

Jakarta Centre for Law Enforcement Cooperation
Annual Report 2008



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JCLEC Staff

Training Centre, Semarang



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



Executive Director Programs Federal Agent Don Craill (AFP)



Director Administration: Senior Superintendent Dadang Rusli (INP)



Director Administration: Senior Superintendent Ade Rahmad Suhendi (INP)



Director Administrations: Superintendent Andre Resep (INP)



Police Training Advisor Adam West (AFP)



Police Training Advisor: Derek Ward (Metropolitan Police- England)



Police Training Advisor Hans Zimmermann: (Bundeskriminalamt - Germany)



Police Training Advisor Akrum Ghadban: (RCMP)



Police Training Advisor Kevin Platford: (RCMP)

Secretariat, Jakarta



Secretariat Manager :Senior Superintendent Boy Salamuddin (INP)



Secretariat Manager: Jason Pourpouras (AFP) until June 2008



Secretariat Manager: Jane Craill (AFP) from July 2008



Policy Officer: Muji Novrita (Civilian)

- Policy Officer: Vacant (INP)

TRAINING PROGRAM SUPPORT TEAM - SEMARANG

INTEPRETER



Eni Maryani



Guntur Titah



Djoko Susanto



Herlina P



Monik Mampuk



Nendra

Receptionist



Aulina Indrayani

Admin Staff



Shinta Hapsari



Kanthi Dwi Setyarini



Dewi Nurcahyani



Enggar Kusuma Hapsari

Admin Program



Antonia Mayaningtyas



Tafiati Mairani

Executive Personal Assistance



Wahyu Irara



Aria Widayati

Admin Purchasing



Yustina

Finance Staff



Didi Pribadi



Indah Kusumawati

INP Staff



Senior Inspector Tejo Wibowo



Brigadier Rita Kartika

JCLEC Contact Details

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Jakarta Centre for Law Enforcement Cooperation
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Fax: +62 21 726 0644
Email: admin@jclec.com
Website: www.jclec.com**

JCLEC Management Structure

Foundation Board of Patrons

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

Foundation Board of Management

Chairman	:	Brigadier General Adjie Rustam Ramdja (INP)
General Secretary	:	Federal Agent Don Craill (AFP)
Secretary	:	Senior Superintendent Boy Salamuddin (INP)
General Treasurer	:	Federal Agent Jason Pourpouras (AFP)
Treasurer	:	Vacant (INP)

Foundation Board of Supervisors

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

List of Acronyms

AFP	- Australian Federal Police
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 Board
BNN	- National Narcotics Board
CBRN	- Chemical Biological Radiological and Nuclear
CT	- Counter Terrorism
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
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
PPATK	- Indonesian Financial Transaction Report and Analyst Centre
RCMP	- Royal Canadian Mounted Police
SEARCCT	- South East Asian Regional Centre for Counter Terrorism
TNCC	- Trans-National Crime Centre
USAID	- United States Agency for International Development

Executive Review

The strong cooperation between the Indonesian and Australian Governments to support the Jakarta Centre for Law Enforcement Cooperation (JCLEC) is managed through the Indonesian National Police (INP) and the Australian Federal Police (AFP). This cooperation is fostering and supporting the development of training programs to further build the capacity of Indonesian and regional law enforcement agencies.

In its fourth year of operation the JCLEC has continued to achieve significant milestones. Through 195 courses conducted since inception, JCLEC has provided training to over 5000 Indonesian and International students from 19 countries.

2008 saw 55 courses, seminars and workshops and more than 1290 participants attending various programs. The centre hosted many VIP visits and continued to be held as an example of training and development excellence in South East Asia.

JCLEC implemented the plan of reporting courses and training according to five education training streams: Investigations Management, Intelligence, Forensic, Financial Crime Investigation and Communications. The Centre has a number of established courses that are conducted every year through each stream, however also has the capacity to be responsive to immediate and critical training and development needs.

Federal Agent Don Craill became the second Executive Director Programs, replacing Federal Agent Lester Cross in February 2008.

Vale - Federal Agent Cross was JCLEC Executive Director Programs from February 2004 to March 2008. He returned with the AFP to Melbourne, Australia and sadly passed away on 19 August 2009.

Background

The Jakarta Centre for Law Enforcement Cooperation (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 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 in 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. The Centre is fully operational with specialist training classrooms, administration areas, a lecture theatre, conference facilities and staff canteen.

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 provides twin share rooms, for 124 people, and 12 free standing villas.

JCLEC Secretariat – Jakarta

The JCLEC Secretariat is located within INP Headquarters in Jakarta. The Secretariat is staffed by members of the INP and AFP and is responsible for policy formulation and foreign donor coordination.

Foreign Donor Contribution

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 centre's ability to promote the exchange of information and expertise, enhance international law enforcement education standards and provide multi-jurisdictional experience.

