

KANDUNGAN LIPUTAN HARIAN BULAN JUN 2022

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SPRM siasat 25 kes perolehan Covid-19

Beberapa individu akan dipanggil termasuk bekas menteri bagi membantu siasatan

Oleh **AHMAD ISMADI ISMAIL**
PUTRAJAYA

Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) telah membuka 25 kertas siasatan terhadap perolehan berkaitan Covid-19 yang didakwa mempunyai unsur rasuah dan penyelewengan.

Ketua Pesuruhjaya SPRM, Tan Sri

Azam Baki berkata, pihaknya akan memanggil beberapa individu dalam tempoh terdekat.

"Kita sedang menyiasat pelbagai isu berkaitan (pembelian dalam sektor kesihatan negara) khususnya berkaitan pengurusan Covid-19 ketika tempoh wabak itu berlaku hingga sekarang.

"Kita tengok siapa yang terlibat termasuk keperluan untuk memanggil bekas Menteri Kesihatan (Datuk Seri Dr Adham Baba) bagi membantu siasatan," katanya dalam Program Pemantapan Wartawan bersama SPRM di sini pada Khamis.



AZAM BAKI

Pada 24 Mei lalu, media melaporkan siasatan yang sedang dilakukan SPRM adalah termasuk aktiviti rasuah dalam perolehan perkhidmatan perubatan, penyalahgunaan kuasa mengalihkan bantuan dan pakej rangsangan, penipuan berkaitan peralatan perubatan dan sebagainya.

Penipuan berkaitan perubatan merangkumi pelitup muka, sarung tangan dan lain-lain yang didapati

palsu atau berkualiti rendah. Dalam kenyataan Adham sebelum ini menegaskan beliau sedia memberi kerjasama kepada SPRM jika diperlukan.

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SPRM membuka dua kertas siasatan berhubung kes rasuah melibatkan projek MRT bermula Mac lalu.

Dua kertas siasatan tumpu bayaran rasuah projek MRT

PUTRAJAYA – Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) memaklumkan telah membuka dua kertas siasatan berhubung dakwaan terdapat unsur rasuah membabitkan projek pembinaan infrastruktur pengangkutan awam Transit Aliran Massa (MRT).

Ketua Pesuruhjaya SPRM, Tan Sri Azam Baki berkata, siasatan berhubung kes tersebut telah dimulakan sejak Mac lalu yang menumpukan kepada pembayaran berunsur rasuah.

"Siasatan kes berkenaan telah dibuka sebelum keluarnya laporan mengenai pihak berkuasa Perancis menyiasat dakwaan penipuan dan rasuah membabitkan projek MRT bernilai RM692 juta yang ber-

laku beberapa tahun lalu.

"Skop siasatan adalah berkaitan isu rasuah yang sudah berlaku dan sudah dibayar kepada pihak tertentu. Ia menjadi tumpuan kami dan setakat ini dua kertas siasatan telah dibuka," katanya.

Beliau ditemui selepas merasmikan Program Pemantapan Wartawan Bersama SPRM di sini semalam.

Terdahulu, Menteri Pengangkutan Datuk Seri Dr. Wee Ka Siong dilaporkan berkata, pihaknya sentiasa terbuka untuk siasatan berhubung dakwaan terdapat elemen pemberian rasuah dalam projek pembinaan infrastruktur pengangkutan awam membabitkan MRT.

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PUTRAJAYA (June 2): The Malaysian Anti-Corruption Commission (MACC) has opened 25 investigation papers on mismanagement of Covid-19 relating to procurement which are alleged to have elements of corruption and malpractice.

MACC chief commissioner Tan Sri Azam Baki said it covers various issues of offences including claims and mask supplies, and the agency will call those involved to assist in the investigation.

"Based on the report we receive from various parties, we have opened 25 investigation papers. I'm not naming any agencies but it is related to Covid-19 management from the time when it happened till present.

"We are investigating from all aspects and to manage the sensitivity of various parties involved, what I can say is it is related to Covid-19 management. Any further updates we will inform then," he told re-

MACC opens 25 investigation papers on mismanagement of Covid-19 procurement

BY SHAZNI ONG
theedgemarkets.com

porters at the *Program Pemantapan Warta-wan bersama SPRM* on Thursday (June 2).

Azam, who did not pinpoint any specific party on the matter, also did not rule out roping in former health minister Da-

tuk Seri Dr Adham Baba to assist in the investigation as well.

Prior to this, Azam was reported to have said the agency was investigating the alleged corruption, malpractice and abuse of power in Covid-19-related procurement.

Following that, Adham was reported to have said he was willing to give his cooperation in the MACC probe into allegations of corruption and irregularities in Covid-19-related procurement.

Adham, who held the portfolio when the pandemic first hit the country, admitted that he had received complaints about the matter which occurred at the administrative level.

It was reported that according to him, during the pandemic, many procurement processes were done without going through normal procedures and there also was confusion in implementing the matter.

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PUTRAJAYA (June 2): French authorities have sought mutual legal assistance from Malaysia via the Attorney-General's Chambers (AGC) in relation to their probe on possible bribery involving the Mass Rapid Transit (MRT) and Light Rail Transit (LRT) projects, said the Malaysian Anti-Corruption Commission (MACC).

