

## **FIXED DEPOSIT ACCOUNTS OF MAHATHIR'S WIFE AND 5 OF HIS CHILD AS WELL AS HIS CRONIES**

The information regarding the Fixed Deposit Accounts of Mahathir's wife and 3 of his children are as below. These accounts were opened at an Israeli Singapore-based bank in the neighbouring country of Singapore.

The bank is "ISRAELI NATIONAL BANK SINGAPORE"

### **Family of Dr. Mahathir:**

#### **1. Name : Ms Siti Hasmah Bte Mohamed Ali**

Post : Wife of Prime Minister

Passport No. : D 173596 (M)

Bank : Israeli National Bank

Type of Account : Fixed Deposit (Foreign Currency)  
3 years

Account No : AGF-2192-2442- 722-(X)

Amount : USD 4,000,000.00

Date of opening account : 25/06/95

Date of Maturity : 25/06/98

(Maturity continued to 25/06/2001)

(Extension interest agreed upon)

#### **2. Name : Ms Siti Hasmah Bte Mohamed Ali**

Post : Wife of Prime Minister

Passport No. : D 173596 (M)

Bank : Israeli National Bank

Type of Account : Fixed Deposit (Foreign Currency)  
3 years

Account No : FA-4196-2493- 313 (A)

Amount : USD 8,000,000.00

Date of opening account : 09/06/97

Date of Maturity : 09/06/00

**3. Name : Ms Siti Hasmah Bte Mohamed Ali**

**Post : Wife of Prime Minister**

**Passport No. : D 173596 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : DD-3919-714- 271-(A)**

**Amount : USD 5,500,000.00**

**Date of opening account : 06/12/95**

**Date of Maturity : 06/12/98**

**4. Name : Ms Siti Hasmah Bte Mohamed Ali**

**Post : Wife of Prime Minister**

**Passport No. : D 173596 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : FB-5614-1499- 515 (C)**

**Amount : USD 9,800,000.00**

**Date of opening account : 12/11/97**

**Date of Maturity : 12/11/2000**

**5. Name : Ms Siti Hasmah Bte Mohamed Ali**

**Post : Wife of Prime Minister**

**Passport No. : D 173596 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : CE-2418-7172- 492 (E)**

**Amount : USD 5,000,000.00**

**Date of opening account : 07/03/98**

**Date of Maturity : 07/03/01**

**6. Name : Ms Siti Hasmah Bte Mohamed Ali**

**Post : Wife of Prime Minister**

**Passport No. : D 173596 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
3 years**

**Account No : GB-6921-4212- 712 (F)**

**Amount : USD 6,650,000.00**

**Date of opening account : 19/03/95**

**Date of Maturity : 19/03/98**

**(Maturity continuity to 19/03/2001)**

**7. Name : Ms Marina Bte Mahathir**

**Post : Malaysia AIDS Council President**

**Passport No. : R 671918 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
3 years**

**Account No : C-719-418-210 (M)**

**Amount : USD 13,000,000.00**

**Date of opening account : 17/06/96**

**Date of Maturity : 17/06/99**

**8. Name : Ms Marina Bte Mahathir**

**Post : Malaysia AIDS Council President**

**Passport No. : R 671918 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
3 years**

**Account No : F-817-200-11 (C)**

**Amount : USD 12,500,000.00**

**Date of opening account : 03/12/96**

**Date of Maturity : 03/12/99**

**9. Name : Ms Marina Bte Mahathir**

**Post : Malaysia AIDS Council President**

**Passport No. : R 671918 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
5 years**

**Account No : G-211-922-718- 2 (D)**

**Amount : USD 15,000,000.00**

**Date of opening account : 12/07/97**

**Date of Maturity : 12/07/02**

**10. Name : Mr Mokhzani Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 719325 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
1 years**

**Account No : F-3532-3310- 501 (NG)**

**Amount : USD 15,500,000.00**

**Date of opening account : 21/09/98**

**Date of Maturity : 21/09/99**

**11. Name : Mr Mokhzani Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 719325 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
3 years**

**Account No : DA-9159-7211- 819 (M)**

**Amount : USD 4,500,000.00**

**Date of opening account : 20/05/96**

**Date of Maturity : 20/05/99**

**12. Name : Mr Mokhzani Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 719325 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : ME-3138-5144- 219 (A)**

