



**MIGHTY EARTH**

# Mighty Earth Rapid Response Report 5

**Indonesian companies:**

PT Palem Segar Lestari, PT Megakarya Jaya Raya, PT Kartika Cipta Pratama, PT Krida Dharma Kahuripan, PT Kapuasindo Palm Industry, PT Rimba Karya Rayatama, PT Harapan Rimba Jaya, PT Persada Kencana Prima

**Malaysian company:**

BLD Plantation Bhd

**June 2018**

Prepared with support from Aidenvironment and MapHubs

## **Indonesian companies**

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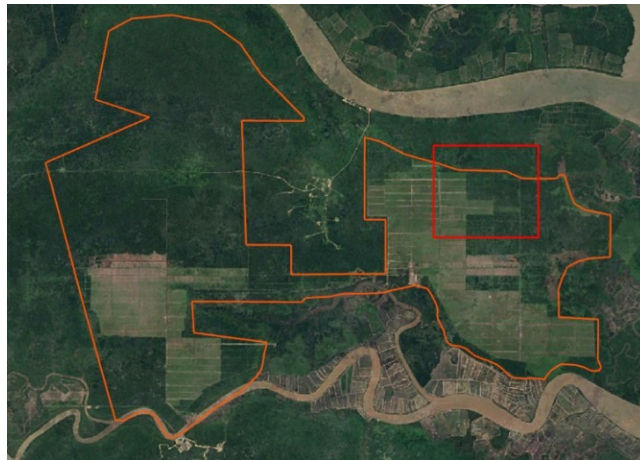
## PT Palem Segar Lestari

PT Palem Segar Lestari is located in North Kalimantan. The concession covers 12,582 hectares.  
(Long 117°36'41.9"E, Lat 3°51'02.1"N)



## Deforestation

Satellite imagery (see below) shows that between April 7 to June 14, 2018, a total of 143 hectares of peatland forest were cleared in the PT Palem Segar Lestari concession.

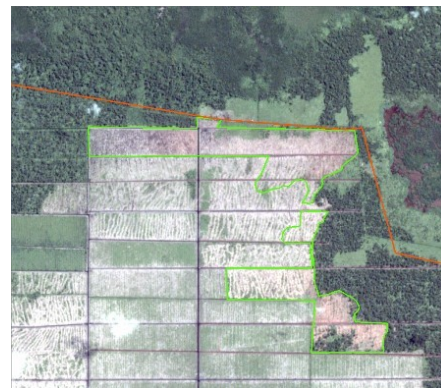


Alert Imagery (before and after satellite images)

Date: Apr 7, 2018



Date: Jun 14, 2018



## Ownership Information

PT Palem Segar Lestari is 90% owned by Henan Jiujiu Chemical Co. Ltd and 10% owned by PT Citra Makmur Sentosa. Henan Jiujiu Chemical Co. Ltd is a China-registered company specializing in fatty acids and derivative products.

Mr. Tjia Ke Seng (alias 'Dachlan'), a Chinese citizen, is the President Director of PT Palem Segar Lestari. He is also the Director of PT Sebaung Sawit Plantation, also located in North Kalimantan.

Identity	Ownership	Position
Mao Chunming	-	President Commissioner
Tjia Ke Seng/Dachlan	-	President Director

## Supply Chain Information

No information available



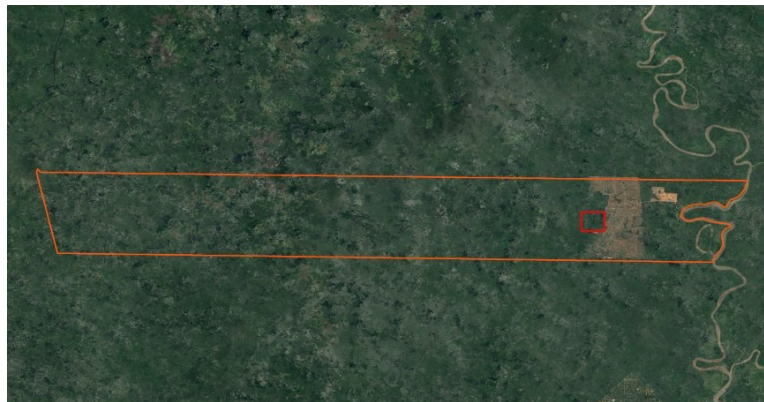
## PT Megakarya Jaya Raya

PT Megakarya Jaya Raya is located in Papua province. The concession covers 39,424 hectares. (Long 140°17'03.5"E, Lat 6°24'54.3"S)



