

HERE IS THE PROOF THAT AZMIN ALI IS THE TOYOL OF SELANGOR

Azmin Ali's strongest statement in denying a previous expose about the hundreds of accounts holding hundreds of millions of ringgit plundered from the State of Selangor, was that if he had that much money he would not have to be in politics.

Well, Malaysia will soon need a new Economic Affairs Minister because here we have for your perusal proof of Azmin's plundered riches which, if allowed to grow, may soon present to Malaysia its next kleptocracy after the Najib Razak regime.

Previously over RM300 million in funds linked to the Ijok land scheme and other Selangor government contracts were exposed in a blog post that resulted in Azmin blowing his top, looking to sue the blog owner. Azmin's first mistake was thinking that the blogger was the Toyol when he is the actual Toyol, who has plundered possibly billions out of the state. He even got the MCMC to take down the blog, adamantly denying that such accounts do exist.

If proof is what Azmin wants, here you go. Zurich and Mumbai seem to be Azmin's preferred banking destinations. The following contains legitimate bank data documents and photos captured from the work stations of sources within different financial institutions. Look closely on the bank codes which indicates internal numbers used for that bank.

1. BANK INFORMATION SHEET

The bank information sheet or BIS discloses basic information filled by the corresponding bank itself, explaining the subject, type of account and other details.

These are RESTRICTED CODED DEPOSIT ACCOUNTS which should have a security deposit code included before a deposit is made upon the request of the account holder. In other words, there is no way that the account can be accessed by anyone other than the account holder. Check the names of the account holder in the corresponding images. Do you see any familiar names?

PERSONAL BANK INFORMATION SHEET	
STN 72 - CTRL TRM 260925880	
ID# 5190185307-8250	SQ# 834785 082 7
DB SA ZR BR CHF USD EURO SA/CA	DEUTSCHE BNK AG ZR BR - System Records
ACCOUNT NAME	AZMIN BIN ALI MOHAMED
ACCOUNT NUMBER	004 1 3118 9 2 10 4
BANK	DEUTSCHE BANK AG - ZURICH BR
ACCOUNT TYPE	EURO SAVINGS PERSONAL
NATIONALITY	MALAYSIAN
DATE OPENED	SEPTEMBER 2012
OPENED THROUGH	INTERNET BANKING
DEPOSIT TYPE	RD / IB / MB - W/SDC
COUNTRY OF ORIGIN	MALAYSIA
TRANSACTION TYPE	INTERNATIONAL TRANSFER
ADDRESS	SELANGOR, MALAYSIA - RESTRICTED FULL ADDRESS

This is the BIS of Azmin's Deutsche Bank Zurich Branch account reflecting the depositor's basic information such as the Account Holder's Name, Bank Account Number, Name of Bank and Branch, Account Type, Date Opened, How it was opened, Deposit Type, Country of Origin, Nationality, Transaction Type and more.

Transactions on this account can be made through internet banking and mobile banking only and most of it are international transactions. This served as Azmin's catch basin, where money was channeled to from various accounts either in his name, his wife's, his proxies and children.

This catch basin for different accounts is in Zurich, Switzerland. Funds from Azmin's Mumbai account passed here, along with those from other accounts going to this bank account from individuals aside from Azmin and there are others being funneled out to other accounts too, as this following link analysis explains.

This is the BIS of Azmin's Habib Bank Zurich Branch account.

STN 60 - CTRL TRM 11 507243 19	
ID# 912635 5005-47119	SQ# 131823 481 6
HB SA ZR BR CHF USD EURO SA/CA	HABIB BNK AG ZR BR - System Records
ACCOUNT NAME	AZMIN BIN ALI MOHAMED
ACCOUNT NUMBER	0 472 9100371 29
BANK	HABIB BANK AG - ZURICH BR
ACCOUNT TYPE	USD SAVINGS PERSONAL
NATIONALITY	MALAYSIAN
DATE OPENED	SEPTEMBER 2012
OPENED THROUGH	INTERNET BANKING
DEPOSIT TYPE	RD / IB / MB - W/SDC
COUNTRY OF ORIGIN	MALAYSIA
TRANSACTION TYPE	INTERNATIONAL TRANSFER
ADDRESS	SELANGOR, MALAYSIA - RESTRICTED FULL ADDRESS

This is the BIS of Azmin's Mashreq Bank Dubai Branch account.

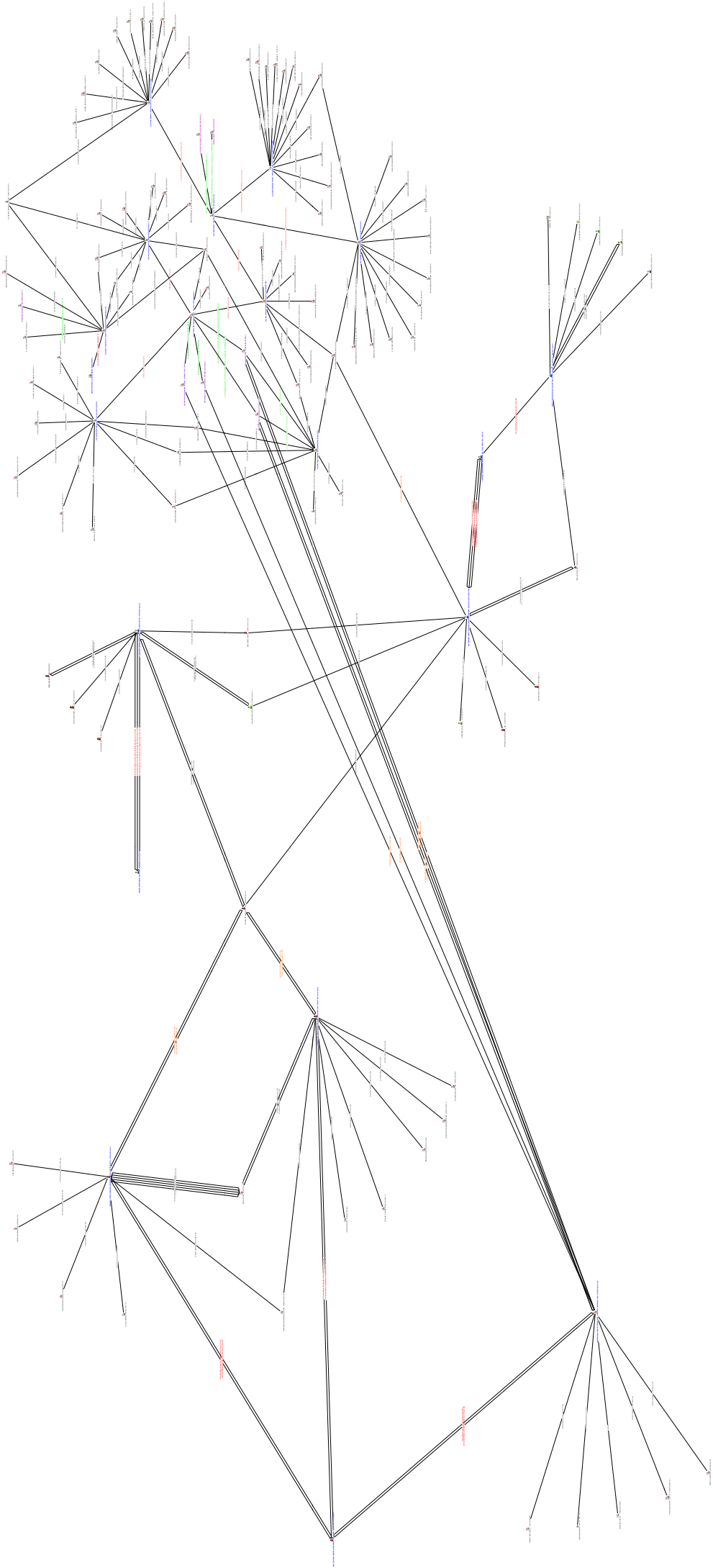
ID# 570023 8400-05923	SQ# 502715 290 3
MB DUB BR AED USD EURO SA/CA	MASHREQ BNK DUB BR - System Records
ACCOUNT NAME	AZMIN BIN ALI MOHAMED
ACCOUNT NUMBER	7103 811 0528 30
BANK	MASHREQ BANK - DUBAI BR
ACCOUNT TYPE	AED SAVINGS PERSONAL
NATIONALITY	MALAYSIAN
DATE OPENED	JANUARY 2014
OPENED THROUGH	INTERNET BANKING
DEPOSIT TYPE	RD / IB / MB - W/SDC
COUNTRY OF ORIGIN	MALAYSIA
TRANSACTION TYPE	INTERNATIONAL TRANSFER

2. LINK ANALYSIS

This link analysis is basically a visual representation of the bank account transactions of Azmin Ali's Bank Accounts in Zurich, Dubai, Mumbai, Jakarta and Singapore. It shows how money is infused into his accounts from individuals and companies through international wire transfers or check deposits. Based on analysis, Azmin uses both local accounts of the mentioned countries and foreign currency savings accounts to facilitate the payments from individuals and companies then he transfers it directly to his Zurich Accounts in Switzerland. He compartmentalizes his Zurich Accounts by only allowing money transfers from his other personal accounts in India, Indonesia, Dubai and Singapore. He doesn't allow other parties to deposit into his accounts in Switzerland although he sometimes sends funds to individuals from his Switzerland accounts.

The link analysis is color coded. **Black** names and transaction are companies and individuals infusing funds into Azmin's accounts. **Blue** shows all of Azmin Ali's Accounts under his name. **Purple** names are individuals whom Azmin sends fund to, usually from his Switzerland accounts. **Green** are the transactions which shows the amount and payments made by Azmin to individuals. It was also noted that in certain occasions, companies would send funds to several of Azmin's accounts and will use also their bank accounts located in that country. Azmin has opened several accounts in several countries to accommodate his client companies and individuals based on those given countries for ease of payment. He would then subsequently send large amounts of these funds into his Zurich accounts which act as his catch basin for most of his other accounts.

Zoom in to see the details.



3. DEBIT MEMO

More proof? Is a Debit Memo sufficient enough proof to show that transactions between accounts have been confirmed? This is evidence that money is being transferred to a certain account coming from a source bank with a set of details as well. To clarify further, the Debit Memo is the electronic instruction receipt reflecting that a fund or amount was transferred from an originating account to a destination account. It is the confirmation of transfer or proof that the funds have already been received by the recipient account. To put it simply, here is proof that these accounts do exist. As per the following photos, here you can see transfers from Azmin's Mumbai account to his Zurich account and from Azmin's Dubai account to another Zurich account.

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INTERNATIONAL FUND TRANSFER ADVICE
STN 28 - CRTL TRM 79 07409 51
ID# 5292371167-0981          SQ# 481189 264 7
DB SA ZR BR CHF USD EURO SA/CA    DEUTSCHE BNK AG ZR BR - System Records

ACCOUNT NAME                AZMIN BIN ALI           MOHAMED
ACCOUNT NUMBER              3 08 17732 02 18 2
BANK                        CIMB BANK - MUMBAI BR
ACCOUNT TYPE                 EURO SAVINGS
AMOUNT SENT                  EURO 1,250,500.00
AMOUNT TO BE RECEIVED       EURO 1,250,500.00
REFERENCE NUMBER             90716 - 029 1662 - 53 0

RECIPIENT ACCOUNT NAME     AZMIN BIN ALI           MOHAMED
BANK                        DEUTSCHE BANK AG - ZR BR
ACCOUNT NUMBER              004 1 3118 9 2 10 4
SWIFT CODE                   DEUTCHZZXXX

