

## Survey on the Effectiveness of Anticorruption Authorities

### Background Information

1. Please enter country name in the space below

Indonesia

2. Name of the agency

Corruption Eradication Commission (CEC)

3. Date of establishment

29 December 2003

4. Contact Information

Sujanarko, Director of Networking and  
Cooperation

5. Website

[www.kpk.go.id](http://www.kpk.go.id)

### Legal Framework

6. What are the main anti-corruption laws in your country? (please include year of entry into force)

- Law No 28 Regarding State Administrator Clean and Free of Corruption 1999
- Law No. 31 Regarding Anti-Corruption Act 1999
- Law No. 20 Regarding Ammendment to AntiCorruption Act 2001
- Law No 20 Regarding Corruption Eradication Commission 2002
- Law No. 8 Regarding Prevention and Eradication Money Laundering 2010

7. Does your Government have a single or primary anti-corruption strategy?

Yes, Presidential Regulation No. 55 Year 2012 Regarding National Strategy on Corruption Prevention and Eracdication

8. Does your country have freedom of information legislation? **Yes**

- Yes**       No

9. Does your country have conflict of interest legislation? **No**

- Yes       **No**

10. Does your country have a financial disclosure system to help prevent conflicts of interest? **No**

- Yes       **No**

11. Does your country have immunity protection legislation? **Yes.**

- Yes       No

12. Is your agency protected from political interference by law? **Yes**

- Yes**       No

### **Institutional Framework**

13. What are the main functions and operations of your agency? Please check all that apply  
(Prevention, investigation, and investigation)

- Research     **Prevention**     **Investigation**     **Prosecution**     Forensics     Accounting     Policy

14. Is there one agency in charge of coordinating AC efforts across agencies? **Yes**

- Yes**       No

If yes, please specify:

- **KPK/CEC, with Coordination and Supervision Authority to the AG & the Police.**
- **UKP4 monitoring AC effort in Government Ministry**

15. Does your agency have the ability to share information or data with

(a) Other agencies within your Government, and

- Yes**       No

(b) Government partners from other countries?

- Yes**       No

16. Please enter the current size of permanent staff in the space below. 629 Permanen Staff dr total 955

629 of 955 or 65,86% (Dec. 31, 2013)

17. Number of prosecutors (if applicable)

47 (Dec. 31, 2013)

18. Number of investigators (if applicable) 75 Penyidik, 132 Penyelidik, Total 267

267 (Dec. 31, 2013)

**19. Number of support staff (if applicable)** 203 Pegawai di SETJEN

203 (Dec. 31, 2013)

**20. Number of cases handled annually (if applicable)**

(a) **Number of complaints received** Complaint received = 7.999, Related and for follow up: 1.377  
Complaint

7.999 in 2013

(b) **Number of investigations conducted**

102 (incl. 32 carry over from 2012)

(c) **Number of cases handled in court**

73 (incl. 32 carry over from 2012)

(d) **Other please specify**

40 cases (Final Court Decision)

**21. Please state the number of complaints received for which your agency did a follow up**

622 (Dec. 31, 2013)

**22. Please state the prosecution to conviction ratio of your agency (if applicable)**

100%

**23. Please state the number of learning activities and outreach events organized by your agency (if applicable)**

121

**24. Please state the amount of assets recovered by your agency (if applicable)**

Rp122.047.032.251,00 (2013)

**25. Please enter the names of other agencies with similar functions as this ACA**

The Police and The Attorney General, also can handle corruption cases.  
Inspectorate General at each Government Ministry shall carry out the corruption prevention strategy

**26. Does your agency have a system to monitor performance of staff?**

Yes  No

**27. Are human resource management actions, i.e., recruitment, promotion, and termination based primarily on staff integrity and professionalism?** Yes

Yes  No

**28. Are new vacancies for your own agency announced publically?** Yes

- Yes**       No

**29. Are the results of these recruitment processes announced publically by your agency?** [Yes](#)

- Yes**       No

**30. Who appoints the head of your agency?**

The Parliament

**31. Who has the authority to remove the head of the ACA?**

The Parliament

**32. To whom does the head of your agency report to?** [DPR, Presiden, BPK \(Pasal 20 UU KPK\)](#)

The Parliament, Presiden, and Supreme Audit

**33. Is there any term limit for the head of the ACA?**

- Yes**       No

If yes, please specify: **4 years.**

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**34. Is the agency subject to judicial review?** [Yes](#)

- Yes**       No

**35. Is the agency subject to expenditure reviews?** [Yes](#)

- Yes**       No

**36. Does your agency measure "performance"?** [Yes](#)

- Yes**       No

***If yes, against which indicators?***

- Number of investigations conducted**
- Number of investigations concluded**
- Ratio of number of investigations/staff
- Percentage of total budget allocated to outreach activities and communication.

- Number of outreach activities delivered

Others, please specify

**37. In practice is your agency protected from political interference? Yes**

- Yes**       No

**38. Does your agency keep a comprehensive skill list of its staff? Yes**

- Yes**       No

**39. Is the staff provided with regular training and refresher training to ensure that their skills are up-to-date? Yes**

- Yes**       No

**40. Are employees protected by law from recrimination or other negative consequences when reporting corruption (i.e. whistleblowing)?**

- Yes**       No

**41. Does your agency have a communication strategy?**

- Yes       **No**

**42. Does your agency have a comprehensive corporate plan?**

- Yes**       No

**43. Is there a strategy for formulating a partnership with outside agencies to fight corruption?**

- Yes**       No

**44. Is there a strategy for dealing with the media?**

- Yes**       No

**45. In practice does your agency has sufficient powers to carry out its mandate?**

- Yes**       No

### **Resource Mobilization**

**46. Does your agency have budgetary autonomy?**

- Yes       **No**

**47. What is the annual budget of your agency?**

**Rp703.876.268.000,00 in FY 2013**

**48. The annual budget is determined by (please choose the answer(s) that best fit(s) your agency)**

<input type="radio"/>	<b>Number of staff</b>
<input type="radio"/>	<b>Number of investigations</b>
<input type="radio"/>	<b>Budget is constitutionally mandated</b>
<input type="radio"/>	Other, please specify

**49. How much does it roughly cost to (please enter the dollar amount per stated activity)?**

\$	File a case	\$	Manage a paper case	\$	Analyze a case
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**50. Is there any donor involvement in your agency in term of budget?**

- Yes**       No

**51. Does your agency use a computerized system to handle cases?**

- Yes**                       No

**Social Framework**

**52. Does your agency provide a mechanism for citizens to report complaints anonymously or provide information on corrupt activities?**

- Yes**       No

**53. Does your agency or government provide a hotline to report corruption?**

- Yes**       No

**54. Does your agency produce regular and annual public reports of its activities?**

- Yes**       No

**Innovation**

**55. Does your agency use any IT tools to**

- a. **Facilitate reporting of corruption and fraud by citizens** (like [www.Ipaidabribe.org](http://www.Ipaidabribe.org) )
- b. **Share information with citizens about its own activities**
- c. **Share and/or obtain information for its own investigations**
- d. Other – please explain

**56. Does your agency use social media to raise awareness on corruption among the public? **Yes****

- Yes**       No

