



# NATIONAL STRATEGY ON CORRUPTION PREVENTION (STRANAS PK)

## BO Data Collection, Integration, Disclosure and Use

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**Regional Workshop : Advancing Beneficial Ownership  
Transparency in Asia and The Pacific Region  
21-23 February 2022**



# Stranas PK Legal Basis and Organization Structure

FOCUS  
MEASURABLE  
IMPACTFUL



Perpres  
No.54/2018

## Corruption Prevention National Strategy

- Formulation of Corruption Prevention Actions every 2 years
- Period I: 2019-2020
- Period II: 2021-2022

Perpres  
No.55/2012

## Corruption Prevention and Eradication National Strategy



# 12 Corruption Prevention National Strategy 2021-2022

## Focus 1: Business Licensing and Trade System



CP Action 1: Accelerating certainty of natural resources permits through the implementation of the one map policy (One Map)



CP Action 2: Improving integration of import export data on agriculture and health sector.



**CP Action 3: Utilization of Beneficial Ownership (BO) data for criminal case handling, licensing and public procurement**

## Focus 2: State Budget



CP Action 4: Accelerate integration of electronic-based planning and budgeting



CP Action 5: Strengthening the implementation of goods/ services procurement and electronic-based payments



CP Action 6: Improving the governance of state revenue in Non-Tax State Revenues and Excise

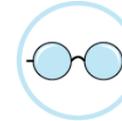


CP Action 7: Utilization of integrated NIK data for the effectiveness and efficiency of sectoral policies

## Focus 3: Law Enforcement and Bureaucratic Reform



CP Action 8: Improved services and streamlined bureaucracy in the Port Zone



CP Action 9: Strengthening the Government Internal Supervisory Apparatus (APIP) Roles in overseeing government programs



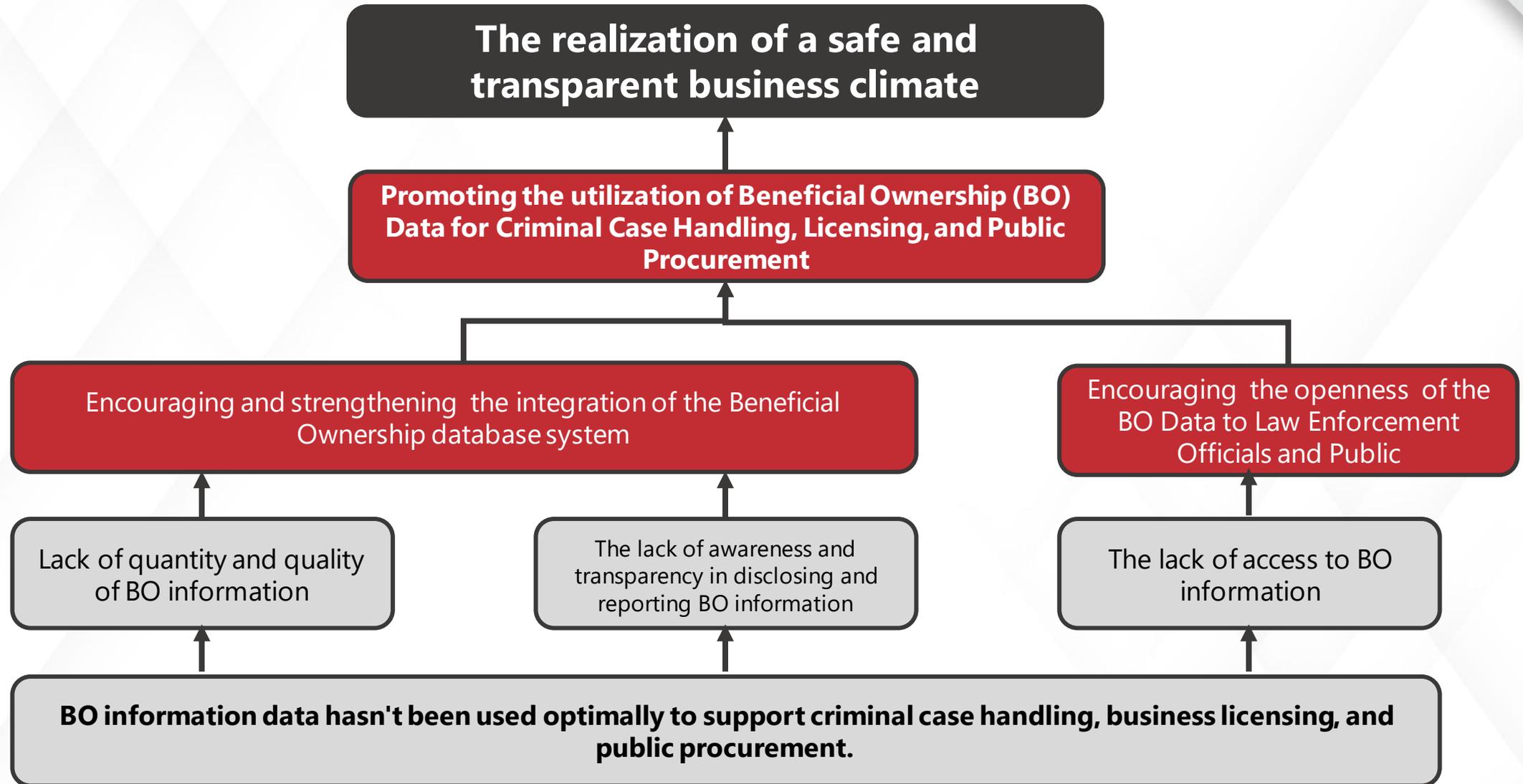
CP Action 10: Accelerate the development of the Electronic-based Government System (SPBE) system in all Ministries and Local Government



