

# 'NAJIB RECEIVED US\$30m'

Jho Low's firm wired money into ex-PM's Amlslamic account in 2012, analyst tells court

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**A** BANK Negara Malaysia analyst has made another explosive revelation regarding how Datuk Seri Najib Razak allegedly received millions of ringgit of 1Malaysia Development Bhd (1MDB) funds via fugitive businessman Low Taek Jho.

Adam Ariff Mohd Roslan, 29, said Najib received US\$30 million from Blackstone Asia Real Estate Partners — a shell company linked to the rogue businessman in 2012.

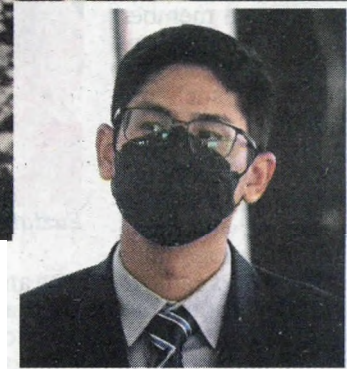
He said the monies were remitted in two tranches — US\$5 million on Oct 30, 2012, and US\$25 million on Nov 19 the same year.

"Standard Chartered Bank records for ordering customer Blackstone Asia Real Estate Partners confirms that the beneficiary account for both transfers was account number 2112022009694 under the name 'AmPrivate Banking — MR' in AmIslamic.

"Examination of the bank statement and records dated Oct



Bank Negara Malaysia analyst Adam Ariff Mohd Roslan (inset) says US\$30 million was transferred from Blackstone Asia Real Estate Partners, a shell company linked to Low Taek Jho, to Datuk Seri Najib Razak's AmIslamic account in 2012. PIX BY MOHAMAD SHAHRIL BADRI SAALI



31 and Nov 20, 2012, for account number 2112022009694, maintained in the name of 'AmPrivate Banking — MR and/or Datuk Seri Mohd Najib Razak' provided by Amlslamic, matched the transfers," he said.

Adam Ariff said this when testifying in Najib's corruption trial for misappropriating RM2.3 billion from 1MDB before judge Datuk Collin Lawrence Sequerah.

Yesterday, the 47th prosecution witness revealed that the former Pekan member of parliament had

received RM60.6 million from a Saudi prince in 2011.

He said Prince Faisal Turki Bandar al-Saud gave the monies to Najib via two tranches between Feb 23 and June 13, 2011, respectively, through Riyadh Bank.

However, Adam Ariff believed that the Riyadh Bank account was a "pass-through" account to transfer money from 1MDB.

He said Good Star Ltd, an entity owned by Low, had previously sent millions of dollars to the same Riyadh Bank account pur-

portedly owned by Prince Faisal.

He also testified that Low, through Good Star, had received US\$810 million belonging to 1MDB in a span of three years.

He disclosed that 1MDB had transferred US\$700 million and US\$110 million into the RBS Coutts account in London belonging to Good Star in 2011.

He said the Good Star account was empty prior to the US\$700 million remittance from 1MDB.

Hearing before Sequerah continues.