**Kementerian Keuangan Republik Indonesia**

**Direktorat Jenderal Bea dan Cukai**

**Kantor Pelayanan Utama Bea dan Cukai Tipe B Batam**

**LEMBAR PENELITIAN FORMAL (LPF)**

Nomor : LPF-${no\_lpf}/KPU.206/${tahun\_lpf}

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **A.** | **Uraian Pelanggaran** | | | | | |
|  | 1. | Jenis Pelanggaran/Pasal | : | ${dugaan\_pelanggaran\_lpp} | | |
|  | 2. | Tempat (Locus) | : | ${locus\_lp} | | |
|  | 3. | Waktu (*Tempus*) | : | ${tempus\_lp} | | |
|  | 4. | Pelaku |  |  | | |
|  |  | Nama | : | ${nama\_saksi} | | |
|  |  | Jenis Kelamin | : | ${jk\_saksi} | | |
|  |  | Umur | : | ${umur\_saksi} | | |
|  |  | Alamat | : | ${alamat\_saksi} | | |
|  | 5. | Status Penangkapan | : | ${status\_pelanggaran\_lpp} | | |
| **B.** | **Kelengkapan Dokumen Penindakan** | | | | | |
|  | 1. | No. Surat Perintah/ Tugas | : | ${formatPrint} | Tanggal | ${tg\_print} | |
|  | 2. | No. SBP | : | ${formatSbp} | Tanggal | ${tg\_sbp} | |
|  | 3. | No. LP/LK/Lap. Polisi | : | ${formatLp} | Tanggal | ${tgllp} | |
|  | 4. | BAP Saksi atas nama | : | ${bap\_nama} | Tanggal | ${tgl\_bap\_nama} | |
|  | 5. | BAP Tersangka atas nama | : | ${bap\_tersangka} | Tanggal | ${tgl\_bap\_tersangka} | |
|  | 6. | Resume Perkara | : | ${resume\_perkara} | Tanggal | ${tgl\_resume\_perkara} | |
|  | 7. | Dokumen lain | : | ${dokumen\_lain} | Tanggal | ${tgl\_dokumen\_lain} | |
| **C.** | **Barang Hasil Penindakan** | | | | | |
|  | 1. | Komoditi | : | ${komoditi\_lpp} | | |
|  |  | Uraian Barang | : | ${jenis\_barang} | | |
|  |  | Merek | : | ${merek\_barang\_lpf} | | |
|  |  | Kondisi | : | ${kondisi\_barang\_lpf} | | |
|  |  | Tipe | : | ${tipe\_barang\_lpf} | | |
|  |  | Spesifikasi Lain | : | ${spesifikasi\_barang\_lpf} | | |
|  |  | Jumlah Koli | : | ${jumlah\_koli\_lpp} | | |
|  |  | Jenis Koli | : | ${jumlah\_koli\_lpp} | | |
|  | 2. | Dokumen Pab./Cukai Asal | : | - | | |
|  |  | Kantor Pendaftaran | : | ${kantor\_pendaftaran\_lpf} | | |
|  |  | Nomor | : | ${jenis\_no\_tgl\_dok} | | |
|  |  | Tanggal | : | ${tgl\_dokumen} | | |
|  | 3. | Pengangkut | : | - | | |
|  |  | No. *Voyage*/No. Polisi | : | ${no\_polisi} | | |
|  |  | Kontainer No. | : | ${no\_container\_lpp} | | |
|  |  | Ukuran | : | ${no\_container\_lpp} | | |
| **D.** | **Kesimpulan** | | : | ${kesimpulan\_lpf} | | |
| **E.** | **Usulan** | | : | ${usulan\_lpf} | | |
| **F.** | **Catatan/disposisi atasan** | | : |  | | |
|  | ${catatan\_lpf} | | | | | |

|  |  |  |
| --- | --- | --- |
|  |  | Batam, ${tgl\_lpf} |
|  |  | Tim Peneliti, |
| ${id\_2\_pejabat\_penyidik\_jabatan}  ${id\_2\_pejabat\_penyidik\_nama}  NIP.${id\_1\_pejabat\_penyidik\_nip} |  | ${id\_1\_pejabat\_penyidik\_jabatan}  ${id\_1\_pejabat\_penyidik\_nama}  NIP. ${id\_1\_pejabat\_penyidik\_nip} |
|  | Mengetahui,  ${kepala\_bidang\_penindakan\_lpp\_jabatan}  ${kepala\_bidang\_penindakan\_lpp\_nama}  NIP. ${kepala\_bidang\_penindakan\_lpp\_nip} |  |