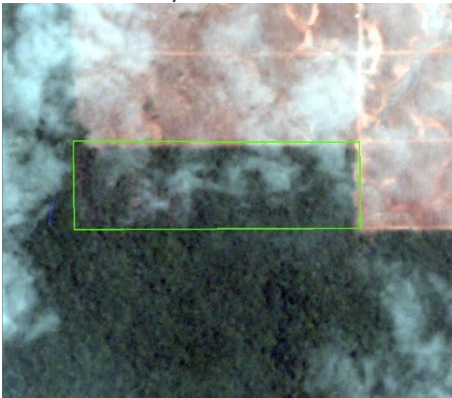
## Deforestation

Since January 2014, over 4,000 hectares of forest were cleared in PT Megakarya Jaya Raya. Satellite imagery (see below) shows that for the period March 31 to May 30, 2018, a total of 31 hectares of forest were cleared in the PT Megakarya Jaya Raya concession.



Alert Imagery (before and after satellite images)

Date: Mar 31, 2018



Date: May 30, 2018



## Ownership Information

In 2012, four UAE holding companies (Prestige Holding Ltd., Malindo Investments Ltd, Crescent Investments Ltd, and Green Resources Ltd) believed to be affiliated with the Yemen-based HSA Group each purchased an 80% stake in each of these four companies in the Boven Digoel district of West Papua, Indonesia: PT Megakarya Jaya Raya, PT Kartika Cipta Pratama, PT Graha Kencana Mulia and PT Energi Samudera Kencana. PT Megakarya Jaya Raya and PT Kartika Cipta Pratama are two of the concessions included in the Tanah Merah project in Boven Digoel Regency. These concessions in the Tanah Merah area cover a combined 155,330 hectares. Since January 2014, around 5,000 hectares of forest has been cleared in PT Megakarya Jaya Raya and PT Kartika Cipta Pratama.

Up until June 5, 2018, the four plantation companies had Fouad Hayel Saeed Anam listed as their President Commissioner on their Notary Acts; Fouad Hayel Saeed is HSA Group's subsidiary Pacific Inter Link's Managing Director & the Regional Director-Malaysia for HSA Group. The Acts also listed Salah Ahmed Hayel Saeed as the Commissioner of PT Energi Samudera Kencana & PT Megakarya Jaya Raya and the President Director of PT Graha Kencana Mulia & PT Kartika Cipta Pratama; Hayel Saeed is the Director of Pacific Inter Link's refining division PT Pacific Palmindo Industri. Recent Notary Acts confirm that on June 5, 2018, Fouad Hayel Saeed ceased to be President Commissioner of PT Megakarya Jaya Raya and PT Kartika Cipta Pratama, and Salah Ahmed Hayel Saeed is no longer Commissioner of PT Megakarya Jaya Raya and the President Director of PT Kartika Cipta Pratama. Nakul Rastogi also disappears from PT Kartika Cipta Pratama's Notary Acts.

However, the June 5, 2018 Notary Acts show that there is no change in the shareholders of PT Megakarya Jaya Raya, PT Kartika Cipta Pratama, PT Graha Kencana Mulia and PT Energi Samudera Kencana. Hence, it is assumed that these companies remain affiliated with the HSA Group.

