



## **Allegations of Corruption and Power Abuse within Security Institutions**

**Mahein's Voice No. 81, 26 June 2014**



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**The Views Expressed in this Report do not Represent the Views of the United State Agency for the International Development (USAID) or those of the Embassy of Finland.**



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## **Introduction**

Fundasaun Mahein (FM) has published reports about the 2013 State General Budget (SGB) execution by the Ministry of Defense and Security (MDS), investigations surrounding the weapons acquisition process from PT.PINDAD (Persero) Indonesia, and low-quality uniforms of the National Police of Timor-Leste (PNTL). In these reports, Fundasaun Mahein recommended an investigation involving the irregularities of the SGB execution, acquisition of PNTL weapons, and the quality of PNTL uniforms.

However, those processes have been ignored and have not yet been investigated based on the National legal code of Timor-Leste. Yet, the professionalism of security institution does not involve only the discipline of security forces, but also that of administration, budget execution, and every facet of procurement. Together these forces ensure quality, accountability and good governance.

Therefore, this report aims to urge the Commission of ANTI Corruption (CAC), and the Public Ministry to make a detailed investigation of SGB of the Ministry of Defense and Security, especially in regards to the 209 non-urgent projects acquired through direct adjudication system. In addition, this report calls for an investigation of weapons acquisition process by which PNTL acquired weapons from PT.PINDAD (Persero) Indonesia. Finally FM urges an investigation involving the procurement of poor-quality uniforms by PNTL leadership. As of now, many competency questions surround this uniform procurement, and the Secretary State of Security (SSS) and PNTL General Commander continue to point blame at each other.

## **Methodology**

The information used in this report are gathered from discussions by FM researchers' team called Security Sector Discussions (SSD), researched information, descriptive analysis of the previous FM's reports, and the eventual commission reports for the acquisition weapons process by PT PINDAD (Persero) Indonesia to PNTL, including reports from national media.

## **Execution of the 2013 SGB used the Single Source System**

Allocation of the 2013 State General Budget (SGB) for the Ministry of Defense and Security (MDS) was US \$68,199,000.00. This total fund was allocated to the following categories: \$25,870,000.00 for salary and wages, \$34,847,000.00 for goods and services, \$6,358,000 for minor capital, \$825,000.00 for capital and development, and \$200,000.00 for public transferring.<sup>1</sup>

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<sup>1</sup>Book No. 4A, 2013 State General Budget (SGB), page. 133.



FM's analysis of the execution of 2013 SGB for the MDS showed that, up to December 30 2013, the MDS showed better capacity in its execution of the SGB, judging by the increasing percentage shown in the chart below. FM as well as the public has sought to discover the result of the execution of the 2013 SGB? Following is the resulting execution of 2013 SGB in three categories: goods and services including Fund of Human Development Capital (GS), Minor Capital (CM) and Capital Development, including the Infrastructure Fund (CD).<sup>2</sup> Do not include categories of salary and income of public transferring because the two categories of funds could be used over a year considered as an easy category to execute.

**Table of the 2013 SGB Executions by the MDS**

Organ / Institution	Allocation US\$'000/Category			Execution US\$'000/Category			Percentage Execution (%)		
	GS	MC	CD	GS	MC	CD	GS	MC	CD
<b>Cabinet of MDS</b>	2,236	1,158	-	2,108	1,142	-	94.3	98.6	-
<b>SSD</b>	1,983	107	165	1,970	106	165	99.4	98.8	100
<b>F-FDTL</b>	14,846	3,304	61	14,713	3,304	61	99.1	100.0	100
<b>SSS</b>	3,856	696	660	3,836	688	654	99.5	98.9	99
<b>PNTL</b>	11,630	1,349	78	10,715	1,336	78	92.1	99.0	100

**Source:** Portal Transparency, MoF 2014.

<sup>2</sup>MoF (31 December 2013) Portal Transparency Timor-Leste.



FM maintains that the execution of the SGB was not based upon the procurement calendar, and this lack of adherence has jeopardized the quality of the execution. As witnessed in the table below, much of MDS' budget execution involved direct adjudication system for projects or shopping. According to Decree Law No.10/2005, Article 92, N0.1 of the Procurement Juridical Regime, the use of the direct adjudication system during the procurement process should be reserved for certain circumstances, such as urgent cases and those in which no alternative supplier for the goods and services exists.<sup>3</sup> In reality, many of the projects, as reported by the Procurement Portal of the Finance Ministry, were not based on the conditions ordered by the law.

In 2013, the 2013 SGB by the MDS was executed through single source processes, particularly with the type 'restrict concourse' (requiring only a telephone call to the supplier), with the total \$18,837,890.50, representing 44.7% from the total budget. This budget should actually should be based on normal procurement processes (categories: good and services, capital minor and capital development). For 2014, the National Parliament has regulated through the law of 2014 SGB, Article 8, Number 3 that procurement through single source contract should not constitute more than 10% of the total budget for any state institution.<sup>4</sup>

FM noted that 2013 SGB execution does not come with good execution of procurement calendar, which has jeopardized the quality of execution. In the first and second terms, percentage of execution is less to 35%, and suddenly in the third and fourth terms the execution increases and reaches 80-90%.<sup>5</sup> Regarding this experience, FM suggests that this process not be repeated in the 2014 SGB execution, in order to ensure a quality execution and outcomes that adequately invest public expenses.

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<sup>3</sup> Decree Law No. 10/2005 Juridical Regime of Procurement.

<sup>4</sup> Law No 8/III/2014 SGB of 2014.

<sup>5</sup> Execution Report of the 2013 SGB Third Term, November 2013



### List of Single-Source Procurements, Up till 31 December 2013

No.	ID (No. Ref./PO)	Organ	Type of Business (Description)	Budget (US\$)	Date			Single Source Company
					Publication	Deadline	Attribution	
1	79847 (RDTL/MDS/003/AIRTIC/2013)	MDS	Others (Payment for SES Trip and its Delegation to Mozambique).	30,628.00	29-04-2013	02-05-2013	30-04-2013	FATUBESI TRAVEL UNIPESOAL LDA
2	79162 (RDTL/MDS/003/CATSER/2013)	MDS	Alimentary and Chartering (supply foods 2 days for the Celebration of Transferring FALINTIL to F-FDTL, February 2013).	39,775.00	23-04-2013	26-04-2013	24-04-2013	GOLDEN ESTAR RESTAURANT
3	79847 (RDTL/MDS/001/AIRTIC/2013)	MDS	Others (Purchase Air Line Ticket to PM/MDS and Delegation to Jakarta).	11,681.00	23-04-2013	26-04-2013	24-04-2013	FATUBESI TRAVEL UNIPESOAL LDA
4	83100 (RDTL-SES 01)	SSS	Combustible (purchase combustible for the DNPC).	6,417.75	27-05-2013	30-05-2013	31-05-2013	AITULA FUELS LTD
5	83100 (RDTL-SES 02)	SSS	Combustible (purchase combustible for the DNPC).	6,417.00	27-05-2013	30-05-2013	31-05-2013	AITULA FUELS LTD
6	84581 (RDTL-SES 03)	SSS	Books and office stationary (Payment for Office Materials of DNSM).	6,255.35	10-06-2013	12-06-2013	27-06-2013	SYLVIA DILI
7	90484 (SSS-17/07/2013)	SSS	Others (Payment for Airline Ticket Training Human Resource - FDCH).	19,176.00	17-07-2013	20-07-2013	20-07-2013	HARVEY WORD TRAVEL
8	95338 (SS SSS 04 2013)	SSS	Impression Services (printing service DNSM)	150,000.00	06-08-2013	08-08-2013	23-08-2013	VISIMITRA UNIPESOAL LDA
9	95753 (Q 13 FDCH-DNPC 2013)	SSS	Alimentary and Chartering (Chartering Services for Fire-Brigades Training in Viqueque-	29,836.00	12-08-2013	10-08-2013	13-09-2013	ESPERANÇA ULU CARMA, LDA



			FDCH/DNPC)					
10	<b>97330</b> (SS SSS 006 2013)	SSS	Combustible (Combustible for the Vehicle Operation of DNPCC)	5,250.00	19-08-2013	22-08-2013	22-08-2013	AITULA FUELS LTD
11	<b>98450</b> (SS SSS 008 2013)	SSS	Books and Office stationary (Payment of the Office Materials of GSES).	5,556.50	22-08-2013	25-08-2013	23-08-2013	NOVENA BOOK STORE
12	<b>98868</b> (SS SSS 008 2013)	SSS	Construction (Divide Services of Maintenance)	13,260.00	22-08-2013	25-08-2013	12-09-2013	LEHA UNIPESSOAL LDA
13	<b>101427</b> (SS SSS 010 2013)	SSS	October (Ticket for the Official Trip - FDCH-DNA-SSS)	11,160.00	29-08-2013	01-09-2013	30-08-2013	HARVEY WORD TRAVEL
14	<b>103659</b> (SS SSS 009 2013)	SSS	Combustible (Combustible for the Vehicle Operation of DNSEP)	8,500.00	09-09-2013	12-09-2013	12-09-2013	AITULA FUELS LTD
15	<b>103640</b> (SS SSS 009 2013)	SSS	Combustible (Combustible for the Vehicle Operation of DNSEP)	8,500.00	09-09-2013	01-09-2013	12-09-2013	AITULA FUELS LTD
16	<b>103934</b> (SS SES 011 2013)	SSS	Furnishings (Supply Table and Chair to GDG)	26,400.00	10-09-2013	12-09-2013	11-09-2013	PANCA SEKAWAN JAYA UNIPESSOAL LDA
17	<b>104310</b> (SS SSS 015 2013)	SSS	Combustible (Combustible for the Vehicle Operation of DNSEP)	28,875.00	11-09-2013	12-09-2013	12-09-2013	AITULA FUELS LTD
18	<b>104329</b> (SS SSS 015 2013)	SES	Combustible (Combustible for the Vehicle Operation of DNSEP)	28,875.00	11-09-2013	12-09-2013	12-09-2013	AITULA FUELS LTD
19	<b>104620</b> (SS SSS 013 2013)	SSS	Combustible (Combustible for the Vehicle Operation of DNSM)	18,000.00	12-09-2013	12-09-2013	13-09-2013	AITULA FUELS LTD
20	<b>104647</b> (SS SSS 012 2013)	SSS	Combustible (Combustible for the Vehicle Operation of DNSM)	6,000.00	12-09-2013	12-09-2013	13-09-2013	AITULA FUELS LTD
21	<b>106933</b> (NCB NPC 434 /CNA /XI/2012)	SSS	Construction (Quarter of PNTL Oecusse District)	111,565.00	24-09-2013	27-09-2013	25-09-2013	GRAND ENCLAVE UNIP. LDA