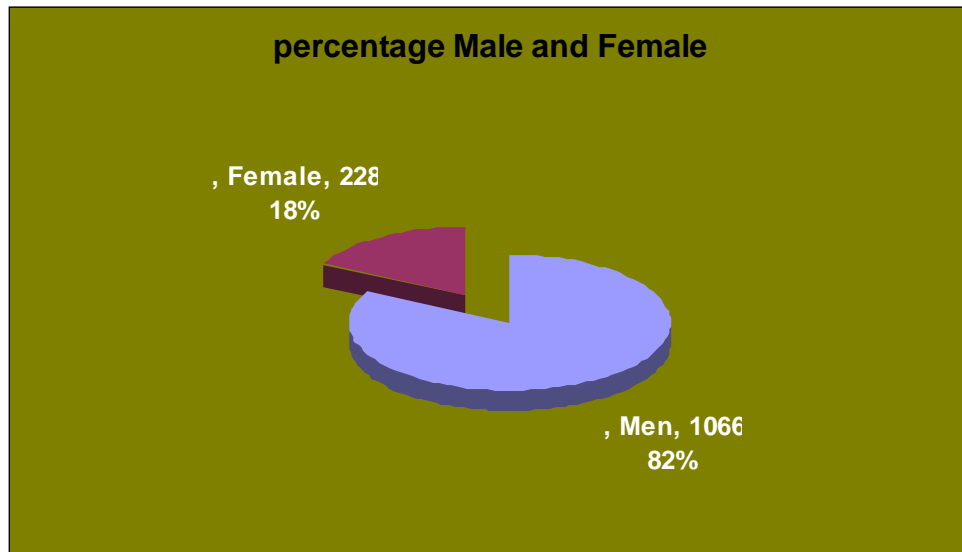
The donor countries' support to the centre has greatly increased the capacity of foreign governments and law enforcement personnel to deliver on complex security objectives in Indonesia and the South East Asia region. Donor aid has ensured the Centre's long-term viability, which promotes the values of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

The contributions from donor countries have 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.

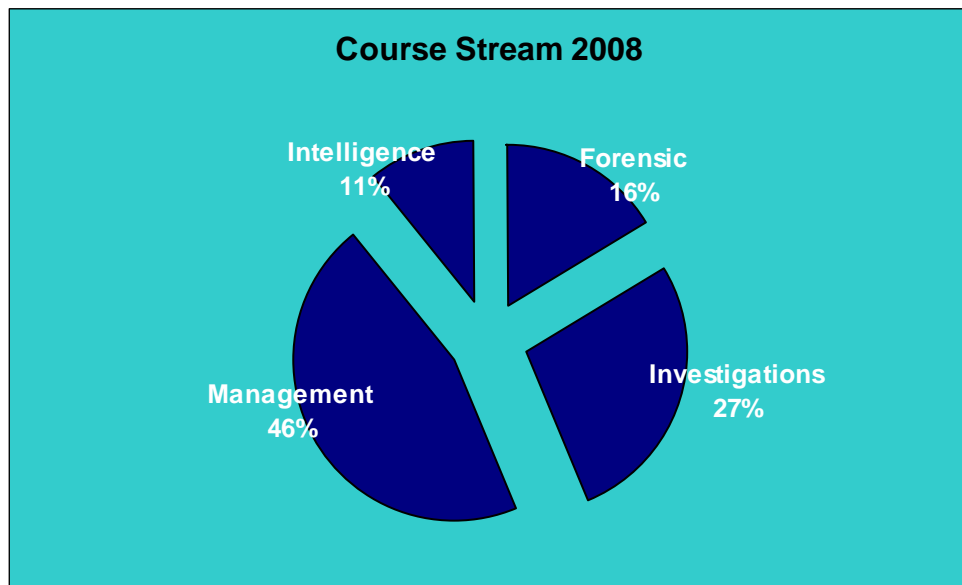
Current Donors to JCLEC are the governments of:

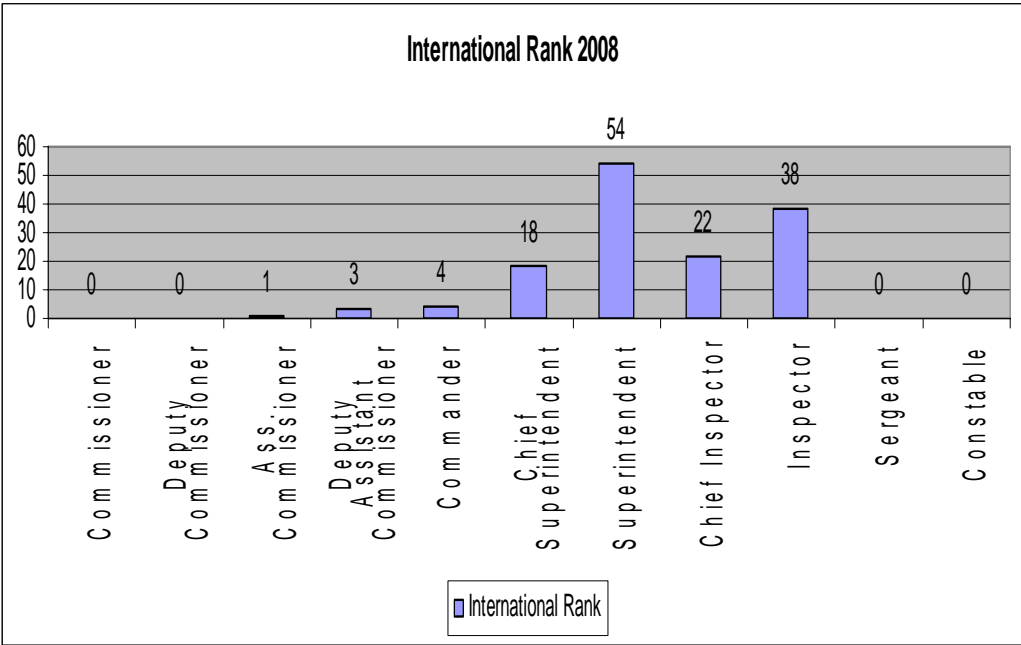
Australia, Canada, Denmark, Germany, Netherlands, New Zealand, Spain, United Kingdom, USA.

