

# 'Documents given to investigating officer'

> Najib's account details were seized from Ambank branch: BNM manager

KUALA LUMPUR; A Bank Negara Malaysia (BNM) manager told the High Court yesterday that he submitted documents, that were seized from the Ambank branch at Jalan Raja Chulan in connection with the investigation of former Prime Minister Datuk Seri Najib Razak's case, to the investigating officer on July 7, 2015.

Azizul Adzani Abdul Ghafar said he submitted a total of eight documents to Ahmad Farhan Sharifuddin a day after the documents were seized from the bank.

The documents comprised four Ambank accounts belonging to Najib, three documents on SRC Sdn Bhd's account and one on Gandingan Mentari Sdn Bhd's account, Bernama reported.

During examination-in-chief by deputy public prosecutor Datuk Suhaimi Ibrahim, Azizul Adzani, who is the second prosecution witness, said he also submitted a form on the



Najib arriving at the Kuala Lumpur High Court yesterday. - BERNAMAPIX

search list to Ahmad Farhan.

Suhaimi: After receiving the documents from (Jalan Raja Chulan Ambank branch manager) R. Uma Devi, did you hand them over to anyone?

Azizul Adzani: No

Suhaimi: What did you do after getting the documents?

Azizul Adzani: I handed them over to the case investigating officer, Ahmad Farhan, a day after.

Suhaimi: Were there other documents you handed over to Ahmad Farhan?


Azizul Adzani: I also gave him the

form on the search list, as well as the documents that were seized.

Suhaimi: You, as the appointed officer, for the record, can you issue the appointment card, and read again the appointment?

Azizul Adzani: This is to inform that Azizul Adzani Abdul Ghafar is a Bank Negara Malaysia officer who has been given the power, function and purpose under the Islamic Financial Services Act 2013, Anti-Money Laundering and Anti-Terrorism Financing Act and a few other laws issued by BNM on June 30, 2017.

## NAJIB'S SRC TRIAL



**THE CHARGES**  
Seven charges of CBT, abuse of power and money laundering involving RM42 million belonging to SRC International Sdn Bhd, a subsidiary of 1MDB.

**THE JUDGE**  
Justice  
**Mohd Nazlan Mohd Ghazali**

**THE PENALTY**  
Jail term of up to 20 years, fine or whipping.

**THE PROSECUTION TEAM**

Led by **Tommy Thomas**  
(Attorney-General)

*Deputy public prosecutors*

- Datuk Sulaiman Abdullah
- Datuk V. Sithambaram
- Datuk Ishak Mohd Yusof
- Datuk Suhaimi Ibrahim
- Donald Joseph Franklin
- Manoj Kurup
- Mohammad Saifuddin Hashim Musaimi
- Sulaiman Kho Kheng Fuei
- Budiman Lufti Mohamed
- Mohd Ashrof Adrin Kamarul
- Muhammad Izzat Fauzan

**THE DEFENCE TEAM**

Led by **Tan Sri Muhammad Shafee Abdullah**  
(lead counsel)

- Harvinderjit Singh
- Datuk Mohd Yusof Zainal Abiden
- Datuk Kamarul Hisham Kamaruddin
- Farhan Read
- Wan Aizuddin Wan Mohammed
- Rahmat Hazlan
- Muhammad Farhan Shafee
- Tiara Katrina Fuad
- Nur Syahirah Hanapiah
- Zahria Eleena Redza

After Suhaimi completed his examination-in-chief on Azizul Adzani, lawyer Harvinderjit Singh, representing Najib, requested for a short adjournment to study and arrange the documents before the defence re-examined the witness.

The court then adjourned for more than an hour and when proceedings resumed, deputy public prosecutor Datuk V. Sithambaram informed the court that the prosecution needed time to make copies and arrange the documents according to index, saying that as of 4.15pm, they were able to complete

three documents.

Judge Mohd Nazlan Mohd Ghazali then adjourned the hearing to 9am today.

Najib, 66, is facing three counts of criminal breach of trust, one charge of abusing his position and three counts of money laundering over SRC International Sdn Bhd funds amounting to RM42 million.

He was charged with committing the offence at the AmIslamic Bank branch in Jalan Raja Chulan and the Prime Minister's Office in Putrajaya between August 17, 2011, and Feb 10, 2015.