1Malaysia Development Berhad (1MDB) Scandal

MALAYSIAN ANTI-CORRUPTION COMMISSION (MACC)
Equanimity Luxury Yacht

The 300ft superyacht Equanimity built for US$250 million with money from 1MDB.
Introduction

MACC started investigation of 1MDB in 2015 in collaboration with Royal Malaysia Police (RMP) and Central Bank of Malaysia. To coordinate and facilitate investigation, Task Force was formed and led by the Attorney General of Malaysia. MACC focus on the investigation of the **RM2.6 billion** credited into Prime Minister of Malaysia, Najib Razak (NR) personal’s account, while RMP concentrating on other cases related to 1MDB.
Technically, the investigations do not gone well, facing challenges such as harassment, transfer out and arrest of MACC officers, refusal to surrender related documents, witnesses were taken out of Malaysia and etc.
In the process of investigation, AG was asked to step down, Chief Commissioner and his Deputies were asked to leave MACC.

List of forced step down politicians & Top Personnel:

- **Muhyiddin Yassin** - Deputy Prime Minister
- **Shafie Apdal** - Minister of Rural and Regional Development
- **Gani Patail** - Attorney General of Malaysia
- **Abu Kassim Bin Mohamed** – MACC Chief Commissioner
- **Shukri Abdul** - Deputy MACC Chief Commissioner (Operation)
- **Mustafar Ali** - Deputy MACC Chief Commissioner (Prevention)
- **Hamid Bador** - Head of Special Branch of RMP
Najib sacks DPM, four ministers and A-G

Malaysian Prime Minister Najib Razak yesterday shook up his Cabinet, removing detractors, including his deputy, Tan Sri Muhhyiddin Yassin, who had openly criticised the government's handling of allegations of abuse of public funds by state investor 1Malaysia Development Berhad (1MDB).

Datuk Seri Najib replaced Mr Muhuyiddin with Home Minister Ahmad Zahid Hamidi, an Umno vice-president who is popular in the party. The move was seen as an attempt to ease any potential fallout within Umno over the removal of its deputy president.

The government also removed Tan Sri Abdul Gani Patail as Attorney-General, citing the ill health of the lawyer who had led a high-level probe into allegations that money linked to 1MDB was deposited in Mr Najib's personal accounts.
In 2016, MACC had been instructed to close the Investigation Paper (IP) by the new AG, Mr. Apandi Ali whom stated that there is **NO** criminal offence committed by the Prime Minister.

Attorney-General Tan Sri Mohd Apandi Ali then directed the Malaysian Anti-Corruption Commission (MACC), which had submitted the investigation papers, to close the files. He said his office had thoroughly gone through all the witness statements, documents and responses provided by the MACC in the three investigation papers.

"Based on the facts and evidence, I, as the Public Prosecutor, am satisfied that no criminal offence has been committed by the Prime Minister.

"I will return the relevant papers to the MACC today at noon with the instruction to close them," Apandi said yesterday.

Witnessed by the media, he then signed the minuted papers directing the files to be closed.
After the 14th General Election, on 21 May 2018, a new government was formed. The 1MDB Investigation Taskforce has been reactivated and resumed investigation.

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 NAJIB
- 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
The former Deputy Chief Commissioner (Operation) was recalled and appointed as new Chief Commissioner of MACC replacing the former Chief Commissioner who chosen to step down. New AG was also appointed. The incumbent AG was dismissed.
PUTRAJAYA: Newly appointed Malaysian Anti-Corruption Commission (MACC) chief commissioner Datuk Seri Mohd Shukri Abdull broke down when he recounted his time running away from Malaysian authorities to the United States.

This came in 2015 after his former boss Tan Sri Abu Kassim Mohamed at the MACC decided to indict former prime minister Datuk Seri Najib Tun Razak over the RM2.6bil that was found in his personal bank account.

Shukri said that the commission had well-founded basis to initiate an investigation into SRC International, a subsidiary of 1Malaysia Development Berhad (1MDB), which had been accused of transferring millions of ringgit into Najib’s private account.

According to Shukri, Abu Kassim asked him whether he was ready for the consequences of indicting a sitting prime minister, which could have led to their dismissal.

"I said 'no problem', because I was willing to do it for the country," Shukri told a press conference at the MACC headquarters here on Tuesday.