DATE OF TRANSACTION         12/19/2017  20:18:04
```

HB SA ZR BR CHF USD EURO SA/CA	SQL# 500392 584 9	
	HABIB BNK AG ZR BR - System Records	
ACCOUNT NAME	AZMIN BIN ALI	MOHAMED
ACCOUNT NUMBER	4029 76103 8115	
BANK	EMIRATES NBD BANK - DUBAI BR	
ACCOUNT TYPE	USD SAVINGS	
AMOUNT SENT	USD 650,000.00	
AMOUNT TO BE RECEIVED	USD 650,000.00	
REFERENCE NUMBER	01537 - 114 06821 - 30 9	
RECIPIENT ACCOUNT NAME	AZMIN BIN ALI	MOHAMED
BANK	HABIB BANK AG - ZR BR	
ACCOUNT NUMBER	0 472 9100371 29	
SWIFT CODE	HBZUCHZZ	
DATE OF TRANSACTION	7/14/2016	10:32:55

The following debit memo is for the transfer of funds amounting to SGD191,996.41 from the DBS Bank, Singapore Main Branch bank account transaction of Shing Mao Roh who sent funds to Azmin's bank account at Mashreq Bank, Dubai Branch on May 24, 2016. This is supported by the previous BIS showing the bank info details of Azmin's Mashreq Bank account which is proof of the account's existence. This was the screen shot taken from the work station of our bank source as proof that the transaction was consummated and that the bank account which Azmin vehemently denies does exist as well. If this account will be the basis of Azmin's credibility then it just follows that all the accounts identified in the link chart are all existing and furthermore shows his malicious intent to cover up evidences of corruption that he and his family were involved in. The burden of proof now lies with Azmin, and he should provide the public with transparency by executing an unconditional waiver to open all these accounts under his name.

INTERNATIONAL FUND TRANSFER ADVICE

STN 15 - CRTL TRM 80 100042 77

ID# 570023 8400-05923

SQ# 502715 290 3

MB DUB BR AED USD EURO SA/CA

MASHREQ BNK DUB BR - System Records

ACCOUNT NAME

SHING MAO

ROH

ACCOUNT NUMBER

600 4921050 607

BANK

DBS BANK - SGD MAIN BR

ACCOUNT TYPE

SGD CURRENT / SAVINGS

AMOUNT SENT

SGD 191,996.41

AMOUNT TO BE RECEIVED

AED 517,932.00

REFERENCE NUMBER

04219 - 537 00275 - 03 4

RECIPIENT ACCOUNT NAME

AZMIN BIN ALI

MOHAMED

BANK

MASHREQ BANK - DUBAI BR

ACCOUNT NUMBER

7103 81105 28 30

SWIFT CODE

BOMLAEADHDO

DATE OF TRANSACTION

05/24/2016 14:15:39

4. ACCOUNT STATEMENTS

Still need more proof? Azmin Ali, his wife and brother in-law have undeclared wealth worth hundreds of millions in US Dollars contained in several foreign accounts across the world in the form of Time Deposits, Foreign Currency Deposit Units (FCDU), regular and special accounts. Azmin's account in Zurich received multi-million ringgit from different banks. Here you have legitimate banking proof in bank data for the accounts of Azmin Ali and his proxies.

Azmin's two children have the biggest amounts in their accounts: Farah Shazliyana and Mohamed Ameer Shazrin. Farah Shazliyana has significant money in Australia, France and Cayman Islands. Mohamed Ameer Shazrin stores his significant riches in Australia, Isle of Man, Bahamas and France. All these accounts shown have international transactions.

Note also that there were some accounts on Azmin's siblings who had interconnection with some accounts coming from companies in Malaysia and India as well but the bulk which came from Malaysia. Do also notice the common patterns of deposit coming from individuals that have links with Azmin's accounts.

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME **FARAH AFIFAH AZMIN**
CITIZENSHIP MALAYSIAN

COUNTRY	NUMBER OF ACCOUNTS	
MALAYSIA	3	REGULAR
	2	FCDU
	1	TD
SINGAPORE	4	REGULAR
	3	FCDU
INDONESIA	2	REGULAR
	2	FCDU
	2	TD

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME **FARAH AMIRA AZMIN**
CITIZENSHIP MALAYSIAN

COUNTRY	NUMBER OF ACCOUNTS		
MALAYSIA	4	REGULAR	
	3	FCDU	
	2	TD	
SINGAPORE	4	REGULAR	
	3	FCDU	
BAHAMAS	2	REGULAR	SIGNIFICANT DEPOSIT
	3	TD	
INDONESIA	3	REGULAR	SIGNIFICANT DEPOSIT
	2	FCDU	

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME **FARAH SHAZLIYANA MOHAMED AZMIN**
CITIZENSHIP **MALAYSIAN**

COUNTRY	NUMBER OF ACCOUNTS		
AUSTRALIA	3	REGULAR	SIGNIFICANT DEPOSIT
	1	TD	
	2	FCDU	
UK	2	REGULAR	SIGNIFICANT DEPOSIT
	3	FCDU	
MALAYSIA	4	REGULAR	SIGNIFICANT DEPOSIT
	2	TD	
	2	FCDU	
INDONESIA	2	REGULAR	
	2	FCDU	
FRANCE	3	REGULAR	SIGNIFICANT DEPOSIT
	3	TD	
	2	FCDU	
CAYMAN ISLAND	2	REGULAR	SIGNIFICANT DEPOSIT
	4	TD	
	2	FCDU	

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME **MUHAMMAD HILMAN BIN IDHAM**
CITIZENSHIP **MALAYSIAN**

COUNTRY	NUMBER OF ACCOUNTS		
MALAYSIA	4	REGULAR	
	3	FCDU	
INDONESIA	4	REGULAR	
	1	TD	
	3	FCDU	
SINGAPORE	2	REGULAR	
	2	FCDU	
QATAR	2	REGULAR	

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME **MOHAMED AMEER SHAZRIN AZMIN**
CITIZENSHIP **MALAYSIAN**

COUNTRY	NUMBER OF ACCOUNTS		
AUSTRALIA	4	REGULAR	
	2	FCDU	
FRANCE	2	REGULAR	
	3	FCDU	
MALAYSIA	4	REGULAR	SIGNIFICANT DEPOSIT
	3	TD	
	2	FCDU	
INDONESIA	4	REGULAR	SIGNIFICANT DEPOSIT
	2	FCDU	
SINGAPORE	4	REGULAR	
	3	TD	SIGNIFICANT DEPOSIT
	2	FCDU	
ISLE OF MAN	3	REGULAR	
	4	TD	SIGNIFICANT DEPOSIT
	2	FCDU	
BAHAMAS	2	REGULAR	
	2	TD	SIGNIFICANT DEPOSIT
	2	FCDU	

Bank Verification (QATAR BANKS)

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ACCOUNT NAME:	MUHAMMAD HILMAN BIN IDHAM
BANK / BRANCH:	HONG KONG SHANGHAI BANK – Doha Main Branch
TYPE OF ACCOUNT:	PERSONAL SAVINGS ACCOUNT – QAR
ACCOUNT OPEN:	January 2014 (as per system records)
PRESENT BALANCE:	QAR 13, 063, 960.00 as of May 2018
ACCOUNT REMARKS:	GOOD
ACCOUNT #:	708 00 1638 4 157

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ACCOUNT NAME:	MUHAMMAD HILMAN BIN IDHAM
BANK / BRANCH:	MASHREQ BANK – Doha Main Branch
TYPE OF ACCOUNT:	PERSONAL SAVINGS ACCOUNT – QAR / USD
ACCOUNT OPEN:	May 2014 (as per system records)
PRESENT BALANCE:	QAR 15, 993, 055.00 as of May 2018 USD \$ 4, 393, 696.43
ACCOUNT REMARKS:	GOOD
ACCOUNT #:	710 10 0537 3 119

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **FARAH SHAZLIYANA MOHAMED AZMIN**
 BANK / BRANCH: AMP BANK – SYDNEY MAIN BRANCH
 TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)
 ACCOUNT NUMBER: 8051 8 77190 37 5

March 2016		
	Beginning Balance	1, 277, 093.00
	NO RECORDED TRANSACTION	
	Ending Balance	1, 277, 093.00
April 2016		
	Beginning Balance	1, 277, 093.00
	12 INTL TRANSFER	631,050.00
	CIMB BANK – KL BR	
	AHMAD NUR HAKMA	
	5 013 0974 0294 8	
	Ending Balance	1, 908, 143.00
May 2016		
	Beginning Balance	1, 908, 143.00
	NO RECORDED TRANSACTON	
	Ending Balance	1, 908, 143.00
June 2016		
	Beginning Balance	1, 908, 143.00
	NO RECORDED TRANSACTION	
	INT ADJUSTMENT	205.00
	Ending Balance	1, 908, 348.00
July 2016		
	Beginning Balance	1, 908, 348.00
	18 INTL TRANSFER	500,000.00
	RHB BANK – PN BR	
	SHARIFAH AMSAR	
	513 1 6300 4 2 50 1	
	27 INTL TRANSFER	800, 000.00
	CIBC FIRST CARRIBEAN INTL BANK – CAYMAN BR	
	AZWAN ALI	
	1700 4 6 8 19002 6	
	Ending Balance	3, 208, 348.00
August 2016		
	Beginning Balance	3, 208, 348.00
	17 INTL TRANSFER WITHDRAWAL	1, 755, 400.00
	STANDARD CHARTER BANK – LONDON MN BR	
	FARAH SHAZLIYANA MOHAMED AZMIN	
	0742 115 3802 19	
	Ending Balance	1, 452, 948.00
September 2016		
	Beginning Balance	1, 452, 948.00
	29 INTL TRANSFER	380, 000.00
	STANDARD CHARTER BANK – SGD MN BR	
	UMMI HAFILDA ALI	
	5003 1109286 2 7	
	Ending Balance	1, 832, 948.00
October 2016		

Beginning Balance	1, 832, 948.00
NO RECORDED TRANSACTION	
Ending Balance	1, 832, 948.00
November 2016	
Beginning Balance	1, 832, 948.00
NO RECORDED TRANSACTION	
Ending Balance	1, 832, 948.00
December 2016	
Beginning Balance	1, 832, 948.00
15 INTL TRANSFER	326, 700.00
DBS BANK – SGD MN BR	
NABILAH ZAIDI	
5007 310 93182 0	
Ending Balance	2, 159, 648.00
January 2017	
Beginning Balance	2, 159, 648.00
NO RECORDED TRANSACTION	
Ending Balance	2, 159, 648.00
February 2017	
Beginning Balance	2, 159, 648.00
NO RECORDED TRANSACTION	
Ending Balance	2, 159, 648.00
March 2017	
Beginning Balance	2, 159, 648.00
18 INTL TRANSFER	300, 000.00
CIMB BANK – KL MN BR	
ABDULAH RAYZAL	
51074 250 8338 7	
Ending Balance	2, 459, 648.00
April 2017	
Beginning Balance	2, 459, 648.00
NO RECORDED TRANSACTIONS	
Ending Balance	2, 459, 648.00
May 2017	
Beginning Balance	2, 459, 648.00
09 INTL TRANSFER WITHDRAWAL	1, 250, 470.00
STANDARD CHARTER BANK – LONDON MN BR	
FARAH SHAZLIYANA MOHAMED AZMIN	
0742 115 3802 19	
Ending Balance	1, 209, 178.00
June 2017	
Beginning Balance	1, 209, 178.00
NO RECORDED TRANSACTION	
Ending Balance	1, 209, 178.00
July 2017	
Beginning Balance	1, 209, 178.00
NO RECORDED TRANSACTION	
Ending Balance	1, 209, 178.00
August 2017	
Beginning Balance	1, 209, 178.00

14	INTL TRANSFER HONG LEONG BANK – KL MN BR ZULAIKHA AKMAL SAJID 5507 9390 19 10 5	376, 250.00
	Ending Balance	1, 585, 428.00
September 2017		
	Beginning Balance	1, 585, 428.00
	NO RECORDED TRANSACTION	
	Ending Balance	1, 585, 428.00
October 2017		
	Beginning Balance	1, 585, 428.00
24	INTL TRANSFER UBS (BAHAMAS) LTD AMEER FAIZAL NIJIYAH 9 5002 6810 15 2 7	413, 550.00
	Ending Balance	1, 998, 978.00
November 2017		
	Beginning Balance	1, 998, 978.00
15	INTL TRANSFER MAYBANK – KL BR AMIRAH ZU ALSAH 5529 10023 1 843	263, 477.00
	Ending Balance	2, 262, 455.00
December 2017		
	Beginning Balance	2, 262, 455.00
	NO RECORDED TRANSACTION	
	Ending Balance	2, 262, 455.00
January 2018		
	Beginning Balance	2, 262, 455.00
16	INTL TRANSFER UBS (BAHAMAS) LTD AMEER FAIZAL NIJIYAH 9 5002 6810 15 2 7	471, 690.00
	Ending Balance	2, 734, 145.00
February 2018		
	Beginning Balance	2, 734, 145.00
27	INTL TRANSFER DBS BANK – SGD MN BR NABILAH ZAIDI 5007 310 93182 0	500, 000.00
	Ending Balance	3, 234, 145.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **FARAH SHAZLIYANA MOHAMED AZMIN**

BANK / BRANCH: BNP PARIBAS – PARIS BRANCH

TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)

ACCOUNT NUMBER: 7 00 80 10 845 21 3

March 2016		
Beginning Balance		2, 315, 040.00
23	INTL TRANSFER	370, 000.00
	CIMB BANK – KL MN BR	
	RAJEED NAJWA	
	5003 8923 112 89	
Ending Balance		2, 685, 040.00
April 2016		
Beginning Balance		2, 685, 040.00
20	INTL TRANSFER	418, 500.00
	HSBC – SGD BR	
	IMRAN SAJJAD	
	6 485 0296 4005 9	
Ending Balance		3, 103, 540.00
May 2016		
Beginning Balance		3, 103, 540.00
	NO RECORDED TRANSACTION	
Ending Balance		3, 103, 540.00
June 2016		
Beginning Balance		3, 103, 540.00
24	INTL TRANSFER WITHDRAWAL	2, 311, 700.00