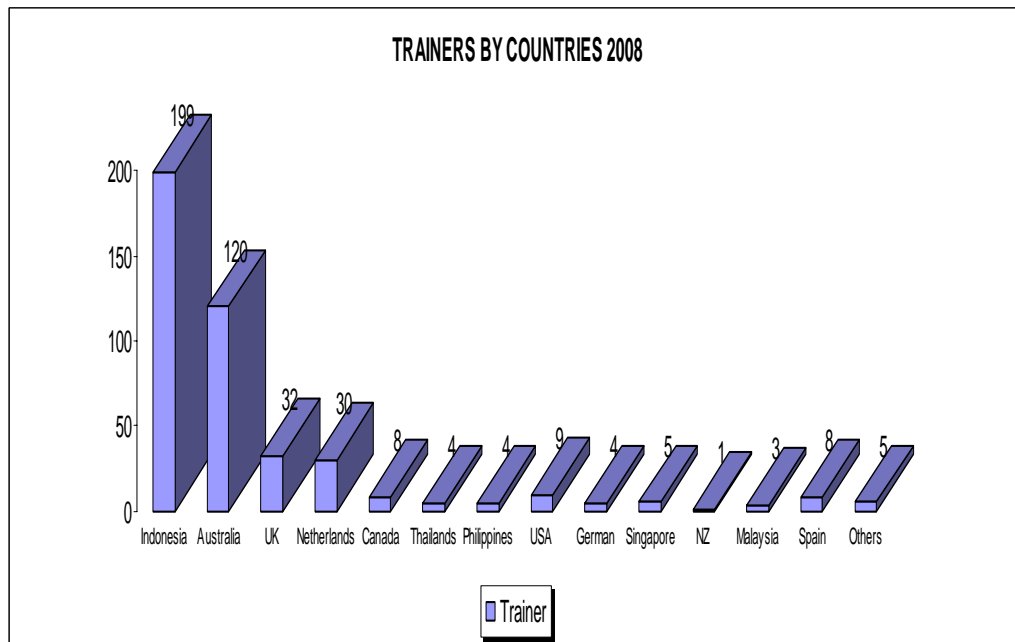
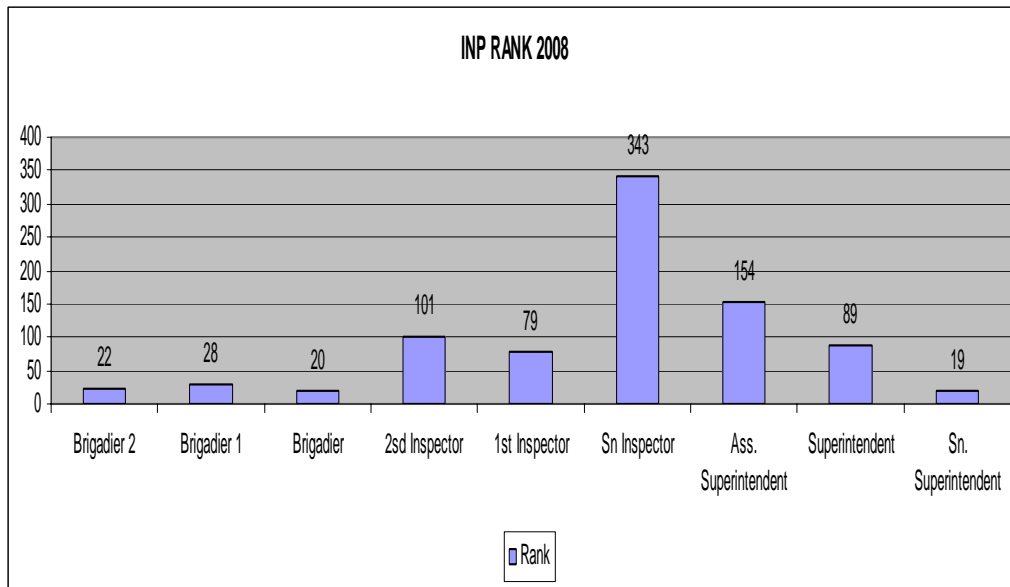
Statistics in 2008



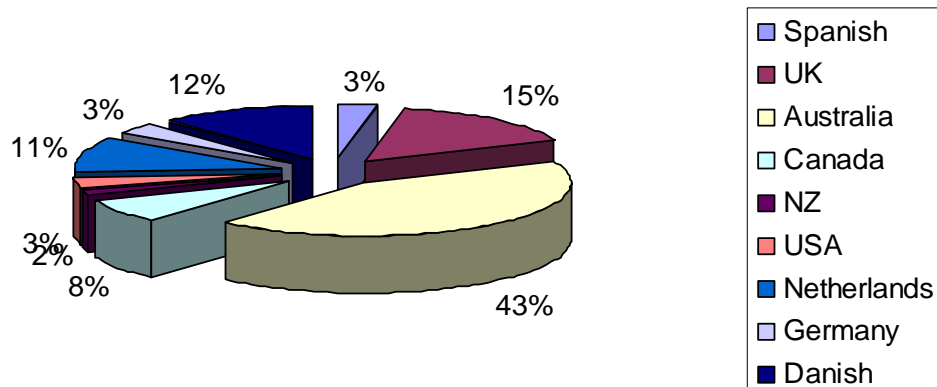
In 2008 with total 1294 participants, 18% female participants and 82% male participants.