MACC chief commissioner Tan Sri Azam Baki said the French authorities are investigating several parties, including certain companies in both Malaysia and France, on alleged corrupt practices by public officials.

"I can't reveal the names but we are examining their application and we must remember that any information we want to provide to France or any other country is through the AGC.

"We are in talks with the AGC to scrutinise what we can [do in providing] assistance to them. We will not fulfil all their requests. We look at which ones we can help and vice versa," he said at MACC's meet-the-media session on Thursday (June 2).

Azam said the French authorities, on their part, must also assist the MACC if there are any application by MACC to them as the agency had opened an investigation into the matter in March.

Azam said MACC had opened two investigation papers over allegations of corruption involving past MRT and LRT projects in the Klang Valley.

Azam said the scope of the investigation in Malaysia is related to the issue of corruption that has already occurred involving payments to certain parties.

On May 30, Prasarana Malaysia Bhd said it viewed seriously media reports that

MACC: France has sought our assistance on graft probe involving MRT, LRT projects

BY SHAZNI ONG
theedgemarkets.com

cited sources as saying there were elements of bribery in public transport infrastructure construction projects.

The public transportation operator said in a statement that they involved MRT and LRT projects.

In March, three directors and two former directors of an engineering firm were detained by the MACC to assist in a cor-

ruption case related to the MRT project worth over RM650 million.

Four men, including one with the title "Datuk", and a woman, all aged between 43 and 63, were detained when they turned up to give their statements at the MACC headquarters on March 21.

Two former company directors are believed to have received RM27 million in bribes from another engineering firm as kickback to be appointed as a consultant for the project in 2017, according to MACC sources.

Subsequently, Mass Rapid Transit Corp Sdn Bhd (MRT Corp) clarified that the investigation being carried out by the MACC into the alleged corruption by the two engineering firms was not related to MRT Corp or any of its staff.

In April, Pestech International Bhd announced that its subsidiary CRSE Sdn Bhd is assisting in the MACC investigation into a case related to the MRT2 project.

Pestech had explained that CRSE was executing the power supply and distribution system package for MRT2.



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Isu rasuah MRT: SPRM buka dua kertas siasatan

PUTRAJAYA - Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) membuka dua kertas siasatan projek pembinaan infrastruktur pengangkutan awam membabitkan Transit Aliran Massa (MRT).

Ketua Pesuruhjaya SPRM, Tan Sri Azam Baki berkata, pihaknya sudah memulakan siasatan sejak Mac lalu iaitu sebelum laporan mengenai pihak berkuasa Perancis menyalahgunakan penipuan dan rasuah membabitkan projek MRT bernilai RM692 juta yang berlaku beberapa tahun lalu.

"Dalam siasatan terbabit, kita juga sudah membuka dua kertas siasatan.

"Skop siasatan kita adalah berkenaan isu rasuah yang sudah berlaku dan sudah dibayar kepada pihak tertentu," katanya pada Khamis.

Pada Selasa, Menteri Pengangkutan, Datuk Seri Dr Wee Ka Siong berkata, pihaknya sentiasa terbuka untuk di-

siasat berhubung dakwaan terdapat elemen pemberian rasuah dalam projek pembinaan infrastruktur pengangkutan awam membabitkan MRT.

Media sebelum ini melaporkan pihak berkuasa Perancis sedang menyalahgunakan dakwaan penipuan dan rasuah membabitkan projek MRT bernilai RM692 juta yang berlaku beberapa tahun lalu.

Sementara itu, mengulas berhubung kes membabitkan Hakim Mahkamah Rayuan, Datuk Mohd Nazlan Mohd Ghazali, Azam berkata, pihaknya masih menunggu arahan lanjut daripada Jabatan Peguam Negara.

"Kita sudah melengkapkan siasatan berhubung dakwaan yang timbul dan kertas siasatan juga telah disiasat kepada Jabatan Peguam Negara," katanya.

Azam enggan memberi sebarang kenyataan lagi dalam isu tersebut ke-

rana siasatan sudah dilengkapkan.

"Kita sudah lengkapkan dan sudah serahkan kepada Jabatan Peguam Negara untuk diteliti dan setakat ini kita menunggu arahan selanjutnya," katanya.

SPRM sebelum ini dilapor membuka kertas siasatan terhadap Mohd Nazlan, yang mana Azam berkata, siasatan itu adalah prosedur biasa selepas pihaknya menerima laporan secara rasmi.

Mohd Nazlan membuat laporan polis menafikan tuduhan dibuat penulis blog, Raja Petra Kamarudin mengenai dakwaan ada sejumlah wang yang tak dapat ditentukan punca dalam akaunnya.

SPRM melalui kenyataan berkata, kertas siasatan itu diserahkan pada 18 Mei lalu selepas pihaknya melengkapkan siasatan mengenai dakwaan sumber kekayaan yang tidak dijelaskan membabitkan Mohd Nazlan.

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SAZAWATI (tengah) dibawa keluar selepas didakwa atas tuduhan salah guna kuasa di Mahkamah Majistret Kuala Terengganu semalam.

Didakwa salah guna kuasa

KUALA TERENGGANU - Penolong akauntan kanan Majlis Daerah Marang (MDM) didakwa di Mahkamah Sesyen di sini semalam atas pertuduhan salah guna kuasa kerana mencadangkan projek kepada suaminya.

