



Presentation By :

MOHAMAD ZAMRI BIN ZAINUL ABIDIN (CFE, CFI, CeIO)
DEPUTY COMMISSIONER
AMLFOP DIVISION
MACC HEADQUARTERS
PUTRAJAYA, MALAYSIA

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INVESTIGATION

PROSECUTION

ASSET
RECOVERY

CORPORATE
LIABILITIES

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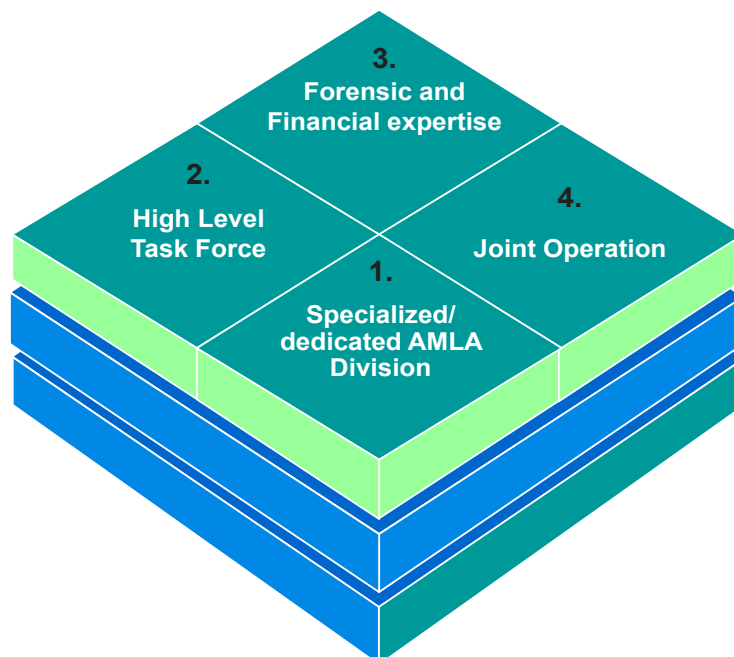
LATEST REGIONAL TRENDS IN CORRUPTION AND EFFECTIVE COUNTERMEASURES BY CRIMINAL JUSTICE AUTHORITIES - MALAYSIAN PERSPECTIVES

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OPS B2

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OPS B2

- ✓ Financial Information
(CTR/STR/ITIS/Banking information)
- ✓ Informer & Whistleblower
- ✓ Intelligence Based Investigation (IBI)
- ✓ Parallel Investigation
- ✓ Witness Protection

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WHISTLEBLOWER INFORMATION

Target: Jeffry Wong [0192699943](tel:0192699943) / [0126999283](tel:0126999283)
Address : No.10, Bukit Prima 2A, Cheras (The Peak)
Modus Operandi:
 1. Container in/out PKFZ dan using K8 Forms (RMC Forms)
 2. 30 people attended as a cover up gang

List of vehicles used by this 'target' & his group:-

RK3838 Merz Sport
 WSU3838 BMW 5 Series
 WTL3838 White Toyota Camry
 WRN24 Toyota Estima
 WLX 2283 Black Honda Civic
 JDK 5698 Proton Saga
 JDJ 9976 Proton Saga
 WEG 5106
 WJN 8908

PKFZ Warehouse - E12, A18

Target group lorries :-

JLR7865 10 tonne
 BLH1985 10 tonne
 JMR 4105 10 tonne
 JWQ 8383 1 tonne
 WFV 7376
 9378 3 tonne

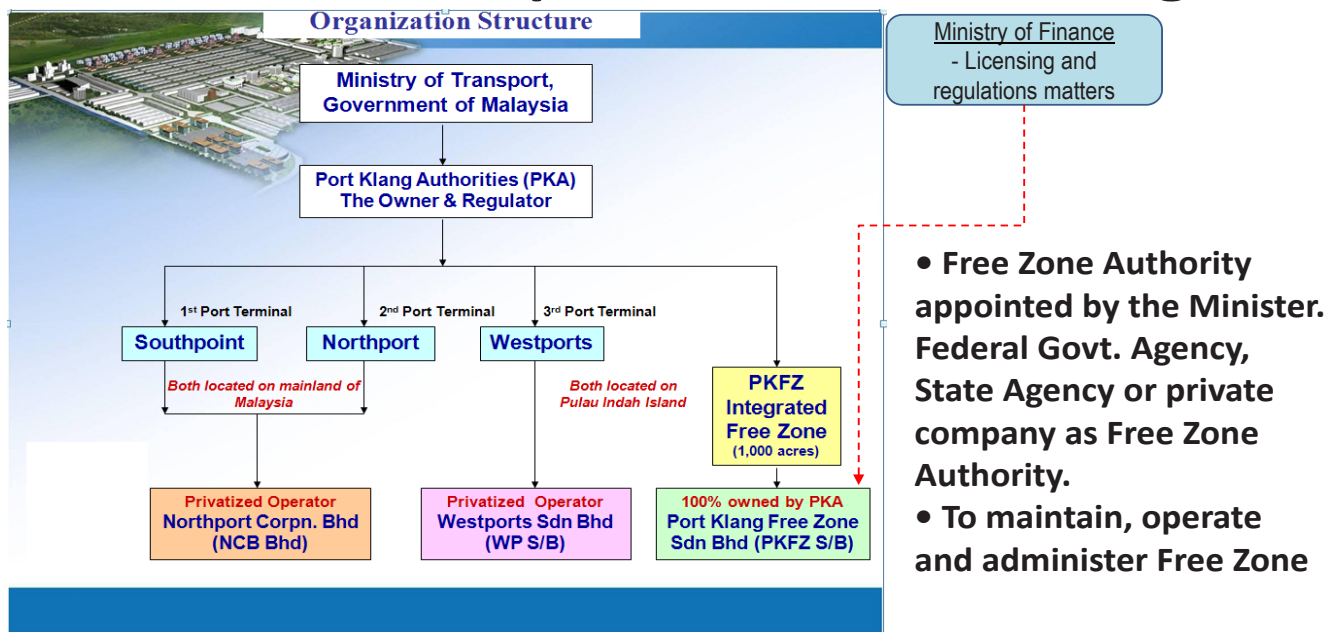
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Free Zones Operations & Licensing



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Brief info on Free Zones

- under Section 2 of the Customs Act 1967, Excise Act 1976, Sales Tax Act 1972 and Service Act 1975:

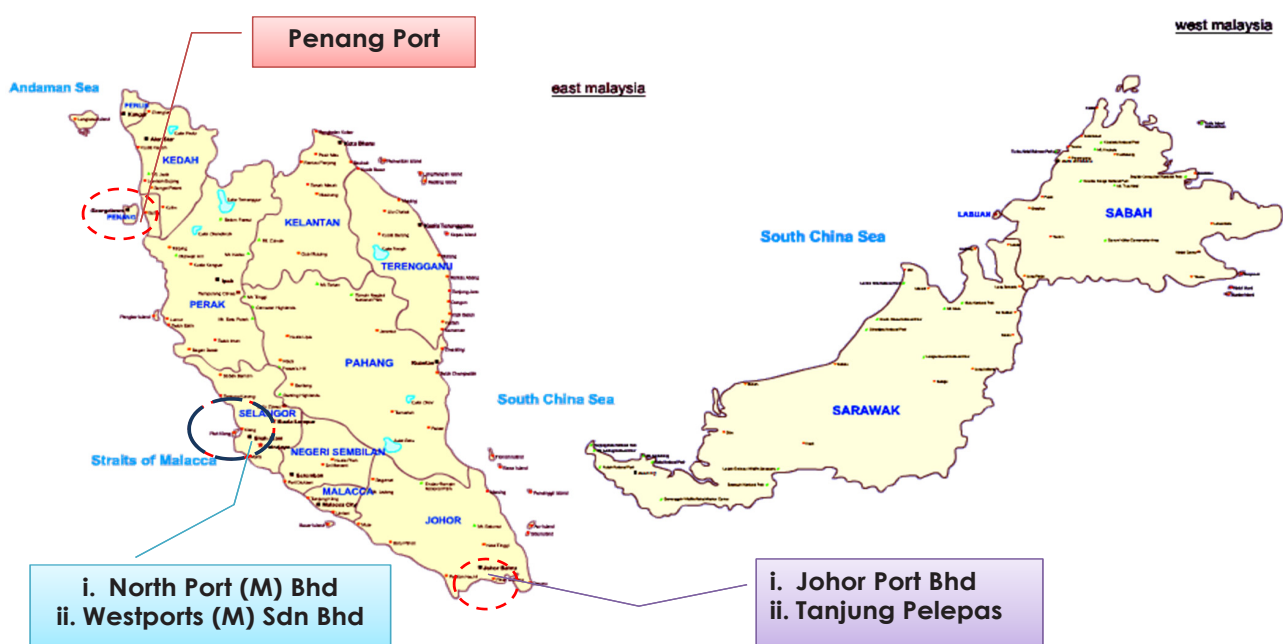
“a free zone shall be deemed to be a **place outside Malaysia (other than Section 31)”**

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Major Ports in Malaysia



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TOP 10 DATA OF PKFZ (CIGARETTES & LIQUOR)

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LIQUOR + CIGARETTE – TOP 10

COMPANY	2011									
	ZB (I)		ZB (E)		K1		K2		K8	
	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT
Star Up Trading	271	RM18,307,937	33	RM6,806,589	0	0	0	0	62	RM4,617,484
Visual Logistics Sdn Bhd	380	RM111,287,613	295	RM29,336,570	0	0	0	0	229	RM10,569,730
Eurogulf International Sdn Bhd	15	RM1,851,588	3	RM198,128.70	0	0	0	0	179	RM7,765,073,613
Grand Sunrich Trading	2	RM208,362	0	0	0	0	0	0	0	0
Daania Pantas Trading & Logistics	0	0	10	RM885,637	0	0	0	0	0	0
Modern Freight Express	0	0	0	0	0	0	0	0	0	0
Insan Global Resources	1	RM431,477	5	RM708,652	0	0	0	0	0	0
Attractive Harbour Sdn Bhd	1	RM244,677	1	RM293,428	0	0	0	0	0	0
Fairway Bonus Sdn Bhd	220	RM10,658,703	47	RM4,295,907	35	RM538,439	0	0	17	RM537,235
YS Success Trading	103	RM15,566,836	0	0	0	0	0	0	0	0

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LIQUOR + CIGARETTE – TOP 10

COMPANY	2012									
	ZB (I)		ZB (E)		K1		K2		K8	
	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT
Star Up Trading	327	RM335,817,396	81	RM16,949,900	0	0	0	0	0	0
Visual Logistics Sdn Bhd	488	RM173,824,457	253	RM22,324,956	0	0	0	0	81	RM302,538
Eurogulf International Sdn Bhd	57	RM9,231,459	17	RM3,585,146	0	0	0	0	88	RM499,046,294
Grand Sunrich Trading	118	RM17,521,627	29	RM9,044,737	0	0	0	0	0	0
Daania Pantas Trading & Logistics	15	RM1,486,838	0	0	0	0	0	0	0	0
Modern Freight Express	0	0	0	0	0	0	0	0	0	0
Insan Global Resources	4	RM484,036	4	RM467,179	0	0	0	0	0	0
Attractive Harbour Sdn Bhd	6	RM481,811	0	0	0	0	0	0	0	0
Fairway Bonus Sdn Bhd	156	RM18,671,010	37	RM3,687,392	67	RM903,324	0	0	164	RM2,090,840
YS Success Trading	100	RM17,425,422	0	0	0	0	0	0	0	0

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LIQUOR + CIGARETTE – TOP 10

COMPANY	2013									
	ZB (I)		ZB (E)		K1		K2		K8	
	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT
Star Up Trading	469	RM44,902,323	71	RM17,782,833	0	0	0	0	0	0
Visual Logistics Sdn Bhd	591	RM210,978,523	371	RM26,727,346	0	0	0	0	101	RM595,920
Eurogulf International Sdn Bhd	100	RM22,555,922	33	RM9,475,567	0	0	0	0	0	0
Grand Sunrich Trading	268	RM54,264,809	58	RM40,281,740	0	0	0	0	0	0
Daania Pantas Trading & Logistics	0	0	1	RM216,293	0	0	0	0	0	0
Modern Freight Express	8	RM1,226,570	7	RM1,069,723	0	0	0	0	0	0
Insan Global Resources	5	RM537,681	5	RM716,214	0	0	0	0	0	0
Attractive Harbour Sdn Bhd	1	RM152,673	0	0	0	0	0	0	0	0
Fairway Bonus Sdn Bhd	150	RM24,405,438	33	RM3,148,906	249	RM1,943,288	0	0	389	RM3,870,682
YS Success Trading	116	RM19,820,385	0	0	0	0	0	0	54	RM558,072

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LIQUOR + CIGARETTE – TOP 10

COMPANY	2014									
	ZB (I)		ZB (E)		K1		K2		K8	
	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT
Star Up Trading	89	RM2,865,298	12	RM3,923,777	0	0	0	0	0	0
Visual Logistics Sdn Bhd	132	RM36,395,040	124	RM24,938,092	0	0	0	0	0	0
Eurogulf International Sdn Bhd	22	RM5,760,063	12	RM3,632,186	0	0	0	0	14	RM22,590
Grand Sunrich Trading	60	RM14,511,409	15	RM16,621,466	0	0	0	0	0	0
Daania Pantas Trading & Logistics	0	0	0	0	0	0	0	0	0	0
Modern Freight Express	0	0	0	0	0	0	0	0	0	0
Insan Global Resources	0	0	0	0	0	0	0	0	0	0
Attractive Harbour Sdn Bhd	0	0	0	0	0	0	0	0	0	0
Fairway Bonus Sdn Bhd	40	RM2,281,829	16	RM1,551,684	0	0	0	0	4	RM202,150
YS Success Trading	20	RM3,686,109	0	0	0	0	0	0	0	0