22	<b>108995</b> (NCB NPC 434 /CNA /XI/2012)	SSS	Construction (Construction of New Quarter for the Police of Oecusse District)	471,742.00	02-10-2013	05-10-2013	03-10-2013	LIFAU INDAH UNIPessoal LDA
23	<b>109673</b> (SS SSS 025 2013)	SSS	Alimentary and Chartering (Payment for rancho CB Suai)	5,015.50	06-10-2013	09-10-2013	07-10-2013	RESTAURANTE SARI RASA
24	<b>110752</b> (SS SSS 019 2013)(RFQ 13 013-Q)	SSS	Others (Vehicle Maintenance and Motorbikes of DNSEP)	6,900.00	09-10-2013	23-09-2013	21-11-2013	SYIFA MOTOR, LDA
25	<b>111538</b> (Q 13 FDCH-GIA 02)	SSS	Others (Training for civil servants in Abroad - GIA)	5,490.00	11-10-2013	14-10-2013	14-10-2013	HARVEY WORD TRAVEL
26	<b>111546</b> (SS SSS 024 2013)	SSS	Furnishings (Furnishings of DNSM)	26,325.00	11-10-2013	14-10-2013	15-10-2013	PANCA SEKAWAN JAYA UNIPessoal LDA
27	<b>113069</b> (SS SSS 005 2013)	SSS	Transportation (Car and Motorbike Maintenance for the DNPC)	71,644.00	17-10-2013	26-09-2013	16-11-2013	JM AUTOMOTIF. UNIPessoal. LDA
28	<b>113077</b> (SS SSS 005 2013)	SSS	Transportation (Car Maintenance for DNPC)	71,644.00	17-10-2013	26-09-2013	16-11-2013	HAKSOLOK JAVA MOTOR/HELDER VIEIRA A DOS SANTOS
29	<b>114871</b> (RDTL No. 5 day December 2012)	SSS	Construction (Construction New Quarter of PNTL in Liquiça District)	498,773.00	23-10-2013	26-10-2013	24-10-2013	HOLULI UNIPessoal LDA/JANIO RUI DOS SANTOS XIMENES
30	<b>114944</b> (RDTL 22 days November 2012)	SSS	Construction (Construction of the PNTL station in Baucau City)	19,800.00	23-10-2013	26-10-2013	24-10-2013	EAST TIMOR CROCODILE
31	<b>116297</b> (SS SSS 027 2013-Q)	SSS	Others (Training Staff in Abroad- FDCH/DNA)	19,552.00	29-10-2013	02-11-2013	30-10-2013	FATUBESI TRAVEL UNIPessoal LDA
32	<b>116319</b> (SS SSS 028 2013-Q)	SSS	Others (Training Staff Internally- FDCH/DNA)	6,792.00	29-10-2013	03-11-2013	30-10-2013	HARLEY WORLD TRAVEL
33	NCB/008/MDS-2012	SSS	Construction (Construction New Quarter of PNTL in	471,742.00	06-11-2013	10-11-2013	07-11-2013	TOM'S BUILDING. LTD





			Manufahi District)					
34	<b>118494</b> (SS SSS 029 2013)	SSS	Others (Ranco Fire-Brigade of Maliana)	7,728.00	07-11-2013	11-11-2013	09-11-2013	ALBERTO DA COSTA
35	<b>118826</b> (SS SSS 030 2013)	SSS	Books and Office Materials (Payment for the Office Materials of DNPC)	58,998.00	07-11-2013	10-11-2012	08-11-2013	SUPER XEROX UNIPESSOAL LDA
36	<b>118834</b> (SS SSS31 2013)	SSS	Others (Maintenance for Vehicles to the all Divisions at SSS Except DNPC)	41,705.23	07-11-2013	10-11-2012	08-11-2013	AUTO VISION, UNIPESSOAL LDA
37	<b>119105</b> (SS SSS 04 2013)	SSS	Impression Services (Printing Services in DNSM)	150,000.00	08-11-2013	11-11-2012	09-11-2013	VISIMITRA UNIPESSOAL LDA
38	119628 (SS SSS 022 2013)	SSS	Alimentary and Chartering (Rancho for the individual duty of the Fire-Brigade in Baucau District start on July to December 2013)	6,258.00	11-11-2013	12-11-2013	12-11-2013	MAHAL UNIPESSOALLDA
39	<b>119954</b> (SS SSS 034 2013)	SSS	Alimentary and Chartering (Rancho for the individual duty of the Fire-Brigade in Same District start on July to December 2013)	7,728.00	11-11-2013	14-11-2013	12-11-2013	VERONICA DE JESUS/REST.ERS A
40	<b>120332</b> (SS RFQ 014-Q)	SSS	Books and Office stationary (Supplies, photo copies, dieleta visa printer SDP)	13,000.00	11-11-2013	14-11-2013	12-11-2013	VISIMITRA UNIPESSOAL LDA
41	<b>121045</b> (SS RFQ 13 014-Q)	SES	Books and Office stationary (Supply, photo copies, dieleta visa printer SDP)	13,000.00	13-11-2013	16-11-2013	14-11-2013	VISIMITRA UNIPESSOAL LDA
42	<b>121150</b> (SS SES 029 2013)	SES	Others (Rancho Fire-brigades Maliana)	7,728.00	13-11-2013	16-11-2013	14-11-2013	ALBERTO DA COSTA
43	<b>121560</b> (SS SSS 033 2013)	SSS	Others (Purchase of Ration for Fire-Brigades Covalima)	7,728.00	13-11-2013	16-11-2013	14-11-2013	RESTAURANTE SARI RASA
44	<b>121495</b> (SS SSS 035 2013)	SSS	Consultancy Services (Purchase other Operational Expenditure- DNSEP)	13,852.00	13-11-2013	16-11-2013	14-11-2013	ARENC CONSULTANT LDA
45	<b>121517</b> (RFQ 13 004-Q/R1)	SSS	Computation and Technology	58,430.00	13-11-2013	16-11-2013	15-11-2013	DEAR UNIPESSOAL



			(Communication Equipments to DNSEP)					LDA
46	<b>123064</b> (SS SSS 037 2013)	SSS	Others (Purchase of ration for the Fire-Brigades of Oecusse)	9,936.00	15-11-2013	17-11-2013	16-11-2013	ADELAIDE DA COSTA
47	<b>123080</b> (SS SSS 033 2013)	SSS	Alimentary and Chartering (Rancho for the Individual Duty of the Fire-Brigade in Same/Manufahi District starts on July to December December 2013)	7,728.00	15-11-2013	18-11-2013	16-11-2013	VERONICA DE JESUS/REST. ERSA
48	<b>123129</b> (SS SSS 022 2013)	SSS	Alimentary and Chartering (Rancho for the individual duty of the Fire-Brigade in Baucau District start on July to December 2013)	6,258.00	15-11-2013	18-11-2013	16-11-2013	MAHAL UNIPESSOAL LDA
49	<b>123161</b> (MDS Agree. Made the 11/12/2012)	SSS	Construction (Construction Quarter of PNTL Ainaro District)	114,297.00	15-11-2013	18-11-2013	16-11-2013	MISANDO CONSTRUTION UNIP. LDA
50	<b>124648</b> (SS sss 11/10/2013)	SSS	Transport (Maintenance for the State's Vehicles at SSS)	14,391.60	18-11-2013	21-11-2013	19-11-2013	AUTO TIMOR LESTE
51	<b>124877</b> (389 SSS/DNPC/XI/2013)	SSS	Alimentary and Chartering (Rancho and Chartering for Dili Corps)	10,580.00	18-11-2013	21-11-2013	19-11-2013	MALMEQUER UNIPESSOAL LDA
52	<b>125016</b> (309 /DNA-SES/MDS /XI/2013)	SES	Transport (Maintenance for the state's Vehicle at DNA-SES)	6,293.37	18-11-2013	21-11-2013	20-11-2013	AUTO TIMOR LESTE
53	<b>125210</b> (SS SSS 040 2013)	SSS	Books and Office stationary (Purchase of office stationary & supplies-GSES)	6,397.00	18-11-2013	21-11-2013	19-11-2013	SUPER XEROX UNIPESSOAL LDA
54	<b>125474</b> (RDTL-SSS. Agree. 01/3/2012)	SSS	Transport (Maintenance for State's Vehicles at DNPC-SES)	17.322.00	19-11-2013	22-11-2013	20-11-2013	FOMENTO MOTORCYCLE WORKSHOP
55	<b>126330</b> (SS SSS	SSS	Others (Purchases of	7,728.00	20-11-2013	23-11-	21-11-2013	ALBERTO DA