	STANDARD CHARTER BANK – LONDON MN BR	
	FARAH SHAZLIYANA MOHAMED AZMIN	
	0742 115 3802 19	
Ending Balance		791, 840.00
July 2016		
Beginning Balance		791, 840.00
	NO RECORDED TRANSACTION	
Ending Balance		791, 840.00
August 2016		
Beginning Balance		791, 840.00
10	INTL TRANSFER	583, 200.00
	STANDARD CHARTER BANK – KL MN BR	
	HANAH SHARINA AKMAL	
	529 01954 3 923 7	
Ending Balance		1, 375, 040.00
September 2016		
Beginning Balance		1, 375, 040.00
28	INTL TRANSFER	228, 500.00
	HSBC – SGD BR	
	IMRAN SAJJAD	
	6 485 0296 4005 9	
Ending Balance		1, 603, 540.00
October 2016		
Beginning Balance		1, 603, 540.00
	NO RECORDED TRANSACTION	
Ending Balance		1, 603, 540.00

November 2016		
Beginning Balance		1, 603, 540.00
INT ADJUSTMENT		117.00
NO RECORDED TRANSACTION		
Ending Balance		1, 603, 657.00
December 2016		
Beginning Balance		1, 603, 657.00
20 INTL TRANSFER		729, 100.00
RHB BANK – KL BR		
SYHAMI NURIN		
551 9 3060 9 4 62 5		
Ending Balance		2, 332, 757.00
January 2017		
Beginning Balance		2, 332, 757.00
NO RECORDED TRANSACTION		
Ending Balance		2, 332, 757.00
February 2017		
Beginning Balance		2, 332, 757.00
15 INTL TRANSFER		320, 200.00
HONG LEONG BANK – KL BR		
NADRAH FAIZAL		
53911 0829 1 02 5		
Ending Balance		2, 652, 957.00
March 2017		
Beginning Balance		2, 652, 957.00
NO RECORDED TRANSACTION		
Ending Balance		2, 652, 957.00
April 2017		
Beginning Balance		2, 652, 957.00
20 INTL TRANSFER		237, 900.00
HSBC – SGD BR		
IMRAN SAJJAD		
6 485 0296 4005 9		
Ending Balance		2, 890, 857.00
May 2017		
Beginning Balance		2, 890, 857.00
24 INTL TRANSFER		370, 115.00
BARCLAYS BANK – ISLE OF MAN BR		
SITTI RASHA NUR		
91500 0551 8 116		
Ending Balance		3, 260, 972.00
June 2017		
Beginning Balance		3, 260, 972.00
08 INTL TRANSFER WITHDRAWAL		1, 850, 000.00
STANDARD CHARTER BANK – LONDON MN BR		
FARAH SHAZLIYANA MOHAMED AZMIN		
0742 115 3802 19		
Ending Balance		1, 410, 972.00
July 2017		
Beginning Balance		1, 410, 972.00
NO RECORDED TRANSACTION		

Ending Balance	1,410,972.00
August 2017	
Beginning Balance	1,410,972.00
NO RECORDED TRANSACTION	
Ending Balance	1,410,972.00
September 2017	
Beginning Balance	1,410,972.00
14 INTL TRANSFER	183,610.00
HSBC – SGD BR	
IMRAN SAJJAD	
6 485 0296 4005 9	
Ending Balance	1,594,582.00
October 2017	
Beginning Balance	1,594,582.00
NO RECORDED TRANSACTION	
Ending Balance	1,594,582.00
November 2017	
Beginning Balance	1,594,582.00
29 INTL TRANSFER	602,300.00
BARCLAYS BANK – ISLE OF MAN BR	
SITTI RASHA NUR	
91500 0551 8 116	
Ending Balance	2,196,882.00
December 2017	
Beginning Balance	2,196,882.00
05 INTL TRANSFER	217,433.00
CIMB BANK – PN BR	
HUI YEE CO	
529 0 7200 3 1 72 5	
Ending Balance	2,414,315.00
January 2018	
Beginning Balance	2,414,315.00
NO RECORDED TRANSACTION	
Ending Balance	2,414,315.00
February 2018	
Beginning Balance	2,414,315.00
19 INTL TRANSFER	350,600.00
HSBC – SGD BR	
IMRAN SAJJAD	
6 485 0296 4005 9	
Ending Balance	2,764,915.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AMEER SHAZRIN AZMIN**
BANK / BRANCH: ANZ BANK – SYDNEY BRANCH
TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)
ACCOUNT NUMBER: 7400 8192 1 404 8

March 2016		
Beginning Balance		1, 418, 300.00
	NO RECORDED TRANSACTION	
Ending Balance		1, 418, 300.00
April 2016		
Beginning Balance		1, 418, 300.00
	NO RECORDED TRANSACTION	
Ending Balance		1, 418, 300.00
May 2016		
Beginning Balance		1, 418, 300.00
14	INTL TRANSFER CIMB BANK – PN BR SARAH NOR JUMILI 5 777 2 00 4 8 11 3 0	410, 600.00
Ending Balance		1, 828, 900.00
June 2016		
Beginning Balance		1, 828, 900.00
22	INTL TRANSFER HONG LEONG BANK – KL BR ONG , JONATHAN WE 55 001 8 299 1 00 4	255, 400.00
Ending Balance		2, 084, 300.00
July 2016		
Beginning Balance		2, 084, 300.00
	NO RECORDED TRANSACTION	
Ending Balance		2, 084, 300.00
August 2016		
Beginning Balance		2, 084, 300.00
25	INTL TRANSFER RHB BANK – JHR BR SOFIA LOKMAN 407 2 5950 2 6 03 4	238, 000.00
Ending Balance		2, 322, 300.00
September 2016		
Beginning Balance		2, 322, 300.00
12	INTL TRANSFER STANDARD CHARTER BANK – KL BR NADRAH AZMAN 5 083 1790 1403 1	400, 000.00
Ending Balance		2, 722, 300.00
October 2016		
Beginning Balance		2, 722, 300.00
	NO RECORDED TRANSACTION	
Ending Balance		2, 722, 300.00
November 2016		

Beginning Balance	2,722,300.00
NO RECORDED TRANSACTION	
INT ADJUSTMENT	174.00
Ending Balance	2,722,474.00
December 2016	
Beginning Balance	2,722,474.00
14 INTL TRANSFER WITHDRAWAL	1,550,000.00
STANDARD CHARTER BANK – BAHAMAS BR	
MOHAMED AMEER SHAZRIN AZMIN	
9011 4429 55 13 9	
Ending Balance	1,172,474.00
January 2017	
Beginning Balance	1,172,474.00
NO RECORDED TRANSACTION	
Ending Balance	1,172,474.00
February 2017	
Beginning Balance	1,172,474.00
NO RECORDED TRANSACTION	
Ending Balance	1,172,474.00
March 2017	
Beginning Balance	1,172,474.00
14 INTL TRANSFER	453,200.00
RHB BANK- PN BR	
FARHANA SYAM	
5510 98244 351 9	
Ending Balance	1,625,674.00
April 2017	
Beginning Balance	1,625,674.00
NO RECORDED TRANSACTIONS	
INT ADJUSTMENT	108.00
Ending Balance	1,625,782.00
May 2017	
Beginning Balance	1,625,782.00
23 INTL TRANSFER	950,000.00
BARCLAYS BANK – ISLE OF MAN BR	
SITTI RASHA NUR	
91500 0551 8 116	
Ending Balance	2,575,782.00
June 2017	
Beginning Balance	2,575,782.00
NO RECORDED TRANSACTION	
Ending Balance	2,575,782.00
July 2017	
Beginning Balance	2,575,782.00
11 INTL TRANSFER WITHDRAWAL	1,620,000.00
STANDARD CHARTER BANK – BAHAMAS BR	
MOHAMED AMEER SHAZRIN AZMIN	
9011 4429 55 13 9	
Ending Balance	955,782.00
August 2017	
Beginning Balance	955,782.00

	NO RECORDED TRANSACTION	
	Ending Balance	955,782.00
September 2017		
	Beginning Balance	955,782.00
19	INTL TRANSFER RHB BANK- PN BR FARHANA SYAM 5510 98244 351 9	410,600.00
	Ending Balance	1,366,382.00
October 2017		
	Beginning Balance	1,366,382.00
	NO RECORDED TRANSACTION	
	Ending Balance	1,366,382.00
November 2017		
	Beginning Balance	1,366,382.00
14	INTL TRANSFER BARCLAYS BANK – ISLE OF MAN BR SITTI RASHA NUR 91500 0551 8 116	750,000.00
	Ending Balance	2,116,382.00
December 2017		
	Beginning Balance	2,116,382.00
19	INTL TRANSFER HONG LEONG BANK – KL BR ONG , JONATHAN WE 55 001 8 299 1 00 4	317,550.00
	Ending Balance	2,433,932.00
January 2018		
	Beginning Balance	2,433,932.00
15	INTL TRANSFER WITHDRAWAL STANDARD CHARTER BANK – BAHAMAS BR MOHAMED AMEER SHAZRIN AZMIN 9011 4429 55 13 9	1,300,000.00
	Ending Balance	1,133,932.00
February 2018		
	Beginning Balance	1,133,932.00
	NO RECORDED TRANSACTION	
	Ending Balance	1,133,932.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AMEER SHAZRIN AZMIN**
 BANK / BRANCH: FIRST CARIBBEAN INTERNATIONAL BANK – BAHAMAS
 BRANCH

TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)

ACCOUNT NUMBER: 9500 8273 3 801 1

March 2016		
Beginning Balance		1, 577, 400.00
02 INTL TRANSFER		950, 000.00
MAYBANK KL MN BR		
IJM CORPORATION		
005 1720 154 113		
Ending Balance		2, 527, 400.00
April 2016		
Beginning Balance		2, 527, 400.00
NO RECORDED TRANSACTION		
INT ADJUSTMENT		128.00
Ending Balance		2, 527, 528.00
May 2016		
Beginning Balance		2, 527, 528.00
14 INTL TRANSFER		320, 450.00
CIMB BANK – PN BR		
SARAH NOR JUMILI		
5 777 2 00 4 8 11 3 0		
Ending Balance		2, 847, 978.00
June 2016		
Beginning Balance		2, 847, 978.00
NO RECORDED TRANSACTION		
Ending Balance		2, 847, 978.00
July 2016		
Beginning Balance		2, 847, 978.00
13 INTL TRANSFER		264, 000.00
MAYBANK – KL BR		
RAHEEM ABDULAH SAJID		
5 3810 77201 8 39		
Ending Balance		3, 111, 978.00
August 2016		
Beginning Balance		3, 111, 978.00
22 INTL TRANSFER WITHDRAWAL		1, 800, 000.00
BANK OF BERMUDA – ISLE OF MAN BR		
MOHAMED AMEER SHAZRIN AZMIN		
1 003 7 188 9 412 6		
Ending Balance		1, 311, 978.00
September 2016		
Beginning Balance		1, 311, 978.00
12 INTL TRANSFER		259, 100.00
STANDARD CHARTER BANK – KL BR		
MYRA RAYZAL SAM		
5 007 9310 6182 9		
Ending Balance		1, 571, 078.00
October 2016		

Beginning Balance	1, 571, 078.00
NO RECORDED TRANSACTION	
Ending Balance	1, 571, 078.00
November 2016	
Beginning Balance	1, 571, 078.00
09 INTL TRANSFER	216, 000.00
HSBC – KL BR	
AMIRAH SAAD NAJIHAH	
5201 8 1137 0 26 1	
INT ADJUSTMENT	134.00
Ending Balance	1, 787, 212.00
December 2016	
Beginning Balance	1, 787, 212.00
14 INTL TRANSFER	329, 500.00
CITIBANK – SGD BR	
IDRINA WAJID SAAR	
5 072 9380 15 41 8	
Ending Balance	2, 116, 712.00
January 2017	
Beginning Balance	2, 116, 712.00
NO RECORDED TRANSACTION	
Ending Balance	2, 116, 712.00
February 2017	
Beginning Balance	2, 116, 712.00
NO RECORDED TRANSACTION	
Ending Balance	2, 116, 712.00
March 2017	
Beginning Balance	2, 116, 712.00
21 INTL TRANSFER WITHDRAWAL	974, 600.00
BANK OF BERMUDA – ISLE OF MAN BR	
MOHAMED AMEER SHAZRIN AZMIN	
1 003 7 188 9 412 6	
Ending Balance	1, 142, 112.00
April 2017	
Beginning Balance	1, 142, 112.00
NO RECORDED TRANSACTIONS	
Ending Balance	1, 142, 112.00
May 2017	
Beginning Balance	1, 142, 112.00
29 INTL TRANSFER	500, 000.00
BARCLAYS BANK – ISLE OF MAN BR	
SITTI RASHA NUR	
91500 0551 8 116	
Ending Balance	1, 642, 112.00
June 2017	
Beginning Balance	1, 642, 112.00
13 INTL TRANSFER	355, 150.00
HSBC – KL BR	
AMIRAH SAAD NAJIHAH	
5201 8 1137 0 26 1	
Ending Balance	1, 997, 262.00

July 2017		
Beginning Balance		1, 997, 262.00
NO RECORDED TRANSACTION		
Ending Balance		1, 997, 262.00
August 2017		
Beginning Balance		1, 997, 262.00
NO RECORDED TRANSACTION		
Ending Balance		1, 997, 262.00
September 2017		
Beginning Balance		1, 997, 262.00
NO RECORDED TRANSACTION		
INT ADJUSTMENT		125.00
Ending Balance		1, 997, 387.00
October 2017		
Beginning Balance		1, 997, 387.00
18 INTL TRANSFER WITHDRAWAL		855, 130.00
BANK OF BERMUDA – ISLE OF MAN BR		
MOHAMED AMEER SHAZRIN AZMIN		
1 003 7 188 9 412 6		
Ending Balance		1, 142, 257.00
November 2017		
Beginning Balance		1, 142, 257.00
NO RECORDED TRANSACTION		
Ending Balance		1, 142, 257.00
December 2017		
Beginning Balance		1, 142, 257.00
07 INTL TRANSFER		405, 196.00
HONG LEONG BANK – KL BR		
ONG , JONATHAN WE		
55 001 8 299 1 00 4		
Ending Balance		1, 547, 453.00
January 2018		
Beginning Balance		1, 547, 453.00
NO RECORDED TRANSACTION		
Ending Balance		1, 547, 453.00
February 2018		
Beginning Balance		1, 547, 453.00
NO RECORDED TRANSACTION		
Ending Balance		1, 547, 453.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AMEER SHAZRIN AZMIN**