5 minute read

MACC chief gives emotional account of 1MDB probe

By Reuters – May 22, 2018 @ 12:26pm

KUALA LUMPUR: The head of Malaysia’s anti-graft commission gave an emotional account of how he was harassed and threatened in 2015 while investigating the 1Malaysia Development Berhad (1MDB) state fund, and said that on one occasion a bullet was sent to his home.

Datuk Seri Mohd Shukri Abdull was speaking after ousted Prime Minister Datuk Seri Najib Razak arrived at the headquarters of the MACC, which has ordered him to explain a suspicious transfer of RM42 million into his bank account.

Shukri told a news conference he had called Najib into the agency to record a statement, not to arrest or charge him.

The MACC action is just the beginning of a new probe into the alleged theft of billions of dollars from 1MDB, a scandal that dogged the last three years of Najib’s near-decade-long rule and was one of the main reasons why voters dumped him in a general election on May 9.

"We had our own intelligence sources, that I would be arrested and locked up, because I was accused as being part of a conspiracy to bring down the government," Shukri told a news conference, shedding tears briefly during opening remarks.

"We wanted to bring back money that was stolen back to our country. Instead we were accused of bringing down the country, we were accused of being traitors."
SET UP NEW TASK FORCE

To facilitate and expedite the investigation of 1MDB, government has formed a special Task Force headed by

1. Gani Patail, former AG
2. Abu Kassim, former Chief Commissioner of MACC
3. Shukri Abdull, Chief Commissioner of MACC
4. Hamid Bador, Head of Special Branch RMP
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.
INTERNATIONAL COLLABORATION

1MDB is a transnational case that involves many countries. To expedite investigation, MACC get full cooperation from countries such as:

1. UNITED STATES
2. SWITZERLAND
3. SINGAPORE
4. INDONESIA
5. NETHERLAND

Series of the meeting have been held in Malaysia, Singapore, USA, Swiss, etc.
SERIES OF INTERNATIONAL MEETING IN MALAYSIA
### Case SRC International

**Suspect** Former Prime Minister, Najib Razak

**Date** 4 July 2018

**Charge**
- 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.

He was alleged to have received the monies, which were purportedly proceeds of illegal activities, at an AmIslamic Bank branch at Jalan Raja Chulan here between December 26, 2014, and February 10, 2015.

**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.
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.
### Case 1MDB: Good Star/RBS US$1.03 billion

#### Suspect
Former Prime Minister, Najib Razak

#### Charge
Investigation under Section 409, Penal Code (Criminal Breach of Trust) by Royal Malaysia Police (RMP)

1. **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.

2. 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.
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**
- 423 Watches (Including Rolex, Chopard, Richard Mille)
- 234 Sunglasses
- 567 Handbags (Including Hermes, Prada, Chanel, custom-made Bijan)
- Cash RM 116.7 million

