

LAMPIRAN
LAPORAN TAHUNAN KPK
2018



LEGAL
BUREAU

STRENGTHENING JUDICIAL CAPACITY

NO	ACTIVITY	DESCRIPTION
1	Participation in Drafting Legislative/External Regulation Bills	<ol style="list-style-type: none"> Drafting Supreme Court Regulation (Perma) on Handling of Confiscated Assets and Management of State Assets Confiscated from Criminal Case Drafting of the Criminal Code Bill Drafting of Academic Paper and Criminal Code Procedures Bill Drafting of Government Regulation Bill on Type and Tariff of Type of Non-Tax State Revenue Effective on KPK Drafting of Bill on Wiretapping Review/Harmonizing, Rounding Up and Perfection of Conception of Presidential Regulation Bill on Mechanism of Swearing In Governor and Deputy Governor, Regent and Deputy Regent, and Mayor and Deputy Mayor. Deliberation of Government Regulation Bill on Gratuity Drafting of Government Regulation on Detainee Service Drafting of Bill on Asset Confiscation from Criminal Case Drafting of Presidential Regulation on National Strategy (Deliberation with State Ministry/Institution/Stakeholders) Drafting of Government Regulation on Money Laundering and Terrorism Drafting of Bill on Extradition Drafting of Bill on Corruption Crime Eradication Drafting of Bill of Communication and Informatics Minister on Wiretapping Data Verification
2	Drafting and Harmonization of Internal Regulation	<ol style="list-style-type: none"> Commission Regulation on the Revision of Commission Regulation on Studying Assignment and Permit (passed as KPK Regulation No. 01/2018) Commission Regulation on Retirement Incentive for Advisors and Employee (passed as KPK Regulation No. 02/2018) Commission Regulation on KPK Organization and Working Mechanism (passed as KPK Regulation No. 03/2018) Commission Regulation on Information Security Management System (passed as KPK Regulation No. 04/2018) Commission Regulation on Second Revision over KPK Regulation No. 06 P.KPK/2006 on KPK Employee Regulation (passed as KPK Regulation No. 05/2018) Commission Regulation on Vital Archive (passed as KPK Regulation No. 7/2018) Commission Regulation on Revision over Commission Regulation No. 1/2018 on Studying Assignment (passed as KPK Regulation No. 8/2018). Commission Regulation on Revision over Commission Regulation No. 10/2010 on Mechanism of Individual Performance Assessment of Advisor and Employee (passed as KPK Regulation No. 9/2018)

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		<ol style="list-style-type: none"> Commission Regulation on Revision over Commission Regulation No. 1/2013) on Performance Incentive for KPK Advisor and Employee (passed as KPK Regulation No. 10/2018). Commission Regulation on Assessment System for KPK Advisor and Employee (passed as KPK Regulation No. 11/2018) Commission Regulation on Drafting Legal Product at KPK (passed as KPK Regulation No. 12/2018) KPK Head Regulation on Performance Accountability System at KPK (drafting process) KPK Head Regulation on KPK Employee Mutation (drafting process) Commission Regulation on Staffing (drafting process) KPK Head Regulation on Business Process (drafting process) Commission Regulation on Commission Regulation Revision No. 2/2012 on Mechanism of Gratuity Report by KPK Commissioners, Advisors and Employees (drafting process) KPK Head Regulation on Working Attire in KPK Office No. 4/2015 (ongoing) Commission Regulation on Mechanism to Appoint Perpetrator Witness Collaborating in Corruption Crime Case (drafting process) KPK Head Regulation No. 1/2018 on Technical Competence Dictionary of KPK Employee (ongoing) KPK Head Regulation on Internship at KPK (ongoing) KPK Head Regulation on Fire Arms (ongoing) KPK Head Regulation on Enforcement Department Document Mechanism (ongoing) Commission Regulation on Asset Management KPK Head Regulation on Business Process Map within KPK (completed) KPK Head Decree on Stipulation and Management of Regional Coordination Working Unit (completed) KPK Head Decree on KPK Human Resources Management Blueprint 2018-2022 (completed) KPK Head Decree No. 14/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant RA KPK Head Decree No. 15/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant SO

