

Mouna Wasef

Phone: +62 812 8443 6297, e-mail: mouna@pwpindonesia.org

PROFESSIONAL GOAL

Contribute to the anti-corruption movement and sustainable natural resources management in Indonesia.

EDUCATION

Bachelor of Business Administration, minor in Finance, University of Indonesia, 2006 – 2010. Thesis: Ownership structure and performance of public companies listed in the Indonesian Stock Exchange.

WORK EXPERIENCE

CSO Representative, EITI Indonesia Implementation Team, Oct 2022 – now.

- Prepare and implement the work plan for CSO representatives in the EITI Multi Stakeholders Group.
- Involve in determining the format of the EITI report and the reconciler, disseminating the results of the report reconciliation, and preparing the report of the EITI Steering Team.

Head of Advocacy Division, Publish What You Pay Indonesia, August 2022 – now.

- Develop and manage networking strategies, collaboration, and partnerships on critical environmental and natural resources governance issues.
- Lead the implementation of the advocacy agenda and engagement with stakeholders including private sectors and government officials.

Project Manager, Auriga Nusantara, January 2020 – June 2022 (2.5 years).

- Led several programs on sustainable palm oil governance.
- Liaised with government officials and other stakeholders to support ongoing policy reform in the palm oil sector.
- Acted as a resource person for members of the media on pressing natural resource issues.

Program Officer, Indonesia Corruption Watch, October 2010 – July 2019 (9 years).

- Conducted research and advocacy on natural resources governance.
- Organized investigative training for local civil society organizations on corruption cases.
- Wrote modules and taught about public budget oversight for Anti-Corruption Academy.

PROJECT EXPERIENCE

- 1) Project Manager, **Supporting C20 Summit: Fostering the environment, climate justice, and energy transition agenda in the C20-G20 Indonesia**, Ford Foundation, 2022. Monitored the C20 Indonesia summit and energy transition working group.
- 2) Project Manager, **Acceleration of the implementation of the palm oil moratory and improvements of governance for the palm oil plantation and industry**, KEHATI Foundation, 2021 - 2022. Supervised technical assistance to the implementation of the Presidential Instruction on Palm Oil Moratorium, led research and advocacy for optimizing state revenues from the palm oil sector and directed independent monitoring of palm oil governance in five provinces.
- 3) Researcher, **Supply chains (Trase)**, Global Canopy, 2021. Developed improvements to the Trase model for Indonesia's palm oil supply chains at the jurisdictional level and strengthened the impact of Trade in Indonesia with key users in government, the private sector, and civil society.
- 4) Project Manager, **Operation Sunlight (Radical Transparency)**, Climate Advisers Trust, 2020. Directed research and field investigation to increase transparency and accountability of commodity supply chains driving deforestation, the companies and individuals involved, their financing, and associated impacts on the ground.

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- 5) Researcher, **Transparency for sustainable economies**, The Stockholm Environment Institute, 2020. Built company ownership and investment through several financial instruments in palm oil trading companies to improve the transparency of the investment.
- 6) Researcher, **Improving Indonesia's palm oil governance through ISPO and its holder's certificate performance assessment**, The David and Lucile Packard Foundation, 2020. Provided solid evidence of Indonesia's Sustainable Palm Oil performance in the order of key stakeholders in palm oil governance and industry have a clear view towards low emission development in the land-use sector.
- 7) Project Manager, **POPSiCLE: People with disability-oriented public services with community-based local engagement**, VOICE, 2018. Managed monitoring of the quality of public services for people with disabilities using survey methods and budget advocacy.
- 8) Program Officer, **Improving the governance of land use, land-use change, and forestry in Indonesia through civil society participation**, The Asia Foundation, 2013 – 2017. Conducted analysis and advocacy for the governance of Indonesia's forestry, oil palm, and mining sectors.
- 9) Program Officer, **Tackling corruption in the coal industry**, European Climate Foundation, 2016 – 2017. Analyzed coal sector management and the beneficial ownership of Indonesia's ten largest coal companies.
- 10) Program Officer, **Support for the analysis of corruption in the forestry sector and advocacy to bring cases to the Anti-corruption Commission**, The Ford Foundation, 2015. Directed research and advocacy on state and local revenues from the forestry and mining sectors in five provinces.
- 11) Journal Writer, **Promoting reduction deforestation rate and combating corruption in land-use change**, The Partnership for Governance Reform, 2011. Wrote articles on banking responsibility in forest and land-based industries.
- 12) Researcher, **Promoting good governance in the exploitation of natural resources**, 11.11.11, 2011. Studied the problems in mining and oil and gas management in Indonesia.
- 13) Researcher, **Increasing transparency and accountability in the management of natural resources by providing knowledge and expertise to local civil society groups and governments on extractive revenue flows**, Revenue Watch Institute, 2010 – 2011. Wrote modules on state revenues from the oil and gas and mining sectors as training materials for local governments and civil society organizations.
- 14) Researcher, **Promoting corruption eradication to reduce illegal oil palm plantation expansion**, DOEN, 2010. Conducted field research in Central Kalimantan and West Kalimantan on palm oil companies operating illegally.