Little is known about the new directors of the two concessions, except they include some notable individuals in Indonesian politics and business. Mr. Alwi Abdurrahman Shihab has become the president commissioner of PT MJR. He is a former Foreign Minister of Indonesia. Drs. Tommy Sagiman is now the commissioner of PT KCP. He is an ex-Inspector General of the police. Nata Singh Gurdev Singh became director of PT MJR in June 2018. Until April 2018, he worked for Sime Darby. Alwi Abdurrahman Shihab is the Indonesian President's special envoy to the Middle East and the Organisation of Islamic Cooperation.



The HSA Group is one of the oldest business conglomerates in the Middle East, founded in 1938 by Al Haj Hayel Saeed Anam and his brothers Mohamed, Abdo and Gazern. The Group is today headed by Abdul Gabbar Hayel Saeed, its Chairman and CEO.

The HSA Group is involved in the palm oil industry through its subsidiaries PT Pacific Palmindo Industri, PT Pacific Medan Industry, PT Pacific Indomas, PT Pacific Indopalm Industries, Pacific Oil & Fats Industries and Pacific Inter-Link, which are all members of the RSPO.

## **Supply Chain Information**

Pacific Inter-Link used to trade with IOI and Nestlé, however both companies have suspended trade with the company due to concerns over its involvement in deforestation. It is unclear where Pacific Inter-Link now sells its palm oil, but being a Middle Eastern company, it most likely has an alternative market in this region and in East Africa.



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## PT Kartika Cipta Pratama

PT Kartika Cipta Pratama is located in Papua province. The concession covers 41,257 hectares. (Long 140°16'20.3"E, Lat 6°21'50.1"S)



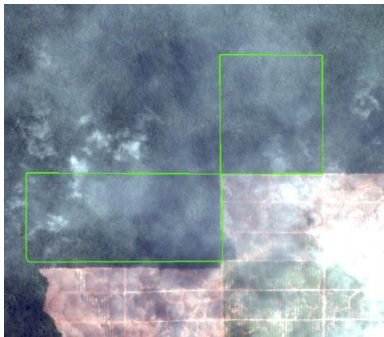
## Deforestation

Satellite imagery (see below) shows that for the period March 31 to May 31, 2018, a total of 322 hectares of forest were cleared in the PT Kartika Cipta Pratama concession.



Alert Imagery (before and after satellite images)

Date: Mar 31, 2018



Date: May 30, 2018





## Ownership Information

PT Megakarya Jaya Raya and PT Kartika Cipta Pratama are believed to be affiliated with the Yemen-based HSA Group through its subsidiary Pacific Inter-link. (See ownership information section under PT Megakarya Jaya Raya for full details).

## Supply Chain Information

Pacific Inter-Link used to trade with IOI and Nestlé, however both companies have suspended trade with the company due to concerns over its involvement in deforestation. It is unclear where Pacific Inter-Link now sells its palm oil, but being a Middle Eastern company, it most likely has an alternative market in this region and in East Africa.



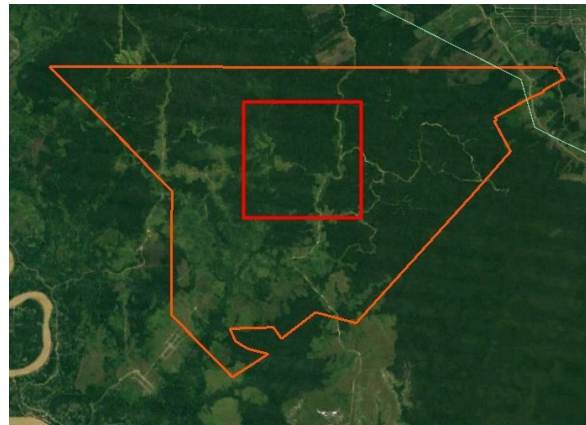
## PT Krida Dharma Kahuripan

PT Krida Dharma Kahuripan is located in Katingan Regency, Central Kalimantan. The concession covers 13,399 hectares. (Long 113°20'10.47"E, Lat 1°36'14.17"N)



## Deforestation

Satellite imagery (see below) shows that from the period March 12 to June 06, 2018, a total of 147 hectares of forest were cleared in the PT Krida Dharma Kahuripan concession.