CP Action 11: Strengthening the criminal case handling system integration



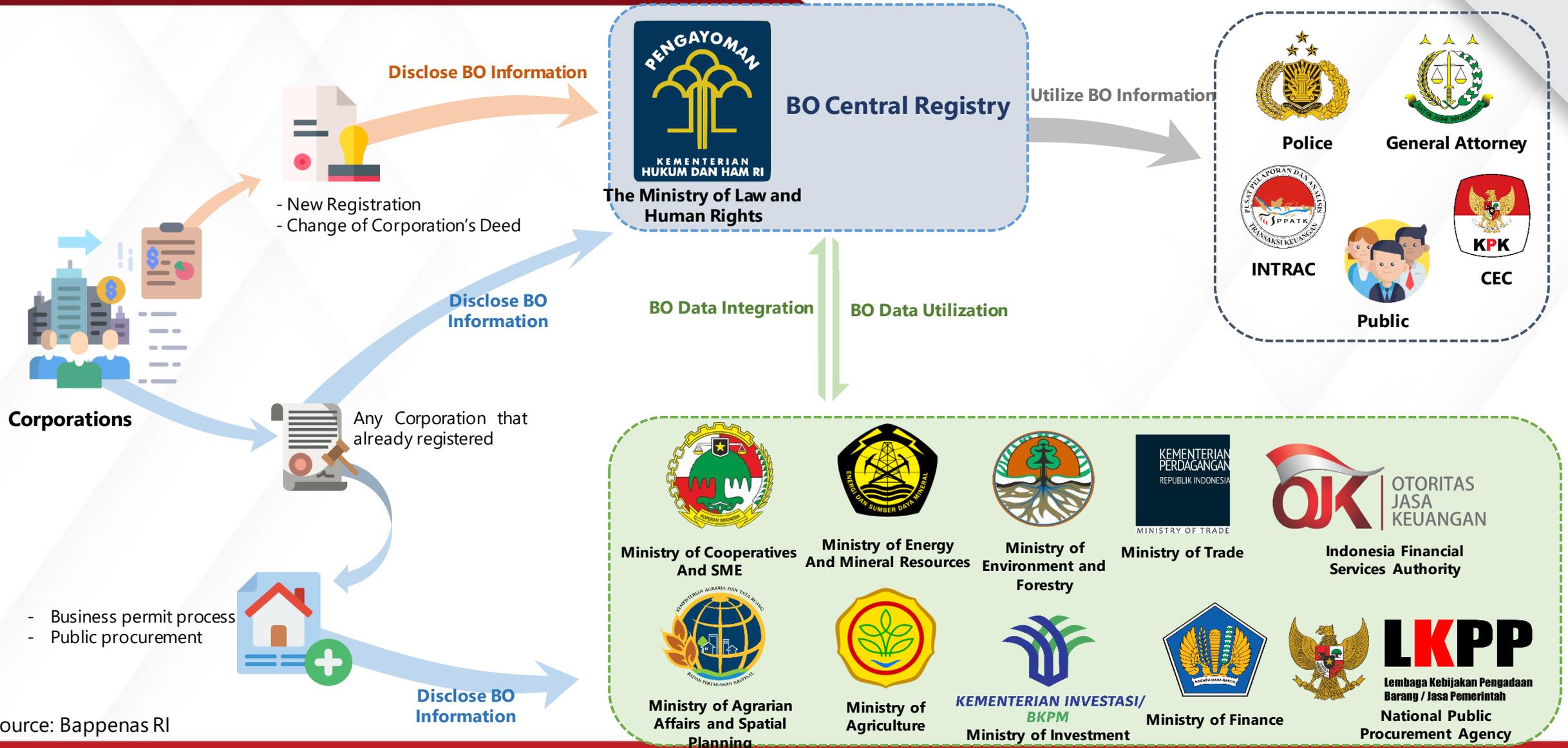
PK Action 12: Strengthening the integrity of Law Enforcement Officials (APH)



