

ROY BASOEKI

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TOTAL MANAGEMENT SOLUTIONS

■ PRIVATE-SECTOR CLIENTS

2015-2002

As a consultant:

Successes in a wide range of businesses predominantly multinational: mining, transportation, oil services, private investment, advisory institutions, plantations, security auditing, automotive industry, manufacturing, telecommunications, cafe and restaurant.

Successful in management restructuring and streamlining operations for foreign majority shareholders in the areas of financial forensics, asset tracing and recovery, fraud investigation, security, collecting reliable information, conducting special interviews to identify malpractices, and due diligence on environmental and ethnic issues.

■ GOVERNMENT SECTOR

2001-1986

Successes in a variety of government institutions: Attorney General's Office of the Republic of Indonesia (as a specialist in financial forensics and tracing of assets), Indonesian Bank Restructuring Agency (as an expert staff, head of forensic and asset tracing, and advisor), National Resilience Institute (as a researcher), and National Intelligence Agency (as an analyst).

Successful in setting up a new system for investigating white collar crime which included joint investigations between the Indonesian Bank Restructuring Agency and the Office of the Attorney-General, identifying overseas assets, collaborating with foreign embassies in Jakarta, developing and implementing a standard international system for tracing assets overseas, and working with U.S. Embassy and Federal Bureau of Investigation to conduct training programs for the government.

Additional successes in analyzing political economic, ethnic and unemployment issues, and international affairs.

■ LECTURER SECTOR

2004-1988

At Universities, Private Foundation and Defense Department:

Lectured successfully on international marketing, international business, international political economy, international management, multinational companies, international anarchy and security dilemmas, and the process of democratization, negotiation & conflict resolution.

■ EDUCATION

Doctor of Philosophy (Ph.D.) in Political Science, major in World Politics and Comparative Politics. Claremont Graduate University, Claremont, California, USA.

1998

Master of Arts (MA) in International Studies.
The Claremont Graduate School, Claremont, California, USA.

1997

Master of Business Administration (MBA) in International
Business. De La Salle University, Manila, Philippines.

1983

■ PROFESSIONAL DEVELOPMENT

White Collar Crime. International Law Enforcement Academy,
Bangkok, Thailand.

2000

Advanced Economic Intelligence and Analysis Seminar.
Washington, D.C., USA.

1998

Intelligence Analysis. Washington, D.C., USA.

1990

A SUCCESSFUL ILLUSTRATION OF OUR TOTAL MANAGEMENT SOLUTIONS CAPABILITY

OBJECTIVE

To restructure management, streamline operations, enhance corporate governance, and improve overall company performance.

METHODOLOGY

A special task force was set up to gather business intelligence, conduct background checks, due diligence, undercover work and form a security department. All with a eye to identifying strengths, weaknesses, opportunities, and threats, both internal and external, and to then pass the findings and recommendations to management and shareholders.

IMPLEMENTATION

After our initial findings were presented, we were given absolute authority to carry out and implement our action plan on behalf of the management and shareholders.

The special task force evaluated the management system and how it protected its assets. Weaknesses were identified in both hardware, such as physical assets, and software, for example standard operating procedures. Assessments were made across all management departments, such administration contracts, procurement, warehousing, transportation, human resources development, general services, finance, and compliance.

The special task force identified lack of control in all departments. Based on the information attained, select employees underwent special interviews to obtain reliable information about the inner workings of the management, and pinpoint any wrong –doings that led to white collar crimes.

The pre-existing system of reward and deterrence was ineffective. We were able to reform and enhance this system by enforcing a fail safe operational code which would eradicate violations of procedures.



Over the past 14 years since 2002, I have had extensive experience in the security services industry including working for

- Excelcomindo Pratama (Telecommunication)
- Astra International (Automotive)
- Mustika Ratu (Cosmetics)
- PWC (Auditing)
- Van Zorge , Heffernan & Associates (Consultant))
- ABB (Heavy Equipment)
- London Sumatra (Plantations)
- Inco (Nickel)
- BBE (Coal)
- Private Institutions and individuals (Information and Data)

A. SECURITY SERVICES

The goal of security services is two fold:

Internally, it is to secure company assets and to ensure employees safety. Externally, it is to eradicate or minimize problems such as robbery, intimidation, demonstration, vandalism, and provocation.

The procedure is detection, identification and assessment of existing and potential problems. This is undertaken in conjunction with special interviews and investigations (including covert operations).

The security blanket also includes:

- Access security in the Head Office and Branch Offices
- Document safe keeping
- Pro-active deterrence of potential fraudulence activities
- Due diligence work and data collection for certain companies
- Assets tracing and recovery
- Staffs and Guards training

These methods have proved successfully in a wide variety of aforementioned industries that I myself have overseen.

The systems ultimately act as discouragement to malpractice, ensure detection of wrongdoing should it occur and enable prosecution as a final measure. The outcome is reduced fraud and increased company profitability and stability.

B. OTHER AREAS OF EXPERTISE


- Surveillance of individuals suspected of malpractice.
 - Through established networks, ability to identify where embezzled money has been divested.
 - Individual profiling, to build a picture of an individual's positive and negative qualities.
 - Analysis of 'off the radar' political economic issues that impact on local communities.
 - Positive energy healer to energized human body elements.
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CHART SECURITY DEPARTMENT SCOPE OF WORK (AT THE PLANTATIONS)

THEFT

Crude Palm Oil
Coconut Fruit
Trees
Machinery

DEMONSTRATION

Provocation

CRIMINALITY

Local Thuggery
Intimidation
Armed - Robbery
Physical Abuse
Arson
Attempted Assassination
Assassination

NATURAL DISASTER

Earthquakes
Fire
Floods

