

		Teh Yee Cheu quit DAP on 07/04/2018 to contest the state seat of Sungai Pinang under the Socialist Party of Malaysia (PSM) during the 14 th General Election held in the same year on 09/05/2018 but he was not elected. Currently, he is not a state assemblyman in Penang.	
9	23/05/2017 - 24/05/2017	Relevant news on the issue of money game schemes associated with MBI being raised in the Penang State Assembly was reported by China Press and The Star respectively on 23/05/2017 and 24/05/2017.	L
10	28/06/2017 02/07/2017 06/07/2017 19/07/2017	MBI Group were reported in the news for being involved in the money laundering of drugs trafficking in Thailand .	M
11	14/05/2018 30/05/2018	The directors of MBI Marketing Sdn Bhd (Teow Ee Meng) and Mface International Sdn Bhd (Teow Ee Meng, Kau Fong Seng & Wong Wen Torng) were charged at Ampang Sessions Court for offences in relation to the 'Financial Investment Scheme'. The companies , MBI Marketing Sdn Bhd and Mface International Sdn Bhd together with Tedy Teow and Leng Yen Swee were charged at Ampang Sessions Court for offences in relation to the 'Financial Investment Scheme'.	N
12	30/05/2018	Relevant News reported by the Star on the charges in relation to the MBI 'Financial Investment Scheme'.	O
13	June 2018	Lim Guan Eng (who was the Finance Minister at that time) attended the MBI function for Hari Raya Celebration at MBI Desaku, Kulim, Kedah.	P
14	After the 14th General Election held on 09/05/2018	Chow Kon Yeow (after being appointed as the Chief Minister of Penang as a result of the 14 th General Election) was reported in the newspaper for saying "over 10,000 MBI investors had come to Penang in the past two days. We are very happy because this has brought us business opportunities!"	Q
15	16/08/2018	Tedy Teow and his associates (including the relevant MBI Group of Companies) pleaded guilty to S4(1) Anti Money Laundering, Anti Terrorism and Financing and Proceed of Unlawful Activities Act 2001, S27B Direct Sales and Anti Pyramid Scheme Act 1993 and S24(1) Payment System Act 2003 in relation to the Financial Investment Scheme . They were fined a total sum of RM20 Million .	R
16	17/10/2019 18/10/2019 23/10/2019 28/10/2019	A few hundred of the China "Investors" flew to Kuala Lumpur to have numerous demonstrations on 17/10/2019 in front of the China Embassy (located at Plaza OSK, Jalan Ampang), on 18/10/2019 in front of the MBI Office at Ampang Avenue, Ampang, Selangor, on 23/10/2019 in front of the Police Station at Jinjang Selatan, Kuala Lumpur and on 28/10/2019 in front of the Old Palace (located at Jalan Istana, Kuala Lumpur) and Prime Minister Office in Putrajaya (hereinafter collectively referred to as	S

		<p>'the said Demonstrations') asking for help from the government of China and Malaysia to recover the hard-earned monies they had poured into MBI International.</p> <p>Since 18/10/2019, numerous Police reports were lodged by about 1500 China Victims in Malaysia.</p>	T
17	12/12/2019	Tedy Teow was reported in the news to have become a monk at the Na Thawi temple in Songkhla Province, Southern Thailand. It was believed that Tedy had fled to Danok, Thailand ever since the said Demonstrations.	U
17	08/01/2020	Subsequent to the said Demonstrations, the China Police commenced arresting the key Pyramid Upline Leaders of the Financial Investment Scheme in various Cities of China, Taiwan.	V
18	17/01/2020	A complaint was lodged to the Embassy of Malaysia in Beijing, China vide letter dated 17/01/2020 to request the relevant authorities to initiate an investigation on the MBI pyramid scheme.	W
19	23/01/2020	On 23 January 2020, the central government of China imposed a lockdown in Wuhan and other cities in Hubei in an effort to quarantine the center of an outbreak of COVID-19.	X
20	30/01/2020	A complaint was lodged to the Ministry of Domestic Trade and Consumer Affairs vide letter dated 30/01/2020 to request the relevant authorities to initiate an investigation on the MBI pyramid scheme.	Y
21	02/03/2020	A complaint was lodged to the Bank Negara Malaysia vide letter dated 02/03/2020 to request the relevant authorities to initiate an investigation on the MBI pyramid scheme.	Z
22	06/03/2020	A complaint was lodged to the Malaysian Anti-Corruption Commission (MACC) and National Anti-Financial Crime Centre (NFCC) respectively vide letter dated 06/03/2020 to request the relevant authorities to initiate an investigation on the MBI pyramid scheme.	AA
23	18/03/2020	The Malaysian government imposed a nationwide lockdown known as the Movement Control Order (MCO) due to the COVID-19 pandemic.	AB
24	03/01/2021 04/01/2021 07/01/2021	Tedy Teow and his 2 sons were reported in the news for being involved in Macau Scam and money laundering amounting to RM336 million and they are wanted by the Police.	AC
25	23/11/2021	400 China nationals commenced legal proceedings against Tedy Teow and his associates (including the relevant MBI Group of Companies) to recover investments worth RM100 million.	AD
26	22/07/2022 to date	Tedy Teow was arrested in Songkhla, Thailand and he is now in custody in Bangkok and awaiting deportation. Both Malaysia and China want him in their hands.	AE

		News reported Johor Police have classified their investigations against Tedy Teow in relation to Macau Scam as “ no further action ” (NFA).	
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APPENDIX A

Father and son jailed over cafe scam

NATION

Saturday, 13 Aug 2011 12:00 AM MYT

SHAH ALAM: A father and son have been sentenced by a Sessions Court here to a day in jail and fined a total of RM160,000 after they admitted to two counts of cheating and misleading investors of over RM1mil in an Island Red Cafe programme.

Syarikat Island Red Cafe Franchise Sdn Bhd executive director Teow Wooi Huat, 45, and his son Chee Chow, 22, who is also a director at the company, were charged at the Ampang Sessions Court on Feb 9 last year with fraudulently inducing 93 people to invest RM1,040,400.

They had committed the offence at the company's premises in Pandan Indah between Jan 1, 2008 and Feb 28 last year.

They also pleaded guilty before Judge Aslam Zainuddin to offering shares of the company to the public through the programme although at that time, it was not involved in buying and selling shares.

For the first offence, Teow and Chee Chow were each sentenced to a day in prison and fined RM20,000 in default of 20 months' jail.

They were also slapped with a day in prison and fined RM70,000 and RM50,000 respectively - in default of 30 months jail - for the second offence.

Judge Aslam ordered for the jail sentences to run concurrently.

What do you think of this article?

It is insightful

Not in my interest

Probe on multi-level marketing sales at cafes

NATION

Saturday, 30 Jan 2010 12:00 AM MYT

By LOH FOON FONG

newsdesk@thestar.com.my

KUALA LUMPUR: The Domestic Trade, Cooperatives and Consumerism Ministry is investigating three cafes on allegations that they conducted sales similar to a multi-level marketing scheme but without licence.

"The cafes were registered as private limited companies but they were not registered as companies under the Direct Sales Act," said Minister Datuk Seri Ismail Sabri Yaakob.

He named two of the cafes - **Island Red Cafe** and Steven's Corner - and said the third one would be revealed later.

One of the cafes would be hauled up to court next week, he said.

Ismail Sabri said the companies ran foul of the law because the businesses were regarded as an interest scheme under Section 84 of the Companies Act.

He said multi-level marketing schemes required approval from the ministry, which would then issue direct selling licences.

One of the cafes also took RM7,000 in deposit, **resembling a pyramid scheme**, he said.

Since commercial crime involved several jurisdictions, Ismail Sabri said the Government had decided to come up with a task force comprising the Companies Commission of Malaysia (SSM), the Securities Commission, the police commercial crime division and Bank Negara to help in the investigations.

The task force, he said, would be established within a month after discussions with Bank Negara. SSM chief executive officer Datuk Azmi Ariffin would head the task force.

Speaking to reporters yesterday after closing the "Your Business Starts with Companies Commission of Malaysia" programme, Ismail Sabri said that so far, 6,373 cases had been filed in court for non-compliance with Companies Act provisions.

He said 90% of the cases had been solved and only 123 cases were left and these involved serious corporate governance cases.

479

In his speech earlier, he urged small businessmen, such as those working in night markets, to register with the SSM.

Otherwise, it would be difficult for them to get bank loans, he said.

During the ceremony, the SSM's mobile registration office was launched.

What do you think of this article?

It is insightful

Not in my interest

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Best viewed on Chrome browsers.

Victims claim loss of RM10mil in cafe chain investment scheme

NATION

Monday, 01 Feb 2010 12:00 AM MYT

By PRISCILLA DIELENBERG



prisdberg@thestar.com.my

GEORGE TOWN: More than 300 people in Penang have come forward to report that they have lost over RM10mil in investments in a cafe chain that is now under probe for conducting unlicensed multi-level marketing schemes.

Penang MCA public complaints bureau chief Tan Teik Cheng told a press conference yesterday that hundreds were believed to have invested in a cafe in the **Island Red Cafe (IRC)** chain as shareholders and members.

Domestic Trade, Cooperatives and Consumerism Minister Datuk Seri Ismail Sabri Yaakob had said on Friday that the ministry was investigating several Island Red Cafe, Steven's Corner and another cafe on allegations that they conducted sales similar to a multi-level marketing scheme without a licence.

Tan said his bureau received 66 complaints to-date from Penangites who had invested as shareholders in one of the IRC, and urged others to come forward so that they could help to compile the data and forward it to the ministry.

He said IRC operated six restaurants in the state – four on the island and two on the mainland – which have since closed down. A check showed that the company's two websites had also been suspended.

Present at the press conference were 27 victims. Their representative K.Y. Kong called on fellow investors to unite and get themselves organised so that they could help the police as a group to identify the main culprits.

Kong, a florist, in his 70s, said he first got involved towards the end of 2006 when the original concept was to tap into the e-mall market.

Kong who declined to disclose his own investments, said that shareholders had an option to invest in three packages of RM27,600, RM48,300 and RM82,800, which promised long-term profit-sharing returns of RM79,530, RM141,360 and RM246,110 respectively after five years.

Complaints can be made to the bureau at the state MCA headquarters in Pahang Road. Tan can also be contacted at 012-4385456. Island Red Cafe officials could not be reached for comments.

What do you think of this article?

It is insightful

Not in my interest

APPENDIX B



MBI[®]
INTERNATIONAL

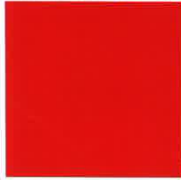
COMPANY PROFILE



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- 009 Corporate Milestones

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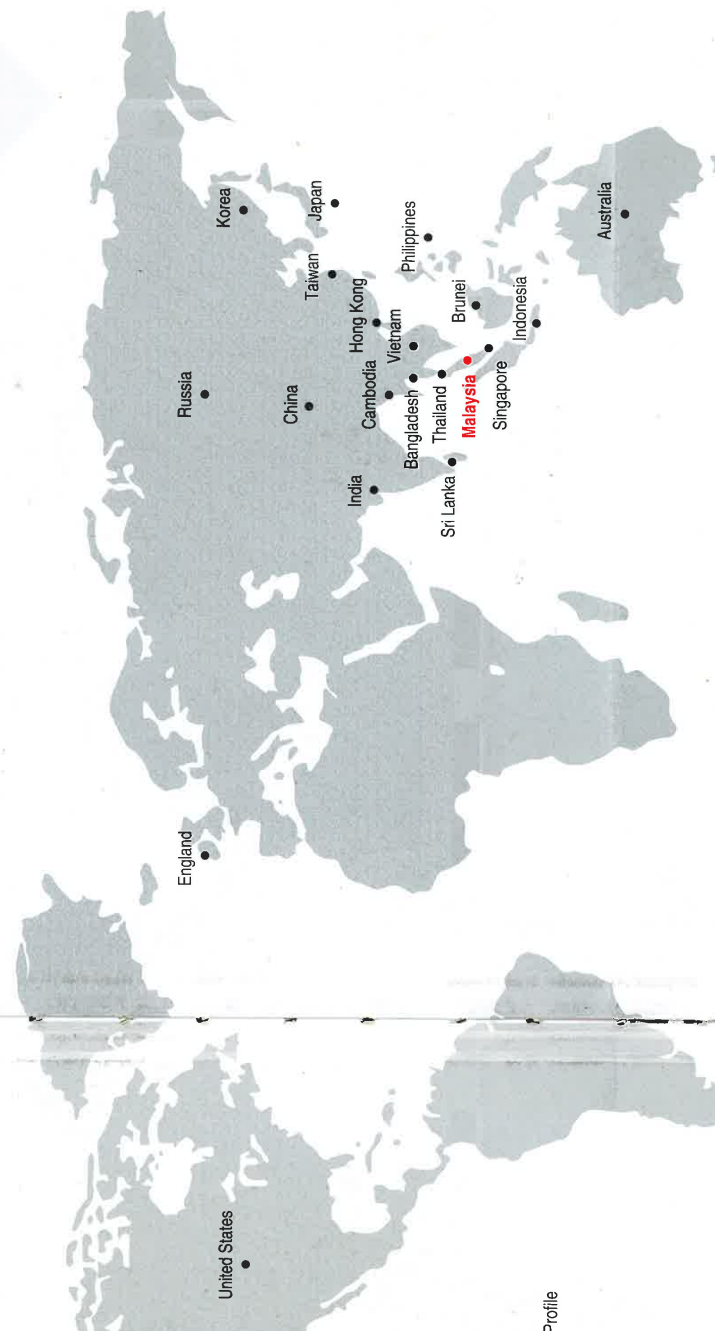
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- 037 MBI 100% Bird's Nest
- 039 Zen Innovation
- 041 H2O Biotech
- 043 ON Connection
- 045 Starlive & Linktu
- 047 Red People
- 049 M Academy
- 051 M Mall O2O
- 053 M-darts
- 055 Soul Beauty
- 057 Popcorn Entertainment
- 059 MBI Desa Ku
- 061 Film Kingdom Group
- 063 M Media Planet
- 065 Vouk Hotel Management
- 067 Hotel managed by VHM
- 069 MBI Premier
- 071 Ideas Media
- 073 AVer Construction
- 075 MBI Worldwide
- 077 Asian Taste

MBI GROUP

With a sharp business acumen, MBI Group specializes in diversity and focuses on new network business opportunities locally and worldwide with a range from China, Hong Kong, Taiwan, Thailand, Indonesia, Singapore to Philippines, Russia, Korea, Japan, Australia, India, Sri Lanka, Bangladesh, Cambodia, Vietnam, Brunei, England, United States and other countries.



OUR BRAND

- 079 MBI Milux
- 080 M Watch
- 081 M Leather

OUR PROJECT

- 083 Asian Cultural Village
- 087 M Mall O2O @ Penang Times Square
- 091 MBI Soraya

185 PROGRAMS & ACTIVITIES

OUR COMPANY

MBI Group is well entrenched in its diversified interests in resources and management developments. Over the years, the company has gained recognition with great success since its establishment. Thus, it is now at its forefront as the major player in the South East Asia market and one of the rapid growing enterprises. Up to date, MBI's persisted on optimizing its philosophies. To deliver our best and "To share Opportunities with all". With the emerging markets, the company strives for continuous innovation and breakthrough to meet the challenges and enterprise needs.

Below are the wholly owned subsidiary companies of MBI Group:

- MBI Holding
- M-darts
- M-arts
- Mface
- M Mail C2O
- Banana Comic
- Soul Beauty
- Popcorn Entertainment
- Apple Blue Entertainment
- MBI Desa Ku
- Zappy
- Film Kingdom Group
- One Publishing
- MBI Greerone
- MBI 100% Bird's Nest
- M Media Planet
- Youk Hotel Management
- MBI Premier
- Ideas Media
- Zen Innovation
- H2O Biotech
- AVer Construction
- ON Connection
- Red People
- MBI Worldwide
- M Academy
- Asian Taste

MBI possesses a strong dynamism to embrace the development of its diversified businesses with a more dynamic business model, which involves the sharing of business resources and assets. Its network business has now printed its footsteps in China, Hong Kong, Taiwan, Thailand, Indonesia, Singapore and other Asia countries.

Under the approach of this agile business model, the growth of MBI is fuelled by a raft of innovative in an efficient and cost-effective way. Hence, the company continues to seek improvement and expansion in its business. In the effort of leveraging globalization, visions and missions, MBI has been pioneering with its business strategies. Beyond the bottom line, MBI demonstrates its commitment to the corporate social responsibility through its large chain of network businesses model, which successfully generated a wide range of employment opportunities.

Thus, MBI became the most potential company for both local and overseas investors with the partnership of strategy alliance. This helps to strengthen and build our distinctive branding with incredible values.



OUR MISSION & VISION

Our Mission

'To Embrace Challenges, Strive for Excellence'

MBI Group is poised to take on challenges of a global business. Hence, all the employees, members including the merchants from different countries are constantly improving and growing with the challenges. The business, all the employees, merchants and members are the stakeholders that come together as a single entity to strive for top excellence.

'To Deliver Professional Teamwork, Excellent service & care'

All the members of MBI are committed to provide the best professional service to the clients. Therefore, the company constantly encourages and supports the staff and members in their pursuit of professional development and continuous upgrading of skills and expertise.

'To Maintain High Credibility & Integrity, Dependability & Reliability in Services'

MBI takes pride in offering value for money and quality services and products to provide the customers with a worry-free shopping experience.

Our Vision

To become one of the largest conglomerates in the ASEAN region in tandem with our top-notch team members and the new dynamic business model which optimizes the business value with the sharing of resources and infrastructures.



OUR CORE VALUES & PHILOSOPHY

Our Strategies:

To drive towards building the largest conglomerates in the region, to establish world class value for our brands.

Management Philosophies:

To give unwavering commitment with honour and integrity, to be a top-notch and progressive network company.

Management Objectives:

To continue growing with strong reliability and integrity, to fulfill our social responsibilities with honesty and sincerity.

Corporate Objectives:

To serve with a culture of inclusion built on love, sincerity, determination, loyalty, and perseverance wholeheartedly.

Key Values:

Putting people first, business strategy comes next. To operate the company with a true understanding of wisdom, and a strong set of values that resonated with our clients.

Collaboration Objectives:

To develop a win-win partnership between the associates, members, partners, customers and all stakeholders.

Business Philosophy

Love life, think green, go eco, guaranteed quality.



CORPORATE MILESTONES

2009

MBI Group was established with the initial business on development, cultivation and sales of castor. It was a pioneer in Malaysian castor oil technology research and development, as well as castor cultivation. The Group created a professional castor planting team, cultivated a series of fine species, laying a solid foundation for the Group. MBI at present is working with castor plantations in China, Taiwan and Thailand, investing in various fields to create more working opportunities for the benefit of communities. In addition, MBI Group is also engaged in telephone retail, developing MBI brands and specialty stores of mobile phones, smart phones, and accessories. M-Service will be a one-stop mobile phone centre to deal with customers on all handphone problems.

2010

MBI Group entered the fashion market with retail shops for dresses and garment, providing unique and trendy brands by designers. It is divided into 3 grades, namely MBI Fashion, MBI Exchange and MBI Glamour for different demands, and gradually set up stores in urban shopping malls, leading a new trend for the new generations.

2011

MBI Group in Malaysia integrated suppliers of different streams and invested in founded the MBI Mall International, an online sale system. Riding on the advantages of e-commerce, MBI Group combined the entity with virtual sale network, breaking through the traditional model and created a platform for new generation of e-commerce. Connecting the Group's subsidiaries to a greater platform, MBI Mall International is pushing the Group towards the international arena at a faster pace. Besides advertising at strategic spots with hoarding, MBI Group is also sponsored concerts and shows by artists, including Jay Chou, Beyond, Jacky Wu and others, actively publicizing the brands and participating in social charity shows.

2012

With the advantages of MBI Mall International e-commerce, MBI Group developed chain shops to create a new generation of convenience stores for fashions and daily necessities, and provided service for selling phone cards, concert tickets and payment for utility bills. MBI invested in movie and entertainment. Its subsidiary Apple Blue Entertainment Sdn Bhd is working with local artists to promote the local film productions in overseas markets. The media company is planning to cooperate with Thai and Indonesian movie and television artists to perform on international stages. Mface upholds the first local 3G mobile social network. The initiative was promoted by 60 famous artists as the first domestic product. The unique concept was overwhelmingly welcomed by the public, making it the only social network upgraded to Southeast Asia's capital market. On the same year, MBI set up a business school conducting a direct, effective and performance-based learning model, well demonstrated the function of "experience, efficiency and pragmatism".

2013

OZO VR integrated the advent of global business that can only be achieved by the power of the network. The establishment of M Mall propelled MBI Group's to a new height and linked it with other business entities, securing a steady consumer figure. The Group is establishing the M Square, the logistics experience shops, in different countries to implement the full concept of OZO VR.

2014

MBI Group organized the "2014 Lantern Fest" in Damok to "Lighting up Every Inch of Land". Asian Cultural Village of Damok is a potential tourism attraction with budget hotels, clubs, theme parks, four-faced Buddha and other facilities to provide visitors with various travelling fun. In the same year, MBI Group launched the "Miracle of Love and Charity" that committed to the "MBI Charity 100" campaign of spreading love to the rest of the world.

2015

After the continuous efforts by MBI International Group, Asian Cultural Village Damok had become a tourism hot spot. MBI Group is committed to develop Damok into a comfortable and most favorable vacation destination in southern Thailand. In this aspect, many entertainment facilities, theme parks, luxurious and comfortable hotels, Asian food delicacies, bars, clubs and massage centres were built. The development of the Asian Cultural Village continue to flourish.

2016

Under the innovative leadership, MBI Group entered the property development and construction market. MBI Desa Ku and MBI Soraya are complex residential development projects aimed at building eco-parks and garden cities, bringing vitality wider development space for real estate in the northern region of Kedah. M Mall and Youk Hotel Suites in Penang were officially opened in this year. M Mall is Penang's first integrated retail and cultural art shopping mall, with over 100 boutiques, leisure stores, fashion outlets, food shops, etc. Youk Hotel Suites under VHM Hotel Management Sdn Bhd, is the first boutique luxury hotel in Penang, built after the successful model of Thailand Damok Hotel. At the same time, MBI Group joined venture with SHOW DC Corp Ltd to develop the SHOW DC project. SHOW DC, a unique shopping mall, a Convention and Exhibition Centre, with seven wonders of the world as its main theme.





ORGANIZATIONAL STRUCTURE

OUR FOUNDER

With over 30 years of experience in networking business, our founder, Mr. Tedy Teow is known for his sharp mind and collaborative leadership style.

Mr. Tedy is also known as an effective team leader who fears no challenge. With a proven track record of leading and developing MBI International Group since 2009, Mr. Tedy has been through thick and thin in his attempts to be a successful entrepreneur and spiritual leader today.

Mr. Tedy's deep passion for reaching every audience with an opportunity to sustain the personal development capacity of his team is his utmost concern. He believes in the development of high-performing teams to build the brands of MBI and broaden the horizon of his business.

Mr. Tedy serves as the CEO and spiritual leader for MBI group. Nevertheless, he is personally involved and regularly attends to all matters in the company. This has brought a positive impact to the whole group as a good role model. With his determination and belief, MBI International Group embarked its entrepreneur journey through transformation into the future.



Mr. Tedy Teow
FOUNDER OF MBI GROUP

APPENDIX C



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

1 / 6

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : MBI INTERNATIONAL SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 200901030217 (873323-V)

Incorporation Date : 29-09-2009

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : A-07-3A EKOCHERAS,
NO. 693, BATU 5, JALAN CHERAS,
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 56000

Origin : MALAYSIA

Business Address : 2G AVENUE 1
AMPANG AVENUE
AMPANG
SELANGOR

Postcode : 68000

Nature of Business : OPERATING CONVENIENCE STORES, DEALING IN BODY LOTIONS,
SHAMPOO PRODUCTS, MATTRESSES AND GENERAL TRADING

Printed on 13-05-2022

This company information is generated from SSM e-Info Services. This information is as at 13-05-2022 08:53:06

MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
Tel: 03-2299 4400 Fax: 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

2 / 6

SUMMARY OF SHARE CAPITAL

Company Name : MBI INTERNATIONAL SDN. BHD.
Company Number : 200901030217 (873323-V)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
1,000,000.00		
ORDINARY	1,000,000	0
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 13-05-2022

This company information is generated from SSM e-Info Services. This information is as at 13-05-2022 08:53:06



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

3 / 6

DIRECTORS/OFFICERS

Company Name : MBI INTERNATIONAL SDN. BHD.
Company Number : 200901030217 (873323-V)

Name/Address	IC/Passport	Designation	Date of Appointment
NG CHOOI CHUN NO 31 JALAN BUDIMAN TAMAN MIDAH CHERAS MALAYSIA 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	461221-07-5316	DIRECTOR	05-10-2018
TEOW WOUI HUAT K1-G-08 KENARI COURT JLN PANDAN INDAH 6/1 PANDAN INDAH MALAYSIA 55100 KUALA LUMPUR WILAYAH PERSEKUTUAN	661012-07-5607	DIRECTOR	05-10-2018
KHOO KIEN HOE NO. 21 JALAN BENDAHARA 8/7 SEKSYEN 7 BANDAR MAHKOTA 43200 CHERAS SELANGOR	701017-08-5517	SECRETARY	29-09-2009

Printing Date : 13-05-2022

This company information is generated from SSM e-Info Services. This information is as at 13-05-2022 08:53:06



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

4 / 6

SHAREHOLDERS / MEMBERS

Company Name : MBI INTERNATIONAL SDN. BHD.
Company Number : 200901030217 (873323-V)

IC/Passport/ Company No	Name/Company Name	Total of Share
661012-07-5607	TEOW WOUI HUAT	700,000
461221-07-5316	NG CHOOI CHUN	300,000

Printing Date : 13-05-2022

This company information is generated from SSM e-Info Services. This information is as at 13-05-2022 08:53:06

MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
Tel: 03-2299 4400 Fax: 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

5 / 6

COMPANY CHARGES

Name : MBI INTERNATIONAL SDN. BHD.
Registration No. : 200901030217 (873323-V)

NO INFORMATION



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

6 / 6

SUMMARY OF FINANCIAL INFORMATION

Name : MBI INTERNATIONAL SDN. BHD.
Registration No. : 200901030217 (873323-V)
Auditor : ARI & CO. (AF1351)
Auditor Address : 24-4-2, JALAN 4/50
DIAMOND SQUARE BUSINESS CENTRE
OFF JALAN GOMBAK, BATU 3 1/2
53000
KUALA LUMPUR
WILAYAH PERSEKUTUAN
Exempt Private Company : N/A

Financial year end : 31-12-2018
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2019

BALANCE SHEET ITEMS

Non-current assets	:	8,221,473.00
Current assets	:	245,470,032.00
Non-current liabilities	:	18,456.00
Current liabilities	:	211,787,668.00
Share capital	:	1,000,000.00
Reserves	:	0.00
Retained Earning	:	40,885,381.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,169,165.00
Profit/(loss) before tax	:	-3,560,022.00
Profit/(loss) after tax	:	-3,560,022.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 22-11-2021

Registrar of Companies

Dated : 13-05-2022

This is computer generated document . No signature is required.

UserID: cdsb2b

Date: Fri May 13 08:53:06 +08 2022



Printing Date : 13-05-2022

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APPENDIX D



Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Name :MFACE INTERNATIONAL SDN. BHD.

Last Old Name :Nil

Date Of Change :Nil

Registration No. :201201004678 (978203-V)

Incorporation Date :15-02-2012

Type :LIMITED BY SHARES
PRIVATE LIMITED

Status :WINDING UP

Registered Address :3-2, 3RD MILE SQUARE
NO. 151, JALAN KELANG LAMA
BATU 3 1/2
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode :58100

Origin :MALAYSIA

Business Address :NO.2, AVENUE 1
CHERAS AMPANG AVENUE
AMPANG
SELANGOR

Postcode :68000

Nature Of Business :PROVIDING SOCIAL LOCALISE NETWORK SOLUTION AND
ADVERTISEMENT SERVICES





SURUHANJAYA SYARIKAT MALAYSIA
 COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

SUMMARY OF SHARE CAPITAL

Name : MFACE INTERNATIONAL SDN. BHD.
 Registration No. : 201201004678 (978203-V)

TOTAL
 ISSUED
 (RM)
 1,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	1,000	0
PREFERENCE	0	0
OTHERS	0	0





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

DIRECTORS/OFFICERS

Name : MFACE INTERNATIONAL SDN. BHD.

Registration No. : 201201004678 (978203-V)

Name/Address	IC/Passport	Designation	Date Of Appointment
TEOW EE MENG	911218-07-5249	DIRECTOR	15-02-2012
KAU FONG SENG 71, JALAN DATO HAJI TAMAN TAN YEW LAI 58200 KUALA LUMPUR WILAYAH PERSEKUTUAN	831102-14-5161	DIRECTOR	15-02-2012
WONG WEN TORNG NO. 1083, JALAN SK 5/2 43300 SERI KEMBANGAN SELANGOR	801010-14-5183	DIRECTOR	15-02-2012
NG MEI WAN NO. 82 JALAN MARIN 4 TAMAN MARIN JALAN HAJI ABDULLAH 84000 MUAR JOHOR	800429-01-5666	SECRETARY	08-02-2021
R. MALATHI A/P RAJAGOPAL A-06-06, BLOK A (HARMONI), LORONG RAJA MUDA, KUARTERS HOSPITAL KUALA LUMPUR, 50400 KUALA LUMPUR WILAYAH PERSEKUTUAN	801101-06-5664	SECRETARY	08-02-2021
OFFICIAL RECEIVER TINGKAT 22-25, MENARA TH PERDANA 1001, JALAN SULTAN ISMAIL 50250 KUALA LUMPUR WILAYAH PERSEKUTUAN	CAWANGAN KUALA LUMPUR	LIQUIDATOR	27-07-2021





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
(Agensi di bawah KPDNHEP)

SHAREHOLDERS/MEMBERS

Name : MFACE INTERNATIONAL SDN. BHD.
Registration No. : 201201004678 (978203-V)

IC/Passport/ Registration No	Name/Company Name	Total of share
831102-14-5161	KAU FONG SENG	225.00
801010-14-5183	WONG WEN TORNG	225.00
911218-07-5249	TEOW EE MENG	550.00





COMPANY CHARGES

Name : MFACE INTERNATIONAL SDN. BHD.
Registration No. : 201201004678 (978203-V)

NO INFORMATION





SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA
 (Agensi di bawah KPDNHEP)

SUMMARY OF FINANCIAL INFORMATION

Name : MFACE INTERNATIONAL SDN. BHD.
 Registration No. : 201201004678 (978203-V)
 Auditor : HO & ASSOCIATES. (AF0944)
 Auditor Address : BLOCK 8-16-G
 JALAN JALIL PERKASA 15
 ARCADE ESPLANAD, TAMAN BUKIT JALIL
 57000, KUALA LUMPUR
 WILAYAH PERSEKUTUAN
 Exempt Private Company : N/A
 Financial Year End : 31-12-2018
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date of Tabling : 30-09-2019

BALANCE SHEET ITEMS

Non-Current Assets	:	48,398.00
Current Assets	:	58,257,128.00
Non-Current Liabilities	:	0.00
Current Liabilities	:	42,010,349.00
Share Capital	:	1,000.00
Reserve	:	0.00
Retain Earning	:	16,294,177.00
Minority Interest	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-112,028.00
Profit/(loss) after tax	:	-112,028.00
Net dividend	:	0.00
Minority Interest	:	0.00

** END OF REPORT **

This information are from the company's document registered as at 07-01-2022

Registrar of Companies
 Dated : 28-03-2022

This information is computer generated. No signature is required.



APPENDIX E

内部使用 仅供参考

MFC

相关学习资料



MBI 理财全套流程讲解

MBI 国际集团是一家根基扎实的多元化资产管理公司。从 2009 年创办至今，集团不断跃进蜕变，成功取得跨越性的斐然成就，跃升为顶尖及成长迅速的企业之一，只因 MBI 一直坚持着“做到最好”及“与人分享”的崇高理念。随着环境与市场趋势的转变，MBI 集团从不间断的创新及革新以迎接市场上的需求与挑战。

MBI 国际集团现旗下全资子公司有：mface 社交网络、MBI mobile、M 商学院、m7 Family、Apple Blue 影视娱乐、MBI Green Farm、MBI G9 Hotel、MBI 燕窝、品牌与连锁媒体杂志、MBI 废水处理、mRojak 一站式搜索引擎等等。基于 MBI 国际集团发展业务趋于多元化发展，旗下子公司业务网络已经遍布亚洲，包括中国、香港、台湾、泰国、印尼、新加坡、菲律宾等国家和地区。

我们看看 MBI 这个公司它在做什么：腾讯有微信，我们有 mi-mface 社交平台。阿里巴巴有淘宝，我们有 Mmall 网上商城。百度，宏大，腾讯搞 O2O，我们一年前就搞了。万科搞房地产，我们也搞房地产。阿里巴巴有余额宝，我们有易物宝。阿里巴巴有支付宝，我们有易支付。支付宝只能在中国用，易支付却是全球的，现已开通 38 个国家。如今互联网虚拟货币已然成为一个大趋势，MBI 的 MP 币是否将成为世界通用货币的货币呢？也就是说，未来的大趋势 MBI 通通在做了，赶在时代前沿！

- 以下是如何成为理财创富一员的介绍：
- 它不是保险，但有保险的保障功能；
- 它不是银行，但有银行的资金流通功能；
- 它不是股市，但有股市的资本复利膨胀功能；
- 它不是直销，但有直销的市场倍增学的理论；

什么人适合做 MBI:

有钱人能做、平民百姓也能做、老板能做、下岗职工也能做、全职能做、空闲时间也能做
 投资有：100 美金 200 美金 500 美金 1000 美金 2000 美金 5000 美金 15000 美金 35000 美金（人民币 1:7.5）

投资有八个级别，看你自己选择八个级别的套餐（人民币）

- 一级别：750 元，
- 二级别：1500 元，
- 三级别：3750 元，
- 四级别：7500 元，
- 五级别：15000 元，
- 六级别：37500 元，
- 七级别：112500 元，八级别 262500 元，根据自己的经济能力选择

MBI 注册，你得选好配套，做多大的单，完成打款，发你的资料：姓名、手机、邮箱、身份证号码、银行卡号

1 美金=7 人民币 根据自身的经济情况选择投资，即可成为 MBI 理财平台的创富会员，当你选择一个配套进场时，公司会给你 3 个享有资格：

广告点 (AP)，综合奖金 SP 和易物点。

配套★	入场(\$)	广告点 AP	综合奖金	易物点	1 盘	2 盘
8★	35000	35000	210sp	21000	14000	7000×3
7★	15000	15000	90sp	9000	6000	3000×3
6★	5000	5000	30sp	3000	2000	1000×3
5★	2000	2000	12sp	1160	780	380×3
4★	1000	1000	6sp	560	380	180×3
3★	500	500	3sp	270	180	90×3
2★	200	200	1.2sp	105	70	35×3
1★	100	100	0.6sp	50	34	16×3

接下来我就开始讲解这 3 个资格的用途。

1. 广告点 AP: 当你选择配套加入后，公司会给你同等价值的广告点。1 个 AP 相等于 1 美金，那么 AP 是什么呢？AP 其实就是我们的产品，因为一个事业没有产品就开始赚钱，那就是 money game。而广告，是每个国家都公认的合法产品。所以我们简单来说就是卖广告。你加入会员购买我们的配套，就是购买我们的广告

易物点理财的 12 大特色：

- 1, 单一性：全球独一无二的自动循环金融系统（三进三出百万美金方程式，复利模式）
- 2, 单边上扬市场易物点供应有限，资金无限 永不增发，只拆股无庄家生存空间
- 3, 全球化，全时性 365 天 24 小时都可交易，在马来西亚，印尼，韩国等国家已经启动市场
- 4, 平民化，低门槛：盈利，掌控，公平，稳固，长久，共赢
- 5, 捆绑式的交友网游理财：人气（口碑） 点击量（综合排名）广告（项目，资本） 上市（第一桶金）
- 6, 风险很小，基本上可以忽略不计。只要有时间等待，你的闲钱离开你的口袋一年以上就能赚钱
- 7, 时间自由：专职、兼职都可以从事，我们不需要为了创业就辞职丢工作，失去生活保障
- 8, 空间自由：在办公室、在家、出门旅游，地面、网络都可以做。
- 9, 人格独立：无须拉关系走后门，光明磊落做事，永远没有人格风险
- 10, 保持尊严：不用推销，不求任何人，不用看人脸色，开开心心赚钱。
- 11, 不需要发展人也是可以赚钱的。
- 12, 成为娱乐理财玩家最低只需要 700 元人民币，平民百姓都能玩的起。

MBI 相关网站

全球排名网 <http://alexa.chinaz.com/>

官方网址：<http://www.mbiv2u.com>

1.会员后台拥有银行顶级安全 HTTPS 加密系统：

<https://www.mfclub.com> 或者 <https://www.mfclub.net> 或者 <https://www.mfclub.info>

2.MBI M7 连锁便利店：<http://www.m7family.com>

3.MBI 蓖麻油：<http://www.mbiv2u.com/castoroil>

4.MBI 绿色产品：<http://www.mbiv2u.com/aver>

5.MBI 集团房地产业务：<http://www.mbiirealty.com.my>；

7.MBI 社交网站：<http://www.mface.me>

8.MBI 社交平台下载网址：<http://www.mface.me/mitalk>

9.MBI 精彩网游：<http://www.gameview.asia>

10.MBI 海鲜码头：<http://balihaiseafood.com>

11.MBI 净化仪器：<http://www.apple-blue.com>；

12.MBI mface 游戏网：<http://www.mface.me/gameview>

13.MBI 社交游戏：<http://www.mface.me/wonderworld/allapps/games>

14.MBI 迷你游戏：<http://www.mface.me/wonderworld/allapps/minigames>

15.MBI 网上购物商城：www.mmallv2u.com

对 MBI 有疑问？答案这里!!!

分享传递福音，心存善念，一切改变！为虚拟货币创业者、投资者提供具有价值行业前沿资讯！当金融遇上互联网，当复利邂逅倍增，你的财富将超越你的想象。



English Translation

MFC
Relevant Learning Materials

Translated/Corrected/Certified by


HONG KWEE MUI
Chinese Interpreter
High Court
Malacca
Malaysia

Explanation of MBI's Full Set of the Financial Management Process

MBI International Group is a diversified asset management company with a solid foundation. Since its establishment in 2009 to date, the Group has continued to leap forward and has transformed and achieved a leapfrogging remarkable accomplishment. It has emerged as one of the top-notch and fast growing companies just because MBI has always adhered to the noble philosophy of "do our level best" and "sharing with others". Along with the changes in the environment and market trends, MBI Group has been constantly innovating and reforming to meet the demands and challenges of the market.

The wholly-owned subsidiaries of **MBI International Group** are: **mface Social Network**, MBI mobile, **M Academy**, m7 Family, Apple Blue Entertainment, MBI Green Farm, MBI G9 Hotel, MBI Bird's Nest, brands and media and magazine chain, MBI Wastewater Treatment, mRojak one-stop search engine, etc.. The business network of its subsidiaries have spread all over Asia, including China, Hong Kong, Taiwan, Thailand, Indonesia, Singapore, Philippines and other countries and regions due to the business development of **MBI International Group** which tends to be a diversified development.

Let's take a look at what **MBI is doing**: Tencent has WeChat, we have **mi-mface social** platform. Alibaba has Taobao, we have **Mmall** online stores. Baidu, Hongda, Tencent engaged in O2O of which we have done a year ago. Vanke is engaged in real estate, we have also engaged **in real estate**. Alibaba has Yue Bao while we have i1515.com. Alibaba has Alipay while we have EGOPAY. Alipay can only be used in China while EGOPAY is global and it is now available in 38 countries. Now that the virtual currency on the Internet has become a megatrend, will **MBI's MP currency become a global currency?** In other words, MBI has always stayed ahead in the new era of all the future megatrends as they have done it all!

The following is an introduction of how to become a member of financial management and creation of wealth:

It is not insurance, but it has the protection function of an insurance;

It is not a bank, but it has the function of a bank's capital flow;

It is not a stock market, but it has the function of capital compound interest inflation of a stock market;

It is not direct selling, but it has the theory of market multiplication of direct selling;

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Chinese Interpreter
High Court
Malacca
Malaysia

Who is suitable to do MBI:

The rich people can do it, the common people can also do it, bosses can also do it, laid-off workers can also do it, you can do it full-time and in your free time

Investment available : 100 USD 200 USD 500 USD 1000 USD 2000 USD 5000 USD 15000 USD 35000 USD (Renminbi 1:7.5)

There are eight levels of investment, depending on your choice
Packages of the eight levels (Renminbi)

- Level 1 : 750 yuan
- Level 2 : 1500 yuan
- Level 3 : 3750 yuan
- Level 4 : 7500 yuan
- Level 5 : 15000 yuan
- Level 6 : 37500 yuan
- Level 7 : 112500 yuan, Level 8 : 262500 yuan, choose according to your own financial ability.

To register with MBI, you have to choose a package; how much the amount is, complete the payment and send your details : name, mobile number, email, identity card number, bank card number

1 USD = 7 RMB Choose the investment according to your own financial ability and you will immediately become a member of creation of wealth of MBI financial management platform and when you enter by choosing a package, the company will let u enjoy 3 eligibilities:

Advertise Point (AP), Share Point SP and GRC Point.

Packages★	Entry(s)	Advertise Point (AP)	Share Point	GRC Point	1 plate	2 plates
8★	35000	35000	210sp	21000	14000	7000 X 3
7★	15000	15000	90sp	9000	6000	3000 X 3
6★	5000	5000	30sp	3000	2000	1000 X 3
5★	2000	2000	12sp	1160	780	380 X 3
4★	1000	1000	6sp	560	380	180 X 3
3★	500	500	3sp	270	180	90 X 3
2★	200	200	1.2sp	105	70	35 X 3
1★	100	100	0.6sp	50	34	16 X 3

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Kwong Kwee Mui
KWONG KWEE MUI
 Chinese Interpreter
 High Court
 Malacca
 Malaysia

Next, I will start to explain the use of these three eligibilities.

1. **Advertise Point (AP):** After you join in with a selected package, the company will give you the Advertise Points of equal value. 1 AP equal to 1 USD. So, what is AP? AP is actually our products because if a business starts to make money without a product, that is considered money game. While advertisement is a legitimate product recognized by every country, therefore, in simple terms, we are selling advertisements. You join in as a member and purchase our package, just like purchasing our advertisement

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The 12 Major Features of Game Redemption Credits (GRC) Financial Management:

1. Uniqueness: Globally the sole unique automatic revolving financial system (three-in three-out million dollar formula, compound interest model)
2. Limited supply of GRC in the unilateral upward market, the funds are unlimited and will never issue additional, only splitting stock and there is no room for master to survive
3. Globalisation, trading is available for 365 days 24 hours, full-time, market had launched in Malaysia, Indonesia, South Korea and other countries
4. Civilisation, low threshold: profit, control, equity, stability, long-term, win-win
5. Bundled dating network game financial management: popularity (word-of-mouth) views (comprehensive ranking) advertisements (projects, capital) listing (the first pot of gold)
6. The risk is very small, basically can be negligible and ignored. As long as there is time to wait, leave your spare cash away from your pocket for more than a year then you are able to make money
7. Time freedom: You may take part no matter whether you are working full-time or part-time, we don't need to quit our jobs and lose our living security to start a business.
8. Space freedom: can do it in the office, at home, during travel, on the ground, network.
9. Personality independence: no need to pull relationships and go through back door, do business with integrity, and never have personality risks
10. Maintain dignity: needless to sell, beg or look at people's face, and earn money happily.
11. You can earn money without recruiting people.
12. Become an entertainment financial management player with a minimum of 700 Yuan RMB only, ordinary people can afford to play.

MBI Related Website

Global ranking network <http://alexa.chinaz.com/> Official website: <http://www.mbiv2u.com>

1. Membership platform has bank's top-level secure HTTPS encryption system: <https://www.mfcclub.com> or <https://www.mfcclub.net> or <https://www.mfcclub.info>
2. MBI M7 Convenience Store Chain: <http://www.m7family.com>
3. MBI Castor Oil: <http://www.mbiv2u.com/castoroil>
4. MBI Green Products: <http://www.mbiv2u.com/aver>
5. MBI Group Real Estate Business: <http://www.m birealty.com/my>;
7. MBI Social Networking Website: <http://www.mface.me>
8. MBI Social Platform Download Website: <http://www.mface.me/mitalk>
9. MBI Wonderful Online Games: <http://www.gameview.asia>
10. MBI Seafood Pier: <http://balihaiseafood.com>
11. MBI Purification Instrument: <http://www.apple-blue.com>;
12. MBI mface Game Website: <http://www.mface.me/gameview>
13. MBI Social Games: <http://www.mface.me/wonderworld/allapps/games>
14. MBI Minigames: <http://www.mface.me/wonderworld/allapps/minigames>
15. MBI Online Shopping Mall: www.mmallv2u.com

Have Doubt About MBI? Here Are The Answers !!!

