

Jakarta Centre for Law Enforcement Cooperation Annual Report 2009



Content

Staff

Contact Detail

Structure Organization

Executive Reviews

Courses Statistics in 2009

Visits in 2009

Significant Programs

Accommodation

List of Acronyms

Financial Audits

JCLEC Management Member – Training Centre Semarang



Brigadier General Police Aloysius Mudjiono (until September 2009) JCLEC Executive Director



Federal Agent Don Crail - JCLEC Executive Director Program



Brigadier General Boy Salamuddin (September 2009) JCLEC Executive Director



KBP Ade Rahmat Suhendi
Director Administration



F/A Adam West
Police Training Advisor (AFP)



Hans Martin Zimmermann
Police Training Advisor (Bundeskriminalamt)



Kevin Platford
Police Training Advisor (RCMP)



Derek Ward
Police Training Advisor (Metropolitan Police) -
August 2009



David Gray
Police Training Advisor (UK)

Polri Staff



Hamid Makmur
Kasubag Koorgadik



Herman
Kasubag Minkamta



Ardi Paurmin
Kasubag Minkamta



Rita Kartika Paurmin
Kasubag Minkamta

Admin Staff



Kanthi Setyarini



Dewi Nurcahyani



Enggar Hapsari



Ranita

Executive Assistant



Kumala Intan



Wahyu Irara

Program Staff



Antonia Mayaningtyas



Tafiati Meirani

Receptionist



Aulina Indrayani

Database and Purchasing



Yustina

Interpreters



Guntur Titah



Nendra Primasta



Monique Mampuk

Finance Staff



Didi Pribadi



Indah Kusumawati

JCLEC Secretariat Jakarta



F/A Jane Craill (AFP)



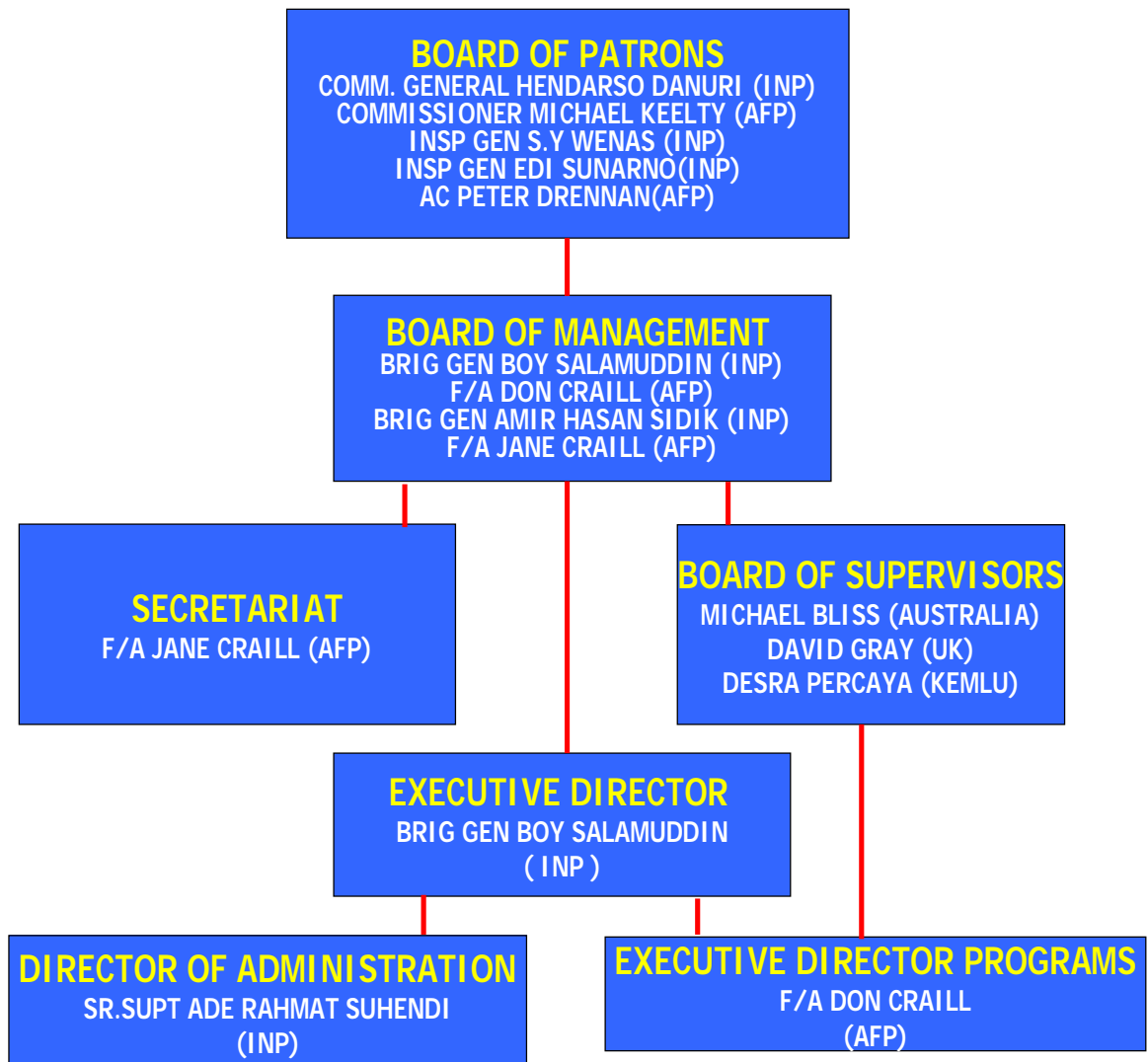
Muji Novrita Project Officer (Civilian)

JCLEC Contact Details

Jakarta Centre for Law Enforcement Cooperation
Jalan Sultan Agung, Akademi Polisi
Candi Baru
Semarang 50232
Indonesia
Telepon: +62 24 8504009
Fax: +62 24 8504060
E-mail: admin@jclec.com
Website: www.jclec.com

Secretariat, Jakarta
Jakarta Centre for Law Enforcement Cooperation
Gedung TNCC Lantai 12, Mabes Polri
Jalan Trunojoyo No.3, Kebayoran Baru
Jakarta Selatan 12110
Indonesia
Telepon: +62 21 726 0622
Fax: +62 21 726 0644
E-mail: admin@jclec.com
Website: www.jclec.com

STRUKTUR ORGANISASI



Management Structure JCLEC

Board of Patrons

Chairman	:	Police General Bambang Hendarso Danuri (Polri)
Member	:	Commisioner Michael Keelty (AFP)
	:	Inspector General SY Wenas (Polri)
	:	Inspector General Emanuel Winarto (Polri)