**Amount : USD 10,000,000.00**

**Date of opening account : 08/09/97**

**Date of Maturity : 08/09/00**

**13. Name : Mr Mokhzani Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 719325 (M)**

**Bank : Israeli National Bank**

**Type of Account : Current Account**

**Account No : A-7213-4441- 223 (MB)**

**Amount : USD 15,500,000.00**

**Date of opening account : 11/12/97**

**Withdrawal : USD 5,000,000.00 on 10/02/98**

**Cheque No. F2912718**

**Deposit : USD 9,500,000.00**

**Last Balance : USD 19,500,000.00**

**14. Name : Mr Mokhzani Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 719325 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**1 years**

**Account No : F-3518-3279- 441 (ND)**

**Amount : USD 10,000,000.00**

**Date of opening account : 08/09/98**

**Date of Maturity : 08/09/99**

**15. Name : Mr Mokhzani Bin Mahathir**

Post : Son of Prime Minister  
Passport No. : R 719325 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit (Foreign Currency)  
3 years  
Account No : M-3121-3149- 512 (D)  
Amount : USD 7,000,000.00  
Date of opening account : 03/12/95  
Date of Maturity : 03/12/98

**16. Name : Mr Mirzan Bin Mahathir**

Post : Son of Prime Minister  
Passport No. : R 914315 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit (Foreign Currency)  
3 years  
Account No : LA-5716-3919- 862 (C)  
Amount : USD 15,000,000.00  
Date of opening account : 16/08/96  
Date of Maturity : 16/08/99

**17. Name : Mr Mirzan Bin Mahathir**

Post : Son of Prime Minister  
Passport No. : R 914315 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit  
2 years  
Account No : CM-6983-7419- 365 (F)  
Amount : S \$ 10,000,000.00  
Date of opening account : 29/06/97  
Date of Maturity : 29/06/99

**18. Name : Mr Mirzan Bin Mahathir**

Post : Son of Prime Minister  
Passport No. : R 914315 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit

**2 years**

**Account No : JE-8145-6073- 396 (L)**

**Amount : S \$ 5,000,000.00**

**Date of opening account : 15/11/97**

**Date of Maturity : 15/11/99**

**19. Name : Mr Mirzan Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 914315 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit**

**3 years**

**Account No : YE-3909-2616- 398 (M)**

**Amount : S \$ 10,000,000.00**

**Date of opening account : 25/11/97**

**Date of Maturity : 25/11/00**

**20. Name : Mr Mirzan Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 914315 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**1 years**

**Account No : G-7051-3996- 521 (EC)**

**Amount : USD 12,500,000.00**

**Date of opening account : 26/09/98**

**Date of Maturity : 26/09/99**

**21. Name : Mr Mukhriz Bin Mahathir**

**Post : Son of Prime Minister**

**Passport No. : R 639296 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : M-2074-6219- 332 (E)**

**Amount : USD 8,000,000.00**

**Date of opening account : 05/06/97**

**Date of Maturity : 05/06/99**

**22. Name : Mr Mukhriz Bin Mahathir**

Post : Son of Prime Minister  
Passport No. : R 639296 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit (Foreign Currency)  
3 years  
Account No : DL-6074-3691- 7785 (E)  
Amount : USD 3,000,000.00  
Date of opening account : 26/09/97  
Date of Maturity : 26/09/00

**23. Name : Mr Mukhriz Bin Mahathir**

Post : Son of Prime Minister  
Passport No. : R 639296 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit  
3 years  
Account No : CF-3711-5681- 742 (G)  
Amount : S \$ 7,000,000.00  
Date of opening account : 06/07/96  
Date of Maturity : 06/07/99

**24. Name : Ms Melinda Bte Mahathir**

Post : Daughter of Prime Minister  
Passport No. : R 697339 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit (Foreign Currency)  
2 years  
Account No : EX-6965-7718- 396 (D)  
Amount : USD 15,000,000.00  
Date of opening account : 19/11/97  
Date of Maturity : 19/11/99

**25. Name : Ms Melinda Bte Mahathir**

Post : Daughter of Prime Minister  
Passport No. : R 697339 (M)  
Bank : Israeli National Bank  
Type of Account : Fixed Deposit



2 years

Account No : FN-1799-6673- 983 (M)

Amount : S \$ 10,000,000.00

Date of opening account : 21/01/98

Date of Maturity : 21/01/00

**TOTAL : USD 199.45 MILLION AND S\$42,000,000.00 IN FIXED DEPOSIT**

**CRONIES WEALTH:**

**BROTHER-IN-LAW OF MAHATHIR**

**1. Name : Mr. Hashim Bin Mohamed Ali**

Post : Brother-in-law of Prime Minister

Passport No. : C 341872 (M)

Bank : Israeli National Bank

Type of Account : Fixed Deposit (Foreign Currency)