Alert Imagery (before and after satellite images)

Date: March 12, 2018



Date: June 06, 2018



## Ownership Information

PT Krida Dharma Kahuripan is a subsidiary of Matahari Kahuripan Lestari (Makin). Matahari Kahuripan Lestari is owned by Mr. Susilo Wonowidjojo and his family.

Identity	Ownership	Position
Mr. Susilo Wonowidjojo	-	Owner
Daniel Widjaja	-	President Director
Bambang Harto Tjahjono	-	President Commissioner

## Supply Chain Information

Plantation company/palm oil mill	Wilmar	GAR	Musim Mas	Cargill	Bunge Loders Croklaan	ADM	AAK	Fuji Oil	Louis Dreyfus	Sime Darby
Antang Ganda Utama		X	X	X	X	X		X		
Intiga Prabhakara Kahuripan			X	X	X		X		X	
Katingan Indah Utama	X	X	X		X		X			
Pola Kahuripan Inti Sawit		X	X	X	X			X		
Sanggam Kahuripan Indonesia		X		X	X	X	X	X		
Surya Inti Sawit Kahuripan	X	X	X	X	X	X	X	X		
Banyu Kahuripan Indonesia		X	X		X	X	X	X	X	
Banyu Kahuripan Indonesia		X	X	X	X	X	X	X	X	
Persada Harapan Kahuripan		X	X	X	X			X		
Produk Sawitindo Jambi		X	X	X	X	X		X		
Sumber Mukti Kahuripana	X			X	X	X	X		X	X
Wana Karya Mulya Kahuripan		X	X	X	X	X	X	X	X	X

Unilever, Nestlé, PepsiCo and Procter & Gamble are also purchasing from Makin via some of the customers mentioned in the table.



## PT Kapuasindo Palm Industry

PT Kapuasindo Palm Industry is located in Kapuas Hulu Regency, West Kalimantan. The concession covers 19,233 hectares. (Long 111°51'58.78"E, Lat 0°42'15.90"N)



## Deforestation

Satellite imagery (see below) shows that for the period April 22 to June 22, 2018, a total of 59 hectares of forest were cleared in the concession PT Kapuasindo Palm Industry, including 26 hectares of peatland forest.



Alert Imagery (before and after satellite images)

Date: April 22, 2018



Date: June 22, 2018



## Ownership Information

PT Kapuasindo Palm Industry belongs to Evershine Asset Corporation (90%) and Everbright Resources Corporation (10%), through PT Kencana Agung Lestari and PT Binanusa Mukti Sentosa.

Everbright Resources Corporation also ultimately owns PT Buana Tunas Sejahtera and PT Sentrakarya Manunggal. They all share the same President Director Johannes Ibrahim Tjendana, the same Director Juliana Lukmin and the same President Commissioner Ricky Surjana.

Identity	Ownership	Position
Johanes Ibrahim Tjendana	-	President Director
Dr. Ing. Ricky Surjana	-	President Commissioner
Juliana Lukmin	-	Director

## Supply Chain Information

Plantation company/palm oil mill	GAR	Mars	General Mills	Bunge Loders Croklaan	P&G	Nestlé	ADM
PT Kapuasindo Palm Industry							
PT Buana Tunas Sejahtera	X	X	X	X	X	X	X
PT Sentra Karya Manunggal		X					



## PT Rayatama Jaya (Ex. PT Rimba Karya Rayatama)

PT Rayatama Jaya is located in Kutai Barat district, East Kalimantan. Based on the 2016 IUP permit, the concession covers 3,912 hectares.  
Latitude: -0.598296 Longitude: 115.462580



### Deforestation

PT Rayatama Jaya was featured in the Rapid Response Report 2, which showed that for the period March to November 2017 a total of 240 hectares of forest were cleared in the concession. Satellite imagery (see below) shows that for the period April 29 to June 22, 2018, a total of 48 hectares of forest were cleared in the PT Rayatama Jaya concession.