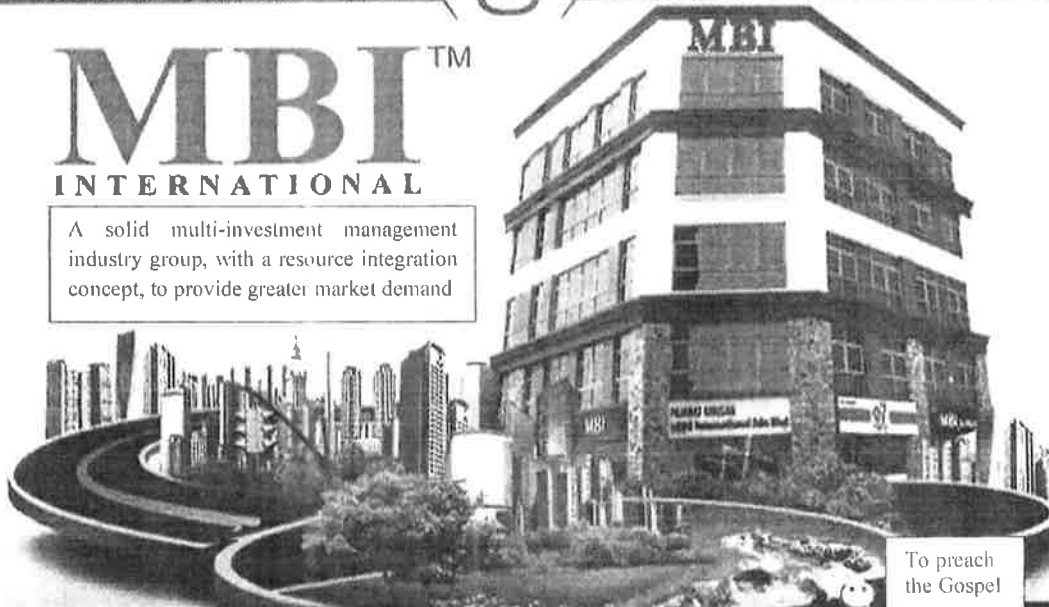
Sharing and spreading the gospel, with kindness in mind, everything will change! Provide valuable industry cutting-edge information for virtual currency entrepreneurs and investors! Your wealth will exceed your imagination when finance meets internet. compound interest meets multiplication.

BEYOND SOCIAL NETWORK · mface · www.mface.me · www.mfaceclub.com

MBI™

INTERNATIONAL

A solid multi-investment management industry group, with a resource integration concept, to provide greater market demand



To preach the Gospel

22(2)

This is the True translation of the original Document produced in Serial No. 4067 of 2022

Date: 27/03/2022

CHAN LIJOK LAM
Retired Translator
High Court
Kota Bharu, Kelantan

APPENDIX F

内部使用 仅供参考

MFC

相关学习资料



MBI 理财的风险分析

投资有风险，不投资更有风险（通货膨胀会使你的财富严重缩水）。风险无处不在，因此对于风险我们应该理性地分析。

MBI 的风险主要存在以下几个方面：

1. 关网的风险； 2. 崩盘的风险； 3. 政府干涉的风险； 4. 黑客侵入的风险。

下面一一来分析下这几个风险。

1. 关网的风险。

首先，对于 MBI 来说，缺乏关网的主观动机。我们投资的钱是掌握在全球大大小小玩家手中，换句话说而言，公司并没有完全控制我们的钱，因而公司没有携款潜逃即关网的必要性；另外，公司每天都可以从当天的交易额中提取 10% 的手续费，这对于公司来说是一项非常丰厚的收益，因而公司不仅不会关网，还会千方百计的保护这一平台。其次，对于 MBI 来说，缺乏关网的客观可行性。公司在全球 30 多条产业链，涉及众多领域，它能将这众多的产业打包隐匿起来吗？关网意味着他得放弃这些产业，岂不更是得不偿失？

2. 崩盘的风险。

崩盘的根本原因在于无法消除泡沫，最终导致游戏币滥市，无人愿意购买，从而崩盘。因此，是否崩盘取决于公司消除泡沫的能力。MBI 拥有众多的产业链，本身具有很强的泡沫消除能力。目前，公司采取用游戏币对换衣食住行等实物、参股手机游戏、参股网络 DJ、参股飞标游戏、购买地产、置换 mface 的 IPO 原始股等多种渠道与方法分流大量游戏币；另外，公司将通过设置解禁期等方法将游戏易物点的流通总量控制在 10 亿左右；还有，公司将通过蓄水池作用控制游戏币的拆分与增长的速度，使之不至于过快或过慢。

3. 政府干涉的风险。

MBI 在马来西亚拥有合法牌照，不受马国政府干涉。而公司的游戏平台是基于全球的互联网，所以其他开放的国家不会受此影响。虽然 MBI 的营销方式与中国大陆现行的管理条例有出入，但中国政府无法逾越国界而到国外去关掉公司的服务器，最多能做的就是屏蔽网页，但众多的翻墙越狱软件使之根本不成为一个问题。更何况，目前该项目在全球已有很多个国家在参与，没有了中国大陆的参与，并不足以对其造成太大影响。当然，不管怎么说，风险总归是存在的，风险与收益并存，如何看待，完全取决于个人的风险承受能力与对未来的收益期望值。

4. 程序升级改版

最重要的是将原有的 godaddy 公司域名认证从 ssl 128 位安全加密升级到了全球最顶级的 tls 256 位安全加密。根据目前全世界互联网安全发展情况，SSL 已经不再是 Web 网站加密的最先进技术。取而代之的是 TLS，即传输层安全，这说明了公司与时俱进，把玩家信息安全放在第一位，就是把玩家的利益放在第一位。目前全世界具有 tls 256 位最高级别安全加密的仅仅有几家机构：汇丰银行，瑞士银行等，mbi 算其中一个，国家银行也仅仅只有 ssl 加密。另外，这次改版也把过去很多网页框架中的明文代码，部分也做了 md5 的加密，在某种程度得上，让入侵者更是难上加难，哈哈。

其次，这次改版升级的程序，从原来的 php 框架，全部改用安全性较高的 js 脚本编写，从脚本难度来看，和 asp、php、php.net、c++ 等语言差不多，但是由于 js 语言了解的人不多，用到的平台不多，编写程度比较复杂，所以一般仅仅用于高要求高安全的机构，比如说中国的银行，金融等高安全机构，都使用 js 语言编写，js 的漏洞也是最少的，黑客在一定程度很难入侵，因为注入漏洞上传漏洞等，在 php 和 asp 开发的程序上容易出现，js 漏洞对一般入侵者来说很陌生，能利用的渗透工具也很少。在一定程度上，更加安全，在中国，国家银行，移动 联通通讯公司等跟钱打交道的机构，都是用 js 编写平台的。可见 js 的安全性有多高，这次 mfc 平台升级安全性可谓是质的飞越。

MBI 理财真实合法吗？我想加入，没考察过公司如何分别真假？

MBI 理财游戏是真实的项目吗？

马来西亚 MBI 资产管理集团是一家基于对亚太经济，金融，政策具有独到研究及专业化的管理集团，至今已发展成为科技产业，房地产业，服饰，电子，农业，成为了多元化的综合资产管理集团，并专注于亚太资本市场。集团总部 2009 年 7 月设立于马来西亚 官方网站：www.mbi2u.com

MBI 集团其名誉主席是马来西亚警察总督，其国际顾问是马来西亚皇家警察总督。

马来西亚皇家权威参与管理
MBI 国际集团主席 -
Dato' Wira Amiruddin Bin Che
Embi



● 看看我们 MBI 的高层管理核心有什么不同

- 马来西亚警察部队
- ETIKA-KAWALAN-董事
- 国家/联邦奖
- 吉打州优秀奖章
- 杰出服务奖
- 最佳品行勋章
- 吉兰丹州忠诚勋章
- 拿督忠实皇家奖章
- 拿督英雄战士警队
- 吉打州光荣皇冠

马来西亚皇家权威参与管理
MBI 国际集团顾问 - Tan Sri
Hj. Musa bin Tan Sri Hj. Hassan



● 看看我们 MBI 的高层管理核心有什么不同

- 皇家警察第八任警察总督
- 荣获护国领袖勋章
- 护国王荣誉勋章
- 荣冠吉兰丹精神勋章
- 效忠苏丹阿末沙斯里勋章
- 砂拉越之星国家领袖勋章
- 马六甲卓越勋章
- 吉兰丹英雄勋章
- 皇家英雄勇士勋章

- 1、总裁张誉发经常飞赴各个国家进行市场探索。一个极具政府背景，老总敢露面开发市场的投资公司何以会是假的？
- 2、2013 年 12 月 14 日在长沙举办“致敬李小龙、我的中国梦”为主题的“MBI2013 功夫世界拳王争霸赛”，MBI 集团全程独家赞助，新华网，人民日报网等官方媒体对此做过详细报道，另外，“我的中国梦”是习主席提出的口号，任何公司要以此来宣传打广告，都须要到中央宣传部申请备案，倘若 MBI 集团不真实或具有传销色彩，如何能审核通过？
- 3、在国内，小米科技等都与 MBI 集团或其子公司有合作，这些信息都可以在网上查证，像小米这样的优秀企业又怎会与一家没实力的公司合作？



MBI 总裁张誉发

做 MBI 的都赚钱，钱从哪里来？【为什么能赚钱】

MBI,就是一个最佳全球资源整合平台； MBI,推广抚平计划的善念，让最低只有 100 美金的朋友通过 mbi 独特的财务理财概念，通过资源整合的优势，3-5 年时间轻松实现财务自由！

下面就和大家分析下：MBI 都赚钱，究竟赚谁的？怎么赚钱的？为什么说 MBI 是一个没有输家的平台？为什么说 mbi 是只赚不赔的？

1：要知道 MBI 的钱来自哪里？

首先我们要知道财富是怎样产生的？根据资本的运动性和增值性，财富来自于资本的不断流通当中。只有资本流通才能产生财富。那什么才能使得资金流通？就是市场！MBI 就是提供了这样一个资本流动的平台，永不增发。这样就造成了一个单边上扬的市场。什么是单边上扬的市场？就是只涨不跌的市场。为什么会只涨不跌呢？因为全球只有一个平台，所有人都来买这样一种股。MBI 的游戏易物点供应量又是有限的，进入的资金却是无限的，买的人永远比卖的人多，这样就形成了求大于供的局面，所以价格就会不断的上涨，大趋势只涨不跌。“三出三进”核心灵魂方程式又促进了资金的流通，MBI 是资金流通的最好的方式。MBI 就是通过开 发商互相买卖股，让资金不停的流动，从而升值产生财富。我们的钱来自于资金的流通，来自于市场，我们赚的就是市场的钱。

2：只涨不跌为什么不会产生泡沫？

刚才已经分析了 mbi 游戏易物点上涨的几个原因，也就是说 mbi 游戏易物点价格上涨是由供求关系决定的，是由市场推动的以及游戏规则决定的，不是人为的，所以不会产生泡沫。不是那些打着倍增的骗子公司，为了显示比 MBI 更优越，人为规定一天涨一分或者规定卖到一定数额就涨一分，这样很容易产生泡沫了，最后泡沫破裂关门大吉。最关键的，此理财平台通过对接 MBI 旗下四十多家子公司实体业务，通过 MP 实现报单功能，通过易物点就能够兑换或者认购自己喜欢的产 品，还不定期的举办易物点嘉年华等，都是为了消耗易物点，防止产生泡沫，防止易物点泛滥贬值。

3：MBI 的拆分是怎么回事？

拆分是有学问的，不是随便拆的。那么 MBI 究竟是怎么拆分的？依据什么拆的？其实也很简单，根据市场的供求状况拆的，每次拆分前，公司都会估算下市场需求量有多大，拆分多少倍才不会产生泡沫，保证求大于供，然后在决定拆分的倍数。比如拆了 2 倍，游戏易物点总量虽然翻了一番，但进场玩家数量同样相应的增加了，平均一下的话，每个人拥有的易物点数量还是差不多的。再说，公司目前通过对接实体产业，通过 MP 实现报单功能等，通过易物点就能够兑换或者认购自己喜欢的产品，还不定期的举办易物点嘉年华，都是为了消耗易物点，防止产生泡沫，防止易物点泛滥贬值。

我们不妨这样理解：一个本来卖 1 元的馒头，拆分分成了 10 份，每份只卖 0.1 元，所以一开始虽然数量多了，但市值没变，还是 1 元。但资料中也分析了，进场的资金是无限的，需求是无限的，而易物点是有限的，也就是说求远远大于供，最后当初只卖 0.1 元的馒头，在供求关系的推动下，慢慢又会升值到 1 元，最后你原来 1 个价值 1 元的馒头，就升值到了 10 元。

假如你三年前买了一处 10 万元的房产，而现在你要卖掉你能卖 50 万，那么请问你挣的是谁的钱？对，你挣的是市场的钱！做 mbi 也一样，你所挣的只赢不输的钱也是市场的钱！

赚钱的基本原理就是这样子的，一句话，卖家赚买家的钱，就如同股市中赚股民的钱也是一样的道理，但 mbi 没有股市的风险，涨跌无常，一旦套牢血本无归。

上面主要针对中期收益，也就是买卖易物点赚取差价收入，来分析 mbi 为什么只赚不赔的，MBI 还有其他两种赚钱途径，短期收益和长期收益：

短期：做 MBI 市场推广赚 MBI 宣传费！

长期：每年 19 次分红，MBI 世代继承和 mface 上市认购原始股！

4：MFC 已经 4 年多了，那么多人赚钱，赚了那么多钱，没有一个亏的

这是无可争辩的事实，难道还不能说明问题么？如果是骗子，是忽悠欺骗人的项目，或者说是一个漏洞百出的项目，那肯定早就出问题了，也不会一直延续到今天，你相信事实呢？还是相信自己或者某些人的推论呢？

在 mbi 中是没有一棒之说的，无论你什么时候加盟都不晚，因为老玩家必须用回购的 30%易物点销售净收入都会把你推上去，所以根本不存在什么先来的能赚到钱，后来的没钱赚了的问题。因为 MBI 是不是传销不是直销，进场晚了往往连汤都喝不上。

房地产为什么有需求市场，因为可以住宿，出租，增值倒卖等，易物点为什么也会有需求市场，因为也可以兑换或者认购实体产品，地产，也可以增值交易等

地产增值赚钱和易物点增值赚钱，原理都一样：能赚钱是因为有需求，有市场；能增值，是因为限量版，求远远大于供；Mbi 是要靠悟的，悟懂的人会自觉且自愿进来理财。



1、公司的性质？

MBI 是一家集团公司，mface 是集团子公司，像百度、雅虎、阿里巴巴一样的网站，它是一个全球性的游戏网站，目前有两款游戏（数字游戏和游戏易物点）。

2、公司创办的理念？

让金钱为我们工作，MBI 让只有 100 美元的人在 5——7 年时间内实现财务自由，打破二八定律，实现均富；创办一所无形的理财学校，让平民百姓学会理财创富。

3、公司发展状况、收益状况如何？

目前集团公司已有 32 家子公司，公司利用他们创造的利润分给股东一年 19 次以上分红。公司现在每天收益在 10 万美元以上（收入可以从易物点的交易平台看到：每天售出的易物点数 X 当天股价 X 10% 的手续费）。

4、公司为什么让我们赚钱？

公司是一个网站，网站要提高排名，必须要聚集人气提高点击率，用什么办法来实现呢？公司采取数字游戏和游戏易物点，让你上网赚钱，只有赚钱才能吸引人上网，这样才能做大做强自己的网站。

5、公司的第一战略目标是什么？

聚集人气，提升排名，准备上市。

6、投资者如何赚的钱？

利用“三出三进”方程式稳赚差价；利用拆币赚取翻倍的收入；利用 30% 的钱回购易物点实现利复利。

7、投资者年收益率是多少？

每年在拆币后利用“三出三进”操作一次，年收益率在 250% 以上。要想赚的更多，就采取拆二次以上再卖，拆的次数越多再卖你赚的越多。

8、投资者赚谁的钱？

利用公司交易平台买卖易物点，当然是卖家赚买家的钱，它和股市上一样是赚股民的钱。

9、投资者赚的钱老总能给吗？

我们的结算方式是：银行对个人，秒结即发的，不是老总给不给的问题，何况一直以来没有哪一个赚钱者没拿到钱的。

10、老总圈够我们的钱会不会跑？

先看老总圈到你的钱了吗。比如，你进场的钱，你从玩家手中买到的易物点，钱到卖易物点的玩家手中了，而不是到公司的手上，公司只拿 10% 的手续费。公司没有易物点卖给你，所以老总没有圈到你的钱。没有圈到你的钱，他会跑路吗？

11、公司会不会让先来的赚钱，然后扎口关门跑路？

不存在先来和后来的问题，因为它不是传销，也不是直销。每一个进来的人都是靠卖易物点赚钱的，而不是靠拉人头赚钱的。所以大家都是平等的，都在同一个起跑线上。公司没有圈到你的钱，所以公司不会关门跑路，你想啊，会有一个空手跑路的老板吗？他为了最终上市做庄赚大钱，在没有实现他目标的时候会跑路吗？当然不会。一家公司要跑路，要有两个支持点，一、资金流，它是稳赚不赔的（无赔负）。

12、公司能走多久，会不会倒？

走的久不久看它的运营模式，一个是合法经营，让投资者只赚不赔，零费用经营，纯收费的公司（天天在收

上扬，在“赚钱效应”下又会吸引新的玩家进场（世界各地），所以不可能长期没有新玩家进场，何况所有玩家都享受长期的分红。

23、高价卖不出去怎么赚钱？

高价卖不出去，说明公司要拆分了，拆易物点使你卖不出去的易物点翻倍，然后再以低价卖出，赚的比高价的还多。

24、资金链会不会断？

资金链是买卖双方形成的交易，只要有两方存在，资金链永远不会断。并且有 30% 的钱回购易物点在做最后的保证。

25、横向排满的好处是什么？

- 1) 保证你个人的追加户口，在自己无力找人的时候，能确保拿奖金。因为我们公司有层封顶和周封顶的规定，你在层封顶以后，必须还得有拿钱的点，你就必须追加户口。
- 2) 保证那些找不到人的玩家，同样能拿到奖金，以此鼓励他们的积极性，可以收到事半功倍的效果。

26、MBI 不是直销公司或者融资公司吗？

张总说：我们就是个理财网站，不是直销。直销一定是要不断找人、不断卖产品、产品会随着时间的推移价值下降、直销必须有物流的。我们不要找人、不卖产品、游戏币和分红资格时间越久越值钱、也无须物流送货。直销公司：需要找人、卖货、送货，货物过期有失效甩卖的麻烦。 MBI 公司：不需找人、卖货、送货，游戏易物点越放越值钱。

不要以有奖励就认为是直销。（难道你不想吗）保险、证券公司等都有的。世界上任何一个好东西都是口碑相传的。世界上没有一家直销公司是不需要找人就可以盈利的。

MBI 也不是融资，50%—65% 的资金是玩家自己掌控着，什么时候你都可以卖掉游戏币拿走你的钱。其余做市场拨出资金是 28%—48%，这样的公司怎么会是融资？

事实证明：在 MBI 80% 以上的玩家没有找一个人，资金在不断倍增，达到理财增值。

27、买卖游戏易物点违法吗？

在全世界范围内，如果没有营业执照，买卖易物点都是违法的。但我们是一个游戏网站，它把易物点作为一个载体加上游戏就不违法了。

28、游戏资金会安全吗？

当然安全。A. 自身性。1) 每个户口都有三道密码；2) 户口里大头资金由自己掌控，随时可以套现。B. 公司性。1) 公司仅是提供游戏的平台商（你→公司→上手）

29、MBI 是否属于私募基金？

否。MBI 是教导我们学习理财的公司，不是固定返利。私募和理财是两个概念。当你了解资金分配就会相当清楚了。例：5000 户口 65% 游戏金+（28%-38%）年受益。 公司 7% 或（-3%） 私什么？ 募什么？

30、公司会关网吗？

当然不会。这是很多不了解互联网的人最关心的问题，所有 WTO 的成员国，都没有权力关闭任何一家互联网企业。顶多是屏蔽一些不合法的网站，（六合彩、赌博、色情。像 20-30 年前，广东地区个人接收香港电视一样，难道它不存在吗？）过去全部关网的网站是因为经营不善、立心不良、公司赔负不了不得不借某政府名义自行关网而已。张总郑重告诉大家 MBI 不会关网。

31、参与 MBI 有风险吗？

有。但是在 MBI 里风险为“零”请问这个世界上什么是没有风险的呢？做任何事，一定要有风险意识。但要区分风险性质，1) 自己资金是无操作性风险的（除非你等不及）2) 风险来源是不可预测的

32、公司的合法性？

当然合法。MBI 注册地马来西亚是合法的企业。MBI 是一个平台提供商→游戏理财平台、例：盛大、QQ 游戏赢装备、Q 币；MBI 寓理财于游戏中，同时教导玩家如何赚取更多积分（或换取游戏卡），其他传统游戏是没有人教的。你说合法吗？

33、股神巴菲特建议投资注意的 2 条：

巴菲特说过：1. 要看投资的企业成立的寿命有多长；2. 看 CEO

34、MFC 适合什么人做？

MfcClub 是个理财游戏网站，在参与游戏的过程中，教会我们如何理财，我们玩的是游戏易物点，通过买卖易物点以实现钱生钱的赚钱效应。

我们的系统是融合了市场倍增学，金融复利学，科网，电子商务，利用一个近乎完美的游戏易物点系统，完成了资本升值，稳定长久获利，是划时代的伟大创造，这是一种会让世界经济学家都哗然的营销模式，是 21 世

English Translation

MFC
Relevant Learning Materials

Translated/Corrected/Certified by


HONG KWEE MUI
Chinese Interpreter
High Court
Malacca
Malaysia

TRANSLATION
[From Chinese to English]

RISK ANALYSIS OF MBI FINANCIAL MANAGEMENT

Investing is risky, not investing is even riskier (inflation can make your wealth severely reduced). Risk is everywhere, so we should analyse it rationally.

The existing risks of MBI are mainly in the following aspects:

1. The risk of network closure;
2. The risk of collapse;
3. The risk of Government intervention;
4. The risk of hacker intrusion.

These risks are analysed as below:

1. The Risk of Network Closure

Firstly, lack of subjective motivation for MBI to close the network. The money that we invested is in the hands of big and small gamers all over the world, in other word, the company does not fully control our money, so there is no such need for the company to close the network and abscond with the money; in addition, the company is charging a 10% handling fee from the daily transaction amount, this a very lucrative income for the company, so the company not only not to close the network, but will do everything to protect this platform. Secondly, there is lack of objective feasibility for MBI to close network, the company has more than 30 industry chains covering many fields around the world, can all these industries be packed and hide? Closing the network means he has to let go these industries, wouldn't it be not worth the candle?

2. The Risk of Collapse

The root cause of collapse is the inability to eliminate the foam, which eventually led to the excessive of game currency in the market, which no one wanted to buy and thereby collapsed. Therefore, whether collapse or not, it depends on the ability of the company to eliminate foam. MBI has many industry chains, having strong foam elimination ability itself. The company currently uses the game currency to exchange basic needs such as clothes, foods, shelter, transport and etc., acquire shares in mobile phone game, network D J, dart game, purchase real estate, replace mface's IPO original stock and other channels and methods to divert a large amount of game currency; in addition, the company will through various methods such as setting a release period and so on to control the total circulation of GRC to about 1 billion; and the company will act as a cistern to control the rate of split and growth of the game currency so that it is not too fast or too slow

3. The Risk of Government Intervention

MBI has a legal licence in Malaysia and is not subject to intervention by the Malaysian Government. The company's gaming platform is based on the global Internet, so other countries with open internet will not be affected. Although MBI's marketing approach has discrepancies with the existing regulations in mainland China, Government of China is unable to cross the border and shutdown the company's servers abroad, the most it can do is to block the web pages, but the multitude software which able to bypass internet censorship in China makes it not an issue at all. Moreover, the project currently involved many countries worldwide, it will not affect much without the participation of mainland China. Anyway, no matter what, risk is always present, risk and gain coexist, how you look at it, all depend entirely on your own risk tolerance and your expectations for the future incomes

TRANSLATION
[From Chinese to English]

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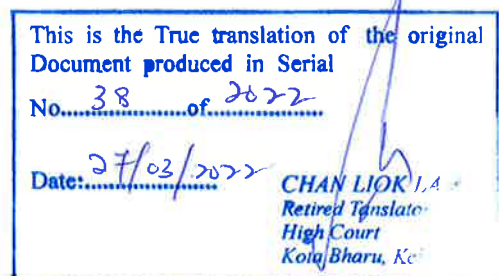
4. Upgrade and Revision of Program

The most important thing is to upgrade the authentication original domain name godaddy from ssl 128-bit secure encryption to the world's top tls 256 secure encryption. Based on current developments in Internet security worldwide, SSL is no longer the most advanced technology for Web site encryption. Instead, it had already replaced with TLS, i.e. Transport Layer Security, to show that company is keeping pace with the times, gamers information security comes first is, - putting the interests of gamers on first. Currently, there are only few institutions around the world has the highest level of tls 256 encryption: HSBC, Swiss Bank, etc., mbi is one of them, national banks only have ssl encryption. In addition, this revision also encrypts the clear text code and parts of md5 from many past Web pages, making it more difficult for intruders to hack, haha.

Secondly, from the original php framework, the revision and upgrade of this program, is all written in high security js script, which is similar to asp, php, php.net, c++, and so on in term of scripts difficulty, but due to not many people know about js language, not many platforms are used, and the level of writing is relatively complex, so it is generally only used for high-demand and high-security institutions, such as banks in China, financial institutions and other high-security institutions, which are all written in js language, js has the fewest loopholes, and it is difficult for hackers to invade to a certain extent, because it is easily appear in the programs developed by php and asp when injection loopholes, upload loopholes etc., js loopholes are very unfamiliar to ordinary intruders, and the penetration tools that can be used are also rare. It is more secure to a certain extent, In China, institutions dealing with money, such as the National Bank, mobile communication companies, etc., all use js to write platforms. It can be seen how high the security of js is. The security of the mfc platform upgrade this time can be described as a qualitative leap.

12(2)

Translated by: Chan Liok Lam
Kota Bharu, Kelantan.
[Former High Court Translator/ Interpreter]



Is MBI Financial Management really legal? I would like to join, how to verify the authenticity of the company without examine it

Is MBI financial management game a real project?

Malaysia MBI Asset Management Group is a management group with unique research and specialization in Asia-Pacific economy, finance and policy. It has developed into a technology industry, real estate industry, apparel, electronic, agriculture and become a diversified integrated asset management group focus on Asia-Pacific capital market. The group headquarters was set up in July 2009 on Malaysian official website: www.mbiy2u.com

The Honorary Chairman of the MBI Group was Malaysian Chief Police, and the International Advisor was Inspector General of Royal Malaysian Police

Malaysia Royal Authority joining management
Chairman of MBI International Group
Dato' Wira Amiruddin Bin Che Embi



Malaysia Royal Authority joining management
Advisor of MBI International Group
Tan Sri Hj.Musa bin Tan Sri Hj.Hassan



- Just have a look what is the difference of our MBI's top management core

- * Malaysian Police Force
- * Director of ETIKA-KAWALAN
- * Nation/Federal Award
- * The Order of Medal of Excellent of Kedah (Pingat Cemerlang Kedah)
- * Outstanding Service Award (Anugerah Perkhidmatan Cemerlang)
- * The Order of Medal of Commendable Conduct (Pingat Kelakuan Terpilih)
- * Medal of Allegiance of Kelantan (Pingat Setia Kelantan)
- * Dato' Loyalty to Royal House of Kedah (Dato' Setia Diraja Kedah)
- * Dato' Pahlawan Taming Sari (Award to police personnel)
- * The Glorious Order of the Crown of Kedah (Darjah Gemilang Mahkota Kedah)

- Just have a look what is the difference of our MBI's top management core

- * The eighth Inspector-General of Royal Malaysian Police
- * Commander of the Order of the Defender of the Realm (P.M.N- Tan Sri)
- * Commander of the Order of Loyalty to the Crown of Malaysia (P.S.M.- Tan Sri)
- * The Order of the Life of the Crown of Kelantan (A.K.)
- * Grand Knight of the Order of Sultan Ahmad Shah of Pahang (S.S.A.P – Dato' Sri)
- * Knight Commander of the Most Exalted Order of the Star of Sarawak (P.N.B.S. – Dato Sri)
- * Knight Commander of the Exalted Order of Malacca (D.C.S.M)
- * The Order of the Most Distinguished and Most Valiant Warrior of Kelantan (PYGP)
- * The Order of Companion of the Loyalty of the Royal Household

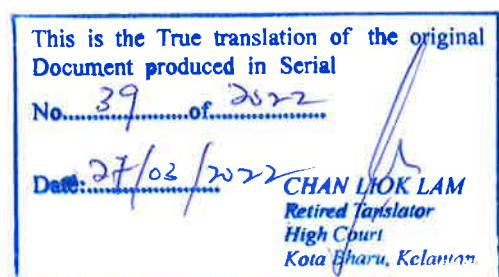
1. The Chairman Tedy Teow Wooi Huat go to various countries very often for market exploration. Can an investment company with a strong government background, and the chairman who dare to show up to develop market be fake?
2. On 14 December 2013, "MBI2013 Kung Fu World Championship" was held in Changsha with the theme of "Tribute to Bruce Lee, My Chinese (as in China) Dream" which was exclusively sponsored by MBI Group, it had been reported in detail in Xinhua net, People's Daily Online and other official media. In addition, the slogan "My Chinese (as in China) Dream" is proposed by President Xi, any company who intends to use this for publicity and advertisement must apply to the Central Propaganda Department for a record, how can it be approved if MBI Group is unreal or bearing the characteristic of multi-level marketing.
3. Xiaomi Technology etc. have cooperated with MBI Group or its subsidiaries in the country (China), all this information can be verified online, how come an excellent company like Xiaomi cooperate with a powerless company?



Tedy Teow Wooi Huat,
Chairman of MBI

18(2)

Translated by: Chan Liok Lam
Kota Bharu, Kelantan.
[Former High Court Translator/ Interpreter]



TRANSLATION
[From Chinese to English]

Doing MBI will earn money, where did the money come from? [Why can earn money]

MBI, is the best global resource integration platform; MBI promotes the kindness of poverty eradication, allows those with only 100 USD to easily achieve financial freedom within 3-5 years through MBI's unique financial management concept and the benefit of resource integration.

Let's analyse with everyone as follows: MBI makes money, whose money it is earning actually? How to earn? Why is MBI a platform with no loser? Why is it says that MBI will only earn and not lose?

1. To know where did the MBI money come from?

First of all, we need to know how wealth is generated. Wealth comes from the non-stop circulation of capital according to the mobility and value added of fund. Only the circulation of capital can generate wealth. So, what can make fund circulate? It is the market! MBI provides such a platform for capital circulation, will never issue addition. This has created a unilaterally rising market. What is a unilaterally rising market? It's the market that will only rise and not fall. Why only rise and not fall? Because there is only one platform globally, everyone come forward to buy such shares. MBI supply limited Game Redemption Credits (GRC), but incoming funds are unlimited, there will always be more purchasers than sellers, this had caused a situation where demand is exceeding supply, so the price will continue to rise, the major trend of only rise and not fall. The core soul of "three in three out" formula had promoted the fund circulation and MBI is the best formula of fund circulation. MBI let the fund circulate continuously and generate wealth through the developers purchase and selling shares among them. Our money comes from fund circulation, comes from the market, what we had earned is money on the market.

2. Why the bubble didn't form if it only rise and not fall

Few reasons for the rise of mbi GRC had been analysed just now, that is to say that the price increase of MBI GRC is determined by the relationship of supply and demand, driven by the market and also determined by the rules and regulations of the game, bubble will not form as it's not man-make. For those fraudulent companies with the banner of double increment, in order to show their superiority over MBI, they artificially stipulate that one cent will be increased daily or there will be one cent increment where the sales had reached a fixed amount, this is where bubbles are easily generated and will eventually collapsed when bubbles burst. The most important thing is that the financial management platform has connected to the physical industry of more than forty subsidiaries of MBI, implemented the function of reporting order through MP, allowed exchange or purchase of your favourite products through GRC, and occasionally hold GRC carnival etc., in order to deplete GRC, prevent bubbles from generating and prevent oversupply of GRC which leads to its devaluation.

3. What is it about the splitting of MBI?

Splitting must be done with sufficient knowledge not randomly. So how exactly MBI split? What is the basis of splitting? In fact, it is very simple, splitting is done according to the supply and demand situation of the market. Every time before splitting, the company will always estimate the volume of market demand, and how many times it shall split so that bubbles will not generate, to ensure demand exceeds supply before deciding the multiple of split. For example, if multiple of split is 2 times, although the total number of GRC has doubled, the number of gamers joining has also increased accordingly, thus the amount of GRC for each person will still remain the same on average. Besides, in order to deplete GRC, prevent bubbles from generating and prevent oversupply of GRC which leads to its devaluation, the company has connected to the physical industry, implemented the function of reporting order through MP, allowed exchange or purchase your favourite products through GRC, and occasionally hold GRC carnival etc.

Let us understand it this way: a steamed bun that originally sells for 1 Yuan has been divided into 10 pieces after splitting, each piece was only sold for 0.1 Yuan, therefore, although the amount had increased in the beginning, the market value remain unchanged and it is still 1 Yuan. Be that as it may, the data had also analysed that fund input is unlimited, so as demand is unlimited, but GRC is limited, which means that demand is far exceeding supply. In the end, a steamed bun that originally sells for 0.1 Yuan will slowly rise to 1 yuan driven by the relationship of supply and demand. Eventually, your steamed bun that is worth 1 Yuan per piece will appreciate to 10 Yuan.

If you bought a property three years ago for 100 thousand Yuan, you are selling it now for 500 thousand Yuan, whose money are you earning? Yes! The money you earned is the market's money! It is similar to doing mbi, the money which only win and not lose you earned is also the market's money.

The basic principle of earning money is like this, in a word, the seller earned from the purchaser, as same as the stock market is earning from investors, however, mbi does not have the risk as to the stock market, you will lose everything once stuck because up and down are erratic.

The above is mainly for medium-term earning, that is trading GRC to earn from the price difference, let's analyse why MBI only earn and not lose, MBI has two other ways to make money, short-term profit and long-term profit:

Short-term: do MBI marketing to earn MBI promotional fees!

Long-term: 19 dividends per year, generational inheritance of MBI and subscription of original shares once mface is listed.

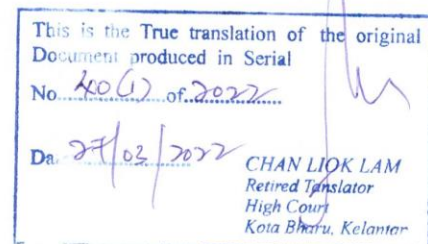
4. MFC has been around for more than 4 years, so many people had earned money, earn so much money, and none of them have lose money.

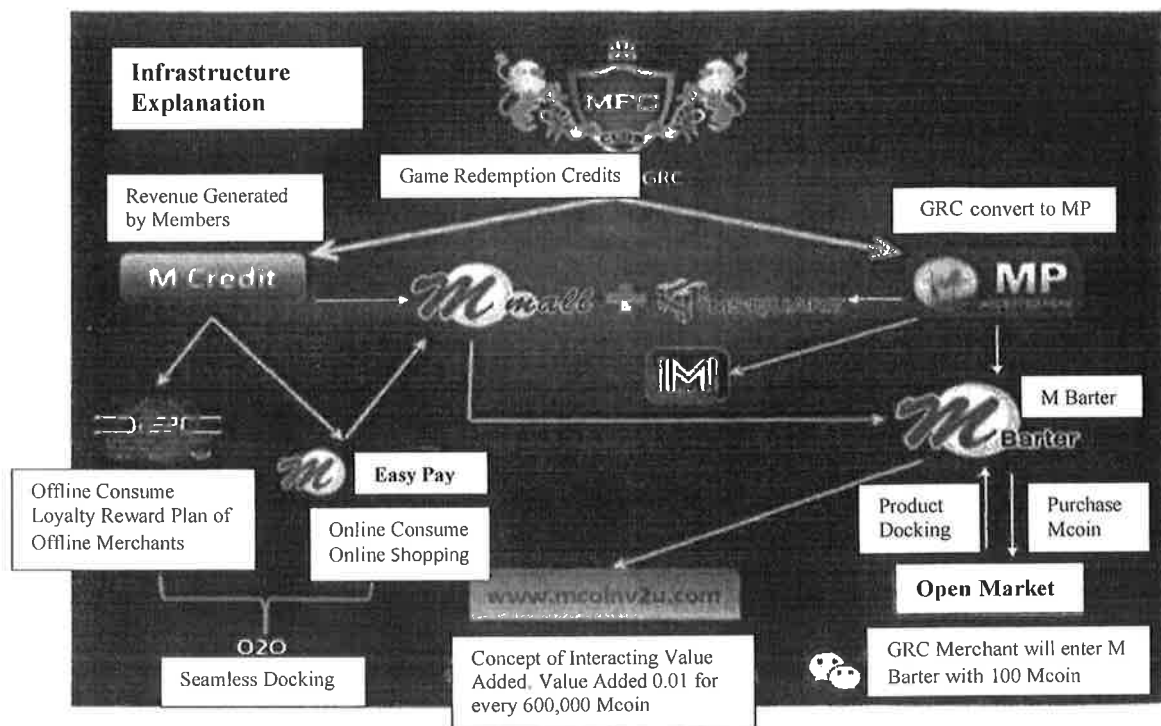
This is an incontrovertible fact, can't it answers the question? There must have been a problem long ago, and it will not continue to this day if it is a fraud, a project that deceives people, or a project that full of loopholes, do you believe in the facts? Or do you believe in yourself or inferences from someone else?

There are too many great things to say in mbi, no matter what it is never too late to join, because senior gamers are required to use 30% net income of the repurchase GRC sales to push you up, so there is no such thing as early birds can earn money, and the latter earning no money. Because MBI is neither multi-level marketing nor direct selling that can't even have left-over to take when entering the market late.

Why there is demand in the real estate market? Because it can be used for accommodation, rental, value-added when reselling, etc. Why GRC has demand in the market too? Because it can also exchange or purchase physical products, real estate, and value-added transactions etc.

The principle of earning money from real estate appreciation and earning money from GRC appreciation is the same: earning money is because there is demand and a market; appreciation in value is because of limited editions, and demand far exceeding supply; Mbi requires enlightenment, and people who enlighten and understand it will consciously and voluntarily come in for financial management.





1. What is the company nature?

MBI is a group company, mface is a subsidiary company of the group, a global game website, a website similar to Baidu, Yahoo, Alibaba, currently there are two games (digital game and Game Redemption Credit (GRC) game)

2. What is the company's establishment idea?

Let money work for us, MBI let people who only have 100USD to realise their financial freedom within 5 to 7 years, breaking the Pareto Principle, achieve equal wealth; establish an invisible financial management school, let ordinary people learn financial management and get rich.

3. What is the status of development and status of income of the company?

Currently the company has 32 subsidiaries, the company is using the profits they have generated to distribute dividend more than 19 times a year to shareholders. Daily income for the company is more than 100,000.00 USD. (Income can be seen from the trading platform of GRC: number of GRC sold per day x stock's price of the day x 10% handling fees).

4. Why the company lets us earn money?

The company is a website which must gather popularity and increase the click-through rate to improve the ranking of the website. How can it be achieved? The company adopts digital games and GRC game enable you to earn money online. Only with earning money can attract people to go online, so as to make your website bigger and stronger.

5. What is the first strategic goal of company?

Gather popularity, improve rankings, and be ready for listing.

6. How the investors earn money?

Using "three out three in" formula to stabilise the margin; double the revenue by splitting currency; using 30% of the money to repurchase GRC to achieve compound interest.

7. What is the annual return rate of investor?

The annual return rate is over 250% by operating "three out three in" once a year after splitting currency. If you want to earn more money, sell it after splitting more than two times, the more times it has split before selling the more you earn.

7. **What is the annual return rate of investor?**

The annual return rate is over 250%, by operating "three out three in" once a year after splitting currency. If you want to earn more money, sell it after splitting more than two times, the more times it has split before selling the more you earn.

8. **Whose money do investors make?**

By using company's trading platform to purchase and sell GRC, of course, the seller earns the purchaser's money, it is just like stock market earning the investors' money.

9. **Will the boss release the money earned by investors?**

Our settlement formula is: bank will release the payment to individual in seconds upon settlement, it is not a question whether the boss want to release or not, there has never been a single earner who has not received the money.

10. **Will the boss run away after earning enough our money?**

First you must see if the boss had your money. For example the money you pay for registration, GRC you purchase from other gamers, money will go to the gamer who sold GRC and not the company, the company only take 10% of handling fees. Company has no GRC to sell to you, so will boss run away if he didn't have your money?

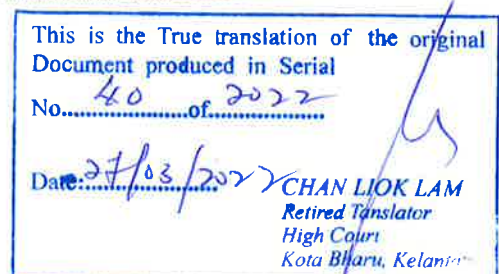
11. **Will the company let the first comers earn money, after that shut down and run away**

Because it is not multi-level marketing, and not direct selling, the question of joining first or later doesn't exist. Everyone who comes in earn money through the sales of GRC, not earning by recruiting people, so all are equal and on the same starting line. The company didn't take your money, thus the company will not shut down and run away, do you think there will be a boss who absconded with empty hands? Will he abscond if he hasn't achieved his final goal of listing to earn a lot of money? Of course not, there are two characteristics if a company is going to run away, 1. The flow of funds, it is a safe bet (no loss).

12. **How long can the company goes, will it collapse?**

It depends on the operation model to see how long it can go, one is legal operation, which allows investors to only earn money and not lose money, zero costs operation, a company charging fees (collect daily ...

Translated by: Chan Liok Lam
Kota Bharu, Kelantan.
[Former High Court Translator/ Interpreter]



TRANSLATION
[From Chinese to English]

Rising, it will attract new gamers coming in (all over the world) under the “earning effect”, so it is impossible to have no new gamers coming in for a long time, not to mention that all gamers are enjoying long term dividends.

23. How to earn money if unable to sell at high price?

It means the company is going to conduct splitting if you are unable to sell at a high price, splitting the Game Redemption Credits (GRC) will double the number of unsold GRC, sell it at a lower price later will earning more than selling at a the high price.

24. Will the fund chain break?

Fund chain is the transaction formed by the purchasers and sellers, fund chain will never break as long as both parties exist. There is 30% of the money to repurchase GRC as the final guarantee.

25. What are the benefits of horizontal filling up?

- 1) To guarantee your personal additional account, to secure bonus when you are unable to recruit someone. Because our company has regulations on tier capping and weekly capping, you must have points to get money after you are at tier capping, so you must add account.
- 2) To ensure those gamers who fail to recruit someone are able to obtain bonus too, so as to encourage their motivation and obtain multiplier effect.

26. Isn't MBI a direct selling company or financing company?

Chairman Teow said: we are merely a financial management website, not direct selling. Direct selling requires recruiting people constantly, selling products constantly, the value of products may drop over time, and direct selling must have logistics. We do not recruit people, do not sell products, game coins and dividends are more valuable the longer they are qualified, logistics and shipping are not needed. Direct selling company: requires recruitment of people, sales and delivery of goods, and having problem with the expiration of the goods that failed to sell. MBI Company: no recruitment of people, sales and delivery of goods, GRC will be more valuable the longer you keep it.

Do not think it is direct selling when there is a reward. (Don't you want to?) Insurance, securities companies etc. have it. Any good things in the world are word of mouth. None of the direct selling company in the world can be profitable without recruiting people.

MBI is neither financing, 50% - 60% of the fund are controlled by gamers themselves, you can sell the game coins and get your money at any time. The rest of the fund allocated to the market are 28% - 48%, how can such a company be financing?

Facts proven: more than 80% of the gamers in MBI have not been recruiting a single person, yet the funds are constantly doubling and achieving financial appreciation.

27. Is it illegal to trade Game Redemption Credits (GRC)?

Any sale and purchase of GRC without business licence is illegal throughout the world. But we are a gaming' website, it is no longer illegal after using GRC as a carrier to be added in the game.

28. Is game fund safe?

Of course it is safe. A. Personal. 1) Each account has three passwords; 2) A large amount of the fund in the account is control by yourself and can be cashed at any time. B. Corporate. 1) Company is only a platform provider that provides games (you → company → get started)

29. Is MBI a private equity fund?

No. MBI is a company that teaches us financial management, it is not a fixed rebate. Private equity and financial management are two concepts. You will be very clear when you understand the fund allocation. For example: 5000 accounts - 65% game fund + (28% - 38%) annual income. Company 7% or (-3%) what's private? What to raise?

30. Will the company shut down the network?

Certainly no. This is the most concerning issue for many people who do not understand the internet. All the WTO member countries have no right to shut down any internet company. At most they can do is to block some illegal websites, (lottery, gambling, pornography, just like 20 – 30 years ago, individuals in the Guangdong area were able to access Hong Kong TV program, doesn't it exist?) All the websites that were shut down in the past were due to poor management, ill-intention, or the company can't afford to shut down the website by itself so it has no choice but to shut down in the name of certain government. Chairman Teow solemnly tells everyone that MBI will not shut down.