Tertuduh, Sazawati Salleh, 49, mengaku tidak bersalah bagi pertuduhan itu di hadapan Hakim Dazuki Ali.

Wanita itu didakwa menyalahgunakan jawatannya sebagai pegawai kanan MDM dengan

mencadangkan sebut harga sebuah syarikat yang mempunyai kaitan dengan suaminya.

Sebut harga itu berhubung kerja-kerja memasang karpet di ruang pejabat dan bilik Pegawai Bahagian Kewangan MDM yang bernilai RM10,640.

Sazawati didakwa melakukan kesalahan itu di Bahagian Kewangan MDM pada 12 Januari 2021.

Pendakwaan itu dibuat mengikut Seksyen 23(1) Akta Suruhanjaya Pencegahan Rasuah Malay-

sia (SPRM) 2009 yang membawa hukuman penjara maksimum 20 tahun dan denda lima kali ganda nilai suapan atau RM10,000 mana lebih tinggi.

Pendakwaan dikendalikan Timbalan Pendakwa Raya, Farah Yasmin Salleh, manakala tertuduh diwakili peguam Muhammad Husni Mubarak Ghazali.

Hakim Dazuki membenarkan Sazawati dibebaskan dengan jaminan sebanyak RM5,000 dengan seorang penjamin.

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Penolong akauntan majlis daerah didakwa kes minta suapan

KUALA TERENGGANU - Seorang penolong akauntan dihadapkan ke Mahkamah Sesyen di sini pada Selasa atas pertuduhan meminta suapan berkaitan perbekalan alat-an pejabat pada tahun lalu.

Tertuduh, Sazawati Salleh, 49 bagaimanapun mengaku tidak bersalah selepas pertuduhan ke atasnya dibacakan di hadapan Hakim Dazuki Ali.

Tertuduh yang merupakan kakitangan di Majlis Daerah Marang (MDM) didakwa menggunakan jawatan untuk mendapatkan

suapan pada 12 Januari 2021.

Tertuduh didakwa mengambil tindakan dengan mencadangkan sebut harga untuk menjalankan kerja memasang karpet di ruang pejabat dan bilik pegawai bahagian kewangan majlis daerah terbabit bernilai RM10,640 yang secara tidak langsung mempunyai kepentingan dengan suaminya.

Dengan itu tertuduh didakwa melakukan kesalahan di bawah Seksyen 23(1) Akta Suruhanjaya Pencegahan Rasuah Malaysia 2009 (Akta 694) yang boleh di-

hukum di bawah Seksyen 24 (1) Akta yang sama yang memperuntukkan hukuman penjara maksimum 20 tahun dan denda RM10,000 atau lima kali nilai suapan mengikut mana lebih tinggi jika sabit kesalahan.

Mahkamah membenarkan tertuduh dijamin RM5,000 oleh seorang penjamin berserta syarat tambahan menyerahkan pasport dan melaporkan diri di pejabat SPRM setiap bulan.

Tarikh sebutan semula kes ditetapkan pada 17 Julai ini.



Sazawati (kiri) didakwa di Mahkamah Sesyen Kuala Terengganu pada Selasa.

The Sun | 8 June 2022 | Page 5

Accountant charged with power abuse

KUALA TERENGGANU: A senior assistant accountant of a district council in the state pleaded not guilty at the sessions court here yesterday to one count of abuse of power.

Sazawati Salleh, 49, made the plea after the charge was read out to her before judge Dazuki Ali.

The accused was charged with using her position as a senior assistant accountant in the Marang District Council for gratification, namely by proposing a quotation from Edaran Sepakat Trading, which her husband indirectly had interests in, to carry out carpet installation work in the office space and officer's room of the Marang District Council finance division, worth RM10,640.

The offence was allegedly committed on Jan 12, 2021, at the Marang District Council finance division.

The charge was framed under Section 23(1) of the Malaysian Anti-Corruption Commission (MACC) Act 2009 and is punishable under Section 24(1) of the same Act.

It provides for imprisonment of up to 20 years and a fine of five times the value of the gratification, or RM10,000, whichever is higher.

Dazuki allowed bail of RM5,000 in one surety and ordered Sazawati to surrender her passport and to report to the MACC office every month.

The court set July 17 for mention.
- Bernama

Harian Metro | 13 Jun 2022 | Page 7

Guna lesen kontraktor lain bolot projek jutaan ringgit

Kuala Lumpur: Menggunakan lesen atau siji pendaftaran milik kontraktor lain demi membolot tender projek pembinaan bernilai jutaan ringgit.

Itu sikap tamak haloba segelintir kontraktor di negara ini yang terbabit dalam kegiatan kartel kontraktor.

Sumber mendedahkan kegiatan itu masih berlaku, malah sudah wujud sejak le-

bih 20 tahun lalu.

"Modus operandinya adalah menggunakan lesen kontraktor lain untuk memsuki tender projek besar, tetapi apabila dapat tender dia akan kawal semua termasuk akaun bank syarikat pemilik lesen itu.

"Pemilik sebenar hanya sebagai 'wayang' atau *sleping partner* dan akan memperoleh sejumlah ko-

misyen lumayan sebagai ganjaran," katanya kepada Harian Metro.