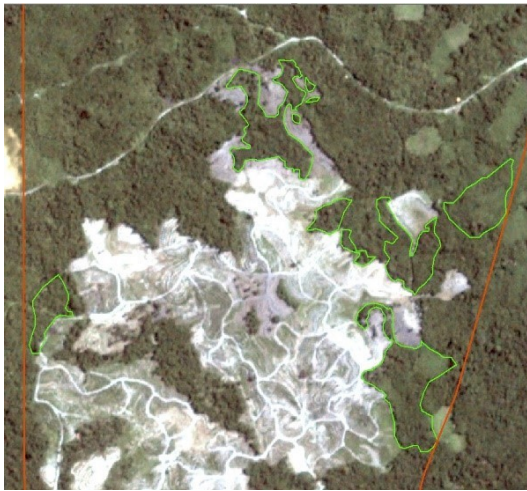


Alert Imagery (before and after satellite images)

Date: April 29, 2018



Date: June 22, 2018



## Ownership Information

PT Rayatama Jaya and PT Harapan Rimba Jaya (also featured in this report) are both subsidiaries of Tsani Hutani Abadi Group, ultimately owned by Centrino Investment Ltd, registered in Labuan Island (Malaysia). The Tsani Hutani Abadi Group also owns another plantation company in Kutai Barat, PT Krusing Lestari Jaya. Mulyawan Tjandra is Tsani Hutani Abadi's President Director, who is an ex-Executive Director of Indo Agri Resources.



Identity	Ownership	Position
Theresia Triasih Djunaidi	-	Commissioner
Gunawan Kosasih	-	Director
Rubbyanto	-	President Commissioner
Mulyawan Tjandra	-	President Director
Tatang Firdaus	-	Director

## Supply Chain Information

Plantation company/palm oil mill	GAR	Nestlé	Mars	Fuji Oil	Bunge Loders Croklaan	Olam
PT Kruing Lestari Jaya (Sungai Perak POM)	X	Via Fuji Oil, Bunge Loders Croklaan	X	X	X	Via Bunge Loders Croklaan





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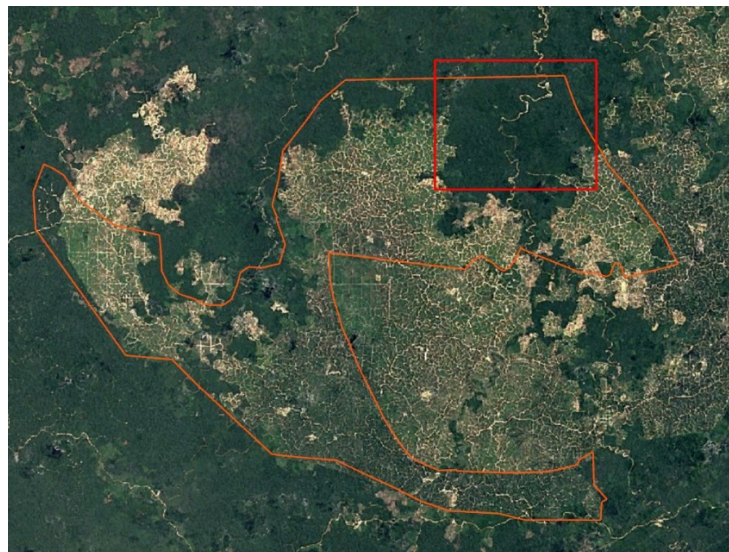
## PT Harapan Rimba Jaya

PT Harapan Rimba Jaya is located in Kutai Barat district, East Kalimantan. Based on the 2016 IUP permit the concession covers 11,717 hectares. Latitude: -0.663915 Longitude: 115.524881



