

DR M'S SONS DECLARE RM1.2B IN ASSETS

Forensic officers have assessed and analysed their declarations, says MACC chief

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THE Malaysian Anti-Corruption Commission (MACC) has expressed satisfaction with the asset declarations made by the sons of former prime minister Tun Dr Mahathir Mohamad.

Chief Commissioner Tan Sri Azam Baki said Tan Sri Mokhzani Mahathir declared assets totalling about RM1 billion, with a personal value of RM316 million.

"(Tan Sri) Mirzan (Mahathir) declared a total of RM246.2 million in assets, with a personal value of RM120 million," he said at the MACC headquarters here yesterday.

"I am satisfied with the asset declarations provided by the two. Further updates will be provided in due course."

Azam said both Mokhzani and Mirzan declared their assets di-



Tan Sri Azam Baki

rectly to him, as he was the one who issued the warrant for the declarations.

"They complied with my request to declare their assets.

"My forensic officers have conducted assessments and analyses of the declarations."

It was reported in September last year that Mokhzani and Mirzan had declared their assets to MACC.

Azam said they had declared their assets but his investigators were finalising the details with

their lawyers.

On investigations into the late Tun Daim Zainuddin's assets, Azam said the commission was still tracking down assets owned by the former finance minister, his family members and proxies.

"We are still conducting investigations into his assets that have been declared to us.

"Based on information obtained from our counterparts, there are indicators of Daim's assets abroad," he said, declining to provide further details.

He said the investigation was complex as it involved multiple jurisdictions.

"After Daim's death on Nov 20, the Kuala Lumpur Sessions Court discharged and acquitted him of charges related to failing to comply with the notice under Section 254 of the Criminal Procedure Code.

"However, investigations under Section 23 of the MACC Act 2009 and Section 4(1) of the Anti-Money Laundering, Anti-Terrorism Financing, and Proceeds of Unlawful Activities Act 2001 related to this case are ongoing."

He said the investigations also involved Daim's wife, Toh Puan Na'imah Abdul Kadir, and his family members, and focused on the acquisition of overseas assets.