BANK / BRANCH: BARCLAYS BANK – ISLE OF MAN BRANCH
TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)
ACCOUNT NUMBER: 1117 3 0018 9 2 57

March 2016		
Beginning Balance		1, 048,700.00
NO RECORDED TRANSACTION		
Ending Balance		1, 048, 700.00
April 2016		
Beginning Balance		1, 048, 700.00
NO RECORDED TRANSACTION		
Ending Balance		1, 048, 700.00
May 2016		
Beginning Balance		1, 048, 700.00
14 INTL TRANSFER		556, 135.00
RHB BANK – KL BR		
ZAJID AINA NABIL		
5 700 4 10 6 3 00 2 7		
Ending Balance		1, 604, 835.00
June 2016		
Beginning Balance		1, 604, 835.00
NO RECORDED TRANSACTION		
Ending Balance		1, 604, 835.00
July 2016		
Beginning Balance		1, 604, 835.00
20 INTL TRANSFER		397, 500.00
MAYBANK – KL BR		
IBRAHIM AHZRAM ZUD		
5 0411 09241 1 04		
Ending Balance		2, 002, 335.00
August 2016		
Beginning Balance		2, 002, 335.00
NO RECORDED TRANSACTION		
Ending Balance		2, 002, 335.00
September 2016		
Beginning Balance		2, 002, 335.00
NO RECORDED TRANSACTION		
Ending Balance		2, 002, 335.00
October 2016		
Beginning Balance		2, 002, 335.00
24 INTL TRANSFER		196, 350.00
STANDARD CHARTER BANK – KL BR		
AMIR HUSNAN LOKMAN		
5 703 1323 9157 3		
Ending Balance		2, 198, 685.00
November 2016		
Beginning Balance		2, 198, 685.00
NO RECORDED TRANSACTION		

Ending Balance	2, 198, 685.00
December 2016	
Beginning Balance	2, 198, 685.00
08 INTL TRANSFER	634, 180.00
DBS – HK BR	
UEM GROUP	
4 1180 42 19 125 1	
Ending Balance	2, 832, 865.00
January 2017	
Beginning Balance	2, 832, 865.00
NO RECORDED TRANSACTION	
Ending Balance	2, 832, 865.00
February 2017	
Beginning Balance	2, 832, 865.00
NO RECORDED TRANSACTION	
Ending Balance	2, 832, 865.00
March 2017	
Beginning Balance	2, 832, 865.00
NO RECORDED TRANSACTION	
Ending Balance	2, 832, 865.00
April 2017	
Beginning Balance	2, 832, 865.00
NO RECORDED TRANSACTIONS	
Ending Balance	2, 832, 865.00
May 2017	
Beginning Balance	2, 832, 865.00
10 INTL TRANSFER WITHDRAWAL	1, 900, 000.00
BANK OF BERMUDA – ISLE OF MAN BR	
MOHAMED AMEER SHAZRIN AZMIN	
1 003 7 188 9 412 6	
Ending Balance	932, 865.00
June 2017	
Beginning Balance	932, 865.00
28 INTL TRANSFER	376, 400.00
HSBC – KL BR	
AMIRAH SAAD NAJIHAH	
5201 8 1137 0 26 1	
Ending Balance	1, 309, 265.00
July 2017	
Beginning Balance	1, 309, 265.00
NO RECORDED TRANSACTION	
Ending Balance	1, 309, 265.00
August 2017	
Beginning Balance	1, 309, 265.00
NO RECORDED TRANSACTION	
Ending Balance	1, 309, 265.00
September 2017	
Beginning Balance	1, 309, 265.00
NO RECORDED TRANSACTION	
INT ADJUSTMENT	116.00

Ending Balance	1, 309, 381.00
October 2017	
Beginning Balance	1, 309 381.00
18 INTL TRANSFER	295, 000.00
RHB BANK – KL BR	
ZAJID AINA NABIL	
5 700 4 10 6 3 00 2 7	
Ending Balance	1, 604, 381.00
November 2017	
Beginning Balance	1, 604, 381.00
NO RECORDED TRANSACTION	
Ending Balance	1, 604, 381.00
December 2017	
Beginning Balance	1, 603, 381.00
14 INTL TRANSFER	253, 000.00
STANDARD CHARTER BANK – SGD BR	
QUE, SHAN DO	
6 119 3320 3 1 7 3 0	
Ending Balance	1, 856, 381.00
January 2018	
Beginning Balance	1, 856, 381.00
NO RECORDED TRANSACTION	
Ending Balance	1, 836. 381.00
February 2018	
Beginning Balance	1, 856, 381.00
NO RECORDED TRANSACTION	
Ending Balance	1 856, 381.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AMEER SHAZRIN AZMIN**
 BANK / BRANCH: BNP PARIBAS – PARIS MAIN BRANCH
 TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (EURO)
 ACCOUNT NUMBER: 008 132 7 0 9 331 5

March 2016		
Beginning Balance		1, 076, 552.00
05	INTL TRANSFER MAYBANK – SGD BR HANNA HILMI 5190 627719 1 3 6	220, 000.00
Ending Balance		1, 296, 552.00
April 2016		
Beginning Balance		1, 296, 552.00
12	INTL TRANSFER HSBC – KL BR NUR AHMAD HADIB 5 002 3 71901 50 1	250, 000.00
Ending Balance		1, 546, 552.00
May 2016		
Beginning Balance		1, 546, 552.00
	NO RECORDED TRANSACTION	
Ending Balance		1, 546, 552.00
June 2016		
Beginning Balance		1, 546, 552.00
08	INTL TRANSFER AUB – SGD BR KIM WANI HAMIL 5007 912 43785 1	318, 630.00
Ending Balance		1, 865, 182.00
July 2016		
Beginning Balance		1, 865, 182.00
26	INTL TRANSFER CIBC FIRST CARRIBEAN INTL BANK – CAYMAN BR AZWAN ALI 1700 4 6 8 19002 6	1, 020, 888.00
Ending Balance		2, 886, 070.00
August 2016		
Beginning Balance		2, 886, 070.00
10	INTL TRANSFER WITHDRAWAL RBC ROYAL BANK (CAYMAN) – CAYMAN BR MOHAMED AMEER SHAZRIN AZMIN 9 662 013 8 5 22 1 7	1, 500, 000.00
Ending Balance		1, 386, 070.00
September 2016		
Beginning Balance		1, 386, 070.00
	NO RECORDEDN TRANSACTION INT ADJUSTMENT	87.00
Ending Balance		1, 386, 157.00
October 2016		
Beginning Balance		1, 386, 157.00

NO RECORDED TRANSACTION	
Ending Balance	1,386,157.00
November 2016	
Beginning Balance	1,386,157.00
NO RECORDED TRANSACTION	
Ending Balance	1,386,157.00
December 2016	
Beginning Balance	1,386,157.00
19 INTL TRANSFER	574,249.50
DBS BANK – SGD MN BR	
NABILAH ZAIDI	
5007 310 93182 0	
Ending Balance	1,960,406.50
January 2017	
Beginning Balance	1,960,406.50
19 INTL TRANSFER	477,500.00
RHB BANK – PN BR	
NAJIB LUQMAN	
50017 90 3 7 8 15 08	
Ending Balance	2,437,906.50
February 2017	
Beginning Balance	2,437,906.50
07 INTL TRANSFER WITHDRAWAL	1,350,000.00
RBC ROYAL BANK (CAYMAN) – CAYMAN BR	
MOHAMED AMEER SHAZRIN AZMIN	
9 662 013 8 5 22 1 7	
Ending Balance	1,087,906.50
March 2017	
Beginning Balance	1,087,906.50
NO RECORDED TRANSACTION	
Ending Balance	1,087,906.50
April 2017	
Beginning Balance	1,087,906.50
NO RECORDED TRANSACTIONS	
Ending Balance	1,087,906.50
May 2017	
Beginning Balance	1,087,906.50
11 INTL TRANSFER	245,300.00
HONG LEONG BANK – JHR BR	
SHIN, LAO NHO	
500 3 09151 40 8 1	
Ending Balance	1,333,206.50
June 2017	
Beginning Balance	1,333,206.50
NO RECORDED TRANSACTION	
INT ADJUSTMENT	105.00
Ending Balance	1,333,311.50
July 2017	
Beginning Balance	1,333,311.50
NO RECORDED TRANSACTION	
Ending Balance	1,333,311.50

August 2017		
Beginning Balance		1, 333, 311.50
	NO RECORDED TRANSACTION	
Ending Balance		1, 333, 311.50
September 2017		
Beginning Balance		1, 333, 311.50
12	INTL TRANSFER RHB BANK – PN BR NAJIB LUQMAN 50017 90 3 7 8 15 08	300, 000.00
Ending Balance		1, 633, 311.50
October 2017		
Beginning Balance		1, 633, 311.50
17	INTL TRANSFER UBS (BAHAMAS) LTD AMEER FAIZAL NIJIYAH 9 5002 6810 15 2 7	467, 907.00
Ending Balance		2, 101, 218.50
November 2017		
Beginning Balance		2, 101, 218.50
	NO RECORDED TRANSACTION	
Ending Balance		2, 101, 218.50
December 2017		
Beginning Balance		2, 101, 218.50
07	INTL TRANSFER CIMB BANK – KL BR SHARIFAH AMSYAR 509 105 301 4609	573, 500.00
Ending Balance		2, 674, 718.50
January 2018		
Beginning Balance		2, 674, 718.50
	NO RECORDED TRANSACTION	
Ending Balance		2, 674, 718.50
February 2018		
Beginning Balance		2, 674, 718.00
20	INTL TRANSFER UBS (BAHAMAS) LTD AMEER FAIZAL NIJIYAH 9 5002 6810 15 2 7	935, 814.00
Ending Balance		3, 610, 532.50

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AZMIN BIN ALI**
BANK / BRANCH: BANK OF CENTRAL ASIA – JAKARTA BRANCH
TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)
ACCOUNT NUMBER: 7015 189 1005 20

March 2016		
Beginning Balance		1, 178, 500.00
15	INTL TRANSFER CIMB BANK – KL MN BR HOCK SENG LEE 5 501 0513 02 9 51	563, 000.00
Ending Balance		1, 741, 500.00
April 2016		
Beginning Balance		1, 741, 500.00
26	INTL TRANSFER MAY BANK – KL BR UEM BERHAD 5 915 0173 1093 7	380, 000.00
Ending Balance		2, 121, 500.00
May 2016		
Beginning Balance		2, 121, 500.00
	NO RECORDED TRANSACTION	
Ending Balance		2, 121, 500.00
June 2016		
Beginning Balance		2, 121, 500.00
	INT ADJUSTMENT	173.00
	NO RECORDED TRANSACTION	
Ending Balance		2, 121, 673.00
July 2016		
Beginning Balance		2, 121, 673.00
07	INTL TRANSFER HONG LEONG BANK – PN BR MAH SING GROUP BERHAD 5 9 001 487 02 17 5	442, 800.00
Ending Balance		2, 563, 473.00
August 2016		
Beginning Balance		2, 563, 473.00
08	INTL TRANSFER ASIA UNITED BANK – SGD BR LU PANG WEE 5 117 3 0 8819 0 2 4	386, 500.00
23	INTL TRANSFER WITHDRAWAL PARIBAS BANK – SPAIN BR IMRAN SAJJAD 9001 5 22881 77 2	940, 000.00
Ending Balance		2, 010, 973.00
September 2016		
Beginning Balance		2, 010, 973.00
	NO RECORDED TRANSACTION	
Ending Balance		2, 010, 973.00
October 2016		
Beginning Balance		2, 010, 973.00

	NO RECORDED TRANSACTION	
	Ending Balance	2,010,973.00
November 2016		
	Beginning Balance	2,010,973.00
20	INTL TRANSFER	369,500.00
	MAY BANK – KL BR	
	IO1 GROUP BERHAD	
	551 – 360 05 210 4 9	
	Ending Balance	2,380,473.00
December 2016		
	Beginning Balance	2,380,473.00
05	INTL TRANSFER	417,500.00
	HSBC – KL BR	
	KUMPULAN EUROPLUS	
	520– 4 1081 034 1 8	
	Ending Balance	2,797,973.00
January 2017		
	Beginning Balance	2,797,973.00
	NO RECORDED TRANSACTION	
	Ending Balance	2,797,973.00
February 2017		
	Beginning Balance	2,797,973.00
	NO RECORDED TRANSACTION	
	Ending Balance	2,797,973.00
March 2017		
	Beginning Balance	2,797,973.00
	INT ADJUSTMENT	174.00
	NO RECORDED TRANSACTION	
	Ending Balance	2,798,147.00
April 2017		
	Beginning Balance	2,798,147.00
17	INTL TRANSFER WITHDRAWAL	536,500.00
	PARIBAS BANK – SPAIN BR	
	IMRAN SAJJAD	
	9001 5 22881 77 2	
	Ending Balance	2,261,647.00
May 2017		
	Beginning Balance	2,261,647.00
	NO RECORDED TRANSACTION	
	Ending Balance	2,261,647.00
June 2017		
	Beginning Balance	2,261,647.00
19	INTL TRANSFER	468,150.00
	RBS BANK – DUBAI BR	
	RASHEED ZAJID QUIRAM	
	305 8 4980 1 4 00 9	
	Ending Balance	2,729,797.00
July 2017		
	Beginning Balance	2,729,797.00
	INTL TRANSFER	429,500.00
	MAY BANK – KL BR	
	UEM BERHAD	

5 915 0173 1093 7	
Ending Balance	3, 159, 297.00
August 2017	
Beginning Balance	3, 159, 297.00
NO RECORDED TRANSACTION	
Ending Balance	3, 159, 297.00
September 2017	
Beginning Balance	3, 159, 297.00
07 INTL TRANSFER WITHDRAWAL	1, 500, 000.00
UBL SWITZERLAND AG	
MOHAMED AZMIN BIN ALI	
410 91400 0821 9	
Ending Balance	1, 659, 297.00
October 2017	
Beginning Balance	1, 659, 297.00
NO RECORDED TRANSACTION	
Ending Balance	1, 659, 297.00
November 2017	
Beginning Balance	1, 659, 297.00
22 INTL TRANSFER	372, 400.00
MAY BANK – KL BR	
UEM BERHAD	
5 915 0173 1093 7	
Ending Balance	2, 031, 697.00
December 2017	
Beginning Balance	2, 031, 697.00
NO RECORDED TRANSACTION	
Ending Balance	2, 031, 697.00
January 2018	
Beginning Balance	2, 031, 697.00
11 INTL TRANSFER	260, 350.00
HSBC – KL BR	
KUMPULAN EUROPLUS	
520– 4 1081 034 1 8	
