

# Asset Disclosure in Indonesia

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# Legal Frameworks

- Law No. 28 Year 1999 on State Officials, Clean and Free from Corruption, Collusion, and Nepotism;
- Law No. 30 Year 2002 on Corruption Eradication Commission;
- Law No. 12 Year 2008 on Local Government;
- Corruption Eradication Commission Regulation (CEC) No. KEP/07/KPK/02/2005 on Procedures for Registration, Publication, and Examination of Wealth Reports of State Officials.



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# Obligation of State Officials

The state officials are willing to be examined his/her wealth before, during, and after serving. -Article 5 (2) (3) Law No. 28/1999 jo Article 58 (i) Law No. 12/2008



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# Which State Officials?

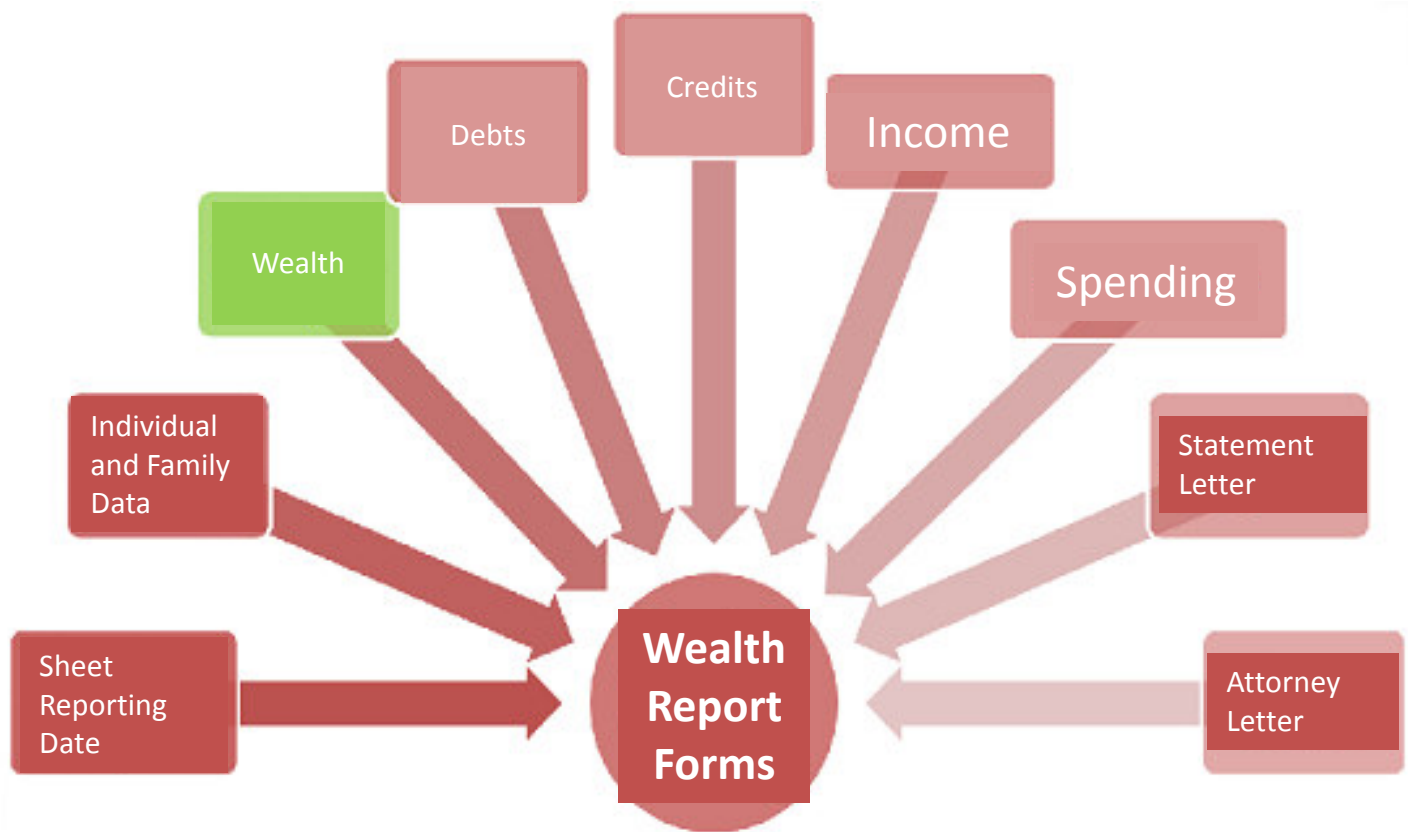
- Parliament Members;
- State officials on high level institutions (CEC, Constitutional Court, Supreme Court, Judicial Commission, etc)
- Ministry;
- Governor/Mayor/Regent;
- Judge;
- Ambassador;
- Echelon I;
- Investigator;
- Prosecutors;
- Officials on state owned enterprises;
- etc.