Katanya, sikap mementingkan diri golongan berkenaan boleh membunuh 'perik nasi' kontraktor lain dan industri berkenaan.

"Kegiatan ini semakin berleluasa kerana hendak dapat tender projek baharu memang sukar, tetapi kalau guna cara ini senang dapat.

"Kalau dia mohon guna lesen sendiri mungkin tidak memenuhi syarat seperti perlu menyiapkan dulu apa-apa projek yang sedang dalam proses pembinaan, tetapi mungkin sebab tamak jadi dia mahu makan seorag dengan menggunakan taktik kotor ini.

"Implikasi kegiatan ini menyebabkan kontraktor lain sukar cari makan...tam-

bahan lagi pada zaman ekonomi tidak stabil ini dan lama-kelamaan akan 'membunuh' kontraktor lain terutama kontraktor kecil dan Bumiputera," katanya.

Katanya, pihaknya tidak menolak kemungkinan kegiatan itu turut didalangi 'orang dalam' terbabit dalam menguruskan kelulusan tender projek pembinaan. "Mesti kegiatan ini ada

rantaian dan rakan kongsi. Kalau perlu Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) campur tangan untuk 'gali' dan siasat habis-habisan lagi bagus.

"Kita mohon kerajaan kaji semula dan memantau dengan memastikan satu tender hanya diberikan kepada satu syarikat yang serius membuatnya bukan 'sub' kepada pihak lain," katanya.

The Edge CEO Morning Brief | 14 Jun 2022 | Page 6



Caely's forensic auditor quits as crucial information needed for audit gone missing

BY SULHI KHALID
theedgemarkets.com

KUALA LUMPUR (June 13): Caely Holdings Bhd has announced that its auditor, Virdos Lima Consultancy (M) Sdn Bhd, could not continue with its forensic audit as critical information is not available.

In a Bursa Malaysia filing, the board of Perak-based lingerie maker said its external auditor has notified it that for various financial periods, key documents such as, but not limited to, invoices, payment vouchers, receipts, and agreements, could not be located. On top of that, various company electronic devices that were assigned to key suspects in their investigations had been removed and/or could not be located at the premises of Caely.

"These electronic devices may contain key Electronic Stored Information such as, but not limited to, email communications, documents, spreadsheets, presentations, etc," the board said in the filing.

This information, the auditor said, was vital for them to form their investigation conclusions as it sought various complex and unusual accounting entries that were entered into Caely's wholly-owned subsidiary Caely (M) Sdn Bhd's accounting general ledger that would require to be traced, checked, and verified against supporting documents.

Caely appointed Virdos Lima in early April to conduct a forensic audit on allegations of suspicious and irregular transactions at Caely.

The appointment came after one of its independent non-executive directors received an anonymous package containing documents, raising concerns over several suspicious transactions involving Caely, as circumstances that led to the forensic investigation.

On April 20, the lingerie maker announced that the Malaysian Anti-Corruption Commission (MACC) had issued a freeze order on all the operational bank accounts of the company and its subsidiaries. Two of its board members, namely executive director and chief executive officer Lim Chee Pang and independent non-executive director Lim Say Leong, subsequently resigned on April 29.

On May 18, three shareholders of the troubled lingerie maker who collectively held at least 10% of the company called for an extraordinary general meeting (EGM) to discuss various issues, including the removal of its newly appointed executive chairman Wong Siaw Pui and six other existing directors.

The EGM is slated to be held on Wednesday (June 15).

On June 2, the group redesignated Wong as group executive vice chairperson. This was her second redesignation within two months. She was redesignated to be the executive chairman on May 17 when she was an executive director. She joined Caely's board as an executive director on April 28.

The group clarified on June 3 that the freeze order on its bank accounts still stood, two months after the MACC suspended its accounts.

For the fourth financial quarter ended March 31, 2022 (4QFY22), its net loss shrank to RM9.29 million from RM23.46 million due to an improvement in property development cost on account of lower provision of impairment amounting to RM7.2 million.

Quarterly revenue slipped 17% to RM10.66 million from RM12.85 million partly due to the sale cancellation amounting to a reduction in revenue of RM4.2 million.

Shares in Caely finished unchanged at 38 sen on Monday, giving it a market capitalisation of RM98.13 million.

Harian Metro | 15 June 2022 | Page 8

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KES IMDB: PINDAAN LAPORAN AKHIR PENGAUDITAN

Kuala Lumpur

Bekas CEO saksi relevan

Bekas Ketua Pegawai Eksekutif (CEO) iMaysia Development Berhad (iMDB), Arul Kanda Kandasamy mungkin ada berbulu dengan Datuk Seri Najib Razak mengenai pindaan terhadap Laporan Akhir Pengauditan syarikat pelaburan strategik negara itu.

Timbalan Pendakwa Raya Kanan, Datuk Seri Gopal Sri Ram berujah sebagai rakan subahat, Arul Kanda adalah saksi yang relevan untuk dipanggil kerana beliau berada dalam kedudukan untuk memberikan keterangan berhubung kelakuan rakan tertuduhnya itu.

Sri Ram berkata, kata-kata yang diucapkan Najib kepada Arul Kanda akan sangat relevan untuk mewujudkan niat rasuah.