31. Is there any risk to participating in MBI?

Yes. But the risk in MBI is "Zero". What is there in this world without risk? We must have risk awareness in everything we do, but we need to distinguish the nature of the risks. 1) There is no operation risk for your own funds (unless you can't wait) 2) Source of risk is unpredictable

32. The legality of the company?

Of course it is legal. MBI registered in Malaysia is a legal enterprise. MBI is a platform provider – game financial management platform, for example: Shanda, QQ game winning equipment, Q coin; MBI integrates financial management in the game, and teaches gamers how to earn more points (or exchange game card) at the same time, which other traditional games do not teach. Do you say it is legal?

33. Buffett, the god of stock recommends two things to pay attention in investment:

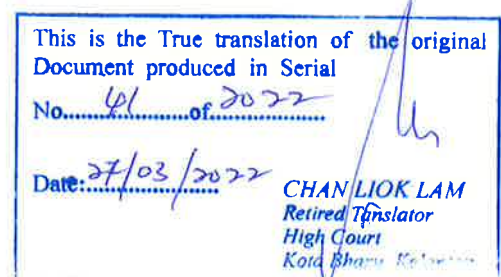
Buffett said: 1) You must look at how long has the enterprise you invest been established;
2) Look at the CEO

34. Who is suitable for MBI?

MfcClub is a financial management game website, it teaches us how to manage our wealth in the process of participating in the game, what we played is the game of GRC, we can achieve the effect of earning money by selling and purchasing GRC.

Our system is a fusion of market multiplication, financial compound interest, dotcom, e-commerce, utilise a nearly-perfect system of GRC game, which has completed capital appreciation, stable and long term profits, an epoch-making great creation, a marketing model that impress the world's economists all over the world, is 21st century ...

Translated by: Chan Liok Lam
Kota Bharu, Kelantan.
[Former High Court Translator/ Interpreter]



APPENDIX G



在檳城柑仔園的M Mall (M商城)的崛起,已顛覆傳統購物中心的單調購物體驗。過去的購物廣場,只是單純購物商場,除了买东西、吃東西,就缺乏其他體驗。借著O2O (Online to offline)線上線下整合大商務的趨勢, M Mall的整合營銷模式給消費者更便利的購物選擇。

在網購崛起的年代,人們不只可以在購物廣場完成購物,在網上任何一家网店、電商,都可以體驗到更便捷、更分門別類的購物體驗。M商城一早就看見趨勢轉變,以O2O線上線下的購物模式,為新時代的購物商場開出一條新路,打造一條康庄大道。

4層樓高的M Mall面積達35萬平方呎,每一層都有各國受歡迎城市的主題街, M Mall設在檳島、但懷抱世界的經營理念,如今M商城的各國城市主題街已成為國內外著名景點。M Mall的o2o大商務經營模式,獲得全球超過800萬名MBI粉絲熱捧,讓M Mall成晉級國際級的商場。

走在色彩繽紛的異國街頭,有印尼、泰國、韓國、日本、中國、澳門、倫敦及香港,一見神會以為自己身置國外,尤其在不同的各國景點背景前拍照,難得在購物中還能感受異國風情。



■M Mall的室內設計總是處處驚喜。



■M Mall別具風格的室內裝飾。

M mall 翻轉零售業

O2O粉絲經濟創建新商機

M Mall跨年活動成品牌商演活動打造高人氣

■香港?非也。這是M Mall各國外國城市主題街之一的香港主題設計。

M Mall經理Danny Pua指出,商城管理層經常舉辦不同的商演及活動,把M Mall打造成全檳城最旺的商場。

他說,例如最近的M Mall跨年倒數演出,成為全檳城最大的慶祝活動,在M Mall舉行的2017年韓流音樂會媒體發布會也取得空前的成功。

他補充M Mall的地理位置非常理想,對遊客及本地消費者而言都非常方便。光大巴士總站,方便國內外遊客青睞的峇株巴轄世界文化遺產區旅遊景點,與M Mall也在步行距離內。

“渡輪碼頭、檳城大橋、檳城國際機場等交通設備,與M商城也只有短程駕駛距離。”

根據官方旅遊調查,約60%的遊客選擇的原因,是以購物為主,這個龐大的遊客市場, M商城早已準備具足的条件去迎接。

M Mall可說是MBI集團旗下對接的多元實體項目的資源交匯點。除了餐飲業的精彩, M娛樂



旗下的制作團隊、藝人也很常來此制作及參與M商城的各大商演。如一年一度的M商城跨年倒數盛會,是城中最高熱的跨年品牌,再整合MBI內外消費力,同時可觸及線上線下(O2O)的消費者,走入M商城看見的都是機會。

捉緊大商務契機 o2o全新購物新體驗

2015年12月28日開幕至今, M Mall除了照顧外國客戶,也不忘照顧本地消費群,內設有1436個停車位,方便本地消費者停車。

M Mall有約400個商業租戶,包括美容、休閒娛樂、服務業,多媒體及電子產品、食品及飲品、通訊科技、保健、時裝、運動產品、各類生活方式產品、土產店等,可滿足所有人的購物需求。

這些租戶包括Vanessa's Gallery、MWATCH Platinum、M Ion、Edwin、Playboy、Carnel Active、Nike、Adidas、Alain Delon、7Days Fitness、Samsung、Hua Wei、M Pewter by Royal Selangor、M Golds等。

此外,還有各類餐館,如Chicking快餐店、Teddy Bread Bakery、Kizuna日式海鮮餐廳、The Six Hunan Ramen、The Six Mansion、Crazy

Cowboy、M Cafe、茗園餐廳、Roti Bakar Cafe、PP Noodle Station等。這些只是部分的餐飲選擇,親自到M商城走一趟,線上線下的購物體驗還會更驚喜。

其他廣受大眾歡迎的商店還有Citizen、M 7 Safety、Mr DLY、Helux、Reebok、Skechers、Carnel Active、House of Hello、Clarks、Herman、Eba、Geox、Gintel、Vinstela and Le Mans等。

24小時便利店Happy Mart今年1月也正式在M商城開業,讓M商城更為多元、熱鬧了!

M Mall第4樓層是M Galleria高級市場,也是檳城唯一一間花園式高級市場,務必讓消費者購物時,也感受到健康的休閒氣氛。

為了吸引不同類型的購物者,商場內還設有蠟像博物館、鄭和艺术文化中心、Penang Screaming century等。

什么是O2O模式?

O2O (Online to Offline)一詞源自美國折價券網站 Groupon崛起之後,行動裝置讓消費者隨時online、資訊串聯促使offline購物更輕鬆, O2O新零售概念開始廣泛受到討論。從線上到線下的新穎商業模式, M商場已全面啟動。

O2O是指消費者在網絡上購買實體商店的商品、服務,再實際進店享受服務,其中包括3個要素:實體商店的推薦、線上付費、效果檢測。O2O主要用于在互聯網下單付款,再由實

體提供服務,例如網上訂購機票、購買演唱會票,其實O2O早已融入你我生活中。這樣的虛實整合,使業者的商品可接觸到較多不常用電腦的人,擴大消費者層面。

M Mall借著O2O虛實整合商務的趨勢,實現融合交互營銷的概念,打造一個即是消費者亦是網絡商家的線上線下多元交易平台。這里不只是當地人喜愛逛的購物商場,也是來自中國、日本、泰國和韓國等旅客購物的聚集地,創造更穩定的消費數據。

◆MWATCH Platinum

WATCH Platinum是由一群手表收藏家於2014年10月14日成立的定制腕錶品牌。其首間旗艦店在2015年12月28日正式入駐M商城至今。MWATCH Platinum是亞洲少數可特別定制華珠寶腕錶的品牌之一。

MWATCH Platinum腕錶的創作概念是以美學設計與高貴技術相結合而衍生,把精緻和繁複的素雅融合為一,讓腕錶成為值得珍藏的藝術品。

憑借其改良的陀飛輪机芯,量身定制的表盤設計及精湛的制表藝術,每一個手工組裝的MWATCH Platinum珠寶腕錶都獲得了顧客的高度滿意。全球奢侈品行業總裁Sean Teh表示,本公司將努力維護其奢侈品珠寶腕錶行業的卓越聲譽,並表示, MWATCH Platinum將很快在亞洲不同城市設立更多的旗艦店。

如一顆珍貴的瑰寶自然透露高貴氣質, MWATCH Platinum讓你散發出獨特魅力。有MWATCH Platinum的地方,就有你專屬的個性化腕錶。

M商城的獨家品牌和高端商店

◆M Ion

屬於本土制作的M Ion專門生產100%純天然優質乳膠的床褥用品,提供無懈可擊的睡眠組合,即最佳的睡眠舒適度與支撐。M Ion的天然乳膠床墊透氣且耐用、床褥抗菌、無塵蟎,最重要是不含化學物質。這些品質與設計皆符合自然的人體輪廓,可促進血液循環,繼而消除肌肉酸痛和抽筋。M Ion附贈10年產品保證。柔軟、有力的支撐, M Ion的枕頭不只提供無以倫比的舒適,還有助於減少頸部、肩部和背部疼痛。

◆M Galleria

M Galleria售賣的產品與新鮮食品,同樣品質保障,一些水果與蔬菜甚至來自MBI集團位於吉打打林林M Galleria自家農場,絕對能令購物者買得開心,吃得安心。免除對產品品質得疑慮,飲食部分, M Galleria同樣展現以客為尊的服務誠意,設有4種不同的飲食部門,分別是主要咖啡廳、壽司台、面包店和甜品,以便商場內不同的消費者用餐。

M Galleria的營業時間為每天上午10點至晚上10點。主要咖啡廳周一至周五皆有提供丰盛的经济午餐,周五及周末更有半自助晚餐,菜單上更有各類國際和歐陸美食,選項多元,非常受食家歡迎。M Galleria周五和周末下午2點到5點的烘焙和烹飪示範課,也備有大批粉絲定期參加。

◆Vanessa's Gallery

Vanessa's Gallery有新的手袋品牌、香水、皮革錢包、鞋子等,是著名品牌穿戴用品的交匯處。這里售賣的流行品牌包括LV、香奈兒、Prada、愛馬仕和Burberry。Vanessa's Gallery最著名是供應限量版產品,這個優勢特別受到粉絲熱捧,尤其是愛馬仕限量版包包。精明的收藏家對限量版珍品、特別舶來品、特別訂單總是趨之若鶩,他們往往都可以在此找到心頭寶。

English Translation

MBI Special Advertisement for
Chinese New Year

15.2.2018 Thursday Sin Chew Daily

M Mall breathe new life into retail industry**The O2O fans' economy create and build new business opportunities**

The rise of M Mall at Datok Keramat, Penang has overturned the monotonous shopping experience of traditional shopping malls. The shopping mall in the past are merely shopping mall; apart from shopping and eating, there is no other experience offered. With integration of big business trends through O2O (Online to Offline), M Mall's integrated marketing model has given consumers more convenience in shopping options.

In the rise of the online shopping era, people can not only complete their shopping at shopping malls, they may experience more convenient, more different categories of shopping experience in any online store and e-commerce. M Mall has long seen the changing trends and with the O2O (Online to Offline) shopping model, it has blaze a new trail for the new era shopping malls and create a boulevard.

The four-storey M Mall has an area of 350,000 square feet, and each floor has themed streets of popular cities of various countries. Although M Mall is located in Penang, it embraces the business philosophy of the world. Now, the themed streets of cities of various countries in M Mall have become famous attractions at home and abroad. M Mall's O2O business model has won over 8 million MBI fans worldwide which allows M Mall to advance into an international level mall.

Walking down the colorful streets of foreign countries, we have Indonesia, Thailand, Korea, Japan, China, Macau, London and Hong Kong and in a flash, we might think that we are overseas, especially when taking photos in front of the backgrounds of the various countries' tourist attractions and it gives you the pleasure of enjoying the different sceneries of the foreign countries while shopping.

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English Translation

Seize the huge business opportunity O2O brand new shopping experience

Since its opening on 28 December, 2015 to date, apart from taking care of foreign customers, M Mall does not forget to take care of local consumers. It has 1436 parking spaces which allows local consumers to park their vehicles conveniently.

M Mall has about 400 commercial tenants, including beauty, leisure and entertainment, service industry, multimedia and electronic products, food and beverage, communication technology, health care, fashion, sports products, various lifestyle products, souvenir shops, etc., which ensure everyone's shopping needs are fulfilled.

These tenants include Vanessa's Gallery, MWATCH Platinum, M Ion, Edwin, Playboy, Camel Active, Nike, Adidas, Alain Delon, 7Days Fitness, Samsung, Hua Wei, M Pewter by Royal Selangor, M Golds, etc..

In addition, there are also a variety of restaurants, such as Chicking fast food, Teddy Bread Bakery, Kizuna Japanese Seafood Restaurant, The Six Hunan Ramen, The Six Mansion, Crazy Cowboy, M Café, Ming Garden Restaurant, Roti Bakar Café, PP Noodle Station, etc.. These are only partial dining options; you may personally take a trip to M Mall whereby you will even be more pleasantly surprised by the online and offline shopping experience.

Other widely accepted and popular stores are Citizen, M 7 Safety, Mr. D.I.Y., Helux, Reebok, Skechers, Camel Active, House of Hello, Clarks, Heman, Elba, Geox, Gintel, Vinstela and Le Mans. etc.

The 24-hour convenience store, Happy Mart, was officially opened in M Mall at the end of January this year, making M Mall more diverse and lively!

The fourth floor of M Mall is the M Galleria hypermarket, which is the only garden-style hypermarket in Penang which surely will make the consumers feel a healthy and casual atmosphere when doing their shopping.

In order to attract different types of shoppers, there is also a wax museum, Cheng Ho Art and Culture Center, Penang Screaming Century, etc.. in the mall.

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English Translation

M Mall New Year's eve event becomes a trend

Commercial performance and activities create high popularity

M Mall manager Danny Pua pointed out that the mall management often organizes different commercial performances and activities which turn M Mall into the most popular mall in Penang.

He said, for example, the recent M Mall New Year countdown performance has become the largest celebration in Penang and the media conference of the 2017 Korean Pop Concert held at M Mall also achieved an unprecedented success.

He added that M Mall's geographical location is very ideal and very convenient for tourists and local consumers. The Komtar Bus Terminal and the tourist attraction of the George Town World Heritage Site which is popular among domestic and foreign tourists are also within walking distance from M Mall.

“The ferry terminal, Penang Bridge, Penang International Airport and other transportation facilities are only a short driving distance from M Mall.”

According to the official tourism survey, about 60% of tourists who visit Penang are shopping-oriented and M Mall has long fulfilled all the conditions to welcome this huge tourist market.

M Mall which is under the flagship of MBI Group can be said to be the resource blending point which links the multi-entity events. In addition to the wonderful food and beverage industry, the production team as well as their presenters, who are under the flagship of M Entertainment, often come here to produce and participate in various commercial performances in M Mall. Such as the M Mall's annual New Year countdown grand event, it has become the hottest New Year trend in town. M Mall is offering an abundance of opportunities with the integration of MBI's internal and external spending power and at the same time reaching out to the Online to Offline (O2O) consumers.

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English Translation

What is O2O model?

The term O2O (Online to Offline) is derived after the emergence of the US discount coupon website Groupon. Mobile devices allow consumers to go online at any time and information links make offline shopping easier; the O2O new retail concept begins to be widely discussed. M Mall has fully activated the Online to Offline novel business model.

O2O refers to consumers buying goods and services from physical stores online, and actually enter the store later to enjoy the services, among which comprises of three essential factors; the recommendation of the physical store, online payment and effect detected. O2O is mainly used to place an order and pay on the Internet and the physical stores shall provide the services, such as booking movie tickets online and buying concert tickets. In fact, O2O has long blended into our lives. Such virtual reality integration allows the merchandise of the retailer to reach more people who do not use computers frequently and expand the layer of consumer level.

M Mall realizes the concept of integrated interactive marketing through the O2O virtual reality integration business trend, creating an online to offline multi-trading platform for consumers as well as online merchants. Other than the locals who love to shop at this mall, it is also a shopping gathering place for tourists from China, Japan, Thailand and South Korea which creates a more stable data of consumption.

MWATCH Platinum

WATCH Platinum is a customized watch brand established by a group of watch collectors on 14th October, 2014. Its first flagship store officially entered into M Mall on December 28, 2015 to date. MWATCH Platinum is one of the few brands of custom made luxury jewelled watches in Asia

The creation concept of the MWATCH Platinum watch is derived from the combination of aesthetic design and high-end technology, combining the exquisite and complex qualities into one and it makes the watch become a treasured piece of art.

With its improved tourbillon movement and tailor-made dial design and masterly watchmaking art, each hand-assembled MWATCH Platinum jewelry watch has gained a high

English Translation

degree of customer satisfaction. Sean Teh, president of the global luxury goods industry, said that the company will work hard to maintain its excellent reputation in the luxury jewelry watch industry. He also said that MWATCH Platinum will soon set up more flagship stores in different cities in Asia.

Like a rare gem which naturally revealed its noble elegant quality, MWATCH Platinum lets you exude unique charm. Where there is MWATCH Platinum, there is your exclusive personalized watch.

M Ion

The locally produced M Ion specializes in the production of 100% pure natural high-quality latex mattress and bedding. It provides an impeccable sleep combination, that is, the optimal degree of sleep comfort and support. M Ion's natural latex mattress is breathable and durable, anti-bacterial, no dust mites, and most importantly free of chemical substances. These qualities and design are in line with natural body contours that promote blood circulation, which in turn eliminate muscle soreness and cramps. M Ion comes with a 10-year warranty, has a soft and strong support, M Ion pillows not only provide unparalleled comfort, it also helps reduce neck, shoulder and back pain.

M Galleria

The products and fresh foods sold by M Galleria have the same quality assurance. Some fruits and vegetables even come from MBI Group's M Galleria's own farm in Kulim, Kedah, which can definitely make shoppers buy happily and eat at ease. M Galleria also demonstrates customer-oriented service sincerity on the food and beverage section which eliminates the concerns about product quality. There are 4 different food and beverage sections, mainly cafes, sushi counters, bakeries and desserts to facilitate the different types of consumers in the mall to have their meal.

English Translation

M Galleria opens from 10am to 10pm daily. The main cafe offers a hearty economical lunch from Monday to Friday, and a semi-buffet dinner on Fridays and weekends. The menu also has a diverse offering of international and continental cuisine which is very popular with diners. M Galleria's baking and cooking demonstration classes on Fridays and weekends from 2 to 5 pm also attract a large number of fans who attend regularly.

Vanessa's Gallery

Vanessa's Gallery has new handbag brands, perfumes, leather wallets, shoes, etc., and is the meeting point of famous brand wearables. Popular brands sold here include LV, Chanel, Prada, Hermes and Burberry. Vanessa's Gallery is best known for supplying limited edition products. This advantage is highly favoured among its fans, especially the Hermes limited edition bags. Special orders are always rushed in by the shrewd collectors of limited edition treasures and specially made imported goods, and they can often find what they wish for here.

Picture 1

The interior design of M Mall is always full of surprises.

Picture 2

M Mall's unique interior design.

Picture 3

Hong Kong? Definitely not. This is Hong Kong themed design which is one of the themed streets of cities of various countries.

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M Express 物流快递公司
与 MULA Parcel 合作，打造迅速
度最快的即时交付快递服务。

策略结合整合资源

物流网路扩大优势



载人、载货、输送服务，几乎每个行业都必须使用物流业。连接互联网科技后，无论是“金钱换时间”的即时交付快递 (Instant Delivery) 还是“时间换金钱”的经济慢递，物流链是不可或缺的重要一环。

物流业如日冲天，在电召车服务 MULA Car、Express 物流快速服务及泰利栈 (TLC) 物流公司的互相配合下，M 物流产业稳健成型。

MULA Car 国际有限公司成立于 2016 年 7 月，同年 12 月开始研发手机应用程序，2017 年 5 月正式在檳城启动 MULA Car 手机应用程序，正式投入载客服务。

去年 11 月，MULA Car 已把业务版图拓展到吉隆坡，目前旗下共有 250 名自家司机，并计划在今年 6 月进军柔佛新山，未来 3 年，目标是在全国拥有 2000 辆车的庞大车队阵容。这是整个已上线的打车服务，看重数据平台与共享经济、市场需求，以改善乘客、物流、企业客户的日常需要。

虽然 MULA Car 只是一个成立不到 1 年的电召车公司，知名度刚打开，但 MULA Car 的业务每个月以 20% 增长率成长，势头不弱。



MULA 推出城际配送服务不到 1 年时间，业务正在起飞。



MULA Car 电召车服务先在檳城设立据点，然后扩大至吉隆坡。目标是放眼在国内主要大城市都会看到 MULA Car 的踪影。

摩拉出行进军中国 MULA 召车放眼全国

MULA Car 董事经理 吴先生指出，MULA Car 创始初期与 MBI 集团合作，电召服务启动 8 个月来已完成约 65 万次的载客量 (以成功召车次计算)，当中约 80% 客户是 M 粉丝。

去年 12 月，MULA Car 以中文“摩拉出行”打车软件登录中国 55 个城市，目前拥有全球数百万华人用户。“摩拉出行”与马来西亚 MULA Car 不同的是，“摩拉出行”是摩拉提供前台服务，后台则由来自

中国的神州专车提供车队，两者发挥各自的优势，合力开拓摩拉在中国的市场。

他指出，MULA Car 主要客源是 M 粉丝市场，但不代表 MULA Car 就此忽略大众市场，只是该公司成立不到一年，知名度还未打响，要放入大众市场仍需一段时间。

因此，虽然 MULA Car 招聘的首批司机首选口碑流利的中籍人士，但未来开始挑选第三方司机时，则希望司机必须通晓英文或马来文，方便逐步打通本地的多元种族市场。



MULA 应用程序有 MULA Car 电召车选择，也有 MULA Parcel 选项。司机载人时不可载货，但载货非紧急包裹时，期间可以提供载人服务。

MULA 严格遴选司机 提供 O2O 召车服务

MULA Car 在檳城有 150 名自家司机、吉隆坡有 100 名，目标是在今年内招聘 500 名有素质的自家司机。为协助单亲家长、鼓励女性就业，MULA Car 目前在檳城的 150 名司机里，有 30% 是女性司机，10% 为单亲家长，各司机年龄介于 20 多岁至 60 多岁。

MULA Car 运营及客服高级经理 VIVIAN 指出，MULA Car 不只是一套严格的遴选司机标准，为吸引有素质的司机应征，给予首 500 名司机的回馈礼也相当高。

她说，有意应征 MULA Car 司机，除了须通过完整的背景调查如在陆路交通局 (JPJ) 记录、信贷情报服务 (Cites) 记录、健康体检、还需完成一周的高级驾驶技术及职业道德培训，成功被录取者还需完成 PSV 执照。

目前，MULA Car 已通过“Get A Car”计划推出 250 辆全新车队，包括舒适型 (Proton Ertiga)、尊享型 (Proton Perdana/Sonata) 和商务型的 10 人车座 (Hyundai Starex)。客户可按需求自选车型、选择立即用车、预约用车 (提前一周预约) 或预约包车服务 (最低服务时数 2 小时)，用 O2O 营销模式即上线预约、下线享用实体召车服务。

在“Get A Car”计划下，MULA Car 全权负责车辆的基本维修、路税、保险等，司机只需付出驾驶时间和汽油费，且工作时间有弹性，每周需要上至少 60 小时，载客率必须达 80% 以上。

她说，勤劳的 MULA Car 司机，依目前记录是每月最高 9000 令吉收入、最低的也有每月两千多令吉收入，每名司机平均每月收入约 4000 令吉。

全国首创 MULA Pink 服务 女性打车载客更放心

MULA Car 不久前也推出专门为女性量身打造的 MULA Pink 服务。女性用户只需注册 MULA 应用程序后，再上传照片、身份证副本注册成为女用户，即可预约由女性驾驶的专车。

这项服务将令女乘客享用乘车服务时更自在。为保障女司机安全，若女司机接到 MULA Pink 预约后，去到现场时发现客人不是女性，也可以基于安全理由拒载，避免意图不良者滥用这项服务。

MULA Car 应用程序也推出 SOS 按钮，允许用户及司机在任何紧急情况下可马上获得援助。

当用户及司机之间的距离在 1 公里以内时，应用程序内的 SOS 按钮就会出现，直到乘客下车。MULA 与全国运营的 SOS 预防犯罪 (Fast Lane) 服务组织合作，Fast Lane 全天候随时待命，若有紧急状况，会即刻联系马来西亚警察。MULA Car 的车辆也增设多项安全功能，如轮胎压力监测系统 (TPMS)、全球定位系统 (GPS)，也强化规定司机定期进行车检。



MULA 与 M Express 办公室的服务柜台。



策略夥伴強化物流 服务涵盖地区更广

除了载人，MULA 也提供城际包裹运送服务，包括与 M Express 互相配合，提供即时交付快递服务 (Instant Delivery)。也是 M Express 物流快速公司董事的吴先生说，MULA Parcel 与 M Express 的服务模式不同，

MULA Parcel 负责城际包裹物流、M Express 负责跨城市的远端快速。吴先生说，M Express 目前在全国由 60 多个服务站点、约 200 辆货车上路，也与 SkyNet 系统合作，可链接全球 200 多个主要城市。

泰利栈檳城老字号 推介新标志迎电商

泰利栈物流公司是创办于 1948 年的檳城老字号，至今已有 70 年的物流经验。M 物流结合传统物流的信誉与经验，再配以高科技电商大趋势，让老字号泰利栈重新包装再出发。

泰利栈董事经理林德成指出，泰利栈早期做杂货运输，例如协助经销商运送布料、协助学生载送摩多到外地大专学院等。为重新出发，泰利栈今年 3 月将正式推出 KIRIME 标志，让物流运输服务本土化、亲切化，也标榜泰利栈走向电商服务的步伐。

除了推介新标志，泰利栈还会推介 2 种新物流服务模式，即商家对商家 (B to B)、商业对消费者 (B to C)。

林德成说，商家对商家 (B to B) 服务会针对比较大规模的运输，例如与商家配合做分销运输；商业对消费者 (B to C) 则是主打快速服务，对象是电商与消费者。

泰利栈今年内在半岛开设 51 间

区域配送中心，包括在檳城、吉隆坡及柔佛、其他地方据点更是密集开设集货中心。

林德成说，区域配送中心会专做商家对商家 (B to B) 的物流运输，准备大型仓库给商家囤货，一接到订单，就马上在当天配送。至于其他地方集货中心，则针对商家对消费者 (B to C) 市场，让电商可以提货、寄货。



今年三月泰利栈将全面起用新标志。



不设对手共享资源 谁要合作都没问题

林德成指出，目前市场上的商家对商家 (B to B)、商家对消费者 (B to C) 物流运输服务，都是由不同公司分开经营。泰利栈结合这两项服务模式的内容，提供大量大型货车及小型货车，供应经济共享平台。

他说，泰利栈不设竞争对手，有了这个共享资源，每个物流公司都可以互相配合，谁要寻求合作都没问题。

泰利栈最大的优势不只限于物流网络，还有每日定时 2 趟的北马至南马送货班车。林德成说，不管是否有足够货量，时间到了货车

就要走，这是给顾客的信誉保障。

他认为，目前市场上的物流资源很有限，无法满足越来越庞大的物流运输需求。目前泰利栈拥有 200 台 1 吨货车作配送用途，并将投资数台 40 尺拖格罗里，负责配送中心的重载。虽然泰利栈现在只负责国内运输，但该公司最终目的是做跨境物流，第一阶段在马来西亚，再扩展到东南亚国家。

泰利栈的设备在国内，但服务不限制在国内，若国外物流公司有需求，泰利栈可在马来西亚跨境平台提货配送。

林德成指出，当泰利栈分行超过 51 间后，未来就有更多可能，通过不同的合作模式降低成本，贯彻“最好的品质、最低的成本”的企业宗旨。

泰利栈董事经理林德成指出，泰利栈结合传统经营与高科技电商模式，整装再出发。

English Translation

Sin Chew Daily 15.2.2018 Thursday MBI Special Advertisement for Chinese New Year

Combining Integration of Resources Strategy

Advantages of Expanding Logistics Network

Passenger transportation, transport of goods, delivery services; almost every line of business need to utilise the logistics sector. After the connection of the internet technology, whether it is the Instant Delivery of "money for time", or the economic slow delivery of "time for money", the logistics chain is an indispensable important network.

The logistics sector is booming and M logistics International Sdn Bhd has formed steadily under the mutual cooperation of MULA Car e-hailing services, EXPRESS LOGISTICS HAULAGE (M) SDN BHD and TLC logistics.

Mula Car International Sdn Bhd was established in July, 2016 and had begun the development of mobile app in December of the same year. It had officially launched the MULA Car apps in May 2017 in Penang and thereafter officially ventured into passenger transportation services.

In November last year, MULA Car had expanded its business territory to Kuala Lumpur. Currently, the company has a total of 250 drivers of its own and plans to enter into Johor Bahru in June this year. Their goal is to have a huge fleet lineup with 2,000 vehicles nationwide in the next 3 years. This is entirely already an online car hailing service, focusing on the data platform and sharing of economy, market requirements, so as to improve the daily needs of passengers, logistics and corporate customers.

Although MULA Car e-hailing company was just established less than a year ago and its popularity just begun, MULA Car's business has grown at a 20% growth rate every month, the momentum is not weak at all.

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Chinese Interpreter
High Court
Malacca
Malaysia

English Translation

MULA Car enters into China

MULA car hailing focus nationwide

MULA Car Managing Director, Mr. Goh pointed out that MULA Car cooperated with MBI Group at the early period of its founding and about 650,000 times of passengers transportation had been completed within 8 months after the e-hailing services started (based on the number of successful car hailing), of which about 80% of the customers are M fans.

MULA Car logged in to 55 cities in China with the Chinese name “Mo La Chu Xing (摩拉出行)” car hailing software in December last year. Currently, it has millions of Chinese users worldwide. The difference between "Mo La Chu Xing" and MULA Car in Malaysia is that "Mo La Chu Xing" provides front desk services and is supported by UCAR Inc. of China who provide fleets. Both bear their respective strengths and join forces to develop MULA's market in China.

He pointed out that MULA Car's main source of customers are from the M fan market but it does not mean that MULA Car thus neglects the mass market. It's just that the company was established less than a year ago and has not gained its popularity. It still takes some time to break into the mass market.

Therefore, although the first batch of drivers recruited by MULA Car preferred a person who spoke fluent Chinese, but in the future, when the selection of third-party drivers commences, it is hoped that the drivers be proficient in the English language or Malay language so as to facilitate and gradually penetrate the local multi-racial market.

MULA's strict selection of drivers

Provide O2O car hailing services

MULA Car has 150 drivers of its own in Penang and 100 drivers in Kuala Lumpur. The aim is to recruit 500 qualified drivers of its own this year. In order to help single parents and encourage women to start a career, out of the 150 drivers of MULA Car currently in Penang, 30% are female drivers, 10% are single parents and the drivers are between 20 to 60 years of age.

English Translation

Ms. Vivian, Senior Manager of MULA Car Operations and Customer Service pointed out that Mula Car not only has a set of strict driver selection criteria but also in order to attract qualified drivers to apply, the percentage of rewards given to the first 500 drivers is also quite high.

She said that those who intend to apply as MULA Car drivers, apart from having to pass a complete background checking such as in the record of Road Transport Department (JPJ), Citos record, health checkup, they still need to complete a week of advanced driving skills and professional ethics training course, and successful candidates also need to pass a PSV license.

Currently, MULA Car has launched 250 brand new fleets through the "Get A Car" plan, this includes comfortable type (Proton Ertiga), exclusive type (Proton Perdana/Sonata), and 10-seater business type (Hyundai Starex). Customers may choose their own type of car according to their needs and shall immediately use the car once the selection is made. As for car reservation (to book one week in advance) or booking of charter service (minimum service hours is 2 hours), and utilise the O2O marketing model to proceed with on-line booking and offline to enjoy the physical car hailing services.

Under the "Get A Car" plan, MULA Car is fully responsible for the basic maintenance of vehicles, road tax, insurance, etc. Drivers are only required to contribute their driving time and bear the petrol charges. The working hours are flexible with the requirement of at least 60 hours online a week and the frequency of passenger transportation must be over 80%.

She said that according to the current record, those hardworking MULA drivers can earn up to 9000 Ringgit a month and the lowest is between 1000 to 2000 Ringgit a month. The average monthly income of each driver is about 4000 Ringgit.

Initiate MULA Pink services nationwide

Female passengers and drivers feel more at ease

MULA Car recently launched the MULA Pink services which is tailor-made for women. The female customers are simply required to register the MULA app before uploading photos and copy of identity card to register as female users, and thereafter may book a car driven by a woman.

English Translation

This service will make the female passengers feel more at ease when using the car transportation service. In order to ensure the safety of female drivers, if a female driver receives a booking from MULA Pink and upon arriving at the scene, she finds that the passenger is not female, she can refuse to pick up the passenger based on safety reasons. This is to avoid misuse of services by people with bad intentions.

MULA Car app also launched SOS button which allows customers and drivers to immediately get assistance in any emergency situation.

The SOS button in the app will appear when the distance between the customer and the driver is within 1 kilometer until the passenger gets off. MULA cooperates with the SOS crime prevention (Fast Lane) service organization which operates nationwide. Fast Lane is on standby 24/7 and will immediately contact the Royal Malaysian police if there is an emergency. MULA Car vehicles also added a number of safety functions, such as Tire-Pressure Monitoring System (TPMS), Global Positioning System (GPS), and also firmly stipulates drivers to undergo regular car inspections.

Strategic partners to strengthen logistics

Broader service coverage area

Apart from passenger transportation, MULA also provides inter-city parcel delivery services, including mutual cooperation with M Express to provide instant delivery courier services. Mr. Goh who is also the director of M Express logistics Sdn. Bhd., said that MULA Parcel and M Express have different service models. MULA Parcel is responsible for intercity parcel logistics while M Express is responsible for delivery to remote areas across cities.

Mr. Goh said that M Express currently has more than 60 service stations nationwide and about 200 trucks on the road. M Express also cooperates with SkyNet systems which can link to 200 major cities around the world.

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English Translation

TLC, Penang time-honored brand business

Promote and introduce new logo to embrace e-commerce

TLC logistics is Penang time-honored brand founded in 1948 and has 70 years of logistics experience. M Logistics combines the credibility and experience of traditional logistics and coupled with high-tech e-commerce megatrend which allows the time-honored brand, TLC to repack and set off again.

Lim De Cheng, the Managing Director of TLC pointed out that TLC has been doing various transportation in their early days. For example, helping dealers to transport fabric, assisting students to transport motorcycles to colleges and universities, etc. In order to set off again, TLC will officially launch the KIRIME logo in March this year to make the logistics and transportation services localized and more friendly. It also shows that TLC is advancing towards the pace of e-commerce services.

Besides promoting and introducing a new logo, TLC will also introduce 2 new logistics service models, namely Business-to-Business (B to B) and Business-to-Consumer (B to C). Lim De Cheng said - Business-to-Business (B to B) services will focus on relatively large-scale transportation, for example, cooperating with merchants to do distribution and transportation; Business + Consumer (B + C) to focus on the courier services which targets e-commerce and consumers.

TLC will open up 51 regional distribution centers in the Peninsula this year, including Penang, Kuala Lumpur and Johor, and shall open up collection centers in locations which are more dense.

Lim De Cheng said that the regional distribution centers will specialize in Business-to-Business logistics and transportation, preparing large warehouses for merchants to store goods and will be delivered immediately on the same day upon receipt of orders. As for other collection centers, it will focus on the Business to Consumer (B to C) markets which allows e-commerce to pick up and send goods.

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English Translation

Not engaged in competition but sharing of resources

Willing to cooperate with whoever is interested

Lim De Cheng pointed out that the Business-to-Business (B to B) and Business-to-Consumer (B to C) logistics transportation services in the current market are operated separately by different companies. TLC combines the contents of these two service models and provides a number of large and small trucks to supply the economy sharing platform.

He said that TLC does not engage in competition and with this sharing of resources, every logistics company can cooperate with each other and anyone can seek cooperation.

The biggest advantage of TLC is not limited to the logistics network, but also two scheduled daily deliveries from North Malaysia to South Malaysia. Lim De Cheng said that regardless of whether there is enough quantity of goods, the truck will leave when the time is up as this is the credibility assurance for customers.

He believes that the current logistics resources in the market are very limited and are unable to meet the ever-growing volume of logistics transportation.

TLC currently has 200 one ton trucks for distribution purposes and will invest in several 40-foot trailers which shall be responsible for the delivery from the distribution center. Although now TLC is only responsible for domestic transportation, the company's ultimate goal is to do cross-border logistics. The first phase is in Malaysia and shall later expand to Southeastern countries.

Although the facilities of TLC is in the country, the services are not limited to the country. TLC may pick up and deliver the goods on the Malaysian cross-border platform if there is a demand from a foreign logistics company.

Lim De Cheng pointed out that after TLC has set up over 51 branches, there will be more possibilities in the future by reducing the costs through various modes of cooperation and thus carrying out the company tenet of "best quality, lowest cost".

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English Translation

Picture 1

* M Express logistics Sdn. Bhd., and MULA PARCEL cooperate to create the fastest delivery of Instant Delivery courier services.

Picture 2

MULA launches intercity delivery services and the business is taking off in less than a year.

Picture 3

MULA Car e-hailing services first established a base in Penang and thereafter expanded to Kuala Lumpur. The aim is to focus on letting the nation see the traces of MULA Car everywhere in the country's major cities.

Picture 4

The MULA app has the selection of MULA Car e-hailing as well as option for the MULA Parcel. Transportation of goods is not allowed by the drivers when they are in the midst of transporting passengers but drivers are allowed to provide transportation of passenger services when in the course of transporting non-emergency goods.

Picture 5

Service counter in MULA and M Express offices.

Picture 6

TLC will fully operate under the new logo in March this year.

Picture 7

The Managing Director of TLC, Lim De Cheng pointed out that TLC combines traditional businesses and high-tech e-commerce models, repackaging and set off again.

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7


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APPENDIX H

1. Overview of Tedy Teow defrauded **more than 70** countries in the world, **ten of millions** of victims and **hundreds of billions of dollars** through MBI and MFC Club

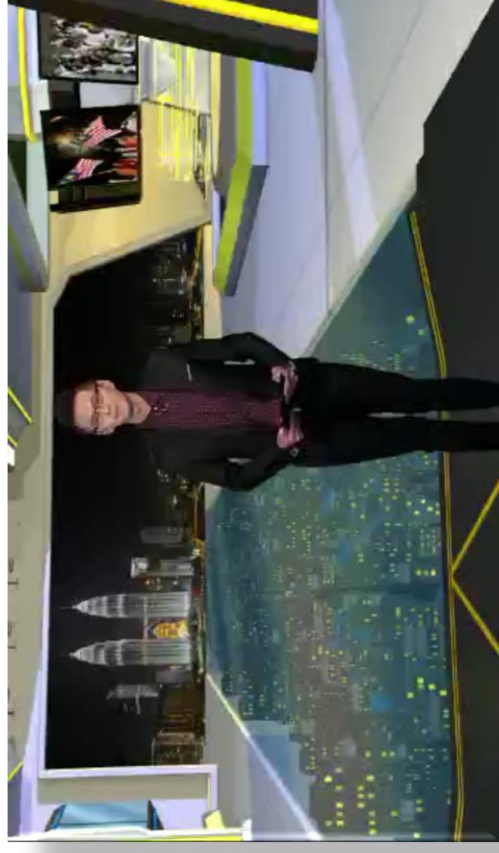
Related news reported by news media on MBI scam group led by Tedy Teow



Malaysian Evening Edition in August

2016 reported that:

1. Bank Negara listed Tedy Teow's MBI and MFC on Bank Negara Malaysia's (BNM) alert list.
2. According to the news reported by Nanyang Business Daily, MBI has a membership of over 4.5 million worldwide.



Malaysian 2000 Prime Talk on 18th October

2019 reported that:

1. MBI cheated Chinese victims nearly **¥500 billion RMB**.
2. The China Embassy in Malaysia stated that the relevant law enforcement agencies in Malaysia should initiate investigation. At the same time they strongly urge the companies involved to stand up and take responsibility!



Malaysian Chinese News on 20th October 2019 reported that:

1. MBI cheated Chinese victims **hundreds of billions** of dollars.
2. China Embassy in Malaysia provided **legal aid** to the victims.

APPENDIX I

SKIP NAVIGATION



RAJA PERMAISURI AGONG RASMI M MAL 020 [15 MEI 2016]

1,886 views **15 May 2016** Raja Permaisuri Agong Tuanku Hajah Haminah SIANG TADI i berkenan merasmikan sebuah pusat komersil... M-Mall 020 di Penang Times Square ,Pulau Pinang .

Pembukaan pusat tersebut menambahkan lagi pusat komersial yang menyediakan kemudahan bertaraf mewah dan gaya hidup kini di negeri itu.

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国家元首后莅临开幕 M商场捐50万献爱心



【本報訊】國家元首后於昨日（十四日）下午四時，親臨位於檳城峇株巴轄的M Mall開幕禮。國家元首后在禮上，向M Mall捐贈五十萬元，作為賑災之用。國家元首后在禮上，與M Mall的負責人合影。國家元首后在禮上，向M Mall捐贈五十萬元，作為賑災之用。國家元首后在禮上，與M Mall的負責人合影。

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国家元首后端姑哈米娜（左3）主持开幕礼，（左起）玮力产业集团总裁拿督刘永福、MBI国际集团总裁拿督张誉发、拿汀周佳嘉、ECK集团首席执行官拿督许永铨太平局绅以及Apple Blue Entertainment有限公司策划总监黄富成陪同。

[Nation](#) , [News](#)

Raja Permaisuri Agong Tuanku Hajah Haminah Had Officially Launched Mmall O2O



Pocket News

May 16, 2016 • May 16, 2016 • 1 min read

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LIGHT
DARK

GEORGE TOWN, May 15 – Raja Permaisuri Agong Tuanku Hajah Haminah had officially launched a new commercial center, Mmall O2O at Penang Times Square here today. Raja Permaisuri Agong Tuanku Hajah Haminah was arrival at about 11am and was welcomed by the chairman of Mmall O2O Datuk Teow Wooi Huat.

Teow in his speech said the commercial center situated in the middle of the city and it also similar as a activity center of the life with the theme of 'Bring The Best Of Asia, Right Inside The Mall'. He said Mmall O2O has 353,317 square feet of rental place and more than 300 shoplots, patrons will be spoilt with vast products and services offering. In addition, Mmall O2O

also having 1,434 vehicle parking lot.

At the event, Tuanku Hajah Haminah also granted a donation of RM500,000 from Teow, Mmall O2O representative, for Orphan Foundation Sultanah Haminah. Tuanku Hajah Haminah also presented contributions to 20 orphans in Penang who have excelled in the examinations.



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APPENDIX J

FINANCIAL CONSUMER ALERT LIST

List of companies and websites

Disclaimer: The Financial Consumer Alert List (FCA List) is a guide to enhance the awareness on entities or schemes which may have been wrongly perceived or represented as being licensed or regulated by Bank Negara Malaysia (BNM).

The FCA List is updated based on information received by BNM from members of the public, after conducting necessary assessments on the reported entities and schemes. Consumers may refer to the FCA List as one of several ways to check if an entity or a scheme has been identified as one that has not been authorised by BNM to offer financial products or services that are regulated by BNM.

The absence or subsequent removal of an entity or a scheme from the FCA List however should not be construed as confirmation that such entity or scheme is or has been licensed or regulated by BNM. As with any financial investment, consumers are advised to exercise due care when investing in any entity or financial scheme.

Search: All A B C D E F G H I J K L **M** N O P Q R S T U V W X Y Z

Show entries

Search:

Name of unauthorised entities/individual	Website	Date Added to Alert List
Mface International Sdn Bhd (978203-V)	http://www.mbiv2u.com/	22 May 2017
MBI International Sdn Bhd (873323-V)	http://www.mbiv2u.com/	22 May 2017

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MBI, Mface placed on Bank Negara's financial alerts



BANKING

Monday, 22 May 2017 8:47 AM MYT



According to UBS, Bank Negara is likely to cut its overnight policy rate by 25 basis points in 2015, with lower oil prices cushioning the pressure on inflation.

KUALA LUMPUR: MBI International Sdn Bhd and Mface International have been placed on Bank Negara Malaysia's (BNM) alert list with effect from Monday for unlicensed activities.

According to BNM's website, both companies were added to to list of companies and websites which are neither authorised nor approved under the relevant laws and regulations administered by the central bank.

The list of 302 companies was to alert the members of the public a list of unauthorised and nor approved companies and websites.

MBI International and Mface International have the same website, is which is <http://www.mbiv2u.com/>

BNM also said the list of companies and websites was not exhaustive and only serves as a guide to members of the public based on information and queries received by BNM.

"The list will be updated regularly for public's reference," it said. Click here http://www.bnm.gov.my/index.php?ch=en_financialconsumeralert

Only financial institutions, that is banks, insurance companies and takaful operators as well as money changers, remittance service providers and currency wholesalers (currently known as "the money services business") licensed by BNM under the relevant laws and regulations administered by BNM are allowed to provide financial services in Malaysia.

