

INVESTIGATING CORRUPTION

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WHERE DO YOU START?



Meet Ratu Atut Chosiyah, Governor of Banten, a province near Indonesian capital in Jakarta.

HER SPENDING SPREE EXPOSED THE CASE

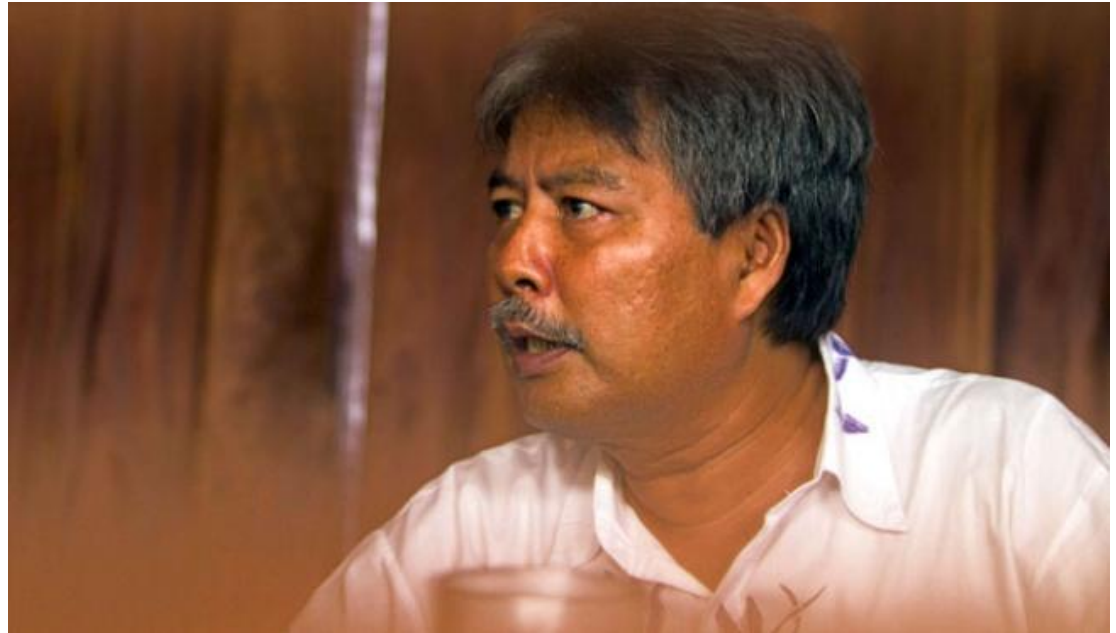


SOURCES YOU CAN USE TO EXPOSE CORRUPTION

- Shopping records from credit card companies
- Public records about official's assets declaration
- Audit report on public projects
- Companies ownership data

CULTIVATING SOURCES

Meet Agus Condro,
a member of
Indonesian
parliament



WHO DO YOU WANT AS SOURCES

- People with access to information or documents.
- People who has a motive to tell stories or expose scandals.
- People that have quality information, not only hearsay.

BUILD A RELATION WITH SOURCES

- Being a whistleblower can be dangerous
- Vincentius Amin Sutanto, who expose the largest tax evasion scandal in Indonesia was in prison, before he was released in 2013.



WHERE ARE THEY?

- Failed business partners
- Dissatisfied workers
- NGOs/CSOs
- Opposition parties
- Law enforcement agencies