



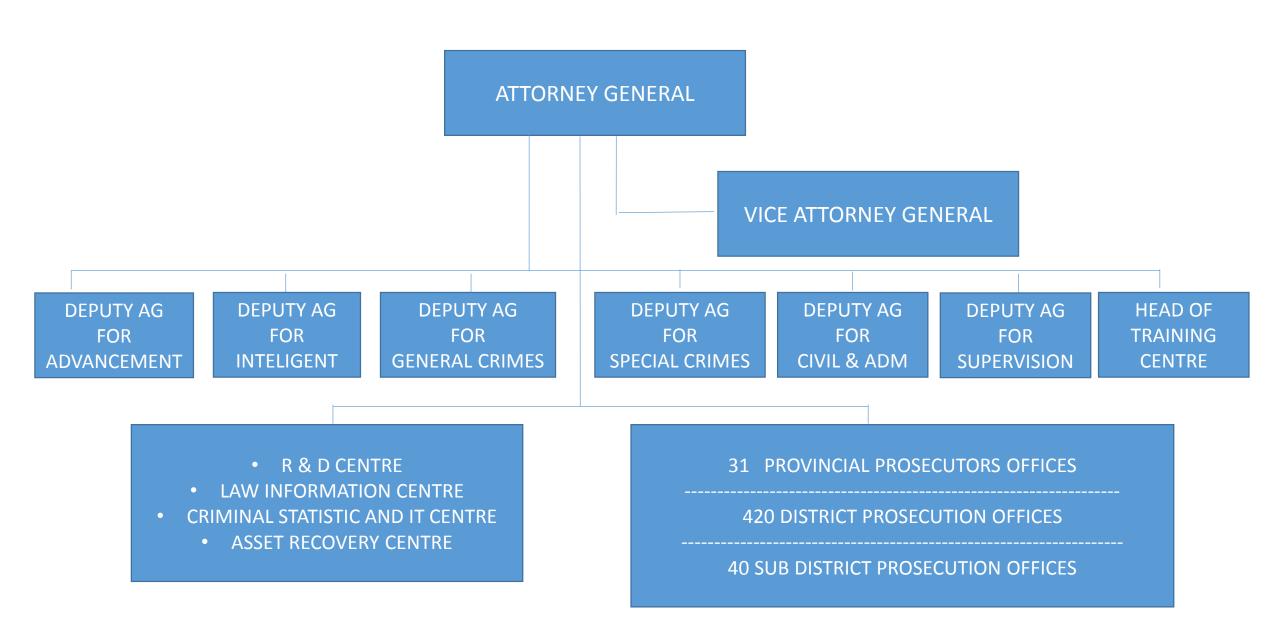
# THE ROLE OF INDONESIAN PROSECUTORS IN THE ASSET RECOVERY COOPERATION

DR. JAN S. MARINGKA
CHAIRMAN OF INTERNATIONAL COOPERATION
NATIONAL COMMITTEE OF THE INDONESIA PROSECUTORS ASSOCIATION

#### INDONESIA AG ROLE AND FUNCTION

- VAGUE POSITION IN INDONESIA CONSTITUTIONAL SYSTEM. CONSIDERED AS GOVERNMENT APPARATUS WHO HAVE FUNCTIONS RELATED TO JUDICIAL POWERS, BUT NOT AS PART OF THE JUDICIAL POWER ITSELF.
- STIPULATED IN LAW NO. 16 OF 2004 ON THE PROSECUTION SERVICE AND LAW NO. 8 OF 1981 ON CODE OF CRIMINAL PROCEDURE.
- POWER TO CONDUCT PROSECUTION AND OTHER AUTHORITIES UNDER THE LAW, NAMELY INVESTIGATOR FOR PARTICULAR CRIMES SUCH AS CORRUPTION, MONEY LAUDERING AND GROSS VIOLATION AGAINTS HUMAN RIGHTS, PUBLIC PROSECUTORS, EXECUTE COURT DECISIONS, STATE ATTORNEY, AND DUTIES RELATED TO PUBLIC ORDER.

