


Date of Search 09-Jan-2018 10:03:00 (09-Jan-2018 02:03:00 GMT)				
Profile ID Number:	1261717			
Record Type:	Person			
Gender:	Male			
Deceased:	No			
Names				
Primary Name	First Name	Surname		
	Ronny	Wahyudi		
	Single String Name Ronny Wahyudi			
Country Details				
	Citizenship	Indonesia		
	Resident Of	Indonesia		
	Jurisdiction	Indonesia		
	Country of Reported Allegation	Indonesia		
Dates				
	Inactive as of (PEP)	16-Feb-2015		
Roles				
Primary Occupation	Occupation Category		Occupation Title	
		State Corporation Executives	See Previous Roles	
History				
		State Corporation Executives	President Director, Industri Kereta Api Indonesia (Persero) PT	
		State Corporation Executives	Commissioner, Industri Kereta Api Indonesia (Persero) PT	
Relatives/Close Associates				
		Name	Type	Relation
 		PT Industri Kereta Api Indonesia (Persero)	Entity	Ex-Employer
 		PT Kereta Api Indonesia (Persero)	Entity	Ex-Employer
 		Kuntjoro, Achmad	Person	Associated Special Interest Person
D DOW JONES WATCHLIST				
Status:	Active			
Category 1:	Politically Exposed Person (PEP)			
Category 2:	State Corporation Executives			
Category 1:	Special Interest Person (SIP)			
Category 2:	Corruption			
The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.				

Roles		
	Occupation Category	Occupation Title
Primary Occupation	State Corporation Executives	See Previous Roles
Previous Roles	State Corporation Executives	President Director, Industri Kereta Api Indonesia (Persero) PT
	State Corporation Executives	Commissioner, Industri Kereta Api Indonesia (Persero) PT

Profile Notes		
Keywords: embezzlement People mentioned: Ronny Wahyudi Companies mentioned: PT Kereta Api Indonesia, PT Optima Kharya Capital Management		
Profile: Ronny Wahyudi, the former president director of state-owned railway operator PT Kereta Api Indonesia, was arraigned before the Bandung Criminal Corruption Court in May 2012 for allegedly embezzling IDR 100bn (USD 10.7m) of the firm's money.		
Wahyudi and a co-defendant were reportedly responsible for investing the IDR 100bn with an investment management firm, PT Optima Kharya Capital Management, in speculative investment in the form of discretionary funds without the authorities' approval in June 2008. In addition, the investment never gave any profit.		

Sources		
Tempo, 22-May-2012, on Factiva.com (AN=TEMPOE0020120522e85m00006)		
The Jakarta Post, 22-May-2012, on Factiva.com (AN=JKPOST0020120522e85m0000n)		

Last Reviewed Date:	16-Feb-2015
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 DOW JONES STATE OWNED COMPANIES
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Status:	Inactive
Category1:	Person (SO)
Category2:	Board Member (BRD)

Roles		
	Occupation Category	Occupation Title
Current Roles	Board Member	See Previous Roles
Previous Roles	Board Member	President Director, Industri Kereta Api Indonesia (Persero) PT
	Board Member	Commissioner, Industri Kereta Api Indonesia (Persero) PT

Last Reviewed Date:	16-Feb-2015
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