	029 2013)		ration of Fire-Brigade Maliana)			2013		COSTA
56	<b>126357</b> (SS SSS 029 2013)	SES	Others (Rancho Fire-Brigade Maliana)	7,728.00	21-11-2013	24-11-2013	22-11-2013	NINA WARUNG/ALBERTO DA COSTA
57	<b>126861</b> (SS SSS 041 2013)	SSS	Consultancy Services (Purchase of professional services-SM)	27,341.09	21-11-2013	24-11-2013	22-11-2013	ARCHI LINE CONS. UNIP. LDA
58	<b>127310</b> (SS SSS 029 2013-S)	SSS	Outros (Maintenance Vehicles of DNPC)	19,920.00	22-11-2013	25-11-2013	23-11-2013	HAKSOLOK JAVA MOTOR/HELDER VIEIRA A. DOS SANTOS
59	<b>127469</b> (SS SSS 042 2013)	SSS	Uniforms and Changing rooms (Uniforms and Changing rooms for DNSEP)	234,960.00	22-11-2013	25-11-2013	27-11-2013	FATUK KIIK.UNIPESSOAL LDA
60	<b>127639</b> (SS SSS 038 2013)	SSS	Consultancy/Construction Services (Construction New Meeting Rooms of DNPC-SES)	610,878.46	23-11-2013	26-11-2013	26-11-2013	GLORY ENTERPRISE CONST. LDA
61	<b>127655</b> (RFQ 13 021-Q)	SSS	Furnishings (supply furnishings to DNPC)	10,170.00	23-11-2013	25-11-2013	25-11-2013	BUSA. UNIPESSOAL LDA
62	<b>127701</b> (SS SSS 043 2013)	SSS	Transport (Transport to Fire-Brigade CB Oe-Cusse)	35,000.00	24-11-2013	27-11-2013	25-11-2013	MUTIARA UNIPESSOAL LDA
63	<b>127809</b> (RFQ-13 003-Q)	SSS	Security and Defense (Purchase Security Equipments to DNSEP)	17,750.00	24-11-2013	27-11-2013	25-11-2013	MARMORI UNIPESSOAL LDA
64	<b>127833</b> (RFQ: 13 009-Q)	SSS	Construction (Equipments water/Aqua for Fire-brigade)	25,598.00	25-11-2013	28-11-2013	26-11-2013	RAI METIN UNIPESSOAL LDA
65	<b>128139</b> (NCB /015/MDS-2012)	SSS	Construction (Construction of PNTL House in Oe-Cusse District)	49,348.50	25-11-2013	28-11-2013	26-11-2013	GRAND ENCLAVE UNIP. LDA
66	<b>128279</b> (NCB /009/MDS-2012)	SES	Construction (Construction New Quarter for PNTL Oe-Cusse District)	220,000.00	25-11-2013	18-11-2013	26-11-2013	LIFAU INDAH UNIPESSOAL LDA
67	<b>128368</b> (SS SES 045 2013)	SES	Books and Office Stationery (other	18,700.00	25-11-2013	28-11-2013	26-11-2013	RAI METIN UNIPESSOAL.



			equipments office of DNPC)					LDA
68	<b>128449</b> (SS SSS 038 2013)	SSS	Services of the Consultancy/Construction (New Construction for the Meeting Room of DNPPC-SES)	42,761.00	25-11-2013	28-11-2013	27-11-2013	METAN MUTIN. UNIP. LDA
69	<b>128732</b> (SS SES 046 2013)	SSS	Uniforms and Changing Room (Uniforms for DNPC)	6,912.50	26-11-2013	29-11-2013	27-11-2013	FAMILIA GORDIN/DIDI
70	<b>129518</b> (SS SSS 047 2013)	SSS	Transport (Transport for DNA)	138,200.00	26-11-2013	29-11-2013	27-11-2013	MONDEGO INTERNATIONAL UNIP. LDA
71	<b>130095</b> (RFQ 13 0017 Q)	SSS	Others (Supply Communication Equipment to DNPC)	37,000.00	28-11-2013	01-12-2013	29-11-2013	GRANDE CONTRUCTION UNIPESOAL
72	<b>130478</b> (SS SSS 048 2013)	SSS	Uniforms and Changing Room (Uniforms for the Migration Service)	16,740.00	28-11-2013	01-12-2013	29-11-2013	ALTAYATE DOA LDA
73	<b>130761</b> (SS SSS 033 2013)	SSS	Others (Rancho for Fire-Brigade Covalima)	7,728.00	02-12-2013	05-12-2013	03-12-2013	RESTAURANTE SARI RASA
74	<b>132357</b> (NCB /017/MDS-2012)	SSS	Construction (Construction New Quarter of PNTL Baucau District)	180,000.00	06-12-2013	09-12-2013	07-12-2013	WINGSTONE CONSTRUCTION LDA
75	<b>132365</b> (NCB /012/MDS-2012)	SSS	Construction (Construction PNTL station in Bazartete Bazartete, Liquiça)	32,472.00	09-12-2013	09-12-2013	07-12-2013	CAFE-HUN UNIPESOAL LDA
76	<b>132373</b> (NCB /011/MDS-2012)	SSS	Construction (Construction PNTL station of Lospalos District)	84,931.44	09-12-2013	09-12-2013	07-12-2013	LEROCOMPANY. UNIPESOAL LDA
77	<b>132403</b> (NCB /008/MDS-2012)	SSS	Construction (Construction New Quarter of PNTL in Manufahi District)	150,000.00	09-12-2013	09-12-2013	07-12-2013	TOM'S BUILDING COM. LTD
78	<b>132462</b> (2146 /RDTL/GPM/ADN/XI/2013)	SSS	Construction (Construction Construction PNTL Station in Letefoho)	100,000.00	09-12-2013	09-12-2013	07-12-2013	MISANDO CONTRUCTION UNIP. LDA
79	<b>132470</b> (SS SES 036 2013)	SES	Others (Rancho to Fire-brigade Aileu)	7,728.00	09-12-2013	09-12-2013	07-12-2013	RESTAURANTE GIRASOL
80	<b>81027</b> (RDTL-S	SSD	Others (Airline Ticket-	15,399.00	09-05-2013	13-05-	10-05-2013	HARLEY WORLD



	ED/002/V/2013)		SSD)			2013		TRAVEL
81	<b>83615</b> (RDTL-SS/AMMO/SSD/VI/2013)	SSD	Security and Defense (Purchase of Ammunition for F-FDTL)	364,887.50	03-06-2013	06-06-2013	04-06-2013	CAVALO BRAVO UNIPESSOAL LDA
82	<b>83477</b> (RDTL-SS/AMMO2/SED/VI/2013)	SSD	Security and Defense (Purchase of Ammunition for F-FDTL)	344,100.00	04-06-2013	07-06-2013	05-06-2013	CAVALO BRAVO UNIPESSOAL LDA
83	<b>83925</b> (RDTL-SS/UNIFORM/SSD/VI/2012)	SSD	Uniforms and Changing Room (Uniform for the F-FDTL)	957,000.00	05-06-2013	08-06-2013	06-06-2013	PT.SRI REJEKI ISMAN (SRITEX)
84	<b>86398</b> (RDTL-SS/Fuel/SED/VI/2013)	SSD	Combustible (Combustible for F-FDTL)	600,000.00	23-06-2013	26-06-2013	24-06-2013	AITULA FUELS LTD
85	<b>96288</b> (RDTL-07/SS/MTNC/SSD/SD/VIII/2013)	SSD	Others (Maintenance Vehicle of SED)	1,921.00	14-08-2013	16-08-2013	15-08-2013	DILI AUTO SERVICE
86	<b>105953</b> (RDTL-006/SS/SSD/IX/2013)	SSD	Construction (Payment for Imel Benrik Company which is built wall at MDS and QG F-FDTL)	165,000.00	19-09-2013	23-09-2013	20-09-2013	IMBEL BERINK UNIPESSOAL LDA
87	<b>106844</b> (RDTL-08/SS/SSD/IX/2013)	SSD	Combustible (Combustible for F-FDTL)	114,552.66	23-09-2013	26-09-2013	24-09-2013	AITULA FUELS LTD
88	<b>111643</b> (RDTL-009/SS/SSD/X/2013)	SSD	Uniforms and Changing Rooms (Uniforms for F-FDTL)	949,693.23	11-10-2013	14-10-2013	12-10-2013	PT. SRI REJEKI ISMAN (SRITEX)
89	<b>115096</b> (RDTL-11/SS/SSD/X/2013)	SSD	Combustible (Supply Combustible to F-FDTL)	154,233.16	23-10-2013	26-10-2013	24-10-2013	AITULA FUELS LTD
90	<b>115118</b> (RDTL-12/SS/SSD/X/2013)	SSD	Combustible (Supply Combustible to F-FDTL)	33,214.18	23-10-2013	26-10-2013	24-10-2013	AITULA FUELS LTD
91	<b>118451</b> (RDTL-012/SS/SD/XI/2013)	SSD	Security and Defense (supply Security Equipment to F-FDTL (colt M4A1 Carbine 5.56mm and related accessories)	462,250.00	07-11-2013	11-11-2013	08-11-2013	Sme ordnance Sdn Bhd (SMEO)
92	<b>118656</b> (RDTL-013/SS/SSD/XI/2013)	SSD	Books and Office Stationary (Produce New Calender and	77,250.00	07-11-2013	11-11-2013	08-11-2013	CREATIVE MANDIRI LDA