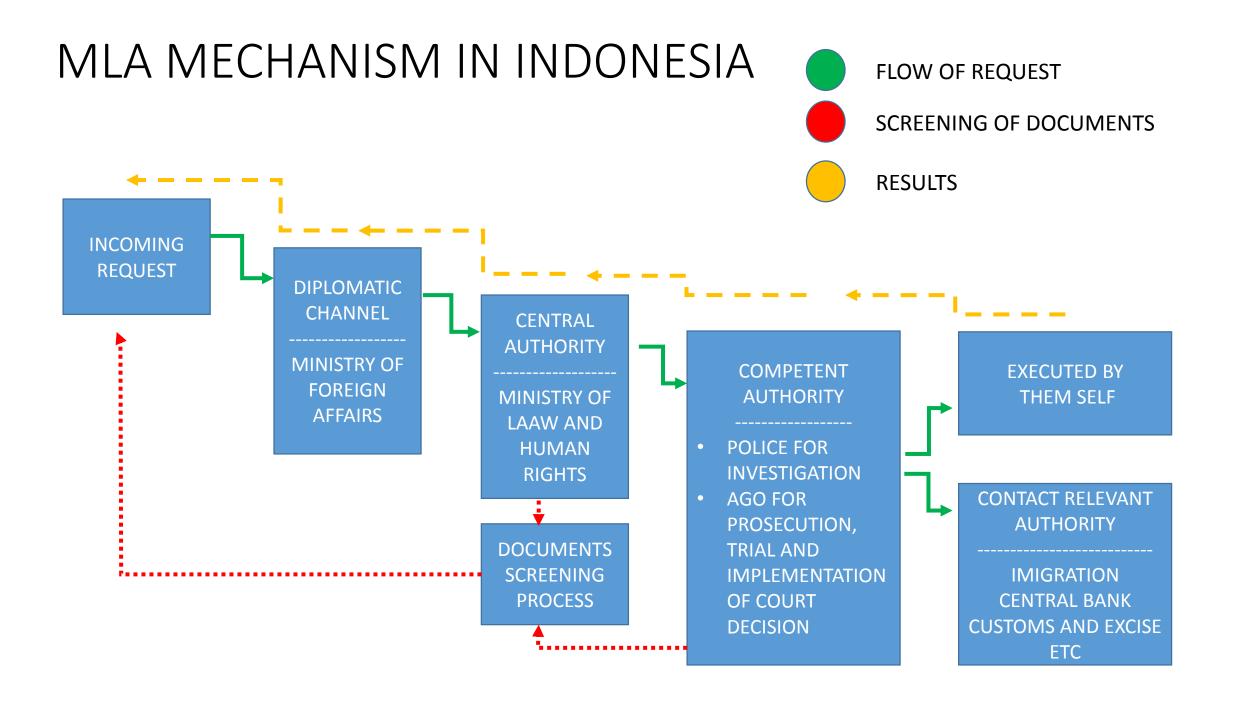
### STRUCTURE OF ORGANIZATION



#### ASSET RECOVERY CENTRE

- ESTABLISHED ON 2014
- INSPIRED FROM THE 16TH IAP ANNUAL CONFERENCE AND GENERAL MEETING IN SEOUL AT JUNE 2011
- HAVE THE SIMILIARITY WITH BOOM, THE ASSET RECOVERY BUREAU UNDER THE ATTORNEY GENERALS OFFICE OF THE NETHERLANDS
- NETWORK WITH CARIN (CAMDEN ASSET RECOVERY INTER AGENCIES NETWORKING), ARIN-AP (ASSET RECOVERY INTER-ASIA PACIFIC NETWORKING AGENCIES), BALI PROCESS, ETC.

#### INTERNATIONAL COOPERATION **FORMAL CHANNEL DIRECT COOPERATION EXTRADITION BILATERAL AND** LAW NO. 1/1979 **GOOD RELATIONS** 11 BILATERAL TREATIES APPROVAL FROM PRESSIDENT INTERNATIONAL FORUMS ON THE BASIS OF GOOD RELATIONS **AND ORGANIZATIONS** IAP IAACA MLA CHINA-ASEAN AG FORUM LAW NO. 1/2006 **ARIN-AP** CARIN 9 BILATERAL TREATIES **BALI PROCESS GOOD RELATOINS**