TRAINING AND COURSES

- 1) **Amplifying Civil Society Voices for Economic Justice**, Asian Peoples' Movement on Debt and Development, 2022. Deepen the participants' understanding of the context of campaigns for economic justice, taxation, and sustainable finance.
- 2) **Gender Issues in High-Risk Sectors**, Profundo, 2021. Understanding the gendered impacts of industrial agriculture and the extractive industries and using an intersectional gender perspective in policy analysis.
- 3) **Introduction to Sustainable Finance Taxonomy**, Centre for Research on Multinational Corporation, 2021. Getting introduced to the basic concepts of taxonomies and the key processes and opportunities for engagement.
- 4) **Investigative Research on Tax Issues**, Prakarsa, 2020. Improving the ability to conduct investigative research on tax issues, including processing data and doing in-depth writing.

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- 5) **Global Collaboration and Learning on Extractive Industries**, The Ford Foundation, 2019. Taking stock of the current trends in extractive sectors, identifying priority issues to build stronger resilient organizations, and fighting inequality in this sector.
- 6) **Money Trail**, Finance Uncovered – Free Press Unlimited, 2019. Improving skills in uncovering illicit finance and improving digital security.
- 7) **Tax Research and Illicit Financial Flow**, Oxfam Indonesia, 2018. Building the research capacity on corporate and policy tax issues.
- 8) **Goods and Services Procurement Monitoring Training**, Government Goods/Services Procurement Policy Institute, 2017. Developing skills to recognize and identify corruption in the procurement of goods and services within the government.
- 9) **Gender Sensitivity in Saving Forests and Land**, The Asia Foundation, 2017. Learning how to engage women and marginalized communities in all stages of land use decision-making, and protect their rights to access benefits from forests and land.
- 10) **Community Development on Anti-corruption through Promoting Local Governance and Public Participation**, The Hague Academy of Local Governance, 2017. Improving the knowledge and skills on the theory and practice of anti-corruption and integrity. Creating awareness for the prevention of corruption and how to adjust strategy to create sustainable collaboration with community leaders.
- 11) **Investigation on Corruption Case**, The Corruption Eradication Commission of the Republic of Indonesia, 2016. Analyzing corruption cases and compiling a chronology of cases based on documents/evidence.
- 12) **Tax Analysis on Natural Resources**, Prakarsa, 2015. Understanding the types of mining, forestry, and oil palm company taxes which must be paid to the state.
- 13) **Finance Advocacy on Palm Oil Sector**, Profundo, 2014. Building the research capacity of participants on finance issues in palm oil.
- 14) **Asia Pacific Knowledge Hub: Improving the Governance of Extractive Industries**, Revenue Watch Institute, 2013. Gaining a thorough understanding of the extractive industries' operations in the region and the associated risks, and a broader understanding of the fiscal policies for resource-rich countries.
- 15) **Gender and Mining**, Oxfam Indonesia, 2013. Developing skills to conduct gender impact assessments of mining projects.
- 16) **Extractive Industries and the Revenue Chain**, Coordinating Ministry for Economic Affairs of the Republic of Indonesia, 2012. Understanding the Extractive Industries Transparency Initiative.
- 17) **Brevet A&B, C**, Tax Center University of Indonesia, 2012. Brevet A & B is a taxation course for elementary to intermediate levels. Brevet C is an intermediate to advanced level of taxation training and is the highest level.