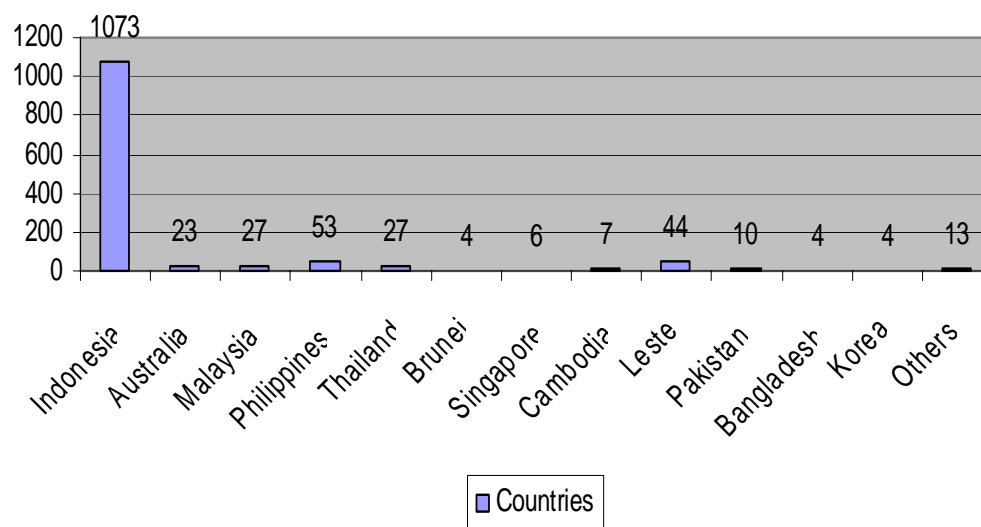


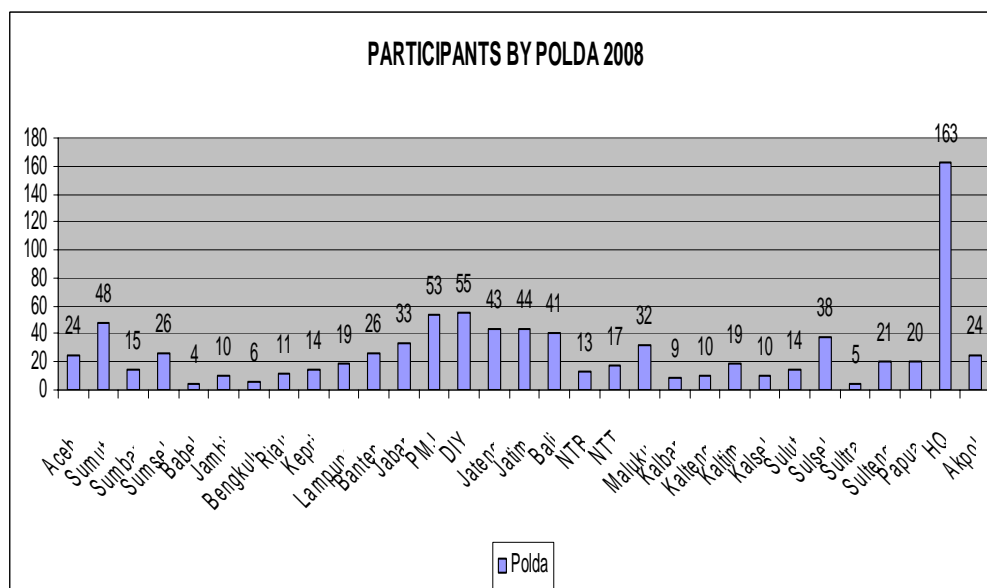


DONOR COUNTRIES - COURSES 2008



PARTICIPANTS BY COUNTRIES 2008





Courses in 2008

No.	Course	Date	Total
1	Counter Terrorism Financial Investigation Workshops	January 14-17	25
2	Counter Terrorism Investigations Management	Jan 14 - Feb 1	23
3	UK Field Course	Jan 28 - Feb 6	20
4	Disaster Victim Identifications	February 4 - 15	20
5	Intelligence Analysis Development Courses	February 11-29	20
6	Chemical, Biological Radiological & Nuclear Program	March 3-6	34
7	Counter Terrorism Exercise Course	March 3-7	15
8	Counter Terrorism Training Course	March 11-13	34
9	Financial Investigation Program	March 10-21	22
10	Computer Forensic Course	April 7-11	20
11	Intelligence Analysis Development Course II	April 14 - May 2	20
12	Aviation & Airport Security Program Level 3 Course 1	April 14-25	29
13	Cash Couriers Training Workshop	April 21-24	36
14	Informant Handling & Interviewing Techniques	May 5-16	12
15	Financial Investigation Programs	May 5-16	20
16	Regional Counter Terrorism Investigations Management Course (Thai)	May 19-June 6	19
17	Management Theory & Leadership Course	May 26-30	30
18	Aviation & Airport Security Program Level 3 Course 2	June 2-6	30
19	Chemical, Biological, Radiological & Nuclear Program	June 9-13	32
20	Intelligence Analysis Development Program	June 16-July 4	20

21	International Dental Disaster Victim Identification Management Course	June 23 - July 4	20
22	Financial Investigations Program	June 30-July 11	19
23	Aviation & Airport Security Program Level 3 Course 2	July 7-11	30
24	Forensic Incident Management	July 7-18	20
25	International Management of Serious Crime Program	July 13 - Aug 1	17
26	Intelligence Analysis Development Program	July 28-Aug 14	20
27	Regional Leadership Executive Program	Aug 3-Sept 3	16
28	MNOST Intelligence Workshop	August 4-8	12
29	Interviewing Techniques & Training Course	August 11-12	19
30	Fire Scene Examination	August 11-22	20
31	UPPA Course	Aug 25 - Sept 6	74
32	Financial Investigation Program	Aug 25-Sept 5	20
33	Aviation & Airport Security Program	September 1-12	30
34	Informant Handling & Interviewing Techniques Course	September 15-25	12
35	People Smuggling Workshop	September 22-26	18
36	IADP 5	October 7-24	20
37	Evidential Procedures	October 7-17	25
38	HTCO Cyber Crime	October 12-17	21
39	Regional Hostage	October 13-24	13
40	Aviation & Airport Security Program	October 20-24	30
41	Prosecuting Transnational Crime	October 21-23	44
42	Organized Crime Course	Oct 27 - Nov 7	25
43	Analysis & Critical Thinking Course	October 27-31	5
44	PNTL LDP Leadership Development Program	Oct 27-Nov 7	12
45	Post Blast Forensic Investigation Workshop	Oct 27-Nov 7	24
46	Financial Investigation Program	November 3-14	20
47	Regional CT Investigations Management	November 3-21	26
48	Strategic CT Investigations Management	November 11-14	20
49	MNOST Prison Radicalization Symposium	November 17-19	39
50	PNTL Leadership Development Program	November 17-21	15
51	Intelligence Analysis Development Program	Nov 17-Dec 5	20
52	Crisis Coordinator Group	November 24-28	15
53	Basic Airport Security	Nov 24 - Dec 5	59
54	PNTL Leadership Development Programs	December 8-12	15
55	Media Training for Law Enforcement Officer	December 10-11	18
Total			1294