Ending Balance	2, 292, 047.00
February 2018	
Beginning Balance	2, 292, 047.00
NO RECORDED TRANSACTION	
Ending Balance	2, 292, 047.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AZMIN BIN ALI**
BANK / BRANCH: DBS BANK – SINGAPORE (RAFFLES BRANCH)
TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)

March 2016		
Beginning Balance		1, 293, 500.00
NO RECORDED TRANSACTION		
Ending Balance		1, 293, 500.00
April 2016		
Beginning Balance		1, 293, 500.00
26 INTL TRANSFER		517, 200.00
MAY BANK – PN BR		
LEE, RAYMOND WU		
5 716 9125 1192 9		
Ending Balance		1, 810, 700.00
May 2016		
Beginning Balance		1, 810, 700.00
17 INTL TRANSFER		455, 000.00
CIMB – KL MN BR		
BENALEC HOLDINGS		
510 638 4 074 02 9		
Ending Balance		2, 265, 700.00
June 2016		
Beginning Balance		2, 265, 700.00
NO RECORDED TRANSACTION		
Ending Balance		2, 265, 700.00
July 2016		
Beginning Balance		2, 265, 700.00
NO RECORDED TRANSACTION		
Ending Balance		2, 265, 700.00
August 2016		
Beginning Balance		2, 265, 700.00
10 INTL TRANSFER		163, 600.00
CIMB BANK – MN KL BR		
MUDAJAYA GROUP BERHAD		
4990 11675 2 19 3		
Ending Balance		2, 429, 300.00
September 2016		
Beginning Balance		2, 429, 300.00
NO RECORDED TRANSACTION		
Ending Balance		2, 429, 300.00
October 2016		
Beginning Balance		2, 429, 300.00
18 INTL TRANSFER		177, 425.00
HSBC – JOHOR BR		
KIENG, PATRICK L		
7 00195 81 3 2 88 1		
Ending Balance		2, 606, 725.00
November 2016		

Beginning Balance	2,606,725.00
NO RECORDED TRANSACTION	
Ending Balance	2,606,725.00
December 2016	
Beginning Balance	2,606,725.00
12 INTL TRANSFER	388,290.00
MAYBANK KL MN BR	
YTL CORPORATION	
513 0081 551 02 4	
Ending Balance	2,995,015.00
January 2017	
Beginning Balance	2,995,015.00
05 INTL TRANSFER WITHDRAWAL	840,500.00
UBS (BAHAMAS) LTD	
AMEER FAIZAL NIJIYAH	
9 5002 6810 15 2 7	
Ending Balance	2,154,515.00
February 2017	
Beginning Balance	2,154,515.00
16 LOCAL TRANSFER WITHDRAWAL	700,000.00
DBS BANK – SGD MN BR	
NABILAH ZAIDI	
5007 310 93182 0	
Ending Balance	1,454,515.00
March 2017	
Beginning Balance	1,454,515.00
NO RECORDED TRANSACTION	
Ending Balance	1,454,515.00
April 2017	
Beginning Balance	1,454,515.00
INT ADJUSTMENT	218.00
NO RECORDED TRANSACTION	
Ending Balance	1,454,733.00
May 2017	
Beginning Balance	1,454,733.00
23 INTL TRANSFER	295,000.00
MAYBANK KL MN BR	
IJM CORPORATION	
005 1720 154 113	
Ending Balance	1,749,733.00
June 2017	
Beginning Balance	1,749,733.00
NO RECORDED TRANSACTION	
Ending Balance	1,749,733.00
July 2017	
Beginning Balance	1,749,733.00
INTL TRANSFER	416,300.00
MAY BANK – KL BR	
UEM BERHAD	
5 915 0173 1093 7	
Ending Balance	2,166,033.00

August 2017		
Beginning Balance		2,166,033.00
NO RECORDED TRANSACTION		
Ending Balance		2,166,033.00
September 2017		
Beginning Balance		2,166,033.00
NO RECORDED TRANSACTION		
Ending Balance		2,166,033.00
October 2017		
Beginning Balance		2,166,033.00
18 INTL TRANSFER		305,000.00
CIMB BANK – KL BR		
UEM GROUP BERHAD		
501 – 191 36 213 0 9		
Ending Balance		2,471,033.00
November 2017		
Beginning Balance		2,471,033.00
NO RECORDED TRANSACTION		
Ending Balance		2,471,033.00
December 2017		
Beginning Balance		2,471,033.00
NO RECORDED TRANSACTION		
Ending Balance		2,471,033.00
January 2018		
Beginning Balance		2,471,033.00
08 INTL TRANSFER WITHDRAWAL		1,300,000.00
UBS (BAHAMAS) LTD		
AMEER FAIZAL NIJIYAH		
9 5002 6810 15 2 7		
Ending Balance		1,171,033.00
February 2018		
Beginning Balance		1,171,033.00
NO RECORDED TRANSACTION		
Ending Balance		1,171,033.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AZMIN BIN ALI**
 BANK / BRANCH: DEUTSCHE BANK – ZURICH BR
 TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)

March 2016		
Beginning Balance		2, 873, 100.00
NO RECORDED TRANSACTION		
Ending Balance		2, 873, 100.00
April 2016		
Beginning Balance		2, 873, 100.00
12	INTL TRANSFER	741, 440.00
	MAY BANK – KL BR	
	UEM BERHAD	
	5 915 0173 1093 7	
Ending Balance		3, 614, 540.00
May 2016		
Beginning Balance		3, 614, 540.00
NO RECORDED TRANSACTION		
INT ADJUSTMENT		378.00
Ending Balance		3, 614, 918.00
June 2016		
Beginning Balance		3, 614, 918.00
14	INTL TRANSFER	511, 307.00
	BANK OF BORODA – MUMBAI BR	
	MOHAMED AZMIN BIN ALI	
	300 8 2007 01 510	
Ending Balance		4, 126, 225.00
July 2016		
Beginning Balance		4, 126, 225.00
11	INTL TRANSFER	1, 038, 200.00
	CIMB BANK – MUMBAI BR	
	MOHAMED AZMIN BIN ALI	
	301 1 2940 6 2 70 3	
20	INTL TRANSFER WITHDRAWAL	1, 500, 000.00
	CIBC FIRST CARRIBEAN INTL BANK – CAYMAN BR	
	AZWAN ALI	
	1700 4 6 8 19002 6	
Ending Balance		3, 664, 425.00
August 2016		
Beginning Balance		3, 664, 425.00
NO RECORDED TRANSACTION		
Ending Balance		3, 664, 425.00
September 2016		
Beginning Balance		3, 664, 425.00
22	INTL TRANSFER WITHDRAWAL	1, 020, 000.00
	STANDARD CHARTER BANK – SGD MN BR	
	UMMI HAFILDA ALI	
	5003 1109286 2 7	
Ending Balance		2, 644, 425.00
October 2016		

Beginning Balance		2,644,425.00
07	INTL TRANSFER BANK OF BORODA – MUMBAI BR MOHAMED AZMIN BIN ALI 300 8 2007 01 510	445,120.00
Ending Balance		3,089,545.00
November 2016		
Beginning Balance		3,089,545.00
23	INTL TRANSFER BANK OF BORADA – MUMBAI BR MOHAMED AZMIN BIN ALI 300 8 2007 01 510	575,184.00
Ending Balance		3,664,729.00
December 2016		
Beginning Balance		3,664,729.00
13	INTL TRANSFER WITHDRAWAL DBS BANK – SGD MN BR NABILAH ZAIDI 5007 310 93182 0	850,000.00
Ending Balance		2,814,729.00
January 2017		
Beginning Balance		2,814,729.00
16	INTL TRANSFER CIMB BANK – MUMBAI BR MOHAMED AZMIN BIN ALI 3011 1294062703	892,620.00
Ending Balance		3,707,349.00
February 2017		
Beginning Balance		3,707,349.00
21	INTL TRANSFER BANK OF NEGARA- JAKARTA MOHAMED AZMIN BIN ALI 7103 510981 517	1,350,000.00
Ending Balance		5,057,349.00
March 2017		
Beginning Balance		5,057,349.00
18	INTL TRANSFER WITHDRAWAL DBS BANK – SGD MN BR NABILAH ZAIDI 5007 310 93182 0	500,000.00
Ending Balance		4,557,349.00
April 2017		
Beginning Balance		4,557,349.00
	NO RECORDED TRANSACTIONS	
Ending Balance		4,557,349.00
May 2017		
Beginning Balance		4,557,349.00
15	INTL TRANSFER HSBC – KL BR YUEN, XIANG HO 5103 771915 0 2 7	275,300.00
	INT ADJUSTMENT	167.00
Ending Balance		4,832,816.00

June 2017		
	Beginning Balance	4, 832, 816.00
	NO RECORDED TRANSACTION	
	Ending Balance	4, 832, 816.00
July 2017		
	Beginning Balance	4, 832, 816.00
	NO RECORDED TRANSACTION	
	Ending Balance	4, 832, 816.00
August 2017		
	Beginning Balance	4, 832, 816.00
	21 INTL TRANSFER	870, 000.00
	CIMB BANK –MUMBAI BR	
	MOHAMED AZMIN BIN ALI	
	301 1294 06 2703	
	Ending Balance	5, 702, 816.00
September 2017		
	Beginning Balance	5, 702, 816.00
	NO RECORDED TRANSACTION	
	Ending Balance	5, 702, 816.00
October 2017		
	Beginning Balance	5, 702, 816.00
	12 INTL TRANSFER WITHDRAWAL	650, 000.00
	UBS (BAHAMAS) LTD	
	AMEER FAIZAL NIJIYAH	
	9 5002 6810 15 2 7	
	Ending Balance	5, 052, 816.00
November 2017		
	Beginning Balance	5, 052, 816.00
	NO RECORDED TRANSACTION	
	Ending Balance	5, 052, 816.00
December 2017		
	Beginning Balance	5, 052, 816.00
	12 INTL TRANSFER	1, 500, 000.00
	BANK OF BORODA – MUMBAI BR	
	MOHAMED AZMIN BIN ALI	
	300 82007 01510	
	14 INTL TRANSFER	1, 200, 000.00
	BANK OF NEGARA – JAKARTA BR	
	MOHAMED AZMIN BIN ALI	
	7 103 5109815 17	
	19 INTL TRANSFER	1, 450, 580.00
	CIMB BANK – MUMBAI BR	
	MOHAMED AZMIN BIN ALI	
	301 129 406 2703	
	Ending Balance	9, 203, 396.00
January 2018		
	Beginning Balance	9, 203, 396.00
	09 INTL TRANSFER WITHDRAWAL	2, 750, 000.00
	UBS (BAHAMAS) LTD	
	AMEER FAIZAL NIJIYAH	
	9 5002 6810 15 2 7	
	24 INTL TRANSFER WITHDRAWAL	1, 825, 000.00

DBS BANK – SGD MN BR
NABILAH ZAIDI
5007 310 93182 0
Ending Balance 4, 628, 396.00

February 2018

Beginning Balance 4, 628, 396.00
20 INTL TRANSFER WITHDRAWAL 1, 500, 000.00
UBS (BAHAMAS) LTD
AMEER FAIZAL NIJIYAH
9 5002 6810 15 2 7
Ending Balance 3, 128, 396.00

TRANSACTION RECORD March 2016 to February 2018

ACCOUNT NAME: **MOHAMED AZMIN BIN ALI**
BANK / BRANCH: HABIB BANK AG – ZURICH BR
TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)

March 2016		
Beginning Balance		1, 865, 900.00
NO RECORDED TRANSACTION		
Ending Balance		1, 865, 900.00
April 2016		
Beginning Balance		1, 865, 900.00
12 INTL TRANSFER WITHDRAWAL		276, 500.00
HSBC – SGD BR		
IMRAN SAJJAD		
6 485 0296 4005 9		
Ending Balance		1, 589, 400.00
May 2016		
Beginning Balance		1, 589, 400.00
NO RECORDED TRANSACTION		
Ending Balance		1, 589, 400.00
June 2016		
Beginning Balance		1, 589, 400.00
NO RECORDED TRANSACTION		
Ending Balance		1, 589, 400.00
July 2016		
Beginning Balance		1, 589, 400.00
14 INTL TRANSFER		650, 000.00
EMIRATES NBD BANK – DUBAI BR		
MOHAMED AZMIN BIN ALI		
4029 76103 811 5		
Ending Balance		2, 239, 400.00
August 2016		
Beginning Balance		2, 239, 400.00
08 INTL TRANSFER		1, 497, 292.50
COMMERCIAL BANK OF DUBAI – DUBAI BR		
MOHAMED AZMIN BIN ALI		
407 2 5950 2 6 03 4		
Ending Balance		3, 736, 692.50
September 2016		
Beginning Balance		3, 736, 692.50
16 INTL TRANSFER WITHDRAWAL		1, 500, 000.00
HSBC – SGD BR		
IMRAN SAJJAD		
6 485 0296 4005 9		
Ending Balance		2, 236, 692.50
October 2016		
Beginning Balance		2, 236, 692.50
NO RECORDED TRANSACTION		
INT ADJUSTMENT		155.00
Ending Balance		2, 236, 847.50
November 2016		

Beginning Balance		2,236,847.50
NO RECORDED TRANSACTION		
Ending Balance		2,236,847.50
December 2016		
Beginning Balance		2,236,847.50
20	INTL TRANSFER MASHREQ BANK - DUBAI MOHAMED AZMIN BIN ALI 701 3 8110 5 2 83 0	1,238,669.25
Ending Balance		3,475,516.75
January 2017		
Beginning Balance		3,475,516.75
11	INTL TRANSFER WITHDRAWAL HSBC – SGD BR IMRAN SAJJAD 6 485 0296 4005 9	2,150,000.00
26	INTL TRANSFER BANK OF BORODA – MUMBAI BR MOHAMED AZMIN BIN ALI 300 82007 01510	1,670,000.00
31	INTL TRANSFER WITHDRAWAL BARCLAYS BANK – ISLE OF MAN BR SITTI RASHA NUR 91500 0551 8 116	1,000,000.00
Ending Balance		1,995,516.75
February 2017		
Beginning Balance		1,995,516.75
NO RECORDED TRANSACTION		
Ending Balance		1,995,516.75
March 2017		
Beginning Balance		1,995,516.75
08	INT ADJUSTMENT INTL TRANSFER EMIRATES NBD BANK – DUBAI BR MOHAMED AZMIN BIN ALI 4029 76103 811 5	176.00 1,500,000.00
Ending Balance		3,495,692.75
April 2017		
Beginning Balance		3,495,692.75
NO RECORDED TRANSACTIONS		
Ending Balance		3,495,692.75
May 2017		
Beginning Balance		3,495,692.75
