
27. Aviation & Airport Security Program 1 \* *Netherlands funded*  
4 – 22 June 2007  
20 participants
28. Intelligence Officers Development Program  
11 – 22 June 2007  
21 participants
29. Financial Investigation Program  
11 – 22 June 2007  
22 participants
30. CMIS / Introduction to Intelligence Principles Workshop  
18 – 22 June 2007  
20 participants
- Regional Executive Leadership Program (Continue)  
2 – 20 July 2007  
15 participants
31. Aviation and Airport Security Program 2 \* *Netherlands funded*  
9 – 20 July 2007  
20 participants
32. Intelligence and Elicitation Course  
16 – 20 July 2007  
12 participants
33. Major Investigations Management Workshop  
23 – 27 July 2007  
20 participants
34. Intelligence Officers Development Program  
23 July – 3 August 2007  
18 participants
35. Aviation and Airport Security Program 3  
23 July – 3 August 2007  
20 participants
36. Post Blast Incident Management  
23 July – 3 August 2007  
19 participants
37. Advanced Fingerprint Fundamentals  
30 July – 10 August 2007  
19 participants

38. Financial Investigations Program  
6 – 16 August 2007  
20 participants
39. Anti Money Laundering Laws: *AG's Indonesia & USAID Funded*  
7 – 9 August 2007  
35 participants
40. Introduction to Computer & The Internet  
17 – 18 August 2007  
20 participants (Myanmar)
41. CMIS  
20 - 24 August 2007  
20 participants (Myanmar)
42. Intelligence Officer Development Program  
27 August – 7 Sept 2007  
20 participants (Myanmar)
43. Scientific Content Analysis of Statements.  
27 – 30 August 2007  
21 participants
44. International Management of Serious Crime Course  
26 August – 14 September 2007  
18 participants
45. Aviation & Airport Security Program 4 \* *Netherlands funded*  
17 – 28 September 2007  
20 participants
46. Counter Terrorism Training Program  
17 – 28 September 2007  
19 participants
47. Crime Scene Forensic Investigations  
17 – 28 September 2007  
20 participants
48. Financial Investigations Workshop (*AUSTRAC funding assistance*)  
20 – 24 September 2007  
10 participants (Myanmar)
49. Introduction to Forensic Document Examination  
1 – 5 October 2007  
20 participants
50. Aviation & Airport Security Program 5 \* *Netherlands funded*  
1 – 11 October 2007  
20 participants

51. Financial Investigation Program  
22 - 26 October 2007  
20 participants (Vietnam) \* *UK Government Funding Assistance*
52. Intelligence Officer Development Program  
29 October – 9 November 2007  
19 participants
53. Financial Investigations Program  
29 October – 2 November 2007  
26 participants
54. Aviation and Airport Security Program 6 \* *Netherlands funded*  
5 – 16 November 2007  
20 participants
55. Clandestine Laboratories \* *NZ funded*  
12 – 23 November 2007  
31 participants
56. Evidential Procedures Course  
19 – 23 November 2007  
25 participants
57. International Cooperation in Counter Terrorism (*AG's Training Team*)  
20 – 22 November 2007  
52 participants
58. Sub Regional Workshop ( *AG's Training Team* )  
26 – 27 November 2007  
34 participants
59. Organized Crime Course  
26 – 30 November 2007  
24 participants
60. Tactical Intelligence Analysis Course  
26 November – 7 December 2007  
24 participants
61. FEALAC \* *DEPLU / DFAT funded*  
6 – 7 December 2007  
35 participants
62. MIMW \* *Spanish funded*  
9 – 14 December 2007  
20 participants

**62 Courses Conducted**  
**Participants 1291**



**JAKARTA CENTRE FOR LAW ENFORCEMENT  
COOPERATION FOUNDATION**

FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007

AND INDEPENDENT AUDITORS' REPORT



JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
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## Independent Auditors' Report

No. GA108 0526 JCLECF RW

The Patrons and The Board of Directors

### **JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION**

We have audited the accompanying statement of asset and liability arising from cash transactions of Jakarta Centre for Law Enforcement Cooperation Foundation (the Foundation) on funds received from Netherland Government, European Commission, Danish Government, Swedish Government, German Government, Spanish government and the foundation's reimbursement account (ANZ Panin Bank Account No. 097147-00001) as of December 31, 2007, and the related cash basis statement of revenues and expenditures and fund balance for the year then ended. These financial statements are the responsibility of the management of the Foundation. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards established by the Indonesian Institute of Accountants. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion

As discussed in Note 2a, the financial statements was prepared on the basis of cash receipts and disbursements, which is a comprehensive basis of accounting other than accounting principles generally accepted in Indonesia. Generally accepted accounting principles in Indonesia require full accrual approach to the recognition of revenue and expense, and fixed asset acquisitions and construction costs are required to be capitalized and depreciated over their estimated life.

In our opinion, such financial statements present fairly, in all material respects, the cash basis statement of asset and liability of Jakarta Centre for Law Enforcement Cooperation Foundation (the Foundation) on funds received from Netherland Government, European Commission, Danish Government, Swedish Government, German Government, Spanish government and the foundation's reimbursement account (ANZ Panin Bank Account No. 097147-00001) as of December 31, 2007, and the related cash basis statement of revenues and expenditures and fund balance for the year then ended, on the basis of accounting described in Note 2.

OSMAN BING SATRIO & REKAN

Rinie Winarsih, SE, AK, BAP  
License No. 00.1.0734

September 1, 2008

*The accompanying financial statements prepared under a comprehensive basis of accounting other than generally accepted accounting principles in Indonesia are not intended to present the financial statements in accordance with a comprehensive basis of accounting other than accounting principles and practices generally accepted in countries and jurisdictions other than those in Indonesia. The standards, procedures and practices to audit such financial statements are those of other comprehensive basis of accounting accepted and applied in Indonesia.*

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
 STATEMENT OF ASSET AND LIABILITY - CASH BASIS  
 AS OF DECEMBER 31, 2007

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	<u>Note</u>	<u>2007</u> Rp	Translation into AU\$ (Note 3) <u>AU\$</u>
ASSET			
Cash in bank	4	<u>7,542,264,956</u>	<u>916,556</u>
LIABILITY			
Unused grant	2d	<u>7,542,264,956</u>	<u>916,556</u>

See accompanying notes to financial statements  
 which are an integral part of the financial statements.

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
STATEMENT OF REVENUES AND EXPENDITURES AND FUND BALANCE - CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007

	Note	2007 Rp	Translation into AU\$ (Note 3) AU\$
REVENUE			
Grants received	2b,5	10,927,493,280	1,424,912
OTHER REVENUES			
Interest income		48,623,123	6,340
EXPENDITURES			
Fixed asset acquisitions and construction costs	2c,6	(5,838,540,061)	(761,328)
Discretionary expenses	7	(2,658,686,428)	(346,685)
Fixed office expenses	8	(34,516,147)	(4,501)
Total		<u>(8,531,742,636)</u>	<u>(1,112,514)</u>
FOREIGN EXCHANGE GAIN		516,445,155	41,068
EXCESS OF REVENUES OVER EXPENDITURES		2,960,818,923	359,806
FUND BALANCE AT BEGINNING OF YEAR		4,613,878,789	646,792
EFFECT OF CHANGES IN FOREIGN EXCHANGE RATE ON FUND BALANCE AT THE BEGINNING OF THE YEAR		<u>(32,432,756)</u>	<u>(90,042)</u>
FUND BALANCE AT BEGINNING OF YEAR AFTER TRANSLATION		<u>4,581,446,033</u>	<u>556,750</u>
FUND BALANCE AT END OF YEAR		<u><u>7,542,264,956</u></u>	<u><u>916,556</u></u>

See accompanying notes to financial statements  
which are an integral part of the financial statements.

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007

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1. GENERAL

Jakarta Centre for Law Enforcement Cooperation Foundation (the “Foundation”) was established on February 28, 2005 as stated in Notarial Deed No. 111 of Misahardi Wilamarta, S.H., notary in Jakarta. The Deed of Establishment was approved by the Minister of Justice of Republic of Indonesia in his Decision Letter No. C-375.HT.01.02.TH 2005 dated March 23, 2005 and was published in the State Gazette of Republic of Indonesia No. 202 dated March 23, 2005.