TOTAL GOV. LOSSES RM2b

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SMUGGLING MODUS OPERANDI

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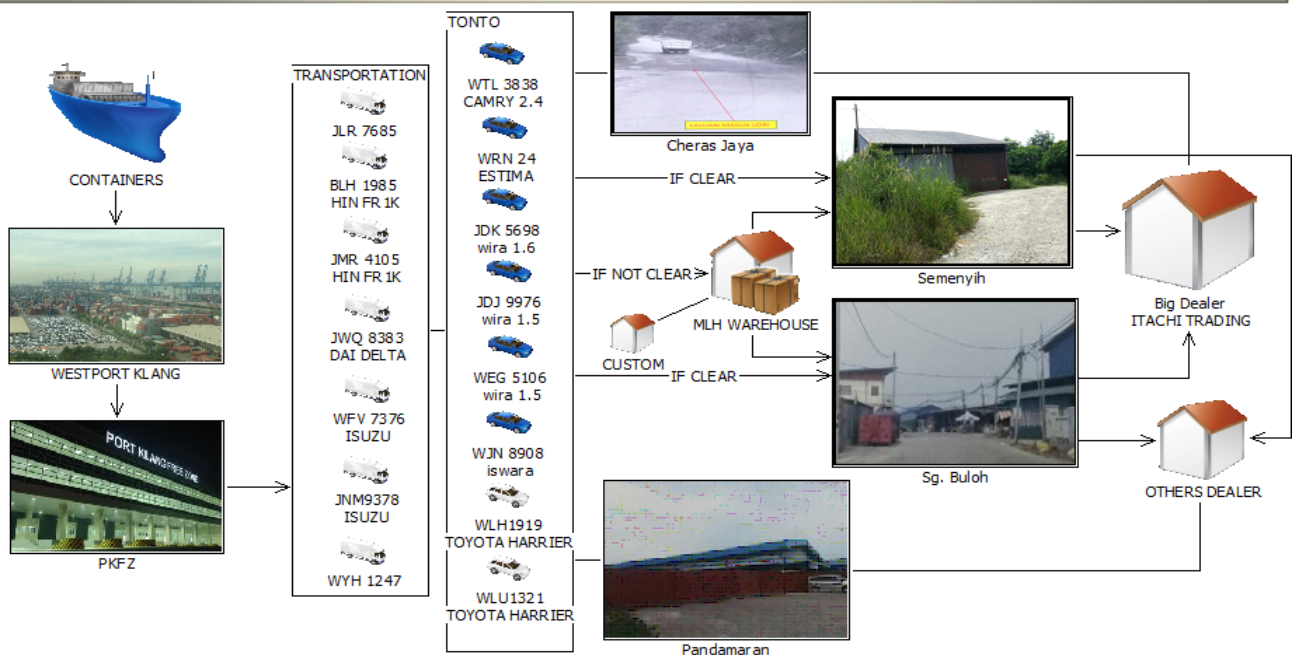
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MODUS OPERANDI 'STAR UP TRADING'



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PKFZ LOCATION

A18
Star Up Trading

B17
Daania Pantas



E11-E12
Star Up Trading

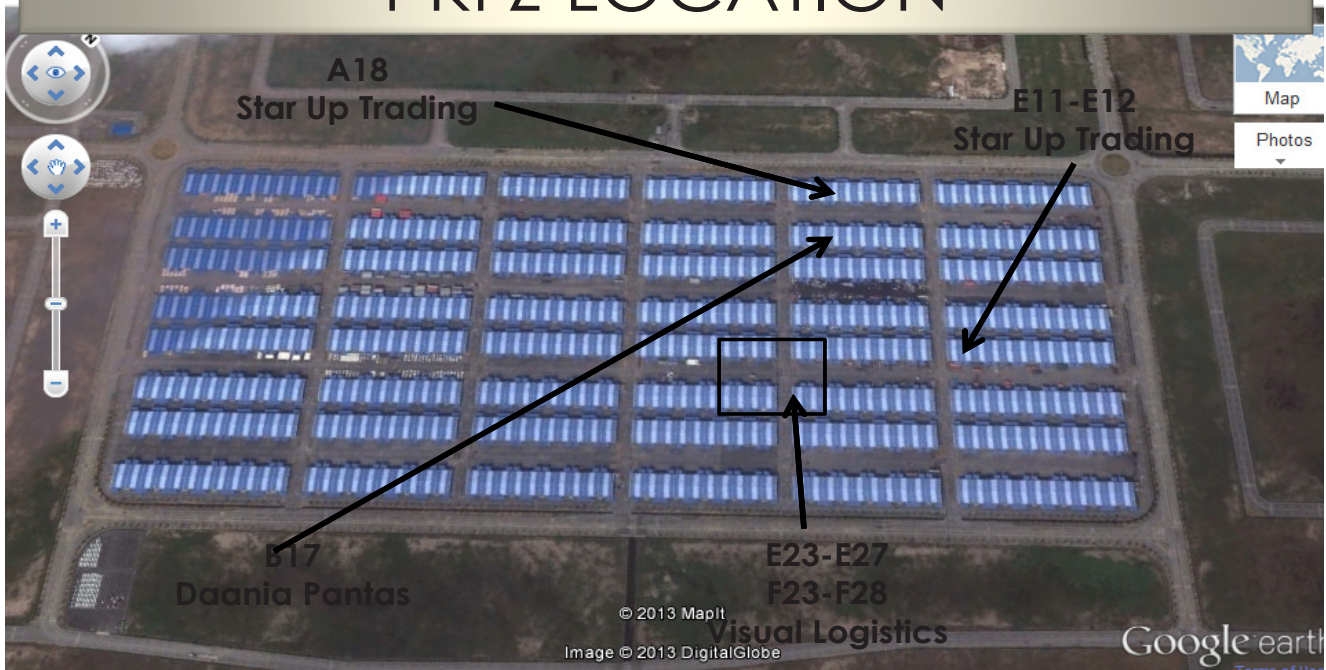
E23-E27
F23-F28
Visual Logistics

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PKFZ LOCATION



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PKFZ LOCATION



ALAMAT : E11-E12, PKFZ

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PKFZ LOCATION



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MLH WAREHOUSE



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WAREHOUSE LOCATION AT SEMENYIH



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WAREHOUSE LOCATION AT TAMAN TAMING JAYA



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LORRIES SAFE STORE



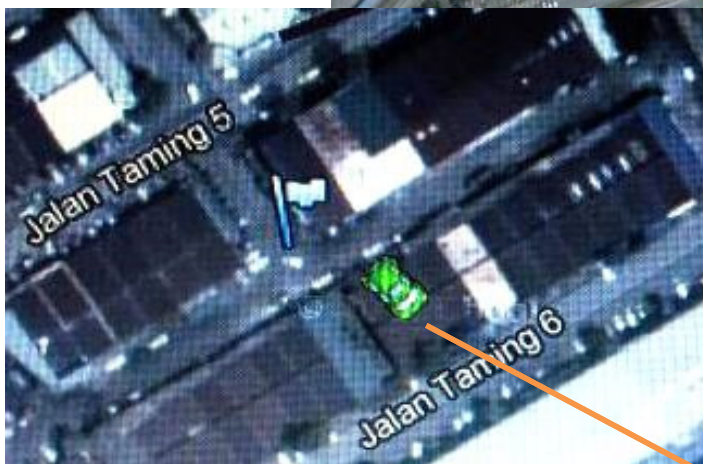
ALAMAT : KAWASAN TAMAN CHERAS
JAYA, 43300 BALAKONG, SELANGOR

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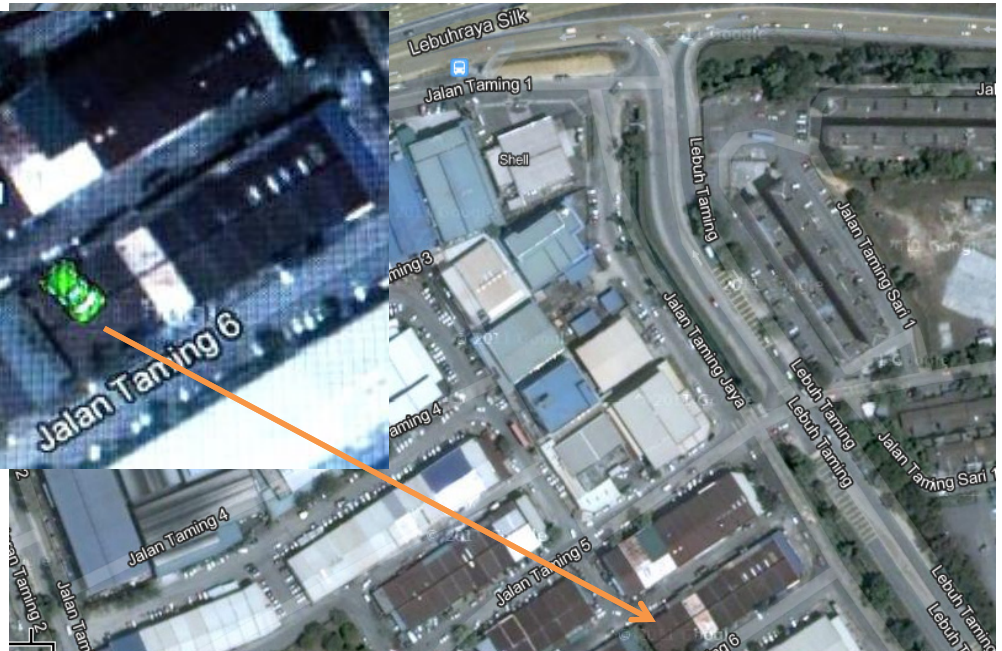
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TARGET NEW WAREHOUSE