16	INTL TRANSFER WITHDRAWAL BARCLAYS BANK – ISLE OF MAN BR SITTI RASHA NUR 91500 0551 8 116	2,675,000.00
Ending Balance		820,692.75
June 2017		
Beginning Balance		820,692.75
19	INTL TRANSFER WITHDRAWAL COMMERCIAL BANK OF DUBAI – DUBAI BR MOHAMED AZMIN BIN ALI	1,361,175.00

407 2 5950 2 6 03 4	
Ending Balance	2, 181, 867.75
July 2017	
Beginning Balance	2, 181, 867.75
NO RECORDED TRANSACTION	
Ending Balance	2, 181, 867.75
August 2017	
Beginning Balance	2, 181, 867.75
NO RECORDED TRANSACTION	
Ending Balance	2, 181, 867.75
September 2017	
Beginning Balance	2, 181, 867.75
07 INTL TRANSFER	850, 000.00
BANK OF BORODA – MUMBAI BR	
MOHAMED AZMIN BIN ALI	
300 82007 01510	
Ending Balance	3, 031, 867.75
October 2017	
Beginning Balance	3, 031, 867.75
NO RECORDED TRANSACTION	
Ending Balance	3, 031, 867.75
November 2017	
Beginning Balance	3, 031, 867.75
14 INTL TRANSFER WITHDRAWAL	1, 800, 000.00
BARCLAYS BANK – ISLE OF MAN BR	
SITTI RASHA NUR	
91500 0551 8 116	
Ending Balance	1, 231, 867.75
December 2017	
Beginning Balance	1, 231, 867.75
20 INTL TRANSFER	1, 252, 281.00
MASHREQ BANK - DUBAI	
MOHAMED AZMIN BIN ALI	
701 3 8110 5 2 83 0	
Ending Balance	2, 484, 148.75
January 2018	
Beginning Balance	2, 484, 148.75
NO RECORDED TRANSACTION	
Ending Balance	2, 484, 148.75
February 2018	
Beginning Balance	2, 484, 148.75
08 INTL TRANSFER WITHDRAWAL	650, 000.00
HSBC – SGD BR	
IMRAN SAJJAD	
6 485 0296 4005 9	
Ending Balance	1, 834, 148.70

5. CONCLUSION

Showing the link analysis supported by the screen shots of the Debit Memo and Bank Information Sheet (BIS) will prove that these accounts and transactions do exist. In fact, if the transaction history is closely scrutinized, it will reveal that the transactions from the two bank accounts of Azmin complement each other which prove that these are not invented or made up. Especially in the case when both accounts have different currencies, it will show the date of the transfer with one bank transaction showing the particular amount in that currency matching the same date of the transaction of the receiving bank account with a different currency matching the exchange rate for the two currencies. These alone are some of the elements that indicate all the data is authentic. It will also be noted that most of the companies and individuals using their bank accounts to do international wire transfers to Azmin's accounts have bank account numbers as well which shows the existence of those accounts in the event the court or anti graft commission subpoenas the accounts in question.

We have now shown you factual proof to corroborate the transaction history and link chart analysis. We have explained in detail how even Azmin's children's accounts are involved and that in certain instances Azmin uses conduits to pass on funds to his kids and how he uses the banking system to launder his money with the use of his catch basin accounts.

With this, we shall now await Azmin's next denial or will the Malaysian Anti Corruption Commission finally act on this?

We are still wondering how a minister whom has not declared his assets and made known to public is given a portfolio of RM1 trillion to manage without sign off by Ministry of Finance. If you take into account that the market cap of BURSA Malaysia is RM1.74 trillion, that means that Azmin is now overseeing over 57% of listed Malaysian stock.
#AzminToyol

Selangor Report

6. TOYOL OF SELANGOR BLOG

For those of you that missed the original blogger post on Azmin before he got the MCMC to take down the blog, here it is for your perusal.

Toyol of Selangor



xbrain (25) in azmin • 21 days ago

Toyol of Selangor

Dear fellow Malaysians. Please read. I am a staff of Azmin Ali, and I can no longer stand by and watch him rob the rakyat! I cannot expose my identity as it will put my life and my family's life in danger.

We have witnessed the return of power to the rakyat in our recent general election. Faith in our democratic process has been restored and calls for reforms by the government is expected to weed out any form of corruption. But will the Pakatan Harapan political mavericks be able to withstand any similar temptation of money and power? Will the "no-gift" policy for Cabinet members, deputy ministers and political secretaries suffice to deter corruption? Today will be the last day for the toyol of Selangor as MB, the toyol will now focus on federal assets to plunder.

The man who has led the pack in PKR and Selangor during Dato' Sri Anwar Ibrahim's incarceration, Azmin Ali now holds the position of Economic Affairs Minister. It is a rewarding role for someone who has survived the last 30 years in the shadow. His mischievous thievery in Selangor reminds us of Khir Toyo during Umno days and perhaps we had Azmin as the 'toyol' - a mythical spirit in Malay toyol that mainly steal things from other people, or to do mischief.

With the position as economic minister carrying the task of managing our national assets amounting to 1 trillion, the 'toyol' of selangor has now found a bigger prize. Reports of power abuse during his stint as Menteri Besar such as the RM30billion Ijok land deal, use of cronies including Shamsida Taharin (his spouse), Johan Taharin (brother in law) and Muhammad Gaddafi Kamal (proxy) and also an ongoing case involving his nephew Nuzul Fadhli regarding a multi million sandmining deal is enough to make Malaysians fear for another betrayal in safeguarding our national interest.

Although outmanoeuvring scandals is nothing new for someone with his time in politics. What evidence do we have to suggest Azmin and co. have stolen from the rakyat?

Multiple bank accounts were discovered in different countries through an independent investigation. These accounts amounting to hundreds of millions in different currency were held in Malaysia, Indonesia, Singapore, Dubai, Hong Kong, India, Shanghai, Abu Dhabi, Australia, Zurich and the United States under the name of Mohamed Azmin Bin Ali 54 accounts, Shamsida Taharin 47 accounts, Johan Taharin 48 accounts and

Muhammad Gaddafi Kamal 54 accounts. What is appalling is that these accounts are the only ones found through an informal investigation. The amount would definitely be more but we need a team of investigators to uncover the 'toyol's loot.

When will politicians stop creating a dynasty through ill gotten wealth? Ever more since the rakyat have created a history in showing the importance of democratic accountability, we plead Tun Mahathir to uphold to his words of a clean and fair government and summoned MACC to give an unbiased look into the matter as the evidence suggests questionable wealth amassed by the 'toyol' of Selangor.

We also urge Dato' Sri Anwar Ibrahim as defacto leader of Pakatan Harapan to look into the 'toyol' in his political party as Azmin may now be the weakest link in the new government. Days of kleptocracy is over today, as even the slightest hint of corruption would only cast doubt within the rakyat. We do not need another Najib and Rosmah in this nation. Else the series of expose of the previous administration would merely be pot calling kettle black. Lets catch the toyol before its too late!

Below is just some of the accounts I managed to uncover:

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME MOHAMED AZMIN BIN ALI
CITIZENSHIP MALAYSIAN

COUNTRY NUMBER OF ACCOUNTS
MALAYSIA 4 REGULAR, 2 TD, 3 FCDU
SINGAPORE 4 REGULAR, 3 TD, 3 FCDU, 2 SPECIAL ACCOUNT
INDONESIA 3 REGULAR, 2 TD, 2 FCDU, 2 SPECIAL ACCOUNT
AUSTRALIA 3 REGULAR, 1 TD, 2 FCDU
HONG KONG 3 REGULAR, 4 TD, 3 FCDU
UNITED STATES 3 REGULAR, 3 FCDU, 2 TD
ZURICH 4 REGULAR, 3 FCDU, 4 TD
DUBAI 3 REGULAR, 2 FCDU, 2 TD
INDIA 2 REGULAR, 2 FCDU, 2 TD

FCDU Verification (INDONESIA BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : BANK OF NEGARA - Main Branch
TYPE : FOREIGN CURRENCY TIME DEPOSIT ACCOUNT
ACCOUNT OPEN : July 2011
PRESENT BALANCE : EURO 4, 763, 150.00 (As of May 2018)
Automatic R. 0 90 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 00417 9105320 3

FCDU Verification (INDONESIA BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : BANK OF NEGARA – Main Branch
TYPE : FOREIGN CURRENCY TIME DEPOSIT ACCOUNT (USD)
ACCOUNT OPEN : October 2011
PRESENT BALANCE : USD\$ 5, 016, 448. 31(As of May 2018)
Automatic R. O 120 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 00426 8100614 0

Bank Deposit Verification (INDONESIA BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : BANK CIMB NIAGA – Jakarta Main Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY SAVINGS DEPOSIT (EURO)
ACCOUNT OPEN : October 2012 (as per system records)
PRESENT BALANCE : EURO 3, 815, 027.30 as of May 2018
ACCOUNT RESTRICTION : With Deposit and Withdrawal restriction.
Account had a secondary code account for
Over the counter and internet banking system
transactions
ACCOUNT # : 1008 428 1009 17

Time Deposit Verification (DUBAI BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : EMIRATES NBD– Dubai Branch
TYPE : TIME DEPOSIT ACCOUNT
ACCOUNT OPEN : September 2013
PRESENT BALANCE : AED 7, 804, 522.11 (As of May 2018)
Automatic R. O 90 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 8 408100045-109

FCDU Verification (DUBAI BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : COMMERCIAL BANK OF DUBAI – Dubai Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (USD)
ACCOUNT OPEN : January 2015 (as per system records)
PRESENT BALANCE : USD\$ 6, 955, 140.00 (as of May 2018)
Automatic R. O 90 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 8 50301940 3 250

FCDU Verification (DUBAI BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI

BANK / BRANCH : EMIRATES NBD – Dubai Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (EURO)
ACCOUNT OPEN : February 2013 (as per system records)
PRESENT BALANCE : EURO 7, 525, 400.00 as of May 2018
Automatic R. O 90 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 8001 4095 118 5 2

FCDU Verification (DUBAI BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : EMIRATES NBD – Dubai Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (MYR)
ACCOUNT OPEN : August 2014 (as per system records)
PRESENT BALANCE : MYR 18, 107, 617.00 as of May 2018