Katanya, bukti mengesahkan bahawa Arul Kanda menghadiri mesyuarat pada 24 dan 25 Februari 2016 dan pada masa material, beliau adalah CEO manakala Najib adalah Pengerusi Lembaga Penasihat.

"Dia mengetahui perkara berkaitan tuduhan dengan hadir mesyuarat dan melalui komunikasi bersama dengan Najib. Dia juga me-



NAJIB hadir ke Mahkamah Tinggi Kuala Lumpur. - Gambar NSTP/ROHANIS SHUKRI

ngetahui semua perbualan relevan mengenai pertuduhan.

"Oleh itu, mahkamah akan menentukan sama ada melalui keterangan itu, saksi (Arul Kanda) membuat penemuan yang benar apabila diperiksa oleh pasukan pendakwaan," katanya.

Sri Ram berkata demikian ketika berujah dalam permohonan pendakwaan un-

tuk memanggil Arul Kanda memberikan keterangan sebagai saksi pendakwaan terhadap Najib.

Peguam Datuk N Sivananthan ketika disoal Hakim Mohamed Zaini Mazlan sama ada Arul Kanda membantah permohonan pendakwaan berkata, anak guamnya bersedia untuk memberikan keterangan.

"Anak guam saya senang

hati dengan permohonan itu," katanya.

Sementara itu, peguam utama Najib, Tan Sri Muhammad Shafee Abdullah yang membantah permohonan berkenaan berujah pihak pendakwaan bertindak dengan niat jahat yang boleh menyebabkan penyalahgunaan proses mahkamah.

Beliau berkata, permohonan itu sepatutnya dibuat

hasrat untuk memanggil Arul Kanda sebagai saksi pendakwaan.

"Pendakwaan sentiasa mengetahui bahawa keterangan Arul Kanda adalah perlu untuk menyokong kes mereka terhadap anak guam saya," katanya.

Selepas mendengar hujah kedua-dua pihak, Mohamed Zaini menetapkan 24 Jun ini untuk membuat keputusan.

Najib, 68, didakwa menggunakan kedudukannya untuk mengarahkan pindaan dilakukan terhadap laporan akhir pengauditan iMDB sebelum dibentangkan kepada Jawatankuasa Kira-Kira Wang Negara (PAC) untuk mengelakkan sebarang tindakan diambil terhadapnya.

Arul Kanda, 45, pula didakwa bersubahat dengan Najib dalam membuat pindaan berkenaan bagi melindungi Ahli Parlimen Pekan itu daripada tindakan tataertib, sivil atau jenayah berkaitan iMDB.

Kedua-dua mereka didakwa mengikut Seksyen 23(1) dan 24(1) Akta Suruhanjaya Pencegahan Rasuah Malaysia yang memperuntukkan hukuman penjara maksimum 20 tahun dan denda lima kali ganda nilai suapan atau RM10,000, mengikut mana lebih tinggi jika sabit kesalahan.

Kosmo | 15 June 2022 | Page 8



SEORANG CEO dibawa ke Mahkamah Majistret Shah Alam semalam untuk mendapatkan perintah tahanan reman.

CEO direman kes makan rasuah RM200,000

JOHOR BAHRU – Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) Johor menahan seorang ketua pegawai eksekutif (CEO) sebuah syarikat rangkaian telekomunikasi bagi membantu siasatan kes meminta dan menerima wang rasuah berjumlah lebih RM200,000.

Menurut sumber, suspek lelaki yang berusia 43 tahun itu telah ditahan di Pejabat SPRM Selangor, kira-kira pukul 8 malam kelmarin selepas hadir memberikan keterangan.

Difahamkan, sekitar April tahun lalu, CEO terbabit didakwa telah meminta dan menerima wang rasuah daripada sebuah syarikat lain.

Ia sebagai dorongan untuk memberikan kerja berkaitan projek kejuruteraan pembinaan dan pembaikan menara telekomunikasi yang berjumlah hampir RM50 juta.

Susulan itu, Mahkamah Majistret Shah Alam semalam



“Ia sebagai dorongan untuk memberikan kerja berkaitan projek kejuruteraan pembinaan dan pembaikan menara telekomunikasi yang berjumlah hampir RM50 juta.”

membenarkan suspek direman selama empat hari selepas SPRM Johor membuat permohonan reman pagi semalam.

Perintah reman yang bermula semalam hingga 17 Jun ini dikeluarkan oleh Majistret Mohamad Redza Azhar Rezali

Sementara itu, Pengarah SPRM Johor, Datuk Azmi Alias berkata, kes tersebut kini disiasat di bawah Seksyen 16(a)(A) Akta SPRM 2009.

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3 individu ditahan bantu siasatan kes tuntutan palsu

Shah Alam: Tiga individu termasuk seorang penjawat awam ditahan Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) bagi membantu siasatan berkaitan kes tuntutan palsu dilakukan sekitar tahun 2021.

Menurut sumber, kesemua suspek lelaki berusia 22 hingga 37 tahun itu disyaki terbabit dalam urusan mengemukakan dokumen mengandungi butiran palsu berkaitan tuntutan insurans kema-langan kereta atas seorang penama sedangkan tiada tuntutan insurans dibuat penama terbabit.

Kesemua suspek ditahan di pejabat SPRM Selangor petang kelmarin.

