

Organised jointly by the Indonesian Commission for Eradication of Corruption (KPK) and UNODC

Training on Corporate Liability

20-24 February 2017, Jakarta

Procedural Law

Dr. Tilman Hoppe

Former Judge, Germany

- 1. Pre-investigation**
- 2. Investigation**
- 3. Trial**
- 4. Sentencing**



1. An Indonesian company with seat in Jakarta bribes a public official in Jakarta. The company employee has Dutch nationality.

2. A Dutch company with no registered seat in Jakarta bribes a public official in Jakarta.

3. An Indonesian company with seat in Jakarta bribes a public official in Jakarta.

4. An Indonesian company with seat in Jakarta bribes a public official in Malaysia. The company employee is of Indonesian nationality.

5. An Indonesian company with seat in Jakarta bribes a public official in Malaysia. The company employee is of Dutch nationality.

6. An Indonesian company with seat in Jakarta bribes an Indonesian public official in Malaysia (who is there on a weekend trip). The company employee is of Dutch nationality.

7. A Dutch company bribes a public official in Malaysia. As a consequence, an Indonesian company loses a bid on a public procurement tender in Malaysia.

Which **court** has jurisdiction?

Which **prosecutor**?

8. An Indonesian company with seat in Jakarta bribes a public official in Yogyakarta.

9. An Indonesian company with seat in Jakarta and a registered branch in Kupang bribes a public official in Yogyakarta.

10. Right to remain silent?

11. Double jeopardy (*Ne bis in idem*)?

World Bank Listing of Ineligible Firms & Individuals

Available in: [Español](#)

Fraud and Corruption

This List is Current

Firm Name	Address	Country	Ineligibility Period		Grounds
			From	To	
MR. YUSRI YUSUF*179	KEUMANG BANDA ACEH OFFICE, JALAN KAYEE ADANG NO. 11 LAMNYONG (PEURADA UTAMA), DESA LAMGUGUP, KECAMATAN SYIAH KUALA BANDA ACEH 23115	Indonesia	11-FEB-2014	10-FEB-2019	Procurement Guidelines, 1.14(a)(ii); 1.14(a)(iv)

PT AMYTHAS EXPERTS & ASSOCIATES *83	KOMPLEK GOLDEN PLAZA BLOK E NO.21-22, JL. R.S. FATMAWATI NO.15, 12420, JAKARTA	Indonesia	07-DEC-2011	Ongoing	2004 Consultant Guidelines 1.22(a)(ii)
(MS.) IR. NORMA KUMALAWATI	PRESIDENT DIRECTOR, PT RIFA BESTARI, WISMA STACO, 6TH FLOOR, JALAN CASABLANCA KAV 18, JAKARTA	Indonesia	28-SEP-2011	Permanent	Cross Debarment: ADB

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