### Deforestation

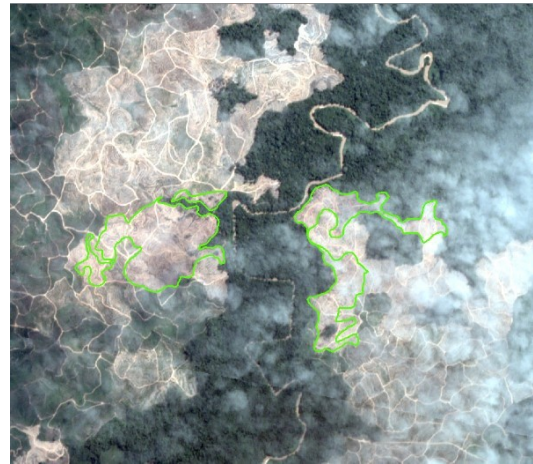
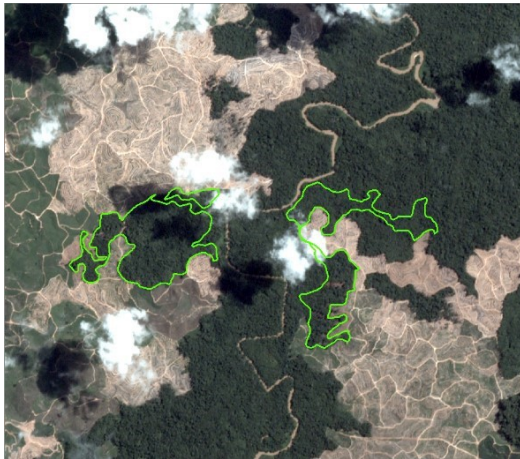
PT Harapan Rimba Jaya was featured in Rapid Response Report 2; from March to November 2017, 707 hectares of forest were cleared. Satellite imagery (see below) shows that for the period April 29 to June 22, 2018, a total of 82 hectares of forest were cleared in the PT Harapan Rimba Jaya concession.



Alert Imagery (before and after satellite images)

Date: Apr 29, 2018

Date: Jun 22, 2018



### Ownership Information

PT Rayatama Jaya and PT Harapan Rimba Jaya are both subsidiaries of the Tsani Hutani Abadi Group, ultimately owned by Centrino Investment Ltd, registered in Labuan Island (Malaysia). (See ownership information section under PT Rayatama Jaya for full details).

### Supply Chain Information

Plantation company/palm oil mill	GAR	Nestlé	Mars	Fuji Oil	Bunge Loders Croklaan	Olam
PT Kruing Lestari Jaya (Sungai Perak POM)	X	Via Fuji Oil, Bunge Loders Croklaan	X	X	X	Via Bunge Loders Croklaan



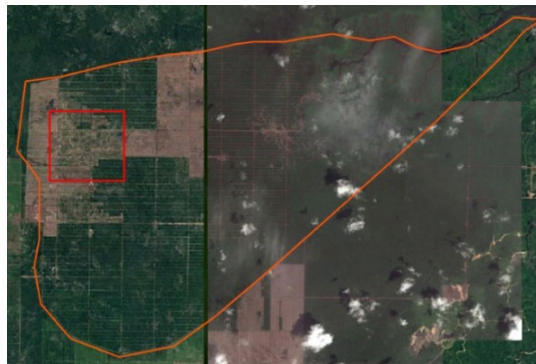
## PT Persada Kencana Prima

PT Persada Kencana Prima is located in North Kalimantan. The concession covers 15,531 hectares. (Long 117°06'07.2"E, Lat 3°42'46.6"N)



## Deforestation

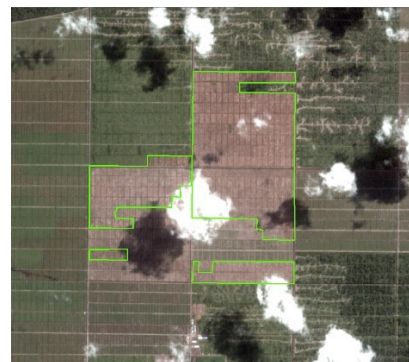
Between January 2015 and July 2017, PT Persada Kencana Prima cleared and developed a total of 3,708 ha of peatland forest and non-forested peatland. Since February 2017, almost 4,000 hectares of peatland forest have been prepared for further land clearing (stacking lines) leaving only 680 hectares of peatland forest untouched. Between April 7 to June 20, 2018, a total of 217 hectares of peatland forest were cleared.