Sementara itu Pengarah SPRM Selangor, Datuk Alias Salim ketika dihubungi mengesahkan penahanan itu dan berkata kesemua suspek disiasat mengikut Seksyen 18 Akta SPRM 2009.

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Jurugegas bengkel, pegawai keselamatan dan pemandu antara yang direman

Padah buat tuntutan palsu RM5,000

Oleh MOHD. YUNUS YAKKUB

SHAH ALAM – Tiga lelaki termasuk pemandu kenderaan sebuah jabatan kerajaan yang disyaki berkomplot membuat tuntutan palsu insurans kemalangan kereta pada tahun lalu direman antara dua hingga empat hari bermula semalam.

Perintah reman terhadap kesemua suspek berusia 22 hingga 37 tahun dikeluarkan Majistret Muhammad Syafiq Sulaman selepas permohonan dilakukan Suruhanjaya Pencegahan Rasuah Malaysia (SPRM).

Sumber berkata, mereka di-



Siasatan mendapati tiada tuntutan insurans yang dibuat oleh penama tersebut."

tahan petang kelmarin selepas hadir ke pejabat SPRM Selangor.

Katanya, suspek tersebut adalah melibatkan jurugegas bengkel, pegawai keselamatan dan pemandu sebuah jabatan kerajaan.

"Suspek-suspek terbabit disyaki terlibat dalam urusan mengemukakan dokumen yang mengandungi butiran matan

palsu berkaitan tuntutan insurans kemalangan kereta pada tahun lalu jenis Perodua Alza atas seorang penama pada tahun lalu.

"Namun, siasatan mendapati tiada tuntutan insurans yang dibuat oleh penama tersebut. Hasil siasatan awal tuntutan palsu mereka terhadap Perodua Alza itu adalah kira-kira RM4,000 hingga RM5,000," katanya kepada Kosmo/ di sini semalam.

Sementara itu, Pengarah SPRM Selangor, Datuk Alias Salim ketika dihubungi mengesahkan penahanan tersebut dan kes disiasat mengikut Seksyen 18 Akta SPRM 2009.



TIGA lelaki dibawa ke Mahkamah Majistret Shah Alam untuk mendapatkan perintah reman bagi membantu siasatan kes rasuah semalam.

False claims on RM300 mil projects: Four suspects released on MACC bail

KUALA TERENGGANU (June 22): Four individuals who were recently arrested on suspicion of making false claims over development projects worth over RM300 million on the East Coast have been released on Malaysian Anti-Corruption Commission (MACC) bail. The lawyer representing the four suspects, Vivek Sukumaran, said they were all released after the six-day remand order on them ended on Wednesday (June 22). "The case is still being investigated. The remand was not extended as all of them, aged between 28 and 48, had given full cooperation to the MACC. "I hope all quarters will stop making speculations. Just give room to the MACC to complete its investigation," he told reporters here on Wednesday. Last Friday, *Bernama* reported that a managing director of a government-linked company involved in real estate was among the four individuals arrested on alleged involvement in making false claims involving development projects worth over RM300 million on the East Coast. The three others were a company director, a project manager and an architect. — *Bernama*

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SPRM tahan enam lelaki termasuk dua pegawai penguat kuasa



Lima daripada enam suspek direman bagi membantu siasatan kes terima suapan.

SEREMBAN - Enam lelaki termasuk dua pegawai penguat kuasa agensi kerajaan ditahan oleh Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) kerana disyaki terlibat mengambil rasuah bagi meluluskan ujian memandu kelas Kenderaan Perdagangan (GDL) di institusi memandu di sekitar Negeri Sembilan.

Kesemua suspek yang berusia antara 35 dan 65 tahun itu ditahan kira-kira jam 5 petang hingga 6 petang di Pejabat SPRM Negeri Sembilan pada Khamis.

Difahamkan empat suspek lain merupakan tenaga pengajar dan pengajar institusi memandu.

Empat daripada mereka direman lima hari, seorang suspek tiga hari (reman) manakala seorang lagi dilepaskan dengan jaminan SPRM atas sebab faktor kesihatan.

Perintah reman itu dikeluarkan oleh Penolong Kanan Pendaftar, Khairunnisa Kasa selepas permohonan dibuat SPRM di Mahkamah Khas Reman di sini pada Jumaat.

Difahamkan, mereka disyaki meminta dan menerima wang rasuah berjumlah RM300 sehingga RM650 daripada pemohon bagi meluluskan setiap ujian lesen memandu kelas GDL melalui tenaga pengajar institut memandu di sekitar Negeri Sembilan.

Sementara itu, Pengarah SPRM Negeri Sembilan, Awangkok Ahmad Taufik Putra Awang Ismail ketika dihubungi mengesahkan penahanan tersebut.

Kata beliau, kes tersebut disiasat mengikut Seksyen 16(a)(A) dan Seksyen 17(a) Akta SPRM 2009.

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Sogok RM650 dapat GDL

Seremban: Enam lelaki termasuk dua pegawai penguat kuasa sebuah agensi kerajaan ditahan Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) selepas disyaki terlibat rasuah dengan meluluskan ujian memandu kelas Kenderaan Perdagangan (GDL) menerusi institusi memandu di sekitar Negeri Sembilan.

Difahamkan, semua suspek berusia dari 35 hingga 65 tahun itu ditahan kira-kira jam 5 petang kelmarin di Pejabat SPRM Negeri Sembilan di sini.