			Journal/bulletin for SSD-F-FDTL 2013)					
93	<b>119164</b> (RDTL-014/SS/SSD/2013)	SSD	Fuels (Supply Fuel to SSD)	8,000.00	08-11-2013	12-11-2013	09-11-2013	AITULA FUELS LTD
94	<b>124710</b> (RDTL-015/SS/SSD/XI/2013)	SSD	Others Providence Service Car of SSD 2013- additional)	18,000.00	18-11-2013	21-11-2013	19-11-2013	DILI AUTO SERVICE
95	<b>126810</b> (RDTL-016/SS/SSD/XI/2013)	SSD	Others (Providence Airline ticket to SSD)	7,051.00	21-11-2013	25-11-2013	22-11-2013	HARVEY WORLD TRAVEL
96	<b>126969</b> (RDTL-017/SS/SSD/XI/2013)	SSD	Others (Maintenance Ships of F-FDTL JACO and BETANO)	498,000.00	21-11-2013	25-11-2013	23-11-2013	POLY TECHNOLOGIES. INC
100	<b>129976</b> (RDTL-018/SS/SSD/XI/2013)	SSD	Construction (Additional Services of F-FDTL Post Tunubibi (Cut & fill)	294,478.50	27-11-2013	30-11-2013	28-11-2013	BOBOLAIT LDA/ CARLITO M.S. PEREIRA
101	<b>130036</b> (RDTL-019/SS/SSD/XI/2013)	SSD	Construction (Project Services Construction of F-FDTL Additional in Tilomar – Suai, Covalima)	28,695.93	27-11-2013	30-11-2013	28-11-2013	SURIK SAKI RAI. UNIPESSOAL LDA
102	<b>130486</b> (RDTL – 020/SS/SSD/XI/2013)	SSD	Service of the Consultancy (Consultan Service for the Final Residence of Naval in Hera)	9,694.77	28-11-2013	01-12-2013	29-11-2013	JKC CONSULTANT ENG. UNIP. LTD
103	<b>130494</b> (RDTL-SS/SSD/XI/ 2013)	SSD	Construction (Finalize Residence Naval in Hera)	239,357.00	28-11-2013	01-12-2013	29-11-2013	ENSUL ESPHERA ENGENHARIA
104	<b>130656</b> (RDTL – 023/ SS/SSD/XI/ 2013)	SSD	Others (Maintenance Ship Launching of F-FDTL)	14,984.51	01-12-2013	01-12-2013	05-12-2013	PT. LUNDIN INDUSTRY INVEST
105	<b>130664</b> (RDTL-024/SS/SSD/XI 2013)	SSD	Service of Impression (Distributing Exposition Materials to Commemorate 28 November in Craras, Viqueque.	16,250.00	30-11-2013	03-12-2013	01-12-2013	SAKURA STATIONERY
106	<b>130982</b> (RDTL-025/SS/SSD/XII/ 2013)	SSD	Construction (Construction F-FDTL Post of Tunubibi)	10,000.00	03-12-2013	06-12-2013	04-12-2013	BOBOLAIT LDA / CARLITO M.S. PEREIRA
107	<b>130990</b> (RDTL-026/SS/SSD/XII/ 2013)	SSD	Services of Consultancy (Construction Ministry)	78,381.48	03-12-2013	06-12-2013	04-12-2'13	ARIANA CONST. UNIP. LDA



			of Defense in Fatuhada - supervision)					
108	131024 (RDTL-027/SS/SSD/XII/2013)	SSD	Construction (Construction Ministry of Defense in Fatuhada - supervision)	10,000.00	03-12-2013	06-12-2013	04-12-2013	IMELBENRIK UNIPESSOAL LDA
109	131717 (RDTL-028/SS/SSD/XII/2013)	SSD	Construction (Construction magazine in Metinaru -retention)	25,667.28	05-12-2013	09-12-2013	06-12-2013	ENSUL ESPHERA ENGENHARIA
110	77690 (PNTL-01 - 2013)	PNTL	Alimentary and Chartering (PNTL-Distribution of Foods for the Operation in Welaluhu, Manufahi)	60,000.00	13-03-2013	21-03-2013	14-03-2013	POUSADA NATARBORA
111	78417 (RDTL F-FDTL 007/17/2013)	F-FDTL	Alimentary and Chartering (F-FDTL – supply of Combat. rations)	140,000.00	17-04-2013	22-04-2013	19-04-2013	GOLDEN DRAGON MECHINERIES & PARTS INIP. LDA
112	78522 (RDTL F-FDTL 008/18/2013)	F-FDTL	Others (F-FDTL Supply Airlines tickets)	150,000.00	18-04-2013	23-04-2013	20-04-2013	TIMOR MEGA TOURS/ MEGA SOSIEDADE DE TURISMO
113	78719 (RDTL F-FDTL 009/19/2013)	F-FDTL	Alimentary and Chartering (Hotel Timor Distributing Foods for TNI who visited the F-FDTL)	5,935.00	19-04-2013	24-04-2013	20-04-2013	FO TIMORTUR HOTEL
114	79383 (RDTL F-FDTL 010/24/2013)	F-FDTL	Alimentary and Chartering (Supply Chartering to Lands Component)	40,925.50	24-04-2013	29-04-2013	25-04-2013	CAIMALELOQUI UNIPESSOAL LDA
115	79928 (RDTL F-FDTL 011/25/2013)	F-FDTL	Alimentary and Chartering (F-FDTL Supply Chartering to Land Component on February 2013)	2,755.50	30-04-2013	06-05-2013	03-05-2013	CAIMALELOQUI UNIPESSOAL LDA
116	85448 (RDTL F-FDTL 013/21/2013)	F-FDTL	Alimentary and Chartering (F-FDTL Supply Chartering to Land Component on March 2013)	34,576.00	17-06-2013	16-06-2013	26-06-2013	CAIMALELOQUI UNIPESSOAL LDA
117	86363 (RDTL F-FDTL 012/13/2013)	F-FDTL	Alimentary and Chartering (F-FDTL Supply alimentary to	32,169.13	21-06-2013	27-05-2013	28-06-2013	CADORAS UNIPESSOAL LDA



			PM unit on January and February 2013)					
118	87076 (RDTL F-FDTL 015/25-JUN-13	F-FDTL	Electricity and A/C (Supply & Electricity and A/C Maintenance in CN, CEMFA, CEMGFA, and Security PR RDTL)	10,940.00	27-06-2013	30-06-2013	29-06-2013	TAM ELECTRICS AND AIRCONDITIONING UNIPESSOAL LDA
119	105171 (RDTL/APROV/F-FDTL /IX/2013)	F-FDTL	Transport (F-FDTL Maintenance Vehicles Hicom)	160,143.50	17-09-2013	17-09-2013	18-09-2013	GOLDEN DRAGON MECHINERIES & PARTS UNIPESSOAL LDA
120	105546 (RDTL/APROV/F-FDTL /17DES 2013)	F-FDTL	Electricity and A/C (F-FDTL supply and maintenance Generator Kipor Diesel)	19,065.00	18-09-2013	23-09-2013	24-09-2013	STARTEC ENTERPRISES
121	105961 (RDTL/APROV/F-FDTL /18SET 2013)	F-FDTL	Combustible (Supply Combustible to F-FDTL)	600,000.00	19-09-2013	24-09-2013	24-09-2013	ESPERANCA TIMOR OAN. LDA
122	106267 (RDTL/APROV/F-FDTL /20/09/2013)	F-FDTL	Transport (Maintenance Vehicles of the F-FDTL)	40,952.44	20-09-2013	27-09-2013	21-09-2013	AUTO TIMOR-LESTE
123	106259 (RDTL/APROV/F-FDTL /20/09/2013)	F-FDTL	Books and Office Stationary (supply Taps to F-FDTL)	133,588.75	20-09-2013	27-09-2013	24-09-2013	NOVENA BOOK STORE
124	106283 (RDTL/APROV/F-FDTL /20/09/2013)	F-FDTL	Books and Office Stationary (Supply ATK to F-FDTL)	7,450.00	20-09-2013	27-09-2013	24-09-2013	NOVENA BOOK STORE
125	106674 (RDTL/APROV/F-FDTL /20/09/2013)	F-FDTL	Others (Supply ticket to F-FDTL)	6,180.00	23-09-2013	30-09-2013	25-09-2013	HARVEY WORLD TRAVEL
126	107964 (RDTL F-FDTL/APROV /26/9/2013)	F-FDTL	Impressions Services (Produce bulletin to F-FDTL)	13,125.00	26-09-2013	01-10-2013	28-09-2013	MALOR UNIPESSOAL LDA
127	107999 (RDTL/APROV/F-FDTL /20/09/2013)	F-FDTL	Books and Office Stationary (Produce agenda 2013 to F-FDTL)	25,000.00	27-09-2013	30-09-2013	01-10-2013	NOVENA BOOK STORE
128	106674 (RDTL/APROV/F-FDTL /27/9/2013)	F-FDTL	Others (Supply ticket to F-FDTL)	168,382.00	27-09-2013	04-10-2013	28-10-2013	HARVEY WORLD TRAVEL