Automatic R. O 60 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 8 1310 7 119 011

FCDU Verification (INDIA BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : BARCLAYS BANK – Mumbai Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (EURO)
ACCOUNT OPEN : November 2013 (as per system records)
PRESENT BALANCE : EURO 7, 839, 500.00 as of May 2018
Automatic R. O 90 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 30815 02203 104

FCDU Verification (INDIA BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : BANK OF BORODA – Mumbai Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (USD)
ACCOUNT OPEN : March 2014 (as per system records)
PRESENT BALANCE : USD\$ 7, 669, 822.10 as of May 2018
Automatic R. O 90 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 3 1821041151 02

FCDU Verification (HONG KONG BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : HONG KONG SHANGHAI BANK – Main HK Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (EURO)
ACCOUNT OPEN : May 2013 (as per system records)
PRESENT BALANCE : EURO 6, 500, 000.00 as of May 2018
Interest Withdrawing to HSBC SA
R. O 60 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT

ACCOUNT # : 5 1912 64104 825

FCDU Verification (HONG KONG BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : BANK OF EAST ASIA – Hong Kong Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (EURO)
ACCOUNT OPEN : August 2014(as per system records)
PRESENT BALANCE : USD\$ 5, 773, 902 as of May 2018
Automatic R. O 60 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 5 020 5290 071 026

TIME DEPOSIT VERIFICATION (HONG KONG BANKS)

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : HANG SENG BANK – Hong Kong Branch
TYPE OF ACCOUNT : LOCAL CURRENCY TIME DEPOSIT (CNY)
ACCOUNT OPEN : January 2014 (as per system records)
PRESENT BALANCE : CNY 8, 114, 392.00 as of May 2018
Interest Withdrawal to HSB SA
R. O 30 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 5 095 870 553 164

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME DATIN SERI SHAMSIDA TAHARIN / SHAMSIDA TAHARIN
CITIZENSHIP MALAYSIAN

COUNTRY NUMBER OF ACCOUNTS
MALAYSIA 3 REGULAR, 2 TD, 2 FCDU
SINGAPORE 3 REGULAR, 2 TD, 2 FCDU, 1 SPECIAL ACCOUNT
INDONESIA 2 REGULAR, 2 TD, 2 FCDU, 1 SPECIAL ACCOUNT
AUSTRALIA 3 REGULAR, 1 TD, 2 FCDU
SHANGHAI 3 REGULAR, 2 TD, 3 FCDU
UNITED STATES 3 REGULAR, 2 FCDU, 1 TD
ZURICH 3 REGULAR, 2 FCDU, 2 TD

FCDU Verification (SINGAPORE BANKS)

ACCOUNT NAME : SHAMSIDA TAHARIN
BANK / BRANCH : DBS BANK LIMITED – Main Branch
TYPE : FOREIGN CURRENCY TIME DEPOSIT ACCOUNT
ACCOUNT OPEN : November 2014
PRESENT BALANCE : USD 2, 168, 772.00 (As of May 2018)
Automatic R. O 120 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 10914 5187021 9

FCDU Verification (SINGAPORE BANKS)

ACCOUNT NAME : SHAMSIDA TAHARIN
BANK / BRANCH : UNITED OVERSEAS BANK – Main Branch
TYPE : FOREIGN CURRENCY TIME DEPOSIT ACCOUNT (MYR)
ACCOUNT OPEN : October 2011
PRESENT BALANCE : MYR 9, 104, 729. 05 (As of May 2018)
Automatic R. O 90 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 11309 5170312 8

Local Time Deposit Verification (SINGAPORE BANKS)

ACCOUNT NAME : SHAMSIDA TAHARIN
BANK / BRANCH : DBS BANK LIMITED – Main Branch
TYPE : LOCAL CURRENCY TIME DEPOSIT ACCOUNT (SGD)
ACCOUNT OPEN : October 2011
PRESENT BALANCE : SGD 2, 894, 272.10 (As of May 2018)
Automatic R. O 90 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 21004 8111510 9

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME JOHAN TAHARIN
CITIZENSHIP MALAYSIAN

COUNTRY NUMBER OF ACCOUNTS
MALAYSIA 4 REGULAR, 4 TD, 3 FCDU
SINGAPORE 3 REGULAR, 2 TD, 3 FCDU
INDIA 3 REGULAR, 3 TD, 3 FCDU
DUBAI 3 REGULAR, 2 TD, 2 FCDU
ABU DHABI 2 REGULAR, 3 FCDU
SHANGHAI 3 REGULAR, 2 TD, 3 FCDU

Time Deposit Verification (ABU DHABI BANKS)

ACCOUNT NAME : JOHAN TAHARIN
BANK / BRANCH : FIRST GULF BANK – Abu Dhabi Main Branch
TYPE : AED TIME DEPOSIT ACCOUNT
ACCOUNT OPEN : March 2014 as per system records
PRESENT BALANCE : AED 10, 855, 173.20 (As of May 2018)
Automatic R. O 90 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 9 2004 172 33-116

FCDU Verification (ABU DHABI BANKS)

ACCOUNT NAME : JOHAN TAHARIN
BANK / BRANCH : MASHREQ BANK – Abu Dhabi Main Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (USD)
ACCOUNT OPEN : January 2012 (as per system records)
PRESENT BALANCE : USD 4, 971, 244.00 as of May 2018
Automatic R. O 30 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 9 10174 1420 19 5

FCDU Verification (ABU DHABI BANKS)

ACCOUNT NAME : JOHAN TAHARIN
BANK / BRANCH : FIRST GULF BANK – Abu Dhabi Main Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (EURO)
ACCOUNT OPEN : January 2012 (as per system records)
PRESENT BALANCE : EURO 3, 993, 517. 00 as of May 2018
Automatic R. O 30 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 9 12710 7005 16 7

INDIVIDUAL BANK SEARCH WORLDWIDE

ACCOUNT NAME MUHAMMAD GADDAFI KAMAL
CITIZENSHIP MALAYSIAN

COUNTRY NUMBER OF ACCOUNTS
MALAYSIA 5 REGULAR, 3 TD, 4 FCDU
SINGAPORE 5 REGULAR, 4 TD, 5 FCDU
INDONESIA 5 REGULAR, 3 TD, 3 FCDU, 2 SPECIAL ACCOUNT
DUBAI 3 REGULAR, 1 TD, 3 FCDU
HONG KONG 3 REGULAR, 2 TD, 3 FCDU

Time Deposit Verification (HONG KONG BANKS)

ACCOUNT NAME : MUHAMMAD GADDAFI KAMAL
BANK / BRANCH : BANK OF COMMUNICATION – Hong Kong Main Branch
TYPE : TIME DEPOSIT ACCOUNT
ACCOUNT OPEN : January 2012 as per system records
PRESENT BALANCE : HKD 5, 392, 115.00 (As of May 2018)
Automatic R. O 60 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 5 103705008-041

Time Deposit Verification (HONG KONG BANKS)

ACCOUNT NAME : MUHAMMAD GADDAFI KAMAL
BANK / BRANCH : BANK OF BORADA – Hong Kong Main Branch
TYPE : TIME DEPOSIT ACCOUNT

ACCOUNT OPEN : October 2013 as per system records
PRESENT BALANCE : HKD 5, 750, 938.22 (As of May 2018)
Automatic R. O 90 days
ACCOUNT EXPERIENCE : SATISFACTORY
ACCOUNT RESTRICTION : TERM DEPOSIT
ACCOUNT # : 5 103705008-041

FCDU Verification (HONG KONG BANKS)

ACCOUNT NAME : MUHAMMAD GADDAFI KAMAL
BANK / BRANCH : CIMB BANK – Hong Kong Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY TIME DEPOSIT (EURO)
ACCOUNT OPEN : January 2012 (as per system records)
PRESENT BALANCE : EURO 4, 067, 228.00 as of May 2018
Automatic R. O 60 days
ACCOUNT REMARKS : TERM DEPOSIT ACCOUNT
ACCOUNT # : 5 60502 9013 200

I also managed to uncover bank transactions that show that his India and Dubai accounts are just used to receive deposits from his sources that include big malaysian corporations and that after money comes in he transfers it to his Zurich account:

TRANSACTION RECORD

ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : BANK OF BORODA – Mumbai Branch
TYPE OF ACCOUNT: FOREIGN CURRENCY SAVINGS ACCOUNT (USD)

=====

March 2016

Beginning Balance 2, 150, 785.20

17/03/2016

INTL TRANSFER 430, 000.00

CIMB BANK – KL BR

UEM GROUP BERHAD

501 – 191 36 213 0 9

29/03/2016

LOCAL TRANSFER 275, 000.00

BANK OF BORODA – MUMBAI

AEGBIS LOGISTICS LTD

302 5 9 0713 5 06 1

Ending Balance 2, 855, 785.20

April 2016

NO RECORDED TRANSACTION

May 2016

Beginning Balance 2, 885, 785.20

23/05/2016
INTL TRANSFER 372, 150.00
MAYBANK KL MN BR
IJM CORPORATION
005 1720 154 113

Ending Balance 3, 257, 935.20

June 2016
Beginning Balance 3, 257, 935.20

14/06/2016
INTL TRANSFER WITHDRAWAL 511, 307.00
DUETSCHKE BANK – ZURICH BR
MOHAMED AZMIN BIN ALI
004 1 3118 9 2 10 4

Ending Balance 2, 746, 628.20

July 2016
NO RECORDED TRANSACTION

August 2016
Beginning Balance 2, 746, 628.20
NO RECORDED TRANSACTION
INT ADJUSTMENT 248.30
Ending Balance 2, 746, 876.50

September 2016
NO RECORDED TRANSACTION

October 2016
Beginning Balance 2, 746, 876.50

07/10/2016
INTL TRANSFER WITHDRAWAL 445, 120.00
DUETSCHKE BANK – ZURICH BR
MOHAMED AZMIN BIN ALI
004 1 3118 9 2 10 4

Ending Balance 2, 301, 756.60

November 2016
Beginning Balance 2, 301, 756.60

09/11/2016
INTL TRANSFER 285, 000.00
MAYBANK KL MN BR
IJM CORPORATION
005 1720 154 113

23/11/2016

INTL TRANSFER WITHDRAWAL 575, 184.00
DUETSCHER BANK – ZURICH BR
MOHAMED AZMIN BIN ALI
004 1 3118 9 2 10 4

Ending Balance 2, 011, 572.60

December 2016
NO RECORDED TRANSACTION

January 2017
Beginning Balance 2, 011, 572.60

10/01/2017
INTL TRANSFER 876, 201.00
BARCLAYS BANK – SINGAPORE MN BR
KUMPULAN EUROPLUS
9 110 4 77100 13 8

26/01/2017
INTL TRANSFER WITHDRAWAL 1, 670, 000.00
HABIB BANK AG – ZURICH BR
MOHAMED AZMIN BIN ALI
047 2 9100 3 7 11 9

Ending Balance 1, 217, 773.60

February 2017
NO RECORDED TRANSACTION

March 2017
NO RECORDED TRANSACTION

April 2017
Beginning Balance 1, 217, 773.60

07/04/2017
INTL TRANSFER 329, 500.00
EMIRATES NBD – DUBAI BR
TATA GROUP
010510 10379 2 8

Ending Balance 1, 547, 273.60

May 2017
NO RECORDED TRANSACTIONS

June 2017
Beginning Balance 1, 547, 373.00

16/06/2017
INTL TRANSFER 277, 400.00

MAYBANK KL MN BR
IJM CORPORATION
005 1720 154 113

Ending Balance 1, 824, 673.60

July 2017

Beginning Balance 1, 824, 673.60
NO RECORDED TRANSACTION
INT ADJUSTMENT 418.50
Ending Balance 1, 825, 092.10

August 2017

Beginning Balance 1, 825, 092.10

15/08/2017

INTL TRANSFER 577, 00.00
CITIBANK – DUBAI BR
TRANSPORT CORPORATION OF INDIA
7 0 201 184 00 509

Ending Balance 2, 402, 092.10

September 2017

Beginning Balance 2, 402, 092.10

07/09/2017

INTL TRANSFER WITHDRAWAL 850, 000.00
HABIB BANK AG – ZURICH BR
MOHAMED AZMIN BIN ALI
047 2 9100 3 7 11 9

20/09/2017

INTL TRANSFER 376, 655.00
CIMB BANK – KL BR
UEM GROUP BERHAD
501 – 191 36 213 0 9

Ending Balance 1, 928, 747.10

October 2017

NO RECORDED TRANSACTION

November 2017

Beginning Balance 1, 928, 747.10

13/11/2017

INTL TRANSFER 318, 440.00
EMIRATES NBD – DUBAI BR
TATA GROUP
010510 10379 2 8

28/11/2017
INTL TRANSFER 529, 100.00
BARCLAYS BANK – SINGAPORE MN BR
KUMPULAN EUROPLUS
9 110 4 77100 13 8

Ending Balance 2, 776, 287.10

December 2017
Beginning Balance 2, 776, 287.10

12/12/2017
INTL TRANSFER WITHDRAWAL 1, 500, 000.00
DUETSCHHE BANK – ZURICH BR
MOHAMED AZMIN BIN ALI
004 1 3118 9 2 10 4

Ending Balance 1, 276, 287.10

January 2018
Beginning Balance 1, 276, 287.10

16/01/2018
INTL TRANSFER 180, 000.00
MAYBANK KL MN BR
IJM CORPORATION
005 1720 154 113

INT ADJUSTMENT 387.50

Ending Balance 1, 456, 674.60