# What do we want to achieve?

OUTCOME	OUTPUT	TARGET
Utilization of integrated BO database system for criminal case handling, licensing, and public procurement	1. The <b>availability of an integrated BO database</b> system	100% All corporations have been disclosed their BO information
	2. <b>Public access</b> to BO database system	30% growth of public access per quarter
	3. <b>The utilization of an integrated BO database</b> system for criminal case handling, licensing, and public procurement	10% growth of Law Enforcement Official access per quarter
		All corporate business permit have disclosed their BO information
		All vendor in public procurement have disclosed their BO information

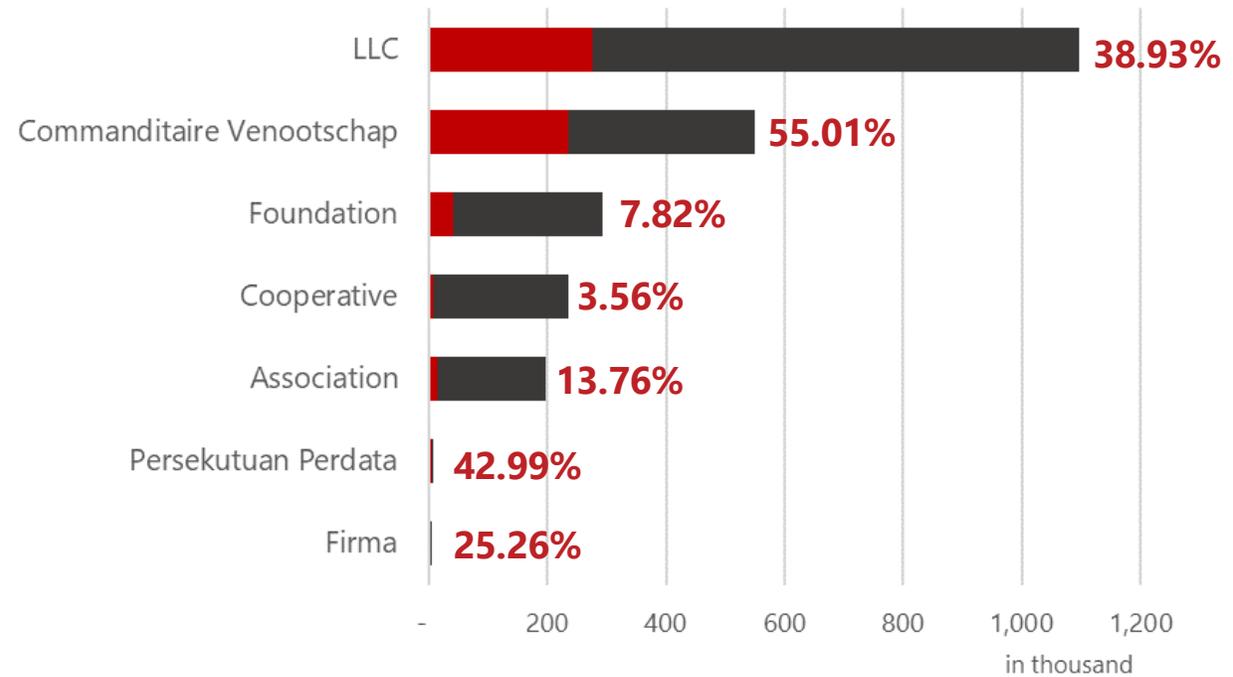
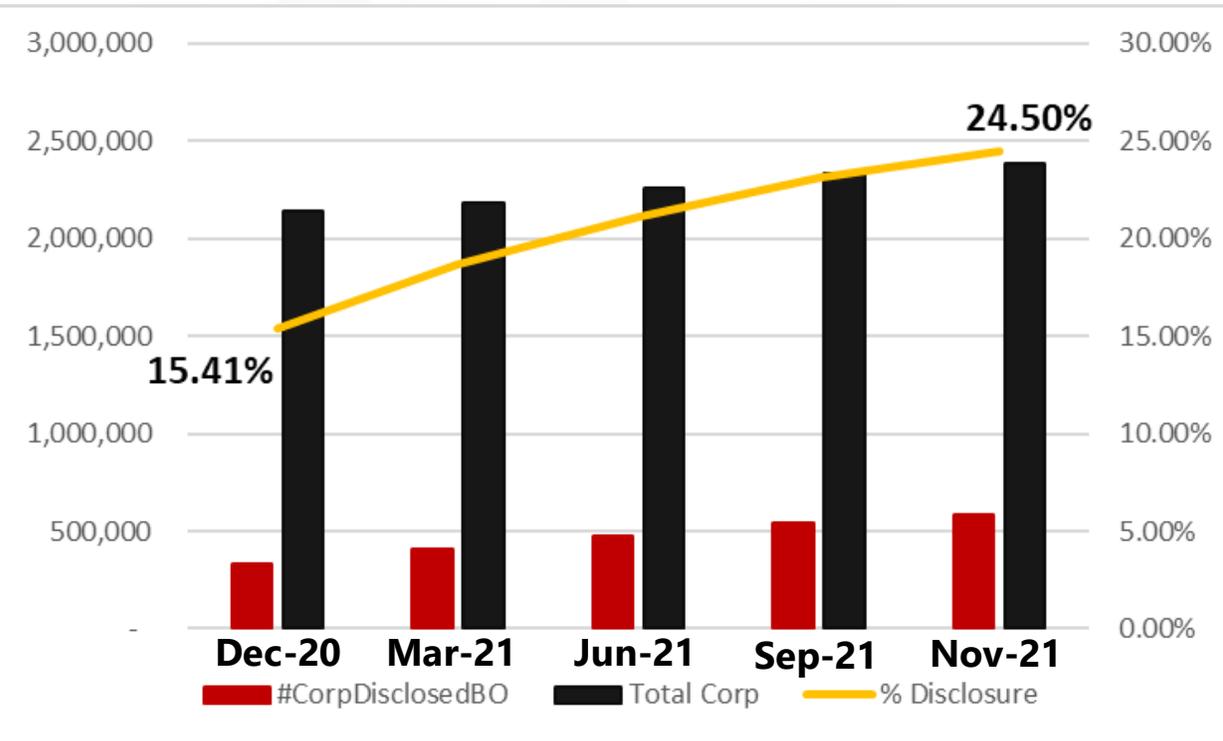
# BO Data Collection, Integration, Disclosure and Use



Source: Bappenas RI

# Achievements (Output 1)

As of November 28, 2021, the Ministry of Law and Human Rights noted that 584,790 out of 2,386,506 corporations had disclosed BO information (**24,50%**).