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APPENDIX K



NEGERI PULAU PINANG

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PENGKAL PERSIDANGAN KELIMA**

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YANG KETIGA BELAS**

**19 MEI 2017,
22 MEI 2017 HINGGA 25 MEI 2017**

23 MEI 2017 (SELASA)

Dikeluarkan oleh

**PEJABAT SETIAUSAHA KERAJAAN
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PULAU PINANG**



PENYATA RASMI

MESYUARAT PERTAMA PENGAL PERSIDANGAN KELIMA

DEWAN UNDANGAN NEGERI PULAU PINANG YANG KETIGA BELAS

23 MEI 2017 (SELASA)

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YB. Yang di-Pertua Dewan Undangan Negeri:

Nanti, soalan pokok DUN Bertam...(gangguan).

Ahli Kawasan Penanti (YB. Dr. Hajah Norlela Binti Ariffin):

Ooo, tak boleh tukar DUN ek...(gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

YB. Bertam, soalan tambahan.

Ahli Kawasan Bertam (YB. Haji Shariful Azhar Bin Othman):

Soalan tambahan dan saya ucapkan terima kasih kepada YB. Dato' EXCO....(gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

Saya perlu ikut peraturan. Sila.

Ahli Kawasan Penanti (YB. Dr. Hajah Norlela Binti Ariffin):

Saya boleh tanya soalan am tak? Soalan amnya boleh tak tanah-tanah wakaf ini diberitahu kepada ADUN supaya sebab saya tengok keputusan-keputusan yang dibuat dihebahkan kepada masjid tetapi tidak diberitahu kepada ADUN sebelum apa-apa keputusan dibuat, soal itu la adakah apa-apa keputusan atau pun hebahan dibuat kepada ADUN juga...(gangguan).

Ahli Kawasan Batu Maung (YB. Dato' Haji Abdul Malik Bin Abul Kassim):

Perkara yang biasa dijalankan jikalau ahli-ahli Yang Berhormat dikedua-dua belah pihak yang hendak tahu pembangunan tanah wakaf boleh tanya terutama sekali Penanti yang duduk dalam MMK, terima kasih Yang Berhormat.

YB. Yang di-Pertua Dewan Undangan Negeri:

Saya jemput YB. Tanjong Bunga.

Ahli Kawasan Tanjong Bunga (YB. Teh Yee Cheu):

Soalan saya nombor 12.

No.12. Huraikan impaknya ekonomi kita terutamanya golongan muda oleh *Money Game* yang sedang menjejaskan semua lapisan masyarakat kita dan tindakan Kerajaan Negeri untuk menstabilkan ekonomi kita. Senaraikan syarikat dengan terperinci yang terlibat dalam *Money Game* ini. Adakah satu peruntukan digubalkan untuk mengawalinya?

Ahli Kawasan Batu Lancang (YB. Law Heng Kiang):

YB. Dato' Yang di-Pertua, saya menjawab soalan yang ke 12. Perniagaan bersifat money game atau skim cepat kaya seperti pelaburan, hartanah, Forex atau emas yang berselindung di bawah modus operandi pemasaran berbilang tingkat (MLM) kian berleluasa. Akibat ekonomi yang lembap, syarikat-syarikat skim cepat kaya dikatakan semakin aktif untuk menarik orang ramai membuat pelaburan sejak kebelakangan ini. Skim yang menjanjikan kadar faedah lumayan dan pulangan menguntungkan menyebabkan sesetengah orang terutamanya golongan muda ingin memperoleh wang banyak dalam tempoh yang singkat, akhirnya menjadi mangsa penipuan oleh syarikat-syarikat kewangan yang tidak berlesen ini.

Kerajaan Negeri tidak mempunyai kuasa untuk mengawal syarikat-syarikat skim cepat kaya untuk beroperasi kerana ia adalah di bawah bidang kuasa Bank Negara Malaysia (BNM), Suruhanjaya Sekuriti Malaysia (SC dan Polis Diraja Malaysia (PDRM).

Namun, orang ramai dinasihati untuk melayari laman web pihak pengawal selia, contohnya laman sesawang Suruhanjaya Sekuriti untuk mendapatkan maklumat mengenai amaran untuk pelabur. Untuk maklumat lanjut berhubung terperinci syarikat yang terlibat, aktiviti penipuan kewangan dan langkah-langkah pencegahan, orang ramai boleh melayari laman web Bank Negara Malaysia.

Ahli Kawasan Tanjung Bunga (YB. Teh Yee Cheu):

Soalan tambahan, YB. Yang di-Pertua, saya ada sedikit mungkin salah kerana soalnya tidak dijawab dengan EXCO yang betullah, *money game* ini selalunya terlibat dengan kewangan dan ekonomi dan sosial tetapi dijawab oleh pelancongan tak betul sedikitlah tapi tak apalah tambahannya adalah baru ini terdapat satu senarai daripada BNM bahawa ada 302 syarikat disenaraikan dalam hitam yang terlibat dalam *money game* dan saya nak tanya ada berapa syarikat dalam senarai ini yang berasal dari Pulau Pinang, adakah mereka terlibat dalam kegiatan atau pembangunan atau *investment* dalam Kerajaan Negeri dan apakah tindakan kita akan buat supaya kita tidak terlibat dalam *money game* yang *illegal* ini dari segi akta mungkin Bank Negara Malaysia dan lain-lainnya.

Ahli Kawasan Batu Lancang (YB. Law Heng Kiang):

Untuk makluman umum, memang Kerajaan Negeri memang tidak melibatkan apa-apa aktiviti *money game* yang tersenarai dalam laman web Bank Negara ini. Walau bagaimanapun, kalau ada apa yang tahu atau ada kes boleh buat laporan di pihak Polis dan mereka akan ambil tindakan....(gangguan).

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Soalan tambahan.

Ahli Kawasan Telok Bahang (YB. Datuk Shah Headan Bin Ayoob Hussain Shah):

YB. Dato' Speaker, soalan tambahan. Tengok jaga anak emas.

YB. Yang di-Pertua Dewan Undangan Negeri:

Nanti, saya rasa YB. Tanjung Bunga masih ada...(gangguan). YB. Tanjung Bunga dulu.

Ahli Kawasan Tanjung Bunga (YB. Teh Yee Cheu):

Jadi terima kasih YB. Yang di-Pertua, jelaslah saya kata maklum balas tak akan diberikan dengan jelas kalau melalui platform yang tak betul tapi tak apalah. Dalam senarai ini mungkin tidak dibaca ada satu namanya (NBI) di Pulau Pinang tak dijawab dan saya harap juga yang boleh dijawab tolonglah jawab kerana kita di Dewan kita nak tahu untuk kepentingan rakyat dan bukan untuk siapa-siapa. Harap hal ini boleh....(gangguan). MBI

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Soalan tambahan.

Ahli Kawasan Telok Bahang (YB. Datuk Shah Headan Bin Ayoob Hussain Shah):

Yang Berhormat, saya dulu, apa tak mahu tengok sebelah kanan.

YB. Yang di-Pertua Dewan Undangan Negeri:

Tak apa, nanti saya sampai.

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Saya ingin bertanya sama ada YB. Batu Lancang boleh jawab. Kalau tak boleh jawab tiada masalah tapi saya difahamkan bahawa syarikat-syarikat ini terutamanya menjadi begitu terkenal sekarang JJPTR telah beroperasi untuk masa yang begitu lama dan mereka juga telah menganjurkan makan malam secara besar-besaran di hotel-hotel di Kuala Lumpur secara terbuka. Syarikat-syarikat ini telah beroperasi pada masa yang begitu lama dan ada juga saya dengar khabar angin bahawa Bank Negara Malaysia mahu pun pihak polis tidak mengambil sebarang tindakan kononnya kerana Pengarah-Pengarah yang terlibat mungkin mempunyai kaitan dengan parti-parti politik tertentu terutamanya Barisan Nasional, Gerakan dan itulah sebabnya....(gangguan).

Ahli Kawasan Pulau Betong (YB. Datuk SR Haji Muhamad Farid Bin Haji Saad):

Yang Berhormat jangan biarkan YB. Yang di-Pertua Dewan.... (gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

Buat soalan yang tepat tak perlu sebut...(gangguan). Saya bagi amaran....(gangguan).

Ahli Kawasan Pulau Betong (YB. Datuk SR Haji Muhamad Farid Bin Haji Saad):

Tak boleh terima macam ini, Yang Berhormat.

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Soalannya adalah kenapa Pihak Berkuasa tidak mengambil sebarang tindakan itulah yang menjadi misteri dalam perkara ini kecuailah syarikat tersebut mempunyai pengaruh yang begitu kuat, pengarah-pengaruhnya mempunyai pengaruh yang begitu kuat sehingga Bank Negara Malaysia, Polis risau untuk mengambil tindakan....(gangguan). Kerajaan Persekutuan buat tidak tahu sehinggalah sekarang Yang Berhormat boleh menjawab perkara ini, terima kasih.

Ahli Kawasan Batu Lancang (YB. Law Heng Kiang):

YB. Dato' Yang di-Pertua, seperti saya jawab tadi bidang ini adalah bidang kuasa Pusat dan pihak polis kalau ada apa-apa laporan memang pihak polis akan ambil tindakan....(gangguan).

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Saya terima jawapan itu....(gangguan). tiada soalan lain, terima kasih... (gangguan).

Ahli Kawasan Telok Bahang (YB. Datuk Shah Headan Bin Ayoob Hussain Shah):

Saya hanya nak lahirkan saya punya *confuse* sebab Yang Berhormat tanya pasal ekonomi macam mana platform pergi kat pelancongan yang jawab? itu saya nak tanya, pasal apa platform tak betul. So saya tak puas hati jawapan, patutnya pasal kewangan kena orang jaga kewangan la jawab.... (gangguan). bukan masalah ini jawab lain pelancongan jawab pasal *money game*, mana ada.... (gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

Bukan soalan la. YB. Teluk Bahang baca peraturan soalan... (gangguan). Tak ada soalan sila duduk. Ahli-ahli Yang Berhormat, Y.A.B. Ketua Menteri boleh mengarahkan seseorang EXCO untuk menjawab bagi pihak Ketua Menteri. Sila saya ingin jemput seterusnya YB. Penaga. YB. Penaga tak ada, soalan akan dilangka. Seterusnya YB. Permatang Berangan.

Ahli Kawasan Permatang Berangan (YB. Dato' Haji Omar Bin Haji Abd Hamid):

YB. Dato' Speaker, soalan saya soalan nombor 14.

No.14. Kerajaan Negeri menerima peruntukan persekutuan untuk projek di bawah MARRIS. Nyatakan secara terperinci jumlah yang diterima pada tahun 2013 hingga 2016.

- (i) Senaraikan projek yang dilaksanakan dengan peruntukan MARRIS.
- (ii) Adakah terdapat lebih dari wang peruntukan ini?
- (iii) Jika ya, pernahkah wang peruntukan ini dipulangkan balik kepada Kerajaan Persekutuan?

Ahli Kawasan Bagan Jermal (YB. Lim Hock Seng):

YB. Dato' Yang di-Pertua, saya mengucapkan terima kasih kepada YB. Permatang Berangan kerana beliau bertanyakan tentang MARRIS. Kerajaan Negeri menerima peruntukan Persekutuan untuk projek dibawah MARRIS adalah seperti berikut **2013**, RM84,588,635.26 dan **2014**, RM94,622,919.69, **2015**, RM101,460,524.00 dan **2016**, RM107,548,155.00.

- Jumlah projek dan perbelanjaan di bawah peruntukan MARRIS bagi tahun 2013 hingga 2016 adalah seperti di Lampiran A yang tadi saya mengemukakan kepada Yang Berhormat.
- Jumlah lebih daripada peruntukan MARRIS bagi tahun 2013 hingga 2016 adalah seperti yang dinyatakan seperti berikut 2013, RM50,471,489.76, 2014, RM44,518,563.52, 2015, RM53,135,917.37 dan 2016, RM60,116,622.91.
- Lebihan peruntukan bagi setiap tahun akan digunakan sebagai peruntukan tambahan untuk tahun berikutnya sekiranya peruntukan yang disalurkan oleh Kerajaan Persekutuan pada tahun berikutnya tidak mencukupi berbanding jumlah keperluan yang dipohon oleh

TEH YEE CHEU

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Teh Yee Cheu adalah calon Parti Sosialis Malaysia bertanding di Dewan Undangan Negeri (DUN) N30 Sungai Pinang pada Pilihan Raya Umum (PRU) Ke-14.

Beliau menyandang jawatan Ahli Jawatankuasa Parti Sosialis Malaysia.

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WIKIPEDIA

Teh Yee Cheu

Teh Yee Cheu merupakan ahli politik Malaysia dari Parti Sosialis Malaysia. Dalam Pilihan raya umum Malaysia 2008 beliau menang bertanding di kawasan Tanjong Bunga , negeri Pulau Pinang. Beliau bertanding atas tiket parti DAP dan mendapat 7021 undi dengan majoriti 1935 undi. Beliau telah membuat keputusan untuk keluar dari Parti Tindakan Demokratik pada 7 April 2018.^[1]

Rujukan

1. Politicians from both sides decry treatment of Teh Yee Cheu by DAP (<http://www.thesundaily.my/news/2018/01/22/politicians-both-sides-decry-treatment-teh-yee-cheu-dap>)
-

Diambil daripada "https://ms.wikipedia.org/w/index.php?title=Teh_Yee_Cheu&oldid=5426790"

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Maverick DAP lawmaker Teh Yee Cheu quits DAP



By [Audrey Dermawan](#) - April 7, 2018 @ 9:13pm



GEORGE TOWN: DAP Tanjung Bungah assemblyman Teh Yee Cheu has quit DAP.

He made the announcement via his Facebook page Teh Yee Cheu.

In his latest posting, the maverick lawmaker said:

“Automatically, today, **April 7, 2018**, the date Parliament officially dissolved is also the date **I quit DAP**...for good as I announced it months ago.”

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When contacted, Teh said he will call for a press conference tomorrow to announce his quit decision and his future plans for the 14th general election.

Last October, Teh had announced his decision to leave the party after the dissolution, claiming that he was no longer in tune with the party leadership.

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DAP Tanjung Bungah assemblyman Teh Yee Cheu has quit DAP. Pic by NSTP/MIKAIL ONG

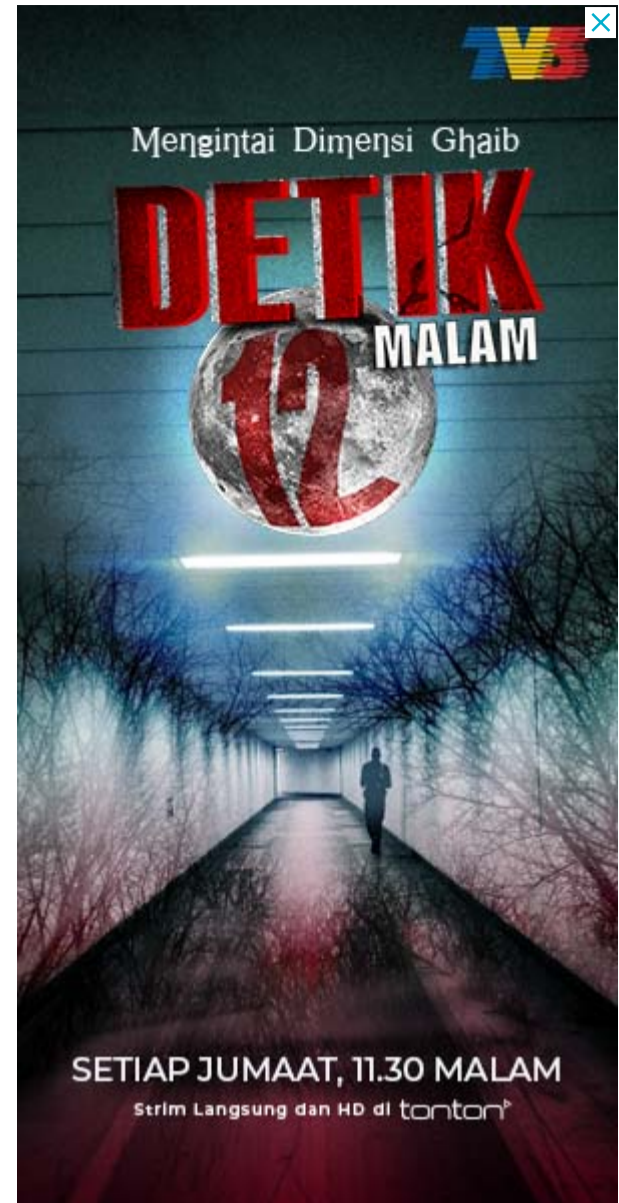
At a press conference then, he was quoted as saying that the DAP leadership and the DAP-led state government refused to accept any criticism against them, "but instead criticised certain groups for being friendly with Barisan Nasional".

Teh said he had been thinking of leaving the party since 2013 because of many unresolved issues in the state.

He has been one of the most vocal dissident members of the DAP, and has voiced concerns on various environmental issues, including the frequent flooding in the state, and the fatal Tanjung Bungah landslide last October which claimed the lives of 11 construction workers.

He had also spearheaded an initiative to limit the tenure of the Chief Minister to two terms, but failed.

Teh joined the party in 2000.



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2017年5月23日 10634点阅



MBI集團曾經贊助檳州政府在北海斗母宮舉辦的“雞鳴鳳舞吉祥年燈會展”

(檳城23日訊) 檳州旅遊發展委員會主席羅興強說，州政府的投資及發展工程，未涉及任何金錢遊戲公司。公眾若有州政府涉及相關公司的消息，可向警方投報。

最热新闻

24小时 一星期

- 1 蕾菈隆乳增自信 老公支持脱光光
20小时前 128371点阅
- 2 60岁生日晒4儿女合照 吴宗宪首曝“最美小女儿”
21小时前 120487点阅
- 强强联手 国际美容展9月尾强势回归
6天前 5673点阅
- 3 摩天楼工程闹出人命 1工友惨遭混凝土活埋【内附音频】
7小时前 49234点阅
- 4 传被老公逼睡折叠床 前港姐心碎认离婚
2小时前 36121点阅
- 5 男网红非礼 Part 15 林尚进再贴文道歉“从今以后不公开喝酒！”【内附音频】
21小时前 34699点阅
- 6 VLN贪污案 扎希无罪判决 控方上诉了【内附音频】
22小时前 28015点阅
- 7 经济学家痛批 美联储正犯下历史性大错！
9小时前 24413点阅
- 8 甄子曰专栏：扎希首相命 会员文
5小时前 22491点阅
- 9 Nostradamus《预言》 查理斯退位 跳过威廉传给哈里
20小时前 21031点阅
- 10 林夏薇来马工作 机场秀纤腰马甲线
23小时前 20739点阅
- 11 锺嘉欣爆曾拒合照“平时电视上nice是装的”
23小时前 20372点阅



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他今日在檳州議會，口頭回答行動黨丹絨武雅區州議員鄭雨週，是否有金錢遊戲公司涉及州政府的投資項目和發展計劃時，這麼指出。

鄭雨週也詢問，遭國行列入黑名單的投資公司共有302間，當中有多少家以檳城為基地？

對此，羅興強未正面回答，僅表示只有國家銀行、警方和大馬證券行才有權力對付，州政府無權對付金錢遊戲公司。

他說，金錢遊戲公司以高額利息吸引民眾，尤其是想賺快錢的年輕人投資，這些人最後都成了受害者。

投資前先查詢詳情

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鄭雨週對羅興強的回答並不滿意，指有關答复不清楚。

“你的回答不清楚，你都沒說MBI集團的課題，這是人民關心的課題。”

另外，行動黨斯里德里瑪州議員雷爾也說，“解決普通人”投資公司早前在吉隆坡舉辦宴會，卻未被對付，他質疑該公司是否有政治人物“撐腰”。

“有謠言說，警方不展開對付行動，是因為有國陣人士支持。”

鄭雨週：經濟議題該問首長

鄭雨週認為，金錢遊戲公司課題，不該由掌管旅遊發展委員會的羅興強回答，應該由掌管經濟、社會議題等的相關行政議員來回答。

一般上，經濟議題是由首長掌管。

巫統直落巴巷州議員沙希丹也質疑，金錢遊戲課題，與旅遊委員會有何關？議長劉子健卻說，首長林冠英有權利要求任何一名行政議員，回答口頭提問。

拒談曾贊助州政府活動

羅興強在休會時，受詢及**MBI集團**早前曾贊助州政府有份舉辦的活動時，不予置評。

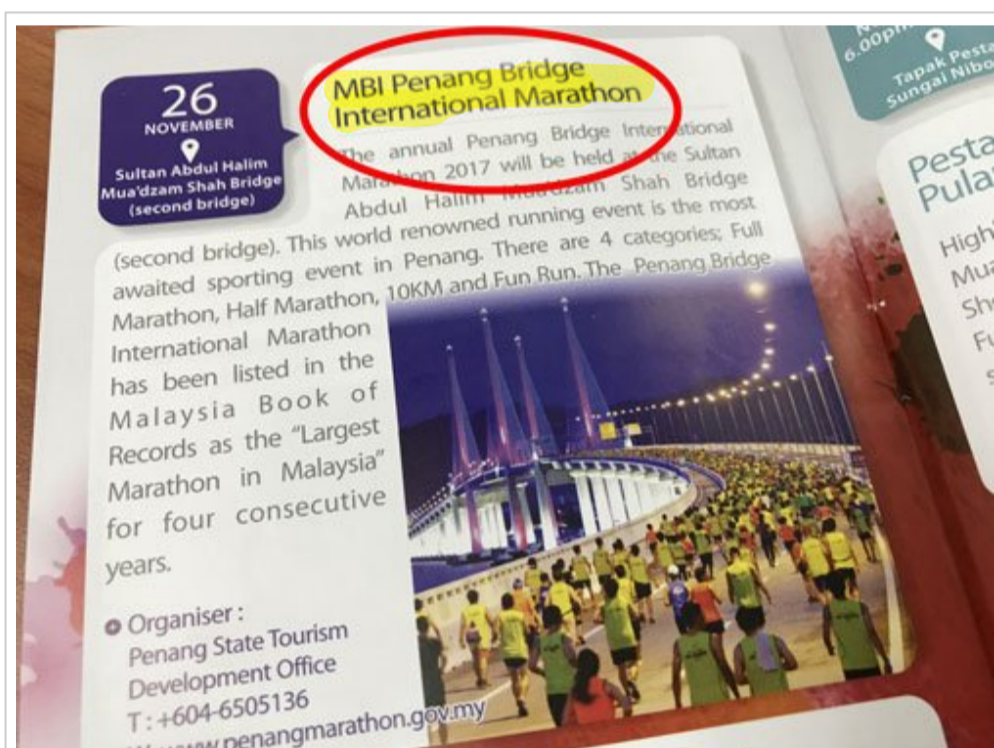
資料顯著，**MBI集團**曾經贊助檳州政府在北海斗母宮舉辦的“雞鳴鳳舞吉祥年燈會展”。

MBI集團旗下兩家公司，即MBI國際私人有限公司和Mface國際私人有限公司兩家公司，雙雙遭列入國家銀行警示名單。

有關名單顯示，上述兩家公司都是因為無牌經營（Unlicensed activities）而遭列入。

羅興強于5月18日在記者會上透露，檳州政府曾討論**MBI集團**是否適合成為檳城大橋國際馬拉松賽事的冠名贊助商，討論結果發現該集團不適合，故該集團最終沒成為賽事冠名贊助商。

詢及早前檳州旅遊宣傳冊和海報等，已出現該集團成為賽事冠名贊助商時，他回應說，州政府當時還未正式決定上述事項。



檳州旅遊宣傳冊和海報等，早前曾出現MBI集團為賽事冠名贊助商，但羅興強指州政府當時還未正式決定。

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DAP rep: I ask about economics but tourism exco answers



NATION

Wednesday, 24 May 2017 12:00 AM MYT

GEORGE TOWN: A DAP assemblyman was left disappointed after raising a question on money game schemes at the state assembly.

He was told that the Penang government had no jurisdiction over such companies and that was it.

Teh Yee Cheu (DAP-Tanjung Bungah) had asked if the state government had checked the number of Penang-based companies running such schemes.

State Tourism Committee chairman Danny Law replied that the state held no jurisdiction over such firms and the public should check the websites of the Securities Commission and Bank Negara for guidelines.

Teh then expressed his surprise that it was the tourism exco who had answered his question on a “serious economic matter involving a lot of money from the people”.

The economics and finance portfolio is held by Chief Minister Lim Guan Eng.

“Bank Negara lists 302 companies dealing in questionable schemes. I want to ask how many of these money game schemes are from Penang.



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“Are they involved in any investment project with the state? What action have we taken to make sure that the state is not involved with these companies?” he asked.

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At this point, Speaker Datuk Law Choo Kiang allowed R.S.N. Rayer (DAP-Delima) to intervene.

But when the assemblyman went on to talk about the possibility of Barisan Nasional politicians being involved in JJPTR, Choo Kiang cut him short.

“I am giving you a warning. Don’t twist around when you get to ask a question,” he said.

To Teh’s question, Danny said the state government was not involved in any project with such companies and urged anyone with details to lodge a police report.

Teh then stood and told the Speaker: “It is clear that when the wrong platform answers our oral question, the response will be too general.

“We hear of many Penang companies doing this such as **MBI**. I hope those who can answer the House will do so.”

Datuk Shah Headan Ayoob Hussain Shah (BN-Teluk Bahang) also stood up and expressed his confusion.

“Why is the tourism exco answering this question when it is an economic and finance issue? Why is this question not answered by the exco in charge?” he too asked.

Choo Kiang then told Shah Headan that Lim had the power to delegate any exco member to answer questions on his behalf.

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[MBI investors keep calm and shop despite red flag](#)

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THAILAND > GENERAL

Anti-drug cops nab 4, grab huge meth haul

PUBLISHED 28 JUN 2017 AT 06:33

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WORD
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Officials arrange packages of illicit drugs seized in nine cases for a news conference as heavily armed officers stand guard at the Narcotics Suppression Bureau on Vibhavadi Rangsit Road yesterday. More than 5.7 million methamphetamine pills, 40kg of crystal meth and 20kg of heroin were part of the drug haul worth 1.3 billion baht in total. (Photo by Apichit Jinakul)

Anti-narcotics officials have arrested four people, confiscated 1.7 million methamphetamine pills and 300kg of crystal methamphetamine, or ya ice, during an extensive investigation into a drug network in the North.

The arrests were made at a house in Bangkok's Klong San district on Monday during a Narcotics Control Board (ONCB) raid which also uncovered large amounts of illicit drugs.

The suspects were identified as Sarayut Ekmongkolsuk, 28, Adisak Kaenthongdaeng, 24, Thiwat Klin-obchoey, 23, and Pruettichai Chaiyong, 22.

According to the ONCB, the suspects were followed from a shopping mall in Nonthaburi's Bang Yai district to the house following a tip-off that Mr Thiwat would collect drugs from there.

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18 Aug 2020



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Mr Thiwat was suspected of moving drugs from the north to Bangkok's Thon Buri district before distributing them to customers in Bangkok, nearby provinces and the South.

The arrests were linked to a drug seizure in Chiang Rai's Chiang Saen district on April 27 when narcotics suppression officials grabbed more than 4 million speed pills, 100kg of crystal meth and 49kg of ketamine.

On May 18, police arrested three people and seized 4 million speed pills in Trang in connection with the Chiang Rai case.

According to a police source, the drug cell arrested on Monday was run by Mr Sarayut and the confiscated speed pills were destined for distribution in Bangkok and some southern provinces, while the "ice" was believed to be destined to be smuggled abroad. The source said the investigation would be expanded as authorities believe the gang must have financial backers.

ONCB Secretary-General Sirinya Sitdhichai said this year has seen a number of drug raids on major networks and the freezing of drug-related assets as part of stepped-up efforts in combating drug trafficking. The ONCB held an auction earlier this month to sell of assets suspected of being associated with the drug trade.

The Narcotics Suppression Bureau, meanwhile, is seeking co-operation from Malaysian authorities about freezing the assets of a Malaysian executive of the MBI Group who was detained by Malaysian authorities for alleged money laundering.

Pol Lt Gen Sommai Kongwisaisuk, the bureau chief, said the southern region-based firm is suspected of laundering money for several drug networks including that of arrested Laos drug lord Xaysana Keopimpha.



Video by Somchai Poomlard



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South China Morning Post

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金錢遊戲傳崩盤

冀與馬合作打擊洗黑錢 泰擬凍結MBI主腦資產

2017年7月02日 4854点阅

(吉隆坡2日讯) 根据《泰国邮报》报导, 泰国移民警察与肃毒局(NSB) 寻求大马执法单位合作, 冻结因涉嫌洗黑钱活动, 遭大马执法单位扣查的MBI集团主脑的资产。

《泰国邮报》6月28日引述该局局长孔·萨维斯谈话指出, 该集团位于泰南地区的基地, 涉及不法活动, 包括洗黑钱等, 並和今年1月被扣捕的寮国籍毒梟首領塞萨那(Xaysana Keopimpha) 有关。

大马政府4个执法单位组成的特工队, 6月19日对“MBI国际私人有限公司”展开连环追击, 兵分多路突击MBI在檳吉两州的活動基地, 包括作为現金儲藏庫的住家單位, 並逮捕MBI創辦人。

貿消部執法組主任拿督莫哈末羅斯蘭日前召開記者會時宣佈, 執法單位針對MBI共凍結98個銀行戶頭(49為私人戶頭、49為公司戶頭), 總值高達2億900萬令吉資金。

投資者: 傳言傾向加害

該名創辦人于6月21日下午, 在吉打居林警局獲釋。

另一方面, MBI投資者今日受《中國報》詢問時強調, 他們沒有接獲MBI主腦被泰國警方扣留的消息, 也質疑該傳言的真實性。

“MBI是大規模集團, 相信集團主腦無需涉及不法活動, 也可賺取大數額盈利, ‘分米’給投資者。”

投資者補充, MBI坐擁多個實體物業和業務, 是盈利來源之一, 不相信MBI主腦涉嫌不法活動。

最热新闻

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-  **全球大流行** 又一个24小时过后 不是美超中是纽约超中
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-  **前部长床照泄出?** 网民指经过篡改
22小时前 74880点阅
-  **行动管制** 人资部警告雇主 禁解雇 减薪水 逼拿假
15小时前 75446点阅
-  **全球大流行** 108人痊愈 创新高 大马治愈率达22.2%
19小时前 73503点阅
-  **全球大流行** 朝鲜患病户遭封门 一家五口 困死家中
17小时前 56350点阅
-  **全球大流行** 可在空气中漂浮27尺! 新冠病毒 继续吓人
11小时前 53779点阅
-  **行动管制** 封锁第二天 City One变战场
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-  **全球大流行** 今日添74新患 新国累计确诊 破千!
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-  **行动管制** 确诊病例增幅放缓 诺希山: 管制令取得“小成功”
18小时前 41570点阅

“該傳言比較傾向于有心人要加害MBI。”

報導指出，MBI公司在泰國擁有龐大的商業利益，以經營酒店和度假村、娛樂、餐館、貨幣兌換和公寓等生意聞名，大部分生意都位于泰南城市，包括合艾和丹諾。

泰設委員會徹查

據泰國媒體報導，一個涉及逾10億泰銖（約1億2000萬令吉）洗黑錢活動的集團，是由來自大馬的商人幕后操控。

報導指出，泰國已成立一個由多個政府機構組成的委員會，深入調查有關集團涉及在該國進行的大規模非法生意。

“該集團也被指涉及金錢遊戲騙案，投資額達數千萬令吉。”

消息說，泰國當局已在一年前，從該集團的5個子公司開始調查，隨後擴大至調查總公司；這項調查是繼泰南一家酒店于去年1月，遭執法當局突擊時發現匿藏總值8300萬泰銖（約1030萬令吉）的外幣后展開。

執法單位是于2015年12月在一名大馬華裔男子疑涉商業糾紛，遭槍手以M16萊福槍狙擊后，才突擊檢查該酒店。

報導指出，該集團旗下在泰國有十餘間公司，但大部分公司每年呈報的業績報告是虧損，目的是要逃稅。

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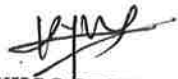
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金錢遊戲傳聞盤

Thailand seeks cooperation with Malaysia to combat money laundering and plans to freeze assets of the masterminds of MBI group.

Translated/Corrected/Certified by

02 July 2017 4854 views


KHOO PECK WAN
Chinese Interpreter
Session Court
Malacca

(Kuala Lumpur, July 2) According to a report by the "Thai Post", the Thai Immigration Police and the Narcotics Suppression Bureau (NSB) are seeking cooperation from Malaysian law enforcement units to freeze the assets of the mastermind of MBI group, who was seized by Malaysian law enforcement authorities for suspected money laundering activities.

"Thai Post" quoted Chinnapat Sarasin, the commissioner of the Bureau in a statement on June 28 and pointed out that the group's base in Southern Thailand was involved in illegal activities including money laundering, and was related to the Laos drug lord Xaysana Keopimpha who was arrested in January this year.

The Special Agency formed by four law enforcement units in Malaysian government initiated a series of pursuits towards "MBI International Sdn Bhd " on June 19. The team split into multiple groups to raid the premises of MBI in Penang and Kedah, including a house that was used for storage of cash and the founder of MBI was arrested.

Dato Mohd Roslan, the enforcement director of the Ministry of Domestic Trade and Consumer Affairs, announced at a press conference that the law enforcement unit has frozen 98 bank accounts (49 personal accounts and 49 company accounts respectively) against MBI, with a total value of up to RM 290 million funds.

Investors: Rumors tend to hurt

The founder was released from the Kulim Police Station in Kedah on the afternoon of June 21.

On the other hand, when MBI investors were interviewed by "China Press" today, they emphasized that they did not receive the news that the MBI masterminds were detained by Thai police, and also questioned the authenticity of the rumor.

"MBI is a large-scale group, and I believe that the group's masterminds can earn a large amount of profit without involving in illegal activities and are able to distribute profit to the investors."

Investors added that MBI owns multiple physical properties and businesses and they are one of the sources of profit. Hence it is unbelievable that MBI masterminds were involved in illegal activities.

"The rumor is more inclined to harm MBI by people with bad intention"

The report pointed out that MBI has a huge commercial interest in Thailand and is known for operating hotels and resorts, entertainment, restaurants, currency exchange, and apartments. Most of the businesses are located in Southern Thailand cities, including Hat Yai and Danau.

Thai established committee to conduct in-depth investigation

According to Thai media reports, a group involving more than 1 billion Thai Baht (about RM120 million) in money laundering activities is controlled by a businessman from Malaysia.

The report pointed out that Thailand has established a committee composed of multiple government agencies to conduct in-depth investigations into the large-scale illegal business that was carried out in the country by the group of companies involved.

"The group has also been accused of being involved in money game scams with an investment around RM10 million."

According to the news, Thai authorities started the investigation against five subsidiary companies of the group a year ago, thereafter expanded the investigation against the parent company. This investigation commenced after a hotel in Southern Thailand was raided by law enforcement authorities in January last year where a total of 83 million Thai Baht (about RM 10.3 million) of foreign currency was found.

The law enforcement unit conducted a sudden inspection of the hotel after a Malaysian Chinese man who was suspected of involvement in a commercial dispute in December 2015 was shot by a gunman with an M15 Rifle gun.

The report pointed out that the group has more than ten companies in Thailand, but most of the companies submit annual performance reports as losses, with the purpose of tax evasion.

Translated/Corrected/Certified by


KHOO PECK WAN
Chinese Interpreter
Session Court
Malacca

起毒品逮7人疑幕后经济资助 泰要求冻结MBI领导资产 489

2017年7月06日

4208



泰国警方展示起获的毒品。(摘自曼谷邮报)

(曼谷6日讯)泰国肃毒官员分别于今年4月、5月及6月在泰国北部起获大批毒品及逮捕7人，泰国执法单位相信这批人有幕后经济资助，并怀疑泰国境内有公司涉嫌为数个贩毒集团洗黑钱。

根据《曼谷邮报》6月28日报道，泰国肃毒局正寻求大马执法当局的合作，冻结因涉嫌洗黑钱而被大马当局扣押的大马MBI集团领导的资产。

泰国肃毒委员会秘书长斯里亚锡迪财指出，今年已积极打击毒品及冻结与毒品相关资产，于6月举行拍卖会，出售涉嫌与毒品交易有关的资产。

泰国肃毒委员会(ONCB)是于6月杪在曼谷空山区(Klong San)展开大规模调查毒品网络行动时，逮捕4人及起获总值约21万4480令吉(170万泰铢)冰毒丸、300公斤水晶安非他命及冰毒。

今次的逮捕与4月27日肃毒官员在清莱清安区起获约50万4661令吉(400万泰铢)“髓丸”，100公斤水晶安非他命，以及49公斤k他命的毒品交易有关。

南部公司涉嫌为数个贩毒集团洗钱


肃毒局局长苏麦公威赛苏表示，南部地区的公司涉嫌为数个贩毒集团洗钱，包括逮捕辽国毒枭赛萨纳基欧宾法。

Drug seized and 7 people arrested were suspected to have financial backers, Thailand demands to freeze MBI leadership's assets

06 July 2017



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Session Court
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Thai police display the drugs that were seized (News from Bangkok Post)

(Bangkok, July 06) Thailand's Anti-narcotics officials have seized a huge number of drugs and arrested 7 people in Northern Thailand during April, May and June this year consecutively. Thai law enforcement units believe that these people have financial backers and some companies in Thailand were suspected of being involved in money laundering for several drug traffickers.

According to the news reported by "Bangkok Post" on June 28, Thailand Narcotics Suppression Bureau is seeking cooperation from Malaysian law enforcement authorities about freezing the assets of a Malaysian executive of the MBI Group who was detained by Malaysian authorities for alleged money laundering.

ONCB Secretary-General Sirinya Sitdhichai pointed out that this year he has actively cracked down on drugs and froze drug-related assets. Besides, an auction was held in June to sell off assets suspected of being associated with the drug trade.


The Thailand Narcotics Control Board (ONCB) has initiated an extensive investigation of drug networks in the Klong San district of Bangkok at the end of June. During the investigation, four people have been arrested and seized a total amount worth RM214,480 (1.7 million Thai Baht) in methamphetamine pills, 300 kg of crystal methamphetamine and "ice".

The arrests were linked to a drug deal in Chiang Rai's Chiang Saen district on April 27 when narcotics suppression officials seized approximately RM504,661 (4 million Thai Baht) speed pills, 100kg of crystal meth and 49kg of ketamine.

Southern region-based company suspected of money laundering for several drug trafficking networks.

Pol Lt Gen Sommai Kongwisaisuk, the bureau chief, said the southern region-based company is suspected of laundering money for several drug networks including that of arrested Laos drug lord Xaysana Keopimpha.

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MalayMail News Article

MBI PROBED OVER LINKS WITH INTERNATIONAL DRUG RING

JULY 19, 2017 | MALAYMAIL A- A+

KUALA LUMPUR — MBI Group International, which was at the centre of a crackdown on its financial activities last month, has been implicated in links with an international drug trafficking syndicate uncovered in southern Thailand.

A high-ranking Thai police source said investigators were given the go-ahead to further investigate the alleged links during a recently concluded anti-narcotics law enforcement meeting between Malaysia and their Thai counterparts in Chiang Rai, Thailand.

“The Thai officers will come to Malaysia at the end of the month to follow up on leads they have allegedly linking the diversified company with transborder drug trade,” the source said.

Thai police began putting the pieces together following a 282kg syabu seizure at Sadao Immigration checkpoint in March last year.

“It was the drug seizure which triggered suspicion and resulted in the arrest of two Malaysian traffickers with links to Penang,” the source said.

“Records of seized financial transactions led investigators to believe there was a connection between the seized drugs and the company.

“This came after one of the Penang-based subsidiaries was found to have a RM1 million transaction in connection with the seized drug shipment.”

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Inspector-General of Police Tan Sri Khalid Abu Bakar said the Domestic Trade, Cooperatives and Consumerism Ministry was handling the probe into MBI Group International together with several government departments and enforcement agencies.

“The police are merely assisting in the investigations into MBI allegedly being part of a transnational syndicate as the probe is spearheaded by the ministry,” he said.

Among the agencies involved are the National Revenue Recovery Enforcement Team, AG’s Chambers, Customs Department, Malaysian Anti-Corruption Commission, Inland Revenue Board, Bank Negara, Companies Commission of Malaysia and Immigration Department.

On Monday, Bernama reported a team of Thai officers would arrive in Malaysia to seek information about the company and gather evidence into alleged drug trafficking.

The source said Thai police had sent numerous requests for the founder of the company to make an appearance to answer questions, but all were ignored.

On July 10, Thai enforcement authorities set up a multi-agency committee to investigate the Malaysian company with business interests in southern Thailand, particularly in Hatyai and Danok.

This is the first time Thailand has set up a powerful multi-agency committee to investigate a company, underlining the severity of the allegation.

“The suspicion that the company undertook aggressive expansion in its investment but did not pay taxes after posting losses annually prompted the authorities to take action,” the source said.

The committee which was set up months ago included the Thai Attorney General’s (AG) office, Department of Special Investigations, Narcotics Suppression Bureau,

ONCB, Anti-Money Laundering Office Revenue Department, Department of Business Development and the Bank of Thailand.

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In May, the ministry froze 91 bank accounts in eight local banks amounting to RM177mil which were linked to the company.

On June 19, the founder of MBI was arrested at his luxury home in Kulim, Kedah, following investigations into the company's alleged illegal money scheme by the Domestic Trade, Cooperatives and Consumerism Ministry.

During the raid, authorities seized more than RM600,000 in cash and three luxury vehicles.

Three days later the suspect in his 50s was released after having his statement recorded.

Since establishing a foothold in the kingdom four years ago, MBI expanded quickly and has at least 20 subsidiaries operating hotels, entertainment outlets, theme parks, money exchange and restaurants.

APPENDIX N



MBI MARKETING SDN BHD (MBI) AND MFACE INTERNATIONAL SDN BHD (MFACE)

Latest action date: 16 August 2018

Date	Activities	Status	Related Press releases
16 August 2018	<p>All parties entered into a satisfactory disposition under Section 172C(7) of CPC and the court gave effect to the following:-</p> <ul style="list-style-type: none"> • MBI Marketing Sdn Bhd <ul style="list-style-type: none"> ◦ Pleaded guilty through its director (Teow Ee Meng) to the charge and was sentenced to a fine of RM2.5 million. • Mface International Sdn Bhd <ul style="list-style-type: none"> ◦ Pleaded guilty through its director (Kau Fong Seng) to the charge and was sentenced to a fine of RM2.5 million. • Teow Wooi Huat <ul style="list-style-type: none"> ◦ Pleaded guilty to the first charge and was sentenced to a fine of RM3 million; ◦ The second charge was taken into consideration under Section 171A CPC by the Court. • All other charges against other accused were withdrawn (DNAA). 		<p>Dua syarikat internet dan pengarah didenda RM7 juta</p>
31 July 2018	<p>i. The case was mentioned; ii. Pending decision from AGC on defence's representation; iii. Joint trial application allowed subject to outcome of plea bargaining.</p>	<p>The court fixed 16 August 2018 for mention.</p>	

Date	Activities	Status
11 July 2018	<p>i. The case was mentioned for the following accused:-</p> <p>MBI Marketing Sdn Bhd</p> <ul style="list-style-type: none"> o Teow Wooi Huat (founder) o Teow Ee Meng (director) o Leng Yen Swee (director) <p>Mface International Sdn Bhd</p> <ul style="list-style-type: none"> o Teow Wooi Huat (founder) o Teow Ee Meng (director) o Kau Fong Seng (director) o Wong Wen Torng (director) <p>ii. Documents under section 51A CPC were served to all accused at Ampang Sessions Court;</p> <p>iii. The defence submit a representation to AGC.</p>	The Court fixed 31 July 2018 for mention.
30 May 2018	<p>i) The companies, MBI Marketing Sdn Bhd and Mface International Sdn Bhd together with Teow Wooi Huat and Leng Yen Swee were charged at Ampang Sessions Court for offences under Section 25(1) of Payment System Act 2003:-</p> <p>a) Teow Wooi Huat</p> <ul style="list-style-type: none"> • No. of charge : 2 charges • Bail amount : RM30,000 per charge <p>b) Leng Yen Swee</p> <ul style="list-style-type: none"> • No. of charge : 1 charge • Bail amount : RM35,000 <p>Additional bail imposed:-</p> <ul style="list-style-type: none"> • Passport impounded by the court; and • Report at the nearest police station every first Monday of the month until the completion of the case. 	The Court fixed 11 July 2018 for mention.
	<p>ii) The case was mentioned for the following accused:</p> <ul style="list-style-type: none"> • Teow Ee Meng (director of MBI & Mface) • Kau Fong Seng (director of Mface) • Wong Wen Torng (director of Mface) 	The Court fixed 11 July 2018 for next mention date and submission of documents.