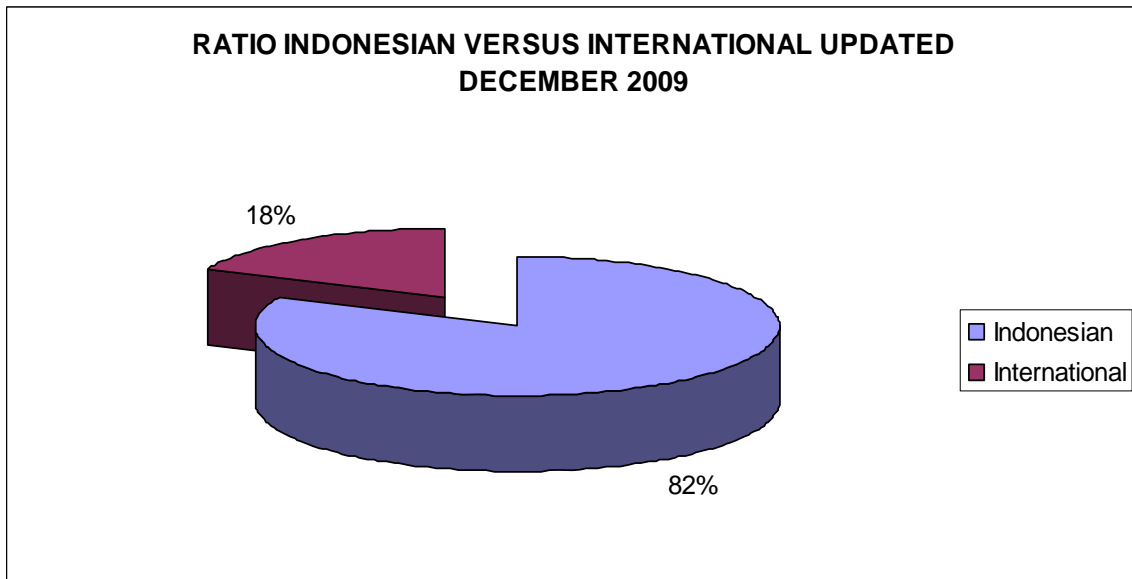
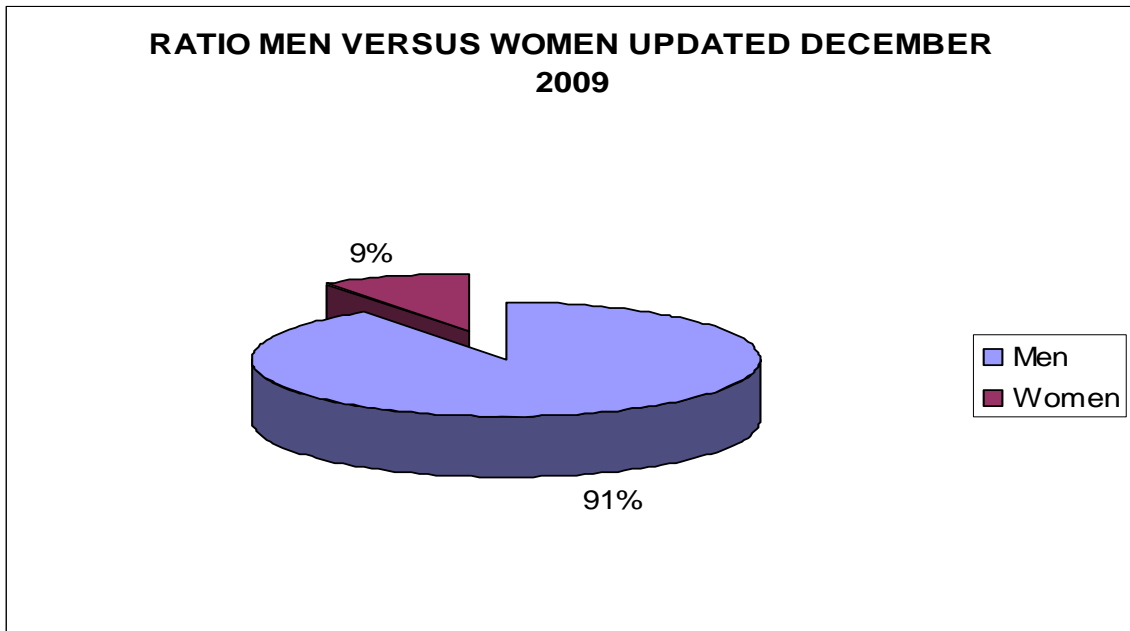
Board of Management

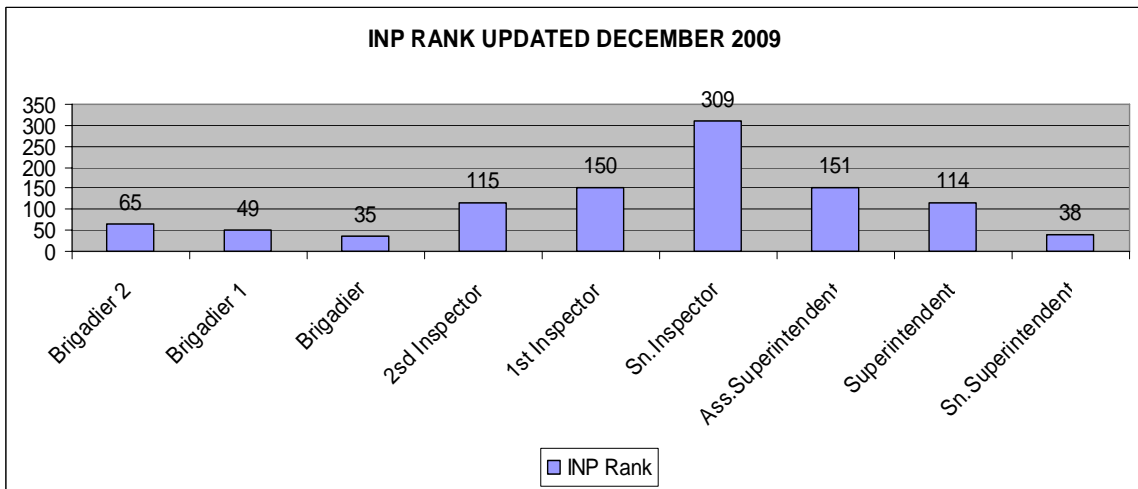
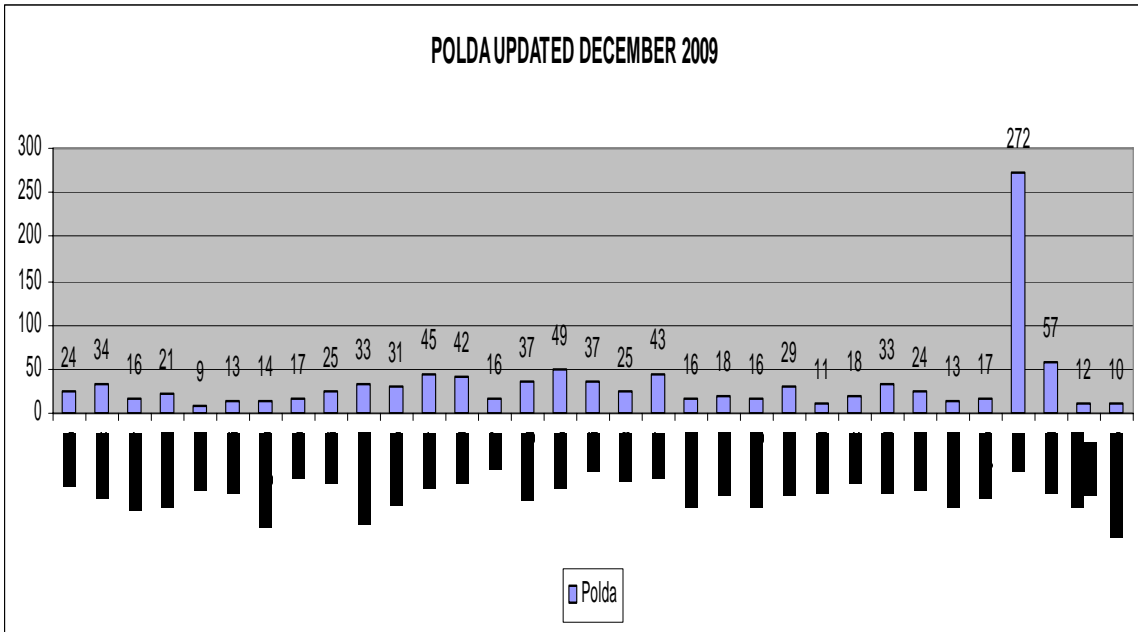
Chairman	:	Brigadier General Boy Salamuddin (Polri)
General Secretary	:	Federal Agent Don Craill (AFP)
Member	:	Brigadier General Amier Hasan Sidik (Polri)
General Tresurer	:	Federal Agent Jane Craill
Bendahara	:	-