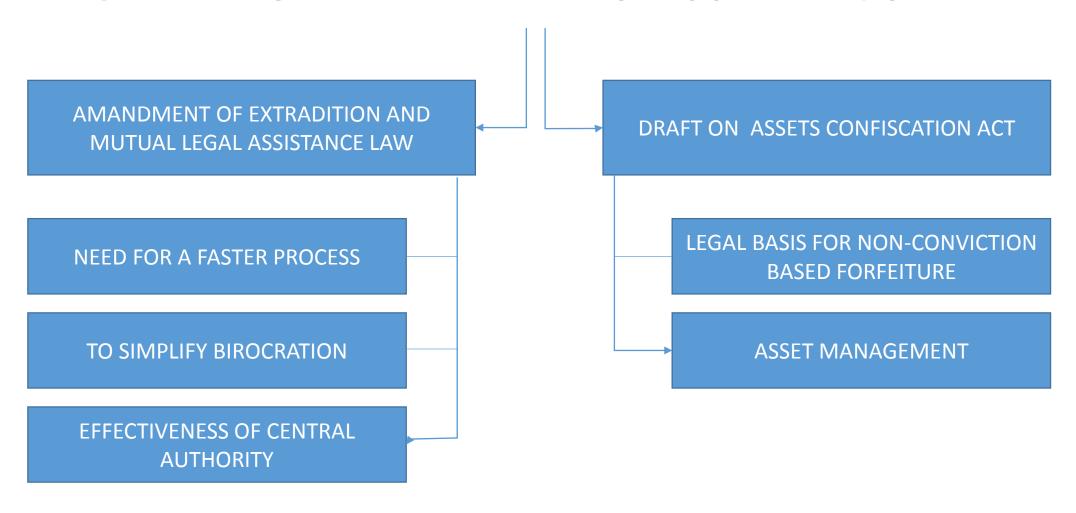


DIIRECT COOPERATION

#### **SUCCES STORIES:**

- HONG KONG: REPATRIATING HENDRA RAHARDHA'S ASSETS
- RUMANIA: GATHERING STATEMENTS FROM WITNESSES IN INDONESIA
- THAILAND: DOCUMENTS REQUEST RELATES TO EXCISE OFFENCE
- TURKI: CONTRACTS AND TAX
   DOCUMENTS IN CORRUPTION CASES
- USA: LANDING EVIDENCE TO A MURDER CASE

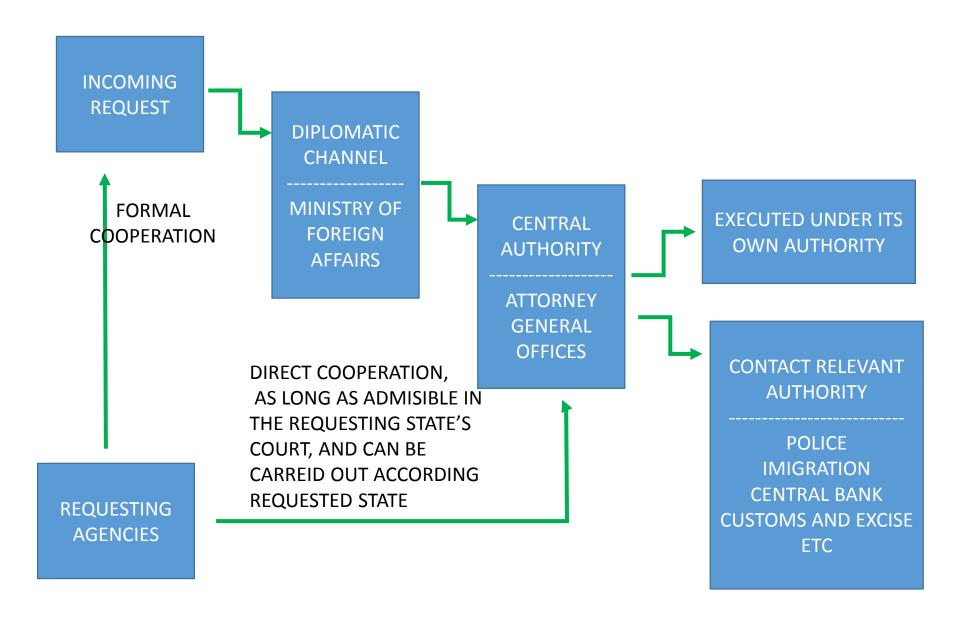
#### LEGAL REFORM RELATED TO ASSET RECOVERY



# WHY CENTRAL AUTHORITY SHOULD BE HELD BY ATTORNEY GENERAL'S OFFICE

- CENTRAL OF CRIMINAL JUSTICE PROCESS
  - In most contries, prosecutor's responsibilities cover from the beginning to the end of case process.
- ACCESS TO ALL STAKEHOLDERS AND EXCLUSIVE ACCESS TO THE COURT
  - With Single Prosecution System, Prosecutors have access to all investigation bodies, and as a magistraat, it has an exclusive access to appear before the courts.
- WORLDWIDE NETWORKING THROUGH INTERNATIONAL ASSOCIATION OF PROSECUTORS.

#### EFFECTIVENESS OF AGO AS CENTRAL AUTHORITY



## **CONTACT PERSON:**

 Dr. JAN S. MARINGKA, Chairman of International Cooperation, National Committee of Indonesia Association of Prosecutors.

E-mail: Jans\_Maringka@yahoo.com

 Dr. CHAERUL AMIR, Head of Legal and International Relations Bureau, Attorney General's Office of Indonesia

E-mail: kahlukejagung@gmail.com

#### **CONCLUSION:**

- INTERNATIONAL COOPERATION IS THE KEY TO SUCCESSFULLY COMBATING TRANSNATIONAL CRIMES. WHEREVER THE CRIME OCCURRED AND ANYONE WHO BECOMES THE VICTIMS, WE HAVE TO SEES CRIMES IS A SERIOUS THREAT TO SOVEREIGNTY OF ALL COUNTRIES AND SHOULD BE ADDRESSED TOGETHER.
- THE COMMITMENT TO FIGHTS CRIMES AND RECOVERING ASSET SHOUD BE OUR PRIORITY IN SAFEGUARDING THE SUSTAINABLE DEVELOPMENT IN ASIA PASIFIC, AND GIVE THE STRONG MESSAGE THAT THERE IS NO SAFE HAVEN FOR CRIMINALS AND PROCEED OF CRIMES.

• I THANK YOU