JALAN TAMING 6,
TAMAN TAMING JAYA,
CHERAS, SELANGOR

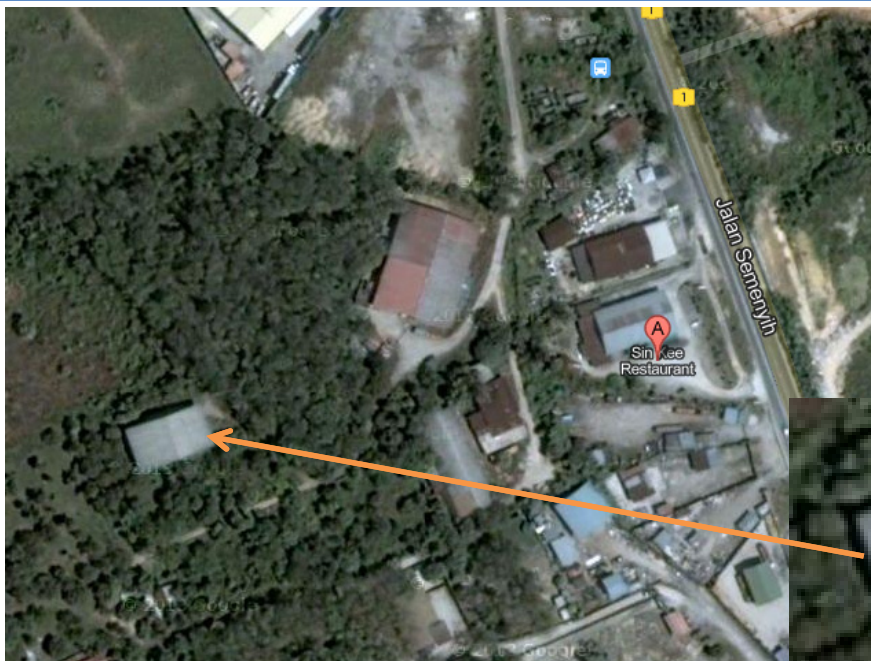


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TARGET NEW WAREHOUSE



BELAKANG
SIN KEE RESTAURANT,
JALAN SEMENYIH,
KAJANG



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OPS B2 ACHIEVEMENT

Arrested Personnels: **34 Royal Custom Senior Officers including 1 State Director and 10 public citizens**

Charges : **32 Royal Custom Senior Officers & 1 public citizen**
Corruptions Value : **MYR1,098,401.00**

No. of Charges : **212 Charges**

Freezed & Seized :

Bank Acc. : MYR18,132,337.00

Cash Money : MYR2,172,388.00

4 Cars (BMW, Merz, Wolkvagen, Honda)

4 Lorries (2 for 10 tonne and 2 for 5 tonne)

Confiscation :

Bank Acc. : MYR600,000.00 (as at 17.2.2015)

1 Honda Civic (as at 17.2.2015)

1 lorry 5 tonne (as at 17.2.2015)

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OPS BORION

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MALAYSIAN ANTI-CORRUPTION COMMISSION



Musa to know whether he is rightful CM today

KUALA LUMPUR — It is a crucial day today for Tan Sri Musa Aman as the Kuala Lumpur High Court is expected to rule on whether he is the rightful chief minister of Sabah.

Musa had filed a suit against the Yang di-Pertua Negeri Tan Juhar Mahiyaddin and Datuk Seri Mohd Shafie Apai after he was forced to step down following a power struggle in the wake of the May 9 general election.

The former Sabah Sarawak National chairman was sworn in on May 10 as chief minister after the now-defunct state coalition gained a rare thin majority in the state assembly.

But after six assemblymen defected and gave their support to Mohd Shafie, who is the Parti Warisan Sabah president, Juhar appointed Mohd Shafie as the chief minister on May 12.

Juhar had instructed Musa to resign but he had refused.

It is unclear if Musa will be present as

Kota Kinabalu today to hear the High Court's decision after he claimed trial to 35 counts of corruption in the Kuala Lumpur Sessions Court on Monday.

His lawyer, Amer Hamzah Arisad, however said the charges would have no impact on his suit.

Amer Hamzah told reporters on Monday that Musa had not been convicted of any criminal wrongdoing and "is therefore qualified to be declared as the chief minister" in the court hearing.

"Tan Sri Musa's arrest will not affect his eligibility to act as Sabah's chief minister since he has not been convicted of any criminal charges. Notwithstanding this, Tan Sri Musa is innocent and will vigorously defend against any and all charges put against him," he said.

Musa, 67, appeared to be a shadow of his former self when he arrived at the Sessions Court to hear the charges against him.

Sporting a white beard, Musa, who was

arrested by the Malaysian Anti-Corruption Commission earlier that morning, had to walk with the aid of a cane.

The Bangai Sibuga assemblyman told reporters later there was no case against him, insisting that he had already been cleared of the allegations that surfaced more than a decade ago.

"It was about 10 to 14 years ago, why now coming again? And it was also cleared by the minister in-charge at that time in Parliament, Datuk Nauri," he said, referring to Datuk Seri Nauri Aziz, who was then the de facto law minister.

"There's no case against me but now suddenly I have to face this case. I don't know whether this is politically motivated," he said.

Musa was charged with receiving about US\$63.29 million (RM264 million) in bribes to award timber concessions in Sabah. He was released on bail of RM2 million in two surties, which he must also settle today with a second instalment.

The charges were framed under Subsection 11(a) of the Anti-Corruption Act 1997, which carries a jail sentence of not less than 14 days and not more than 20 years and a fine of not less than five times or RM10,000, whichever is the higher for each of the charges, upon conviction.

Musa, who was the Sabah chief minister from 2003 until BN's collapse in the May 9 general election, was accused of receiving the bribes through several international bank accounts in Hong Kong and Singapore between 2004 and 2010.

As part of the conditions for bail, Sessions judge Rustina Ayub had also required one of Musa's liaisons to be a resident here, besides instructing him to surrender his civil and diplomatic passports to the court until the trial is over.

The prosecution led by Datuk Seri Gopal Sri Ram had initially sought bail of RM5 million. Case mention has been set for Dec 13.

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SUMMARY

- **35 charges under 11(a) Anti-Corruption Act 1997**
- **Amounting to USD63.3 million between 2004 till 2008**

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SAMPLE OF THE CHARGED

That you on June 21, 2006, at UBS AG Bank, Central, in Hong Kong Special Administrative Region of the People's Republic of China, as an agent of the Sabah State Government, the Sabah Chief Minister and Chairman of the Yayasan Sabah Trustees Board, Your self-made money is US \$ 16,148,547.00 from Chia Tien Foh through UBS AG account no. 231117 in the name of Richard Christopher Barnes, as an inducement for you to act in relation to your principal affairs ie, granting a timber concession contract to Sabapioneer Sdn. Bhd., & Tamabina Sdn. Bhd. and therefore you have committed an offense under subsection 11 (a) of the Prevention of Corruption Act 1997 [Act 575] and punishable under section 16 of the same Act.

