

**Solid evidence but 1MDB still going in circles, says Tony Pua  
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Despite the revelation of documents implicating 1Malaysia Development Bhd (1MDB) of various wrongdoing, the firm continues to go in circles by deflecting questions, DAP publicity chief Tony Pua said today.

Responding to a statement from the government-owned state investment firm yesterday, Pua said that whistleblower site Sarawak Report, The New York Times, The Wall Street Journal and The Edge had all published documents alleging misappropriation, embezzlement and criminal breach.

"The tonnes of leaked information and documents were continually published since January until today, including 1MDB's US\$2.318 billion investment in Cayman Islands, its dodgy option agreements with Abu Dhabi's investment arm and even documents from agencies investigating the 1MDB shenanigans," the Petaling Jaya Utara MP said in a statement.

"Many parties, including myself, have pleaded with 1MDB to point out the specific instances where the documentary evidence leaked have been allegedly tampered with.

"However, they did not and obviously could not reproduce even a single authentic document, which purportedly falsified.

"1MDB then changed strategy by shifting to the hysterical witch hunt gear. Every time a new incriminating document is exposed, Arul Kanda screamed 'catch the culprit who leaked it'. At the same time, he refused to entertain the wrong doings which took place in 1MDB exposed by these documents," he added.

Pua was responding to 1MDB's statement yesterday, asking him to stop making "wild and unproven" accusations against it and to instead provide evidence of these alleged wrongdoings.

But Pua said Arul was now famous for doing "twists and turns".

"One can see clearly how Arul is merely going in circles. The documentary evidence has already been leaked and published all over the Internet. They are as 'clear cut' as you can get. To 'walk the talk', I have even previously made a police report with the relevant documents."

Pointing out examples of the allegations against the fund, Pua said 1MDB had never disputed the fact that its then CEO Datuk Shahrol Halmi transferred US\$700 million to Good Star Limited, a company unrelated to the intended beneficiary of the funds, PetroSaudi International Limited.

"It has also been exposed that Good Star Limited is controlled by 1MDB's official

advisor, Low Taek Jho. Bank Negara Malaysia has also revoked its approval for the above fund transfer as 1MDB provide false information in its application to the central bank.

"1MDB successfully misled their international auditors, Deloitte Malaysia on the proceeds from 1MDB's redemption of its US\$2.318 billion investment parked in Cayman Islands. It executed a fraudulent round-tripping exercise by taking a unreported US\$975 million loan from Deutsche Bank to cover up for the non-existent or missing proceeds from the Caymans fund," Pua added.

He said 1MDB had refused to respond to the allegations which were backed by documents available publicly.

"Arul Kanda's refusal to be open and transparent about all of the above shenanigans while relentlessly deflecting them against 1MDB's critics goes to show that his primary job is to cover up for those who have committed wrong doings," he said. – October 15, 2015.

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