- The National Strategy for Corruption Prevention Team with CSO Publish What You Pay (PWYP) Indonesia has conducted a study on the disclosure of Beneficial Ownership data for the public, reporting parties, requesting agencies, and authorized agencies, according to Disclosure Law.
- Although there are issues of data privacy, the study recommends that BO data can be published with **different levels of depths of information**.
- For example, BO information can be published in the format [name, place of residence]

# Achievements (Output 3)

To increase the utilization of Beneficial Ownership (BO) information/data, the National Strategy for Corruption Prevention team has also collaborated with CSO Auriga in developing **a visualization feature of the BO data/information network** using Social Network Analysis method.

The Ministry of Law and Human Rights can **provide more meaningful information** about corporations and the relationship between them. Therefore, Law Enforcement Officials can utilize that information to handle criminal cases.



# Achievements (Output 3)



## The Ministry of Energy and Mineral Resources

Dashboard reports & statistics

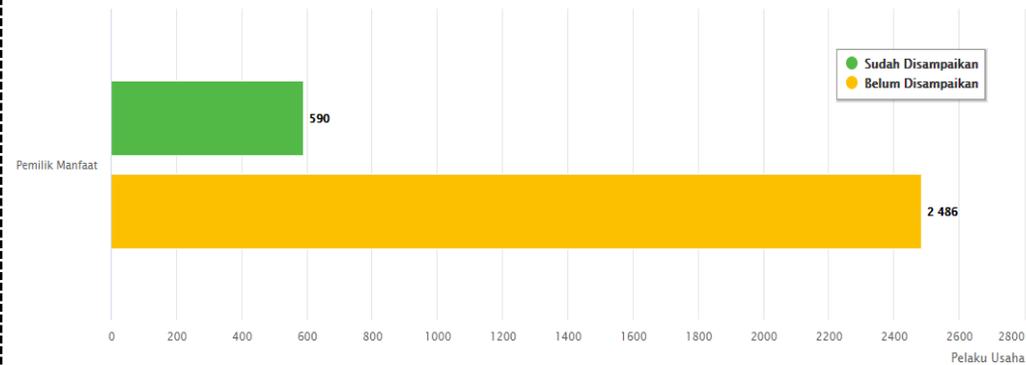


- The Ministry of Energy and Mineral Resources requires corporations to disclose their BO (<https://bo.esdm.go.id>)
- This effort is also in the context of fulfilling international commitments at the Extractive Industries Transparency Initiatives (EITI) forum.
- Currently, still working with The Ministry of Law and Human Rights to integrate the BO database system.



## The Ministry of Agriculture

Laporan Pemilik Manfaat



- The Ministry of Agriculture requires corporations (palm plantations company) to disclose their BO (<https://sip.ditjenbun.pertanian.go.id>)
- Thus, the Ministry of Agriculture can apply the provisions for limiting the area of palm plantations to a maximum of 100 Ha for each of the same group of companies.

# Challenges and Opportunities



Education on the importance of beneficial ownership transparency for corporations in creating a conducive business and investment climate (**The understanding of BO**)



**The low commitment of related ministries** to implement Beneficial Ownership Transparency



Integrated Beneficial Ownership data/information management system support (**Verification mechanism and Data structure of each Ministry/Agencies**)



**Institutional and industry support** to share beneficial ownership data/information, for example, the banking industry



**The BO data is not yet accessible to the public** – only limited to certain publics (Ministries and Law Enforcers). But after the database is formed, access to the public will be opened. We will open the *name of the corporation* and the *name of the beneficial owner*



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