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Prosecution has strong case against Musa – Sri Ram

KUALA LUMPUR: The prosecution has a strong case against former Chief Minister of Sabah Tan Sri Musa Aman who is facing 35 charges of corruption involving timber concessions in Sabah totalling AS\$63,293,924 (RM263,460,962.313) despite the investigation had previously been closed.

Retired Federal Court judge who was appointed as Senior Deputy Public Prosecutor to lead the prosecution team Datuk Seri Gopal Sri Ram said the case had been investigated by the Malaysian Anti-Corruption Commission (previously known as Anti-Corruption Agency) for some time.

"But for the strangest reason, the case had been ordered to be closed. I cannot comprehend why it was ordered to be closed, but now the case is open," he told Sessions Court judge Rozina Ayob.

Rozina also asked the prosecution to expedite the delivery of documents to the defence under Section 51A of Criminal Procedure Code as it involved many foreign witnesses to which Sri Ram replied that the prosecution would only call two or three witnesses from overseas.

Rozina: Are you ready to proceed this case?

Sri Ram: Yes, we (the prosecution) are ready.

Earlier, Sri Ram proposed that Musa be released on bail at RM5 million with two sureties and all his passports to be surrendered to court, while lawyer Amer Hamzah Arshad who acted for Musa asked the amount to be reduced to RM1 million.

Amer Hamzah said his client had given full co-operation to the MACC and had personally contacted the MACC for investigation after he came back from London for medical treatment on Aug 23 this year.

"In fact, he made the first move to contact the MACC and willingly went to the MACC office for investigation. He is still innocent until proven guilty," he said adding that the MACC had on Friday served a notice to Musa to give his statement at the MACC headquarters in



Sri Ram

Putrajaya and he had no knowledge that he would be arrested and subsequently charged yesterday.

Rozina then asked Sri Ram to confirm the matter and Sri Ram replied: "Yes, he cooperated."

Amer Hamzah said the amount of RM1 million was sufficient considering the fact that the accused had fully cooperated with

the MACC and said his family members were also present in court to pay the bail.

Rozina also asked whether Musa had any relatives staying in the peninsula, to which Amer Hamzah replied that Musa's nephew, who is residing in Shah Alam, was in the court to bail his uncle.

Rozina: Are you willing to be the bailor? asked the judge to Musa's nephew.

Nephew: Yes, I am.

Rozina granted Musa bail of RM2 million with two sureties and also ordered him to surrender his two passports to court pending disposal of his case.

Amer Hamzah then requested for the bail to be paid in instalments with RM500,000 to be paid today and the balance to be settled by Wednesday.

Rozina agreed but ordered Musa to stay here (in Kuala Lumpur) and barred him from flying back to Kota Kinabalu pending settlement of his bail on Wednesday.

Amer Hamzah then stood up and informed the court that his client had to attend his case at the Kota Kinabalu High Court this Wednesday. - Bernama

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Prosecution has strong case against Sabah ex-CM, says lead prosecutor

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Rozina agreed but ordered Musa to stay here (in Kuala Lumpur) and barred him from flying back to Kota Kinabalu pending settlement of his bail on Wednesday.

Amer Hamzah then stood up and informed the court that his client had to attend his case at the Kota Kinabalu High Court tomorrow which was fixed for a decision in relation to his originating summons against Sabah Chief Minister Datuk Seri Shafie Apdal. "Then maybe I should withdraw the bail," she said jokingly. — Bernama

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OPS BORION I-IV

- ✓ Financial Information
(CTR/STR/ITIS/Banking information)
- ✓ Informer & Whistleblower
- ✓ Intelligence Based Investigation (IBI)
- ✓ Parallel Investigation

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STR SON IN LAW OF THE SUSPECT

XX Banking

Activity inconsistent with customer profile

MR. A IS THE DIRECTOR OF XXX SDN BHD. HE IS ALSO THE MEMBER OF SABAH STATE LEGISLATIVE ASSEMBLY FOR MEMBAKUT FOR 4 TERMS. CUSTOMER HAS A **CURRENT ACCOUNT 12345678** (OPENED ON 20 OCTOBER 2011) AND SEVERAL FIXED DEPOSIT ACCOUNTS. HE ALSO HAS A PERSONAL FINANCING OF RM 133K WITH US. ACCOUNT ACTIVITY IN CURRENT ACCOUNT 987654321 TABLE 1 BASED ON CUSTOMER'S DECLARATION, BESIDES RECEIVING SALARY FROM XXX SDN BHD, HE IS ALSO RECEIVING ALLOWANCE AS THE CHAIRMAN OF RELIGIOUS BODY AND AS THE MEMBER OF SABAH STATE LEGISLATIVE ASSEMBLY FOR MEMBAKUT. THE IBG INWARD CREDITS ARE FROM RB AND **THE LOCAL CHEQUE DEPOSIT OF RM 100K ON 31 MAY 2018 IS FROM UNITED MALAYS NATIONAL ORGANIZATION (UMNO) FOR HIS 4TH RE-ELECTION SINCE YEAR 2004 IN THE RECENT GENERAL ELECTION. THE FUNDS ARE USED TO PURCHASE UNIT TRUST AND FIXED DEPOSIT PLACEMENT.** GENERALLY, THE ACCOUNT IS USED FOR PERSONAL FINANCING INSTALMENT OF RM 2,979.00 MONTHLY. TYPE OF OFFENCE: MONEY LAUNDERING GROUND FOR SUSPICION

1. THE ACTUAL SOURCE OF FUNDS FOR THE LOCAL CHEQUE DEPOSIT FROM UMNO IS UNKNOWN.
2. IT IS PECULIAR THAT THE FUNDS FROM A POLITICAL PARTY WERE USED FOR PERSONAL UNIT TRUST PURCHASE AND FIXED DEPOSIT PLACEMENT.

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PROXY CASE

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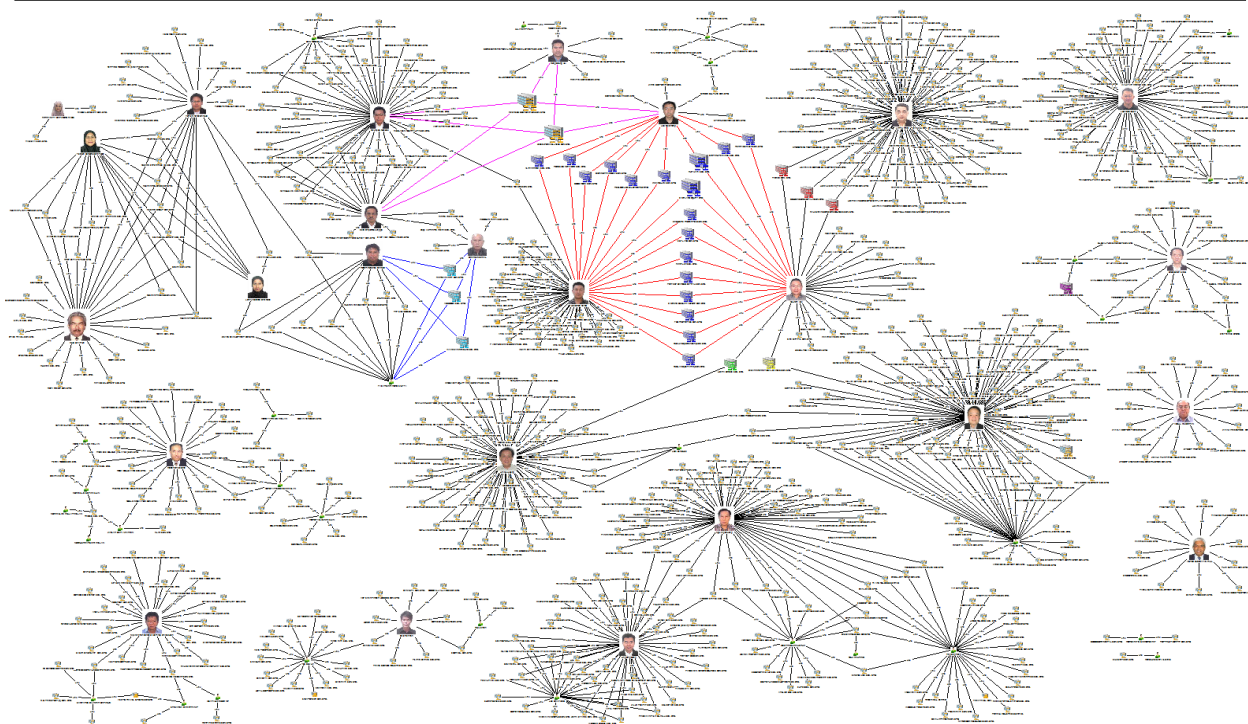
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OPS BORION - COMPANY LINK BETWEEN TARGET