Visits in 2008

Between the 14th –18th January 2008, Metropolitan Police officers from The National Terrorist Financial Investigations Unit, New Scotland Yard attended JCLEC and delivered presentations on the subject of Counter Terrorism financial investigations and a Counter Terrorism Investigation Management Course.



On the 1st February 2008, Mr Luis Mateos, Deputy Head of Mission for the Embassy of Spain, attended the closing ceremony for the JCLEC Counter Terrorism Investigations Management Course. The course for senior Counter Terrorism investigators from the Indonesian National Police was sponsored by the Government of Spain and was delivered by Counter Terrorism experts from Indonesia, United Kingdom and Spain.

On the 13th February 2008, the New Zealand Community Policing Team, Ms Jacquelyn Goodwin, Supt Bill Searle, Mr Cameron Cowan and Superintendent Athol Soper visited JCLEC to discuss furtherance of cooperation in training with JCLEC.

On the 21st February 2008, 120 delegates from 27 countries attended the 6th ASEAN Forum on Counter Terrorism and Transnational Crime, held at JCLEC. His Excellency Primo Alui Joelianto from Indonesia opened the second session of the Forum. Among the guest presenters were Ms Sydney Jones from the International Crisis Group and Mr Stephen Cook from the International Office of Migration.



Delegates at the 6th ASEAN Forum on Counter Terrorism and Transnational Crime

Between 7th–11th April the AFP conducted a Computer Forensic and Counter Terrorism Program. This program was opened by Mr Paul Reedy, Manager of Australian Federal Police Forensics Canberra.

The 1st July 2008 was the 62nd Anniversary of the Indonesian National Police. A ceremony was conducted at the Police Academy to commemorate the anniversary. In addition JCLEC celebrated its 4th anniversary (officially 4th July). The ceremony was attended by all JCLEC staff, trainers and course participants. JCLEC symbolises the partnership between the INP and AFP.



On the 16th July 2008, JCLEC hosted a visit by Dr. Stefan Schlüter, Head of Section Foreign Office Berlin, accompanied by 1st Secretary German Embassy Jakarta, Mr Alexander Wallau.

On the 3rd August 2008, JCLEC hosted a visit from the Minister for Home Affairs of Australia, The Hon Bob Debus and a delegation of INP and AFP Senior Officials, including AFP Assistant Commissioner Tim Morris National Manager International.

The Minister opened the Regional Executive Leadership Program on the 4th August. RELP is a JCLEC flagship program attended by 15 senior law enforcement officials from Indonesia, Australia, United Kingdom, Malaysia, Brunei Darussalam, Philippines, Vietnam, and Hong Kong. Also attending the opening was INP Deputy of Operations Pol.Insp.Gen. Rubani Pranoto.



On the 12th August 2008, Australian Foreign Affairs and Trade Minister, The Hon. Stephen Smith with Australian Ambassador to Indonesia, H.E Bill Farmer accompanied by AFP Manager Indonesia F/A Bruce Hill visited the TNCC Building in Indonesian National Police Headquarters. The Chief of CID, Police Commissioner General Drs. Bambang Hendarso Danuri and the Chief of TNCC, Senior Superintendent Roy H. Tumbelaka welcomed the delegation to TNCC. The Chief of TNCC gave a tour and short presentation about the cooperation between INP and AFP in the Indonesian Transnational Crime Centre. On this occasion, the delegation also visited the JCLEC Secretariat office, Jakarta. JCLEC Executive Director Programs gave a brief presentation to the delegation.



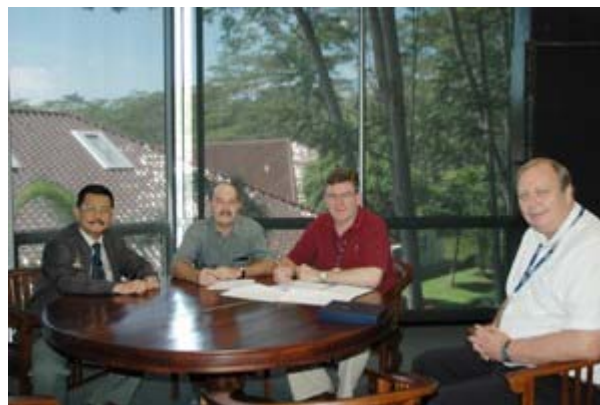
On the 18th August 2008, the Deputy Chief of CID, also the first JCLEC Executive Director, Pol. Inspector General Paulus Purwoko opened the UPPA (Women and Children Protection Services) Course.