129	106674 (RDTL/APROV/F-FDTL /27/9/2013)	F-FDTL	Cleanliness and Fumigation (Cleaning service CT, CFT, and CAS including carry the rubbish and sanitation in CT, CAS, CN, residence CEMFA, Post of Tasi Tolu)	81,140.00	27-09-2013	04-10-2013	01-10-2013	TRES CORRENTES
130	108448 (RDTL-F-FDTL/APROV - 30-SET-2013)	F-FDTL	Others (Distribute Foreign trip Ticket and allowance to members of F-FDTL)	6,922.10	30-09-2013	05-10-2013	03-10-2013	PT. PADUMACOM KARYA JAYA
131	109436 (RDTL-F-FDTL/APROV /03/10/2013)	F-FDTL	Others (Cleaning service to F-FDTL for October, November and December 2013)	41,608.35	03-10-2013	10-10-2013	05-10-2013	ASMAETETE UNIPESSOAL LDA
132	109452 (RDTL F-FDTL/APROV /03/10/2013)	F-FDTL	Transport (supply spare parts of vehicles to F-FDTL)	41,629.00	03-10-2013	10-10-2013	05-10-2013	DILI AUTO SERVICE
133	110574 (RDTL F-FDTL/APROV – X-2013)	F-FDTL	Others (Ticket to a team of CEMG F-FDTL, and Ten. Gaspar)	40,240.00	09-10-2013	14-10-2013	11-10-2013	HARVEY WORLD TRAVEL
134	110787 (RDTL F-FDTL/APROV -X-2013)	F-FDTL	Others (Services Cleaner such as carry the rubbish and sanitation at CFT, CAS, Workshop, VN and CT on June 2013)	27,190.00	10-10-2013	14-10-2013	17-10-2013	TRES CORRENTES
135	110817 (RDTL-FFDTL/APROV – X-2013)	F-FDTL	Others (Supply Telephone pulse to F-FDTL since January to August 2013)	66,188.98	10-10-2013	14-10-2013	17-10-2013	TIMOR TELECOM
136	111198 (RDTL/F-FDTL/APROV /X/2013)	F-FDTL	Alimentary and Chartering (Prepare alimentary to CFT and CAAS on July 2013)	56,997.54	10-10-2013	18-10-2013	17-10-2013	CAIMALELOQUI UNIPESSOAL LDA
137	111228 (RDTL/F-FDTL/APROV /X/2013)	F-FDTL	Others (service cleaner such as carry the rubbish and sanitation at CFT, CAS, Workshop, VN and CT, residence CEMFA on August	39,280.00	10-10-2013	16-10-2013	17-10-2013	TRES CORRENTES



			2013)					
138	111279 (RDTL/ F-FDDTL/ APROV/X/2013)	F-FDTL	Construction (Supply and Installing electricity at the Military Police Unit Office in Quintal boot, in 2013)	51,420.00	10-10-2013	16-10-2013	17-10-2013	GREEN MOTA AIN UNIP. LDA
139	112828 (RDTL- F-FDTL/APROV /03/10/2013)	F-FDTL	Computation and Technology (supply radio communication and equipment to F-FDTL)	171,000.00	16-10-2013	24-10-2013	18-10-2013	BARRETT COMUNICATIONS
140	112836 (RDTL- F-FDTL/APROV /03/10/2013)	F-FDTL	Alimentary and Chartering (Supply foods to QG on March and CN on February to April 2013)	242,210.70	16-10-2013	24-10-2013	18-10-2013	CADORAS. UNIPESSOAL LDA
141	112844 (RDTL- F-FDTL/APROV /16 OUT. 2013)	F-FDTL	Others (Supply Airline ticket to F-FDTL)	7,894.00	16-10-2013	24-10-2013	17-10-2013	HARVEY WORLD TRAVEL
142	112852 (RDTL- F-FDTL/APROV /08/10/2013)	F-FDTL	Transport (Maintenance Vehicles Hicom F-FDTL)	317,105.40	16-10-2013	13-10-2013	17-10-2013	GOLDEN DRAGON MECHINERIES & PARTS UNIPESSOAL LDA
143	112895 (RDTL- F-FDTL/APROV /16 OUT. 2013)	F-FDTL	Others (Supply individual equipments to F-FDTL)	397,000.00	16-10-2013	24-10-2013	17-10-2013	MM STAR UNIPESSOAL LDA
144	113115 (RDTL- F-FDTL/APROV /16 OUT. 2013)	F-FDTL	Others (Cleaning service to F-FDTL)	13,869.45	17-10-2013	25-10-2013	18-10-2013	ASMAETETE UNIPESSOAL LDA
145	113255 (RDTL- F-FDTL/APROV /17 OUT. 2013)	F-FDTL	Uniforms and Changing rooms (supply uniforms and equipment to F-FDTL recruiting)	459,998.50	17-10-2013	25-10-2013	18-10-2013	PT. SRI REJEKI ISMAN (SRITEX)
146	113263 (RDTL- F-FDTL/APROV /17/10/2013)	F-FDTL	Construction (Drill for water in mess Anta Colmera on June 2013)	5,839.00	17-10-2013	25-10-2013	19-10-2013	MIRA MAR BLOCO UNIPESSOAL LDA
147	113298 (RDTL- F-FDTL/APROV /17 OUT. 2013)	F-FDTL	Others (Supply Bullets-Cannons bullets simulation to F-FDTL)	81,000.00	17-10-2013	25-10-2013	19-10-2013	CAVALO BRAVO UNIP.LDA
148	113697 (RDTL- F-F-	F-	Others (produce	9,200.00	19-10-2013	25-10-	22-10-2013	MAGNUM



	FDTL/APROV /18/10/2013)	FDTL	number plate to vehicles and motorbikes of F-FDTL)			2013		UNIPESSOAL LDA
149	113700 (RDTL- F-FDTL/APROV /18/10/2013)	F-FDTL	Impressions Services (supply, installation, training and Produce ID card to F-FDTL)	48,834.00	19-10-2013	25-10-2013	22-10-2013	ZJKERSTEN UNIPESSOAL LDA
150	113719 (RDTL- F-FDTL/APROV /18/10/2013)	F-FDTL	Others (supply equipments and installation equipments of kitchen of Baucau)	201,301.00	19-10-2013	25-10-2013	23-10-2013	MADES UNIPESSOAL LDA
151	114561 (RDTL- F-FDTL/APROV /22 OUT. 2013)	F-FDTL	Alimentary and Chartering (Supply rancho combat to attend any order)	105,000.00	22-10-2013	28-10-2013	24-10-2013	GOLDEN DRAGON MECHINERIES & PARTS UNIPESSOAL LDA
152	114618 (RDTL- F-FDTL/APROV /23 OUT. 2013)	F-FDTL	Books and Office Stationary (supply ATK and Toner 3 and 4 in 2013)	200,000.00	22-10-2013	28-10-2013	24-10-2013	NOVENA BOOK STORE
153	115452 (RDTL- F-FDTL/APROV /24 OUT. 2013)	F-FDTL	Transport (Maintenance for Small Vehicles of F-FDTL)	16,476.98	25-10-2013	31-10-2013	26-10-2013	AUTO TIMOR LESTE
154	115479 (RDTL- F-FDTL/APROV /24 OUT. 2013)	F-FDTL	Others (supply infrastructure equipment to components)	7,738.00	25-10-2013	31-10-2013	26-10-2013	CENTRAL BUILDING. UNIP LDA
155	115509 (RDTL- F-FDTL/APROV /24 OUT. 2013)	F-FDTL	Others (Make Maintenance to ships inside the Naval component)	7,250.00	25-10-2013	31-10-2013	26-10-2013	DAMEN SCHELDE NAVAL SHIPBUILDING
156	117323 (RDTL- F-FDTL/APROV /04/11/2013)	F-FDTL	Transport (Maintenance of small vehicles of F-FDTL)	23,375.01	05-11-2013	11-11-2013	07-11-2013	AUTO TIMOR LESTE
157	117366 (RDTL- F-FDTL/APROV /05/11/2013)	F-FDTL	Others (F-FDTL-supply Construction Materials and make maintenance residence CEMFA Colmera, Dili)	14,766.00	05-11-2013	13-11-2013	07-11-2013	CENTRAL BUILDING UNIP. LDA
158	117374 (RDTL- F-FDTL/APROV /05/11/2013)	F-FDTL	Others (supply material construction to F-FDTL)	14,832.75	05-11-2013	13-11-2013	07-11-2013	CENTRAL BUILDING UNIP. LDA



159	117382 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Others (F-FDTL lend 2 Freezer to keep flowers , meat and vegetables at CFT, CAS and CN since February to June 2013)	13,500.00	05-11-2013	13-11-2013	07-11-2013	TOLL TIMOR LESTE
160	117390 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Others (cleaning service, carry the rubbish and sanitation at CFT, CAS and CT on September 2013)	33,990.00	05-11-2013	13-11-2013	07-11-2013	TRES CORRENTES
161	117412 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Electricity and A/C (supply material of electricity and make installation for A/C and replace water pump in Residence of CEMFA in Farol)	7,684.00	05-11-2013	13-11-2013	07-11-2013	TAM ELETRICS AIRCONDITIONING UNIPESOALLDA
162	117420 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Others (Rent Vehicles to F-FDTL)	7,200.00	05-11-2013	12-11-2013	07-11-2013	THREE STAR RENTAL. UNIP. LDA
163	117439 (RDTL- F-F- FDTL/APROV /04/11/2013)	F- FDTL	Electricity and A/C (Maintenance cable of Sanyo, panel box to Security Residence post of the vice CEMFA and supply material electricity to F-FDTL)	9,054.00	05-11-2013	11-11-2013	07-11-2013	TAM ELETRICS AIRCONDITIONING UNIPESOALLDA
164	117552 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Alimentary and chartering (supply foods to F-FDTL, held Cobra exercise in Zumalai area around 300 members)	81,600.00	06-11-2013	13-11-2013	07-11-2013	CADORAS UNIPESOAL LDA
165	117579 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Others (F-FDTL supply material Construction to detachment post and warehouse to vehicle of vice CEMGFA)	34,342.35	06-11-2013	13-11-2013	07-11-2013	CENTRAL BUILDING. UNIP. LDA
166	117994 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Others (supply equipment of electronic to F-FDTL)	31,789.00	06-11-2013	13-11-2013	07-11-2013	CORNEL SUPPLY UNIPESOAL LDA
167	118079 (RDTL- F-F- FDTL/APROV /05/11/2013)	F- FDTL	Others (supply medicine and	150,000.00	06-11-2013	13-11-2013	07-11-2013	FOHO OSAN MEAN