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MAIN PROXY GROUP CTR/STR/ITIS

NO.	NAME	STR	No	CTR Amount (RM)	Pay ment	ITIS Amount (RM)	Receipt	ITIS Amount (RM)
1	PROXY 1	-	25	2,158,163.85	-	-	-	-
2	PROXY 2	5	152	66,335,303.89	3	386,573.00	1	10,148.00
3	PROXY 3	-	41	37,059,452.98	-	-	7	1,865,700.00
4	PROXY 4	1	28	3,711,176.52	-	-	-	-
5	PROXY 5	-	33	8,041,873.40	-	-	-	-

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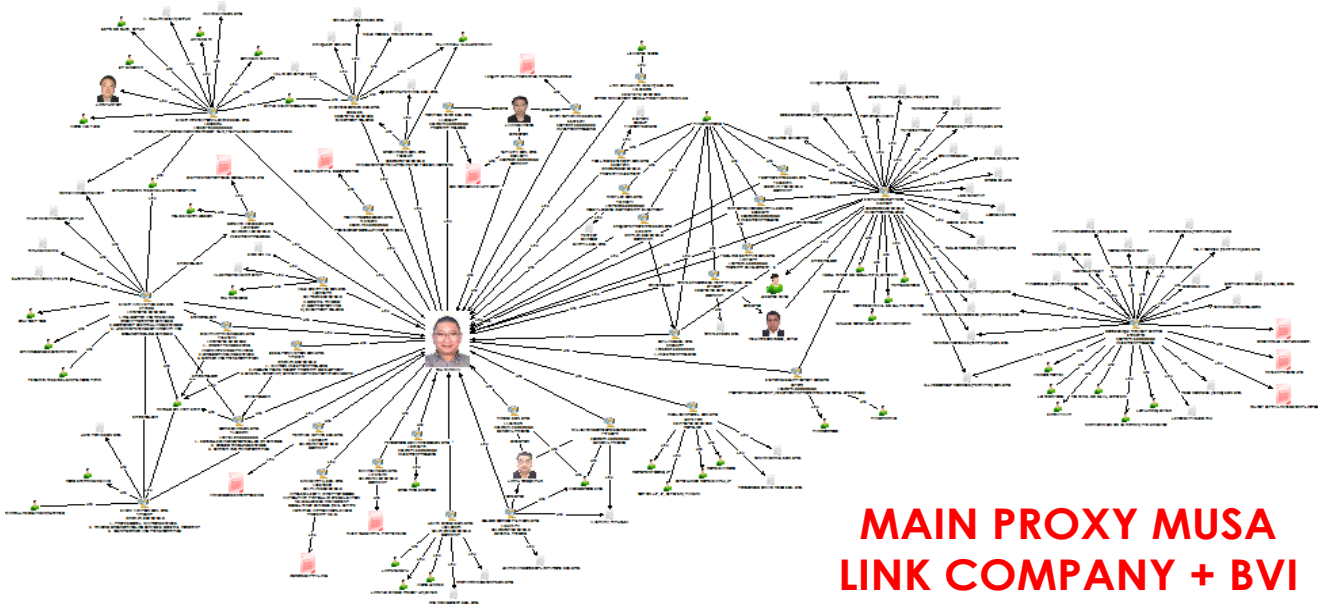


MAIN PROXY COMPANY GROUP CTR/STR/ITIS

Company Name	STR	CTR		Payment	ITIS		
		No	Amount (RM)		Amount (RM)	Receipt	Amount (RM)
COMPANY PROXY A	2	188	37,088,707.24	98	64,308,614.13	7	158,497,379.41
COMPANY PROXY B	-	3	200,701.70	-	-	-	-
COMPANY PROXY C	-	8	693,441.97	-	-	-	-
COMPANY PROXY D	1	35	36,629,715.38	-	-	12	5,612,513.85
COMPANY PROXY E	-	8	4,650,200.00	-	-	-	-
COMPANY PROXY F	-	23	2,442,574.38	-	-	-	-
COMPANY PROXY G	-	27	3,131,865.00	-	-	-	-
COMPANY PROXY H	-	36	7,256,514.79	-	-	1	19,430.25
COMPANY PROXY I	-	20	3,485,599.44	463	130,014,665.25	261	131,753,405.14
COMPANY PROXY J	-	39	5,296,041.62	-	-	-	-
COMPANY PROXY K	-	1	245,000.00	-	-	-	-

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**MAIN PROXY MUSA
LINK COMPANY + BVI
COMPANY**

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1Malaysia Development Berhad



**(1MDB)
Scandals**

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Introduction

- ❑ The investigation of 1MDB started on **5th July 2015**, this investigation lead by former Malaysian AG with the collaborations between Malaysian Anti-Corruption Commission (MACC), Royal Malaysia Police (RMP) and Central Bank of Malaysia as a members and a joined taskforce. Main focus for this investigations are the **RM2.6 billion** credited into Dato' Sri Najib Razak (DSN), former PM personal account and the 1MDB investment itself.
- ❑ Technically the investigations does not gone well, received challenges due to the former PM was still an active PM on that time. However, MACC has completed this investigations and preparing to submission to AGC.

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- ❑ After The 14th General Election, on 21 May 2018, upon changing to the new government, the 1MDB Investigation Taskforce has been reactivated under instructions of new Prime Minister of Malaysia YAB Tun Dr. Mahathir bin Mohamad.

MACC REOPENS SRC PROBE

THE anti-graft agency has reopened investigations into alleged irregularities in the flow of funds out of SRC International, a subsidiary of 1MDB. Former prime minister Datuk Seri Najib Razak has been summoned to the MACC headquarters in Putrajaya on Tuesday to have his statement recorded.

- COPS RAID 3 UNITS IN PAVILION RESIDENCES; 1 BELONGS TO A TAN SRI LINKED TO MAJIB
- SEIZED WERE 72 SUITCASES FILLED WITH VARIOUS CURRENCIES, WATCHES, JEWELLERY
- 284 BAGS, INCLUDING HERMÈS BIRKINS, CONFISCATED
- 5 TRUCKS USED TO CART AWAY ITEMS
- BUKIT AMAN CCID CHIEF SAYS RAIDS CONDUCTED PROFESSIONALLY
- NGO CHAIRMAN SAYS SEIZED ITEMS HAVE NOT BEEN LINKED TO 1MDB SCANDAL

» REPORTS ON PAGES 6 & 7

PIC BY LUOMAN HAKIM ZUBIR

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NEW SET UP FOR THE NEW TASKFORCE

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NEWS
PMO announces new 1MDB task force, ex-AG Gani is back
Published: 21 May 2018, 1:41 pm | Modified: 21 May 2018, 2:23 pm

graphic by syariman | malaysiakini.com

A+ A-

Prime Minister Dr Mahathir Mohamad has formed a special task force to investigate the 1MDB scandal as well as to prosecute wrongdoers and retrieve related assets.

