



International Anticorruption Day 2020


Strengthening Governance Systems to Combat
Illicit Financial Flows at a Time of COVID-19

Exposing Dirty Money: My 1MDB Story

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Editor and Investigative Journalist
Sarawak Report

9 December 2020

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“Today’s resolution, which requires Goldman Sachs to admit wrongdoing and pay nearly three billion dollars in penalties, fines, and disgorgement, holds the bank accountable for this criminal scheme.”

- US Department of Justice

A Powerful Prime Minister Toppled



Massive Asset Seizures



Kickback Mansion – Priciest in Beverley Hills



Timber Corruption



Oil Palm Blight



Abuse of Native Land Rights



Capital Flight – Foreign Properties



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Global Investment and Finance



1MDB – A Development Fund?



Joint Venture With PetroSaudi Who?

International Ltd

EXPLORATION AND ENERGY
INVESTMENT
GIVE OUR COMPANY STRENGTH AND DIVERSITY.



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Jho Low – Malaysia's Mysterious Big Spender



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Hundred-Million Dollar Movie



“Jho, thanks for taking the risk.” – Leonardo DiCaprio



Scouting out Riza's Secret Property



Global Philanthropist or Thief?



Xavier Justo - Whistleblower



Good Star Phase – The Photoshoot



Aabar Phase – The Photoshoot



Jho Low Behind The Scenes



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**Goldman Sachs' US\$200million Charge
For 1MDB Bond Issue!**

Goldman Sachs SE Asia Boss – Tim Leissner



Kickbacks



Khadem al Qubaisi's Half-Billion Dollar Splurge



Xavier Justo Arrested in Thailand



Lash Back



Task Force Investigations



Sensational – PM's Accounts Linked To 1MDB

Prime Minister
Najib Razak's
Personal
Accounts
Linked to 1MDB
Money Trail
(Malaysia
Exclusive)





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BOARD OF DIRECTORS

 **Mohamed Badawy al-husseiny**
Chairman of the Board of Directors

 **Lennart Blecher**
Vice Chairman of the Board of Directors

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AG Apandi Confirms Money Trail



Charges Against a PM

RAHSIA

DALAM PERKARA MAHKAMAH SESYEN JENAYAH KUALA LUMPUR

KES TANGKAP NO : _____

PENDAKWA RAYA

LAWAN

1. DATO' SERI MOHD NAJIB BIN TUN ABDUL RAZAK

2. DATO' SHAMSUL ANUAR BIN SULAIMAN

DRAF PERTUDUHAN PERTAMA

BAHAWA kamu bersama seorang lagi masih bebas iaitu Nik Faisal Ariff Bin Kamil pada 26.12.2014 di Amlslamic Bank Berhad, Bangunan Ambank Group, No. 55, Jalan Raja Chulan, dalam Wilayah Persekutuan Kuala Lumpur sebagai ejen kerajaan Malaysia iaitu Perdana Menteri Malaysia merangkap Menteri Kewangan



Joint US DOJ & FBI Announcement July 2016



Peaceful Change Through The Ballot Box



Thank You!



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