2 years

Account No : BB-1792-5126- 2197-14 (XD)

Amount : USD 6,600,000.00

Date of opening account : 14/12/96

Date of Maturity : 14/12/98

**2. Name : Mr. Hashim Bin Mohamed Ali**

Post : Brother-in-law of Prime Minister

Passport No. : C 341872 (M)

Bank : Israeli National Bank

Type of Account : Fixed Deposit (Foreign Currency)

3 years

Account No : MG-3014-2132- 5188-19 (NF)

Amount : USD 11,500,000.00

Date of opening account : 16/05/97

Date of Maturity : 16/05/00

**3. Name : Mr. Hashim Bin Mohamed Ali**

**Post : Brother-in-law of Prime Minister**

**Passport No. : C 341872 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : NE-5179-2212- 6125-42 (CE)**

**Amount : USD 5,000,000.00**

**Date of opening account : 18/06/98**

**Date of Maturity : 18/06/00**

**TOTAL:**

**USD 23,100,00.00**

**CABINET MINISTERS**

**1. Name : Mr. Mohammad Najib Bin Abdul Razak**

**Post : Minister of Education**

**Passport No. : D 371981 (M)**

**Bank : American Express Bank**

**Type of Account : Current Account**

**Account No : E-7194-303-45- G**

**Amount : USD 7,500,000.00**

**Date of opening account : 22/12/95**

**Withdrawal : USD 2,500,000.00 on 10/01/96**

**Cheque No. F1742330**

**Withdrawal : USD 1,000,000.00 on 16/03/96**

**Cheque No. F1742331**

**Withdrawal : USD 1,000,000.00 on 01/07/96**

**Cheque No. F1742332**

**Withdrawal : USD 500,000.00 on 11/06/97**

**Cheque No. F1742333**

**2. Name : Mr. Syed Hamid Bin Syed Albar**

**Post : Minister of Defence**

**Passport No. : D 691245 (M)**

**Bank : Citibank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : J-321-3352-339- G**

**Amount : USD 8,000,000.00**

**Date of opening account : 14/07/96**

**Date of Maturity : 14/07/99**

**3. Name : Mr. Syed Hamid Bin Syed Albar**

**Post : Minister of Defence**

**Passport No. : D 691245 (M)**

**Bank : American Express Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : AC- 4192-443-54- E**

**Amount : USD 5,000,000.00**

**Date of opening account : 27/11/96**

**Date of Maturity : 27/11/99**

**4. Name : Ms. Rafidah Bte Aziz**

**Post : Minister of International Trade And Industry**

**Passport No. : D 391274 (M)**

**Bank : Bank Of Nova Scotia**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : LA- 7211-3647-341 G**

**Amount : USD 5,000,000.00**

**Date of opening account : 10/06/96**

**Date of Maturity : 10/06/99**

**5. Name : Ms. Rafidah Bte Aziz**

**Post : Minister of International Trade And Industry**

**Passport No. : D 391274 (M)**

**Bank : Bank Of China**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : CL 4223-6162-47 M**

**Amount : USD 2,500,000.00**

**Date of opening account : 21/09/96**

**Date of Maturity : 21/09/96**

**6. Name : Mr. Muhyuddin Bin Yassin**

**Post : Minister of Youth and Sports**

**Passport No. : D 512717 (M)**

**Bank : American Express Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**5 years**

**Account No : AF- 3712-229-33- Y**

**Amount : USD 7,700,000.00**

**Date of opening account : 15/06/96**

**Date of Maturity : 15/06/01**

**7. Name : Mr. Megat Junid Bin Megat Ayob**

**Post : Minister of Domestic Trade and Consumer Affairs**

**Passport No. : D 299671 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : F-3091-9211- 39 (O)**

**Amount : USD 5,000,000.00**

**Date of opening account : 19/08/96**

**Date of Maturity : 19/08/99**

**8. Name : Mr. Megat Junid Bin Megat Ayob**

**Post : Minister of Domestic Trade and Consumer Affairs**

**Passport No. : D 299671 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit**

**3 years**

**Account No : M-5244-6052- 69 (D)**

**Amount : S \$ 10,000,000.00**

**Date of opening account : 07/05/97**

**Date of Maturity : 07/05/00**

**9. Name : Mr. Mohammad Bin Rahmat**

**Post : Minister of Information**

**Passport No. : D 423717 (M)**

**Bank : Development Bank of Singapore**

**Type of Account : Fixed Deposit**

**2 years**

**Account No : C-2965-173-384- F**

**Amount : S \$ 5,000,000.00**

**Date of opening account : 29/11/96**

**Date of Maturity : 29/11/98**

**10. Name : Mr. Mohammad Bin Rahmat**

**Post : Minister of Information**

**Passport No. : D 423717 (M)**

**Bank : Development Bank of Singapore**

**Type of Account : Fixed Deposit**

**2 years**

**Account No : CA-3129-662- 919-G**

**Amount : S \$ 2,500,000.00**

**Date of opening account : 06/03/97**

**Date of Maturity : 06/03/99**

**11. Name : Mr. Sabbarudin Bin Chik**

**Post : Minister of Culture, Arts and Tourism**

**Passport No. : D 196432 (M)**

**Bank : Bank of China**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : E-699-3172-982 (B)**

**Amount : USD 8,500,000.00**

**Date of opening account : 02/09/96**

**Date of Maturity : 02/09/99**

**12. Name : Mr. Mustapa Bin Mohamed**

**Post : Minister of Entrepreneur**

**Second Finance Minister**

**Passport No. : D 862411 (M)**

**Bank : American Express Bank**

**Type of Account : Fixed Deposit**

**3 years**

**Account No : CA-5098-344- 66-D**

**Amount : S \$ 5,000,000.00**

**Date of opening account : 12/06/96**

**Date of Maturity : 12/06/99**

**13. Name : Mr. Mustapa Bin Mohamed**

**Post : Minister of Entrepreneur**

**Second Finance Minister**

**Passport No. : D 862411 (M)**

**Bank : Citibank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : DD-2141-7922- 549-F**

**Amount : USD \$ 5,000,000.00**

**Date of opening account : 21/04/97**

**Date of Maturity : 21/04/99**

**14. Name : Ms. Siti Zaharah Binti Sulaiman**

**Post : Deputy Minister of Health**

**Passport No. : D 594071 (M)**

**Bank : United Overseas Bank**

**Type of Account : Fixed Deposit**

**2 years**

**Account No : M-3914-7179- 212-D**

**Amount : S \$ 5,500,000.00**

**Date of opening account : 28/05/97**

**Date of Maturity : 28/05/99**

**15. Name : Mr. Tajol Rosli Bin Mohammad Ghazali**

**Post : Deputy Home Affairs Minister**

**Passport No. : D 691872 (M)**

**Bank : Development Bank of Singapore**

**Type of Account : Fixed Deposit**

**2 years**

**Account No : B 1712-341-619- C**

**Amount : S \$ 2,000,000.00**

**Date of opening account : 29/06/97**

**Date of Maturity : 29/06/99**

**16. Name : Mr. Abdul Kadir Bin Sheikh Fadzir**

**Post : Deputy Minister Human Resources**

**Passport No. : D 541781 (M)**

**Bank : Bank of China**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : D 319-2218-512- J**

**Amount : USD 3,500,000.00**

**Date of opening account : 28/02/98**

**Date of Maturity : 28/02/01**

**17. Name : Mr. Ibrahim Saad**

**Post : Deputy Minister PM Department**

**Passport No. : D 891741 (M)**

**Bank : Citibank**

**Type of Account : Fixed Deposit (Foreign Currency)  
2 years**

**Account No : M 374-6593-88 D**

**Amount : USD 4,000,000.00**

**Date of opening account : 08/06/97**

**Date of Maturity : 08/06/99**

**18. Name : Mr. Mohamed Nazri Bin Aziz**

**Post : Deputy Minister PM Department**

**Passport No. : D 871945 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
2 years**

**Account No : BD 5211-7925-8716- 51 MA**

**Amount : USD 6,500,000.00**

**Date of opening account : 08/06/97**

**Date of Maturity : 08/06/99**

**19. Name : Mr. Mohamad Isa Bin Abdul Samad**

**Post : Chief Minister of Negeri Sembilan**

**Passport No. : D 831569 (M)**

**Bank : American Express Bank**

**Type of Account : Fixed Deposit (Foreign Currency)  
3 years**