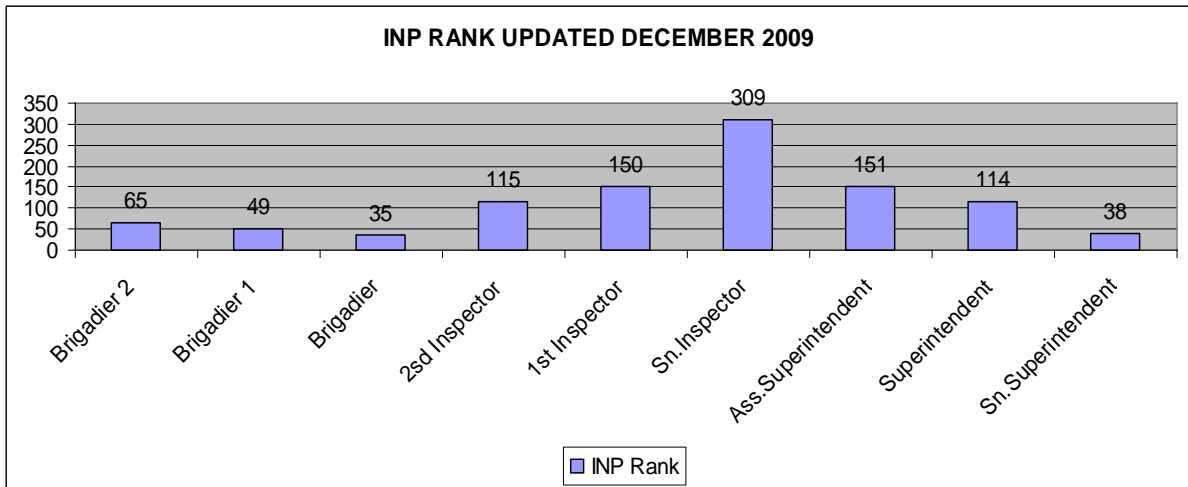
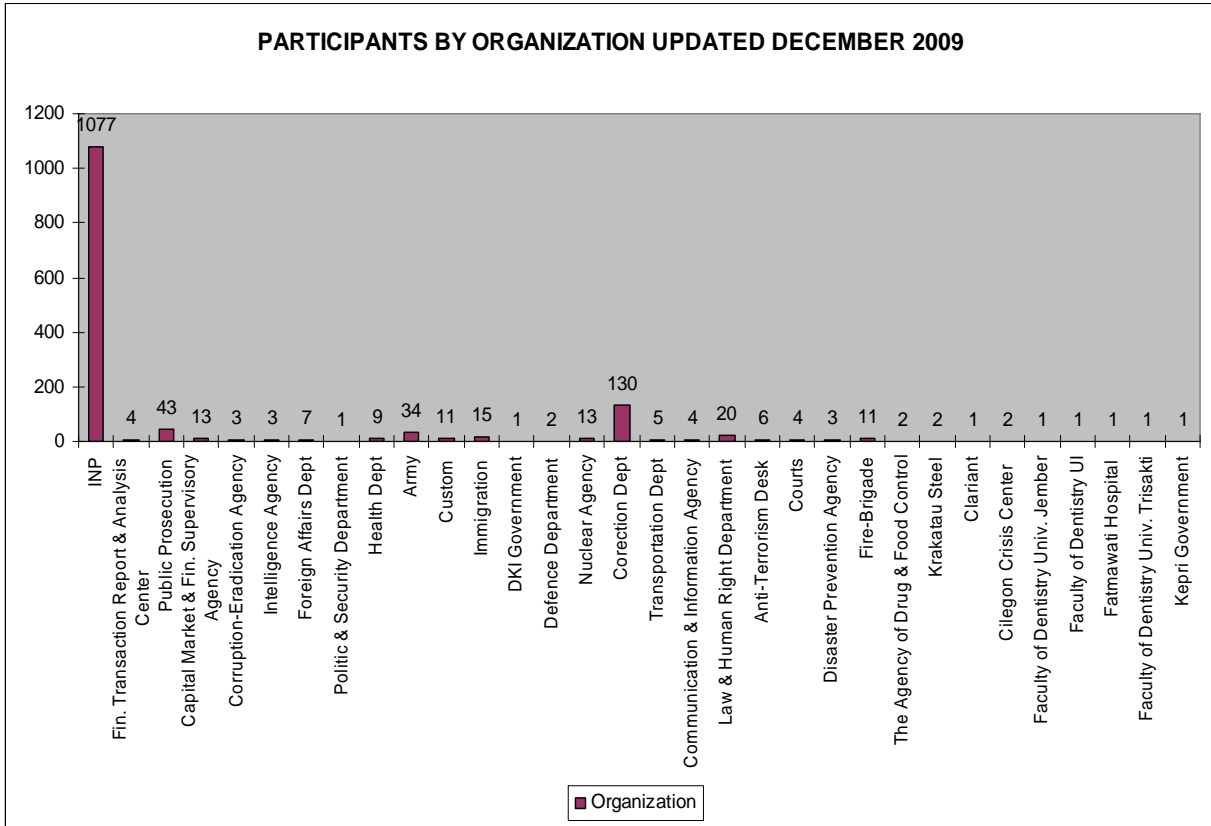
Board of Supervisor