Alert Imagery (before and after satellite images)

Date: Apr 7, 2018

Date: Jun 20, 2018



## Ownership Information

PT Persada Kencana Prima (PT PKP) is a subsidiary of Tabung Haji Plantations, which operates six palm oil mills owns 33 oil palm plantations in Indonesia and Malaysia that has a total landbank of 86,211 hectares.

Identity	Ownership	Position
Tan Sri Dato' Sri Ab. Aziz bin Kasim	-	Chairman
Dato' Sri Zainal Azwar bin Zainal Aminuddin	-	Chief Executive Officer/Executive Director



## Supply Chain Information

Mill	AAK	ADM	Bunge Loders Croklaan	Cargill	IOI	GAR	Olam	Musim Mas	Wilmar	Louis Dreyfus	Sime Darby
PT Gemareksa Mandiri*	X	X	X	X		X	Via Bunge Loders Croklaan Via GAR		X		
PT Teknik Utama Mandiri (Kristal POM)*		X	X				Via GAR				
Pelita Gedong Serian		X	X	X	X		Via Louis Dreyfus, Wilmar		X	X	X
Bukit Lawiang	X	X	X	X	X			X	X		
Ladang Pasir Besar	X	X	X	X				X	X		
Kota Bahagia	X	X	X	X				X	X		
Mamahat	X	X	X	X					X		X
Sungai Tenegang		X		X	X		Via Bunge Loders Croklaan, Wilmar		X		X
Ladang Raja Udang/Saribas			X	X	X		Via Bunge Loders Croklaan, Louis Dreyfus, Wilmar		X	X	X
Tung Hup	X	X	X	X			Via Bunge Loders Croklaan		X		X

\* Held via TH Felda Nusantara (Trurich Resources Sdn Bhd), a 50/50% Joint Venture between Felda Global Ventures and Lembaga Tabung Haji for operations in Indonesia.

Nestlé, Mars, General Mills, Unilever, Colgate, Mondelez, P&G, and Reckitt Benckiser source



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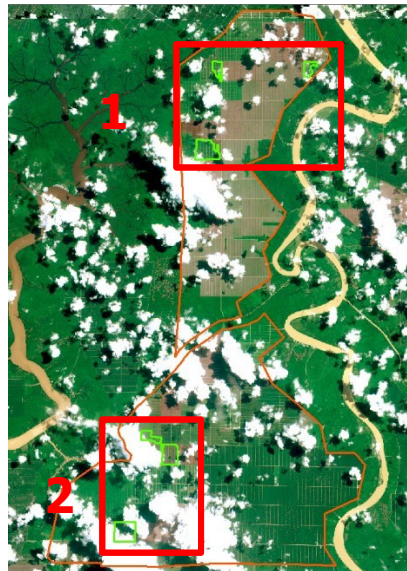
## BLD Plantation Bhd

BLD Plantation Bhd is located in Sarawak, Malaysia. The concession covers 20,158 hectares. (Long 111°47'22.67"E, Lat 2°35'49.80"N)



## Deforestation

Satellite imagery (see below) shows that for the period May 22 to June 23, 2018, a total of 221 hectares of peatland forest were cleared and an additional 171 hectares of non-forested peatland was developed in the BLD Plantation Bhd concession (392 ha in total). This concession was featured in the Rapid Response Report 4: between March to May 2018 a total of 904 hectares of forest were cleared. For the period September 2017 to June 2018, more than 1,500 hectares of peatland forest and non-forested peatland were cleared or developed in the BLD Plantation Bhd concession.