**Account No : E- 6654-662-719- M**

**Amount : USD 5,000,000.00**

**Date of opening account : 09/07/96**

**Date of Maturity : 09/07/99**



**20. Name : Mr. Mohamad Isa Bin Abdul Samad**

**Post : Chief Minister of Negeri Sembilan**

**Passport No. : D 831569 (M)**

**Bank : American Express Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : J-5152-6161- 311-D**

**Amount : USD 5,000,000.00**

**Date of opening account : 24/01/97**

**Date of Maturity : 24/01/00**

**21. Name : Mr. Sanusi Bin Junid**

**Post : Chief Minister of Kedah**

**Passport No. : D 659711 (M)**

**Bank : Israel National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : FG 3469-4462-9172 (DE)**

**Amount : USD 10,000,000.00**

**Date of opening account : 21/09/96**

**Date of Maturity : 21/09/99**

**22. Name : Mr. Sanusi Bin Junid**

**Post : Chief Minister of Kedah**

**Passport No. : D 659711 (M)**

**Bank : Israel National Bank**

**Type of Account : Fixed Deposit**

**2 years**

**Account No : H 7639-1722-5243 (MG)**

**Amount : S \$ 5,000,000.00**

**Date of opening account : 09/06/97**

**Date of Maturity : 09/06/99**

**23. Name : Mr. Sanusi Bin Junid**

**Post : Chief Minister of Kedah**

**Passport No. : D 659711 (M)**

**Bank : Israel National Bank**

**Type of Account : Fixed Deposit  
1 years**

**Account No : DC 7943-7716-2713 33 NB**

**Amount : S \$ 3,500,000.00**

**Date of opening account : 10/12/97**

**Date of Maturity : 10/12/98**

**24. Name : Mr. Abdul Ghani Bin Othmman**

**Post : Chief Minister of Johore**

**Passport No. : D 615791 (M)**

**Bank : Israel National Bank**

**Type of Account : Fixed Deposit  
2 years**

**Account No : GH 1299-4166-339 A**

**Amount : S \$ 5,000,000.00**

**Date of opening account : 11/06/97**

**Date of Maturity : 11/06/99**

**25. Name : Mr. Abdul Ghani Bin Othmman**

**Post : Chief Minister of Johore**

**Passport No. : D 615791 (M)**

**Bank : Israel National Bank**

**Type of Account : Fixed Deposit  
2 years**

**Account No : D 1471-3134-22 F**

**Amount : S \$ 3,000,000.00**

**Date of opening account : 03/04/97**

**Date of Maturity : 03/04/99**

**26. Name : Mr. Ramli Bin Ngah Talib**

**Post : Chief Minister of Perak**

**Passport No. : D 774511 (M)**

**Bank : Citibank**

**Type of Account : Fixed Deposit**

**2 years**

**Account No : AB 7193-4111-331 (A)**

**Amount : S \$ 6,000,000.00**

**Date of opening account : 20/12/96**

**Date of Maturity : 20/12/98**

**27. Name : Mr. Abu Zahar Bin Isnin**

**Post : Chief Minister of Malacca**

**Passport No. : R 515341 (M)**

**Bank : Citibank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**3 years**

**Account No : FA 9132-3156-212 E**

**Amount : USD 2,000,000.00**

**Date of opening account : 11/04/96**

**Date of Maturity : 11/04/99**

**28. Name : Mr. Abu Hassan Bin Omar**

**Post : Chief Minister of Selangor**

**Passport No. : D 493718 (M)**

**Bank : Citibank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : M 819-5512-71 D**

**Amount : USD 3,000,000.00**

**Date of opening account : 06/05/97**

**Date of Maturity : 06/05/99**

**29. Name : Mr. Abu Hassan Bin Omar**

**Post : Chief Minister of Selangor**

**Passport No. : D 493718 (M)**

**Bank : Citibank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : M 819-5512-71 D**

**Amount : USD 3,000,000.00**

**Date of opening account : 06/05/97**

**Date of Maturity : 06/05/99**

**SENIOR PERSONNEL AROUND MAHATHIR**

**55. 1. Name : Mr. Abdul Aziz Bin Ismail**

**Post : Chief Private Secretary of PM**

**Passport No. : R 814239 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit**

**3 years**

**Account No : GM 5210-6125-8862- 49 DG**

**Amount : S \$ 5,000,000.00**

**Date of opening account : 10/04/96**

**Date of Maturity : 10/04/99**

**56. 2. Name : Mr. Abdul Aziz Bin Shamsuddin**

**Post : Political Secretary 1 to PM**

**Passport No. : R 722217 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : HD 4179-2416-3829- 31AD**

**Amount : USD 3,500,000.00**

**Date of opening account : 21/12/96**

**Date of Maturity : 21/12/98**

**57. 3. Name : Mr. Mohammad Noordin Bin Bachik**

**Post : Private Secretary to PM**

**Passport No. : E 691432 (M)**

**Bank : Israeli National Bank**

**Type of Account : Fixed Deposit (Foreign Currency)**

**2 years**

**Account No : SD 3912-4942-6918- 72 DA**

**Amount : S \$ 4,000,000.00**

**Date of opening account : 03/12/96**

**Date of Maturity : 03/12/98**