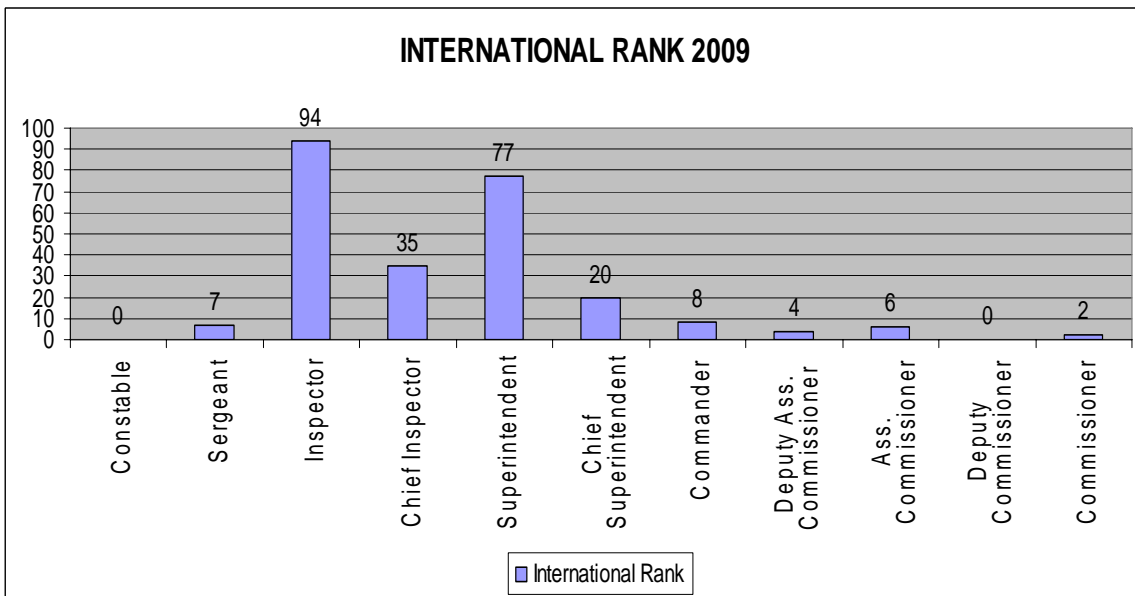
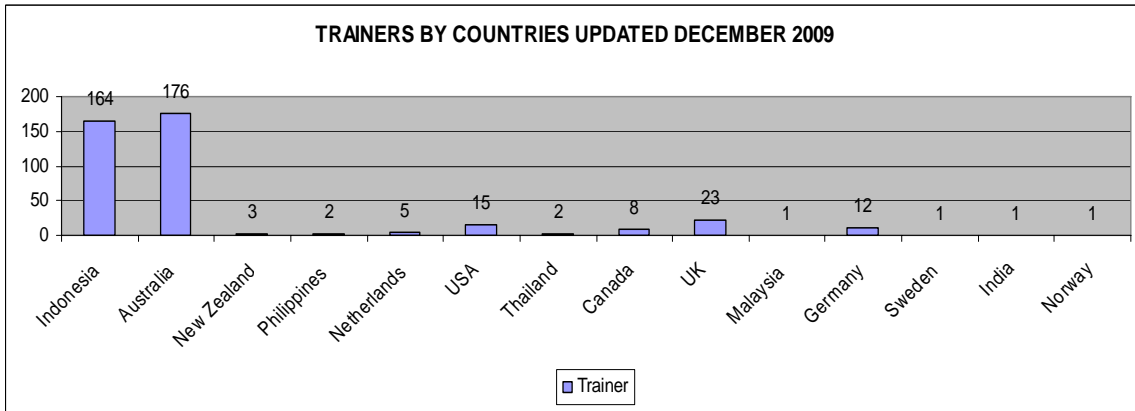
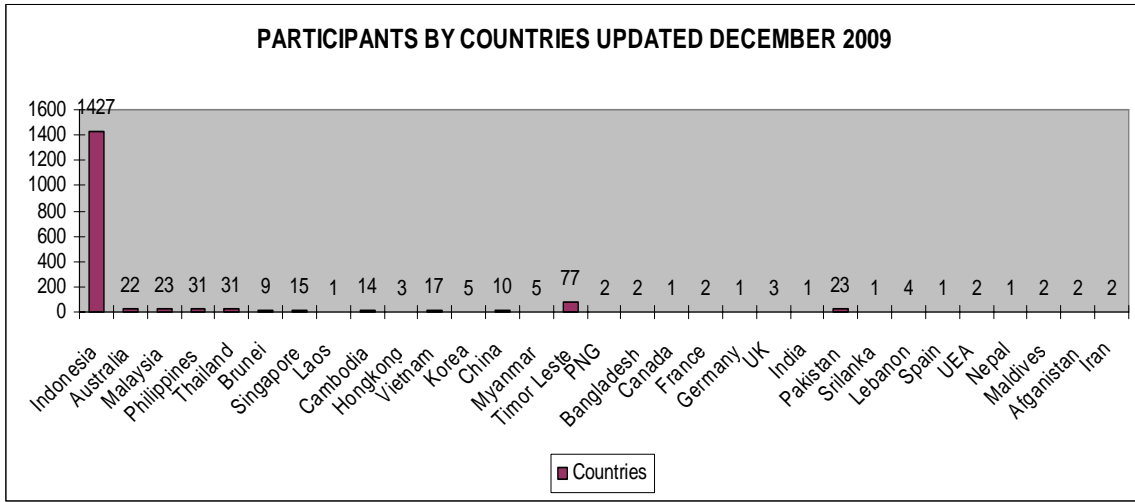
Member	:	Mr. Drs. Desra Percaya (Dept of Foreign Affair)
		Mr. David Gray (British Embassy, Jakarta)
		Mr. Michael Bliss (Australian Embassy, Jakarta)
		Vacant