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		<p>29. KPK Head Decree No. 16/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant CS</p> <p>30. KPK Head Decree No. 153/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant SA</p> <p>31. KPK Head Decree No. 156/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant HK</p> <p>32. KPK Head Decree No. 191/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant BDU</p> <p>33. KPK Head Decree No. 192/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant EWD</p> <p>34. KPK Head Decree No. 1118/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant HH</p> <p>35. KPK Head Decree on Business Process Map Stipulation within KPK</p> <p>36. KPK Head Decree No. 1941/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant RY</p> <p>37. KPK Head Decree No. 1868/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant SP</p> <p>38. KPK Head Decree No. 2056/2018 on the Appointment of Perpetrator Witness Collaborating in Corruption Crime Case of Defendant HPU</p>
3	Drafting Agreement/MoU, Joint Regulation and Integrity Pact	<p>1. Amendment of Cooperation Agreement between KPK and Andalas University (completed)</p> <p>2. Amendment of Cooperation Agreement between KPK and Lampung University (completed)</p> <p>3. Amendment of Cooperation Agreement between KPK and Sam Ratulangi University (completed)</p> <p>4. Amendment of Cooperation Agreement between KPK and Tomakaka (completed)</p> <p>5. Amendment of Cooperation Agreement between KPK and Palangkaraya (completed)</p> <p>6. Amendment of Cooperation Agreement between KPK and Tanjung Pura (completed)</p> <p>7. Amendment of Cooperation Agreement between KPK and Syiah Kuala University (completed)</p> <p>8. Amendment of Cooperation Agreement between KPK and Jambi University (completed)</p> <p>9. Amendment of Cooperation Agreement between KPK and Sultan Ageng Tirtayasa University (completed)</p> <p>10. Amendment of Cooperation Agreement between KPK and Bengkulu University (completed)</p>

NO	ACTIVITY	DESCRIPTION
		<p>11. Amendment of Cooperation Agreement between KPK and Mulawarman University (completed)</p> <p>12. Amendment of Cooperation Agreement between KPK and Undana University (completed)</p> <p>13. Amendment of Cooperation Agreement between KPK and STIH Manokwari (completed)</p> <p>14. Cooperation Agreement No. 127/2018 between KPK, the National Police and Attorney General's Office on Handling Corruption Crime in Regional Head Election (completed)</p> <p>15. MoU between KPK and Finance Ministry's Directorate General of State Assets on the Auction of Confiscated Asset and Gratuity Goods (completed)</p> <p>16. Cooperation Agreement between KPK and Jaya Military Command on the Use of Indonesian Army's Property (completed)</p> <p>17. MoU between KPK and the Witness and Victim Protection Agency (LPSK) on the Cooperation in Corruption Crime Eradication Law Enforcement (completed)</p> <p>18. MoU between KPK and the Judicial Commission on Corruption Crime Eradication Cooperation (completed)</p> <p>19. MoU between KPK and STT Indonesia Methodical Church Academy on the Cooperation in Corruption Crime Prevention Efforts (completed)</p> <p>20. MoU between KPK and the Ministry of Justice and Human Rights on Cooperation in Corruption Crime Eradication Efforts (completed)</p> <p>21. Corruption Crime Eradication Effort (completed)</p> <p>22. Amendment of Cooperation Agreement between KPK and Gorontalo University (completed)</p> <p>23. Amendment of Cooperation Agreement between KPK and Mataram University (completed)</p> <p>24. Amendment of Cooperation Agreement between KPK and Ternate University (completed)</p> <p>25. Amendment of Cooperation Agreement between KPK and Bangka Belitung University (completed)</p> <p>26. MoU between KPK and the Ministry of Finance on the Cooperation in the Eradication of Corruption and other Crimes (ongoing)</p> <p>27. Extension of MoU between KPK and Malaysia Anti-Corruption Commission on Corruption Prevention and Eradication (completed)</p> <p>28. MoU between KPK and Mahendradatta Bali University on the Cooperation in Corruption Crime Prevention Efforts (completed)</p> <p>29. MoU between KPK and New Zealand Serious Fraud Office on the Cooperation in Corruption Prevention and Eradication (completed)</p> <p>30. MoU between KPK and South Korea Anti-Corruption and Civil Rights Commission on Corruption Eradication Cooperation (completed)</p>

