



JAKARTA CENTRE FOR LAW ENFORCEMENT COOPERATION

Specialized Management of Financial Crime Course

12 – 23 July 2010



	Monday 12 July	Tuesday 13 July	Wednesday 14 July	Thursday 15 July	Friday 16 July
0830 – 1000	Course Opening JCLEC Security Presentation Participant Introductions Course Learning Objectives House Keeping Course Photograph	Session 4 Auditorium Typology on financial crime and cases Amien Sunaryadi	Session 8 Type and Typology of financial crime in banking sector Hezti Wibowo Evi Alkavianti (BI)	Session 12 Taxation crime: Trend and typology both national and international Sigit Danang Joyo	Session 16 CBT
1000 – 1030	MORNING TEA				
1030 – 1200	Pre test Session 1 Introduction to CBT on AML, CFT, MLA Note: CBT LAB Group 1 JCLEC Trainers	Session 5 Auditorium Forensic Accounting Amien Sunaryadi	Session 9 Role of banking and other financial institution Hezti Wibowo Evi Alkavianti (BI)	Session 13 Continue	Session 17 CBT
1200 – 1300	LUNCH				
1300 – 1500	Session 2 Note: CBT LAB Group 2 JCLEC Trainers	Session 6 Problem and obstacles Detect and report suspicious transaction and cash transaction report (PPATK) Edwin Nurhadi I Nyoman Sastrawan	Session 10 Continue. Century Bank and L/C cases.	Session 14 Study on Gayus case	Session 18 CBT
1500 – 1530	AFTERNOON TEA				
1530 – 1700	Session 3 Introduction to FIU analysis (Laporan Hasil Analisis) prepared by PPATK PPATK Edwin Nurhadi I Nyoman Sastrawan	Session 7 Case Study Students are divided into five group. PPATK.	Session 11 Case Study Students are divided into five group. Hezti Wibowo & Evi Alkavianti	Session 15 Case Study Students are divided into five group Sigit Danang Joyo	Session 19 CBT
	Monday 19 July	Tuesday 20 July	Wednesday, 21 July	Thursday 22 July	Friday 23 July



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0830 – 1000	Session 1 Prosecution technique on financial crime: Anti Money Laundering; indictment making process. Narendra Jatna Reda Manthovani	Session 5 Auditorium International cooperation Panel discussion: Arief Havas Oegroseno (The Ministry of Foreign Affairs) Dadang (NCB Interpol), Haeriah (Ministry of Law and Human Rights) Jan Maringka (AGO).	Session 9 Auditorium Responsibility in Corporate crime Gunawan Husein	Session 13 Auditorium Coordination among law enforcers: on asset seizure, method of tracing and recovery assets International UNODC Expert.: Michel Bonnieu	Session 17 ROLE PLAY: PRESENTATION Michel Bonnieu, Gunawan Husein & Indonesian Facilitators.
1000 – 1030	MORNING TEA				
1030 – 1200	Session 2 Case study on indictment making process Narendra Jatna Reda Manthovani	Session 6 Auditorium Continue: Problem and obstacles on MLA and Extradition: Sharing experience. Panel discussion continue. MoFA, Interpol, MLand HR and AGO.	Session 10 Auditorium Continue and Case Study Gunawan Husein	Session 14 Continue Michel Bonnieu, Gunawan Husein, Edwin Nurhadi, Panji Ahmad, Narendra Jatna, Reda Manthovani, Yunitha Arifin Petrus Golose, Bongbongan Silaban	Session 18 Continue
1200 – 1300	LUNCH				
1300 – 1500	Session 3 Coordination among law enforcers, Indonesian perspective. Petrus Golose & Reda Manthovani ? & Narendra Jatna	Session 7 Auditorium Awareness of the nature of global finance BAPEPAM or Ind. Capital market Expert	Session 11 CASE STUDY Edwin Nurhadi, Panji Ahmad Narendra Jatna, Reda Manthovani, Yunitha Arifin Petrus Golose, Benny Mamoto Bongbongan Silaban, & Gunawan Husein	Session 15 Continue	Session 19 Continue
1500 – 1530	AFTERNOON TEA		LUNCH		
1530 – 1700	Session 4 Auditorium Awareness of the nature of global finance BAPEPAM or Ind. Capital market Expert	Session 8 Auditorium Continue BAPEPAM or Ind. Capital market Expert	Session 12 Continue	Session 16 Continue.	Session 20 Post Test & Evaluation Closing session