Course Statistics in 2009

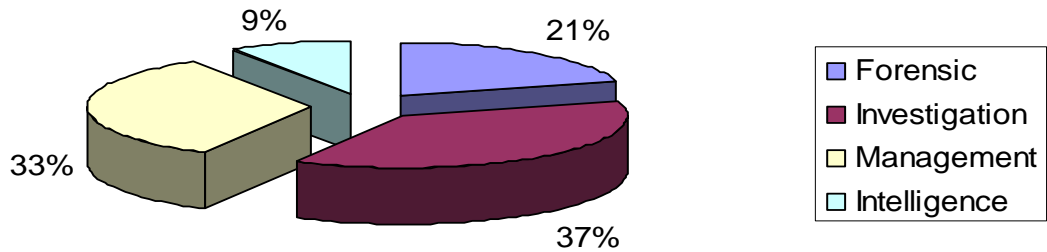




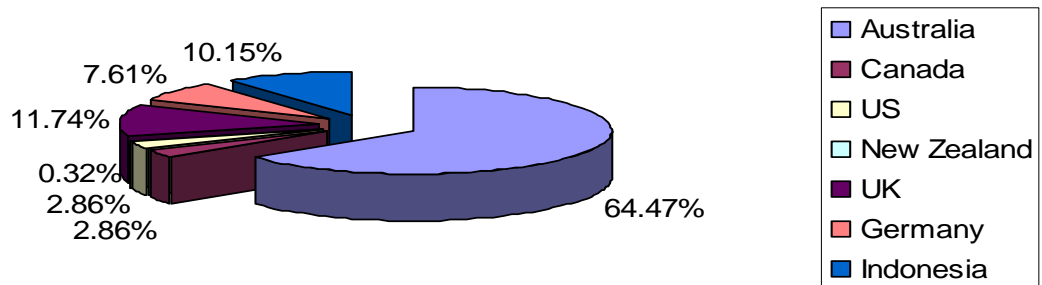




COURSE STREAM UPDATED DECEMBER 2009



LEAD TRAINING COUNTRIES UPDATED DECEMBER 2009



Donor Contribution on Courses

Australia

- PNTL Leadership Development Program
- Virtual Global Task Child Exploitation Online Protection
- Environmental Crime Seminar
- Computer Forensic Course
- Crime Scene Investigation
- Lapas and Bapas Training Group
- Surveillance Training
- International Management of Serious Crime
- Covert Operation Safety Principles Course
- Post Blast Investigation
- SATGAS symposium
- Crime Scene Investigation and Photography Course
- People Smuggling SATGASDA Investigation workshop
- Prosecuting Transnationals Crime
- Cyber Crime Workshop
- People Smuggling Intelligence Course
- Inter Regional People Smuggling and Human Trafficking
- Counter Terrorism Forum

UK

- Counter Terrorism Forum
- Analysis Training Course
- British Embassy Regional Field Craft Course
- Counter Terrorism Organization Course
- Informant Handling and Interviewing Technique
x 3 Courses
- Regional Counter Terrorism Investigation
Management
- British Field Craft Course

Spain

- Counter Terrorism Forum
- International DVI Management Course
- International DVI Management Course for Chief of Police District
- International DVI Commander Workshop

German

- Internet Investigations on Counter Terrorism
- Crisis Negotiation Program
- Cyber Crime Course
- Evidential Procedures Course
- Organized Crime Course
- Management of Major Crime Course

Canada

- Counter Terrorism Seminar
- Chemical Biological Radiological and Nuclear (CBRN) x 2 Courses

US ICITAP

- US-ICITAP CBRN
- Chemical Biological Radiological and Nuclear Workshop

AUSTRAC

- Financial Investigation Program x 2 Courses
- Monitoring Compliance Workshop

Significant Milestones

Computer Based Training

JCLEC will be supporting a CBT computer lab for 20 participants and a facilitator in Bali. Kevin Platford, RCMP, the coordinator of the CBT project, travelled to Bali to oversight the training facility refurbishment. There is great support for this initiative within the INP, the AFP and JCLEC and it is expected that the POLDA Bali CBT lab will be operational in the very near future. Kupang is being considered for the next CBT.

Supporting this initiative, JCLEC conducted a CBT Train the Trainer program on 23 – 25 February 2009. The participants came from: AKPOL, Bali and Kupang. The training included basic knowledge about CBT, server setting, problem solving and the participants are expected to be an administrator after completion this training. CBT is primarily used in support of United Nations Office of Drugs and Crime self paced learning packages.



AUSTRAC

Monitoring Compliance Workshop from 26 - 29 May

This program promotes better understanding of the key compliance issues amongst regulated populations and best-practice examples of off-site (desktop) and on-site supervision programs.

The workshop brings together delegates from the FMU, SBP and SECP who are involved in leading and managing reporting entity compliance with Anti-money laundering and Counter Terrorism Financing (AML/CTF) obligations and reflects a multi-agency approach to ensuring high quality and volume of STR submissions to the Pakistani FMU, to provide the opportunity for establishing meaningful and

workable relationships among national (and international) AML/CTF stakeholders with a view to ensuring that a collaborative network of contacts is established.

Australian Bomb Data Centre



The Australian Federal Police (AFP) in conjunction with JCLEC held an Australian Bomb Data Centre (ABDC) Workshop on the 4 – 15 May 2009. The ABDC Phase 2 Workshop has been designed for police personnel who are involved with analysing and disseminating explosive technical intelligence, relating to improvised explosive incidents both nationally and internationally.

The workshop was attended by 22 law enforcement officers from 4 ASEAN Countries: Indonesia, Malaysia, Philippines and Thailand.

ASEAN Controlled Delivery Against Illicit Drug Trafficking Training

JCLEC together with the National Narcotics Board (BNN) conducted the “Controlled Delivery against Illicit Drug Trafficking” training on 12-18 May 2009. The purpose of this training is to enhance the cooperation among ASEAN members and China within the field of drug trafficking investigations

This program was attended by participants from 10 ASEAN countries (Indonesia, Brunei Darussalam, Cambodia, Laos, Malaysia, Myanmar, Philippines, Singapore, Thailand, Vietnam) plus China as the sponsoring country.



Mr. Aloysius Mudjiyono, the Executive Director of JCLEC accompanied by Mr. Don Craill (the Executive Director Programs), delivered the welcoming remarks, followed by the official opening by Police Brigadier General Sudaryanto from the National Narcotics Board Inspectorate on behalf of Executive Director National Narcotics Board Commissioner General Gories Mere.

On this occasion, the representative of Chief of Central Java Regional Police, the representative of Chief of Central Java Province Drug Agency, and the representative of the Police Academy Governor attended the Official Opening Ceremony.

International Management of Serious Crime (IMOSC) VI Program

For the sixth consecutive year JCLEC hosted the International Management of Serious Crime program (IMOSC). This course, one of three IMOSC programs each year, ran from 19 July to 7 August 2009 at JCLEC.

The theme of IMOSC is 'Critical Incidents – Regional Approach to Management and Investigation'. 17 participants representing 10 countries from the Asia Pacific Region attended the three week program.

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 skills and knowledge of participants to more effectively and efficiently lead and manage

serious crime investigations. The program reflects a multi-jurisdictional and multi-agency approach to meeting the challenge of transnational criminal investigations.