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# Contents of Wealth Report?



# The Reported Wealth

*state officials + his/her couples + his/her child*

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**The Wealth of State Official**

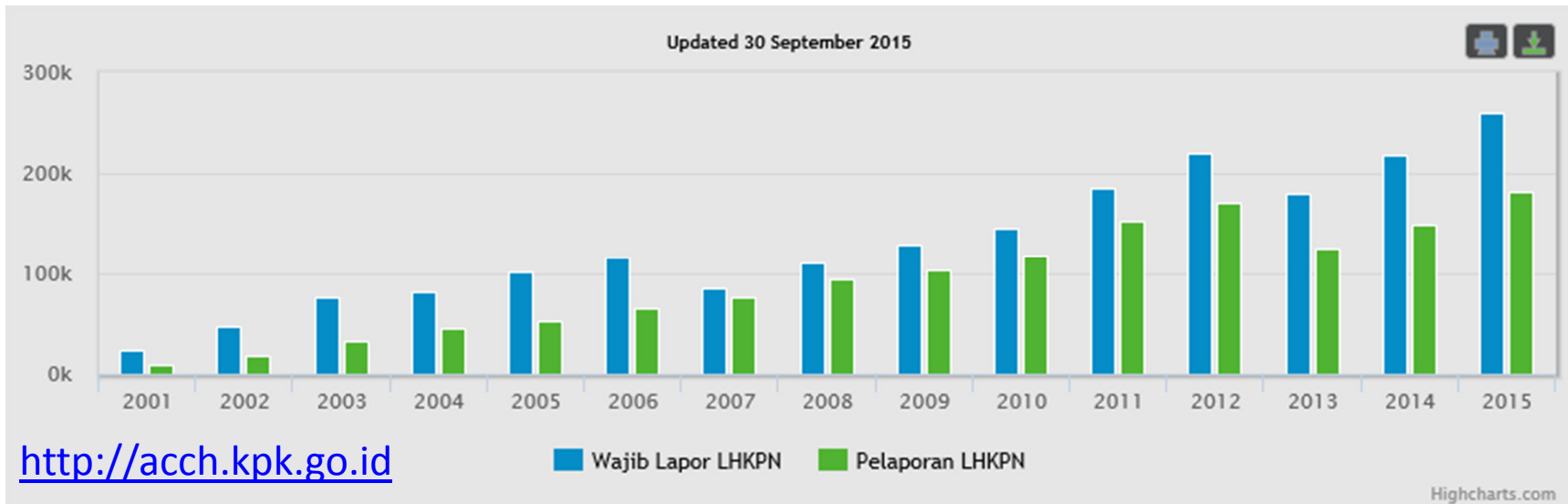


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# Summary of Wealth

**70,05%** (181.847 of 259.655) of State Official that are obliged, submit their wealth report.



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# Corruption Investigation Based on Wealth Report

- Gayus Tambunan;
- General Djoko Susilo;
- etc.

*Many believe that wealth report can reveal corruption cases.*



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# Challenges

- There are 30% state official obliged, haven't submit their wealth report;
- Correctness and completeness of reported wealth.



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