

**Speech by The Board Member of the Audit Board of Indonesia**

**At the Closing Ceremony**

**Of the 3rd Meeting of the INTOSAI Working Group**

**on the Fight Against International Money Laundering and  
Corruption (FAIMLAC)**

**in Jakarta, 14-16 July 2009**

**Dr. Gawdat El-Malt, the President of the Central Audit Organization  
of Egypt and Chairman of INTOSAI Working Group on FAIMLAC**

**Honorable delegates,**

**Ladies and Gentlemen,**

*Good morning,*

After two days of fruitful discussion, our meeting has come to an end. I'm sure you are already quite tired right now, so I will just keep these closing remarks very short.

First of all, on behalf of the Chairman of the Audit Board of the Republic Indonesia, let me thank all of the delegates of the 3<sup>rd</sup> Meeting of the INTOSAI Working Group on FAIMLAC for taking the time to share your excellent ideas and valuable experiences, without which this meeting would not have been as successful and as rewarding for everyone. Everyday, you were full of enthusiasm and demonstrated a great willingness to share your thoughts on how to detect and prevent money laundering and corruption through the laws and practices of the various

countries. This undoubtedly contributed significantly to the success of the meeting.

You know, when we drink a cup of coffee, we might be asked whether the cup is half empty or half full. It definitely depends on our perspective. That does not mean the glass is either half full or half empty . . . it is just a fact. Instead of dwelling too long on this problem, it would be better to drink the coffee down quickly. Some people may say the results of the meeting are still too ambiguous. Many countries may still not have a complete set of regulations to prevent and combat corruption and money laundering. Some may still even be in the ratification process for the conventions on money laundering. In my opinion, the meeting has helped overcome the disparities around the world in dealing with this extraordinary crime by producing milestones from which we can move forward.

We also appreciate the overwhelming interest of delegates from SAI of Iraq, Malaysia and Poland as the observers. Your perspective have enriched the meeting result that we should pay closer attention to the effective enforcement and strengthening of the money laundering and corruption prevention laws. We thank all of you for your contributions during this meeting.

I would like to take this opportunity to express my thanks also to all the hard-working and dedicated staff for making this meeting possible. Thank you for preparing and organizing the meeting successfully. It is easy for any one to sit and think that a meeting on a particular topic

might be a good idea, but it takes determination to put together an event. Without your responsibilities and dedication, this event could not have been the success it is.

As the host of the meeting, I hope all delegates enjoy all excursion programs during this meeting. You have experienced the “small but comprehensive” picture of Indonesia by visiting Taman Mini Indonesia Indah, several park and museum and Istana Bogor. To complete the beautiful picture of Indonesia, at the end of this meeting we will bring you to Indonesian Souvenir Center where you can have a number of Indonesia traditional handicraft. When you come back to your country, telling your relatives and colleagues about your pleasant and memorable stay in Indonesia can be simply done by sharing your pictures taken during the program and giving them an attractive souvenir from Indonesia.

Last but not least, of course, I would like to express my deepest appreciation and thanks to SAI of Egypt for the meeting preparation. The excellent role of Mr. Gawdat by tirelessly giving his valuable time and expertise in this meeting has enriched our result. I look forward to making progress on all of the issues we discussed at our meetings next year under your able chairmanship.

Thank you and we wish you a safe trip home.

**Jakarta, July 16, 2009.**

**The Audit Board of The Republic of Indonesia**

**Board Member II,**

**I Gusti Agung Rai**