



In 2009 Najib became Malaysia's prime minister. Low soon persuaded him to set up a sovereign wealth fund, known as 1Malaysia Development Berhad. Najib saw 1MDB as the way to modernize Malaysia, and to further bolster the country's image with allies such as President Barack Obama.

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WANTED BY BANK NEGARA MALAYSIA

Bank Negara Malaysia is looking for the following individuals to assist investigation under the Exchange Control Act 1953.



Casey Tang Keng Chee
IC: 650207-10-6975
Address:
No. 112, Jalan 5/149G
Taman Seri Endah,
57000 Kuala Lumpur



Jasmine Loo Ai Swan
IC: 730613-14-5160
Address:
25, Jalan Seri Beringin 2
Danzarsara Heights, 50480
Kuala Lumpur

Members of the public who have any information on the whereabouts of the individuals above may contact Bank Negara Malaysia at 03-26988044 ext. 8554 / 7610 or lodge a report at the nearest police station.

* No rewards offered on the information provided for the above

Although Low took no formal role at the 1MDB fund, he made all the major decisions, working through proxies. His most trusted allies included Casey Tang Keng Chee, 1MDB's executive director, and legal counsel Jasmine Loo Ai Swan. In the wake of allegations of fraud at the fund, Tang and Loo went on the run. *Bank Negara Malaysia*

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In October 2009, 1MDB invested \$1 billion in a joint venture with PetroSaudi International, which was co-owned by Prince Turki Bin Abdullah Al Saud, a son of Saudi Arabia's king. The idea was to invest in oil exploration, but hundreds of millions of 1MDB's money instead moved to a shell company in the Seychelles controlled by Low, who made sure to pay off his co-conspirators. *Getty Images*

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Patrick Mahony, a former Goldman banker who was PetroSaudi's director of investment, helped Low structure the deal with 1MDB. Fluent in French and English, Mahony had attended international school in Geneva, and was considered brash by many business associates.

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Xavier Justo was tasked to run PetroSaudi's London office, but he left in April 2011 after falling out with the firm's founders over pay. After he resigned, Justo arranged to get ahold of a copy of PetroSaudi's email servers, 140 gigabytes of information, including emails between Low, Mahony, and others that painted a picture of what had transpired at the company. It was a fateful decision that later landed Justo in a Thai jail and had his new wife, Laura, battling for his release. *Xavier Justo*

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