In a statement this afternoon, the Prime Minister's Office (PMO) said the task force would be jointly headed by former attorney-general [Abdul Gani Patail](#), former MACC head [Abu Kassim Mohamed](#), current MACC head [Mohd Shukri Abdull](#) and former police Special Branch head [Abdul Hamid Bador](#).

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INTERNATIONAL COLLABORATION & TASKFORCE

1. MALAYSIA
2. UNITED STATES
3. SWITZERLAND
4. HOLLAND
5. REPUBLIC CZECH
6. SINGAPORE
7. INDONESIA

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SERIES INTERNATIONAL TASKFORCE MEETINGS ON 17.7.2018 & 18 – 20.9.2018 IN MALAYSIA



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SERIES OF VISITS & INTERNATIONAL COLLABORATION & TASKFORCE

- 1. SERIES OF MEETING WITH SINGAPORE AUTHORITIES & AGC**
- 2. VISIT TO INDONESIA (JAKARTA) – 29 TO 30 JULY 2018**
- 3. VISIT TO USA (WASHINGTON & NY) – 29 JULY TO 3 AUG 2018**
- 4. VISIT TO SWITZERLAND, AMSTERDAM & REP. CZECH – 16 TO 25 NOVEMBER 2018**

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Title	Detail
Case	SRC International
Suspect	Former Prime Minister, Datuk Seri Najib Razak
Date	4 July 2018
Charge	<p>Was charged with three counts of Criminal Breach Of Trust Section 409 under Penal Code, and one count of Power Abuse in misappropriating RM42 million in funds from SRC International, Section 23 under Malaysian Anti-Corruption Commission Act 2009.</p> <p>He was alleged to have received the monies, which were purportedly proceeds of illegal activities, at an Amlslamic Bank branch at Jalan Raja Chulan here between December 26, 2014, and February 10, 2015.</p>
Date	8 August 2018
Charge	3 charges under Section 4 (1) (b) of the Anti-Money Laundering and Anti-Terrorism Financing and Proceeds of Unlawful Activities Act.

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August 8, 2018, Former Prime Minister Najib Razak was charged with three more money laundering offences over the transfer of RM42 million from SRC International into his bank account.

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Title	Detail
Case	1MDB Phase 1 : Good Star/RBS US\$1.03 billion
Suspect	Former Prime Minister, Datuk Seri Najib Razak
Charge	Investigation under Section 409, Penal Code (Criminal Breach of Trust) by Royal Malaysia Police (RMP)
	<ol style="list-style-type: none"> May 18, 2018 The Royal Malaysia Police have seized an undisclosed amount of money and some jewellery from the Najib-linked luxurious condo in Pavilion Residences in Bukit Bintang. The Royal Malaysia Police on August 25, 2018, issued Warrant of Arrest against Jho Low and his father (Tan Sri Larry Low Hock Peng) and also charged both of them with 8 charges under Section 4(1) of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001.

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ITEMS SEIZED FROM NAJIB-LINKED RESIDENCES

JEWELLERY



1,600
Bracelets



2,200
Rings



2,800
Pairs of earrings



1,400
Necklaces



2,100
Bangles



14
Tiaras

OTHERS



567

Handbags
(Including Hermes, Prada, Chanel,
custom-made Bijan)



423

Watches
(Including Rolex,
Chopard, Richard Mille)



234
Sunglasses



Cash

RM 116.7 million

TOTAL:
RM900m - RM1.1b



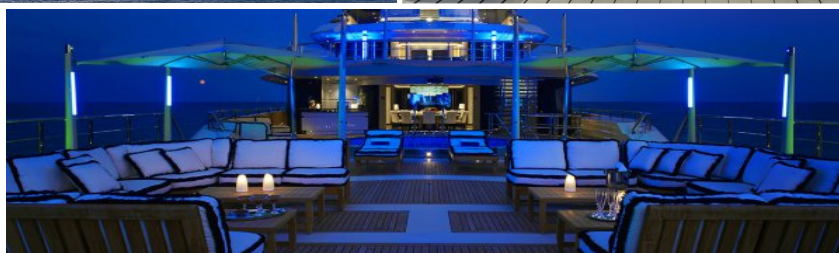
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Equanimity Luxury Yacht



THE 300ft superyacht Equanimity built for US\$250 million with money from the 2012 1MDB bond issues and a 2014 Deutsche Bank loan to 1MDB.

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EQUANIMITY NOW IN MALAYSIA

Currently anchored at
Boustead Cruise Centre,
Port Klang

Speed **19.5 Knots**
Wide **14.6 Metres**
Length **91.5 Metres**

- Valued at **US\$ 250 million**
- Registered in the **Cayman Islands**

TIMELINE

AUG 7

Equanimity berths at Port Klang

AUG 4

The Indonesian government agrees to hand the yacht over to Malaysia

JULY 9

Indonesian police reconfiscate the vessel after receiving a formal request from the US

APRIL 17

The South Jakarta District Court rules that actions to seize Equanimity in Bali is illegal and directs the Indonesian police to release the yacht to its owner

FEB 28

Equanimity is impounded in Bali at the request of US authorities in relation to a US Department of Justice (DoJ) corruption investigation into 1MDB

Tg Benoa,
Bali

Bernama Infographics

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Bombardier 700
Private Jet, Tail
N689WM

Value at Purchase:
\$35,371,335



Images: www.bombardier.com, jetphotos.net

© justice.gov

GRAPHICS BY JES-D-TAG (ILLUSTRATION)

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EIGHT MONEY-LAUNDERING CHARGES AGAINST JHO LOW

- 1) DEC 26, 2013** - Received **US\$62.299 million** from the account of DLA Piper US LLP into his account at BSI Bank Ltd in Singapore
- 2) FEB 4, 2014** - Receiving **US\$56.449 million** from the account of his father in BSI Singapore into his BSI account
- 3) JUNE 3, 2014** - Receiving monies amounting to **US\$142 million** from the account of Alpha Synergy Ltd in BSI Lugano Switzerland into his BSI Singapore account
- 4) JAN 7, 2014** - Transferring **€19.9 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 5) FEB 5, 2014** - Transferring **€1 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 6) FEB 18, 2014** - Transferring **€17.5 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 7) APRIL 2, 2014** - Transferring **€2.7 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd
- 8) JUNE 3, 2014** - Transferring **US\$140.636 million** from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd

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Title	Detail
Case	1MDB Phase 3 : TANORE RM2.6 billion
Suspect	Former Prime Minister, Datuk Seri Najib Razak
Charge	4 Charge under Section 23 and Section 24, Malaysian Anti Corruption Act 2009 by Malaysian Anti Corruption Commission (MACC) and 21 charge under Section (4) (1) AMLATFA 2001 by Royal Malaysian Police (RMP)
Date	20 September 2018
Charge	<ol style="list-style-type: none"> 1. First Charge, That he abused his position as Prime Minister and Finance Minister by receiving RM90 million from 1MDB, that he received RM2.081 billion in his personal bank account and that he abused his position as Prime Minister and Finance Minister on June 23, 2014 to receive more than RM49 million. 2. In the second charge under Section 24(1) of the MACC Act, he is accused of having abused his positions to secure RM90.9 million between Oct 31, 2012 and Nov 20, 2012. 3. The third charge pertains to the RM2.6 billion deposited into his personal bank account. Najib is accused of having received RM2.081 billion - as the amount was valued at the time - between March 23, 2013 and April 10, 2013. 4. The fourth charge against Najib concerns the alleged abusing of his position to acquire gratification amounting to RM49.9 million, by instructing the 1MDB board of directors to approve the taking of a US\$975 million loan from Deustch Bank for an initial public offering (IPO) for 1MDB Energy Bhd.