Date	Activities	Status	Related Press releases
14 May 2018	<p>The directors of MBI Marketing Sdn Bhd and Mface International Sdn Bhd were charged at Ampang Sessions Court for offences under Section 25(1) of Payment System Act 2003:-</p> <ul style="list-style-type: none"> a. Teow Ee Meng (director of MBI & Mface) <ul style="list-style-type: none"> o No. of charge : 2 charges o Bail amount : RM30,000 per charge b. Kau Fong Seng (director of Mface) <ul style="list-style-type: none"> o No. of charge : 1 charge o Bail amount : RM60,000 c. Wong Wen Torng (director of Mface) <ul style="list-style-type: none"> o No. of charge : 1 charge o Bail amount : RM35,000 <p>Additional bail imposed:-</p> <ul style="list-style-type: none"> • Passport impounded by the court; and • Report at the nearest police station every first Monday of the month until the completion of the case. 	The Court fixed 30 May 2018 for mention.	
29 May 2017	<p>A joint raiding operation on MBI resulted in joint investigation led by National Revenue Recovery Enforcement Team (NRRET) of the Attorney-General's Chambers comprising of the following law enforcement agencies:</p> <ul style="list-style-type: none"> • Bank Negara Malaysia (BNM) • Kementerian Perdagangan Dalam Negeri, Koperasi dan Kepenggunaan (KPDNKK) • Suruhanjaya Syarikat Malaysia (SSM) • CyberSecurity Malaysia • Polis Di Raja Malaysia (PDRM) <p>Offence investigated by BNM:</p> <ul style="list-style-type: none"> • Section 25(1) of Payment System Act 2003 (PSA) 	On-going Investigation	

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APPENDIX O

MBI founder Tedy Teow charged

NATION

Wednesday, 30 May 2018 7:49 AM MYT



AMPANG: MBI Group International Sdn Bhd founder Tedy Teow has been charged in a Sessions Court here for issuing electronic money without Bank Negara Malaysia's permission, Sin Chew Daily reported.

According to the charge sheet, MBI Marketing Sdn Bhd and Mface International Sdn Bhd issued electronic money between June 3, 2012 and March 17 this year without approval under Section 25(1)(c) of Payment Systems Act 2003.

Teow, as the person in-charge of these two companies, is allegedly in violation of Section 25(1), read together with Section 58(1) of the Act.



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Teow, 52, pleaded not guilty and bail was set at RM60,000.

The court set July 11 for mention.

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APPENDIX P

Lim Guan Eng (who was the Finance Minister at that time) attended the MBI Hari Raya Celebration at MBI Desaku, Kulim, Kedah in June 2018.



APPENDIX Q

In 2018, Chow Kon Yeow (after being appointed as the Chief Minister of Penang as a result of the 14th General Election held on 09/05/2018) was reported in the newspaper for saying “over 10,000 MBI investors had come to Penang in the past two days. We are very happy because this has brought us business opportunities!”

曹觀友任檳首長
檳華團NGO 樂見其成

王佳琳、劉貝潔

(檳城13日訊) 檳州自2008年變天后便由林冠英連續擔任兩屆檳州首席部長，時隔10年後首長之位將由曹觀友接手，州內的華團及非政府組織受訪時均樂見其成，並希望在曹觀友的帶領下，檳州可邁向更美好的未來。



檳州中華總商會會長曹觀友與副會長林冠英在檳城與支持者合影。曹觀友表示，過去兩天有超過2萬名MBI投資者來檳城，我們很开心因為這為我們帶來了商機，但同時也造成了嚴重的交通阻塞。如果檳城的交通問題得以解決，對本地人和遊客都有益處。他說，商會一直扮演中間人的角色，把商家的心聲傳達給州政府。如果州政府與商會互相合作配合，相信可為商家及民眾提出良好的政策。

盼邁向美好未來
他說，希盟已成為聯邦政府，所以州

APPENDIX R

Two internet companies, directors fined RM20m for financial crimes

By [Bernama](#) - August 16, 2018 @ 9:00pm

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Two Internet companies and their directors were fined a total of RM20 million by the Ampang Sessions Court.

KUALA LUMPUR: Two Internet companies and their directors were fined a total of RM20 million by the Ampang Sessions Court here for various charges in the issuing of electronic payments unrecognised by Bank Negara Malaysia (BNM), promoting pyramid scheme and involvement in money laundering since 2012.

Judge Suzana Hussin handed down the sentence on **Mface International Sdn Bhd (Mface)**, **MBI Marketing Sdn Bhd (MBI)**, Mface director **Kau Fong Seng, 35**, and MBI director **Teow Wooi Huat, 52**, after the two men and representatives from the two companies changed their plea to guilty.

All the accused had initially pleaded not guilty to the charges and today was fixed for mention.

Mface was fined RM7 million for promoting the **MFC Club pyramid scheme**, which is an offence under Section 27B of the Direct Sales and Anti-Pyramid Scheme Act 1993.

The company was also fine RM2.5 million for issuing payment instrument without approval under Section 24(1) of the Payment System Act 2003, and the charge made under Section 25(1) of the same law.

Both the offences were committed at No 2, Avenue 1, Ampang Avenue, here between June 3, 2012 and March 17, 2018.

The other company, MBI and Teow were fined RM2.5 million and RM3 million, respectively, for issuing payment instrument without approval by Bank Negara at the same place.

As for Kau, who is Mface director, he was fined RM5 million for receiving RM8,208,453.32, which were proceeds from unlawful activities through a current account belonging to Mface at the Pandan Indah Maybank branch, Jalan Pandan Indah 4/2, Pandan Indah, here between Jan 6 and Aug 31,

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2014.

He was charged under Section 4(1) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of

Unlawful Activities Act, read together with Section 87(1)(a) of the same law.

The prosecution was conducted by deputy public prosecutors Nuraswan Aminuddin and Mohd Farizul Hassan Bakri, from the Domestic Trade, Cooperative and Consumerism Ministry, and also Bank Negara prosecuting officer Edward Chan.

The two companies and their directors were represented by lawyer Datuk Selva Mookiah. - Bernama



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APPENDIX S

tab 6

Local

China nationals protest outside embassy

CHARLES RAMENDRAN / 17 OCT 2019 / 21:14 H



China citizens protest in front of the Chinese Embassy in Kuala Lumpur



KUALA LUMPUR: Over 100 China nationals who claimed to have lost their savings to a local investment company staged a peaceful protest near the Embassy of the People's Republic of China today.

The protesters urged the Chinese government to assist them in recovering hundreds of millions of ringgit they had invested in MBI International Holdings, a Penang-based company blacklisted by Bank Negara Malaysia

The alleged victims, who arrived in Malaysia on Monday from various parts of China, claimed many of them had borrowed money from relatives and other sources to make the investments

The group gathered early yesterday and their numbers swelled to over 100 by noon

They chanted and sang songs, calling on the Chinese embassy to intervene.

They claimed the lives of hundreds of victims had been adversely affected, and some had committed suicide after failing to recover their money.

Police kept a close watch on the group before they dispersed later without incident

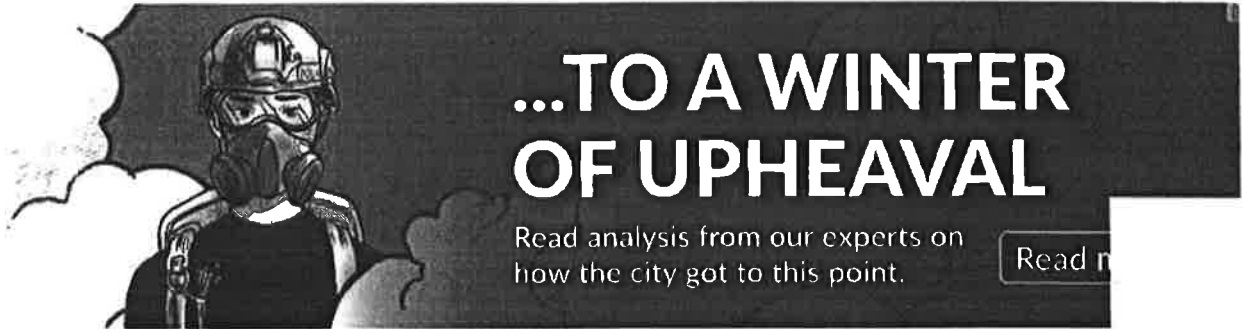
MBI International had been in the news in recent years after being busted by Bank Negara and other enforcement agencies for promoting investment plans that were found to be pyramid schemes.

In May last year, its founder Tedy Teow Wui Huat, 52, was charged for issuing electronic money without Bank Negara approval.

He and his company are also facing multiple probes by Bank Negara, the police and the Domestic Trade, Cooperatives and Consumerism Ministry

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逾百中国人哭诉 金钱游戏骗同乡千亿元人民币

2019年10月17日 82581 点阅

(吉隆坡17日讯) 又跪又哭，还唱起中国国歌，超过100名中国籍男女千里迢迢来马，哭诉被我国某金钱游戏投资公司欺诈，骗走中国投资者至少千亿元人民币(逾590亿令吉)！

这批中国男女于本月14日飞来我国，并于今日约2时在隆市安邦路的OSK大厦兼中国驻马大使馆领事部前抗议示威，要求大使馆介入及协助他们。

他们哭诉，他们在中国被大马一家金钱游戏传销投资公司欺诈，骗走至少千亿元人民币，因此才组成13个团，越洋到吉隆坡要求大马政府及中国驻马大使馆替他们主持公道。



部分示威者更声称，他们估计中国受骗者的损失额高达5000亿人民币(逾2943亿令吉)。

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19小时前 74086点阅
- 8 **刘真天堂续舞** 遵守习俗 刘真火化 辛龙终身不娶
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29小时前 55207点阅

示威过程中，他们也手持横幅，高喊口号“还我们血汗钱！”，“张XX骗子！”，“张XX还钱！”，有者甚至一度下跪，声泪俱下向媒体哭诉被骗过程。

下午2时15分，现场开始下起细雨，这批中国男女更在雨中合唱中国国歌《义勇军进行曲》，更集体跪下痛哭。

警员也出动到场监督，以防发生任何不愉快事件。



逾150名中國籍男女又跪又哭，聲稱被騙走至少590億令吉。

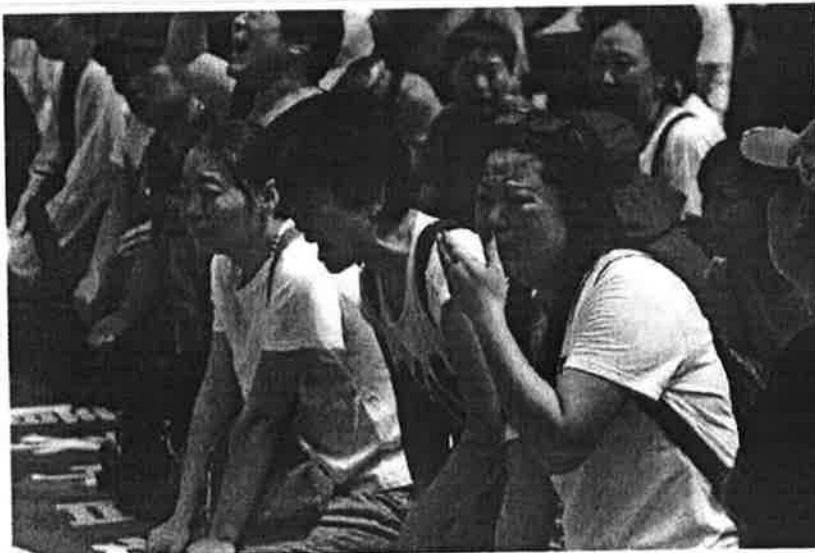




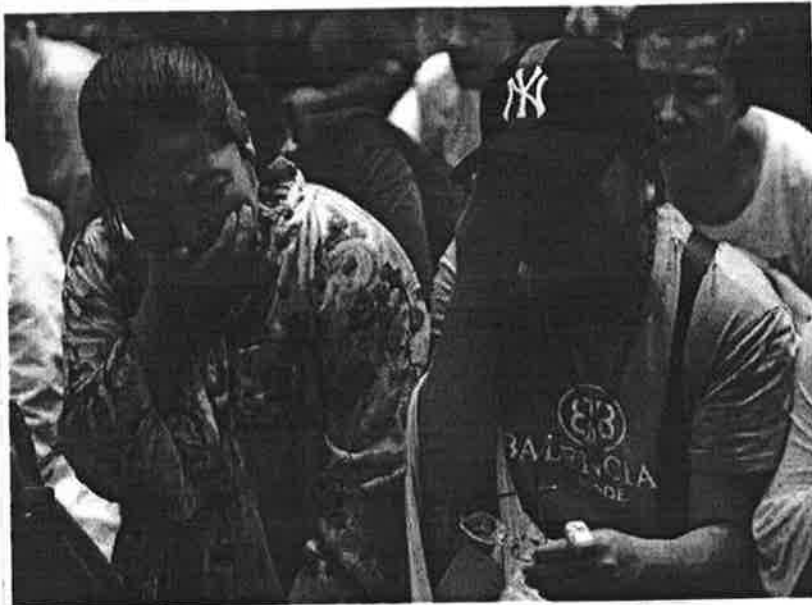
这批中国男女抗议示威，要求大使馆介入及协助他们。



其中一名女士在示威过程中，低头哭得泣不成声。



一批中国籍受害者千里迢迢来马，哭诉受骗境遇，跪地哭得歇斯底里。



其中2人哭得泪流满面，不断拭擦泪水。

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China Press (中国报)
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发言人也强烈呼吁涉事公司站出来承担应有责任和义务，积极出面回应当事人的诉求。
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3/31/2020

More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion! | China Press

More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion!

17th October 2019 82581 views

(Kuala Lumpur, 17th Oct) More than 100 Chinese men and women arrived in Malaysia, kneeling, crying, and singing the Chinese national anthem, claiming to have been cheated by a Malaysian money game investment company which defrauding Chinese investors of at least 100 billion RMB (over RM59 billion)!

The Chinese men and women flew to Malaysia on the 14th of this month and protested in front of the OSK Building which is the Consular Department of the Embassy of China in Malaysia at Ampang Road, Kuala Lumpur at about 2 o'clock this afternoon, asking the embassy to intervene and assist them.

They were claiming that they were defrauded by a Malaysian money game MLM investment company for an amount of at least RMB100 billion. Therefore, they formed 13 groups and came across Kuala Lumpur to ask the Malaysian government and the Chinese embassy in Malaysia to uphold the justice for them.



Some of them claimed that the total amount of money the Chinese investors being deceived will amount to more than RMB 500 billion (equivalent to RM 294.3 billion).

During the protest, the Chinese men and women held banners and shouted slogans 'Give back our hard-earned money!', 'Teow XX is a liar!', 'Teow XX returns our money!'. Some of them even knelt down and cried hysterically while explaining to the media on how they have been deceived.

Around 2.15pm, the rain started to fall. The group of Chinese men and women began chorusing the national anthem of China "The March of the volunteers" in the rain. Eventually, all of them knelt down and cried together.

Police were being called to the scene to monitor and prevent any unpleasant event from happening.

[https://www.chinapress.com.my/20191017/More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion/](https://www.chinapress.com.my/20191017/More%20than%20100%20Chinese%20Nationals%20Claimed%20to%20be%20Deceived%20by%20Money%20Game%20for%20More%20Than%20RMB%20100%20Billion/)

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Session Court
Malacca

3/31/2020

More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion | China Press



More than 150 Chinese men and women knelt and cried, claiming to have been defrauded of at least RM59 billion.

[https://www.chinapress.com.my/20191017/More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion/](https://www.chinapress.com.my/20191017/More%20than%20100%20Chinese%20Nationals%20Claimed%20to%20be%20Deceived%20by%20Money%20Game%20for%20More%20Than%20RMB%20100%20Billion/)

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3/31/2020

More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion | China Press



This batch of Chinese men and women protested and demanded the embassy to intervene and assist them.



During the demonstration, one of the ladies bowed her head and burst into tears.

[https://www.chinapress.com.my/20191017/More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion/](https://www.chinapress.com.my/20191017/More%20than%20100%20Chinese%20Nationals%20Claimed%20to%20be%20Deceived%20by%20Money%20Game%20for%20More%20Than%20RMB%20100%20Billion/)

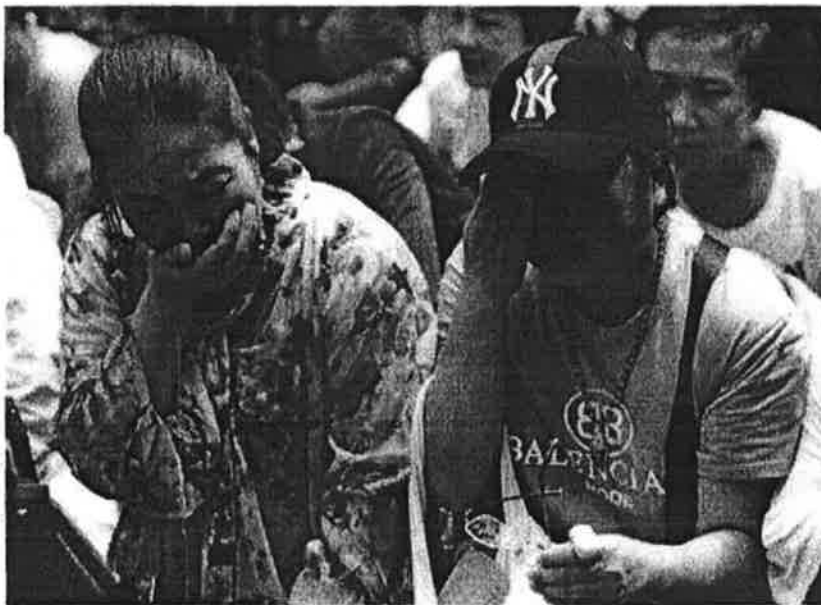
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3/31/2020

More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion! |
China Press

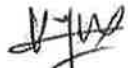
A group of victims of Chinese nationality traveled thousands of miles to Malaysia, describing their story and crying hysterically on their knees.



Two of them burst into tears and constantly wipe their tears.

[https://www.chinapress.com.my/20191017/More than 100 Chinese Nationals Claimed to be Deceived by Money Game for More Than RMB 100 Billion/](https://www.chinapress.com.my/20191017/More%20than%20100%20Chinese%20Nationals%20Claimed%20to%20be%20Deceived%20by%20Money%20Game%20for%20More%20Than%20RMB%20100%20Billion/)

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百余中国男女陷跨国传销骗局损失千亿，吉隆坡街头冒雨唱国歌

515

70後 2019/10/17 22:50

据马来西亚媒体报道，10月17日下午，百余名中国男女在吉隆坡中国驻马大使馆前拉起横幅，控诉某投资公司骗走他们的血汗钱数千万人民币。

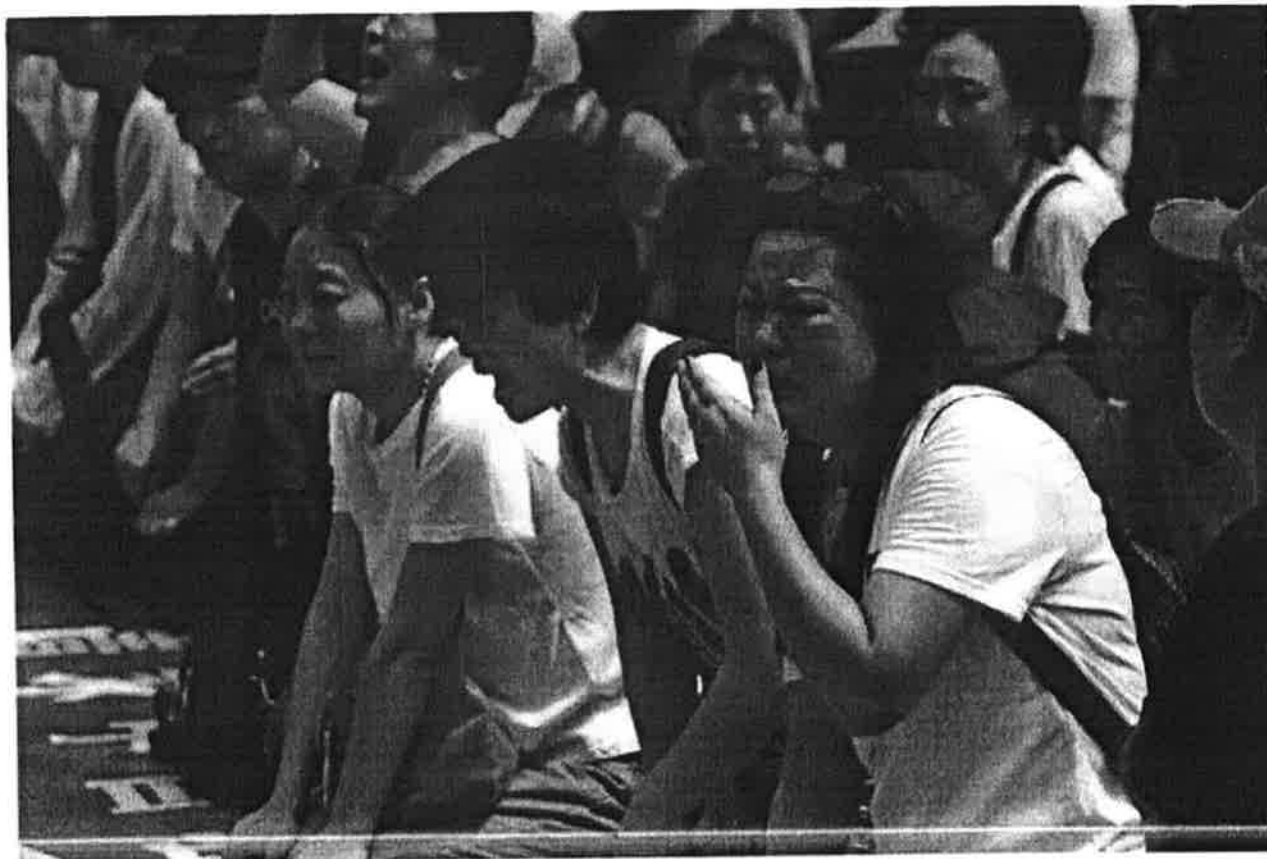


记者在现场看到，这些来自中国的投资者手持横幅，嘴里不停喊道：“张XX是骗子！”“还我血汗钱！”“张XX还钱！”



不少人因情绪激动痛哭失声，甚至有人长跪不起。

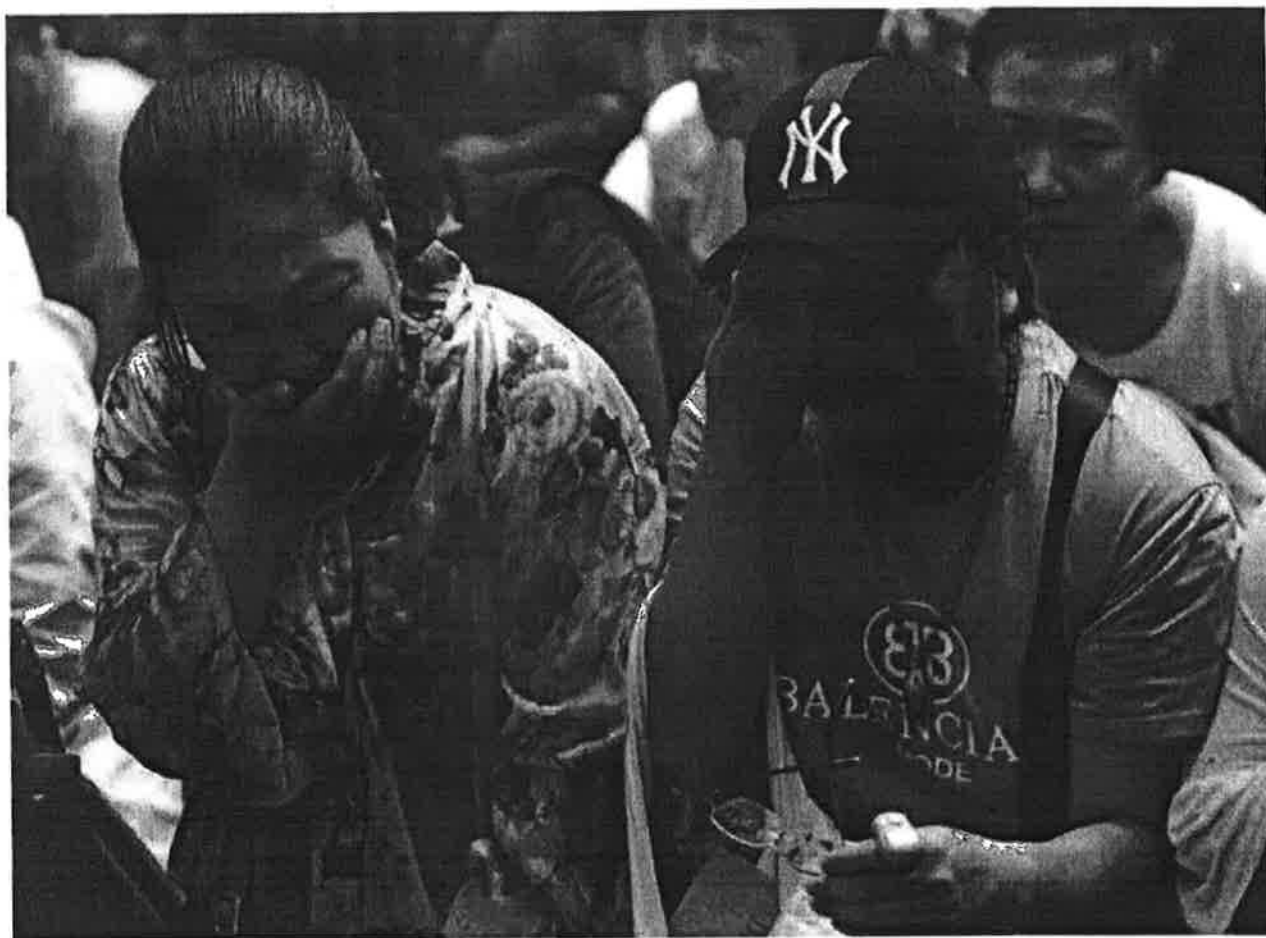
下午2点多，天空飘起小雨，这批中国男女并未离开，反而齐声唱起国歌，场面令人动容。



一名投资者称，他们被马来西亚一家投资（传销）公司欺骗，受骗者多达数千人，损失总金额超过千亿。

517

日前，他们组织成立了追债委员会，选出代表，分13个团飞赴马来西亚，请求大马政府和中国大使馆帮忙讨回公道。



有马来西亚媒体指出，涉事公司为MBI集团，中国投资者口中的“张XX”为该集团创办人张誉发。

2017年，MBI集团已被马来西亚和中国警方定性为传销，一个名叫何振球的中国籍男子因此获刑。

但两年来，仍有无数投资者执迷不悔，被高额回报诱惑跳入火坑。



对此，中国驻马大使馆发布声明，希望马来西亚有关部门高度重视此案，尽快展开调查，回应中国公民的诉求，并强烈呼吁涉事公司站出来承担任务。

声明指出，中国驻马大使馆一直努力维护在马中国公民的合法权益，并在职责范围内对中国公民提供保护和协助。

内容来自腾讯新闻

推荐阅读

美国科学家终于还武汉清白，说出了病毒来源

红楼不做客

体操名将堕落史：从世锦赛银牌到进军色情行业 曾两进监狱 还与父母闹翻

新蜀网网友上

3/31/2020

Hundreds Of Men And Women From China Lost Billions In Multi-level Marketing Scam, Singing The National Anthem Under The Rain On The Street In Kuala Lumpur

519

Hundreds Of Men And Women From China Lost Billions In Multi-level Marketing Scam, Singing The National Anthem Under The Rain On The Street In Kuala Lumpur


70's 17th October 2019 22:50

According to reports from Malaysian media , more than one hundred men and women from China held banners in front of the Embassy of China in Malaysia located in Kuala Lumpur, in the afternoon of October 17, accusing an investment company of deceiving their hard-earned money amounting to billions of Renminbi.



The Reporter at the scene witnessed these investors from China holding banners and kept shouting: "Teow XX is a liar!" "Return my hard-earned money! "" Teow XX returns back money! "

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Many people cried out emotionally, and some even kneeled down.

It started to rain at 2pm, however, even the rain could not make the men and women of Chinese nationalities leave the scene. Instead, they gathered and sang the national anthem of China. The scene was very touching.

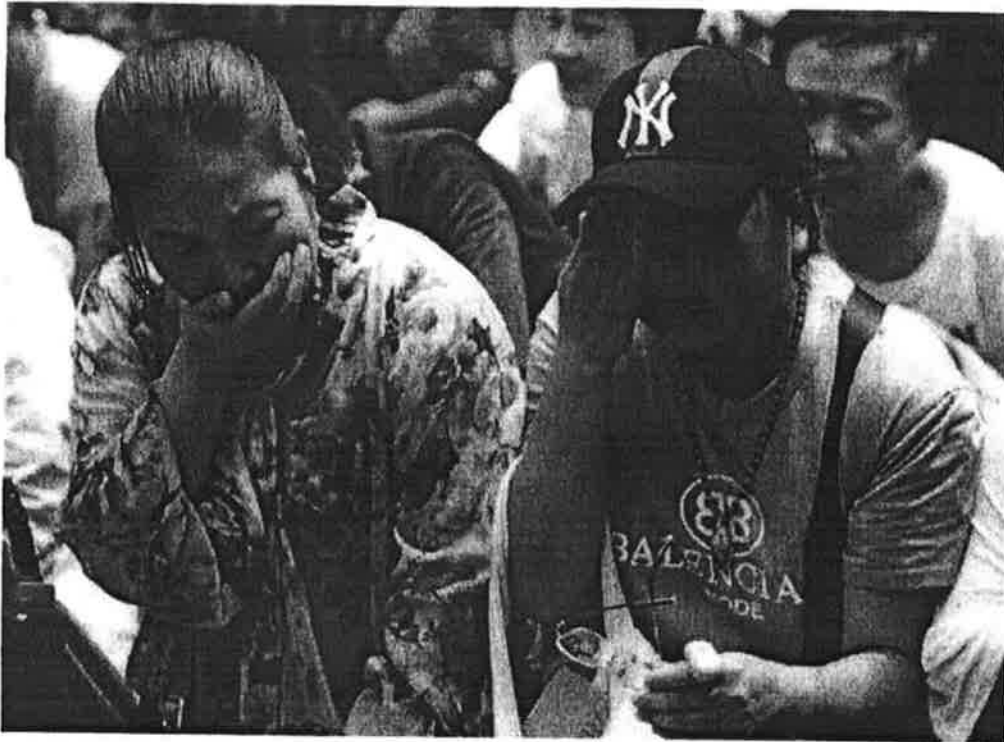


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An investor said that they were deceived by an investment Multi-level Marketing company in Malaysia. The number of victims is in thousands and the total loss was more than RMB 100 billion.

The victims organized a debt collection committee and elected representatives, who arrived in Malaysia in 13 groups, requesting the Malaysian government and the Embassy of China to help to seek justice.



Some Malaysian media pointed out that the company involved was MBI Group. The "Teow XX", mentioned by the investors from China, was actually Teow Wooi Huat, who is the founder of the group.

In 2017, MBI Group was identified as an MLM Company by both police forces from Malaysia and China. A Chinese nationality named He Zhen Qiu was sentenced for this case.

Despite the above, in the past two years, there are still countless investors who are obsessed, tempted by high returns and involved themselves in the MLM scheme.

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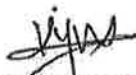


In response, the Embassy of China in Malaysia issued a statement, hoping that relevant authorities in Malaysia will prioritize the case, commence the investigation at the soonest and respond to the request of the Chinese citizens. They also urge the company involved to take its responsibilities and obligations.

The statement pointed out that the Chinese Embassy in Malaysia has been working hard to protect the legitimate rights and interests of Chinese citizens in Malaysia, and provides protection and assistance to Chinese citizens within the scope of their responsibilities.

Content was sourced from Tencent News

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中国人

逾300中国人静坐请愿 吁大马助揪投资公司创办人

2019年10月18日 75901点阅

(吉隆坡18日讯)“金钱游戏投资公司创办人一天不现身，就会有千千万万个中国人接踵而来！”

逾300名来自中国各省份的男女，今早10时抵达该公司位于安邦的办公楼静坐抗议，并呼吁我国政府协助揪出创办人，让他们面对面商讨解决方案。

这批投诉者的代表易伟国（46岁，来自湖南）指出，至少300万名中国人坠入陷阱，今日到来的受害者只是冰山一角。他们将利用15天签证的期限，向马来西亚政府相关部门寻求帮助。

“我们的目的只有一个，创办人一天不现身谈判，就会有一批又一批中国人不断前来大马。”

这些投诉者拉起横幅在该公司办公室外高喊后，即静坐10分钟，随后于今早11时50分，分乘8辆巴士离开现场；由于抗议全程和平进行，没有任何不愉快事件发生，到场的警方并没有驱赶他们离开。

最热新闻

24小时 一星期

- 1  **行动管制** 管制令收紧了 禁夜间通行!
20小时前 157587点阅
- 2  **全球大流行** 第37名死者 幼教老师生前在ukm 修读master
11小时前 116166点阅
- 3  **行动管制** 载baby坐摩哆游车河 5大人2婴孩 进警局
16小时前 88694点阅
- 4  **行动管制** 不可以骑! 自家花园区兜圈也不行!
4小时前 83348点阅
- 5  **行动管制** 甲洞! 巴生! 古晋! 斗湖! 今日新增4红区
23小时前 76347点阅
- 6  **行动管制** 挨Tropicana 218公寓有居民中招 曾接触者受促快检查
23小时前 75589点阅
- 7  **行动管制** 每天4000人回国 “有人不听话 偷出门”
19小时前 74134点阅
- 8  **刘真天堂续舞** 遵守习俗缺席刘真火化 辛龙终身不娶
22小时前 65209点阅
- 9  **全球大流行** 我们的敌人是病毒 李正皓认真道歉了
13小时前 60977点阅
- 10  **涉嫌死3岁女童 保姆夫妇延扣7天**
21小时前 57785点阅
- 11  **行动管制** “封锁令”杀到隆市中心 City One大厦被封
18小时前 56657点阅
- 12  **全球大流行** 确诊增156 再有3人被夺命
20小时前 55216点阅



其中1名60余岁的大叔受询时指出，他共投资40万人民币，随着该公司被揭发崩盘后，他无力偿还债务，只能卖房筹钱还给亲友。

他说，全村人集资让他来到大马讨回本金，他只希望创办人可以现身交代。

此外，一名72岁的婆婆瞒着家人使用棺材本投资，如今血本无归，让她无法面对亲人；因此即使腿部不方便，她也坐着轮椅越洋来到大马，希望讨回本金。



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 **China Press (中國報)**
about 6 months ago 

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 (吉隆坡17日讯) 逾150名中国籍男女来马申诉被我国某金钱游戏及投资公...

48 36 45

3/31/2020

More Than 300 Chinese Nationals Held Peaceful Sit-down Protest Requesting Malaysia Government to Find the Founder of An Investment Company | China Press

More Than 300 Chinese Nationals Held Peaceful Sit-down Protest Requesting Malaysia Government to Find the Founder of An Investment Company

18th October 2019 75901 views

(Kuala Lumpur, 18th Oct) "If the founder of the money game investment company does not show up, there will be tens of thousands of Chinese people keep coming one after another."

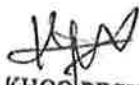
More than 300 men and women from various provinces in China arrived at the company's office building located at Ampang at 10 am for a peaceful sit-down protest, and requested the Malaysia government to help find the founder of the company and let them discuss the solution face to face.

The representative of the group of complainants, Yi Wei Guo (46, from Hunan), pointed out that at least 3 million Chinese have been deceived by the company, and the victims who arrived here today are only the tip of the iceberg. They will use the 15-day visa period to seek help from the relevant departments of the Malaysia government.

'We only have 1 purpose, if the founder does not show up for negotiations, there will be more batches of Chinese people coming to Malaysia continuously.'

The protesters raised their banners and shouted outside the company's office and held a sit-in protest for 10 minutes, and left the scene in 8 buses at 11:50am this morning. As the protest proceeded peacefully throughout, no unpleasant incidents happened, the police who arrived at the scene did not chase the protestors away.

Translated/Corrected/Certified


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Chinese Interpreter
Session Court
Malacca

3/31/2020

More Than 300 Chinese Nationals Held Peaceful Sit-down Protest Requesting Malaysia Government to Find the Founder of An Investment Company | China Press



During the interview, one of the 60-year-old man claimed that he had invested a total of RMB 400,000. After the company was revealed and crashed, he was unable to repay his debts and had to sell off his house to raise the money to repay the debts that he owes to his relatives and friends.

He said that the whole village helped to raise funds to let him come to Malaysia to recover the principal amount he invested. He only hopes that the founder can show up and provide a solution.

In addition, a 72-year-old grandmother used her lifetime savings to invest in this company without her family knowing it and now she lost all her money. She cannot face her family members. Even though she has leg problems, she insisted on coming to Malaysia in a wheelchair and hopes to recover the principal amount she had invested.

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More Than 300 Chinese Nationals Held Peaceful Sit-down Protest Requesting Malaysia Government to Find the Founder of An Investment Company | China Press



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[https://www.chinapress.com.my/20191018/More Than 300 Chinese Nationals Held Peaceful Sit-down Protest Requesting Malaysia Government to Find the Founder of An Investment Company/](https://www.chinapress.com.my/20191018/More-Than-300-Chinese-Nationals-Held-Peaceful-Sit-down-Protest-Requesting-Malaysia-Government-to-Find-the-Founder-of-An-Investment-Company/)

【突发】“MBI”总部人去楼空，逾150名受害者在马来西亚哭诉维权!!!

529

原创 资金盘排行榜 资金盘排行榜 2019-10-18

点击上方蓝字   免费订阅 选择 置顶公众号 

隐形的翅膀

张韶涵 - 潘朵拉



关于“MBI”骗局小编告诫过投资者多次，多次发文也揭露了关于MBI的各种套路，旨在提醒投资者切勿在拿钱进坑。17年提醒到现在，可还是有那么多人上当受骗。也是应了那句话，不到黄河不死心，不撞南墙不回头，不到崩盘不维权。

今天，据爆料者称：MBI的总部大楼的MBI牌子已经撤掉，据当地人称，该场地之前也是被租用的，目前已向外招租。而且高速路口关于MBI广告都已撤掉，而且证实全是花钱包装而已。





530



总部大楼名字都没有了？
租用的！原来来总部听课、
现在人去楼空！



@李...凯 ， 你现在在马来



资金盘排行榜

4G 2G 0.2K/s 20:54 * HD 96%

< [blurred] ·公开(495) [blurred] ...



李...凯

@李...凯 你们辛苦了，祝
马到成功！

531

所有的如:高速公路收费关
口:MBI 那些字都没了, 许
多、许多都是假的, 挖好
了坑让咱们跳进这些坑。
王八蛋、龟儿子张誉发不
得好死的, 害了多少国
人!

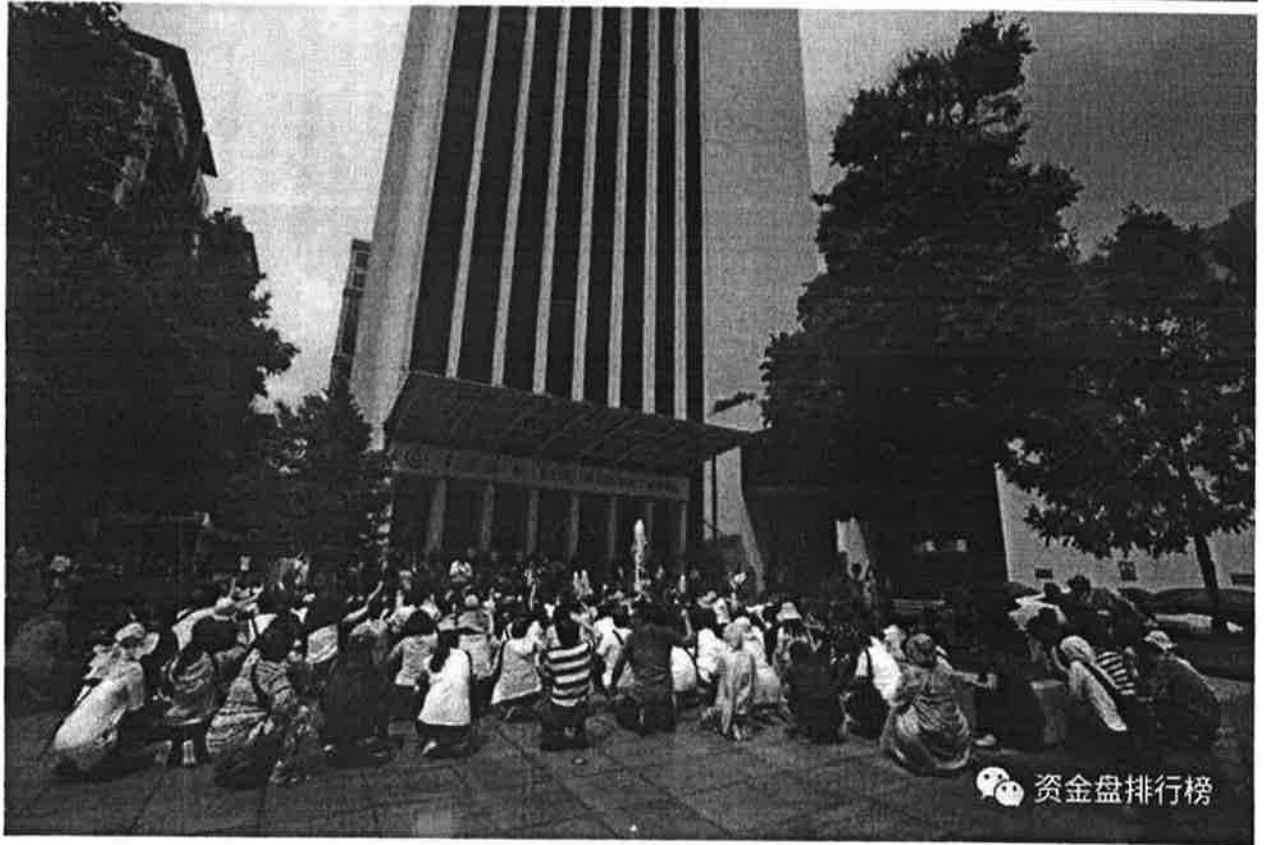
来这里所有第一批的难粉
们都辛苦了!