Menurut sumber, selain dua pegawai penguat kuasa terbabit, empat suspek lain

adalah tenaga pengajar dan pekerja di institusi memandu yang menerima bayaran dari RM300 hingga RM650 bagi permohonan lesen GDL.

"Lima daripada enam suspek lelaki itu kini di reman selepas Penolong Kanan Pendaftar Khairunnisa Kasa membenarkan permohonan reman oleh pihak SPRM di Mahkamah Khas Reman Seremban, semalam.

"Empat daripada mereka direman selama lima hari, seorang selama tiga hari manakala seorang lagi dilepaskan dengan jaminan SPRM disebabkan faktor ke-

sihatan," katanya.

Menurutnya, mereka disyaki meminta dan menerima wang rasuah berjumlah antara RM300 sehingga RM650 daripada permohonan bagi meluluskan setiap ujian lesen memandu kelas GDL melalui tenaga pengajar institut memandu di sekitar Negeri Sembilan.

Sementara itu, Pengarah SPRM Negeri Sembilan, Awangkok Ahmad Taufik Putra Awg Ismail ketika dihubungi mengesahkan penahanan itu. Beliau berkata, kes disiasat mengikut Seksyen 16(a)(A) & Seksyen 17(a) Akta SPRM 2009.



ENAM lelaki termasuk dua penjawat awam yang ditahan SPRM.

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Pensyarah didakwa salah guna dana projek RM42,100

Kuala Lumpur: Seorang pensyarah kanan sebuah universiti tempatan didakwa di Mahkamah Seksyen di sini, semalam, atas enam pertuduhan menyalahgunakan dana projek penyelidikan bernilai RM42,100.

Kertas pendakwaan dibacakan Muhammad Asyraf Mohamed Tahir di dua mahkamah berlainan di hadapan Hakim Mahkamah Seksyen 9, Azura Alwi dan Hakim Mahkamah Seksyen 14, Suzana Hussain.

Sementara itu, tertuduh diwakili Mazlan Mohd Zain.

Tertuduh, Dr Mohamad Zulkefli Adam, 56, didakwa memalsukan invois bernilai RM10,100 pada 11 Ogos 2017 mengikut Seksyen 471 Kanun Keseksaan (Akta 574) dan boleh dihukum mengikut Seksyen 465 kanun sama yang membawa hukuman penjara sehingga dua tahun atau denda atau kedua-duanya sekali.

Selain itu tertuduh juga didakwa mengikut Seksyen 403 Kanun Keseksaan dengan lima pertuduhan yang membawa hukuman enam bulan dan tidak lebih lima tahun serta sebat dan denda bagi setiap pertuduhan.

Bagi pertuduhan pertama hingga keempat, tertuduh sebagai Ketua Projek

Research-Based Foundation For Sustainable Agriculture Entrepreneurship

Dr Mohamad Zulkefli didakwa palsukan invois bernilai RM10,100 pada 11 Ogos 2017

(Smart Rural) didakwa tidak jujur apabila mengeluarkan wang masing-masing bernilai RM3,000 milik Lembaga Kemajuan Terengganu Tengah (Ketengah).

Tertuduh mengeluarkan wang itu di Maybank Berhad Cawangan Jalan Raja Muda di sini, pada 3 dan 4 September serta 13 dan 26 Oktober 2017.

Pertuduhan kelima, tertuduh didakwa menyalahgunakan wang bernilai RM20,000 di lokasi sama pada 7 September 2017.

Bagaimanapun, tertuduh yang berkemeja biru tua mengangguk faham ketika pendakwaan dibacakan dan mengaku tidak bersalah dan mohon dibicarakan.

Bagi pendakwaan Seksyen 471, Azura memutuskan tertuduh diikat jamin RM5,000 dengan syarat tambahan passport antarabangsa diserahkan kepada mahkamah.

Tertuduh turut diarah melaporkan diri di Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) cawangan Kuala Lumpur pada minggu pertama setiap bulan sehingga kes selesai.

Pendakwaan mengikut Seksyen 403 pula tertuduh dibenarkan diikat jamin RM15,000 dengan syarat

tambahan sama. Sebutan semula semua kes dan serahan dokumen pada 11 Ogos depan.

The Edge CEO Morning Brief | 28 June 2022 | Page 15

'Dummy' documents used to facilitate bribe payments to Guan Eng, says former company exec

KUALA LUMPUR (June 27): "Dummy" documents were used to withdraw company money to make bribe payments to former Penang chief minister Lim Guan Eng, a former executive testified on Monday (June 27).

Azli Adam, the former senior vice-president of finance and corporate services at of Consortium Zenith Construction Sdn Bhd (CZCSB), said falsified invoices and payment vouchers (PVs) were used to obfuscate the withdrawal of the company cash.

Testifying in Lim's undersea tunnel project graft trial at the Sessions Court, Azli said CZCSB director Datuk Zarul Ahmad Mohd Zulkifli "confessed" this to him after Zarul was arrested by the Malaysian Anti-Corruption Commission (MACC) in January 2018.

"After Zarul was arrested by the MACC around mid-January 2018, he made a confession to me and Ibrahim Sahari (another CZCSB director) that the payments related to his instructions to falsify PVs and invoices of [inactive companies] prior to this were for bribe payments to Lim.

