

Search Criteria

Searched Name

Searched NAME

Searched ID

Selected Category

Official Watchlists, Sanctions Lists, Adverse Media, Politically Exposed Persons (PEP), Other Possible Matches, Police Postings, Court Cases

Search Findings

Official Watchlists	Sanctions Lists	Adverse Media	PEP	Other Possible Matches	Police Postings	Court Cases
0	0	0	0	0	0	1

1. Court Cases

Case Information

Subject Name

NAME

No. Kes

07/2022

Perihal/Kategori

Kes Tangkap Kesalahan Jenayah Seksual terhadap Kanak-Kanak

Lokasi

Mahkamah Majistret

Court Location

Putrajaya Court Complex - Sessions Court Criminal

Hearing / Judgment Information

Didengar Di Depan

NAME

Jenis Pendengaran

Tarikh Pendengaran

12 Sep 2025 3:00 PM

Defendan

1.

Plaintif / Pemohon

1. Pendakwa Raya

Supporting Information

Upload Date

2025-09-23 04:04:09

Country Name

Malaysia

The court case data provided reflects the status of cases as of the specified date and is not guaranteed to match the subject. Users are encouraged to independently verify the information before making any decisions based on the provided data. We disclaim all liability for errors, omissions, or actions taken based on the information contained herein.

1. Official Watchlists

Subject Name	NAME
Subject ID	xxxxxx08XXXX
Source Name	Suruhanjaya Pencegahan Rasuah Malaysia (SPRM)
Source	Corruption Offender Database
Source Url	https://www.sprm.gov.my/index.php?id=21&page:_id=96
Country Name	Malaysia
Upload Date	2025-01-23 02:12:25
Negeri	Selangor
No Kes	
Hukuman	; Denda RM200,000.00; id 1 tahun penjara
Jantina	Lelaki
Jawatan	Pemilik
Majikan	NAME
Kategori	Orang Awam
Kesalahan	; Seksyen 415 Kanun Keseksaan
Peguam Bela	
Warganegara	Malaysia
Ringkasan Pertuduhan	; Tertuduh sebagai Pengurus [REDACTED] telah memperdaya pegawai [REDACTED] dengan cara mengemukakan penyata akaun bank [REDACTED] yang palsu di dalam Laporan Berkala Prestasi Pelaksanaan Program Pembangunan Sosioekonomi Masyarakat India Malaysia JPM bagi mendorong untuk mempercayai bahawa perbelanjaan yang dibelanjakan oleh [REDACTED] dalam Program Crane Operation adalah berjumlah RM385,663.00 yang mana perbelanjaan sebenar yang dibuat adalah berjumlah RM255,209.42. OKT Mengaku salah bagi pertuduhan pilihan dibawah seksyen 415 KK.
Tarikh Jatuh Hukuman	2025-01-07
Timbalan Pendakwa Raya / Pegawai Pendakwa	1. [REDACTED]

VERISafe Report

Search by: martin.demo@verisafe.com

2025 Nov 17 15:14:30



Private and Confidential

Search Criteria

Searched Name	NAME
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Selected Category	Official Watchlists, Sanctions Lists, Adverse Media, Politically Exposed Persons (PEP), Other Possible Matches, Police Postings, Court Cases

Search Findings

Official Watchlists	Sanctions Lists	Adverse Media	PEP	OPM	Police Postings	Court Cases
0	0	0	0	0	0	1

1. Court Cases

Disclaimer

This result is based on a name match only and does not confirm conviction or guilt. A match indicates a record under the same or similar name – further due diligence is required to verify identity and accuracy. Verity Intelligence/VERISafe provides this information from publicly available sources and makes no warranties on its completeness or accuracy. Users should conduct additional verification before making any decisions based on this data.

Case Information

Subject Name	NAME
No. Kes	11/2023
Perihal/Kategori	Kes Tangkap (Rasuah)
Lokasi	Mahkamah Sesyen 2
Court Location	Sultan Salahuddin Abdul Aziz Shah Complex - Sessions Court Criminal

Hearing / Judgment Information

Didengar Di Depan	[REDACTED]
Jenis Pendengaran	
Tarikh Pendengaran	13 Mar 2025 9:00 AM
Defendan	[REDACTED]
Plaintif / Pemohon	1. Pendakwa Raya

Supporting Information

Upload Date	2025-05-09 09:03:30
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