**TOTAL:**
RM900m - RM1.1b
Equanimity Luxury Yacht

The 300ft superyacht Equanimity built for US$250 million with money from 1MDB.
<table>
<thead>
<tr>
<th>Date</th>
<th>Transaction Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEC 26, 2013</td>
<td>Received US$62.299 million from the account of DLA Piper US LLP into his account at BSI Bank Ltd in Singapore</td>
</tr>
<tr>
<td>FEB 4, 2014</td>
<td>Receiving US$56.449 million from the account of his father in BSI Singapore into his BSI account</td>
</tr>
<tr>
<td>JUNE 3, 2014</td>
<td>Receiving monies amounting to US$142 million from the account of Alpha Synergy Ltd in BSI Lugano Switzerland into his BSI Singapore account</td>
</tr>
<tr>
<td>JAN 7, 2014</td>
<td>Transferring €19.9 million from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd</td>
</tr>
<tr>
<td>FEB 5, 2014</td>
<td>Transferring €1 million from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd</td>
</tr>
<tr>
<td>FEB 18, 2014</td>
<td>Transferring €17.5 million from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd</td>
</tr>
<tr>
<td>APRIL 2, 2014</td>
<td>Transferring €2.7 million from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd</td>
</tr>
<tr>
<td>JUNE 3, 2014</td>
<td>Transferring US$140.636 million from his account in BSI Singapore into the account of World View Ltd, Cayman Islands, in Caledonian Bank Ltd</td>
</tr>
<tr>
<td>Title</td>
<td>Detail</td>
</tr>
<tr>
<td>-------</td>
<td>--------</td>
</tr>
<tr>
<td>Case</td>
<td><strong>1MDB : TANORE RM2.6 billion</strong></td>
</tr>
<tr>
<td>Suspect</td>
<td><strong>Former Prime Minister, Najib Razak</strong></td>
</tr>
<tr>
<td>Charge</td>
<td>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)</td>
</tr>
<tr>
<td>Date</td>
<td>20 September 2018</td>
</tr>
</tbody>
</table>
| Charge | 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 abuse 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 charge 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 RM155 million 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;
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)
<table>
<thead>
<tr>
<th>Title</th>
<th>Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Case</strong></td>
<td>Receive 2 cheques from former Prime Minister, Najib Razak amounting to RM9.5 million</td>
</tr>
<tr>
<td><strong>Suspect</strong></td>
<td>Shafee Abdullah, lawyer of former Prime Minister Najib Razak</td>
</tr>
<tr>
<td><strong>Charge</strong></td>
<td>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).</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>13 September 2018</td>
</tr>
<tr>
<td><strong>Charge</strong></td>
<td>1. First charge, Shafee was accused of receiving unlawful proceeds in the form of an AmIslamic cheque of RM4.3 million into his bank account on 13 September 2013;</td>
</tr>
<tr>
<td></td>
<td>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.</td>
</tr>
<tr>
<td></td>
<td>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.</td>
</tr>
<tr>
<td></td>
<td>4. Fourth charge, Shafee is accused of not declaring his earnings accurately by omitting the RM5.2 million in his 2014 tax filing.</td>
</tr>
</tbody>
</table>
13 September 2018 Shafee Abdullah, lawyer to the former prime minister 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.
<table>
<thead>
<tr>
<th>Title</th>
<th>Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Case</td>
<td>Money Laundering amounting to RM 7.0 million</td>
</tr>
<tr>
<td>Suspect</td>
<td>Rosmah Mansor, wife of former Prime Minister Najib Tun Razak</td>
</tr>
<tr>
<td>Charge</td>
<td>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).</td>
</tr>
<tr>
<td>Date</td>
<td>4 October 2018</td>
</tr>
</tbody>
</table>
MALAYSIAN ANTI-CORRUPTION COMMISSION

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.
Cases Related to 1MDB (1MDB’s Bailout)

MALAYSIAN ANTI-CORRUPTION COMMISSION

NAJIB, IRWAN TO BE IN THE DOCK TODAY

They will answer 6 charges of criminal breach of trust

HUSNIYAH HATIB/RAHMAN
PUTRAJAYA

F rmly in jail, Najib Razak may have to answer 6 fresh allegations of criminal breaches of trust (CBT) involving RM6.5 billion in dealings with 1MDB.

Former prime minister Najib Razak, who remains in jail facing corruption and money laundering charges for his role in 1MDB, is facing a new set of charges related to his time in office. The charges relate to alleged breaches of trust in dealings involving 1MDB.

The allegations involve a total of RM6.5 billion in funds that were transacted through various companies linked to 1MDB. Najib is accused of using these funds for personal benefit or for the benefit of others.

The charges were filed under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA). This act is designed to prevent and control money laundering and the financing of terrorism.

Najib’s new legal team plans to contest the charges in court, arguing that the funds involved were invested for the benefit of the country and that no wrongdoing took place.

Meanwhile, former finance minister and a close ally of Najib, Irwan Serigar Abdullah, has also been charged with criminal breaches of trust. Irwan is accused of misusing RM6 billion in funds from 1MDB for personal purposes.

The anti-corruption commission has been investigating Irwan and Najib’s involvement in 1MDB-related activities.

The case poses a challenge for the government, which has been struggling to recover the billions of ringgit lost through 1MDB and to regain the trust of the public.

Rosmah’s sons to be questioned tomorrow

KUALA LUMPUR: Rosmah Mansor, the wife of the former prime minister, and her two sons are expected to be questioned by the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (AMLA) today.

The anti-corruption commission (MACC) is expected to question Rosmah and her sons in connection with a RM1.3 billion fund lost to 1MDB.