Most importantly, IMOSC provides a forum for the establishment of practical working relationships between participants from the other international police services and law enforcement organisations



JCLEC – Jakarta Centre for Law Enforcement Cooperation
International Management of Serious Crime Program
 Semarang-Indonesia, 19 July – 7 August 2009



Back (from left)
 Chey Rithy – Zheng Weihai – Lim Kim Fook – Chan Wei Ming Simon – Herzi Noveti Santoso – Didi Suprihadi Yasmin – Myo Thu Soe – Eun A Oh – Nona Pricillia Chei –
 Afdhal Junaidi – Le Duy Dong – Conrad Jensen – Ackasone Keokanlaya – Faisal Perdana

Front (from left)
 Petra Clissold – Michael Kelsey – Kristy Thomson – Rene Colley – Ade Rahmat Suhendi – Bruce Giles – Don Craill – Kurt Plummer – Steve Mellick
 – I Gede Putu Widyana – Sharon Cowden

Regional Executive Leadership Program (RELP)

On Monday 28 September 2009, the Regional Executive Leadership Program (RELP) was officially opened by Pol. Insp. Gen. Dikdik M. Arief Mansur, INP Deputy Head of CIP at JCLEC. RELP was developed by the Indonesian National Police (INP), Australian Federal Police (AFP), Australian Institute of Police Management (AIPM), JCLEC, the National Policing Improvement Agency (NPIA) - Bramshill, UK, and Charles Sturt University.

RELP is designed to develop a network of senior police leaders within the ASEAN region to cooperatively and collaboratively address regional law enforcement challenges specifically in the area of counter terrorism and transnational crime. Twenty five participants representing 11 countries took part in the four week

program, which includes a study tour to Jakarta to explore and gain knowledge about the leadership and management of the investigations undertaken following the recent terrorist attacks at the Ritz Carlton and Marriott Hotels.

RELP, which is coordinated by the AIPM, provides the participants with a valuable opportunity to develop close professional networks. The participants are required to complete assessment tasks, including an academic paper on a Counter Terrorism or Transnational Crime issue facing their country, in line with those topics of interest discussed at the ASEANPOL Commissioners conference held in Vietnam in May 2009. On successful completion of the Program, participants are credited with a subject towards post graduate studies through CSU.



JCLEC 6000th Participant

JCLEC has recognised the 6000th participant since opening in July 2004. Brigadier Aten Bunga, from East Nusa Tenggara, attending People Smuggling Workshop IV, was listed as the 6000th participant. AFP F/A Jason Stevens as the PS Project Manager presented a gift from JCLEC to Brig. Aten Bunga during the opening session of this course on Monday 9 November 2009.

People Smuggling Workshop 4 is one a series of courses commenced from October to November 2009. The programs are funded by Australian Federal Police (AFP) People Smuggling Team and focused on the INP PS Special Task Force from around Indonesia. This 5 days program provides an overview of People Smuggling and investigative techniques. The course is based on case studies which analyze both from AFP and INP point of operating protocols. The participants are exposed to roles and responsibilities of other agencies related to People Smuggling such as IOM, UNHCR and Immigration.

In addition to the PS Workshop, JCLEC conducted several courses, workshops, and seminars focusing on transnational crime including Terrorism, Human Trafficking, People Smuggling, Disaster Victim Identification and Money Laundering this year. From January to October 2009, JCLEC has engaged 1435 participants and 63 courses.



Accomodation Staff

Learning and studying is easier in a supportive environment. JCLEC provides this! The accommodation and kitchen staff are part of JCLEC's success. The kitchen delivers both Asian and Western cuisine that caters to the taste of everyone. Friendly staff show Javanese hospitality at its best. Hotel like accommodation is provided in a three storey building in shared double rooms or villas for single accommodation. All services are delivered by smiling staff who make everyone feel that they are a special guest.



Significant Visits During 2009

1. 8 January
Mr Joseph Novak the political Counsellor US Embassy
2. 20 January
Mr. Bill Patterson the Australian Ambassador of Counter Terrorism
3. 1 – 5 February
Sgt Yves Remington, Asian Desk Officer, RCMP International Operation Branch
4. 4 – 5 February - German Delegation:
 - Mr Gerhard Schindler, The Director of General Public Security
 - Mr. Jurgen Merz, Section head of International Counter Terrorism
 - Ms Sabine Dorn, Intepreter
 - Mr Gurphal Sodhi, BKA Liaison Officer, Jakarta
5. 16 February - US Joint Interagency Task Force (JIATF)
 - Rear Admiral Steven Ratti , Director
 - Captain Anthony Lavecchia, Director of Intelligence
 - Mr. Rodger Welch, Director of Operation and Planning
 - Let Col. Frank Preswood, Common Representative in Indonesia
 - Mr. Kurtis Derell, Analyst
 - Mr. Paul Nosal, Project Manager Fusion Centre
 - Mr. Dick Mah, US DEA
6. 17 February - Kapolri, Police Gen Bambang Hendarso Danuri opening for Counter Terrorism Seminar and planting a tree as JCLEC Head of Board of Patron
7. 6 March – Mr Andre Zerzan, Financial Market Intergrity Analyst and the Secretary of the Working Group On Terrorism Financing (UN CT Implementation Task Force)
8. 1 June - AFP Commissioner Tony Negus and Assistant Commissioner Peter Drennan to see the compound and as the Patrons of JCLEC Foundation giving an honour to plant a tree “sawo kecil”
9. 8 June – Danish Ambassador His Excellency Borge Petersen and Austrian Ambassador H.E Klaus Wolfer visit the compound.
10. 25 June – Netherland Embassy, Mr. Frank van Beuningen, Head CT Division & Advisor National Security Dept. for Security Policy of the Ministry of Foreign Affairs, Mrs. Jessica van Blommestein, Police Liaison Officer, the Netherlands Embasssy and Mr. Antoni De Mas

11. 14 July - China Ministry of Public Security visit JCLEC Training Centre
12. 27 Augustus – ASEAN Foreign Affairs Representatives
Representative from Cambodia, Laos, Myanmar, Vietnam, Papua New Guinea, Timor Leste
13. 19 October – EC Delegation – Ambassador Julian Wilson
14. 28 October – Austrian Federal Ministry
 - Minister Roland Hauser, Austrian Federal ministry for European and International Affairs
 - Col Hazard Menzel, Austrian Federal ministry of Defence
 - Lt. Col. Peter Bencza, Austran Federal ministry of Interior
 - Dr. Kalus Wolfer, Austrian Ambassador for Indonesia
 - Mrs. Romana Konigsburn, Minister of Councillor
 - Mr Michael Jan Swoboda, Councillor
15. 18 October – Assistant Secretary for Australian Foreign Affairs – Mr. Peter Shannon
16. 16 November – Timor Leste Chief of Police – Commandante Gerral Longuinhos Monteiro
17. 30 November – Indonesian Ambassador for Austria – H.E Gusti Agung Wesaka visit JCLEC.
18. 8 December – AFP Commissioner Tony Negus and Minister of Home Affair Hon. Brendan O'Connor