"His confession to me was the 'turning point' that convinced me that the payments were indeed made [to Lim] from 2012 to 2017 as Zarul had instructed me and Ibrahim to use 'dummy' documents (invoices and PVs) to manipulate the company's account and close the trail of the cash payments made by him," he said.

Last week, Zarul testified that he gave Lim bribery money amounting to RM3.3 million cash in several payments from 2013 to 2017.

Azli, 58, said Zarul had instructed him and Ibrahim to use "dummy" invoices from inactive companies to withdraw the company's money.

"Ibrahim and I looked for an intermediary to reach out to companies in order to obtain the 'dummy' invoices. In early 2014, I met with a friend of mine in Kuala Lumpur and I asked for his help to introduce me to

BY IZZUL IKRAM
theedgemarkets.com



Lim is accused of using his position as Penang chief minister to aid CZCSB secure the undersea tunnel project in return for 10% in the profits of the project from Zarul, which resulted in an alleged RM3.3 million in kickbacks to be received by the former.

anyone who could get me 'dummy' invoices.

"Then my friend suggested an intermediary to help get the invoices from several companies. After I met the intermediary, he got me invoices from two unknown companies called Sinar Bina Consultancy Services and Bintang Ria Engineering," Azli said, adding that he paid the intermediary between RM10,000 and RM15,000 cash to obtain the fake invoices.

Azli, the 28th prosecution witness, said that "dummy" invoices from JKM Konsortium Sdn Bhd and Jurutera Konsult Maju Sdn Bhd were also used to facilitate withdrawals of CZCSB money.

He added that whatever payments made on CZCSB's PVs to Sinar Bina Consultancy Services and Bintang Ria Engineering were never made at all, and noted that the invoices were for financial record purposes to evade issues with the company's auditors.

Consortium Zenith BUCG Sdn Bhd — the company awarded the Penang undersea tunnel project — had been renamed as CZCSB in 2017 after Beijing Urban Con-

struction Group exited the special purpose vehicle on the instructions of the Penang state government.

Gobind: Witness 'not to be believed'

During cross-examination by lead defence counsel Gobind Singh Deo, Azli said he never enquired Zarul on the purpose of the cash withdrawals.

When pressed further, Azli also agreed with Gobind that he never took the opportunity to ask Zarul as to who was to receive the withdrawn CZCSB money, and that aside from Zarul's confession, he had no other knowledge of who received the money.

Gobind pointed out to Azli that falsifying financial accounts of a company is a criminal offence under the law, to which Azli replied that he is aware of that but was doing it under Zarul's instructions.

Gobind posed to Azli, that as an individual who has illustrated his willingness and capability in fabricating evidence (fake invoices and PVs) on the orders of Zarul, he is a person "not to be believed", to which Azli disagreed.

Lim is accused of using his position as Penang chief minister to aid CZCSB secure the undersea tunnel project in return for 10% in the profits of the project from Zarul, which resulted in an alleged RM3.3 million in kickbacks to be received by the former.

The DAP chairman also faces two charges of dishonestly misappropriating property by releasing two plots of state-owned land to Ewein Zenith Sdn Bhd and Zenith Urban Development Sdn Bhd.

The trial at the Sessions Court continues on Tuesday, with Ibrahim taking the witness stand.

Read also: Judge reprimands Lim Guan Eng for out-of-court statement [Click here](#)

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Rasuah: Kerani tapak didenda RM3,500

SEREMBAN- Mahkamah Sesyen di sini pada Selasa menjatuhkan hukuman denda RM3,500 terhadap seorang kerani tapak selepas mengaku salah atas pertuduhan meminta dan menerima rasuah lima tahun lalu.

Hakim Rushan Lutfi Mohamed menjatuhkan hukuman itu ke atas tertuduh, Mohd Nor Afendi Abd Wahab, 31, selepas dia membuat pengakuan berkenaan setelah pertuduhan dibacakan kepadanya.

Bagaimanapun, sekiranya tertuduh gagal membayar denda, tertuduh boleh dipenjara tiga bulan.

Mengikut pertuduhan, tertuduh selaku kerani tapak sebuah syarikat konsultan telah meminta dan menerima wang rasuah berjumlah RM240 dan RM1,500 daripada seorang pengarah projek sebuah syarikat pembinaan.

Ia sebagai balasan memberi kebenaran untuk memulakan kerja-kerja di tapak projek membina dan menyiapkan bangunan Fakulti Pengajian Bahasa Utama di Universiti Sains Islam Malaysia (USIM), Bandar Baru Nilai.

Kesalahan itu dilakukan pada 2 Jun 2017 dan 13 Jun 2018.

Sehubungan itu, tertuduh didakwa mengikut Seksyen 16 (a)(A) Akta Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) 2009, dan boleh dihukum di bawah Seksyen 24(1) akta sama.

Pendakwaan dikendalikan oleh Timbalan Pendakwa Raya Mohamad Azriff Firdaus Mohamad Ali manakala tertuduh tidak diwakili peguam.

FOTO: SPRM



Mahkamah Sesyen Seremban pada Selasa mengenakan denda RM3,500 kepada tertuduh (kiri) setelah mengaku salah meminta dan menerima rasuah.