The Foundation is located within the Indonesia National Police Academy (AKPOL) in Semarang, Indonesia. Its head office is located at the Jalan Trunojoyo No. 3, South Jakarta.

In accordance with Article 3 of the Foundation’s article of association, the scope of its activities is mainly to improve operational expertise of the law enforcing personnel in Indonesia and other countries in handling terrorism and other international crimes and to share information and experiences in such activity.

The Foundation’s management at December 31, 2007 consisted of the following:

President Patron	:	Michael Keelty
Patrons	:	Sutanto Tjuk Sugiarso Emanuel Winarto Frank Prendergast
Chairman	:	Adjie Rustam Ramdja
General Secretary	:	Lester Cross
Secretary	:	Boy Salamuddin
General Treasurer	:	Jason Pourpours

The changes in the Foundation’s management have been reported to the Minister of Justice and Human Rights with the Foundation’s letter dated February 8, 2007.

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007 – Continued

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2. BASIS OF ACCOUNTING AND FINANCIAL STATEMENTS

- a. The Foundation prepares its financial statements in cash basis. Under this basis, revenues are recognized when collected rather than when earned, and expenses are recognized when paid rather than when incurred. Consequently, accounts receivable due from and accounts payable due to other party and accruals are not included in the cash basis financial statements.
- b. The financial statements incorporate the Foundation's activities funded only by funds received from Netherland Government, European Commission, Danish Government, Swedish Government, German Government, Spanish Government and JCLECF's reimbursement account (ANZ Panin Bank Account No. 097147-0001).
- c. Fixed Assets and Construction Costs

The Foundation uses the policy as stated in the Project Management and Superintendency Contract between the Foundation and Geoff Forrester Asia & Associates Pty. Ltd. (GFA), which states that construction costs and purchase of fixed assets are charged to expense in the period of acquisition rather than capitalizing and depreciating them over their estimated useful lives. Fixed assets held are recorded in an asset register maintained by the Foundation.

- d. Recognition of Grants Received

The Foundation records grants in the period designated by grantor. Grants that have been received but have not yet been used for the implementation of programs are stated in the accompanying cash basis statements of asset and liability as "Unused Grant."

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007 – Continued

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3. FOREIGN CURRENCY TRANSACTION AND TRANSLATION OF  
INDONESIAN RUPIAH DENOMINATED ACCOUNTS

The Foundation maintains its books of accounts in Indonesian Rupiah. Transactions denominated in currencies other than Indonesian Rupiah are recorded at the rates of exchange prevailing at the time the transactions are made. At year end, cash in bank denominated in foreign currencies are adjusted to reflect rates of exchange prevailing at that date.

The resulting gains or losses are credited or charged to current operations

The translation of Indonesian Rupiah into Australian Dollar (AU\$) is made solely for the convenience of the readers. The asset and liability accounts denominated in Indonesian Rupiah and foreign currencies other than Australian Dollar were translated into Australian Dollar using the standard rates at the reporting date. Revenues and expenses were translated using average rate for the year.

4. CASH IN BANK

	2007	Translation into AU\$ (Note 3)
	Rp	AU\$
ANZ Panin Bank		
AU\$ 476,380	3,920,091,433	476,380
US\$ 74,897	705,451,829	85,728
Euro 210,656	2,898,585,269	352,244
Rupiah	18,136,425	2,204
Total	<u>7,542,264,956</u>	<u>916,556</u>



JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007 – Continued

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5. GRANTS RECEIVED

This account represents grants received from donors in 2007.

	2007 Rp	Translation into AU\$ (Note 3) AU\$
Netherland Government		
Euro 298,500	3,524,625,315	459,601
Spanish Government		
Euro 200,656	2,480,954,871	323,508
JCLECF Reimbursement Account - (ANZ Panin Bank Account No. 097147-00001)		
AU\$ 606,536	4,921,913,094	641,803
Total	<u>10,927,493,280</u>	<u>1,424,912</u>

Grants received from Spanish Government were transferred in January and September 2007 amounting to Euro 102,026 and Euro 98,630, respectively. As of December 31, 2007, such amounts had been disbursed by the Foundation.

JCLECF's reimbursement account were grants received from other grantors.

