



# Data Partner FAQ Indonesia



Pippa Newbury/PMO

## Data Sources

What are the main original sources of information? E.g. Chambers of commerce, local courts, yellow pages etc

NOTE - This should apply to, registered companies and sole traders/none registered companies.

### Financial data:

The Ministry of Trade & the Indonesia Stock Exchange

### Negative data:

Google Search , District Court

### Demographic data:

Badan Pusat Statistik (Central Bureau of Statistics)

### Payment Data:

Financial Statement Data \*from its supplier \*if any (for Public listed, Government and Financial institution Company only)

Interview its supplier \*if any (For Privated Company and Non Privated Company)

### Collection data:

Financial Statement Data (for Public listed, Government and Financial institution Company only)

### Shareholders data:

Legalization Document from the ministry of justice

### Group Structure/ corporate hierarchy:

Legalization Document from the ministry of justice

Web The Group

Google Search

VGAS Data Base ( Internal System )

### Other key information:

Interview throught the company

Interview throught the Neighborhood company

Interview throught the Group company

Interview throught the Supplier company

Public Phone Number Information Service ( 108 )

Visit Site

How often the above data is updated e.g. daily, weekly etc.?

Weekly, monthly & yearly

Do you contact companies via a telephone interview or site visits at regular intervals e.g. once a year?

We contact the company with each credit report order from the client or we visit the company- depending on the requested.

## Regulations/ Legal requirements

Which types of company have to file financial data e.g. registered companies, public companies only etc.?

Only registered company with minimum asset 25 billion, but in fact not all these companies will submit the financial information

Public listed company

State owned company

Financial institution (Bank, Multifinance, Insurance, etc)

List any filing exemptions and thresholds (e.g. companies of certain size may only have to file a balance sheet, large companies have to file a Profit & loss etc.)

Same as above

How long after the financial year end do companies have to file financials?

3 months

What is the penalty for not filing the financial data? Is it likely a company would prefer the penalty rather than filing them?

The penalty only for IDR 1,000,000 per year, with invalid data conditions

## Negative Data

What type of negative data is available in your country e.g.

**Bankruptcies/Insolvencies:** only list of company who already Bankruptcies

**Court Cases/ Actions:** only information about the process of cases, the detail of cases and final cases.

**Debt Collection cases:** No

**Any other negative data specific to your country:** Yes, but limited information.

Amdal (environmental impact assessment), shareholder or management personal background.

How often is this negative data updated?

Monthly

## Credit Rating Limit

Do you give a credit rating & limit on all companies?

Yes

If not, what are the exceptions?

If the company is already bankrupt/dissolved and start up a new company

What is the credit rating intended to predict? E.g. insolvency, ability to pay etc.

Probability of default and ability to pay

Is Payment data included in your credit scoring model?

Yes, but the data is limited

What does the credit limit mean? E.g. amount of credit you can extend in a 30 day period etc.?

For maximum amount and term of credit.

## General

What version of activity codes are used in the reports?

UK Standard Industrial Classification of Economic Activities 2007 (SIC 2007)

What company ID numbers are available (e.g. local registration number, VAT number, etc.)?

Legal registration number for private limited and others permits, if any.