SELECTED PUBLICATIONS

- 1) Wasef, Mouna. (2021). *Financial literacy in the palm oil sector*. Jakarta: Auriga Nusantara.
- 2) Wasef, Mouna. (2021). *Optimizing state revenues from the palm oil sector*. Jakarta: Auriga Nusantara.
- 3) **Wasef, M.**, & Febrian, R. (2021). *Indonesia Sustainable Palm Oil performance improvement*. Jakarta: Auriga Nusantara.
- 4) **Wasef, M.**, & Febrian, R. (2020). *Biodiesel and its consequences for the forest*. Jakarta: Auriga Nusantara.
- 5) Wasef, Mouna. (2020). Post-Covid-19: Does Indonesia still need to expand oil palm plantations? *Betahita*. Accessed from <https://betahita.id/news/detail/5242/paska-covid-19-masih-perlukah-indonesia-memperluas-kebun-sawit-.html?v=1612792835>
- 6) Primayogha, E., Ilyas, F., & **Wasef, M.** (2020). *Who is behind the power plant?* Jakarta: Indonesia Corruption Watch.
- 7) Ilyas, F., Primayogha, E., & **Wasef, M.** (2018). *Coal and threat of corruption*. Jakarta: Intrans Publishing.

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- 8) Wasef, Mouna. (2018). *Principles of regional income and expenditure budget*. Jakarta: Akademi Antikorupsi Indonesia Corruption Watch.
- 9) Wasef, Mouna. (2018). *Oversees public budget*. Jakarta: Akademi Antikorupsi Indonesia Corruption Watch.
- 10) Wasef, Mouna. (2018, March 28). Revealing the layers of beneficial ownership. *The Jakarta Post*. Accessed from <https://www.thejakartapost.com/academia/2018/03/28/revealing-the-layers-of-beneficial-ownership.html>
- 11) Amel, Sargita, A., Damhuri, D., Ferdinandus., B., Masri, Yudhistira, M., **Wasef, M.** et al. (2017). *Monitoring the implementation of the National Movement to Save Natural Resources in the Provinces of Aceh, Riau, Jambi, West Sumatera, East Borneo, and Central Sulawesi*. Jakarta: Indonesia Corruption Watch.
- 12) Wasef, Mouna. (2016). *Mapping the connection between palm oil companies and political actors in Central Borneo*. Jakarta: Indonesia Corruption Watch.
- 13) Sunaryanto, A., Paramita, D., **Wasef, M.** et. al. (2015). *Guidelines for investigating corruption in land use and forestry sectors*. Jakarta: Indonesia Corruption Watch.
- 14) Brown, D., **Wasef, M.**, & Budiono, A. (2013). *Natural resource control and authoritarianism: Politically exposed persons in the ownership structures of Indonesia's largest forestry and coal business groups*. Jakarta: The Asia Foundation.
- 15) Wasef, Mouna (2013). *Corporate responsibilities in the forestry sector: The roles and responsibilities of banking industries in forest and land-based Industries*. Jakarta: Indonesia Corruption Watch.
- 16) **Wasef, M.**, & Mumbunan, S. (Eds). (2012). *Government revenue from Borneo Forest*. Jakarta: Article 33 Indonesia.
- 17) Wasef, Mouna. (2011). Contract renegotiation for mining sovereignty. *Suara Tambang*, 3, 2-3.
- 18) Wasef, Mouna. (2011). Oil and gas tax arrears: The poor image of tax management mechanism. *Suara Tambang*, 2, 2-3.
- 19) Wasef, Mouna. (2011). Royalty and the uncertainty of Newmont divestment. *Suara Tambang*, 1, 2-3.
- 20) **Wasef, M.**, & Ilyas, F., (2011). *Robbing forests and state money: A study of state financial revenues from the forestry and plantation sector (Case studies in West Kalimantan and Central Kalimantan)*. Jakarta: Indonesia Corruption Watch.
- 21) **Wasef, M.**, & Kusumastuti, R. (2010). Ownership structure and performance of public companies listed in the Indonesian Stock Exchange. *Journal of Administrative Sciences and Organization*, Vol. 17: No. 3, Article 5. DOI: 10.20476/jbb.v17i3.786. Accessed from <https://scholarhub.ui.ac.id/jbb/vol17/iss3/5/>

SCHOLARSHIP

- StuNed Scholarships (short course), The Hague Academy of Local Governance, The Hague, The Netherlands, May 2017.