The Capacity Building workshop was conducted at JCLEC between the 19th - 29th August 2008. This program was designed in specific response to INP corporate strategies to improve public service when handling violence related offences such as Trafficking in People, People Smuggling, Violence toward Women and Children, Domestic Violence and Child Sex tourism and pornography. The program titled “Capacity Building in Service and Law Enforcement” was officially closed by the Indonesian Minister for Women and Children, The Hon. Meutia Hatta Swasono.



On the 1st September 2008, JCLEC and Charles Sturt University (CSU), re-signed a Memorandum of Understanding (MoU) regarding academic cooperation. CSU provides JCLEC with accreditation of some JCLEC alumni programs, and the opportunity for sponsored continuation of study at CSU.



On the 14th November 2008, JCLEC welcomed AFP Commissioner, Michael Keelty, APM. His delegation included Commissioner General Susno Duadji, Brigadier General G. Halba Rubis Nugroho and AFP Manager Indonesia F/A Bruce Hill. As a founding Patron of JCLEC Commissioner Keelty's visit was important to all JCLEC staff and was a welcome addition to JCLEC's history.



Upon arrival in Semarang the Commissioner was met by JCLEC Executive Director and Executive Director Programs and officially welcomed to the Police Academy (AKPOL) by the Governor of Police Academy, Inspector General Sutjiptadi.

The Commissioner chaired the closing ceremony of the Financial Investigation Program (FIP) and Strategic Response to People Smuggling Forum. The regional Counter Terrorism Investigations Management Course was also in attendance giving the audience a truly multinational focus with 12 countries represented, including Pakistan.



On the 5th November 2008, the Political Adviser of the Embassy of the Kingdom of the Netherlands to Indonesia, Mr Ymkers, visited JCLEC. In his remarks to all concerned he thanked the JCLEC Management and staff for their full support of the Airport Aviation Security course.

On the 4th December 2008, Mr Roberto Palmieri, Italian Ambassador to Indonesia visited JCLEC to discuss possible engagement.

Significant JCLEC Programs in 2008

Polici National Timor L'Este (PNTL) – Leadership Program

JCLEC hosted members of the AFP Timor L'Este Police Development Program (TLPDP) and provided the venue for the delivery of a Leadership Program for senior Timor L'Este police officers. JCLEC was chosen as the venue for delivery of this program, with strong support from the government of the Republic Indonesia and the INP. This is the first training program undertaken by Timor L'Este in Indonesia since gaining independence. Three programs were conducted during 2008, October, November and December, delivered by members of the AFP TLPDP.

The programs are designed as an introduction to leadership theory and principles and delivered in the context of policing in Timor L'Este. The program has been expanded to include a larger cohort of Timor L'Este police members and will continue through 2009.

UPPA

The UPPA (Unit Perlindungan Perempuan dan Anak) or known as *Women and Children Unit* is part of CID POLRI under Directorate I. In 2008 the President of the Republic of Indonesia, Susilo Bambang Yudhoyono, expressed concern regarding issues of protection for women and children in Indonesia.

In August 2008, JCLEC and CID together create a program for this unit, titled "Capacity Building in Service and Law Enforcement". The program objectives were to build the capacity of UPPA officers and other agencies, in dealing with women and children as victims of transnational crimes, as well as children as offenders.

This is the first JCLEC nation wide program dealing with human trafficking and abduction. The program had 74 participants, all UPPA officers, representatives of each INP Region, CID, SECAPA (Officer Candidate's School) and AKPOL (Police Academy). The official closing was attended by Deputy Chief of CID, Pol. Insp. Gen. Paulus Purwoko, and DFAT representative, Mr. Michael Bliss.

The program was funded by the Danish Government and included many guest presenters - Mr. Rick Myers from ARTIP, Mr. Damianus Billo from ICITAP, Mrs. Irawati Harsono from IOM, Mrs. Nini Rahayu from National Commission for Women, Mr. Arif Merdeka Sirait

from National Commission for Children, Dr. Mun'im Idris from the University of Indonesia and Insp. Gen. Basir A. Barmawi of the Directorate General of Immigration,

Regional Executive Leadership Program - RELP

The RELP is designed to develop a network of senior police leaders within the Asia region to cooperatively and collaboratively address regional law enforcement challenges, specifically in the area of counter terrorism and transnational crime. RELP has been jointly developed by the INP, the AFP, JCLEC, the Australian Institute of Police Management (AIPM), the National Policing Improvement Agency, Bramshill (NPIA) and Charles Sturt University (CSU).

The focuses of the program are on the development of leadership skills, law enforcement relationships, innovation, accountability and public policy. The primary purpose of the program is to develop leadership to effectively counter the threat of transnational crime across the region. The curriculum is designed to enhance the research and critical thinking skills of senior leaders. Participants are exposed to a wide range of new ideas, better-practice methodologies and leadership theories. The program also focuses on leadership requirements of policy development and implementation.

International Management of Serious Crime - IMOSC

The IMOSC is a jointly developed program conducted by AFP and JCLEC. The purpose of IMOSC is to develop the skills and knowledge of senior managers within the Australian and South East Asia region law enforcement community to effectively manage major and complex criminal investigations that have a multijurisdictional and / or multi agency focus.

The IMOSC comprises a four week residential program for which the 20 selected participants are required to prepare a number of class presentations and complete pre-course reading prior to attendance at the residential. The residential phase of the course requires participants to attend classroom based workshops, provide individual and syndicate class presentations, participate in a syndicate for a major simulation exercise, complete an academic paper and attend on outdoor exercise.

Computer Forensic Course

The course was designed to provide participants with an introduction to general computer forensic techniques and processes as they relate to a counter terrorism investigation. Participants discuss the purpose, characteristics, component parts and operation of computers, computer networks and the internet. The participants are given practical exposure to how these technologies can be used to conduct criminal activities. Experience is also gained in forensic identification, preservation, the associated principles of chain-of-custody, exhibit handling, analysis of electronic storage devices and reporting. The course provides a review of contemporaneous industry techniques available to computer forensic practitioners and provides examples of how these technologies can be used during the process of computer forensic examination.

