

# 'I didn't know money was transferred into Najib's amounts'

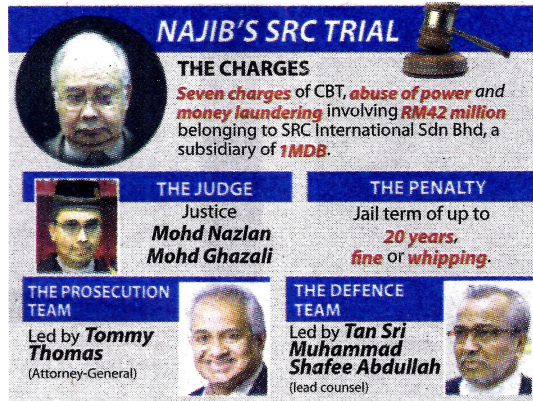
**KUALA LUMPUR:** A witness told the High Court yesterday that he would have called and clarified with Datuk Seri Najib Abdul Razak if he knew that RM42 million had been transferred into two personal accounts belonging to the former prime minister.

Ihsan Perdana Sdn Bhd (IPSB) managing director Datuk Dr Shamsul Anwar Sulaiman, 58, said this during cross-examination by lawyer Harvinderjit Singh during the 19th day of the trial,

Najib is facing three counts of criminal breach of trust, one count of abusing his power and three counts of money laundering involving SRC international funds totalling RM42 million.

Harvinderjit: "You said you had a direct line of communication to Najib at that time which allowed you to call him directly about any issues?"

Shamsul Anwar: "Yes"



**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)

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

Harvinderjit: "If you knew that the two accounts (AmIslamic 880 and 906) belonged to Najib and you had direct access to him, you would have called him?"

Shamsul Anwar: "Yes, I would have called

him and asked him to clarify the matter if I had known (the two accounts belonged to Najib)."

During the last proceedings, Shamsul Anwar, when reading out his witness statement, said IPSB transferred RM42 million into two personal accounts of Najib without knowing that the accounts belonged to him.

The 37th prosecution witness said Najib had never contacted him regarding the payment of RM27 million and RM5 million on Dec 26, 2014 and RM10 million on Feb 9, 2015.

Shamsul Anwar also confirmed that RM143 million, that was deposited into IPSB's account, had come from SRC

International.

He said he came to know of the matter after SRC International's then director Nik Faisal Ariff Kamil contacted him by phone regarding the origin of the funds. - Bernama