

DETAILED REPORT FOR **Ngah Razali**

Date: 2022-07-20



Customer Information

Customer Name Ngah Razali	Place Of Birth
Description	Nationality Malaysia
Country	Deceased
Aliases	

Risk Details

Risk Status **HIGH**

Crime Sanctions PEP

Geo-Location Check

Malaysia

The World Risk Index is an independent annual ranking that measures risks of money laundering and terrorist financing (ML/TF) around the world. Published by the World Institute on Governance since 2012, the World Risk Index provides risk scores based on data from 17 publicly available sources such as the Financial Action Task Force (FATF), Transparency International, the World Bank and the World Economic Forum. **World Index: 9.25**

AML Check Results

Crime	Sanctions	PEP	Adverse Media
No Crimes found			
Crime	Sanctions	PEP	Adverse Media
No Sanctions found			
Crime	Sanctions	PEP	Adverse Media

Name

Ngah Razali

Summary

Ngah Razali is listed under Every Politician list issued by "EveryPolitician.org". Ngah is a famous politician from Malaysia.

Alias

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Date of Birth

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Marital Status

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Data Source

Every Politicians

Crime	Sanctions	PEP	Adverse Media
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Headline	Article Link	Publish Date
Deutsche Bank was pressed to speed up US\$200 transfer, Ngah's trial told - Free Malaysia Today	https://www.freemalaysiatoday.com/category/politics/2022/06/21/deutsche-bank-was-pressed-to-speed-up-us200-transfer-ngahs-trial-told/	Tue, 21 Jun 2022 07:00:00 GMT
Aud Kanda: Ngah concerned (MCO) audit report could become political ammo against him - Malay Mail	https://www.malaymail.com/news/malaysia/2022/06/21/aud-kanda-ngah-concerned-2mrb-audit-report-could-become-political-ammo-against-him/12892	Fri, 24 Jun 2022 07:00:00 GMT
'National embarrassment': Malaysian ex-PM loses appeal over role in \$6.2 billion corruption scandal - Sydney Morning Herald	https://www.smh.com.au/world/asia/former-malaysian-pm-ngah-mah-loses-court-appeal-over-2mrb-scandal-20211208-p509k.html	Wed, 08 Dec 2021 08:00:00 GMT
MCOB Tarens Trial: MCOB had direct line to Ngah - The Edge Markets MY	https://www.theedgemarkets.com/article/mcob-tarens-trial-2mrb-had-direct-line-ngah	Thu, 30 Jun 2022 07:00:00 GMT
Former Prime Minister Convicted of Corruption Withdraws Request for Multibillion-Dollar Property From Malaysia - The Wall Street Journal	https://www.wsj.com/articles/former-prime-minister-convicted-of-corruption-withdraws-request-for-multibillion-dollar-property-from-malaysia-11637526294	Fri, 19 Nov 2021 08:00:00 GMT