The fund, which was allegedly transferred to a company linked to Rosmah’s son, was found to be missing from 1MDB’s accounts.

Rosmah and her sons denies any wrongdoing, saying they have been unfairly targeted by the MACC.

The MACC has also questioned Najib, who remains in jail facing corruption charges, about the missing fund.

The case has become a source of controversy, with some accusing Najib and Rosmah of using public funds for personal gain, while others support them, claiming they are being persecuted for their involvement in 1MDB.

The government has been under pressure to recover the missing RM1.3 billion, and to ensure that those involved are held accountable for their actions.

6 CHARGES, RM6 BILLION

DATUK Seri Najib Razak and ex-Treasury sec-gen Tan Sri Dato’ Sri Mohd Irwan Serigar Abdullah are expected to jointly face at least six CBT charges involving RM6 billion. Four are linked to 1MDB’s dealings with IPIC, while the other two are linked to the ECRL and a pipeline project linked to SERC.

Rosmah, sons to be questioned tomorrow

KUALA LUMPUR: Datin Seri Rosmah Mansor, the wife of former prime minister Najib Razak, was expected to be questioned by the MACC today.

Rosmah and her two sons, Riza and Nurul Izzah, were summoned by the MACC last month to assist in investigations into a RM1.3 billion fund missing from 1MDB’s accounts.

The fund was allegedly transferred to a company linked to one of Rosmah’s sons, and has been found to be missing.

Rosmah has denied any involvement in the matter, saying she was unaware of the fund and that it was transferred by her husband’s chief of staff.

Najib, who remains in jail facing corruption charges, has also been questioned about the missing fund.

The government has been under pressure to recover the missing RM1.3 billion, and to ensure that those involved are held accountable for their actions.

The case has become a source of controversy, with some accusing Najib and Rosmah of using public funds for personal gain, while others support them, claiming they are being persecuted for their involvement in 1MDB.
MALAYSIAN ANTI-CORRUPTION COMMISSION

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<thead>
<tr>
<th>Title</th>
<th>Detail</th>
</tr>
</thead>
<tbody>
<tr>
<td>Case</td>
<td>1MDB’s Bailout</td>
</tr>
<tr>
<td>Suspect</td>
<td>Former Prime Minister, Najib Razak &amp; Irwan Serigar, former Treasury Secretary General</td>
</tr>
<tr>
<td>Charge</td>
<td>6 charges jointly under Section 409 read together with Section 34 of the Malaysian Penal Code</td>
</tr>
<tr>
<td>Date</td>
<td>20 September 2018</td>
</tr>
</tbody>
</table>
| Charge | 1. First Charge, they were jointly charged for Criminal Breach of Trust amounting to RM 1.2 Billion belonging to The Government of Malaysia on 21 December 2016.  
2. Second Charge, they were jointly charged for Criminal Breach of Trust amounting to RM 655 Million belonging to The Government of Malaysia on 21 December 2016.  
3. Third Charge, they were jointly charged for Criminal Breach of Trust amounting to RM 220 Million in the Federal Consolidated Fund on 3 August 2017.  
4. Fourth Charge, they were jointly charged for Criminal Breach of Trust amounting to RM 1.3 Billion in the Federal Consolidated Fund on 10 August 2017.  
5. Fifth Charge, they were jointly charged for Criminal Breach of Trust amounting to CNY 1,950,000,000.00 (being equivalent of RM 1,261,065,000.00) belonging to The Government of Malaysia on 23 August 2017.  
6. Six Charge, they were jointly charged for Criminal Breach of Trust amounting to RM 2 Billion belonging to The Government of Malaysia on 18 December 2017. |
### Asset Recovery

<table>
<thead>
<tr>
<th>NO</th>
<th>DETAILS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>AMOUNT SEIZED IN MALAYSIA</td>
<td>286,064,813.35 191 (accounts)</td>
</tr>
<tr>
<td>2</td>
<td>AMOUNT RETURN FROM SINGAPORE</td>
<td>SGD15.3 MILLION</td>
</tr>
<tr>
<td>3</td>
<td>RETURN ASSET (EQUANIMITY)</td>
<td>USD250 MILLION</td>
</tr>
<tr>
<td>4</td>
<td>VOLUNTARILY RETURNED</td>
<td>MYR30 MILLION</td>
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</tbody>
</table>
Thank You