Courses Conducted at JCLEC Updated December 2009

1. Police National of Timor Leste (PNTL) Leadership Development Program I
January 19-23
15 participants
2. Intelligence Officer Development Program 1
Jan 23 - Feb 13
20 participants
3. Regional Counter Terrorism Seminar
February 2- 4
37 participants
4. Multi National Operating Support team (MNST) Oversight Committee (Joint Meeting)
February 9 – 10
20 participants
5. Analysis Training Course
February 9 – 13
14 participants
6. Computer Basic Training
February 16-21
5 participants
7. Computer Based Training (CBT) Administrator Course
February 23-27
20 participants
8. JCLEC Counter Terrorism Seminar
February 17 – 19
47 participants
9. PNTL Leadership Program II
February 23-27
15 participants
10. MNST Elicitation Forum - MNST & CTITP
February 23 – 27
16 participants
11. Financial Investigation Program 1
March 2 – 13
25 participants

12. Fingerprint Fundamentals
March 16 – 27
20 participants
13. Regional Counter Terrorism Forum
March 23 – 27
20 participants
14. Internet Investigations on Counter Terrorism
Mar 30 - April 2
25 participants
15. British Embassy Regional Field Course
April 6-24
30 participants
16. Intelligence Analysis Development Program 2
April 20 - May 6
24 participants
17. People Smuggling Conference
May 4-8
23 participants
18. Post Blast Investigation
May 4-15
19 participants
19. Australian Bomb Data Centre Workshop
May 4-15
22 participants
20. Financial Investigation Program II
May 11-22
23 participants
21. Counter Terrorism Organization Course
May 11-29
30 participants
22. The ASEAN Controlled Delivery Against Illicit Trafficking Training
May 12-19
33 participants

23. Monitoring Compliance Workshop
May 26-29
13 participants
24. Regional Virtual Global Task Child Exploitations Online Protection
June 1-5
16 participants
25. Environmental Crime Seminar
June 1-5
22 participants
26. Informant Handling and Interviewing Technique
June 1-12
12 participants
27. Computer Forensic Workshop
June 8-19
16 participants
28. Chemical Biological Radiological Nuclear
June 8-12
28 participants
29. Intelligence Analysis Development Program 3
June 15-July 3
21 participants
30. Crime Scene Investigation
June 29-July 4
20 participants
31. LAPAS & BAPAS (Correction Institution) Training Group II
June 30-July 1
39 participants

LAPAS & BAPAS Training Group II
July 2-3
38 participants
32. Financial Investigation Program
July 6-17
20 participants

33. PNTL Leadership Development Program III
July 13-17
15 participants
34. AFP Surveillance Training
July 13-24
12 participants
35. LAPAS & BAPAS Redoing Course
July 14-16
36 participants
36. International Management of Serious Crime
July 19-August 7
17 participants
37. Intelligence Analysis Development Program(IADP)
July 27-August 14
22 participants
38. US-ICITAP CBRN
July 27-31
27 participants
39. Chemical Biological Radiological and Nuclear Workshop
August 3-5
22 participants
40. Crisis Negotiation Program
August 10-14
24 participants
41. International Dental DVI Management Course
August 10-21
20 participants
42. Management Investigation Accident of Transportation
August 10-28
21 participants
43. Covert Operations Safety Principles Course
August 18-29
8 participants

44. Financial Investigation Program 4
August 24-September 4
23 participants
45. Fighting Crime Through International Legal Cooperation
August 25-27
20 participants
46. Post Blast Investigation
August 31-September 11
11 participants
47. Environmental Crime Course
August 31-September 17
20 participants
48. Financial Investigation Program (Mabes Polri)
August 31-September 17
20 participants
49. SATGAS Symposium
September 8-9
59 participants
50. Cyber Crime Course
September 28-October 2
26 participants
51. Evidential Procedures Course
September 28-October 9
21 participants
52. Intelligence Analysis Development Program
September 28-October 16
22 participants
53. Regional Executive Leadership Program
September 28-October 23
25 participants
54. Crime Scene Investigation & Photography Course
October 5-16
20 participants

55. Informant Handling & Interviewing Technique
October 5-16
12 participants
56. AFP Surveillance Training
October 19-30
16 participants
57. Police National Timor Leste Leadership Development Program IV
October 19-23
15 participants
58. Financial Investigation Program
October 19-30
24 participants
59. People Smuggling SATGASDA 1
October 19-23
27 participants
60. Chemical Biological Radiological Nuclear
October 19-23
24 participants
61. International DVI Management Course
October 26-November 6
20 participants
62. Prosecuting Transnationals Crime
October 26-28
31 participants
63. People Smuggling SATGASDA 2
October 26-30
27 participants
64. Organized Crime Course
November 2-13
26 participants
65. Management of Major Crime Course
November 2-6
22 participants

66. Forensic Incident Management
November 2-13
18 participants
67. People Smuggling Satgasda
November 2-6
24 participants
68. Vehicle Tracking Workshop
November 2-6
9 participants
69. Regional Counter Terrorism Investigation Management Program
November 9-26
24 participants
70. People Smuggling Satgasda 4
November 9-13
23 participants
71. PNTL Leadership Development Program V
November 16-20
15 participants
72. Cyber Crime Workshop
November 16-20
14 participants
73. People Smuggling Intelligence Officers
November 16-December 4
19 participants
74. International DVI Management Course for Chief of Police District
November 23-25
20 participants
75. Informant Handling & Interviewing Technique
November 30-December 11
12 participants
76. British Field Craft Course
November 26-March 25
21 participants

77. International DVI Commander Workshop
November 30-December 4
28 participants

78. Inter Regional People Smuggling & Human Trafficking
December 7-10
30 participants

Total:
78 Courses
1740 participants

**JAKARTA CENTRE FOR LAW ENFORCEMENT
COOPERATION FOUNDATION**

FINANCIAL STATEMENTS – CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2009

AND INDEPENDENT AUDITORS' REPORT

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
TABLE OF CONTENTS

	<u>Page</u>
INDEPENDENT AUDITORS' REPORT	1
FINANCIAL STATEMENTS – CASH BASIS For the year ended December 31, 2009	
Statement of Asset and Liability – Cash Basis	2
Statement of Revenues and Expenditures and Changes in Fund Balance – Cash Basis	3
Notes to the Financial Statements – Cash Basis	4

Independent Auditors' Report

No. GA111 0141 JCFLE RRS

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 Netherlands 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, 2009, and the related cash basis statement of revenues and expenditures and changes in 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 2 to the financial statements, 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 Netherlands 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, 2009, and the related cash basis statement of revenues and expenditures and changes in fund balance for the year then ended, on the basis of accounting described in Note 2 to the financial statements.