6. FIXED ASSET ACQUISITIONS AND CONSTRUCTION COSTS

This account consists of accumulated expenditures for purchase of fixed assets and construction costs for training facilities in 2007.

Training facilities represent accumulated costs for the construction of an accommodation block for trainees and trainer, acquisition of equipment and purchase of furniture and fixtures.

These facilities were completed as of December 31, 2007.

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007 – Continued

	2007	Translation into AU\$ (Note 3)
	Rp	AU\$
Payments to suppliers and consultants	5,164,192,570	673,395
Professional fees	429,103,370	55,954
Salaries and wages	245,244,121	31,979
Total	5,838,540,061	761,328

This facility was originally established under the commitment of the Netherland Government fund. In 2007, such funds received for the construction of these facilities amounted to Euro 298,500.

In 2007, there were an additional commitment fund from the Danish Government and German Government for fixed assets acquisition amounting to US\$ 234,729 and US\$ 15,725, respectively. Such funds were used for computers procurement at Nusantara building.

7. DISCRETIONARY EXPENSES

	2007	Translation into AU\$ (Note 3)
	Rp	AU\$
Training	1,936,213,401	252,476
Travel	77,918,374	10,160
Property items	97,448,150	12,707
Other operational costs	547,106,503	71,342
Total	2,658,686,428	346,685

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
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Discretionary expenses were funded by the grant received from the Danish Government, Swedish Government, German Government and several other grantors which are managed under the JCLEC's reimbursement account (ANZ Panin Bank Account No. 097147-00001) with details as follows:

Danish Government

The grant received from the Danish Government was used for travel expenses of Rp 33,336,779 (equivalent to AU\$ 4,346).

Swedish Government

The grant received from the Swedish Government was used for travel expenses of Rp 22,474,096 (equivalent to AU\$ 2,931).

German Government

The grant received from the German Government was used for library contribution of Rp 97,448,150 (equivalent to AU\$ 12,707).

JCLECF's Reimbursement Account (ANZ Panin Bank Account No. 097147-00001)

This account was used by the Foundation in order to manage several disbursements that are funded by some other grantors. Such funds were allocated to several expenses as follows:

	2007	Translation into AU\$ (Note 3)
	Rp	AU\$
Training expenses	1,936,213,401	252,476
Travel expenses	22,107,499	2,883
Other operational costs	547,106,503	71,341
Total	<u>2,505,427,403</u>	<u>326,700</u>

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007 – Continued

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8. FIXED OFFICE EXPENSES

The fixed office expenses represent bank charges from ANZ Panin Bank.

9. TRANSLATION RATES

The conversion rates used to translate the asset and liability accounts denominated in foreign currencies were as follows:

	<u>2007</u> Rp
1 Euro	13,759.76
1 U.S. Dollar (US\$)	9,419.00
1 AU Dollar (AU\$)	8,228.92

Revenues and expenses were translated to Australian Dollar (AU\$) using average rate of Rp 7,668.89 per AU\$ 1, which is calculated based on the average exchange rate published by Bank Indonesia for the year 2007.

10. SUBSEQUENT EVENT

According to the Patrons Circular Resolution in lieu of the Patrons meeting of *Yayasan Pusat Kerjasama di Bidang Penegakan Hukum Jakarta* dated September 1, 2008, the Foundation's Patrons membership and Board of Management as of September 1, 2008 are as follows:

Patrons

Presiding Patrons : Michael Joseph Keelty  
Patrons : - Jend.Pol. DR. Sutanto  
- Peter Prennan  
- Insp. Jend. Pol. DR. Emanuel Winarto Hadi SH. Msc  
- Insp. Jend. Pol. DR. Ijuk Sugiarto MBA

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION  
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS  
FOR THE YEAR ENDED DECEMBER 31, 2007 – Continued

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Board of Management

Chairman	: Brig. Jend. Pol. DR. Adjie Rustam Ramdja
Secretary General	: Donald Craill
Secretary	: Kom. Bes. Pol. DR. Boy Salamoedin
Treasurer	: Jane Craill

11. APPROVAL TO ISSUE THE FINANCIAL STATEMENTS

The financial statements on pages 3 to 12 were approved by the Executive Program Director and authorized for issue on September 1, 2008.

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