	/05/11/2013)		equipment to F-FDTL)					PHARMACIA
168	118664 (RDTL- F-F-FDTL/APROV /7/11/2013)	F-F-FDTL	Others (supply equipment of information to F-FDTL)	69,975.00	07-11-2013	14-11-2013	09-11-2013	SUPER XEROX UNIPessoal LDA
169	119393 (RDTL- F-F-FDTL/APROV /8 NOV. 2013)	F-F-FDTL	Transport (Maintenance of small vehicles of F-FDTL)	31,257.53	09-11-2013	17-11-2013	11-11-2013	AUTO TIMOR LESTE
170	119407 (RDTL- F-F-FDTL/APROV /8 NOV. 2013)	F-F-FDTL	Others (supply ticket to F-FDTL)	20,914.00	09-11-2013	17-11-2013	11-11-2013	HARVEY WORLD TRAVEL
171	119415 (RDTL- F-F-FDTL/APROV /8 NOV. 2013)	F-F-FDTL	Transport (supply cars to F-FDTL)	79,600.00	09-11-2013	17-11-2013	11-11-2013	PERFORMACE LDA
172	119652 (RDTL- F-F-FDTL/APROV /11 NOV. 2013)	F-F-FDTL	Others (cleaning service at CFT, CAS and CT on September 2013)	14,890.00	11-11-2013	16-11-2013	14-11-2013	TRES CORRENTES
173	120693 (RDTL- F-F-FDTL/APROV /12 NOV. 2013)	F-F-FDTL	Others (cleaning service for sanitation and carry the rubbish at CT, CN and CFT on October 2013)	17,100.00	13-11-2013	18-11-2013	14-11-2013	TRES CORRENTES
174	121142 (RDTL- F-F-FDTL/APROV /13 NOV. 2013)	F-F-FDTL	Alimentary and Chartering (supply alimentary to Brazilian instructor who provide training to PM on October 2013)	9,325.00	13-11-2013	22-11-2013	15-11-2013	CITY CAFE UNIP. LDA
175	121630 (RDTL- F-F-FDTL/APROV /13 NOV. 2013)	F-F-FDTL	Others (supply individual equipment to F-FDTL)	42,500.00	14-11-2013	22-11-2013	15-11-2013	PT. SRI REJEKI ISMAN (SRITEX)
176	121649 (RDTL- F-F-FDTL/APROV /13 NOV. 2013)	F-F-FDTL	Alimentary and Chartering (supply foods to F-FDTL)	22,591.50	14-11-2013	22-11-2013	15-11-2013	MALMEQUER ELENA UNIPessoal LDA
177	121843 (RDTL- F-F-FDTL/APROV /14 NOV. 2013)	F-F-FDTL	Others (supply material and electricity equipment and water pump in F-FDTL)	11,023.00	14-11-2013	22-11-2013	16-11-2013	TAM ELECTRICS AND AIRCONDITIONING UNIPessoal LDA
178	121878 (RDTL- F-F-FDTL/APROV /14 NOV. 2013)	F-F-FDTL	Others (Maintenance vehicle of F-FDTL)	12,014.00	14-11-2013	22-11-2013	16-11-2013	DILI AUTO SERVICE
179	121894 (RDTL- F-F-	F-	Alimentary and	82,210.35	14-11-2013	22-11-	15-11-2013	CADORAS



	FDTL/APROV /14 FDTL NOV. 2013)		Chartering (supply foods to F-FDTL QG on December 201 to May 2013)			2013		UNIPESSOAL LDA
180	121916 (RDTL- F-F-FDTL/APROV /14 FDTL NOV. 2013)		Others (Installation electricity in CT Baucau)	48,000.00	14-11-2013	22-11-2013	15-11-2013	TAM ELECTRICS AND AIRCONDITIONING UNIPESSOAL LDA
181	121924 (RDTL- F-F-FDTL/APROV /14 FDTL NOV. 2013)		Others (Maintenance Vehicles of F-FDTL)	47,978.66	14-11-2013	22-11-2013	15-11-2013	DRAGON SERVICE
182	121932 (RDTL- F-F-FDTL/APROV /14 FDTL NOV. 2013)		Others (supply Kitchens equipment to CFT and CAS)	69,260.00	14-11-2013	22-11-2013	15-11-2013	STARTEC ENTERPRISES
183	122017 (RDTL- F-F-FDTL/APROV /08 FDTL NOV. 2013)		Transport (supply wheels to F-FDTL)	4,925.00	14-11-2013	22-11-2013	16-11-2013	LIQUADAN UNIP. LDA
184	122439 (RDTL- F-F-FDTL/APROV /15 FDTL NOV. 2013)		Alimentary and Chartering (supply foods to F-FDTL CN on June to August 2013)	248,683.80	15-11-2013	22-11-2013	19-11-2013	CADORAS UNIPESSOLA LDA
185	122447 (RDTL- F-F-FDTL/APROV /15 FDTL NOV. 2013)		Others (supply material construction to Military Police Baucau)	8,330.00	15-11-2013	22-11-2013	19-11-2013	CENTRAL BUILDING.UNIP. LDA
186	123463 (RDTL- F-F-FDTL/APROV /15 FDTL NOV. 2013)		Alimentary and Chartering (Supply foods to CT Baucau on July--September 2013)	184,518.30	15-11-2013	22-11-2013	19-11-2013	VISION DEI UNIPESSOAL LDA
187	123501 (RDTL- F-F-FDTL/APROV /15 FDTL NOV. 2013)		Others (Maintenance Vehicle of F-FDTL)	25,527.23	15-11-2013	22-11-2013	19-11-2013	AUTO TIMOR LESTE
188	123501 (RDTL- F-F-FDTL/APROV /15 FDTL NOV. 2013)		Others (supply pulse, internet link and modem to F-FDTL at QG, component and unit on October 2013)	9,752.06	15-11-2013	22-11-2013	19-11-2013	TIMOR TELCOM
189	123730 (RDTL- F-F-FDTL/APROV /15 FDTL NOV. 2013)		Others (rent vehicles for Cobra exercise on 13-2 October 2013)	14,855.00	15-11-2013	22-11-2013	19-11-2013	DOONROY PTY LTD
190	123730 (RDTL- F-F-FDTL/APROV /17/11/ 2013)	FDTL	Alimentary and chartering (supply foods to F-FDTL CAS and CFT on August	43,888.50	18-11-2013	22-11-2013	19-11-2013	CAIMALELOQUI UNIPESSOAL LDA



			2013)					
191	124540 (RDTL- F-F-FDTL/APROV /17/11/ 2013)	FDTL	Furnishings (F-FDTL – supply furnishings to CN)	441,265.00	18-11-2013	22-11-2013	27-11-2013	JUMAR UNIPessoal LDA
192	124559 (RDTL- F-F-FDTL/APROV /05/11/ 2013)	FDTL	Others (supply medicine and equipment to F-FDTL)	65,700.00	18-11-2013	22-11-2013	19-11-2013	FOHO OSAN MEAN PHARMACIA
193	125059 (RDTL- F-F-FDTL/APROV /18 NOV. 2013)	FDTL	Alimentary and Chartering (supply foods to F-FDTL on October 2013)	10,840.90	18-11-2013	22-11-2013	22-11-2013	MALMEQUER ELENA UNIPessoal LDA
194	125067 (RDTL- F-F-FDTL/APROV /18 NOV. 2013)	FDTL	Outros (fornese ATK for F-FDTL)	17,233.70	18-11-2013	22-11-2013	22-11-2013	NOVENA BOOK STORE
195	125091 (RDTL- F-F-FDTL/APROV /18/11/ 2013)	FDTL	Alimentary and chartering (supply foods to F-FDTL- unit of PM, food and water for September and October 2013)	22,865.40	18-11-2013	22-11-2013	22-11-2013	MALMEQUER ELENA UNIPessoal LDA
196	125113 (RDTL- F-F-FDTL/APROV /18 NOV. 2013)	FDTL	Construction (Rehabilitation for cizinha CT Baucau)	65,161.21	18-11-2013	22-11-2013	26-11-2013	WINGSTONE CONSTRUCTION LDA
197	125121 (RDTL- F-F-FDTL/APROV /18 NOV. 2013)	FDTL	Construction (constructed 200m walls at CFT Metinaro)	9,621.00	18-11-2013	22-11-2013	22-11-2013	RAI DALAI CONSTRUCTION LDA
198	126853 (RDTL- F-F-FDTL/APROV /21 NOV. 2013)	FDTL	Alimentary and chartering (supply alimentary to F-FDTL PM on March-August 2013 and QG August)	160,496.45	21-11-2013	28-11-2013	22-11-2013	CADORAS UNIPessoal LDA
199	126896 (RDTL- F-F-FDTL/APROV /21 NOV. 2013)	FDTL	Others (supply pulse, internet and modem to F-FDTL)	10,216.37	21-11-2013	28-11-2013	22-11-2013	TIMOR TELECOM
200	126926 (RDTL- F-F-FDTL/APROV /18 NOV. 2013)	FDTL	Alimentary and chartering (supply food to F-FDTL CN on May and QG on August 2013)	106,588.40	21-11-2013	28-11-2013	22-11-2013	CADORAS UNIPessoal LDA
201	127086 (RDTL- F-F-FDTL/APROV /21 NOV. 2013)	FDTL	Electricity and A/C (supply electricity equipment and charge for F-FDTL ships)	15,330.00	21-11-2013	28-11-2013	26-11-2013	STARTEC ENTERPRISE
202	128023 (RDTL- F-F-	F-	Alimentary and	131,727.47	21-11-2013	28-11-	26-11-2013	TOLL TIMOR