OSMAN BING SATRIO & REKAN



Rotua Ratna Simanjuntak
License No. 07.1.0999

November 30, 2010

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

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
STATEMENT OF ASSET AND LIABILITY - CASH BASIS
AS OF DECEMBER 31, 2009

	<u>Notes</u>	<u>2009</u> Rp	<u>Translation</u> into AU\$ (Note 3) AU\$
ASSET			
Cash in bank	4	<u>10,884,604,340</u>	<u>1,290,898</u>
LIABILITY			
Unused grant	2c	<u>10,884,604,340</u>	<u>1,290,898</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 CHANGES IN FUND BALANCE -
CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2009

	<u>Notes</u>	<u>2009</u> Rp	<u>Translation</u> into AU\$ (Note 3) AU\$
REVENUES			
Grants received	2c,5	7,642,650,024	936,639
OTHER REVENUES			
Interest income		<u>114,436,511</u>	<u>14,025</u>
TOTAL REVENUES		<u>7,757,086,535</u>	<u>950,664</u>
EXPENDITURES			
Fixed asset acquisitions and construction costs	2b,6	(1,154,118,191)	(141,442)
Discretionary expenses	7	(5,837,064,512)	(715,357)
Fixed office expenses	8	<u>(30,320,663)</u>	<u>(3,716)</u>
Total		<u>(7,021,503,366)</u>	<u>(860,515)</u>
FOREIGN EXCHANGE LOSS	3	<u>(118,188,098)</u>	<u>(14,484)</u>
EXCESS OF REVENUES OVER EXPENDITURES		<u>617,395,071</u>	<u>75,665</u>
FUND BALANCE AT BEGINNING OF YEAR		10,279,416,655	1,360,503
EFFECT OF CHANGES IN FOREIGN EXCHANGE RATE ON FUND BALANCE AT THE BEGINNING OF THE YEAR		<u>140,891,142</u>	<u>(126,507)</u>
FUND BALANCE AT BEGINNING OF YEAR AFTER TRANSLATION		10,420,307,797	1,233,996
RETURN OF UNUSED GRANTS	4	<u>(153,098,528)</u>	<u>(18,763)</u>
FUND BALANCE AT END OF YEAR		<u>10,884,604,340</u>	<u>1,290,898</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, 2009

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 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, 2009 consisted of the following:

President Patron	:	Commissioner Michael Joseph Keelty
Patrons	:	Kapolri Police General Bambang Hendarso Danuri Police Inspector General Tjuk Sugiarso Police Inspector General Emanuel Winarto Assistant Commissioner Peter Drennan
Chairman	:	Brigadier General Boy Salamuddin
General Secretary	:	Federal Agent Donald Craill
General Treasurer	:	Federal Agent Jane Craill

The changes in JCLECF's management have been reported to the Minister of Justice and Human Rights of the Republic of Indonesia with JCLECF's letter dated November 20, 2009.

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 parties 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.

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
 NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS
 FOR THE YEAR ENDED DECEMBER 31, 2009 – Continued

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

	2009	Translation into AU\$ (Note 3)
	Rp	AU\$
ANZ Panin Bank		
AU\$ 580,683	4,896,207,653	580,683
Rupiah	2,900,564,276	344,002
Euro 173,467	2,343,483,447	277,934
US\$ 79,186	744,348,964	88,279
Total	<u>10,884,604,340</u>	<u>1,290,898</u>

In 2009, the unused grants amounting to Euro 10,593 (equivalent to AU\$ 18,763) were returned to the Netherlands Government.

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
 NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS
 FOR THE YEAR ENDED DECEMBER 31, 2009 – Continued

5. GRANTS RECEIVED

This account represents grants received from donors in 2009.

	2009 Rp	Translation into AU\$ (Note 3) AU\$
JCLEC Reimbursement Account - (ANZ Panin Bank Account No. 97147-00001)	<u>1,814,913,091</u>	<u>217,063</u>
JCLEC Yayasan Account - Rupiah		
Danish Embassy	3,449,153,884	422,708
Others	<u>2,378,583,049</u>	<u>291,506</u>
Sub Total	<u>5,827,736,933</u>	<u>714,214</u>
Total	<u><u>7,642,650,024</u></u>	<u><u>931,277</u></u>

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 2009.

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 2009, 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 and CBT Kupang Project amounting to Rp 1,154,118,191 or equivalent to AU\$ 141,442.

7. DISCRETIONARY EXPENSES

	2009 Rp	Translation into AU\$ (Note 3) AU\$
Training	1,866,435,385	228,740
Property items	630,731,799	77,299
Travel	280,030,779	34,318
Other operational costs	<u>3,059,866,549</u>	<u>375,000</u>
Total	<u><u>5,837,064,512</u></u>	<u><u>715,357</u></u>

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
 NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS
 FOR THE YEAR ENDED DECEMBER 31, 2009 – Continued

Discretionary expenses were funded by the grant received from the Netherland 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:

Spanish Government

The grants received from the Spanish Government were used for training expenses amounting to Euro 16,689 (equivalent to AU\$ 29,560).

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:

	2009	Translation into AU\$ (Note 3)
	Rp	AU\$
Training expenses	653,227,950	80,056
Travel expenses	262,804,916	32,208
Property items	204,749,675	25,093
Other operational costs	1,531,648,815	187,710
Total	<u>2,652,431,356</u>	<u>325,067</u>

JCLECF's Yayasan Account - Rupiah (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:

	2009	Translation into AU\$ (Note 3)
	Rp	AU\$
Training expenses	972,007,962	119,124
Travel expenses	367,926,883	45,091
Property items	75,281,104	9,226
Other operational costs	1,528,217,734	187,289
Total	<u>2,943,433,683</u>	<u>360,730</u>

8. FIXED OFFICE EXPENSES

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

JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION FOUNDATION
NOTES TO THE FINANCIAL STATEMENTS – CASH BASIS
FOR THE YEAR ENDED DECEMBER 31, 2009 – Continued

9. TRANSLATION RATES

The conversion rates used to translate the asset and liability accounts denominated in foreign currencies on December 31, 2009 were as follows:

	<u>2009</u>
	Rp
1 Euro	13,510.00
1 U.S. Dollar (US\$)	9,400.00
1 AU Dollar (AU\$)	8,432.00

Revenues and expenses were translated to Australian Dollar (AU\$) using average rate of Rp 8,160 per AU\$ 1, which is based on the average exchange rate published by Bank Indonesia for the year 2009.

10. SUBSEQUENT EVENTS

- a. On December 11, 2009, JCLECF and the Royal Danish Embassy entered into a cooperation agreement for international training and capacity building programs to law enforcement agencies in Indonesia and ASEAN region during January 2010 until April 2013. JCLECF will obtain funds from these programs amounting to DKK 6,000,000 and on February 9, 2010, JCLECF received the funds amounting to US\$ 433,768.38 (equivalent to DKK 6,000,000).
- b. JCLECF also received funds from Australian Federal Police amounting to AU\$ 1,100,000 on August 9, 2010 and AU\$ 746,340 on August 10, 2010. These funds were used for computer based training, university research for counter terrorism, people smuggling research, and capacity building.

11. APPROVAL OF FINANCIAL STATEMENTS

The financial statements on pages 2 to 8 were approved by the Executive Program Director and authorized for issue on November 30, 2010.