February 2018
NO TRANSACTION RECORDED

TRANSACTION RECORD
ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : CIMB BANK – Mumbai Branch
TYPE OF ACCOUNT : FOREIGN CURRENCY SAVINGS ACCOUNT (EURO)

March 2016
Beginning Balance 1, 067, 400.00

16/03/2016 CHK DEPOSIT 185, 609.00
DENA BANK – MUMBAI BR
CONTAINER CORPORATION OF INDIA
003 – 2750 8 110 5 7

Ending Balance 1, 253, 009.00

April 2016

Beginning Balance 1, 253, 009.00

22/04/2016 CHK DEPOSIT 215, 330.00
BANK OF BORODA – MUMBAI BR
BHARAT GROUD LTD

Ending Balance 1, 468, 339.00

May 2016

Beginning Balance 1, 468, 339.00

10/05/2016 INTL TRANSFER 500, 000.00
CIMB – KL MN BR
BENALEC HOLDINGS
510 638 4 074 02 9

Ending Balance 1, 968, 339.00

June 2016

NO RECORDED TRANSACTION

July 2016

Beginning Balance 1, 968, 339.00

11/07/2016 INTL TRANSFER WITHDRAWAL 895, 000.00
DUETSCHKE BANK – ZURICH BR
MOHAMED AZMIN BIN ALI
004 1 3118 9 2 10 4

Ending Balance 1, 073, 339.00

August 2016

Beginning Balance 1, 073, 399.00
NO RECORDED TRANSACTION
INT ADJUSTMENT 164.50
Ending Balance 1, 073, 503.50

September 2016

Beginning Balance 1, 073, 503.50

15/09/2016 CHK DEPOSIT 163, 500.00
DENA BANK – MUMBAI BR
CONTAINER CORPORATION OF INDIA
003 – 2750 8 110 5 7

29/09/2016 CHK DEPOSIT 55, 300.00
BANK OF BORODA – NEW DELHI BR
CHAMRAMI R TREVARSHIM
3 105 71851 0 3 72

Ending Balance 1, 292, 303.50

October 2016

NO RECORDED TRANSACTION

November 2016

Beginning Balance 1, 292, 303.50

09/11/2016 INTL TRANSFER 621, 477.00

MAYBANK KL MN BR

YTL CORPORATION

513 0081 551 02 4

Ending Balance 1, 913, 780.50

December 2016

Beginning Balance 1, 913, 780.50

13/12/2016 CHK DEPOSIT 87, 400.00

CANARA BANK – MUMBAI BR

ALL CARGO LOGISTICS

3 004 179 3 511 4 1

Ending Balance 2, 001, 180.50

January 2017

Beginning Balance 2, 001, 180.50

16/01/2017 INTL TRANSFER WITHDRAWAL 769, 500.00

DUETSCHKE BANK – ZURICH BR

MOHAMED AZMIN BIN ALI

004 1 3118 9 2 10 4

Ending Balance 1, 231, 680.50

February 2017

NO RECORDED TRANSACTION

March 2017

Beginning Balance 1, 232, 680.50

16/03/2017 LOCAL TRANSFER 357, 000.00

CIMB BANK – NEW DELHI BR

ACC GROUP LIMITED

Ending Balance 1, 589, 680.50

April 2017

NO RECORDED TRANSACTIONS

May 2016

Beginning Balance 1, 589, 680.50

NO RECORDED TRANSACTIONS

INT ADJUSTMENT 142.00

Ending Balance 1, 589, 822.50

June 2017

Beginning Balance 1, 589, 822.50

25/06/2017 INTL TRANSFER 265, 000.00

CIMB – KL MN BR

BENALEC HOLDINGS

510 638 4 074 02 9

Ending Balance 1, 854, 822.50

July 2017

NO RECORDED TRANSACTION

August 2017

Beginning Balance 1, 854, 822.50

21/08/2017 INTL TRANSFER WITHDRAWAL 750, 000.00

DUETSCHKE BANK – ZURICH BR

MOHAMED AZMIN BIN ALI

004 1 3118 9 2 10 4

Ending Balance 1, 104, 822.50

September 2017

NO RECORDED TRANSACTION

October 2017

Beginning Balance 1, 104, 822.50

10/10/2017 INTL TRANSFER 425, 000.00

FIRST GULF BANK – ABU DHABI BR

WCT GROUP LTD

7 001 4883 1 0 2 6

Ending Balance 1, 529, 822.50

November 2017

Beginning Balance 1, 529, 822.50

22/11/2017 INTL TRANSFER 730, 000.00

CIMB BANK – MN KL BR

MUDAJAYA GROUP BERHAD

Ending Balance 2, 259, 822.50

December 2017

Beginning Balance 2, 259, 822.50

19/12/2017 INTL TRANSFER WITHDRAWAL 1, 250, 500.00

DUETSCHKE BANK – ZURICH BR

MOHAMED AZMIN BIN ALI

004 1 3118 9 2 10 4

Ending Balance 1, 009, 322.50

January 2018

Beginning Balance 1, 009, 322.50

18/01/2018 CHK DEPOSIT 85, 000.00

CANARA BANK – MUMBAI BR

ALL CARGO LOGISTICS

3 004 179 3 511 4 1

Ending Balance 1, 094, 322.50

February 2018

NO TRANSACTION RECORDED

TRANSACTION RECORD

ACCOUNT NAME : MOHAMED AZMIN BIN ALI

BANK / BRANCH : EMIRATES NBD – Dubai Branch

ACCOUNT TYPE : FOREIGN CURRENCY SAVINGS ACCOUNT DEPOSIT

(USD)

=====

March 2016

Beginning Balance 1, 517, 500.00

10/03/2016 INTL TRANSFER 285, 000.00

BANK OF ALLAHABAD

LARSEN AND TOURBO

030 – 072 04 910 1 7

29/03/2016 LOCAL TRANSFER 150, 000.00

EMIRATES NBD

ALBANNA CONWOOD CONSTRUCTION LLC

905 7 1 0910 0 08 3

Ending Balance 1, 952, 500.00

April 2016

Beginning Balance

15/04/2016 INTL TRANSFER 328, 502.00

HONG LEONG BANK

EVERSENDI GROUP

512 – 008 02 732 5 9

Ending Balance 2, 281, 002.00

May 2016

NO RECORDED TRANSACTION

June 2016

Beginning Balance 2, 281, 002.00

29/06/2016 LOCAL TRANSFER 163, 500.00
EMIRATES NBD
ALBANNA CONWOOD CONSTRUCTION LLC
905 7 1 0910 0 08 3

Ending Balance 2, 444, 502.00

July 2016

Beginning Balance 2, 444, 502.00

14/07/2016 INTL TRANSFER WITHDRAWAL 650, 000.00
HABIB BANK AG – ZURICH BR
MOHAMED AZMIN BIN ALI
047 2 9100 3 7 11 9

Ending Balance 1, 794. 502.00

August 2016

Beginning Balance 1, 794, 502.00

08/08/2016 LOCAL TRANSFER 216, 255.00
EMIRATES NBD
AL JABER GROUP
905 7 1 0910 0 08 3

Ending Balance 2, 010, 757.00

September 2016

NO RECORDED TRANSACTION

October 2016

NO RECORDED TRANSACTION

November 2016

Beginning Balance 2, 010,757.00

09/11/2016 INTL TRANSFER 278, 490.00
CIMB KL MN BR
YTL CORPORATION
516 0228 035 01 4

Ending Balance 2, 289, 247.00

December 2016

NO RECORDED TRANSACTION

January 2017

Beginning Balance 2, 289, 247.00

10/01/2017 INTL TRANSFER 351, 660.00
RHB BANK – KL BR
MUDAJAYA GROUP
9 200 5 79120 03 6

Ending Balance 2, 640, 907.00

February 2017

NO RECORDED TRANSACTION

March 2017

Beginning Balance 2, 640, 907.00

08/03/2017 INTL TRANSFER WITHDRAWAL 1, 500, 000.00

HABIB BANK AG – ZURICH BR

MOHAMED AZMIN BIN ALI

047 2 9100 3 7 11 9

Ending Balance 1, 140, 907.00

April 2017

Beginning Balance 1, 140, 907.00

INT ADJUSTMENT 255.30

05/04/2017 INTL TRANSFER 277, 503.20

ALLAHABAD BANK – MUMBAI BR

GATI LTD

1 020 508 0724 1 4

Ending Balance 1, 418, 665.50

May 2017

Beginning Balance 1, 418, 665.50

23/05/2017 INTL TRANSFER 237, 900.00

STANDARD CHARTER BANK – KL

UEM GROUP

500 1049 050 8 8 57

Ending Balance 1, 656, 565.55

June 2017

Beginning Balance 1, 656, 565.55

14/06/2017 LOCAL TRANSFER 105, 788.00

FIRST GULF BANK – DUBAI BR

ARABTEC CONSTRUCTION LLC

05 5300 450 219

Ending Balance 1, 762, 353.50

July 2017

NO RECORDED TRANSACTION

August 2017

Beginning Balance 1, 762, 353.50

INT ADJUSTMENT 217.35
NO RECORDED TRANSACTION
Ending Balance 1, 762, 570.80

September 2017
Beginning Balance 1, 762, 570.80

12/09/2017 INTL TRANSFER 117, 494.00
MAYBANK – KL BR
GAMUDA GROUP
501 – 738 320 73 1 5

Ending Balance 1, 880. 064.80

October 2017
NO RECORDED TRANSACTION

November 2017
NO RECORDED TRANSACTION

December 2017
Beginning Balance 1, 880, 064.00

19/12/2017 INTL TRANSFER 143, 700.00
MAYBANK KL MN BR
IJM CORPORATION
005 1720 154 113

Ending Balance 2, 023, 764.80

January 2018
Beginning Balance 2, 023, 764.80

16/01/2018 INTL TRANSFER 130, 610.00
CIMB KL MN BR
BENALEC HOLINGS
055 1229 158 612

Ending Balance 2, 154, 374.80

February 2018
Beginning Balance 2, 154, 374.80

07/02/2018 INTL TRANSFER 97, 456.20
MAYBANK KL MN BR
IJM CORPORATION
005 1720 154 113

Ending Balance 2, 251, 831.00

TRANSACTION RECORD
ACCOUNT NAME : MOHAMED AZMIN BIN ALI
BANK / BRANCH : COMMERCIAL BANK OF DUBAI – Dubai Branch

TYPE OF ACCOUNT : LOCAL CURRENCY SAVINGS ACCOUNT (AED)

March 2016

NO RECORDED TRANSACTION

April 2016

Beginning Balance 6, 977, 750.00

06/04/2016 INTL TRANSFER 873, 466.00

DENA BANK

AEGIS LOGISTICS LTD

507 – 201 09 230 4 7

Ending Balance 7, 851, 216.00

May 2016

NO RECORDED TRANSACTION

June 2016

Beginning Balance 7, 851, 216.00

29/06/2016 CHK DEPOSIT 629, 572.00

CITIBANK DUBAI – DUBAI MN BR

ACTCO GENERAL CONTRACTING COMPANY LLC

902 8 4 1097 0 51 9

Ending Balance 8, 480, 788.00

July 2016

Beginning Balance 8, 480, 788.00

12/07/2016 INTL TRANSFER 539, 330.00

HSBC KL MN BR

MEING, HE KWAN

512 0921 040 09 2

Ending Balance 9, 020, 118.00

August 2016

Beginning Balance 9, 020, 118.00

08/08/2016 INTL TRANSFER WITHDRAWAL 5, 500, 000.00

HABIB BANK AG – ZURICH BR

MOHAMED AZMIN BIN ALI

047 2 9100 3 7 11 9

Ending Balance 3, 520, 118.00

September 2016

NO RECORDED TRANSACTION

October 2016

Beginning Balance 3, 520, 118.00

12/10/2016 INTL TRANSFER 926, 114.30
BANK OF NEGARA
JOSEPH G BAKRIE
710 0720 249 75 2

Ending Balance 4, 446, 232.30

November 2016

Beginning Balance 4, 446, 232.30

18/11/2016 INTL TRANSFER 772, 405.00
CIMB KL MN BR
YTL CORPORATION
516 0228 035 01 4

Ending Balance 5, 218, 637.30

December 2016

NO RECORDED TRANSACTION

January 2017

NO RECORDED TRANSACTION

February 2017

Beginning Balance 5, 218, 637.30
NO RECORDED TRANSACTION
INT ADJUSTMENT 1, 275.40
Ending Balance 5, 219, 912.70

March 2017 5, 219, 912.70

Beginning Balance

22/03/2017 INTL TRANSFER 715, 309.20
MAYBANK PN BR
YU PEING MARTIN
510 2947 073 01

Ending Balance 5, 935, 221.90

April 2017

Beginning Balance 5, 935, 221.90

12/04/2017 INTL TRANSFER 652, 990.00
FIRST GULF BANK – UAE
AL HABTOOR GROUP
1 020 508 0724 1 4

Ending Balance 6, 588, 211.90

May 2017

Beginning Balance 6, 588, 211.90

09/05/2017 CHK DEPOSIT 427, 830.00
HSBC DUBAI
WADE GROUP DUBAI
700 0945 170 3 39

Ending Balance 7, 016, 041.90

June 2017

Beginning Balance 7, 016, 041.90

19/06/2017 INTL TRANSFER WITHDRAWAL 5, 000, 000.00
HABIB BANK AG – ZURICH BR
MOHAMED AZMIN BIN ALI
047 2 9100 3 7 11

Ending Balance 2, 016, 041.90

July 2017

NO RECORDED TRANSACTION

August 2017

Beginning Balance 2, 016, 041.90
INT ADJUSTMENT 1, 455.32
NO RECORDED TRANSACTION
Ending Balance 2, 017, 497.22

September 2017

Beginning Balance 2, 017, 497.22

12/09/2017 INTL TRANSFER 841, 200.00
BANK OF BORODA – MUMBAI BR
ALL CARGO LOGISTICS
513 – 131 650 90 3 8

Ending Balance 2, 858, 697.22

October 2017

NO RECORDED TRANSACTION

November 2017

NO RECORDED TRANSACTION

December 2017

Beginning Balance 2, 858, 697.22

19/12/2017 INTL TRANSFER 693, 417.65
DBS BANK – SGD BR
IJM CONSTRUCTION
600 0758 15 9 0 12

Ending Balance 3, 552, 114.80

January 2018

Beginning Balance 3, 552, 114.80

16/01/2018 CHK DEPOSIT 836, 173.20

CITIBANK – DUBAI

KHANSAHEB ENGINEERING GROUP

703 04 18 354 10 6

Ending Balance 4, 388, 288.00

February 2018

Beginning Balance 4, 388, 288.00

07/02/2018 INTL TRANSFER 275, 883.20

AUB MN BR

SHONG CHIN LIM

515 0738 2 71 01 4

Ending Balance 4, 664, 171.20

Please help me share and expose him as who he really is.

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