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		31. MoU between KPK and Independent Commission Against Corruption Mauritius (completed) 32. MoU between KPK and RRI (completed) 33. MoU between KPK and TVRI (completed) 34. MoU between KPK and BPJS Ketenagakerjaan Workers Social Security Agency (completed) 35. Evaluation on MoU between KPK and Indonesian Doctors Association (IDI) (completed) 36. Amendment of Cooperation Agreement between KPK and BRI Credit Card (completed) 37. MoU between KPK and Muhammadiyah Surabaya on the Cooperation in Corruption Crime Prevention Efforts (completed) 38. MoU between KPK and Unisba Bandung on the Cooperation in Corruption Crime Prevention Efforts (ongoing) 39. MoU between KPK and Capital Investment Coordinating Board (BKPM) on the Cooperation in Corruption Crime Prevention Efforts (ongoing) 40. MoU between KPK and Bank Indonesia on the Cooperation in Corruption Crime Prevention Efforts (ongoing) 41. MoU between KPK and the Indonesian Ombudsman on the cooperation in optimizing corruption eradication efforts and monitoring public service implementation (ongoing) 42. Cooperation Agreement between KPK and South Sumatra Province Revenue Office (ongoing) 43. Agreement between KPK and BNI on BNI Cooperate Card issuance for money use within KPK (completed) 44. MoU between KPK and the Ministry of Finance on the Cooperation in the eradication of corruption and other crimes (ongoing)
4	Case Handling (Litigation)	1. Pretrial Hearing No. 1/Pid.Pra/2018/PN.Kln (won) 2. Pretrial Hearing No. 12/Pid.Pra/2018/PN.JKT.PST (won) 3. Pretrial Hearing No. 42/Pid.Pra/2018/PN Jkt.Sel (won) 4. Pretrial Hearing No. 37/Pid.Pra/2018/PN Jkt.Sel (won) 5. Pretrial Hearing No. 9/Pid.Pra/2018/PN JakSel (revoked) 6. Pretrial Hearing No. 11/Pid.Pra/2018/PN JakSel (revoked) 7. Pretrial Hearing No. 24/Pid.Pra/2018/PN Jaksel (lost) 8. Pretrial Hearing No. 23/Pid.Pra/2018/PN Jaksel (won) 9. Pretrial Hearing No. 34/Pid.Pra/2018/PN Jaksel (won) 10. Pretrial Hearing No. 49/Pid.Pra/2018/PN Jkt Sel (won) 11. Pretrial Hearing No. 51/Pid.Pra/2018/PN Jkt Sel (won) 12. Pretrial Hearing No. 14/Pid.Pra/2018/PN.Plg (won) 13. Pretrial Hearing No. 71/Pid.Pra/2018/PN Jkt Sel (won)

