

# Muhyiddin charged with receiving RM5m

**SHAH ALAM:** Former prime minister Tan Sri Muhyiddin Yassin was charged at the Sessions Court yesterday with one count of receiving RM5 million in proceeds from unlawful activities.

Muhyiddin, 75, pleaded not guilty after the charge was read out to him before Judge Rozilah Salleh.

"I understand the charge. I plead not guilty," he said.

Muhyiddin, as Bersatu president, is alleged to have received proceeds from unlawful activities from Bukhary Equity Sdn Bhd, which was deposited into the AmBank account belonging to the party at the bank's Amcorp

## > Ex-premier claims trial to accepting proceeds from unlawful activities via deposit from Bukhary Equity into Bersatu bank account

Mall branch at Petaling Jaya on Jan 7, 2022.

The Pagoh MP was charged under Section 4(1)(b), read together with Section 87(1) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001, which provides for penalties under Section 4(1) of the same Act.

The section provides for a jail term of 15 years and a fine of five times the value of the proceeds from the unlawful activities or RM5 million, whichever is higher.

Malaysian Anti-Corruption Commission DPP Ahmad Akram Gharib proposed bail of RM2 million in two sureties and additional conditions set by the

Kuala Lumpur Sessions Court last week.

"I also request that this case be transferred to the Kuala Lumpur Sessions Court since it is related to another case there, the mention date of which has been set for May 26," he said.

Muhyiddin's lawyer Datuk K. Kumaraendran did not object to the application.

Rozilah then agreed to the bail amount and the additional conditions set, namely that the accused surrender his passport to the court, and allowed the case to be transferred to the same court, Bernama reported.

On March 10, Muhyiddin pleaded not guilty at the Sessions Court to four charges of corruption amounting to RM232.5 million and two counts of money laundering involving RM195 million.

The prosecution was also conducted by DPPs Mohd Fadhly Mohd Zamry, Zander Lim Wai Keong, Kalai Vani Annadorai and Maziah Mohaide.

Muhyiddin was also represented by lawyers Chetan Jethwani, Dev Kumaraendran, Amiratu Al Amirat Saleh Mohamed Garbaa, Mohamad Isa Mohamad Basir, Teh See Khoon, Varsha Chelvi and Raja Syuhada Raja Khairuddin.