Aviation and Airport Security Program – AASP

From April 14th-25th, 2008 JCLEC hosted the Aviation and Airport Security Program, Level 3 course 1. This course was fully funded by the Government of the Netherlands and supported by staff from the Police Academy of the Netherlands. This course trains selected INP officers to implement aviation security preventive measures in accordance with appropriate national security guidelines and prescribed aviation security standards and recommended practices. At the end of the level 3 programs the INP will have 15 experts in airport policing education and 15 coordinators for crisis management at airports. This number will be augmented by the students that successfully finished level 1 and 2 in 2007. The course was coordinated by trainers from the Dutch Police Academy.

From the 24th November until the 5th December 2008, JCLEC hosted the Airport and Aviation Security Basic Course. Concurrently, the trainers facilitated a table top exercise to develop a crisis coordination group. 120 INP Officers have now successfully completed their training in the differing levels of Airport and Aviation Security, all in accordance with the International Civil Aviation Organization (ICAO) standards.

Some selected participants were offered opportunities for further study in Airport and Aviation Security to be conducted in the Kingdom of the Netherlands. These courses were coordinated by trainers from both the Dutch Police and the Marechaussee. For the first time, 14 trainers of the INP successfully delivered their inaugural Basic Airport Security course to 60 INP Officers. These INP trainers were supported by the visiting Dutch trainers.

Management Theory and Leadership Course

Thirty Indonesian female police officers attended a management and leadership skills workshop at JCLEC as part of the Centre's ongoing commitment to enhance the skills of the region's police officers. The workshop, funded by the Danish Government, began on the 26th May with visiting facilitators from the Australian Federal Police.



JCLEC Alumni Result 2008

Background:

During January and February 2008, JCLEC conducted a survey of alumni in five cities in Indonesia. Medan, Makassar, Surabaya, Bali, Jakarta both in INP Headquarters and Polda Metro Jaya.

Aim and goals:

The aim of this survey was to measure the effectiveness of JCLEC's programs in supporting INP roles and functions.

The JCLEC alumni survey was divided in two parts; firstly management sent the questionnaire to each region and then conducted interviews with the alumni members. From approximately 4600 participants in JCLEC since 2005, 82% of participants are from Indonesia. 72% of the total Indonesian participants are from Polri and it was these officers who participated in the survey. There were varying levels of response both across regions and to the two modes of information gathering.

Survey result:

Participants were happy with both the current regime of training offered and the facility in general. A number of suggestions were made for training programs and delivery methodologies and options. These included the expansion of CBT facilities, the inclusion of

more practical, role play and case studies (simulation), and development of advanced programs using current training as a base. Comments were also made on the concept of professional development, working with alumni from a particular area of training, working through various courses relevant to their areas of work.

Conclusion:

One observation is that JCLEC is the right place to develop INP personnel to become better police officers and to know the world they operate in. There was a general belief that including participants from other law enforcement areas would be beneficial, encouraging different areas and agencies to understand how and why the police operate the way they do, and also allowing the police to learn what others need to be successful. Also highlighted was the concept of working together, talking with associated agencies throughout an investigation, sharing information to encourage involvement and establish various responsibilities.

**JAKARTA CENTRE FOR LAW ENFORCEMENT
COOPERATION FOUNDATION**

FINANCIAL STATEMENTS – CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2008

AND INDEPENDENT AUDITORS' REPORT

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
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Independent Auditors' Report

No. GA109 0676 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 (JCLECF) on funds received from Netherland Government, European Commission, Danish Government, Swedish Government, German Government, Spanish Government and JCLECF reimbursement account (ANZ Panin Bank Account No. 097147-00001) as of December 31, 2008, 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 JCLECF. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audits in accordance with auditing standards established by the Indonesian Institute of Certified Public 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 were 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 (JCLECF) on funds received from Netherland Government, European Commission, Danish Government, Swedish Government, German Government, Spanish Government and JCLECF reimbursement account (ANZ Panin Bank Account No. 097147-00001) as of December 31, 2008, 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



Riniek Winarsih
License No. 00.1.0734

August 31, 2009

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.

Osman Bing Satrio & Rekan

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Member of Deloitte Touche Tohmatsu

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
 STATEMENT OF ASSET AND LIABILITY - CASH BASIS
 AS OF DECEMBER 31, 2008

	Notes	2008 Rp	Translation into AU\$ (Note 3) AU\$
ASSET			
Cash in bank	4	<u>10,279,416,655</u>	<u>1,360,503</u>
LIABILITY			
Unused grant	2c	<u>10,279,416,655</u>	<u>1,360,503</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, 2008

	Notes	2008 Rp	Translation into AU\$ (Note 3) AU\$
REVENUE			
Grants received	2c,5	3,975,427,855	486,474
OTHER REVENUES			
Interest income		126,930,376	15,532
TOTAL REVENUES		4,102,358,231	502,006
EXPENDITURES			
Fixed asset acquisitions and construction costs	2b,6	(480,671,159)	(58,820)
Discretionary expenses	7	(789,447,274)	(96,605)
Fixed office expenses	8	(31,632,259)	(3,871)
Total		(1,301,750,692)	(159,296)
FOREIGN EXCHANGE GAIN	3	(48,075,610)	(5,883)
EXCESS OF REVENUES OVER EXPENDITURES		2,752,531,929	336,828
FUND BALANCE AT BEGINNING OF YEAR		7,542,264,956	916,556
EFFECT OF CHANGES IN FOREIGN EXCHANGE RATE ON FUND BALANCE AT THE BEGINNING OF THE YEAR		(15,380,230)	107,119
FUND BALANCE AT BEGINNING OF YEAR AFTER TRANSLATION		7,526,884,726	1,023,675
FUND BALANCE AT END OF YEAR		10,279,416,655	1,360,503

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, 2008

1. GENERAL

Jakarta Centre for Law Enforcement Cooperation Foundation (JCLECF) 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.