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		14. Pretrial Hearing No. 35/Pid.Pra/2018/PN.Medan (won) 15. Pretrial Hearing No. 83/Pid.Pra/2018/PN.Jkt.Sel (won) 16. Pretrial Hearing No. 95/Pid.Pra/2018/PN.Jkt.Sel (won) 17. Pretrial Hearing No. 96/Pid.Pra/2018/PN.Jkt.Sel (won) 18. Pretrial Hearing No. 97/Pid.Pra/2018/PN.Jkt.Sel (won) 19. Pretrial Hearing No. 104/Pid.Pra/2018/PN.Jkt.Sel (won) 20. Pretrial Hearing No. 119/Pid.Pra/2018/PN.Jkt.Sel. (won) 21. Pretrial Hearing No. 130/Pid.Pra/2018/PN.Jkt.Sel (revoked) 22. Pretrial Hearing No. 133/Pid.Pra/2018/PN.Jkt.Sel (won) 23. Pretrial Hearing No. 16/Pid.Pra/2018/PN.Jkt.Pst. (won) 24. Pretrial Hearing No. 18/Pid.Pra/2018/PN.Jkt.Pst. (won) 25. Pretrial Hearing No. 138/Pid.Pra/2018/PN.Jkt.Sel. (won) 26. Pretrial Hearing No. 127/Pid.Pra/2018/PN.Jkt.Sel (ongoing) 27. Pretrial Hearing No. 139/Pid.Pra/2018/PN.Jkt.Sel (won) 28. Pretrial Hearing No. 140/Pid.Pra/2018/PN.Jkt.Sel (won) 29. Pretrial Hearing No. 144/Pid.Pra/2018/PN.Jkt.Sel (won) 30. Pretrial Hearing No. 150/Pid.Pra/2018/PN.Jkt.Sel (ongoing) 31. Pretrial Hearing No. 171/Pid.Pra/2018/PN.Jkt.Sel (ongoing) 32. Civil Lawsuit Hearing No. 198/Pdt.G/2017/PN. Pbr (revoked) 33. Civil Lawsuit Hearing No. 346/Pdt.G/2017/PN. Jkt. Pus (ongoing) 34. Civil Lawsuit Hearing No. 470/Pdt.G/2017/PN.SBY (won) 35. Civil Lawsuit Hearing No. 201/Pdt.G/2017/PN.Plg (won) 36. Civil Lawsuit Hearing No. 786/Pdt.G/2017/PN.Jkt.Sel (won) 37. Civil Lawsuit Hearing No. 39/Pdt.G/2018/PN Pya (ongoing) 38. Civil Lawsuit Hearing No. 150/Pdt.G/2018/PN Jkt.Tim (revoked) 39. Civil Lawsuit Hearing No. 110/Pdt.G/2018/PN Jkt.Pst (ongoing) 40. Civil Lawsuit Hearing No. 97/Pdt.G/2018/PN.Plg (won) 41. Civil Lawsuit Hearing No. 3/Pdt.Kas/2018/PN Skt (ongoing) 42. Civil Lawsuit Hearing No. 412/Pdt.G/2018/PN Jkt Sel (won) 43. Civil Lawsuit Hearing No. 370/Pdt.G/2018/PN.Tgr (ongoing) 44. Civil Lawsuit Hearing No. 382/Pdt.G/2018/PN.Jkt.Sel (ongoing) 45. Civil Lawsuit Hearing No. 42/Pdt.G/2018/PN.Bkn (revoked) 46. Civil Lawsuit Hearing No. 311/Pdt.G/2018/PN Jkt.Sel (ongoing) 47. Civil Lawsuit Hearing No. 786/Pdt.G/2017/PN Jaksel (won) 48. Civil Lawsuit Hearing No. 126/Pdt.G/2018/PN.Plg (won) 49. Civil Lawsuit Hearing No. 638/Pdt.G/2018/PN.Tgr. (ongoing) 50. Civil Lawsuit Hearing No. 190/Pdt.G/2018/PN.Tjk. (ongoing) 51. Civil Lawsuit Hearing (Appeal) No. 42/Pdt.G/2016/ PN.Pkl (won) 52. Civil Lawsuit Hearing (Appeal) No. 120/Pdt.G/2016/ PN.Bkn (won) 53. Civil Lawsuit Hearing (Appeal) No. 429/Pdt.G/2017/ PN.Sby (ongoing) 54. Civil Lawsuit Hearing (Appeal) No. 129/Pdt.G/2016/PN Skt (won) 55. Civil Lawsuit Hearing (Appeal) No. 09/Pdt.G/2016/ PN.Pwk (won) 56. Civil Lawsuit Hearing (Appeal) No. 224/Pdt.G/2017/ PN.Pbr (ongoing) 57. Civil Lawsuit Hearing (Appeal) No. 296/PDT/2018/PT DKI (ongoing) 58. Civil Lawsuit Hearing (Appeal) No. 338/Pdt.G/2016/ PN.Jkt. Utr (ongoing)