20:29



群聊截图

今天最新消息, MBI受害者于本月14日飞来马来西亚, 于今日下午2点在隆市安邦路的OSK大厦抗议示威, 要求介入及协助MBI受害者。有逾150名的MBI受害者来到马来西亚, 跪在地上哭诉被马来西亚MBI投资公司诈骗, 诈骗金额超千亿。



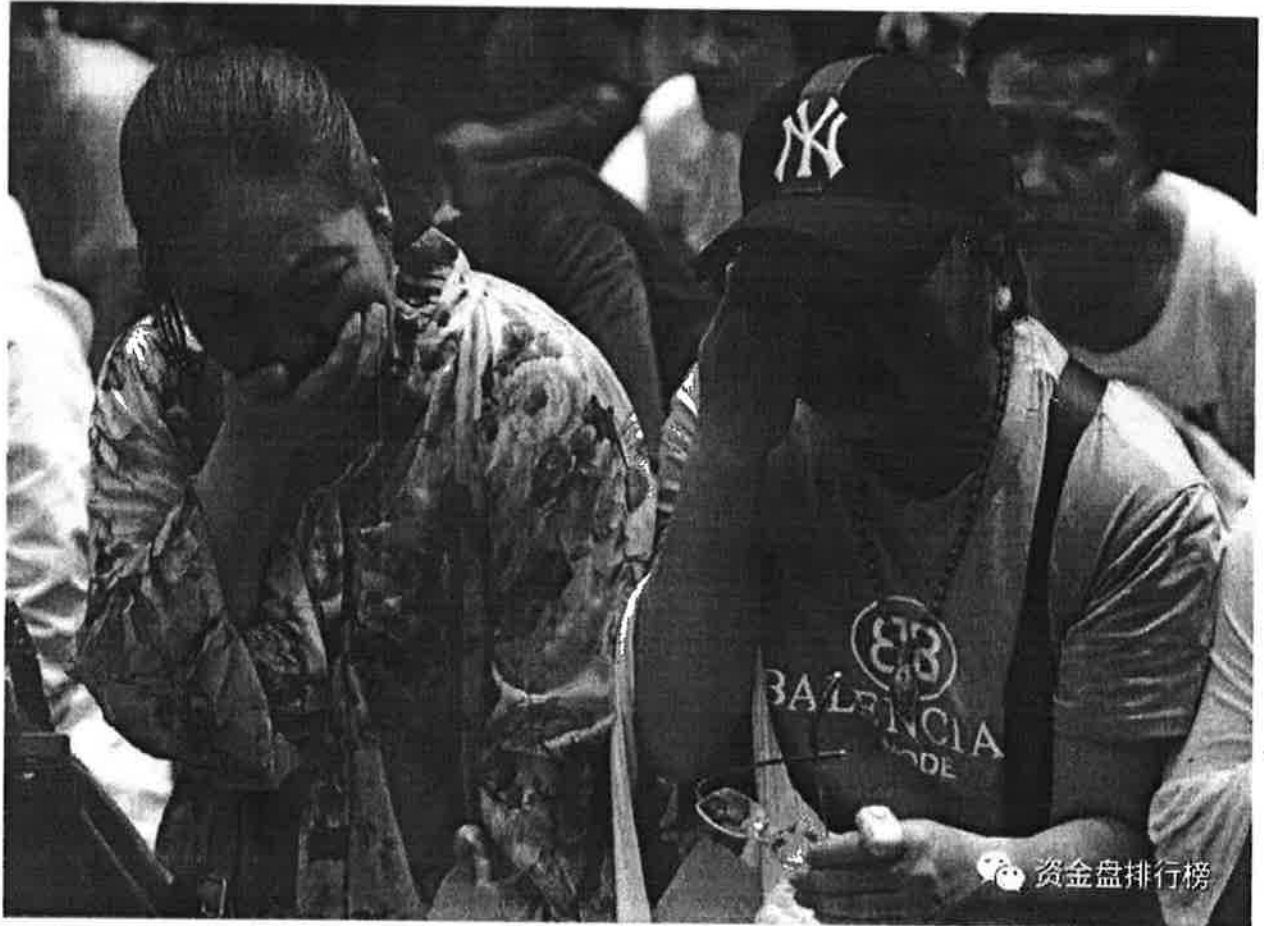
来源网络

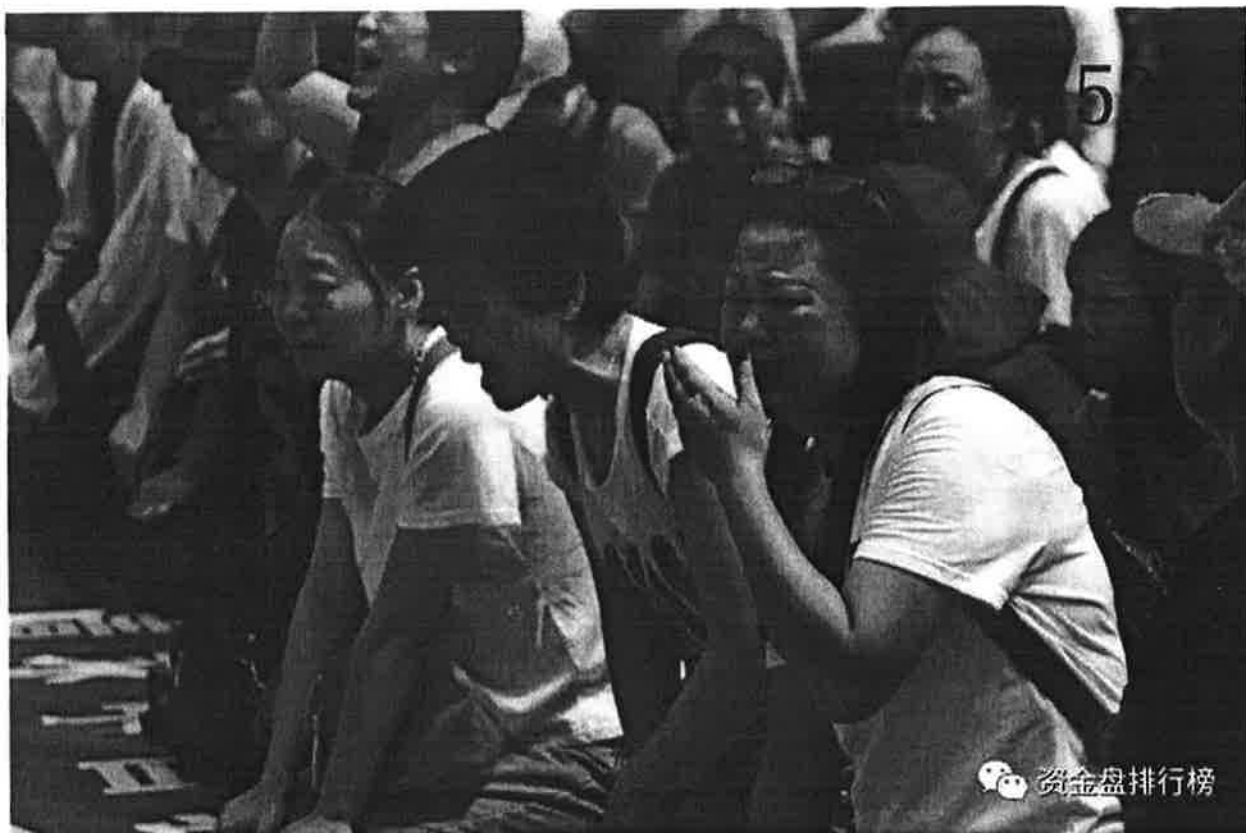
受害者者跪地手持横幅，高喊口号“还我们血汗钱”张誉发骗子，张誉发还钱。当时下起了细雨，MBI也未离开。



来源网络

MBI受害者抗议示威，下跪哭泣，还有受害者已泣不成声。





马来西亚MBI维权者大部分都是女性，看其哭求的画面，确实令人惋惜。之前提醒过：理性投资，依法维权。而且多次提醒投资者MBI传销，当时为何就不听。

驻槟城总领馆提醒中国公民：理性投资，依法维权

近期，多批中国籍MBI传销组织成员在马来西亚槟城聚集“维权”，一名女子因“试图阻止警方执行任务”被警方拘捕。中国驻槟城总领馆提醒：

根据马来西亚法律，外国公民在马聚众示威系违法行为，请中国公民遵守当地法律。可以聘请律师通过正常司法途径主张自己的权利，在马停留期间要注意签证有效期，切勿逾期非法滞留。MBI已被中国市场监管、公安等部门认定为传销组织，建议中国公民选择正规、合法、成熟渠道投资，不轻信无保障高回报承诺。

小编对于MBI受害者也没有什么好说的，毕竟都亏了。理性维权，以后在投资的这条路上一定要理性一点，别被高利益冲昏头脑。一定要且行且珍惜。

关注下方微信公众号：“资金盘排行榜”爆料最新诈骗项目。

3/31/2020

[Breaking News] Mbi Headquarter Is Empty Without People, More Than 150 Victims Cried For Rights In Malaysia!!!

[Breaking News] MBI Headquarter Is Empty Without Any People, More Than 150 Victims Cried For Rights In Malaysia!!!

Original Funding Board List Funding Board List 15th October 2019

The editor has warned investors many times about the "MBI" scam, and also published several articles to reveal the various routines about MBI, which aimed to remind investors not to fall into the pit with their hard-earned money. However, after 17 years of continuous reminder, there are still many people being deceived. This proved that people never learn from the past, never give up until all hope is gone and only start protesting for rights after the crash.

According to sources today, the MBI signboard at MBI Head Office has been removed. The locals say the office building was previously leased and now it has been advertised for leasing. The MBI advertisements at the highway intersection have been removed and it was confirmed that all these are spent for fake promotion only.

4G 2G 0.3K/s 20:55 HD 97%

< [redacted] 公开(495) ...



Is there any updates from
frontline?

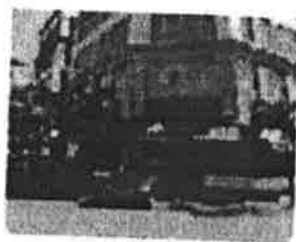


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3/31/2020

[Breaking News] Mbi Headquarter Is Empty Without People, More Than 150 Victims Cried For Rights In Malaysia!!!



The name of the headquarter is taken down? It is rented! Headquarter was used to attend class but now is empty without people!



@Li...Kai, you are at Malay



更多表情符号

4G 2G 0.2K/s ... 20:54 HD 96%

< [redacted] 公开(495) ...



@Li..Kai, great efforts, guys, I wish you all success!

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3/31/2020

[Breaking News] Mbi Headquarter Is Empty Without People, More Than 150 Victims Cried For Rights In Malaysia!!!

537



All such as: highways toll gate:
words related to MBI are gone,
many are fake! Setting traps for
us to step in.
(swearing,swearing)Teow Wooi
Huat (swearing), harmed a lot of
people!




Great effort to all first batch
victims who came here!



The latest news today is that MBI victims arrived in Malaysia on the 14th of this month and organized a peaceful protest in front of OSK Building located at Ampang Road, Kuala Lumpur, at 2pm today, urging authorities to intervene and assist victims of MBI scam. More than 150 victims of MBI arrived in Malaysia, kneeling and crying while claiming to be deceived by MBI Investment Company, the amount being deceived is more than 100 billion.

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[Breaking News] Mbi Headquarter Is Empty Without People, More Than 150 Victims Cried For Rights In Malaysia!!



Sourced from web

Victims kneeled on the ground while holding banners, shouting slogans 'Return Our Money', 'Teow Wooi Huat is a liar', 'Teow Wooi Huat, return our money '. It was raining during the protest but the MBI victims did not leave the scene.

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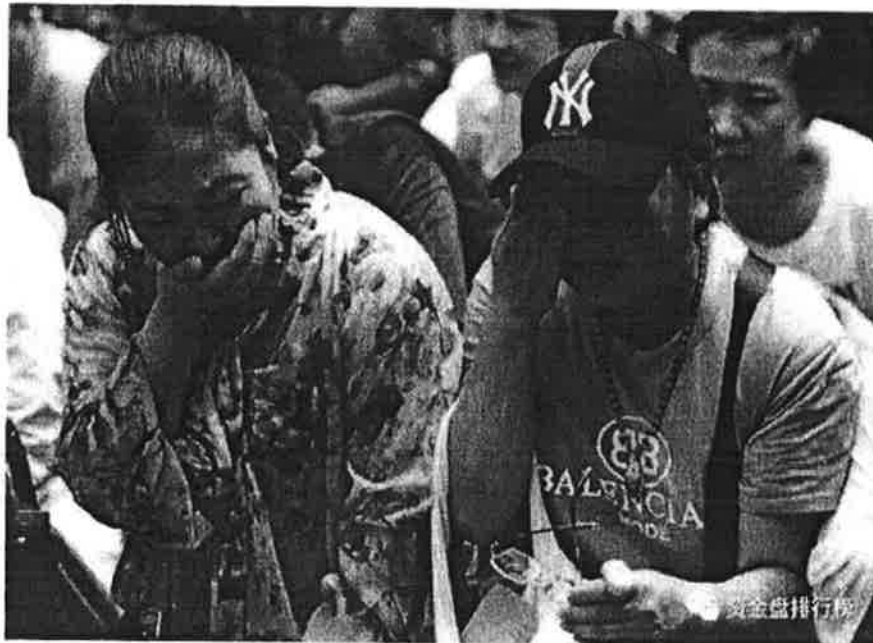
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[Breaking News] Mbi Headquarter Is Empty Without People, More Than 150 Victims Cried For Rights In Malaysia!!!



Sourced from web
MBI victims were protesting, knelt and cried. Some of them burst into tears.



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3/31/2020

[Breaking News] Mbi Headquarter Is Empty Without People, More Than 150 Victims Cried For Rights In Malaysia!!!



Most of the MBI victims in Malaysia are female. Seeing pictures of them crying is heart-breaking but as reminded previously: invest rationally, ensure your rights are protected according to the law. And there are constant reminders on the MBI Multi Level Marketing (MLM) scheme to all investors. However, those reminders are not well accepted.

THE CONSULATE GENERAL IN PENANG REMINDS CHINESE CITIZENS: INVEST RATIONALLY AND PROTECT RIGHTS ACCORDING TO THE LAW

Recently, a number of the Chinese members of MBI Multi Level Marketing (MLM) organization gathered in Penang, Malaysia, to defend their rights. A woman was arrested by the police for "trying to stop the police from performing their duties". The Chinese Consulate General in Penang reminds:

According to Malaysian law, it is illegal for foreign citizens to demonstrate in Malaysia, Chinese citizens are urged to follow local laws. They can hire lawyers to claim their rights through normal judicial proceedings. Pay attention to the validity of visas during their stay in Malaysia. Do not overstay in Malaysia illegally. MBI has been recognized by the Chinese market supervision, public security and other departments as a Multilevel Marketing organization. It is recommended that Chinese citizens choose a formal, legal and mature investment method, and do not believe in unsecured high return promises.

The editor has nothing else to comment on the victims of MBI since all the money invested is already lost. We must be investing rationally in the future, ensure our rights are protected according to the law, and do not be blinded by high returns. Also we should appreciate everything.

主页 > 今日抢鲜看

中国人 金钱游戏

还我钱来！560中国男女再报案 促警查金钱游戏骗局

2019年10月23日 17483点阅

(吉隆坡23日讯) 超过560名声称被某著名投资与传销公司欺骗的中国籍男女，今日再到隆市增江警局集体报案，要求我国政府协助受害者解决问题！

这一批中国男女是乘搭10多辆巴士及客货车抵达警局，并在报案前高举横幅，施压政府及警方尽快采取行动。

除了中国籍男女外，也有10余名来自本地及新加坡的人士，指他们也和中国籍人士一样受骗。

据了解，这批受害者昨日已出动700多人，到隆市特拉维斯警局报案，称他们被骗走至少6513万7425美元（约2亿7357万令吉）。

大批中籍国男女是于本月14日起飞来大马，到隆市安邦路的OSK大厦兼中国驻马大使馆领事部前抗议示威，哭诉被本地某著名投资和传销公司诈财。



超过560名声称是金钱游戏骗局受害者的中国籍男女，集体到隆市增江警局报案。

最热新闻

24小时 一星期

- 1 **行动管制** 管制令收紧了 禁夜间通行!
20小时前 157633点阅
- 2 **全球大流行** 第37名死者 幼教老师生前在ukm 修读master
11小时前 116405点阅
- 3 **行动管制** 载baby坐摩哆游车河 5大人2婴孩进警局
16小时前 88813点阅
- 4 **行动管制** 不可以骑！自家花园区兜圈也不行！
1小时前 83686点阅
- 5 **行动管制** 甲洞！巴生！古晋！斗湖！今日新增4红区
23小时前 76384点阅
- 6 **行动管制** 檳 Tropicana 218公寓有居民中招 曾接触者受促快检查
23小时前 75609点阅
- 7 **行动管制** 每天4000人回国“有人不听话 偷出门”
19小时前 74245点阅
- 8 **刘真天堂续舞** 遵守习俗缺席刘真火化 辛龙终身不娶
22小时前 65293点阅
- 9 **全球大流行** 我们的敌人是病毒 李正皓认真道歉了
13小时前 61038点阅
- 10 **涉虐死3岁女童 保母夫妇延扣7天**
21小时前 57819点阅
- 11 **行动管制** “封锁令”杀到隆市中心 City One大厦被封
18小时前 56682点阅
- 12 **全球大流行** 确诊增156 再有3人被夺命
20小时前 55237点阅



超过560名声称是金钱游戏骗局受害者的中国籍男女，集体到隆市增江警局报案。



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3/31/2020

Return My Money! 560 Men and Women from China Lodge Police Report Again Urging Police to Investigate the Money Game Scam | China Press

Return My Money! 560 Men and Women from China Lodge Police Report Again Urging Police to Investigate the Money Game Scam

23rd October 2019 17483 views

(Kuala Lumpur, 23rd Oct) More than 560 men and women of Chinese nationalities who claimed to have been deceived by a well-known investment and Multi-level Marketing (MLM) company, collectively lodged police reports at Jinjang Police Station in Kuala Lumpur today, asking the Malaysia government to assist the victims to solve the problem.

This group of Chinese men and women arrived at the police station in more than 10 buses and vans, and held banners before lodging the reports, urging the government and police to take action as soon as possible.

In addition, there are more than 10 people from local and Singapore who also claimed to be deceived like those men and women from China.

It was understood that this group of victims mobilised more than 700 people to lodge police reports at Travers Police Station in Kuala Lumpur yesterday, that they have been deceived of at least USD 65,137,425 (approximately RM 273,570,000).

A large number of men and women from China arrived in Malaysia on the 14th of this month. They went in front of the OSK building, which is the Consular Department of the Embassy of China in Malaysia at Ampang Road, Kuala Lumpur to protest, claiming that they have been deceived by a renowned local investment and MLM company.



More than 560 men and women of Chinese nationality claiming to be victims of money game scams collectively lodged police reports at Jinjang Police Station in Kuala Lumpur.

[https://www.chinapress.com.my/20191023/Return My Money! 560 Men and Women from China Lodge Police Report Again Urging Police to Investigate the Money Game Scam/](https://www.chinapress.com.my/20191023/Return-My-Money-560-Men-and-Women-from-China-Lodge-Police-Report-Again-Urging-Police-to-Investigate-the-Money-Game-Scam/)

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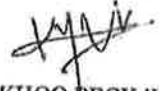
Return My Money! 560 Men and Women from China Lodge Police Report Again Urging Police to Investigate the Money Game Scam | China Press



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This Week in Asia / Politics

Chinese in Malaysia told not to protest amid 'investment scam' anger

- Embassy warns its nationals that street demonstrations are illegal after scores reportedly staged a protest outside the building over losses from an online pyramid scheme
- A local Chinese-language newspaper says a demonstrator claimed three million Chinese nationals are victims of the scam



Tashay Sukumaran and Daway Sim
Published: 5:09pm 25 Oct, 2019

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Crash in Thailand Malaysia's economic recovery hit by sudden market

11 Aug 2019



673



Scores of Chinese nationals staged a demonstration outside their embassy in Malaysia claiming they had lost their life savings to a local investment company
Photo: Irene Andy/Facebook

673



The Chinese embassy in Malaysia has warned its citizens not to engage in street protests following reports that scores of its nationals had staged a demonstration outside the building claiming they had lost their life savings to a local investment company.

"The embassy understands that there are many Chinese nationals who are still in Malaysia because of the case, and reminded [these people], who are on a tourist visa, not to demonstrate as it is illegal," the embassy said in one of two statements released on Wednesday.

In its second statement, it explained that on October 17 about 100 Chinese nationals had approached the embassy to complain of being "cheated" through a Malaysian online pyramid scheme, demanding that the company, MBI Group International, return their money.

The embassy said it had attempted to help by recommending Malaysia-based lawyers and holding legal consultation sessions. It urged Malaysian police to pay greater attention to the case and launch investigations as soon as possible.

In an earlier statement, the embassy said that on October 20 it had invited Chinese lawyers in Malaysia to hold a legal dialogue with "about 200 Chinese

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This Week in Asia

Thousands of Thai youth rally in Bangkok, testing establishment

17 Aug 2019



This Week in Asia

Why visa temples are popular with Indians hoping to study, work abroad

16 Aug 2019



673



nationals who have come to Malaysia because of the MBI case".



It also urged Chinese citizens not to participate in any "unsecured investment channels", and reminded Chinese demonstrators that protesting in groups is illegal in Malaysia and that it hoped Chinese nationals would abide by Malaysian laws.

Earlier this month, local media reported that between 100 and 300 mainlanders from different provinces had gathered outside the embassy. The protesters demanded Malaysian authorities assist in investigations and allow them to meet the relevant parties to settle the dispute.

Malaysian woman tried to scam US\$700 out of grieving Australian parents

2 May 2019



A local Chinese-language newspaper said a demonstrator claimed "three million Chinese nationals" were victims of the scam, and that the protesters would make full use of their 15-day tourist visa to seek justice.

Another protester told China Press, a popular Chinese-language daily, that his "whole village has come to Malaysia in hopes of the founder showing up".

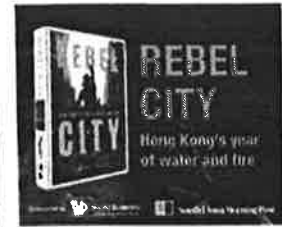
Senior Assistant Commissioner Adlan Ahmad, the principal assistant director at the Royal Malaysia Police's Commercial Crime Investigation Department, said his department had not received any report from the Chinese MBI protesters yet.



Scores of Chinese nationals staged a demonstration outside their embassy in Malaysia claiming they had lost their life savings to a local investment company. Photo: Irene Andy/Facebook

"However, this case has already gone to court last year and falls under the purview of the Ministry of Domestic Trade and Consumer Affairs. If we receive any report, we will hand it over to their enforcement team," he said.

Last year MBI founder Teddy Teow Wool Huat, MBI International and its



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subsidiary Mface International were charged in court with various offences including issuing electronic payments unrecognised by Malaysia's central bank, promoting pyramid schemes, and involvement in money laundering.

550

Although he initially pled not guilty, Teow later changed his plea and was fined 3 million ringgit (US\$715,000), Mface 7 million ringgit, and MBI 2.5 million ringgit.

Malaysia bans controversial belt and road comic for cultural insensitivity

24 Oct 2019



This came a year after MBI was red-flagged by the central bank, the Ministry of Domestic Trade and Consumer Affairs and enforcement agencies for setting up pyramid schemes under the guise of investments, some involving unlicensed virtual currency.

Under these schemes, investors could purchase MBI's cryptocurrency with real money and a year later spend it at MBI-linked establishments, including a shopping centre called M Mall in the Malaysian state of Penang that was reportedly popular among Chinese tourists.

According to news reports, this is not Teow's first brush with the law. In 2011 he was slapped with a 160,000 ringgit fine for misleading investors.

Rebel City: Hong Kong's Year of Water and Fire

This new book of essays chronicles the political confrontation that has gripped the city since June 2019. Edited by the South China Morning Post's Zuraidah Ibrahim and Jeffie Lam, the book draws on work from the Post's newsrooms across Hong Kong, Beijing, Washington and Singapore, with unmatched insights into all sides of the conflict. Buy directly from SCMP today for HKD\$198.

From our archive



This article appeared in the South China Morning Post edition as: China embassy warns citizens against protesting over alleged investment scam

COMMENTS



Tashiry Srikumararatne

Tashiry Srikumararatne reports for the Post from Kuala Lumpur, Malaysia, and her work for Asia Desk covers a variety of issues ranging from national politics to women's rights. She has ten years of journalism experience in Malaysia, and holds a postgraduate degree in human rights law.



Dewey Sim

Dewey Sim is a reporter for the Asia Desk covering Singapore politics, economy, diplomacy as well as Sino-Singapore ties. Dewey graduated from the Nanyang Technological University School of Communication and Information Studies. He began contributing to the Post in 2011 before joining the staff in August 2019.



Malaysia

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使館前長跪不起...大批中國公民赴馬淚控遭詐騙

中國新聞組 / 北京27日電 2019年10月26日 22:06



網傳照片顯示，大批中國公民前往中國駐馬來西亞大使館維權，控訴馬國MBI公司詐騙資金。(取材自微博)

日前有200多名中國公民前往中國駐馬來西亞大使館維權，控訴馬國MBI公司以網上傳銷方式詐騙資金，要求返還被騙錢款。對此，中國駐馬來西亞大使館連發三則聲明，表示將致力維護在馬中國公民合法權益，要求該公司返還被騙錢款，使館已召開法律諮詢會，並敦請馬國盡快調查，並呼籲中國公民遵守馬來西亞法律。

綜合媒體報導，MBI透過所謂的「遊戲理財平台」，幾年前開始在中國進行傳銷詐騙活動。2017年開始，中國警方和馬來西亞警方就針對MBI展開打擊行動，抓獲多名犯罪分子，創始人張譽發也被警方扣押，不過該集團並未就此消失。

中國駐馬來西亞使館20日邀請馬當地華人律師在吉隆坡Maluri酒店舉行法律諮詢會，向近日來馬中國籍MBI金錢遊戲涉案人提供法律諮詢，介紹與此案相關的法律知識，並促請涉案人合法理性維權。

馬來西亞星洲日報報導，當天超過150名中國公民在酒店與中國領事館會見，閉門討論相關事宜。一位當事人表示有數百萬中國人受騙，「我們會持續以合法及和平的方式來維權，若問題依舊無法解決，相信還有更多中國的受害者會來馬來西亞。」

另一位當事人則表示，他們感謝中國大使館對他們的關愛，可是法律途徑解決不了問題，「我希望政府可以採取緊急法令拿下投資公司負責人，面對面談判解決問題。」

網上更有民眾披露，為維權，上百名中國公民聚集在中國駐馬來西亞大使館前長跪不起，場面震撼。

對此，中國駐馬來西亞大使館連發三則聲明。聲明指出，其代表在律師協助下已向馬警方報案，要求對MBI公司進行調查，討回涉案錢款。中國駐馬來西亞使館一直致力維護在馬中國公民的合法權益，並在職責範圍內對有合理訴求的中國公

民提供領事保護與協助。目前，使館已在職責範圍內為涉案人提供協助，推薦當地律師，召開法律諮詢會，並敦請馬警方重視此案，盡快啟動相關調查

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大使館表示，目前赴馬來西亞的MBI涉案中國籍人員的代表在律師協助下已向馬警方報案，要求對MBI公司進行調查，討回涉案錢款。

同時，大使館指出，外國公民在馬來西亞聚眾示威屬違法行為，希望在馬中國公民遵守當地法律，不要從事與簽證種類不符的活動，「持旅遊簽證來馬從事與簽證種類不符的行為涉嫌違反馬移民法，外國人在馬參與聚眾集會，還將觸犯馬相關法律法規，可能招致於己不利的法律後果。」

①

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發表一個回應

贊助廣告

3/31/2020

Long Kneel in Front of the Embassy of China...Large groups of Chinese Nationals Arrived Malaysia to Accuse Being Defrauded



Web Printing

Source: <https://www.worldjournal.com//article-link/>

Long Kneel in Front of the Embassy of China...Large groups of Chinese Nationals Arrived Malaysia to Accuse Being Defrauded

China News team / Beijing 27th 26th October 2019 22:06



According to web, picture shows that a large group of Chinese nationalities approached the Embassy of China in Malaysia protect their rights and accuse the MBI group defraud their money. (Sourced from Weibo)

More than 200 Chinese nationals approached the Embassy of China in Malaysia to accuse MBI of deceiving their money through online marketing and request to return their money. The Embassy of China in Malaysia has issued 3 statements and will do its best to fight for the legal rights of Chinese nationals in Malaysia. The embassy also urges the company to return the money they deceived. The embassy had organized a legal consultation meeting and asked Malaysia to conduct an investigation as soon as possible. The embassy also

advised the Chinese nationals to comply with Malaysian laws.

According to several media reports, MBI committed a series of multi-level marketing fraud activities in China since few years ago through its so-called "Financial Management Gaming Platform". Starting from 2017, both police forces in China and Malaysia launched crackdowns against MBI and arrested many criminals. The founder of MBI, Teow Wooi Huat was also detained by the police. However, the company still exists despite the police efforts.


The Embassy of China in Malaysia invited local Chinese lawyers in Malaysia to have a legal consultation meeting in Maluri Hotel, Kuala Lumpur on 20th. During the legal consultation, those Chinese nationals involved in the MBI money game fraud were provided with legal advice and legal knowledge relevant to the case. The embassy also urged those involved to fight for their rights in accordance with the law.

According to the news reported by Sin Chew Daily Malaysia, more than 150 Chinese citizens attended the closed-door meeting with the Embassy of China. One of the victims said there are millions of Chinese nationals being defrauded. "We will continue to fight for our rights with legal and peaceful manners. If the issue is still not resolved, there will be more victims of Chinese nationality coming to Malaysia."

Another victim told the reporter that they are grateful for the assistance provided by the Embassy of China. However, the issue cannot be solved through the legal approach. "I hope the

<https://www.worldjournal.com/6586708/article-Long-Kneel-in-Front-of-the-Embassy-of-China...-Large-groups-of-Chinese-Nationals-Arrived-Malaysia-to-Accuse-Being-Defrauded/>

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 KHOO BECK WAN
 Chinese Interpreter
 Session Court
 Malacca

3/31/2020

Long Kneel in Front of the Embassy of China... Large groups of Chinese Nationals Arrived Malaysia to Accuse Being Defrauded

government can utilize the Emergency Act to reprimand the person-in-charge of the investment company, and solve the issue face to face."

According to descriptions from netizens, in order to fight for their rights, more than 100 Chinese nationals gathered and kneeled down in front of the Embassy of China in Malaysia which was a shocking scene.

In response, the Embassy of China in Malaysia issued 3 statements. The statements commented that police reports have been lodged with the help from lawyers to urge investigation against MBI company and the return of money deceived. The Embassy of China in Malaysia is committed to preserve the legal rights of Chinese nationals in Malaysia and will provide, within its scope of responsibilities, protection and assistance to Chinese citizens. To date, the embassy has, within the scope of responsibilities, provided assistance to those involved, recommended local lawyers, organized legal consultation meetings and also urged Malaysia police to give the utmost importance to the case by initiating relevant investigations.

The embassy commented that, with the assistance of lawyers, the Chinese citizens involved in MBI activities have already lodged police reports in Malaysia, requesting the authorities to investigate MBI company and return the money involved in the case.

At the same time, the Embassy of China in Malaysia pointed out that it is illegal for foreigners to be involved in public gatherings in Malaysia and hope that Chinese citizens in Malaysia will comply with local laws and do not engage in any activities that are not permitted by their visa. "Tourist visa holders involved in activities other than tourism is a violation of Malaysian immigration law, foreigners involved in public gathering in Malaysia is also a violation against the laws and may face unfavorable legal consequences."

Translated/Corrected/Certified &


KHOO PECK WAN
Chinese Interpreter
Session Court
Malacca

逾200國人稱遭詐騙赴大馬維權 中國使館連發三聲明籲守法



即時中國

撰文：王兆陽 2019-10-26 17:42 最後更新日期：2019-10-26 17:43

日前，200多名中國公民前往中國駐馬來西亞大使館領事部，控訴馬來西亞恩必愛（MBI）集團以網上傳銷方式詐騙資金，要求該公司退還被騙錢款。對此，中國駐馬來西亞大使館連發三則聲明，呼籲中國公民遵守馬來西亞法律，依法維權，並表示已為涉案人員提供法律諮詢和相關援助。

幾年前，MBI就在中國國內開始活躍，該集團通過設立所謂的「遊戲理財平台」進行了一些列的傳銷詐騙活動。2017年開始，中國多地警方和馬來西亞警方對MBI展開打擊行動，抓獲多名犯罪分子，創始人張譽發也被警方扣押。不過，該集團並未就此消失。





有涉案者跪地請求幫助。(網絡區片)

馬來西亞《星洲日報》20日報導稱，當天，超過150名中國公民在隆市Maluri酒店，與中國領事館會見，閉門討論相關事宜。部分受害者步出會議室大門時，都在躲避媒體的鏡頭。

一位當事人表示有數百萬中國人受騙，「我們會持續以合法及和平的方式來解決。若問題依舊無法解決，相信還有更多中國的受害者會來馬來西亞。」

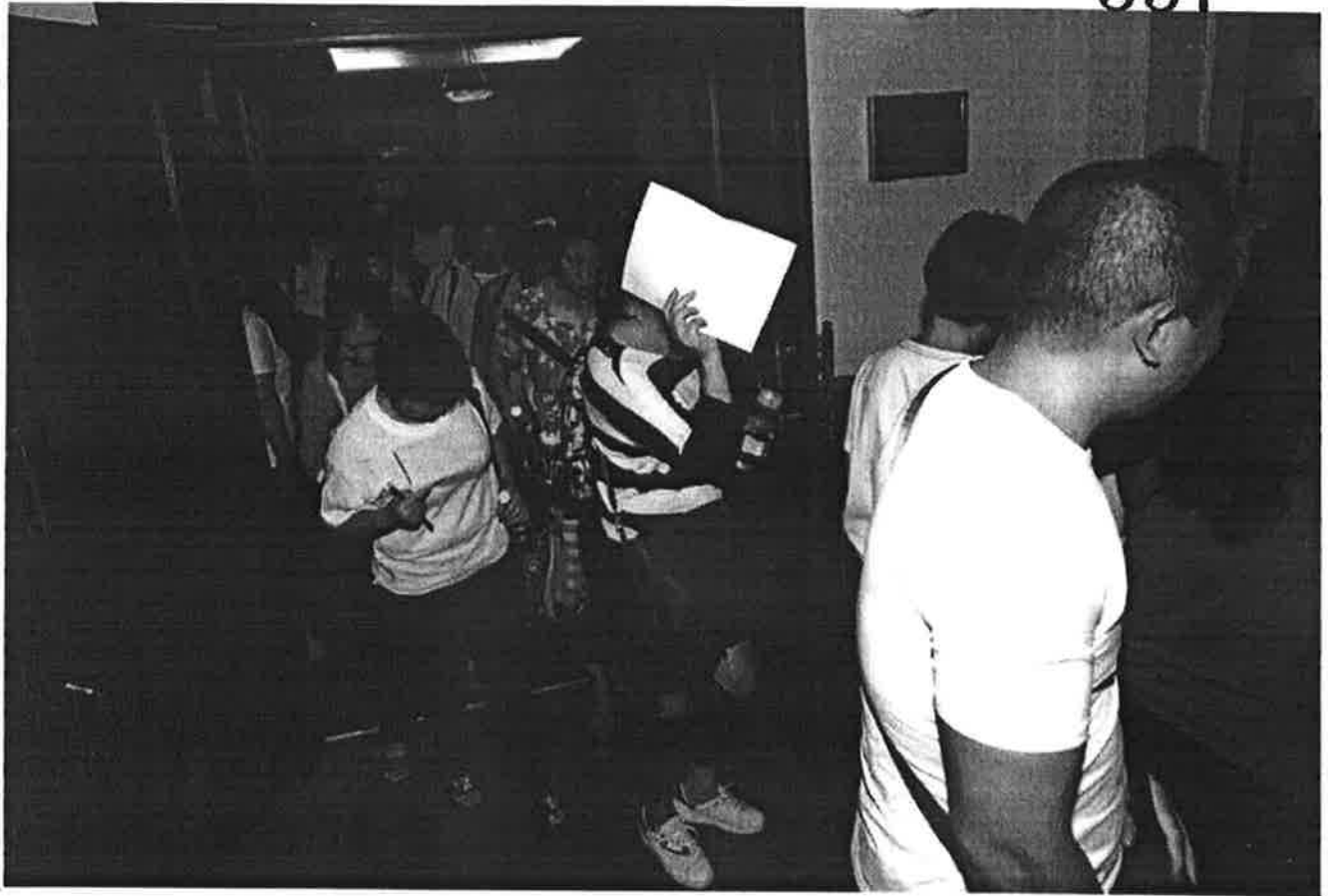


另一位當事人則告訴記者，他們感謝中國大使館對他們的關愛，可是法律途徑解決不了問題，「我希望政府可以採取緊急法令拿下投資公司負責人，面對面談判解決」



Aa





20日，部分受害者躲避媒體的鏡頭。(網絡圖片)

對此，中國駐馬來西亞大使館連發三則聲明，呼籲中國公民遵守馬來西亞法律，依法維權，並表示已為涉案人員提供法律諮詢和相關援助。

20日的聲明中，大使館表示，「中國駐馬來西亞使館邀請馬當地華人律師在吉隆坡Maluri酒店舉行法律諮詢會，向200多名近日來馬中國籍MBI金錢遊戲涉案人提供法律諮詢，介紹與此案相關的法律知識，現場回答大家關心的問題，並促請涉案人合法理性維權。」

同時，大使館指出，外國公民在馬來西亞聚眾示威屬違法行為，希望在馬中國公民遵守當地法律，不要從事與簽證種類不符的活動。

而在23日的聲明中，大使館表示，目前，赴馬來西亞的MBI涉案中國籍人員的代表在律師協助下已向馬警方報案，要求對MBI公司進行調查，討回涉案錢款。



Aa





EMBASSY OF THE PEOPLE'S REPUBLIC OF CHINA IN MALAYSIA

English

[首页](#) [大使信息](#) [使馆信息](#) [使馆新闻](#) [中马关系](#) [领事服务](#) [经贸往来](#) [文化教育科技](#)
[首页](#) > [使馆新闻](#)

中国驻马来西亚使馆关于MBI金融游戏案声明（之三）

2019/10/23

近期，数百名中国籍MBI金钱游戏涉案人来马来西亚。目前，其代表在律师协助下已向马警方报案，要求对MBI公司进行调查，讨回涉案钱款。中国驻马来西亚使馆已在职责范围内提供协助，推荐当地律师，召开法律咨询会，并敦促马警方重视此案，尽快启动相关调查。

但据了解，近日可能仍有不少中国籍涉案人来马。使馆在此郑重提醒大家，持旅游签证来马从事与签证种类不符的行为涉嫌违反马移民法，外国人在马参与聚众集会，还将触犯马相关法律法规，可能招致于己不利的法律后果。使馆再次提醒MBI涉案中国公民通过正当法律途径合法理性维权。使馆也将继续在职责范围内提供必要协助。使馆同时再次郑重呼吁MBI涉事公司早日站出来，负责任地回应中国籍涉案人的合理正当诉求。

中國駐馬來西亞大使館發布的聲明。

「截止目前，使館已在職責範圍內為有關中國公民提供協助，並敦促馬來西亞警方重視此案。使館希望馬方有關部門高度重視中國公民訴求，儘快開展相關調查，推動此案儘早得到妥善處理。同時強烈呼籲涉事公司站出來承擔應有責任和義務，積極回應當事人的正當訴求。」

同一天，大使館再次提醒中國公民，「持旅遊簽證來馬從事與簽證種類不符的行為涉嫌違反馬移民法，外國人在馬參與聚眾集會，還將觸犯馬相關法律法規，可能招致於己不利的法律後果。」

同時，中國領事服務網還援引《人民公安報》2018年報導，揭露詐騙團夥「低風險高回報」的詐騙手段，提醒中國公民不要上當受騙。不過，據馬來西亞《南華早報》25日報導，馬來西亞皇家警察局商業犯罪調查部門的首席助理局長、阿德蘭·艾哈邁德（Adlan Ahmad）表示，該部門尚未收到中國MBI抗議者的任何報告。

但他指出，此案去年已訴諸法庭，屬於中國國內貿易和消費者事務部的管轄範圍，「如果我們收到任何報告，將把它交給該部門的執法小組。」

投資「金錢遊戲」合共被騙近3000億人民幣 數百中國人赴大馬求助

馬來西亞查禁漫畫 內容涉宣傳「一帶一路」

馬來西亞「第二家園」計劃吸引港人置業 中原：未聞警察申請被拒

華為進入馬來西亞市場 與明訊合作建設5G網絡

詐騙 馬來西亞



Aa



3/31/2020

More than 200 Chinese Nationals Indicated being scammed Arrived in Malaysia to Fight for Rights.
The Embassy of China Issued 3 Statements of Advice to Abide by the Law | HK01 | China Latest News



More than 200 Chinese Nationals Indicated being scammed Arrived in Malaysia to Fight for Rights. The Embassy of China Issued 3 Statements of Advice to Abide by the Law



China Latest News

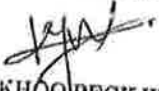
Written by: Wang Zhao Yang 2019-10-26 17:42 last updated:2019-10-26 17:43

Few days ago, more than 200 Chinese nationals approached the Consular Department of the Embassy of China in Malaysia, claiming to be defrauded by MBI group Malaysia through its online multi-level marketing scheme and requested the company to return the money defrauded. In response, the Embassy of China in Malaysia issued 3 statements, advising the Chinese citizens to comply with Malaysian law and protecting their rights in accordance with the law. The embassy mentioned that it has provided legal advice and related assistance to those involved.

Few years back, MBI began operating actively in China. The Company committed a series of Multi-level marketing fraud activities through its so called "Financial Management Gaming Platform". Starting from 2017, both police forces in China and Malaysia launched crackdowns against MBI and arrested many criminals. The founder of MBI, Teow Wooi Huat was also detained by the police. However, the company still exists despite the police efforts.

<https://www.hk01.com/China Latest News/390825/More than 200 Chinese Nationals Indicated being scammed Arrived in Malaysia to Fight for Rights-The Embassy of China Issued 3 Statements of Advice to Abide by the Law>

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KHOOPECK WAN
Chinese Interpreter
Session Court
Malacca

3/31/2020

More than 200 Chinese Nationals Indicated being scammed Arrived in Malaysia to Fight for Rights.
The Embassy of China Issued 3 Statements of Advice to Abide by the Law | HK01 | China Latest News




Some victims involved asking for help on their knees. (Web image)

According to a news report by Sin Chew Daily dated on 20th, more than 150 Chinese citizens had a closed-door meeting regarding the issue with the Embassy of China at Maluri Hotel in Kuala Lumpur. Some of the victims are seen to be avoiding media exposure when leaving the meeting room.

One of the victims said there are millions of Chinese nationals being defrauded "We will continue to fight for our rights with legal and peaceful manners. If the issue is still not resolved, there will be more victims of Chinese nationality coming to Malaysia."

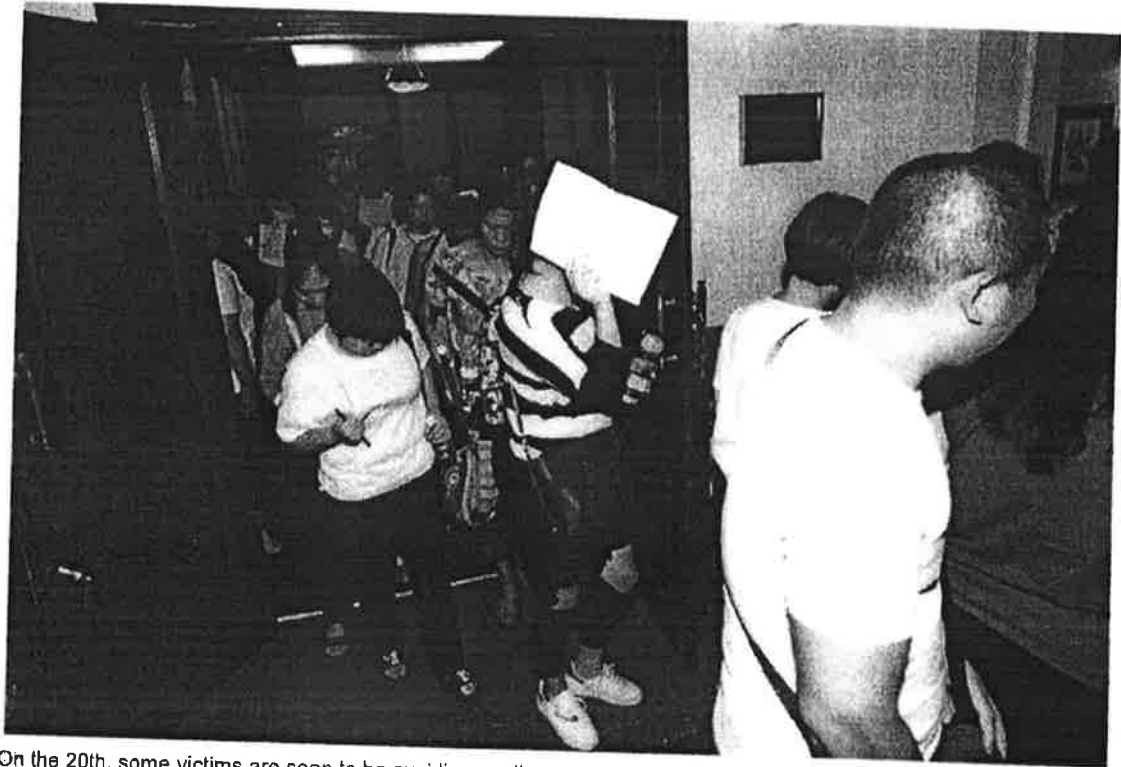
Another victim told the reporter that they are grateful for the assistance provided by the Embassy of China. However, the issue cannot be solved through the legal approach. "I hope the government can utilize the Emergency Act to reprimand the person-in-charge of the investment company, and solve the issue face to face."

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3/31/2020

More than 200 Chinese Nationals Indicated being scammed Arrived in Malaysia to Fight for Rights.
The Embassy of China Issued 3 Statements of Advice to Abide by the Law | HK01 | China Latest News



On the 20th, some victims are seen to be avoiding media exposure. (Web image)

In response, the Embassy of China in Malaysia issued 3 statements, advising the Chinese citizens to comply with Malaysian law and protecting their rights in accordance with the law. The embassy mentioned that it has provided legal advice and related assistance to those involved.

In the statement dated on 20th, the embassy mentioned that: "on that day, the Embassy of China in Malaysia invited local Chinese lawyers in Malaysia to have a legal consultation meeting in Maluri Hotel, Kuala Lumpur. During the legal consultation, more than 200 Chinese nationals who arrived in Malaysia and involved in the MBI money game fraud were provided with legal advice, introducing legal knowledge relevant to the case and answering their concerns. The embassy also urged those involved to fight for their rights in accordance with the law".

At the same time, the embassy commented that foreign citizens organizing protests in Malaysia are against the law and urged Chinese citizens to comply with local rules and regulation and not to be involved in any activities which are not permitted by their visa.

In the statement dated on 23rd issued by the embassy, with the assistance from lawyers, Chinese citizens involved in MBI activities have already lodged police reports in Malaysia, requesting the authorities to investigate MBI company and return the amount of money involved in the case.

<https://www.hk01.com/China Latest News/390825/More than 200 Chinese Nationals Indicated being scammed Arrived in Malaysia to Fight for Rights-The Embassy of China Issued 3 Statements of Advice to Abide by the Law>

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3/31/2020

More than 200 Chinese Nationals Indicated being scammed Arrived in Malaysia to Fight for Rights.
The Embassy of China Issued 3 Statements of Advice to Abide by the Law | HK01 | China Latest News

Statement from the Embassy of China in Malaysia on MBI Money Games (Part 3)

2019/10/23

Recently, hundreds of Chinese MBI money game victims have come to Malaysia. At present, the representatives have reported the case to Malaysian police with assistance of lawyers, requesting an investigation into MBI and recovery of the money involved. The Chinese Embassy in Malaysia has provided assistance within the scope of its duties, recommended local lawyers, held a legal consultation meeting, and urged the Malaysian police to pay attention to the case and start the relevant investigation as soon as possible.

However, it is understood that there may still be many Chinese nationals involved coming to Malaysia today. The Embassy here solemnly reminds everyone that tourist visa holders involved in activities other than tourism is a violation of Malaysian immigration law, foreigners involved in public gathering in Malaysia is also a violation against the laws and may face unfavorable legal consequences. The Embassy once again reminded Chinese nationals involved in MBI cases to protect their rights rationally through legitimate legal channels. The embassy will also continue to provide necessary assistance within its responsibilities. At the same time, the Embassy once again solemnly requested the MBI company to come forward as soon as possible and respond responsibly to the legitimate demands of the Chinese nationals involved.