	FDTL/APROV /22 NOV. 2013)	FDTL	chartering (supply food to F-FDTL CT on October and November 2013)			2013		LESTE
203	128058 (RDTL- F-F-FDTL/APROV /25 NOV. 2013)	FDTL	Alimentary and chartering (supply food to F-FDTL CN on September and October 2013)	164,691.00	25-11-2013	28-11-2013	26-11-2013	CADORAS UNIPESSOLA LDA
204	128074 (RDTL- F-F-FDTL/APROV /25 DES. 2013)	FDTL	Alimentary and chartering (supply food to F-FDTL 2013)	169,287.80	25-11-2013	28-11-2013	26-11-2013	CADORAS UNIPESSOLA LDA
205	128082 (RDTL- F-F-FDTL/APROV /25 DES. 2013)	FDTL	Alimentary and chartering (supply food to F-FDTL 2013)	26,982.55	25-11-2013	28-11-2013	26-11-2013	SUMAFLO GENERAL COMP.
206	128155 (RDTL- F-F-FDTL/APROV /25 NOV. 2013)	FDTL	Others (supply Freezer container to F-FDTL)	54,750.00	25-11-2013	28-11-2013	26-11-2013	CADORAS UNIPESSOLA LDA
207	128201 (RDTL- F-F-FDTL/APROV /25 NOV. 2013)	FDTL	Others (supply Freezer container to F-FDTL)	41,277.38	25-11-2013	28-11-2013	26-11-2013	CADORAS UNIPESSOLA LDA
208	130729 (RDTL- F-F-FDTL/APROV /02 DES. 2013)	FDTL	Others (supply coffee and sugar to F-FDTL)	32,703.73	02-12-2013	05-12-2013	03-12-2013	VISIO DEI UNIPESSOAL LDA
209	131822 (RDTL- F-F-FDTL/APROV /05 DES. 2013)	FDTL	Others (supply ticket to F-FDTL)	24,142.80	05-12-2013	08-12-2013	06-12-2013	STAT TOUR TRAVEL AND SERVICE
			<b>TOTAL</b>	<b>18,837,890.50</b>				

**Source: Fontes:** Procurement Portal of MoF, 2013

In the above list, FM outlines the single source projects classified as restricted tender. According to article 41 of judicial regime procurement, restricted concourse requires telephone communication with suppliers, all of whom have been registered and designated as 'well-known' by the public service that presents the proposals.<sup>6</sup> Items designated as direct concourse, which are approved through the selection process or a quotation, are not include on the above list.

According to the decree law no.10/2005, Procurement article 37, the procedures for procurement, by category, are as follows: (a) public concourse (with value greater than or equal to \$100,000.00), which obligated to follow the aforementioned procedures, (b) limited tender, authorized through pre-qualification, (c) restricted tender, authorized by invite or call to the suppliers to present the proposal, (d) negotiated concourse, authorized by a two-phase

<sup>6</sup> Decree Law No. 10/2005 Juridical Regime of Procurement





proposal, (e) purchases which require solicitation or the request of a quotation, (f) direct concourse, and (g) concourse with the simplified procedure.<sup>7</sup>

Law No. 9/2011, Article 3, No. 1, Part C) states clearly that contracts totaling more than \$500,000.00 should be subject to fiscal preview by the Camara Board of the superior administrative court,<sup>8</sup> However, with some contracts totaling more than this amount, the MDS attempts to dodge this fiscal preview by dividing the order into two contracts, but with the same supplier. Two examples from the contract list are numbers 22 and 66, which clearly display the same activity, split into two contracts of different amounts with the same company. Why did this happen? FM did not receive a response.

Ironically, in some contracts, the date of the project attribution is listed before the date of project publication. An example of such is a project on the above list, designated by 'Number 75-79.'

As discussed above, the majority of single source procurement is made in the third and fourth terms, and specifically in November and December of 2013. FM notes that the MDS did not yet establish the purchase calendar and procurement schedule for the fiscal year. As a result, MDS will try to "spend" the state budget through the single source processes by the end of the fiscal year. If the state budget is executed in such a way, how can we develop the security and defense sectors properly?

FM assisted thus far for the procurement portal of the Finance Ministry within September and October, but the referred portal did not function effectively, especially in regards to those concourses which were made in the referred period, in which transparency is a big concern

In 2013, the 2013 SGB by the MDS was executed through single source processes, particularly with the type 'restrict concourse' (requiring only a telephone call to the supplier), with the total \$18,837,890.50, representing 44.7% from the total budget. This budget should actually should be based on normal procurement processes (categories: good and services, capital minor and capital development). For 2014, the National Parliament has regulated through the law of 2014 SGB, Article 8, Number 3 that procurement through single source contract should not constitute more than 10% of the total budget for any state institution.<sup>9</sup> But problems have occurred in obedience to the SGB law from all state institutions and the manner in which the National Parliament performs fiscal reviews.

According to the decree law for juridical regime procurement, Article 47, the most appropriate concourse procedure can be selected by the respective state institution. From the above contracts, can one surmise that the restricted concourse type is very adequate? However, Article 50 of this same decree law states that suppliers need to present the following: the

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<sup>7</sup> Ibid, Article 37

<sup>8</sup> Law No. 9/2011 Organic Law of the Camara Board of the superior administrative court

<sup>9</sup> Law No 8/III/2014 SGB of 2014.



proposal price for materials or suitable services, design specification (in the case of construction), design model of technical characteristics, norms of quality, the method used to analyze quality, and numerous other modes of information. Following this clause, Article 86 of the referred decree law states that the fundamental element of the concourse procedure is the selection of the materials, services, and works, in related to quality and price. The relationship between cost and benefit must show an adequate balance for the state to make public concourse. The essential criteria to be considered in analyzing costs versus benefits are: technical and professional analysis, commercial analysis, industrial analysis, local development, and financial analysis<sup>10</sup> were the aforementioned contracts based on this procedure or not?

According to FM analysis of the above list, the contracts indicated that the processes were not based on the procurement law orders which regulate the contracts of single source projects. FM has registered around 209 projects with the restrict concourse. FM deems it important that the public know why those projects used single source systems, despite the non-urgent character of some projects.

On the other side, because the above contracts are of restrictive concourse (proposal by the suppliers), there is a possibility of power abuse and conflict of interest, as well as big potential for collusion and nepotism inside the procurement process. Those concerns would be granted clarity if the appropriate state institutions, such as State General Inspector, the Commission of Anti-Corruption, and the Public Ministry, assume their responsibilities better by starting to investigate and inspect the procurement process of MDS, particularly that used in the single source projects of 2013.

### **Acquisition of Weapons from PT Pindad (Persero) Indonesia by PNTL**

As mandated by government Resolution No.13/2013 of 26 June, the Eventual Commission has prepared a report about the process of purchasing weapons (type PM2-V1) by the PNTL from PT PINDAD (Persero) on 03<sup>rd</sup> February 2014. This commission is composed of members of the National Parliament Committee B, the President's Military House, F-FDTL, National Intelligence Service and the Secretary of State for Security.

The commission report concluded that, after analyzing comparative documents and information from the relevant institutions, irregularity did, in fact, take place within the acquisition process.

The commission's report identified that the irregular acts are occurring in various forms, ranging from initial contact to arrival of the weapons. Poor coordination inside the institution and between institutions, abuse of power, and falsification of documents were among the findings of the commission report.

