

Penyalahgunaan Dana Penyertaan Modal BUMD



Dewan Perwakilan Rakyat Kabupaten/Kota (DPRK)

- 1.Menyetujui kegiatan penyertaan modal walaupun anggaran pemerintah defisit.
- 2.Menyetujui pencairan dana tanpa mekanisme sesuai peraturan.
- 3.Mendirikan perusahaan daerah (PD) A tanpa analisis kelayakan.
- 4. Meminta Direktur PD A melakukan penimbunan tanah.



Direktur Perusahaan Daerah A

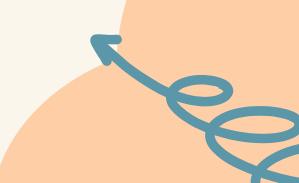
1.Melakukan penimbunan tanah



- 1.Meminta Direktur PD A untuk membeli tanah menggunakan uang PD A, namun di dalam akta jual beli dibuat atas nama istri DPRK.
- 2.Meminta uang tunai hampir setiap bulan kepada Direktur PD A dengan nominal bervariasi.
- 3. Membuat dan menandatangani surat saham.











Regency Legislative Council

- 1.Approve capital participation activities even though the government budget is in deficit.
- 2.Approve the disbursement of funds without a regulatory mechanism.
- 3. Establishing regional company (PD) A without feasibility analysis.
- 4. Ask the Director of PD A to stockpile the land.



Regional Company Director A

1. Carry out landfilling

Regency Legislative Council

- 1. Asking the Director of PD A to buy land using PD A's money, but in the sale and purchase deed it was made in the name of the DPRK's wife.
- 2.Requesting cash almost every month from the Director of PD A with varying amounts.
- 3. Create and sign share certificates.