JCLECF 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 JCLECF'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 financial statements incorporate JCLECF'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. 097147-00001).

JCLECF's management at December 31, 2008 consisted of the following:

President Patron	:	Michael Josept Keelty
Patrons	:	Jend. Pol. DR. Sutanto
	:	Insp. Jend. Pol. DR. Tjuk Sugiarso, MBA
	:	Insp. Jend. Pol. DR. Emanuel Winarto Hadi, SH, MSc
	:	Peter Drennan
Chairman	:	Brig. Jend. Pol. DR. Adjie Rustam Ramdja
General Secretary	:	Donald Craill
Secretary	:	Kom. Bes. Pol. DR. Boy Salamoedin
General Treasurer	:	Jane Craill
	:	

The changes in JCLECF's management have been reported to the Minister of Justice and Human Rights with JCLECF's letter dated November 20, 2008.

2. BASIS OF ACCOUNTING AND FINANCIAL STATEMENTS

a. Financial statements have been prepared on the basis of cash receipts and disbursements, which is a comprehensive basis of accounting other than accounting principles generally accepted in Indonesia. 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. Fixed Assets and Construction Costs

JCLECF uses the policy as stated in the Project Management and Superintendency Contract between JCLECF 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 JCLECF.

c. Recognition of Grants Received

JCLECF 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 statement of asset and liability as “Unused Grant.”

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

JCLECF maintains its books of accounts in Indonesian Rupiah. Transactions during the year 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 and unused grant 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

	2008 Rp	Translation into AU\$ (Note 3) AU\$
ANZ Panin Bank		
AU\$ 834,889	6,308,083,831	834,889
Euro 199,888	3,084,734,048	408,271
US\$ 79,374	869,134,351	115,032
Rupiah	17,464,425	2,311
Total	10,279,416,655	1,360,503

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2008 – Continued

5. GRANTS RECEIVED

This account represents grants received from donors in 2007.

	2008 Rp	Translation into AU\$ (Note 3) AU\$
Danish Government US\$ 4,788	44,084,221	5,395
Netherland Government Euro 1,510	20,394,628	2,495
JCLECF Reimbursement Account - (ANZ Panin Bank Account No. 097147-00001) AU\$ 477,300	3,910,949,006	478,584
Total	3,975,427,855	486,474

JCLECF's reimbursement account is used to manage the grants received from several 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 2008.

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

In 2008, fixed asset acquisitions and construction costs were funded by several other grantors, which are managed under JCLECF's reimbursement account (ANZ Panin Bank Account No. 097147-00001). The funds were used for the purchase of building equipment, furniture and fixtures for Nusantara building amounting to Rp 480,671,159 or equivalent AU\$ 58,820.

7. DISCRETIONARY EXPENSES

	2008 Rp	Translation into AU\$ (Note 3) AU\$
Travel	429,400,729	52,546
Training	83,752,426	10,249
Property items	15,634,276	1,913
Other operational costs	260,659,843	31,897
Total	789,447,274	96,605

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2008 – Continued

Discretionary expenses were funded by the grant received from the German Government, Spanish Government and several other grantors which are managed under the JCLECF's reimbursement account (ANZ Panin Bank Account No. 097147-00001), with details as follows:

German Government

The grant received from the German Government was used for training expenses of US\$ 602 (equivalent to AU\$ 683).

Spanish Government

The grant received from the Spanish Government was used for travel expenses of Euro 13,364 (equivalent to AU\$ 21,957).

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

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

	2008	Translation into AU\$ (Note 3)
	Rp	AU\$
Travel expenses	249,968,303	30,589
Training expenses	78,172,533	9,566
Property items	15,634,276	1,913
Other operational costs	260,659,842	31,897
Total	604,434,954	73,965

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 on December 31, 2008 were as follows:

	2008
	Rp
1 Euro	15,432.51
1 U.S. Dollar (US\$)	10,950.00
1 AU Dollar (AU\$)	7,555.60

Revenues and expenses were translated to Australian Dollar (AU\$) using average rate of Rp 8,171.92 per AU\$ 1, which is based on the average exchange rate published by Bank Indonesia for the year 2008.

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2008 – Continued

10. SUBSEQUENT EVENT

According to the Patrons Circular Resolution of *Yayasan Pusat Kerjasama di Bidang Penegakan Hukum Jakarta* as stated in notarial deed No. 14 dated August 7, 2009 of Ny. Djumini Setyoadi, SH, Mkn, JCLECF's Patrons membership and Board of Management as of July 23, 2009 are as follows:

Patrons

Presiding Patron	: Michael Joseph Keelty
Patrons	: Jend.Pol. Bambang Hendarso Danuri
	Peter Drennan
	Insp. Jend. Pol. DR. Emanuel Winarto Hadi SH. Msc
	Insp. Jend. Pol. DR. Tjuk Sugiarto MBA

Board of Management

Chairman	: Brig. Jend. Pol. Aloysius Mudjiyono
General Secretary	: Donald Craill
Secretary	: Kom. Bes. Pol. DR. Boy Salamoedin
General Treasurer	: Jane Craill

11. APPROVAL TO ISSUE THE FINANCIAL STATEMENTS

The financial statements on pages 2 to 8 were approved by the Executive Program Director and authorized for issue on August 31, 2009.