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<sup>10</sup>Decree Law No. 10/2005 Juridical Regime of Procurement



The weapons acquired from PT.PINDAD (Persero) were of the type 'PM2-V1' and had a unit price of \$1,500. 75 of these units were purchased at this price, amounting to a total cost of \$112,500. On 06 December 2011, the deputy director of PT PINDAD, Tryono Andri Susilo, made the following offers to the PNTL: 75 units of 'PM' with a total cost of US\$203,625.00 and 75 units of 'PM2-V1' with a total cost \$151,500.00. Furthermore, on 27 February 2012, this deputy director sent a letter to the PNTL, declaring that PT PINDAD (Persero) had sent a "Letter of Authorization" to Sir. Sien Paul Sugih Abady for signature and authorization of the RDTL government.<sup>11</sup>

On the contract signed by the government of Timor-Leste, via the Secretary State of Security (SSS), it is stated that PT Pindad (Persero) will "Supply Security Equipment (Weapon) for PNTL." This contract is numbered '12000513' and has an agreement period of 45 days, from 23 February to 6 April 2012. This contract finalizes the sale of 75 units of 'PM2-V1', and the 2012 SGB cites the total of this transaction as \$112,500.00.<sup>12</sup>

A comparative document was prepared on the 03<sup>rd</sup> August 2012, after the examination of five weapons lacking in quality. However, PT Pindad explained that these weapons are forbidden from operational usage by PNTL, because they are not in compliance with the acquisition requirements. If PNTL needs to use the five weapons it should get a license from PT Pindad (Persero). Those 5 weapons had the following manufacturing numbers: B.C.BD.000001, B.C.BD.000002, B.C.BD.000003, B.D.BD.000004, B.C.BD.000005.<sup>13</sup>

The negotiation process between PT. Pindad (Persero) and the PNTL did not involve the National Directorate of SSS Procurement.<sup>14</sup> Furthermore, when the weapons arrived in Timor-Leste, they were received immediately by the PNTL, but there was no formal acknowledgment that the correct number of weapons had arrived in Timor-Leste.<sup>15</sup> The payment for these weapons, however, did involve the government of Timor-Leste. As such, the PNTL considers that the procurement decision was made by the Secretary State of Security, even though the SSS did not perform a technical analysis of the weapons before the purchase.<sup>16</sup>

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<sup>11</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 23

<sup>12</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 23

<sup>13</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 24-25

<sup>14</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 13

<sup>15</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 13

<sup>16</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 15



In the document No SKET/6/P/BD/II/2012 (Letter of Authorization), it is stated that SIEN PAUL SUGIH ABADY represented PT Pindad, but this has come into question, because two documents contain two different signatures for this person. Upon investigation, it was proven that the PT Pindad representative did not come to Timor-Leste to sign the contract with the RDTL government. This became evident when SSS and PNTL claimed to not recognize the referred author. This has raised serious questions surrounding the involvement of the RDTL government in the deal.<sup>17</sup> The commission's investigation found that PNTL General Commander monopolized decision, starting from planning to the final decision of purchasing the weapon. The eventual commission concluded, therefore, that this process did not represent sound democratic governance but, rather, an abuse of power.<sup>18</sup>

The eventual commission also detected that there was no coordination inside the institution of PNTL, and there was also no communication between the PNTL and the SSS during the entirety of the procurement process. Normal procedure states that, during procurement, the SSS should make the plans, identify funds, create the CPV, tender the negotiation, receive the materials, perform inspection, write reports, and then hand over equipments. In this case, however, the PNTL monopolized many of these SSS competencies. When the equipment arrives at the SSS headquarters, the officials should make inspections to create R&I before handing the weapons over to the PNTL. In reality, these administrative and managerial tasks have been monopolized by the PNTL.<sup>19</sup>

On the other side, when the weapons arrived in Timor-Leste, the authorities from the Department of Taxes were unable to make inspections because the police did not allow them, due to “*Urgent Arms Clearance*,” ordered by the PNTL General Commander with the No. 293/CG-PNTL/VII/2012 on 04 July 2012 to Mr. Duarte Felicidade (MI), Chief of Taxes at Dili Airport. Finally, the National Directorate of Taxes issued a “*Control of Simple Market Goods*” under No. 01/GS/GME/II/2013, for 75 units of PM2-V1, a 9 mm caliber sub machine gun. The PNTL purchased 75 of this new weapon (PM2-V1) from PT. Pindad (Persero), and these arms were carried by Merpati Airplane MZ 8480, arriving in Dili at Nicolau Lobato Airport in Dili on 4 January 2013.

As a result, Basilio de Jesus of the PNTL made a declaration to re-submit these items to customs and tax review within 24 hours. However, the tax officials were unable to detect the weapons. Some staff of the Department of Taxes believes that these weapons were not new but have, instead, been used already and simply re-painted to look new. Furthermore, it seems that

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<sup>17</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 18-19

<sup>18</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 19

<sup>19</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 19



the weapons were not included on the list attached to the box.<sup>20</sup> Regarding the weapons that arrived in Timor-Leste, the taxes department presents the case that PNTL's payments did not follow the orders of the law.<sup>21</sup>

In response to the irregularities, the commission report recommends that weapons acquisition plan be fixed in the forthcoming year in the interest of good governance. The other main recommendation from the eventual commission to the government is an examination of legal procedures. The eventual commission also insisted via national media that the Public Ministry thoroughly investigate the PNTL General Commander and the Secretary of State for Security to determine any criminal involvement.

### **Purchase of Low-Quality Uniforms by the PNTL**

The uniforms distributed by the PNTL General Commander to members at the PNTL headquarters and 13 districts commanders are of low quality. The National Commander of the PNTL, Superintendent Basilio de Jesus, recognized that the uniforms distributed by his command can be called 'less than quality'. According to the contract, the company handed over 2551 sets of uniforms in July 2013. A uniform set at the unit price of \$120.00 is composed of a hat, t-shirt, rank, emblem, trouser, wallet, boot and sock. Uniforms at this price, however, are notably thin and poor in quality<sup>22</sup> The price of high-quality uniforms would be US\$250.00.<sup>23</sup>

Kalbes Unipesoal Lda, who was responsible for selling the uniforms, recognizes that it made a mistake in the first phase. In response, it has asked the company to return the uniforms back to Indonesia. In the second phase, the uniforms were approved by the PNTL General Inspection, who made inspection and has cleared the uniforms with the SSS before distributing to the 13 district commanders, departments, and units at the PNTL general headquarter. All the documents of distribution have been completed, but the SSS argued that the uniforms are lacking in quality.<sup>24</sup>

Director of Kalbes Unipesoal Lda, Dircia Maria da Conceição Guterres de Andrade, said that he was ready to face the Commission of Anti-Corruption in regards to the SSS allegation that the PNTL uniforms were of low quality. Contracts have been signed by the company on which each

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<sup>20</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 5

<sup>21</sup> Report of the Eventual Commission, 2014 over Acquisition Process of PNTL Weapon at PT. Pindad (Persero) Page 6

<sup>22</sup> Timor Post, Wednesday 14 August 2013

<sup>23</sup> Timor Post, Wednesday 14 August 2013

<sup>24</sup> Timor Post, Wednesday 14 August 2013



ordered uniform is US\$120.00, but to get good quality, the government needs to spend at least US\$250.00 for each unit.<sup>25</sup>

These uniforms were purchased in Bandung, Indonesia. The quality of uniforms was based on the contract, setting the price per unit at \$120.00. About 478 women's uniforms and 2551 men's uniforms were ordered, totaling \$358,000.00. The uniforms were approved immediately by the Second Commander Commissary, Afonso de Jesus, at which point the company gave the uniforms to the PNTL National Logistic for further distributing. Because the process was deemed successful, the company received the promised payment.<sup>26</sup>

The Commander of the PNTL General Inspection, Superintendent Chief Julio Hornai said that the inspection for the uniform as well the monitoring of auditing processes at the PNTL department are ongoing. Furthermore, the Secretary of State for security also informed, via national media, that the investigation continues,<sup>27</sup> but that this investigation has produced have no results thus far.<sup>28</sup>

When asked who was responsible for this poor uniform order, the SSS and PNTL General Commander blamed each other. The point of contention rests in the initial tendering of the agreement with the Kalbes Unipesoal Company Lda. The secretary state of security Fransisco Guterres said the PNTL commander recommended purchasing the uniforms from this company, despite the low quality of the uniforms. However, the PNTL Commissary, Afonso de Jesus, said that there is no quality of the uniform because it has lack of control.<sup>29</sup>

FM expresses concern about this acquisition process. Why do the Secretary of State for Security and the PNTL General Commander blame each other for purchasing the uniforms? This must mean, FM believes, that there is poor communication between the SSS and PNTL General Commander. Indeed, the Secretary of State for Security is responsible for recommending the supplier of these uniforms. FM considers that the aforementioned problems occurred because of a lack of administration in purchasing the uniform for the PNTL. From the

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<sup>25</sup> Maria da Conceição Guterres de Andrade, Dircia. (2014) Director of Kalbes Company Unipesoal Lda. Private Interview

<sup>26</sup> Timor Post, Wednesday 16 August 2013

<sup>27</sup> STL, Friday 23 August 2013

<sup>28</sup> Confirmed source from the cabinet of PNTL General Inspection over investigation the Uniform that have no quality where the final report has been handed over the Secretary State of Security, Wednesday, 29 January 2014

<sup>29</sup> Radio Timor-Leste (RTL), 13 September 2013



beginning, this acquisition did not obey proper procurement procedure and, thus, resulted in poor-quality uniforms.<sup>30</sup>

Regarding the findings of this report, FM urges the Commission of Anti Corruption (CAC) to thoroughly investigate the process of purchasing uniforms for the PNTL, because it is evidently unclear whether this is the responsibility of the SSS or the PNTL General Commander. Furthermore, the Commission of Anti-Corruption should investigate the uniforms in question, purchased from Kalbes Unipesoal Company.

## **Recommendations**

1. FM recommends that the State General Inspector, the Commission of Anti Corruption (CAC), and the Public Ministry to conduct an investigation of the procurements by the Ministry of Defense and Security (MDS) using the direct adjudication process.
2. FM recommends that the CAC and Public Ministry investigate the Secretary State of Security, the PNTL General Commander, and other member of PNTL who were involved in the acquisition of PNTL weapons from PT. PINDAD (Persero) Indonesia.
3. FM recommends that the CAC and Public Ministry investigate the Secretary State of Security (SSS), PNTL General Commander, and Kalbes Unipessoal Company Lda, in regards to the purchase of uniforms for the PNTL, because currently these offices simply blame each other for the responsibility of poor-quality uniforms.

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<sup>30</sup> Belo, Nelson. (2014). Executive Director of Fundasaun Mahein. Private Interview.



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