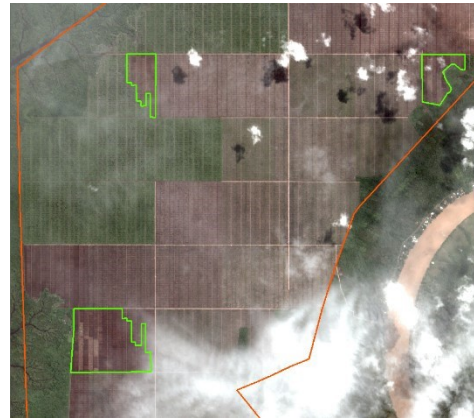
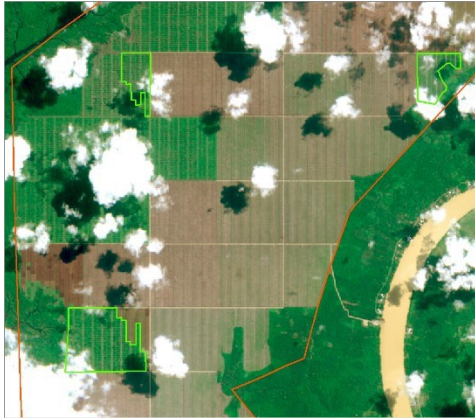


Alert Imagery (before and after satellite images)

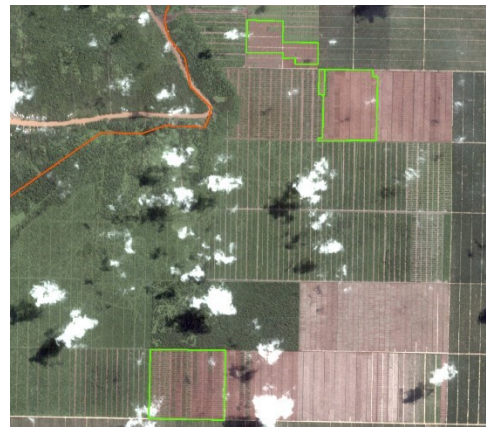
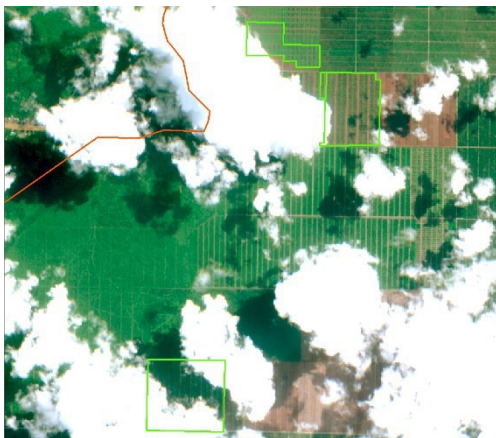
Date: May 22, 2018

Date: Jun 14, 2018

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2



## Ownership Information

BLD Plantation Bhd is part of the KTS group of companies. The group is controlled by the Lau family and their relatives, as well as the Wan Hamid family.

Dato Henry Lau Lee Kong is the Executive Chairman of BLD Plantation, while Mr. Haji Wan Abdillah bin Wan Hamid is the group's Executive Director. Lau is also Honorary Secretary of the Sarawak Timber Association (STA).

Identity	Ownership	Position
Dato Henry Lau Lee Kong	-	Executive Chairman
Haji Wan Abdillah bin Wan Hamid	-	Executive Director
Datuk Haji Hamden bin Haji Ahmad	-	Independent Non-Executive Director
Robert Lau Hui Yew	-	Non-Executive Director

## Supply Chain Information

Refinery/mill	AAK	Nestlé	Reckitt Benckiser	Olam	Louis Dreyfus	Mondelez	Kellogg's	IOI	Bunge Loders Croklaan
Kirana Refinery	X	Via AAK				Via AAK	Via AAK	X	
BLD Palm Oil Mill	X	Via AAK				Via AAK	Via AAK		
Sawai Palm Oil Mill			X	Via Louis Dreyfus	X			X	X
Igan Palm Oil Mill				Via Louis Dreyfus	X			X	X

