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INTRAC and KSEI Strengthen Cooperation to Safeguard the Integrity of the Indonesian Capital Market

Jakarta, September 8, 2026 - Today, the Indonesian Financial Transaction Reports and Analysis Center (INTRAC or *Pusat Pelaporan dan Analisis Transaksi Keuangan - PPATK*) and the Indonesia Central Securities Depository (KSEI) have signed a Memorandum of Understanding (MoU) to strengthen their cooperation in safeguarding the integrity of Indonesia's capital market. The signing ceremony, held at the Indonesia Stock Exchange Building in Jakarta, was attended by Head of INTRAC Ivan Yustiavandana, President Director of KSEI Samsul Hidayat, and Chief Executive of Capital Market, Derivatives, and Carbon Exchange Supervision of the Indonesia Financial Services Authority (OJK) Hasan Fawzi.

Also in attendance were OJK officials, including the Deputy Commissioner for Licensing and Supervision of Capital Market Investment Management and Securities Institutions; the Head of the Securities Institutions Supervision Department; and the Head of the Directorate of Securities Institutions and Supporting Institutions Supervision, as well as other OJK officials. Meanwhile, INTRAC was represented by Deputy for Reporting and Compliance Supervision Fithriadi; Deputy for Analysis and Examination and Acting Chief Secretary Danang Tri Hartono; and Acting Deputy for Strategy and Cooperation Diana Soraya Noor. Representing the Indonesia Stock Exchange (IDX) were President Director Jeffrey Hendrik and members of the Board of Directors. Also present were President Director of Indonesia Clearing and Guarantee Corporation (IDClear) Antonius Herman Azwar; President Commissioner of KSEI A. Fuad Rahmany and members of the Board of Commissioners; as well as members of the KSEI Board of Directors.

Through coordination, information exchanges within each party's authority, and human resource capacity building, INTRAC and KSEI are expected to enhance the effectiveness of implementing the Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) and Countering Proliferation Financing (CPF) principles in the capital market sector. The cooperation will be implemented in accordance with applicable laws and regulations, including provisions on data confidentiality.

Ivan Yustiavandana stated that the cooperation reflects a shared commitment to strengthening the integrity of the national financial system. He noted that developments in financial products, services, and technology must be accompanied by the ability to identify and anticipate risks of misuse of the financial system.

"The capital market plays an important role in supporting the national economy. Therefore, the integrity of the capital market and confidence in it must be continuously maintained. "Through this cooperation, INTRAC and KSEI are strengthening their synergy so that inter-institutional coordination can more effectively support efforts to prevent and eradicate money laundering, terrorism financing, and the financing of weapons of mass destruction proliferation," Ivan said.

Ivan added that strengthening inter-institutional cooperation also aligns with Indonesia's efforts to enhance the effectiveness of the AML/CFT and CPF regime. In the capital market context, this includes understanding risks, improving supervision quality, and ensuring the financial sector is not misused to disguise the proceeds of criminal activities or support prohibited activities.

Meanwhile, Samsul Hidayat emphasized that KSEI, as a Securities Depository and Settlement Institution, plays an important role in maintaining accurate records of Securities ownership and managing reliable capital market infrastructure. It is hoped that cooperation with INTRAC will further reinforce KSEI's contribution to maintaining a transparent, sound, and trusted capital market.

"KSEI is committed to supporting the integrity of Indonesia's capital market through the performance of our duties and authorities in accordance with the existing regulations. This cooperation with INTRAC is also aimed at enhancing inter-institutional coordination in the implementation of AML/CFT principles in the capital market, in accordance with each party's authority and existing regulations, thereby contributing to maintaining investor trust," Samsul said.

From the perspective of financial services sector supervision, Hasan Fawzi considered the cooperation between INTRAC and KSEI as part of the effort to strengthen capital market governance, inter-institutional coordination, and integrity. According to him, developments in information technology, the digitalization of financial services, and the increasing complexity of cross-sector transactions have contributed to the development of the financial market, while also creating new threats in the form of potential misuse of the financial system by irresponsible parties. Therefore, the Indonesian capital market, as an important part of the national financial system, needs to continuously strengthen its integrity, transparency, and good governance. OJK's support is essential to ensure that capital market development proceeds in tandem with the implementation of AML/CFT and CPF principles, as well as the protection of public trust.

Hasan Fawzi also stated that this Memorandum of Understanding aligns with the Action Plan for the Acceleration of Indonesian Capital Market Integrity Reforms and represents a strategic step in strengthening inter-institutional synergy. This cooperation forms part of the joint effort to build an Indonesian capital market ecosystem with increasing transparency, strength, credibility, and integrity.

INTRAC and KSEI hope that this Memorandum of Understanding can serve as the foundation for closer and sustainable cooperation. By synergizing their authorities, financial intelligence institutions, and capital market infrastructure, Indonesia hopes to improve its capabilities to develop a financial system with integrity, resilience, and public trust.

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