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		59. Civil Lawsuit Intervention Hearing No. 47/Pdt.G/LH/2018/PN.Cbi (intervention request accepted) 60. Civil Lawsuit Intervention Hearing No. 252/Pdt.G/2018/PN.Jkt.Tim (intervention request denied and the case investigation is still ongoing) 61. Civil Lawsuit Hearing No. 953/Pdt.G/2018/PN.Jkt.Sel (ongoing) 62. Lawsuit Hearing at State Administrative Court (PTUN) (Appeal) No. 206/G/2017/PTUN- JKT (won) 63. Lawsuit Hearing at State Administrative Court No. 213/G/2018/PTUN-JKT (ongoing) 64. Lawsuit Hearing at State Administrative Court No. 217/G/2018/PTUN-JKT (ongoing) 65. Case Exception Hearing No. 01/ Pid.Sus/Keberatan/TPK/2017/ PN. Jkt. Pst; under the name of Mulya Hasjmy with applicant PT. Indofarma Global Medica (won)
5	Legal Aid Outside of Court Hearing (Non-Litigation)	1. Legal assistance during the examination by Metro Jaya Police General Crime Investigator of KPK Human Resources Bureau employee as witness in the case of fake KPK investigator. 2. Legal aid provision as stipulated in KPK Head Decree No. KEP: 422 A/2018 3. Legal assistance in the examination of KPK ethics employee 4. Legal assistance in the examination of KPK employee by Human Rights Commission 5. Legal assistance for KPK employee in the hearing at West Jakarta Court 6. Legal assistance for suspect ES (completed in January 2018) 7. Legal assistance for suspect R (completed in January 2018) 8. Legal aid provision as stipulated in KPK Head Decree No. KEP: 981/2018 9. Legal aid provision as stipulated in KPK Head Decree No. KEP: 982/2018 10. Legal aid provision as stipulated in KPK Head Decree No. KEP: 1038/2018 11. Legal assistance for KPK employee as witness in the examination by West Java Police's Directorate of Criminal Detective 12. Legal assistance for KPK employee as witness in the examination by Metro Jaya Police's Directorate of Special Crime Detective 13. Legal assistance for KPK employee as witness in the examination by Metro Jaya Police's Directorate of Special Crime Detective 14. Legal assistance for KPK employee as witness in the examination by Metro Jaya Police's Directorate of Special Crime Detective 15. Legal aid provision as stipulated in KPK Head Decree No. 98/2018 16. Legal aid provision as stipulated in KPK Head Decree No. 99/2018 17. Legal aid provision as stipulated in KPK Head Decree No. 273/2018 18. Legal aid provision as stipulated in KPK Head Decree No. 778/2018 19. Legal aid provision as stipulated in KPK Head Decree No. 347/2018

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		20. Legal aid provision as stipulated in KPK Head Decree No. 575/2018 21. Legal aid provision as stipulated in KPK Head Decree No. 1118/2018 1118 22. Legal aid provision as stipulated in KPK Head Decree No. 1815/2018 23. Legal aid provision as stipulated in KPK Head Decree No. 1855/2018 24. Legal aid provision as stipulated in KPK Head Decree No. 569/01-55/05/2017 25. Legal aid provision as stipulated in KPK Head Decree No. 1092/2017 26. Legal aid provision as stipulated in KPK Head Decree No. 006/01-55/01/2016 27. Legal aid provision as stipulated in KPK Head Decree No. 005/01-55/01/2016 28. Legal aid provision as stipulated in KPK Head Decree No. 734/01-55/06/2016 29. Legal aid provision as stipulated in KPK Head Decree No. 212/01-55/03/2015