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PRESS STATEMENT MALAYSIAN ANTI- CORRUPTION COMMISSION

MACC SEIZED TWO BERSATU ACCOUNTS AFTER FREEZING THEM

WITH reference to the news report in (The Edge CEO Morning Brief paper on 19th April 2023) titled, "Bersatu asks MACC why two accounts still frozen after 90 days", the Malaysian Anti-Corruption Commission (MACC) would like to explain that the Commission has initiated seizure against two bank accounts of Parti Pribumi Bersatu Malaysia after submitting an order to the banks in accordance with Section 50 of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLATFPUAA 2001).

Previously, these accounts were frozen on 12th & 13th January 2023 in accordance with Section 44 of the AMLATFPUAA Act 2001 to assist investigations into money suspected of being obtained from illegal proceeds.

Consequently, the MACC implemented the seizure on 11th April 2023 in relation to the investigation and charges against the President of Parti Pribumi Bersatu Malaysia, Tan Sri Dato' Haji Mahiaddin bin Md Yasin under the MACC Act 2009 and AMLATFPUAA Act 2001

THE MALAYSIAN ANTI-CORRUPTION COMMISSION

PUTRAJAYA

20th APRIL 2023



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Suruhanjaya Pencegahan Rasuah Malaysia (SPRM) merupakan sebuah agensi penguatkuasaan yang ditubuhkan melalui pengubalan Akta SPRM 2009 (Akta 694) bagi meningkatkan keberkesanan dan kecekapan dalam usaha pencegahan rasuah di Malaysia serta untuk memperbaiki persepsi kebebasan dan ketelusan dalam pelaksanaan fungsi-fungsi SPRM. SPRM turut disokong oleh mekanisme *check and balance* dalam memastikan SPRM bertindak selaras dengan kehendak perundangan negara dan aspirasi masyarakat. Suruhanjaya ini dahulunya dikenali sebagai Badan Pencegah Rasuah (BPR).