21 charges under Section (4) (1) AMLATFA 2001 by Royal Malaysia Police

1. That he received RM155 million from a Tanore Finance Corporation account in Falcon Bank, Singapore on March 22, 2013;
2. That he received another RM155 million from Tanore Finance Corporation on March 22, 2013;
3. That he received a third transfer of RM155million from Tanore Finance Corporation on March 22, 2013;
4. That he received RM188 million from Tanore Finance Corporation on March 26, 2013;
5. That he received RM231 million from Tanore Finance Corporation on March 28, 2013;
6. That he received RM138 million from Tanore Finance Corporation on March 28, 2013;
7. That he received RM152 million from Tanore Finance Corporation on April 8, 2013;
8. That he received RM304 million from Tanore Finance Corporation on April 9, 2013;
9. That he received RM602 million from Tanore Finance Corporation on April 10, 2013
10. That he engaged in money laundering by transferring RM652 million from his Ambank account to Tanore Finance Corporation on Aug 2, 2013
11. That he engaged in money laundering by paying RM20 million to Umno on Aug 2, 2013;
12. That he engaged in money laundering by paying RM100,000 to Umno's Batu Kawan division on Aug 7, 2013;
13. That he engaged in money laundering by paying RM246,000 to Lim Soon Peng on Aug 7, 2013;
14. That he engaged in money laundering by paying RM2 million to ORB Solutions Sdn Bhd on Aug 12, 2013;
15. That he engaged in money laundering by paying RM303,000 to Semarak Consortium Sdn Bhd on Aug 14, 2013;
16. That he engaged in money laundering by transferring RM326.8 million to Tanore Finance Corporation on Aug 15, 2013;
17. That he engaged in money laundering by transferring RM327.3 million to Tanore Finance Corporation on Aug 15, 2013;
18. That he engaged in money laundering by transferring RM181.8 million to Tanore Finance Corporation on Aug 22, 2013
19. That he engaged in money laundering by transferring RM545.8 million to Tanore Finance Corporation on Aug 23, 2013
20. That he engaged in money laundering by transferring RM150 million to Tanore Finance Corporation on Aug 27, 2013
21. That he engaged in money laundering by transferring RM12.4 million to another Ambank account belonging to him on Aug 30, 2013.



September 20, 2018, Former Prime Minister Najib Razak was charged with 4 Charges under Section 23 and Section 24 Malaysian Anti Corruption Act 2009 by Malaysian Anti Corruption Commission (MACC) and 21 charges under Section (4) (1) AMLATFA 2001 by Royal Malaysian Police (RMP)

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Title	Detail
Case	Receive 2 cheques from former Prime Minister, Najib Razak amounting to RM9.5 million
Suspect	Tan Sri Shafee Abdullah, lawyer of former Prime Minister Datuk Seri Najib Razak
Charge	Four charges of receiving money from the proceeds of illegal activities under Section 4 (1) (b) of the Anti-Money Laundering and Anti-Terrorism Financing Act (AMLA) 2001 by Malaysian Anti Corruption Commission (MACC) .
Date	13 September 2018
Charge	<ol style="list-style-type: none"> 1. First charge, Shafee was accused of receiving unlawful proceeds in the form of an Amlslamic cheque of RM4.3 million into his bank account on 13 September 2013; 2. Second charge, Shafee was accused of receiving another cheque of the same nature and from the same sender on February 17 2014, this time amounting to RM5.2 million. 3. Third charge of not declaring his earnings accurately for the financial year that ended on Dec 31 2013, in which he did not include the RM4.3 million in his tax filings. 4. Fourth charge, Shafee is accused of not declaring his earnings accurately by omitting the RM5.2 million in his 2014 tax filing.



13 September 2018 Tan Sri Shafee Abdullah, Lawyer to The Former Prime Minister Datuk Seri Najib Razak was charged with Four charges of receiving money from the proceeds of illegal activities under Section 4 (1) (b) of the Anti-Money Laundering and Anti-Terrorism Financing Act (AMLA) 2001.

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Title	Detail
Case	Money Laundering amounting to about RM 7.0 million
Suspect	Datin Seri Rosmah Mansor, wife of former Prime Minister Datuk Seri Najib Tun Razak
Charge	17 charges of money laundering, under Section 4 (1) (b) of the Anti-Money Laundering and Anti-Terrorism Financing Act (AMLA) 2001 by Malaysian Anti Corruption Commission (MACC).
Date	4 October 2018

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ROSMAH MANSOR'S 17 CHARGES

12 CHARGES OF DEPOSITING ILLICIT FUNDS IN HER AFFIN BANK ACCOUNT

- 1 **RM200,000** on 4 Dec 2013
- 2 **RM100,000** on 16 Dec 2013
- 3 **RM200,000** on 23 Dec 2013
- 4 **RM100,000** on 28 Jan 2014
- 5 **RM100,000** on 29 Jan 2014
- 6 **RM200,000** on 28 Feb 2014
- 7 **RM100,000** on 14 March 2014
- 8 **RM100,000** on 8 April 2014
- 9 **RM1, 604, 450** in 8 transactions between 4 Sept 2014 and 22 Dec 2014
- 10 **RM3,853, 300** in 127 transactions between 21 Jan 2015 and 12 Dec 2015
- 11 **RM510,000** in 87 transactions between 28 Jan 2016 and 7 Nov 2016
- 12 **RM30,000** in 5 transactions between 29 March 2017 and 8 Jun 2017

Charges are under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001.

5 CHARGES FOR FAILURE TO DECLARE:

- 13 **RM500,000** as income in Dec 2013
- 14 **RM2,204,450** as income for 2014
- 15 **RM3,853,300** as income for 2015
- 16 **RM510,000** as income for 2016
- 17 **RM30,000** as income for 2017

Charges are under the Income Tax Act 1967.



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Title	Detail
Case	Money-laundering involving RM72million and criminal breach of trust and accepting bribes involving RM42million.
Suspect	Datuk Seri Dr. Ahmad Zahid Hamidi, Current UMNO President
Charge	45 charges of money-laundering involving RM72million and criminal breach of trust and accepting bribes involving RM42million by Malaysian Anti Corruption Commission (MACC) .
Date	20 October 2018

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ZAHID HAMIDI CHARGED

Former Deputy Prime Minister Datuk Seri Dr Ahmad Zahid Hamidi pleaded not guilty in the KL Sessions Court to **10 counts of criminal breach of trust** and **8 counts of bribery** involving **RM42,083,132.99** and **27 counts of money laundering** involving **RM72,063,618.15**.

CHARGES

JAN 13, 2014 - JAN 11, 2016
10 counts of criminal breach of trust amounting to RM20,833,132.99 belonging to Yayasan Akalbudi
JULY 15, 2016 - MARCH 15, 2018
8 counts of accepting a bribe totalling RM21,250,000 through 29 cheques as inducement to assist several companies secure projects
MAY 27, 2016 - APRIL 11, 2018
27 counts of money laundering involving RM72,063,618.15

- Court allows Ahmad Zahid **bail of RM2 million** in one surety
- **Dec 14** has been set for **mention of the case**

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SEIZED AMOUNT

NO	DETAILS	AMOUNT
1	AMOUNT SEIZED IN MALAYSIA	286,064,813.35 191 (accounts)
2	AMOUNT RETURNED FROM SINGAPORE	SGD15 MILLION
3	RETURNED ASSET (EQUANIMITY)	USD250 MILLION
4	VOLUNTARILY RETURNED	MYR30 MILLION

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THANK YOU