Statement issued by the Embassy of China in Malaysia.

"To date, the embassy has, within the scope of responsibilities, provided assistance to those related Chinese citizens, and urged Malaysian police to give the case its utmost importance. The embassy hopes that the relevant authorities in Malaysia will give importance to the request of Chinese citizens and conduct investigations against the case at the earliest so that the case is properly managed. At the same time, the embassy strongly urges the company involved to take up its responsibilities by responding positively to the legal request of those affected".


On the same day, the Embassy of China reminded Chinese citizens that "Tourist visa holders involved in activities other than tourism is a violation of Malaysian immigration law, foreigners involved in public gathering in Malaysia is also a violation against the laws and may face unfavorable legal consequences."

At the same time, cs.mfa.gov.cn cites 'People's Public Security' issuance year 2018, reveals that "low risk high return" scheme is a common scheme used by scammers and reminds Chinese citizens not to fall into their traps. However, according to a news report by Malaysia South China Morning Post dated on 25th, the principal assistant director at the Royal Malaysia Police's Commercial Crime Investigation Department, Mr. Adlan Ahmad said his department have yet to receive any reports from MBI protestors.

But Mr. Adlan Ahmad also pointed out that the case was brought into court last year, it fell under the jurisdiction of the Ministry of Domestic Trade and Consumer Affairs in China. "If we receive any reports, it will be forwarded to the enforcement team in the respective department".

<https://www.hk01.com/China Latest News/390825/More than 200 Chinese Nationals Indicated being scammed Arrived In Malaysia to Fight for Rights-The Embassy of China Issued 3 Statements of Advice to Abide by the Law>

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Chinese Interpreter
Session Court
Malacca



美国进口助眠仪

告别失眠 睡前戴它轻松入睡一整夜

0元下单试用

563



凤凰网 资讯 > 国际 > 正文

站内

新型冠状病毒肺炎

200多中国公民赴马来控诉MBI诈骗，使馆连发三声明

2019年10月26日 08:19:02

来源: 观察者网

1579人参与 147评论

(观察者网讯)

近日，200多名中国公民前往中国驻马来西亚大使馆领事部，控诉马来西亚恩必爱 (MBI) 集团以网上传销方式诈骗资金，要求该公司退还被骗钱款。



数百名中国公民控诉MBI集团诈骗 图自《南华早报》

对此，中国驻马来西亚大使馆连发三则声明，呼吁中国公民遵守马来西亚法律，依法维权，并表示已为涉案人员提供法律咨询和相关援助。

几年前，MBI就在中国国内开始活跃，该集团通过设立所谓的“游戏理财平台”，进行了一系列的传销诈骗活动。2017年开始，中国多地警方和马来西亚警方就针对MBI展开打击行动，抓获多名犯罪分子，创始人张誉发也被警方扣押。

行家教你如何
鉴定和挑选优质翡翠原石

热门文章

锐参考 | 塞尔维亚给中国的“最高礼遇”，让欧洲一些人嫉妒了……



本地大清原版银元全套3月31日开放预订通道!

李兰娟院士团队今天撤离武汉

日本海上自卫队护卫舰与中国渔船相撞

野猪、美洲狮现身城市 法媒：大自然正接管空荡荡的城市街道

220万人死于新冠？特朗普说的最坏结局靠谱吗



血糖太高控制不住怎么办？用这招平穩血糖！

四川西昌森林火灾：网友在自家窗口“看着火翻过山”

“封城”后返乡人员挤满车站 印度总理莫迪：对不起，我别无选择

西昌通报山火：19名人不幸遇难，其中18名为打火队员，1名为当地向导



资料图：《星洲日报》报道

然而就算如此，该集团依然没有消失，仍然有人上当受骗，或是无法追回此前被骗财产。

马来西亚《星洲日报》20日报道称，当天，超过150名中国公民在隆市Maluri酒店，与中国领事馆会见，闭门讨论相关事宜。部分受害者步出会议室大门时，都在躲避媒体的镜头。



一些涉案人士躲避媒体镜头 图自《星洲日报》

一位当事人表示有数百万中国人受骗，“我们会持续以合法及和平的方式来维权，若问题依旧无法解决，相信还有更多中国的受害者会来马来西亚。”

另一位当事人则告诉记者，他们感谢中国大使馆对他们的关爱，可是法律途径解决不了问题，“我希望政府可以采取紧急法令拿下投资公司负责人，面对面谈判解决问题。”

他还说，即使最终无法取回被骗的本金，他们还是希望透过马中政府的合作，打击“毒瘤”，免得更多人受骗。

对此，中国驻马来西亚大使馆连发三则声明，呼吁中国公民遵守马来西亚法律，依法维权，并表示已为涉案人员提供法律咨询和相关援助。

2020年全国高考延期一个月举行
考试时间7月7日至8日

564

澳门特区政府将向永久性
及非永久性居民发钱



青岛征婚网

精彩视频

日本或将迎大级别海啸！专家预测：浪高28米，市区浸水或达14.5米



因家有急事，急售二手房

被美媒记者戳中痛处 特朗普发飙：你的问题很恶心

李兰娟院士团队从武汉凯旋，援汉医疗队员高喊“女神”

垃圾分类分出18件黄金首饰，主人称已苦找3年

美国新冠肺炎疫情严重 特朗普支持率却不降反升？

想一夜暴富男子多次偷盗彩票店，刮了5万多元“刮刮乐”...

美国疫情如此紧张，在此紧要关头，特朗普却签署“台北法案”

账单解读：在美国治疗新冠肺炎要花多少钱

20日的声明中，大使馆表示，“中国驻马来西亚使馆邀请当地华人律师在吉隆坡Maluri酒店举行法律咨询会，向200多名连日来马中国籍MBI金钱游戏涉案人提供法律咨询，介绍与此案相关的法律知识，现场回答大家关心的问题，并促请涉案人合法性维权。”

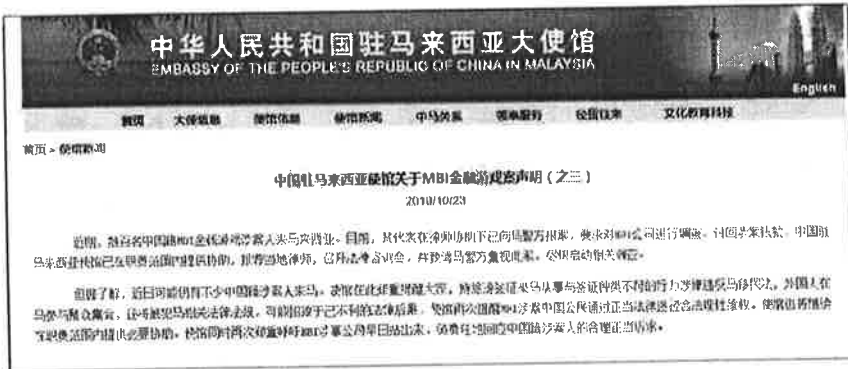


涉案者跪地维权 图自社交媒体

同时，大使馆指出，外国公民在马来西亚聚众示威属违法行为，希望在马中国公民遵守当地法律，不要从事与签证种类不符的活动。

而在23日的声明中，大使馆表示，目前，赴马来西亚的MBI涉案中国籍人员的代表在律师协助下已向马警方报案，要求对MBI公司进行调查，讨回涉案钱款。

“截止目前，使馆已在职责范围内为有关中国公民提供协助，并敦促马来西亚警方重视此案。使馆希望马方有关部门高度重视中国公民诉求，尽快开展相关调查，推动此案尽早得到妥善处理。同时强烈呼吁涉事公司站出来承担应有责任和义务，积极回应当事人的正当诉求。”



中国马来西亚大使馆声明截图 点击放大

同一天，大使馆再次提醒中国公民，“持旅游签证来马从事与签证种类不符的行为涉嫌违反马移民法，外国人在马参与聚众集会，还将触犯马相关法律法规，可能招致于己不利的法律后果。”

同时，中国领事服务网还援引《人民公安报》2018年报道，揭露诈骗团伙“低风险高回报”的诈骗手段，提醒中国公民不要上当受骗。

女子遭前男友袭击险被迷晕？

警方：估计1月遭洗脑重的

565

肯尼亚警察抗疫：每日宵禁，发射催泪瓦斯驱散人群



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上海加大电信诈骗打击力度

发布时间: 2018-04-03 信息来源: 人民日报

“半年投资收益高达30%，保本投资，稳赚不赔。”在“业务员”反复吹嘘下，市民梁女士动心了，就在她准备将12万元积蓄汇入理财公司账户时，上海市公安局浦东分局东明路派出所民警及时赶来劝阻，当场揭穿所谓的“游戏理财公司”实际是一个传销组织，阻止了一次网络诈骗的实施。

上海公安机关对电信诈骗的防阻工作已从原来的“事后处置”转化为“事先预警”，综合运用多种科技和信息手段，积极开展前端防阻和防范宣传工作，有效遏制了此类犯罪的发案势头。1月至2月，全市公安机关重拳打击电信网络诈骗犯罪，共冻结涉案银行账户405个，同比上升523%；挽回损失折合1242万元，同比上升143.6%。

1月16日14时45分许，浦东分局东明路派出所接到报警：环林东路三林路口鑫行大厅内，有人可能遭遇诈骗，民警朱峰、顾颖到现场后了解到，报警人系聋哑人梁女士的姐夫。

梁女士之前将其所有的积蓄共计12万元寄存在姐姐和姐夫处。几天前，她告诉姐姐要将该笔钱拿出，又不肯说明用途。经家人多次询问，她才透露要参加网上的一个高额理财产品，半年回报率高达30%。姐姐和姐夫都觉得其中有猫腻，反复劝阻她不要上当受骗，但梁女士始终不听。

民警赶到现场后及时制止了梁女士汇款，因梁女士是聋哑人且不识字，民警多方联系请来哑语老师协助开展劝阻工作。“一开始梁女士表现出很强烈的防备意识，觉得我们是和她姐夫合谋骗她，阻止她赚钱。”当民警询问具体理财产品时，梁女士却死活不肯透露，劝阻工作一度陷入僵局。民警和哑语老师不断进行开导，并利用相关案例进行说服教育。

在交流过程中，“MBI”三个字引起了民警注意，这不是国外的一个以“游戏理财”为幌子的诈骗公司吗？民警通过手机图文的形式告诉梁女士这个公司已经被我国工商、公安等部门明确认定为传销组织，梁女士这才醒悟到自己上当受骗了。

上海市公安局刑侦总队九支队队长范华表示，随着经济不断发展，金融理财已成为很多市民生活中不可或缺的部分，电信网络诈骗犯罪团伙往往打着“低风险高回报”的幌子，虚构金融理财信息进行诈骗。

公安部网站截图 点击放大

不过，据马来西亚《南华早报》25日报道，马来西亚皇家警察局商业犯罪调查部门的首席助理局长、阿德兰·艾哈迈德 (Adlan Ahmad) 表示，该部门尚未收到中国MBI抗议者的任何报告。

但他指出，此案去年已诉诸法庭，属于中国国内贸易和消费者事务部 (Ministry of Domestic Trade and Consumer Affairs) 的管辖范围，“如果我们收到任何报告，将把它交给该部门的执法小组。”。

MBI集团很早就被列为传销诈骗组织，2017年，该组织98个户头、2.09亿资金被冻结，创始人张誉发本人也被警方扣押，并于2018年5月，被当地法院提起公诉。

今年7月，四川省攀枝花市公安局东区分局通过相关部门的密切配合及侦查手段的多方运用，成功侦破MBI特大跨省网络传销犯罪案件，涉及四川、云南、贵州、湖南、上海等多地涉及数万人。抓获犯罪嫌疑人27人，扣押、冻结涉案资金资产1.4亿元。

[责任编辑: 丁梦硕 PN248]

推荐63

最热评论

凤凰网网友FbqM1 [陕西省,西安市网友]

好像说这些人还唱着国歌维权，简直是丢中国人的脸。自己上当受骗，投资失败，自然要自己承担后果，难道要拉着国家和你一起承担损失？！我们大使馆的所作所为也算仁至义尽了。只能为祖国点赞。

2019-10-26 09:25

推荐 270 / 回复 / 举报

祥云AC [其它地区,中国移动其它网友]

常言道，你想要别人的长衫子，人家就想要你的马褂子。“高利率”绝大多数都“暗藏杀机”。

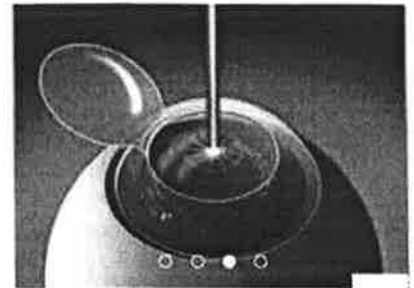
2019-10-26 08:28

推荐 199 / 回复 / 举报

https://news.ifeng.com/c/7r4zG4NCCFU

566

女子游泳时自拍录下惊险一幕 入赘为婿遭遇叛逆小姨子



600度的近视

好书精选

他神秘的身世注定非凡，拥有至高使命

第一美女下嫁落魄废物，入赘为婿身背三年骂名

宠你不分早晚，撩到飞起刮到炸！

阴差阳错让他有呼风唤雨的能力，背后却是步步惊心

上门女婿太生猛 岂能让老丈母欺上头

身为战神无法控制，体内爆发的洪荒之力

女子监狱里不为人知的故事

女总裁为何会找全能的修真者 陪护身边

3/31/2020

More than 200 Chinese Nationals Arrived in Malaysia to Accuse MBI Fraud, The Embassy of China Issued 3 Statements Continuously

More than 200 Chinese Nationals Arrived in Malaysia to Accuse MBI Fraud, The Embassy of China Issued 3 Statements Continuously

26th October 2019 08:19:02

Source: guancha.cn 1579 participants 147 comments

(guancha.cn)

Recently, more than 200 Chinese nationals approached the Consular Department of the Embassy of China in Malaysia to accuse the MBI group of Malaysia for using an online multi-level marketing scheme to defraud their money. They request the company to return the defrauded money.



Hundreds of Chinese citizens accused MBI Group for fraud - Picture from "South China Morning Post"

In response, the Embassy of China in Malaysia issued 3 statements, requesting for Chinese citizens to comply with Malaysian law, protect their rights in accordance with the law and provide legal advice and related assistance to those victims.

Few years back, MBI began to operate actively in China. The Company committed a series of multi-level marketing fraud activities through its so called "Financial Management Gaming Platform". Starting from 2017, both police forces in China and Malaysia launched crackdowns against MBI and arrested many criminals. The founder of MBI, Teow Wooi Huat was also detained by the police.

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3/31/2020

More than 200 Chinese Nationals Arrived in Malaysia to Accuse MBI Fraud, The Embassy of China Issued 3 Statements Continuously



Picture source: "Sin Chew Daily" report

However, the company still exists and there are victims still being defrauded or unable to recover their assets from the fraud.

According to a news report by Sin Chew Daily dated on 20th, on that day more than 150 Chinese citizens had a closed-door meeting regarding the issue with the Embassy of China at Maluri Hotel in Kuala Lumpur. Some of the victims are seen to be avoiding media exposure when leaving the meeting room.



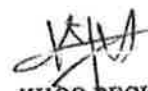
Some victims are seen to be avoiding media exposure. - picture sourced from "Sin Chew Daily"

One of the victims said there are millions of Chinese nationals being defrauded "We will continue to fight for our rights with legal and peaceful manners. If the issue is still not resolved, there will be more victims of Chinese nationals coming to Malaysia."

Another victim told the reporter that they are grateful for the assistance provided by the Embassy of China. However, the issue cannot be solved through the legal approach. "I hope the

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government can utilize the Emergency Act to reprimand the person-in-charge of the investment company, and solve the issue face to face.”

He also pointed out that even though he may not be able to recover the defrauded investment amount at the end, it is hoped that both Malaysia and China government will work together to strike at the scam and prevent more people from being deceived.

In response, the Embassy of China in Malaysia issued 3 statements, advising the Chinese citizens to comply with Malaysian law and protecting their rights in accordance with the law. The embassy mentioned that it has provided legal advice and related assistance to those involved.

In the statement dated on 20th, the Embassy of China in Malaysia invited local chinese lawyers in Malaysia to have a legal consultation meeting in Maluri Hotel, Kuala Lumpur. During the legal consultation, more than 200 Chinese nationals involved in the MBI money game fraud were provided with legal advice, answering questions that are concerning and legal knowledge relevant to the case. The embassy also urged those involved to fight for their rights in accordance with the law.



The people involved were kneeling for defending rights - picture sourced from social media


At the same time, the embassy commented that foreign citizens organizing protests in Malaysia are against the law and urged Chinese citizens to comply with local rules and regulation and not to be involved in any activities which are not permitted by their visa.

In the statement dated on 23rd issued by the embassy, with the assistance of lawyers, Chinese citizens involved in MBI activities have already lodged police reports in Malaysia, requesting the authorities to investigate MBI company and return the amount of money involved in the case.

“To-date, the embassy had provided assistance to Chinese citizens involved within the scope of responsibilities and urged Malaysian police to give the case its utmost importance. The embassy hopes that relevant authorities in Malaysia will give importance to the request of

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Chinese citizens and conduct investigations against the case at the earliest so that the case is properly managed. At the same time, the embassy strongly urges the company involved to take up its responsibilities by responding positively to the legal request of those affected”.

Statement from the Embassy of China in Malaysia on MBI Money Games (Part 3)

2019/10/23

Recently, hundreds of Chinese MBI money game victims have come to Malaysia. At present, the representatives have reported the case to Malaysian police with assistance of lawyers, requesting an investigation into MBI and recovery of the money involved. The Chinese Embassy in Malaysia has provided assistance within the scope of its duties, recommended local lawyers, held a legal consultation meeting, and urged the Malaysian police to pay attention to the case and start the relevant investigation as soon as possible.

However, it is understood that there may still be many Chinese nationals involved coming to Malaysia today. The Embassy here solemnly reminds everyone that tourist visa holders involved in activities other than tourism is a violation of Malaysian immigration law, foreigners involved in public gathering in Malaysia is also a violation against the laws and may face unfavorable legal consequences. The Embassy once again reminded Chinese nationals involved in MBI cases to protect their rights rationally through legitimate legal channels. The embassy will also continue to provide necessary assistance within its responsibilities. At the same time, the Embassy once again solemnly requested the MBI company to come forward as soon as possible and respond responsibly to the legitimate demands of the Chinese nationals involved.

Screenshot of Statement issued by the Embassy of China in Malaysia.

On the same day, the Embassy of China reminded Chinese citizens that “Tourist visa holders involved in activities other than tourism is a violation of Malaysian immigration law, foreigners involved in public gathering in Malaysia is also a violation against the laws and may face unfavorable legal consequences.”

At the same time, cs.mfa.gov.cn cites 'People's Public Security' issuance year 2018, reveals that “low risk high return” scheme is a common scheme used by scammers and reminds Chinese citizens not to fall into their traps.

Shanghai increases efforts to combat telecommunications fraud

Release date: 2018-04-03 Information Sources: People's Public Security News

“Half-year investment return rate is as high as 30%. Capital guaranteed investment, stable profit without loss.” Under the repeated bragging of a “salesman”, the citizen Ms. Liang was tempted. Just as she was planning to remit RMB 120,000 of savings into the wealth management company's account, the police of the Dongming Road Police Station under Shanghai Pudong Public Security Bureau promptly dissuaded her by revealing on the spot that the so-called “gaming wealth management company” was actually an MLM organization, prevented the implementation of an online fraud.

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The prevention of telecommunication fraud by the Shanghai Public Security Department has transformed the original "post-event disposal" to "pre-warning", comprehensively using a variety of technology and information methods, and actively carrying out front-end dissuasion and publicizing prevention, effectively curbing such crimes. From January to February of this year, the city's public security department has fought against telecommunications network fraud crimes, freezing a total of 405 bank accounts involved, an increase of 523% year-on-year; recovered losses equivalent to RMB 12.42 million, an increase of 143.6% year-on-year.

At 14:45 on January 16th, the Dongming Road Police Station of the Pudong Public Security Branch received a 110 report: In the CCB hall of Sanlin Road Intersection of Huanlin East Road, the sister of the reporter's wife may be scammed. Upon arrival, the police officers, Zhu Feng and Gu Ying found out that the reporter is actually the brother in law of deaf-mute Liang.

Ms. Liang had deposited all her savings of 120,000 yuan with her sister and brother-in-law. A few days ago, she told her sister to take out the money, but refused to explain the purpose. After repeated inquiries from her family, she revealed that she wanted to invest in a High-value wealth management product with a half-year return of up to 30%. Such a high rate of return is obviously unreasonable. Both the sister and the brother-in-law suspected something amiss, and repeatedly dissuaded her from being deceived, but Ms. Liang never listened.

After the police arrived at the scene, Ms. Liang's remittance was stopped in time. Because Ms. Liang is deaf and mute and illiterate, the police contacted the sign language teacher to help discourage her. "In the beginning, Ms. Liang showed a strong sense of precautions, thinking that we were conspiring with her brother-in-law to deceive her and prevent her from making money." When the police asked what the specific financial product was, Ms. Liang refused to disclose, once the dissuasion was a tough moment." The police and sign language teachers provided continuous education and many examples for deaf and mute people being deceived.

During the communication, the three words "MBI" suddenly attracted the attention of the police: isn't this a fraud company under the slogan of "gaming wealth management" abroad? The police immediately searched the images online using his mobile phone to show her that the company had been clearly identified as an MLM organization by the commerce industry, public security and other departments. Ms. Liang only then realized that she was deceived.

Inspector Fan Hua of the Ninth Division of the Criminal Investigation Corps under the Shanghai Public Security Bureau said that as the economy continues to develop, financial management has become an indispensable part of many citizens' lives. Telecommunication network fraud criminal gangs continue to improve fraud techniques, manipulating the public's profit-seeking mentality, under the slogan of "low risk and high return", fictitious financial information to carry out fraud.

Screenshot of the Ministry of Public Security website

However, according to a news report by Malaysia South China Morning Post dated on 25th, the principal assistant director at the Royal Malaysia Police's Commercial Crime Investigation Department, Mr. Adlan Ahmad said his department have yet to receive any reports from MBI protestors.

But Mr. Adlan Ahmad also pointed out that the case was brought into court last year, it fell under the jurisdiction of the Ministry of Domestic Trade and Consumer Affairs in China. "If we receive any reports, it will be forwarded to the enforcement team in the respective department".

MBI Group has been identified as a multi-level marketing fraud organisation for a long time. In 2017, 98 accounts with 209 million worth of assets belonging to the organization have been frozen. Its founder, Teow Wooi Huat was also detained by the police and he was prosecuted by local court in May, 2018.

This year July, Eastern District Office from Panzhihua City in Sichuan has successfully detected MBI's cross province marketing scam, involving Sichuan, Yunnan, Guizhou, Hunan, Shanghai

3/31/2020 More than 200 Chinese Nationals Arrived in Malaysia to Accuse MBI Fraud, The Embassy of China Issued 3 Statements Continuously

and other places, involving ten thousands of people through the close cooperation of relevant departments and the multi-faceted use of investigation methods. 27 criminals were arrested, their assets were frozen and seized which amounted to RMB 140 million.

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Peaceful Demonstration in front of Royal Museum, Jalan Istana, Kuala Lumpur (also known as old Istana Negara) on 28th October 2019



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快报 | 外出无合理理由·26岁男认罪被判入狱1个月 2020/3/31 星期二

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2019-10-28 18:45:00 3749 5 20

170 “金钱游戏”受害者·拉横幅感谢中使馆协助

社会



(布城28日讯) 约有170名声称是金钱游戏受害者的中国人，今下午前往布城首相署前面的广场聚集，拉起横幅感谢中国驻马大使馆及各界对他们的协助。

据了解，他们本来预计在下午2时许抵达现场，不过最终在下午3时30分在抵达，并在现场拉起横幅，同时他们也接受现场媒体采访，表达诉求。

其中一名女子徐琴（48岁）受询时指出，她在2017年期间通过推荐人，陆续将60万人民币（约36万令吉）转给负责人，并得到对方承诺一年半内能拿回所有本金及一笔丰厚的利润。

“不料我将钱给出了之后才发现自己掉入深渊，所有投资的本金遭对方骗走，而我的舅舅在2018年过世时，我更因为无法拿出安葬费只能将舅舅遗体捐出，做出不孝的行为。”

她语带哽咽指出，她此行目的是希望能够拿回本金，也希望我国政府能出手解决此事。



徐琴语带哽咽指自己因被骗走60万人民币，导致无法安葬过世的舅舅。
称加入时不知是金钱游戏

其他受害者也对媒体指出，他们一开始加入时并不知道对方是金钱游戏，因为对方一直拿出很多数据、照片、资料等相关文件，让他们相信这是一个能够放心投资的新兴商业模式。

“如果我们一开始就知道是金钱游戏，我们是不会碰的，就因为我们被对方蒙骗才会如此不满，更希望负责人出来面对，把我们的钱还给我们。”

文章来源：星洲日报 2019-10-28

3/31/2020

170 "Money Game" Victims Holding Banners to Thank the Chinese Embassy for Assistance - Local News | Social Web | Sin Chew Daily

28th October 2019 3749 views 5 comments 20 shares

170 "Money Game" Victims Holding Banners to Thank the Chinese Embassy for Assistance

Social



(Putrajaya, 28th Oct) About 170 people of Chinese nationality who claimed to be victims of money games gathered at the square in front of the Putrajaya Prime Minister's Office this afternoon to raise banners and to thank the Chinese Embassy in Malaysia and all sectors for their assistance.

It is understood that they were expected to arrive at 2 o'clock in the afternoon, but eventually arrived at 3:30 pm and held banners at the scene. At the same time, they also accepted interviews from the media at the scene and expressed their demands.

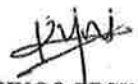
One of the women, Xu Qin (48 years old), pointed out during the interview that she successively transferred RMB 600,000 (approximately RM 360,000) to the person in charge through a referral in 2017, who also promised that she will be able to break even and earn a huge profit within a year and a half.

"Unexpectedly, after I gave the money, I only found out that I fell into the abyss. All the principal amount invested was deceived. When my uncle passed away in 2018, I could only donate my uncle's body because I could not pay the burial fee, I have committed such an unfilial behavior."

She was sobbing and saying that the purpose of her trip was to get back the principal amount invested. She also hoped that the Malaysia government would take action to resolve the matter.

https://www.sinchew.com.my/content/content_2138056.html

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170 "Money Game" Victims Holding Banners to Thank the Chinese Embassy for Assistance - Local News | Social Web | Sin Chew Daily



Xu Qin Yu was sobbing and saying that she was defrauded of 600,000 RMB, which made it impossible to bury her dead uncle.

Victims claimed that they didn't know it was a money game when joined

Other victims also pointed out to the media that when they first joined, they did not know that it was a money game, because the company had always produced a lot of data, photos, materials and other related documents, made them believe that this is a new developed business model that can be invested with confidence.

"If we knew it was a money game from the beginning, we wouldn't have touched it. We are so resentful of being deceived by them and we hope that the person in charge will show out to solve the issue by returning our money to us."

Article source: Sin Chew Daily 28th October 2019

https://www.sinchew.com.my/content/content_2138056.html

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【重磅】又570MBI马中新受害者报警,促查涉MBI金钱游戏公司!!!

578

资金盘排行榜 2019-10-31

点击上方蓝字↑↑**免费订阅** 选择 **置顶公众号**

黄昏

周传雄 - 忘记



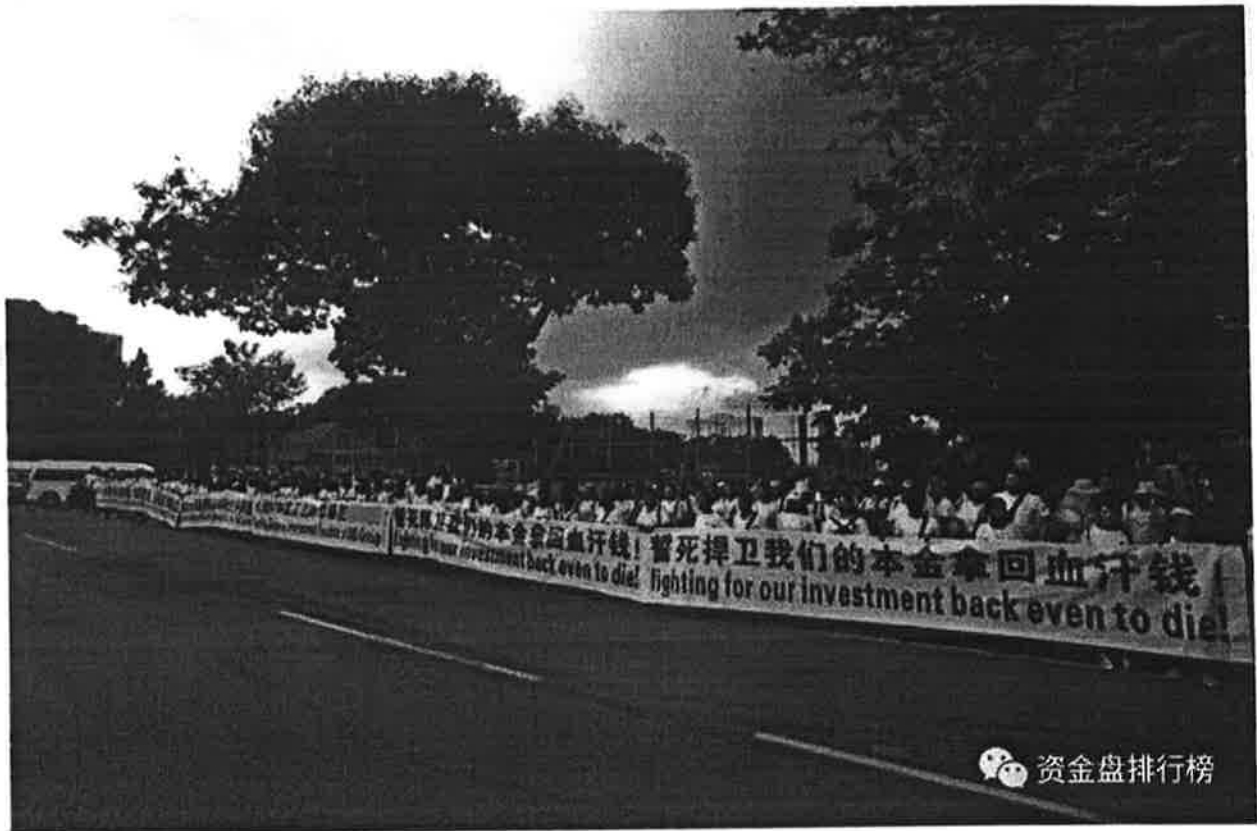
随着上周18号MBI传销公司投资受害者的中国男女去马维权后, 今日再有逾570名来自中国、本地及新加坡的投资者来报案, 要求警方介入调查有关公司。

570馬中新受害者報警 促查涉金錢遊戲公司



【突发】“MBI”总部人去楼空, 逾150名受害者在马来西亚哭诉维权!!!

由于人数众多, 中国籍受害者由10多辆旅游长巴和小巴载到增江警局。随着上周一批自称是本地某传销公司投资受害者的中国男女来马示威后, 今日再有逾570名来自中国、本地及新加坡的投资者来报案, 要求警方介入调查有关公司。



受害者拉起横幅和平地表达他们的诉求

这批报案者当中以中国籍受害者居多,占560人,他们今日下午2时30分分乘旅游长巴和小巴陆续抵达增江警局,与其他本地及新加坡受害者会合。

由于人数众多,他们选出十余名代表入内报案;至于本地和新加坡受害者则各别投报。

警局对面草场拉横幅

来自中国的受害者一致穿上白色上衣聚集在警局对面草场,拉起白底黑字的横幅表达他们的心声;有别于上周在中国驻马大使馆及领事部楼下的激动场面,他们只是静静地拉着横幅,也没有高喊口号。

据了解,这批中国受害者昨日已由一名代表在特拉华警局投报,今日则到增江警局,除了报案之外,也希望透过媒体表达他们的诉求。



中国受害者在其中一名本地受害者朱运焯（左四）协助下向警方报案

783人指被骗走2亿

根据报案书内容显示，783名受害者声称因相信有关传销公司可带来高回酬而投下大笔资金，未料该公司没有兑现承诺，导致他们血本无归，共被骗走6513万7425美元（约2亿7357令吉）投资金。

据了解，这数百名受害者只是冰山一角，陆续还会有更多受害者千里迢迢从中国来马申诉，受害者估计总人数超过300万人。

关注下方微信公众号：“资金盘排行榜”爆料最新诈骗项目。

3/31/2020

[Breaking News] Another 570 MBI Victims From China, Malaysia And Singapore Lodged Police Reports To Urge Investigation On MBI Money Game Company!!!

[Breaking News] Another 570 MBI Victims From China, Malaysia And Singapore Lodged Police Reports To Urge Investigation On MBI Money Game Company!!!

Funding Board List 31st October 2019


Following the victims of MBI Multi-Level Marketing (MLM) Company arrived in Malaysia last week on the 18th to seek protection on their rights, another group of more than 570 investors from China, Malaysia and Singapore arrived today to lodge police reports, urging police to intervene and investigate the company.



[Breaking News!] "MBI" headquarters is empty without any people, and more than 150 victims cried for their rights in Malaysia!

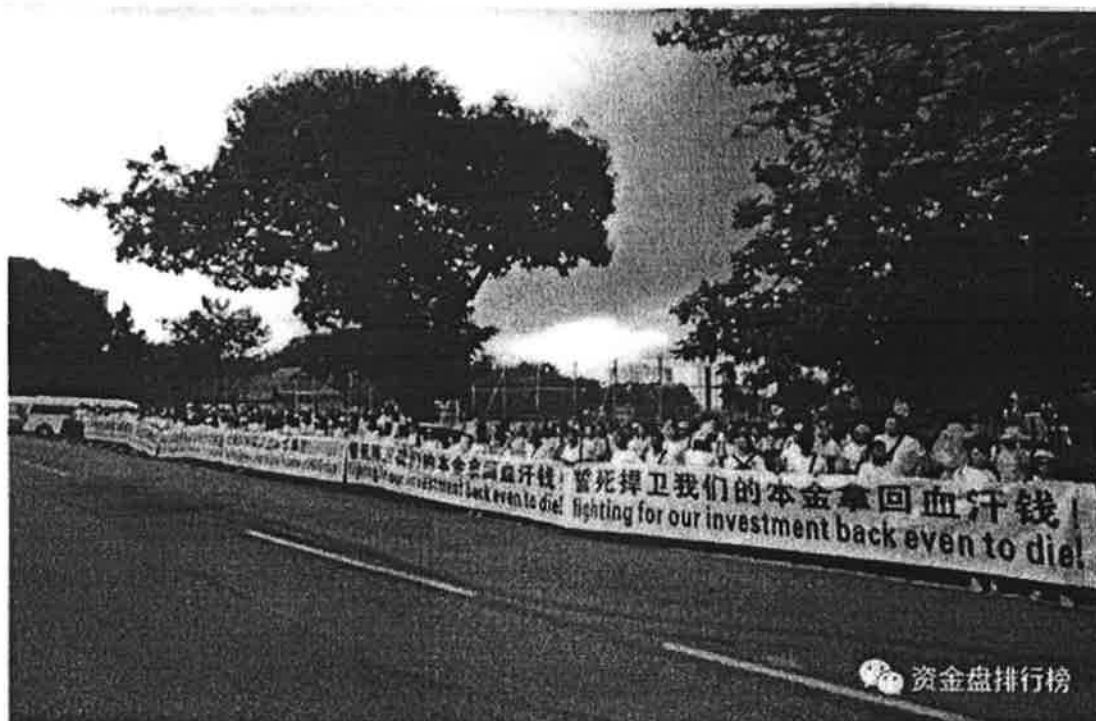
Due to the large number of people, the victims of Chinese nationality arrived at Jinjiang Police Station in more than 10 buses and vans. Following last week's protest in Malaysia by a group of Chinese nationals claiming to be victims of an MLM company, today there are 570 more investors from China, Malaysia and Singapore came to lodge police reports, urging police to intervene and investigate the company.

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3/31/2020

[Breaking News] Another 570 MBI Victims From China, Malaysia And Singapore Lodged Police Reports To Urge Investigation On MBI Money Game Company!!!



Victims holding banners to express their demands peacefully

Majority of those who lodged the police reports are of Chinese nationality. 560 of them began to arrive at Jinjiang Police Station at 2.30pm in buses and vans and met up with Malaysian and Singaporean victims.


Due to the large number of people, they selected about 10 people as their representatives to enter the police station to lodge reports. Malaysian and Singaporean victims opted to lodge police reports separately.

Holding the banner across the police station along the grass field

Victims from China wore white color shirts and gathered along the grass field opposite the police station and expressed their voices through hand-held banners. In contrast to the rage in front of the Embassy of China in Malaysia and the Consular Department last week, the group did not shout any slogan, only quietly held the banners.

It was understood that this group of victims from China already lodged a police report at Travers Police Station yesterday through a representative. Today they lodge a police report at Jinjiang Police Station again, in addition, the group of victims also wish to speak their request through the media.

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3/31/2020

[Breaking News] Another 570 MBI Victims From China, Malaysia And Singapore Lodged Police Reports To Urge Investigation On MBI Money Game Company!!!



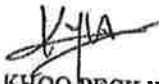
Chinese victims reported to the police with the assistance of one of the local victims Zhu Yun Chi (4th from left)

783 people allegedly being defrauded RM200 million

According to the police report lodged, 783 victims claimed that they invested a huge amount of money because they believed the MLM company was able to generate huge returns for them. Unfortunately, the company did not honor their promise, causing the investment total loss. The amount deceived accumulated to USD 65,137,425 (approximately RM 273,570,000).

It was understood that these victims are considered as a tip of an iceberg. There will be more victims travelling all the way from China to Malaysia to appeal and the total number of victims is expected to be more than 3 million people.

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助眠仪 **美国进口助眠仪** 0元下单试用 **睡不着包邮退** 58元 包邮 必备

百余中国公民被马来西亚传销公司欺诈 中国驻马使馆再表态

2019年11月24日 12:38:48

来源：新京报

11人参与 7评论

新京报讯（记者 王胜男）11月24日，中国驻马来西亚大使馆再次发布关于MBI传销案的声明称，中国驻马来西亚大使馆和驻槟城总领馆一直与马警方保持沟通，希望马有关部门加快MBI案查处，推动有关案件早日得到妥善解决。

此前在10月21日，中国驻马来西亚大使馆称10月17日有百名左右中国公民来驻马来西亚大使馆领事部报案，表示均系被马来西亚MBI公司以网上传销方式诈骗资金的受害者，要求该公司返还被骗钱款。中国驻马来西亚大使馆表示将在职责范围内对有合理诉求的中国公民提供领事保护与协助。希望马方有关部门高度重视此案和中国公民诉求，尽快开展相关调查，同时呼吁涉事公司站出来承担应有责任和义务。

10月20日，中国驻马来西亚大使馆还邀请马当地华人律师举行法律咨询会，向200多名近日赴马中国籍MBI涉案人提供法律咨询，介绍与此案相关的法律知识，促请涉案人依法理性维权。



中国驻马来西亚大使馆提醒，如中国公民在海外维权，应通过法律途径主张自身权利，对拟委托的法律机构、人员应予甄别、谨慎选择。使领馆可应要求推荐律师名单，但是否采用及向哪家机构和个人寻求法律服务需由中国公民自行决定。

中国驻马使领馆还强调，中国政府一贯要求海外中国公民遵守当地法律法规，驻马使领馆一直积极致力维护在马中国公民的合法权益，同时呼吁在马中国公民务必遵守马法律法规，合法理性维权。此前，中国驻马来西亚大使馆还发出提醒称，持旅游签证来马从事与签证种类不符的行为涉嫌违反马移民法，外国人在马参与聚集集会，还将触犯马相关法律法规，可能招致于己不利的法律后果。

新京报记者 王胜男

责任编辑：许铮 PN266

陈彦?

最热评论

佳雨66 [山东省,潍坊市网友]

https://news.ifeng.com/c/7rrQCav38pq

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野猪、美洲獾现身城市 法媒：大自然正接管空荡荡的城市街道

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3/31/2020

More than 100 Chinese Nationals Deceived by Malaysian Multi-Level Marketing Company. The Embassy of China in Malaysia Issued Another Statement. ifeng web information _ifeng.com

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More than 100 Chinese Nationals Deceived by Malaysian Multi-Level Marketing Company. The Embassy of China in Malaysia Issued Another Statement

24th November 2019 12:38:48

Source: The Beijing News 11 participants 7 comments

(The Beijing News, reporter: Wang Sheng Nan) The Embassy of China in Malaysia had issued another statement in relation to the MBI Multi-level Marketing case on 24th November which mentioned that the embassy of China in Malaysia and the Consulate Office in Penang have maintained continuous communication with the Malaysia police force, in hope that the relevant departments in Malaysia will speed up the investigation against MBI and promote proper settlement of the case at the earliest.

Earlier on 21st October, the Embassy of China in Malaysia stated that there were about 100 Chinese nationals who came to the Consular department of the Embassy of China in Malaysia to file a report on 17 October claiming to be deceived by MBI company through its online MLM scheme. They requested the company to return the money deceived. The Embassy of China in Malaysia is committed to preserve the legal rights of Chinese nationals in Malaysia and will provide, within its scope of responsibilities, protection and assistance to Chinese citizens. The embassy also hopes that the relevant departments in Malaysia will give its most priority to the case and the appeal by Chinese nationals, to conduct the relevant investigation as soon as possible. The embassy also calls upon the relevant company to take its responsibilities and obligations.


On 20 October, the Embassy of China in Malaysia invited local Chinese lawyers in Malaysia to have a legal consultation meeting. During the legal consultation, more than 200 Chinese nationals involved in the MBI money game fraud were provided with legal advice and legal knowledge relevant to the case. The embassy also urged those involved to fight for their rights in accordance with the law.

The Embassy of China in Malaysia reminded that if Chinese citizens want to protect their rights overseas, it should be done through legal means. They also advised to apply judgement and carefully select the organization to provide legal service. The embassy can provide recommendations on the list of lawyers upon request. However, it is the decision of the Chinese citizens to select which organization and lawyer to provide services.

The Embassy of China in Malaysia restated that it is the practice of the Chinese government to request their overseas citizens to comply with local laws and regulations. The embassy is actively protecting the legal rights of Chinese nationals in Malaysia and also urges Chinese nationals in Malaysia to comply with Malaysian law, to protect their rights in a legal manner. Prior to this, the Embassy of China in Malaysia reminded its citizens that tourist visa holders involved activities other than tourism is a violation of Malaysian immigration law, foreigners involved in public gathering in Malaysia is also a violation against the laws and may face unfavorable legal consequences.

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<https://news.ifeng.com/c/7rrQCaV38pq>


KHOO BECK WAN
Chinese Interpreter
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Malacca

APPENDIX T



POLIS DIRAJA MALAYSIA
REPOT POLIS

586

Balai : AMPANG
 Daerah : AMPANG JAYA
 Kontinjen : SELANGOR
 No Repot : AMPANG/023827/19
 Tarikh : 18/10/2019
 Waktu : 1717 PM
 Bahasa Diterima : B. Malaysia

Butir-butir Penerima Repot

Nama : NORMUHAIMA BINTI ABDUL RAHIM No Personel : R206130 Pangkat : KONST/P
 Butir-butir Jurubahasa (Jika Ada)
 Nama : --- No K/P (Baru) : --- No Polis/Tontora : ---
 No Paspot : --- Bahasa Asal : ---
 Alamat : ---

Butir-butir Pengadu

Nama : YI WEIGUO
 No K/P (Baru) : --- No Polls/Tentera : --- No Paspot : E07908637
 No Sijil Beranak : ---
 Jantina : Lelaki Tarikh Lahir : 21/06/1973 Umur : 46 tahun 3 bulan
 Keturunan : Cina Warganegara : China
 Pekerjaan : PELANCONG
 Alamat Tempat Tinggal : Soho Suites @ KLCC by Luxury Suites Asia, Jalan Perak, Kuala Lumpur, 50450 Kuala Lumpur, W
 Alamat Ibu/Bapa : ---
 Alamat Pejabat : ---
 No Tel (Rumah) : --- No Tel (Pejabat) : --- No Tel (HP) : 8613908458160
 Emel : ---

Pengadu Menyatakan:-

BERSABIT AMPANG REPOT : 23824/19
 BUTIR-BUTIR DIRI PENGADU ADALAH YI WEIGUO (NO . PASSPORT : E07908637) TARIKH LAHIR : 21/06/1973

REPORT DITAIP SENDIRI OLEH PENGADU.

PERKARA: ADUAN TERHADAP PEMILIK SYARIKAT MBI INTERNATIONAL SDN. BHD. (873323-V) DAN PEMILIK SYARIKAT MFACE INTERNATIONAL SDN. BHD. (978203-V) KERANA MENGHILANGKAN DIRI SETELAH MENERIMA DUIT PENGURUSAN KEWANGAN MELALUI SKIM PENGURUS INTERNET.

PADA TAHUN 2017 SEHINGGA TAHUN 2019, BERTEMPAT DI NO.2, AVENUE 1. CHERAS AMPANG AVENUE AMPANG 68000 AMPANG SELANGOR KAMI TELAH MEMBUAT PENGURUSAN KEWANGAN MELALUI SKIM PENGURUS INTERNET DENGAN SYARIKAT MFACE INTERNATIONAL SDN. BHD . SAYA WARGANEGARA CHINA BARU SEDARI BAHAWA SYARIKAT TERSEBUT TELAH MENIPU KAMI DISEBABKAN PERJANJIAN SEMASA ITU, KAMI DIJANJIKAN AKAN MENDAPAT BALIK MODAL DALAM SATU TAHUN SETENGAH SEHINGGA KINI KAMI TIDAK MENDAPAT KEMBALI MODAL YANG DIJANJIKAN OLEH SYARIKAT BERKENAAN. DENGAN INI, KAMI BERHARAP PEMILIK SYARIKAT IAITU (MR TEDY TEOW) MEMULANGKAN DUIT KAMI DENGAN SECEPAT MUNGKIN.

JUMLAH KERUGIAN KAMI ADALAH SEPERTI BERIKUT

- 1.YI WEI GUO (E07908637) JUMLAH = USD \$70200
- 2.DING XIAN WEN (E04337065) JUMLAH = USD \$20000
- 3.ZOU SHU GEN (E16044479) JUMLAH = USD \$5100
- 4.JIANG XUAN (EC3443062) JUMLAH = USD \$40100
- 5.ZOU XIAN LING (EC7945526) JUMLAH = USD \$15100

- 6. YAN XIA HONG (EC7950994) JUMLAH = USD \$25100
- 7. PENG XIAO YOU (EA1383337) JUMLAH = USD \$360000
- 8. YI LU LI (E76321741) JUMLAH = USD \$16100
- 9. WU LI (208870318) JUMLAH = USD \$7000
- 10. CHEN DE HUA (E00334217) JUMLAH = USD \$216200
- 11. CHEN YING (EE0488005) JUMLAH = USD \$470000
- 12. GONG JUAN LI (E50085748) JUMLAH = USD \$144000
- 13. WENG HAI XIA (EE108947) JUMLAH = USD \$35000 1089017
- 14. HE TIAN HUA (G53514986) JUMLAH = USD \$35000
- 15. GUO YAN CHAN (E50214400) JUMLAH = USD \$70000
- 16. LIAO DAN FENG (E18955202) JUMLAH = USD \$35000
- 17. ZHANG HAI XIA (EE7653586) JUMLAH = USD \$40000
- 18. HUANG LIANG ING (EC2840991) JUMLAH = USD \$15000
- 19. GUO HONG TAO (EB3046735) JUMLAH = USD \$15000
- 20. CHEN PING (EC0686381) JUMLAH = USD \$106000
- 21. WANG YING MING (EA3301727) JUMLAH = USD \$15000
- 22. HU BIN (D00552654) JUMLAH = USD \$60000
- 23. WU YOU PING (ED8458647) JUMLAH = USD \$35000
- 24. HUANG YONG HUA (E45965859) JUMLAH = USD \$80000
- 25. CHEN YI ZHOU (E03669802) JUMLAH = USD \$64000
- 26. PENG WEI (E04352329) JUMLAH = USD \$100000
- 27. WEI ZHI WEI (E41337505) JUMLAH = USD \$55000
- 28. LI BI SHU (EA2518826) JUMLAH = USD \$185000
- 29. HUO YAN LING (E31562389) JUMLAH = USD \$280000
- 30. LIU XINXIAN (EH3846605) JUMLAH = USD \$280000

587

KETWA POLIS BALAI
BALAI POLIS AMPANG
IPD AMPANG JAYA

AKIBAT DARIPADA PENIPUAN TERSEBUT PIHAK KAMI TELAH MENANGUNG BEBAN YANG AMAT BERAT SEHINGGAKAN KAMI MEMINJAM DUIT AHLONG DAN MEMBUNUH DIRI KERANA TIDAK SANGGUP BERHADAP DENGAN KEHIDUPAN KAMI. OLEH ITU KAMI SEBULAT SUARA MAHU MEMBUAT LAPORAN POLIS SUPAYA SYARIKAT TERSEBUT DIAMBIL TINDAKAN SEWAJARNYA DAN MENGEMBALIKAN DUIT-DUIT KAMI. SEKIAN LAPORAN SAYA.

Tandatangan Pengadu:

Tandatangan Jurubahasa(Jlka ada) :

Tandatangan Penorlma Repot:

Salinan Repot Pertama



POLIS DIRAJA MALAYSIA
REPOT POLIS

Balai : TRAVERS
Daerah : BRICKFIELDS
Kontinjen : KUALA LUMPUR
No Repot : JALAN PATANI/011731/19
Tarikh : 22/10/2019
Waktu : 1123 AM
Bahasa Diterima : B. Malaysia

Butir-butir Penerima Repot

Nama : NOOR IDAYU BINTI PAREDIN
Butir-butir Jurubahasa (Jika Ada)
Nama : ---
No Pasport : ---
Alamat : ---

No Personel : R189201
Pangkat : L/KPL
No K/P (Baru) : ---
Bahasa Asal : ---
No Polis/Tentera : ---

Butir-butir Pengadu

Nama : LIU XINMIN
No K/P (Baru) : ---
No Sijil Beranak : ---
Jantina : Lelaki
Keturunan : Chinese
Pekerjaan : MECHANICAL ENGINEER
Alamat Tempat Tinggal : SOHO SUITES KLCC JALAN PERAK ,KL
Alamat Ibu/Bapa : ---
Alamat Pejabat : ---
No Tel (Rumah) : ---
Emel : ---

No Polis/Tentera : ---
Tarikh Lahir : 26/02/1972
Warganegara : China
Umur : 47 tahun 7 bulan

No Pasport : EH3470229
No Tel (Pejabat) : ---
No Tel (HP) : 01128687812

Pengadu Menyatakan:-

I am Liu Xinmin (Passport No: EH3470229) from Jiangxi, People's Republic of China. I am lodging this report for myself and a group of my friends / relatives from China.
2. On January 2018, through various promotional exercises by MBI International, which is based in Penang, Malaysia; especially through various talks and encouraging speeches by Mr. Tedy Teow, we have invested in the investment programs offered by MBI International. Our respective investments were as per attachments. The lost by this group of investors numbering 783 persons amounted to USD65,137,425 (about RM273,577,185).
3. We were promised a huge returns on these investments by the MBI International. However, to date, we are not paid the promised amount due.
4. We strongly believe that we have been cheated in these investments and MBI International has now ceased operation. We request the authorities to investigate the case and get back our cheated hard-earned money.
Yours sincerely,

Tandatangan Pengadu:

Tandatangan Jurubahasa(Jika ada) :

Tandatangan Penerima Repot:

Liu Xinmin

Salinan Repot Pertama

序号	Name	Passport No:	姓名	Amount USD	Contact No:	
1	XIAO JING	(E07697494)	肖静	218000	Cell:+8615979071618	Nanchang
2	LIU MANJIN	(EB5609392)	刘满斤	65500	Cell:+8613807987997	Nanchang
3	WANG LI	(E16027802)	汪丽	20000	Cell:+8613879807323	Nanchang
4	CAO BIN	(E04009009)	曹斌	17000	Cell:+8613970911535	Nanchang
5	YANG YINSHENG	(EB8699897)	杨银生	26800	Cell:+8615979800380	Nanchang
6	WANG CHANGSHOU	(E29171718)	王长寿	1196700	Cell:+8613907981168	Nanchang
7	CHEN CHUNLEI	(E87422625)	陈春雷	16400	Cell:+8613879817305	Nanchang
8	LIU XINMIN	(EH3470229)	刘新民	179000	Cell:+8613879820688	Nanchang
9	WU HUI	(EH3453116)	吴辉	35000	Cell:+8613907985062	Nanchang
10	CHENG JINSHENG	(E80162883)	程金生	265000	Cell:+8613707983502	Nanchang
11	WAN MO LI	(E21953112)	万茉莉	104683	Cell:+8618079166182	Nanchang
12	HUANG WEI	(E74941114)	黄卫	101100	Cell:+8613870690322	Nanchang
13	CAO GUOSHENG	(G54919533)	曹国生	106000	Cell:+8613807080067	Nanchang
14	YAO MINGYAN	(EA0386019)	姚明燕	24300	Cell:+8618666433443	Nanning
15	RUAN CUI	(E36797512)	阮萃	85200	Cell:+8618577190865	Nanning
16	HE CHUNHUA	(EH2684989)	何春华	13400	Cell:+8615677106479	Nanning
17	ZHENG PEILING	(EB3943299)	郑培玲	15000	Cell:+8613257713818	Nanning
18	WANG XIAONING	(E34948775)	王晓宁	15200	Cell:+8615909719536	Nanning
19	LU LIANGLING	(EA9040124)	卢良玲	332400	Cell:+8615907774939	Nanning
20	LIN SUZHEN	(E93885599)	林素珍	41000	Cell:+8613768612888	Nanning
21	LIU GUIJIE	(E97368572)	刘桂洁	23640	Cell:+8613707713553	Nanning
22	JIANG YUYING	(EE4519446)	姜玉英	6500	Cell:+8613471886277	Nanning
23	JIANG WEI	(E90490560)	蒋维	130000	Cell:+8613878788050	Nanning
24	ZHU YING	(E01147971)	朱纓	12200	Cell:+8615807812691	Nanning
25	MA XUEYING	(E98914149)	马雪英	180200	Cell:+8618677169149	Nanning
26	HUANG GUILING	(E45974455)	黄桂玲	367600	Cell:+8613321613281	Nanning
27	JIANG YUGUANG	(E63181420)	姜玉光	246500	Cell:+8613788681666	Nanning
28	WU QUNYING	(E90608395)	吴群英	105200	Cell:+8613907861721	Nanning
29	FU WENFANG	(E22823659)	傅文芳	15100	Cell:+8613637888428	Chongqing
30	SONG QINGYU	(EB2823631)	宋清玉	35100	Cell:+8615310347995	Chongqing
31	YI LAN	(ED8241282)	易兰	129974	Cell:+8613370703642	Chongqing
32	SHU XIANGPING	(EH3728923)	舒祥平	41000	Cell:+8617723059299	Chongqing
33	ZHU CHANGLIN	(EH3736682)	朱昌林	30000	Cell:+8615121028248	Chongqing
34	LUO ZHILAN	(EH3729164)	罗治兰	31060	Cell:+8613983316686	Chongqing
35	GONG PING	(G58796842)	龚萍	36200	Cell:+8613399866127	Chongqing
36	WANG XIAOLI	(EB2784335)	王小莉	61600	Cell:+8613983314463	Chongqing
37	MIAO YONGREN	(E92159576)	缪永仁	159800	Cell:+8613368062634	Chongqing
38	LI JIANMEI	(EH2763095)	李建梅	50200	Cell:+8613548340433	Chongqing
39	WEI GUOHUA	(E16122543)	魏国华	15300	Cell:+8615922547059	Chongqing
40	WANG ZHENGYING	(E00361461)	王正英	300	Cell:+8613983379041	Chongqing
41	DU WENXU	(E35254382)	杜文绪	20200	Cell:+8618281167910	Chongqing
42	SHAO MEI	(EH3730449)	邵梅	30000	Cell:+8613896697237	Chongqing

43	DENG TIANLAN	(EA2517413)	邓天兰	10000	Cell:+8618008181078	Chongqing
44	BAI SONGHUA	(EE1730038)	白松华	20000	Cell:+8618980012172	Chongqing
45	DAI GUANLIAN	(E19301061)	戴光联	74788	Cell:+8615123076324	Chongqing
46	LIU LIN	(E05372310)	刘琳	73300	Cell:+8613808240060	Chongqing
47	ZHANG HUAILI	(EA9797095)	张怀莉	6630	Cell:+8615922788432	Chongqing
48	ZHU CHANGQIN	(E63792168)	朱昌琴	66900	Cell:+8615923292252	Chongqing
49	WANG DESHUANG	(EA9768541)	王德双	65100	Cell:+8613658251287	Chongqing
50	YE ZHIJUN	(EB8917842)	叶志君	713000	Cell:+8618725658585	Chongqing
51	YIN MIN	(EF2113806)	殷敏	196100	Cell:+8615025303259	Chongqing
52	LI DEMIN	(E92014087)	李德敏	226000	Cell:+8613452803246	Chongqing
53	ZHANG XIAOHUA	(E91981614)	张小华	21300	Cell:+8613983617153	Chongqing
54	ZHOU XIANGYANG	(EB6778845)	周向阳	105000	Cell:+8613978382622	Shenzhen
55	WU BAOMING	(EH2692337)	吴保铭	106000	Cell:+8613077665355	Shenzhen
56	DONG WEI	(EN5510591)	董伟	35500	Cell:+8617863726862	Shandong
57	BAI YAN CHEN	(E97650520)	白砚臣	38447	Cell:+8615552881350	Shandong
58	JIANG CHUNXIA	(E83746449)	姜春霞	75000	Cell:+8615532698978	Shandong
59	QU SHIWEN	(EB1984916)	曲世文	15000	Cell:+8618954513868	Shandong
60	BAO SHUFEN	(E94995243)	包淑芬	268300	Cell:+8615668002951	Shandong
61	FENG MEIYING	(EC0437786)	冯美英	40000	Cell:+8613563630048	Shandong
62	TANG JINGBO	(EB4599780)	唐敬波	75000	Cell:+8615092089419	Shandong
63	WANG HONGYAN	(E35601569)	王红艳	100300	Cell:+8613529229419	Yunnan
64	RAO FAAN	(E66728284)	饶发安	35000	Cell:+8615608886267	Yunnan
65	XIE QIAOLING	(G51125708)	谢巧玲	21300	Cell:+8615887119457	Yunnan
66	NI YUNFENG	(EC7037883)	倪云凤	45500	Cell:+8613988885398	Yunnan
67	YE CHANGJIANG	(ED1254595)	叶长江	100000	Cell:+8613150666612	Yunnan
68	LIU ZHONGYUAN	(EG6983203)	刘忠远	145390	Cell:+8613945109349	Haerbin
69	YANG XIAOLI	(EB4857245)	杨晓丽	154298	Cell:+8613339398975	Haerbin
70	WANG JIXIU	(EG0084714)	王继修	422242	Cell:+8615945643190	Haerbin
71	WANG FENGYAN	(E43240861)	王凤艳	75000	Cell:+8613634651796	Haerbin
72	SHI BINGHUA	(E66081102)	史炳华	29860	Cell:+8615145064461	Haerbin
73	XU LIHUA	(EH5120847)	徐利华	30714	Cell:+8615561585078	Haerbin
74	XU YAQING	(E23211393)	徐雅清	7000	Cell:+8613054265184	Haerbin
75	GUO BAOHUA	(EG9843693)	郭宝华	5000	Cell:+8615663233386	Haerbin
76	YUAN LING	(E59736195)	袁玲	209614	Cell:+8613136855444	Haerbin
77	JIANG SHULING	(EH5128664)	姜淑玲	57414	Cell:+8613339399331	Haerbin
78	DING BOXUN	(E80059604)	丁卜勋	230700	Cell:+8618518636739	Beijing
79	LIANG FENGYUN	(E66761956)	梁凤云	630400	Cell:+8613910095038	Beijing
80	DENG LIZHANG	(EC6305442)	邓丽章	45000	Cell:+8615107756903	Beijing
81	XIAO HANLIAN	(E89109169)	肖汉莲	145695	Cell:+8618978930609	Beijing
82	CHEN CHUNYUAN	(E14113216)	陈春媛	54000	Cell:+8613510219276	Guangzhou
83	SHUANG CHUNHUA	(E85959004)	双春华	40000	Cell:+8613689581466	Guangzhou
84	XU RONG	(EE4355931)	徐蓉	32233	Cell:+8613537761620	Guangzhou
85	ZHENG MAOLIAN	(E57515572)	郑茂连	50000	Cell:+8613712578661	Guangzhou

86	RAN QIULING	(ED6841443)	冉秋玲	30000	Cell:+8613536253099	Guangzhou
87	WANG CHANGREN	(EB2513420)	王长仁	105000	Cell:+8613926805230	Guangzhou
88	WU KUN	(EB6653925)	邬昆	15000	Cell:+8613537509016	Guangzhou
89	LI KAI	(EB6406401)	李凯	70000	Cell:+8613875825739	Guangzhou
90	LIU SHIJIAN	(G45501346)	刘仕健	340000	Cell:+18126386868	Guangzhou
91	CHEN YI	(G60244923)	陈懿	195000	Cell:+8613689515778	Guangzhou
92	CAO YANMEI	(E88558925)	曹艳梅	80000	Cell:+8613537599810	Guangzhou
93	WANG YAN	(EA7707852)	汪艳	30000	Cell:+8618565820250	Guangzhou
94	ZHANG PING	(G48932065)	张萍	259400	Cell:+8613501583616	Guangzhou
95	YANG XIN	(G45162689)	阳昕	45000	Cell:+8613925877857	Guangzhou
96	WU KUI SHANG	(E40547464)	吴奎商	90065	Cell:+8613588397681	Hangzhou
97	CHENG JUXIANG	(E38604296)	程菊香	550000	Cell:+8613095821013	Hangzhou
98	TAI AIPING	(E56279132)	台爱萍	233700	Cell:+8613852040829	Hangzhou
99	ZHANG WEN	(EC7817038)	张雯	15000	Cell:+8618012048977	Hangzhou
100	CHEN JINFANG	(EA5626550)	陈金芳	38800	Cell:+8613528770456	Hangzhou
101	MA XIAOQIN	(EB3685037)	马小琴	48800	Cell:+8613967569068	Hangzhou
102	ZHANG XUEHUA	(ED6538241)	张雪花	17600	Cell:+8615162125601	Hangzhou
103	JIANG XINJIN	(E58176474)	蒋新进	157140	Cell:+8613625828095	Hangzhou
104	ZHANG WANLING	(G50409271)	章婉玲	82571	Cell:+8613511476276	Hangzhou
105	WANG XUE LING	(EH4785299)	王雪玲	37857	Cell:+8613575816187	Hangzhou
106	LIN JIANHUA	(E26848612)	林建华	156340	Cell:+8613566833296	Hangzhou
107	CHEN YUXIANG	(EF1177783)	陈玉香	240400	Cell:+8615200007779	Hangzhou
108	XU CHAOLIAN	(E78917358)	徐超激	15000	Cell:+8613486664517	Hangzhou
109	CHEUNG LAI LAI	(K06564681)	张丽丽	78571	Cell:+8613777082449	Hangzhou
110	XU ZHONGXIANG	(EC0570413)	徐忠祥	67143	Cell:+8613777150313	Hangzhou
111	XU ZHAOFEN	(E88951880)	徐赵芬	28571	Cell:+8615168559842	Hangzhou
112	XU KANGFEN	(E73008419)	徐康芬	14286	Cell:+8618258711427	Hangzhou
113	ZHAN XIUZHEN	(E21398483)	詹秀贞	128469	Cell:+8613065816863	Hangzhou
114	ZHAN XUEZHEN	(E21398647)	占雪珍	49310	Cell:+8613957868752	Hangzhou
115	ZHU YAZHU	(EH4795563)	朱亚珠	25100	Cell:+8613515748326	Hangzhou
116	JIN HELING	(ED2970973)	金和玲	26186	Cell:+8615088847377	Hangzhou
117	WANG XU FANG	(E53140247)	王旭方	225175	Cell:+8615336503866	Hangzhou
118	XU LIYUN	(E13996861)	徐丽芸	75000	Cell:+8613600530880	Hangzhou
119	JIANG MEIHUA	(G 47427591)	蒋美华	450700	Cell:+86 13989846077	Hangzhou
120	YU MIAOJUAN	(E72361534)	俞苗娟	86441	Cell:+8618968025932	Hangzhou
121	YU LINCHUN	(EH5656686)	俞林春	5743	Cell:+8613634181094	Hangzhou
122	SHENG JIAN	(G58775260)	盛建	111428	Cell:+8613868009721	Hangzhou
123	DU QINGYING	(E 98013757)	杜晴影	65100	Cell:+86 18958161296	Hangzhou
124	LIANG SHENGMING	(E31682372)	梁生明	375000	Cell:+8618657321855	Hangzhou
125	WANG LIPING	(ECI923313)	王丽萍	45714	Cell:+8613968032570	Hangzhou
126	LIU JING	(E36614472)	刘静	50000	Cell:+8619952103294	Hangzhou
127	WANG YUEQING	(EH4803700)	王月清	65788	Cell:+8613819129887	Hangzhou
128	JU YOUSU	(E61727159)	琚友苏	581486	Cell:+8613588477812	Hangzhou

129	ZHOU LINGYU	(EC1270944)	周玲玉	53298	Cell:+8615306567587	Hangzhou
130	ZHI GUIXING	(EC3279121)	植桂星	15000	Cell:+8613902343103	Guangzhou
131	FENG TAO	(ED3735947)	冯涛	85200	Cell:+8613609069509	Guangzhou
132	HUANG HAIHUA	(EC6701389)	黄海华	735228	Cell:+8613902222486	Guangzhou
133	HE LANJUAN	(E32497830)	何兰娟	193725	Cell:+8613928865727	Guangzhou
134	CHEN SHIZHU	(E98480243)	陈石珠	40200	Cell:+8613711084840	Guangzhou
135	WU XIAOQUN	(G48880990)	吴小群	74680	Cell:+8613527867910	Guangzhou
136	HE XIAOXIA	(EB6398520)	何小霞	15000	Cell:+8613924888604	Guangzhou
137	LI PING	(EE2985987)	李萍	27100	Cell:+8613650718186	Guangzhou
138	DAI SHUPING	(EC6169850)	代淑萍	7700	Cell:+8613710084472	Guangzhou
139	ZHANG MEIHUA	(E39743983)	张梅华	53000	Cell:+8613922746834	Guangzhou
140	NG SUET CHING	(K01584845)	吴雪征	10500	Cell:+8613690423477	Guangzhou
141	XIAN LIZHEN	(E53943099)	冼丽贞	70000	Cell:+8615817101068	Guangzhou
142	LIU RUIFANG	(EH4048754)	刘瑞芳	21700	Cell:+8613808869885	Guangzhou
143	ZHANG XIAOYANG	(EH5031241)	张晓阳	17000	Cell:+8615660136869	Guangzhou
144	CHEN JIANHUA	(G475279)	陈建华	6000	Cell:+8613760028128	Guangzhou
145	XIE DAN	(G54923021)	谢丹	20000	Cell:+8618802076041	Guangzhou
146	HU YANLING	(EC3136899)	胡燕玲	40000	Cell:+8613570911445	Guangzhou
147	ZHU GUOAN	(EA9455648)	祝国安	91071	Cell:+8613132002928	Tianjin
148	GUO XIAOGANG	(E21373632)	郭晓刚	55300	Cell:+8615002259777	Tianjin
149	LI YUFENG	(ED6763180)	李玉凤	20100	Cell:+8615122782980	Tianjin
150	CAO YALI	(E60523000)	曹雅丽	26600	Cell:+8618931341687	Tianjin
151	ZHAO XIAOLING	(EB5984375)	赵晓玲	45000	Cell:+8613933624447	Tianjin
152	HUANG MEI	(E98786299)	黄梅	15700	Cell:+8618034423931	Tianjin
153	ZHANG WEI	(E62203094)	张伟	120000	Cell:+8613554843792	Shenzhen
154	LI HUILING	(EH4058523)	李惠玲	44412	Cell:+8613632832169	Shenzhen
155	HUANG GUANGWEN	(ED3769376)	黄广文	58285	Cell:+8613610417063	Shenzhen
156	GE WEI LING	(EA4979670)	葛伟玲	79600	Cell:+8613530273762	Shenzhen
157	GE WEI MEI	(E06787099)	葛伟媚	186895	Cell:+8613927310288	Shenzhen
158	GE XIAO NING	(E32960529)	葛晓宁	266400	Cell:+8613332998539	Shenzhen
159	ZHONG JUN	(E16627566)	钟珺	46257	Cell:+8613534291339	Shenzhen
160	WU HUIRU	(KJ0582305)	吴蕙如	135545	Cell:+8618138859868	Shenzhen
161	ZHANG JINLIAN	(E04916663)	张金莲	40000	Cell:+8613509660253	Shenzhen
162	HAN BING	(EC7756433)	韩冰	110000	Cell:+8613924583333	Shenzhen
163	LI YINGMEI	(EH4035799)	李映玫	113500	Cell:+8613392884515	Shenzhen
164	LI LIQIAN	(E58322585)	李丽倩	72600	Cell:+8618822870798	Shenzhen
165	LIAO JIANHONG	(E87468937)	廖建红	119828	Cell:+8613691729432	Shenzhen
166	CHEN ZHIYI	(E18972220)	陈芝伊	131114	Cell:+8613590489882	Shenzhen
167	FEI SHAOXIANG	(E92487347)	费绍祥	30200	Cell:+8613691626084	Shenzhen
168	WANG LIFENG	(E59523918)	王丽凤	114100	Cell:+8613768438848	Shenzhen
169	SHI CHAOHUI	(KJ0403519)	史朝辉	152200	Cell:+8615219448807	Shenzhen
170	HUANG HUANHE	(E54574144)	黄焕何	215000	Cell:+8618938928828	Shenzhen
171	WONG KWUNCHUN	(K0401007)	王观珍	76700	Cell:+8613902974162	Shenzhen
172	HUANG KUI	(E86491028)	黄葵	84300	Cell:+8613714371007	Shenzhen
173	CHAN WAI YING	(K03400644)	陈惠英	35000	Cell:+85256804394	Shenzhen
174	ZHOU XINGFENG	(E91392665)	周兴凤	204000	Cell:+8613802702749	Shenzhen
175	LIU QUANZHEN	(E67822373)	刘全珍	40300	Cell:+8618922803005	Shenzhen
176	WANG RUIHONG	(E38862537)	王瑞红	201500	Cell:+8613715027028	Shenzhen

177	FU MINGXIN	(EG7012000)	傅明新	35000	Cell:+8615919998339	Shenzhen
178	SUN YAOJIA	(G43546112)	孙耀家	35000	Cell:+8613243797670	Shenzhen
179	YANGHUIYI	(E87273744)	杨慧怡	35000	Cell:+8613431419491	Shenzhen
180	WEICHENGXIANG	(E97231930)	魏成香	24285	Cell:+8613583126248.	Shenzhen
181	HANBAOYUN	(EH4004392)	韩宝云	33000	Cell:+8613275317173.	Shenzhen
182	CAI FANG	(E06877084)	蔡芳	152900	Cell:+8615973509076	Shenzhen
183	PAN LI	(E95174903)	潘立	93600	Cell:+8618529060320	Shenzhen
184	ZHU YONGLU	(E43050125)	朱泳璐	5200	Cell:+8618680364055	Shenzhen
185	JIN YUWEN	(E08697753)	金玉文	35900	Cell:+8613993143637	Shenzhen
186	ZHU XUEBIAO	(E37355371)	朱学彪	477700	Cell:+8613332988879	Shenzhen
187	HE CHUANDONG	(E11473439)	何传东	30000	Cell:+8613530510568	Shenzhen
188	YE SHAOJUN	(E90380757)	叶绍君	465900	Cell:+8615817596238	Shenzhen
189	LUO LIERUI	(EC5668524)	罗烈瑞	350488	Cell:+8613760456202	Shenzhen
190	PENG SHAOKANG	(EC0692527)	彭少康	28751	Cell:+8613651433303	Shenzhen
191	GU JUNXIAN	(E86482296)	古君贤	169794	Cell:+8613570826039	Shenzhen
192	WANG GUOHUA	(EH0661962)	王国华	35000	Cell:+8613212990001	Shenzhen
193	LIU ZIJUN	(EH0661964)	刘孜筠	154300	Cell:+8613734546666	Shenzhen
194	JIANGMEI	(E63920879)	姜梅	120000	Cell:+8613528792568	Shenzhen
195	LIN HUILI	(E57782850)	林惠莉	20100	Cell:+8613680804089	Shenzhen
196	WANG DEFU	(EB9683276)	王德富	40000	Cell:+8613437680351	Shenzhen
197	YAN SHANSHENG	(EH4616565)	严善生	15000	Cell:+8615885101246	Shenzhen
198	MO MEIYING	(EB3463464)	莫梅英	400100	Cell:+8615361596366	Shenzhen
199	YAO YILAN	(E78007475)	姚益兰	75000	Cell:+8613809692435	Shenzhen
200	CHEN ZHIQUN	(E85113557)	陈志群	55000	Cell:+8613699853785	Shenzhen
201	YUAN JIANPING	(EA7025110)	袁建萍	27000	Cell:+8613872156697	Shenzhen
202	ZHONG QIANQI	(G56773215)	钟倩琦	220000	Cell:+8613509676509	Shenzhen
203	SONG HONGYING	(ED3692937)	宋红英	5300	Cell:+8618884959793	Shenzhen
204	WANG ANZHEN	(E02263889)	王安珍	208517	Cell:+8613380882616	Shenzhen
205	HE DANDAN	(E03433404)	贺丹丹	47140	Cell:+8613726007992	Shenzhen
206	HUANG YEZHAO	(EB9503287)	黄业钊	27233	Cell:+8613424141235	Shenzhen
207	LIN FENGHAO	(E83463297)	林锋浩	247617	Cell:+8613631616299	Shenzhen
208	LIAO XUETING	(EC2309723)	廖学廷	40100	Cell:+8613600988705	Shenzhen
209	XIE HAIYING	(EE0919218)	谢海英	26657	Cell:+8613824331554	Shenzhen
210	ZENG MINGHUA	(EC9747035)	曾明华	5000	Cell:+8613244722208	Shenzhen
211	ZHU XINYING	(E95307305)	祝新英	73100	Cell:+8618520890098	Shenzhen
212	ZHOU YANNI	(E10011805)	周燕妮	108000	Cell:+8618575552085	Shenzhen
213	JIANG ZHI	(E19876813)	蒋智	50000	Cell:+8613978335921	Shenzhen
214	YANG CHENG JIN	(EE5135261)	杨成进	569557	Cell:+8613318018683	Haikou
215	HUANG TIAN MEI	(EH3643368)	黄田媚	36600	Cell:+8613876989413	Haikou
216	LI SHENGZHI	(E15144371)	李胜芝	80000	Cell:+8618389293112	Haikou
217	WEN RUHUA	(E49672690)	温茹花	94064	Cell:+8613976281186	Haikou
218	TANG YINGDAN	(E81763150)	唐樱丹	5000	Cell:+8618789088653	Haikou
219	DAI TIAN	(EB3412967)	戴天	200000	Cell:+8618976955586	Haikou
220	CHNE CHANGJIU	(E81760551)	陈昌纠	50000	Cell:+8618208922856	Haikou
221	ZENG HAO	(EH3640362)	曾豪	62443	Cell:+8613876165895	Haikou
222	HUANG MEIHUA	(EH3642337)	黄美花	1000	Cell:+8613518852771	Haikou
223	ZHI HONGCHANG	(EE8204460)	植宏倡	195000	Cell:+8616689782722	Haikou
224	LEI XIUFANG	(E73298198)	雷秀芳	61800	Cell:+8613807601393	Haikou
225	ZHI QIUYE	(E98908032)	植秋叶	32700	Cell:+8613707535135	Haikou
226	WANG JUXIANG	(E96935921)	王菊香	31300	Cell:+8615148233135	Xian
227	WANG HAIYAN	(EA0894449)	王海燕	116620	Cell:+8618904720850	Xian

228	ZHANG XIAOYING	(E69258244)	张晓英	10465	Cell:+8613847368540	Xian
229	WU JUNLIN	(E91782102)	吴俊林	119100	Cell:+8613394730082	Xian
230	XU XIAOMEI	(ED8123479)	徐小梅	35000	Cell:+8618709287192	Xian
231	DANG QINXIA	(E28992692)	党秦侠	108000	Cell:+8615332690586	Xian
232	SONG LILI	(EB9960262)	宋丽丽	41650	Cell:+8615124844719	Xian
233	WANG HONGWEI	(E47861575)	王宏伟	17357	Cell:+8618638033911	Xian
234	GUO MEILING	(E38514876)	郭美玲	16000	Cell:+8613007524277	Xian
235	CAO HUA	(EA6482917)	曹华	104300	Cell:+8615326049084	Xian
236	ZHAO YONGFENG	(E85175419)	赵永峰	60000	Cell:+8613804711723	Xian
237	LIU GAIXI	(EC3227272)	刘改喜	90528	Cell:+8615515997297	Xian
238	WU SHUIYUAN	(EH5025354)	吴水源	40000	Cell:+8615839181842	Xian
239	ZHOU JINWEI	(EC6135304)	周金伟	100600	Cell:+8618037306079	Xian
240	LI ENLIN	(G57895091)	李恩林	5000	Cell:+8613639567873	Xian
241	ZHANG LIYING	(E60733419)	张丽英	160000	Cell:+8613754146388	Xian
242	GU ZHIBIN	(EB1396147)	古智斌	26000	Cell:+8615104715345	Xian
243	CHEN YUZHEN	(EH3433575)	陈玉珍	57857	Cell:+8615384711495	Xian
244	HAN FANG	(E38754021)	韩芳	122100	Cell:+8618547181789	Xian
245	LIU HONGSHENG	(EB4971607)	刘宏胜	12200	Cell:+8613066332598	Xian
246	TONG YONG	(E14374690)	童勇	36000	Cell:+8618768531444	Xian
247	YANG SHUQING	(EC6129043)	杨淑清	47178	Cell:+8617647301918	Xian
248	TANG YINGLI	(EH1373011)	汤樱丽	499800	Cell:+8618637747777	Xian
249	ZHAO MINGXIN	(EH5019924)	赵明新	20000	Cell:+8617093863735	Xian
250	WANG JUNMEI	(E08797730)	王俊梅	30000	Cell:+8615848104777	Xian
251	ZHANG LI	(E25898393)	张莉	76485	Cell:+8617716147769	Chengdu
252	HU LIN	(E31835994)	胡林	54214	Cell:+8613541941681	Chengdu
253	ZHANG LI	(E85566637)	张丽	20100	Cell:+8613678227342	Chengdu
254	TANG XIULI	(E59212432)	唐秀历	37714	Cell:+8618281339991	Chengdu
255	LIAO SUZHEN	(EB2685852)	廖素珍	10200	Cell:+8618280402658	Chengdu
256	LU LIJUAN	(E62152182)	卢丽娟	31771	Cell:+8613551877256	Chengdu
257	LAI XIAOHUA	(EC1542605)	赖晓华	62571	Cell:+8615309007778	Chengdu
258	LUO HUIPING	(E65371494)	罗会平	25200	Cell:+8618080105258	Chengdu
259	WANG YUPING	(EE1480652)	王玉萍	415500	Cell:+8615751277268	Shanghai
260	ZHU YONGMEI	(EA4138761)	朱永梅	90000	Cell:+8615751274668	Shanghai
261	HOU YEMING	(E74550768)	侯冶明	59124	Cell:+8613913965585	Shanghai
262	LI QILAN	(EE7565039)	李启兰	21000	Cell:+8618962482498	Shanghai
263	ZHANGLIFANG	(E53860944)	张立芳	99585	Cell:+8613166356593	Shanghai
264	CHEN XIUMEI	(G54761156)	陈秀美	5000	Cell:+8613813913389	Shanghai
265	SONG WENPING	(E07753182)	宋文萍	188160	Cell:+8615366028628	Shanghai
266	ZHAO XIUYIN	(G56633070)	赵秀银	49900	Cell:+8613311895728	Shanghai
267	GUO PING	(EB6231219)	郭萍	44400	Cell:+8613162475159	Shanghai
268	HUANG ZHAOAN	(E07587691)	黄兆安	85000	Cell:+8613905657082	Shanghai
269	LI YI	(EB6038899)	李艺	97186	Cell:+8613339110663	Shanghai
270	MA JIE	(AB054767)	马杰	341200	Cell:+8618601955908	Shanghai
271	LEE KUOSHIN	(E53971338)	李國熏	105743		Shanghai
272	ZHANG JING	(GA360149)	张敬	411200		Shanghai
273	XU HUAJUAN	(E37406702)	徐华娟	187600		Shanghai
274	JI LANLAN	(EA0725083)	吉岚岚	35700		Shanghai
275	YIN GANG	(E89097641)	殷刚	36000	Cell:+8618197550101	Xinjiang
276	SU WENJIE	(E66557721)	苏文杰	87142	Cell:+8615909025988	Xinjiang
277	ZHAO YONGJIANG	(E73277923)	赵永疆	176741	Cell:+8615199175211	Xinjiang
278	LYU GUIXIANG	(EA5747940)	吕桂香	380000	Cell:+8613659904541	Xinjiang

279	HUANG WEIPING	(EB4445386)	黄渭萍	105000	Cell:+8613809903790	Xinjiang
280	JIANG ZHIGANG	(E63522542)	姜志刚	20000	Cell:+8613289969395	Shandong
281	LIU AIHUA	(E61578374)	刘爱华	45000	Cell:+8613963401776	Shandong
282	ZHANG DAIJUN	(E99286006)	张代军	45800	Cell:+8618678297528	Shandong
283	KONG LI	(EH4589606)	孔丽	30700	Cell:+8615269170328	Shandong
284	KONG XIA	(E06822343)	孔霞	38828	Cell:+8613256124918	Shandong
285	LIU LIPING	(G61604968)	刘丽萍	75300		Shandong
286	LIU YANJUN	(EC3222748)	刘彦均	93000		Shandong
287	LIU XIAOLIAN	(ED8500231)	刘小连	73000	Cell:008613723833811	Shandong
288	WU FALIANG	(EB1047138)	吴法良	109800		Shandong
289	GAO XIANGMEI	(E90465944)	高香梅	561100		Shandong
290	ZHANG BINGYUAN	(E43637535)	张炳源	560000		Shandong
291	CHEN CHUNYUAN	(E14113216)	陈春媛	54000	Cell:008613510219276	Shandong
292	SHUANG CHUNHUA	(E85959004)	双春华	40000	Cell:008613689581466	Shandong
293	XU RONG	(EE4355931)	徐蓉	32233	Cell:008613537761620	Shandong
294	ZHENG MAOLIAN	(E57515572)	郑茂连	50000	Cell:008613712578661	Shandong
295	RAN QIULING	(ED6841443)	冉秋玲	30000	Cell:008613536253099	Shandong
296	WANG CHANGREN	(EB2513420)	王长仁	105000	Cell:008613926805230	Shandong
297	WU KUN	(EB6653925)	邬昆	15000	Cell:008613537509016	Shandong
298	LI KAI	(EB6406401)	李凯	70000	Cell:008613875825739	Shandong
299	LIU SHIJIAN	(G45501346)	刘仕健	340000	Cell:008618126386868	Shandong
300	CHEN YI	(G60244923)	陈懿	195000	Cell:008613689515778	Shandong
301	LEE KUOSHIN	(E5397133B)	李國熏	105743		Shandong
302	ZHANG JING	(GA360149)	张敬	411200		Shandong
303	XU HUAJUAN	(E37406702)	徐华娟	187600		Shandong
304	JI LANLAN	(EA0725083)	吉岚岚	35700		Shandong
305	LU SHANJU	(EF7954931)	陆善菊	410000		Shandong
306	HAO WEIWEI	(E88868215)	郝薇薇	35000		Shandong
307	LUO YUANMEI	(EH5170305)	罗元妹	40200		Shandong
308	NI QUEER	(E66807286)	倪雀儿	178900		Shandong
309	SHEN LIPING	(EB4927836)	沈莉萍	107100		Shandong
310	LIU XIAOYU	(E89070438)	刘晓雨	20850		Shandong
311	HU LIANBING	(E94891932)	胡联兵	71500		Shandong
312	BAI YAN CHEN	(E97650520)	白砚臣	38447	Cell:008615552881350	Shandong
313	JIANG CHUNXIA	(E83746449)	姜春霞	75000	Cell:008615532698978	Shandong
314	TANG JINGBO	(EB4599780)	唐敬波	75000	Cell:008615092089419	Shandong
315	CHEN JING	(EB8938933)	陈静	48000	Cell:008613896675441	Shandong
316	DENG DELAN	(EA9807983)	邓德兰	80000	Cell:008613206069670	Shandong
317	PU YINGRU	(E84108578)	蒲颖如	165000	Cell:008615883730598	Shandong
318	FENG PING	(E30666770)	冯萍	32000	Cell:008613452974627	Shandong
319	CUI JIANYUN	(E86761425)	崔建云	110000	Cell:008618324198776	Shandong
320	ZHOU GELAN	(E71016163)	周葛兰	230000	Cell:008617843575501	Shandong
321	DING BOXUN	(E80059604)	丁卜勋	230700	Cell:008618518636739	Shandong
322	LIANG FENGYUN	(E66761956)	梁凤云	630400	Cell:008613910095038	Shandong
323	DENG LIZHANG	(EC6305442)	邓丽章	45000	Cell:008615107756903	Shandong
324	XIAO HANLIAN	(E89109169)	肖汉莲	145695	Cell:008618978930609	Shandong
325	ZHI HONGCHANG	(EE8204460)	植宏倡	195000	Cell:008616689782722	Shandong
326	TANG JIPING	(ED9399049)	唐继萍	35000	Cell:008615889648911	Shandong
	Total:			31657669		

Sr.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area:
1	WANG FANG	(EC6657952)	王芳	68000	Cell:008613479830789	Nanchang
2	LI YUHUA	(EB5593520)	李玉华	125700	Cell:008613979882408	Nanchang
3	SHU GUIHUA	(E85946990)	舒桂花	20000	Cell:008617707982224	Nanchang
4	HUANG QIUMEI	(E38859920)	黄秋妹	137000	Cell:008613979889740	Nanchang
5	GUI JIE	(E90140456)	桂洁	100000	Cell:008618322858235	Nanchang
6	ZHANG HONGWEI	(EA1218038)	张宏伟	5000	Cell:008613517983483	Nanchang
7	HU QIUYUN	(E29171717)	胡秋云	70100	Cell:008613907985548	Nanchang
8	WANG ZHEN	(E27322146)	王震	15000	Cell:008618607981388	Nanchang
9	WANG LINGYU	(E74115820)	王玲玉	15100	Cell:008618907987168	Nanchang
10	XIE XIAOMAO	(EB5593666)	谢小毛	15100	Cell:008613879866311	Nanchang
11	XU XIN	(E52968713)	徐鑫	412600	Cell:008613907986671	Nanchang
12	FANG HONGZHEN	(EB6747342)	方红珍	95710	Cell:008613879810965	Nanchang
13	WANG LIJUAN	(E52158508)	汪丽娟	30470	Cell:008613407989492	Nanchang
14	HU SHUZHEN	(ED7375346)	胡淑贞	20000	Cell:008613767918664	Nanchang
15	YUAN OU	(EF6935282)	袁鸥	50000	Cell:008618685276003	Nanchang
16	FANG MINWEN	(E57487061)	方敏文	150100	Cell:008613607989699	Nanchang
17	ZHOU HUI	(E52153887)	周晖	361650	Cell:008613979869079	Nanchang
18	NIE DANING	(EC1448734)	聂达宁	35000	Cell:008613979869079	Nanchang
19	HU SONGLING	(E87437346)	胡松玲	155325	Cell:008613607989193	Nanchang
20	ZHANG, CHUNLI	(EG0123075)	张春丽	105000	Cell:008613879831900	Nanchang
21	LI, LILI	(E02563367)	李莉利	105000	Cell:008613979882207	Nanchang
22	LIU XIUMEI	(EE0409211)	刘秀梅	35000	Cell:008613979815712	Nanchang
23	ZHOU HONG	(E52155491)	周虹	105000	Cell:008615079865830	Nanchang
24	SONG YAMEI	(E89545925)	宋娅美	34400	Cell:008613985057370	Nanchang
25	GAO XUEDONG	(E55137308)	高雪冬	25000	Cell:008613979806191	Nanchang
26	LI JING	(E54017055)	李静	25000	Cell:008613767801808	Nanchang
27	PENG GUILIN	(E87361594)	彭桂麟	25000	Cell:008618970015988	Nanchang
28	WAN SHUYUN	(E15162411)	万淑云	20000	Cell:008615279152988	Nanchang
29	CAO CHANGRONG	(EA1219695)	曹长荣	67000	Cell:008613807080577	Nanchang
30	LIU WEI	(E63114575)	刘伟	25000	Cell:008613845919383	Nanchang
31	LIUCHUNYUAN	(E02579968)	刘春园	154000	Cell:008613397909755	Nanchang
32	HUANG CHAYING	(EH3455063)	黄茶英	35000	Cell:008613767543990	Nanchang
33	CAO GUOLAN	(E58917104)	曹国兰	50000	Cell:008613907092185	Nanchang
34	SUN HONG	(E65869264)	孙红	21000	Cell:008613979880530	Nanchang
35	XIE YANPING	(E58579334)	谢艳萍	28000	Cell:008613979887848	Nanchang
36	FAN WANLI	(E06192713)	樊万丽	27860	Cell:008618004507737	Haerbin
37	LIU TIANYOU	(G51982209)	刘天佑	10715	Cell:008615046075538	Haerbin
38	LIU YUEMING	(E98684459)	柳月明	38857	Cell:008615847017833	Haerbin
39	LIU YANQIN	(EB3116287)	刘艳芹	9285	Cell:008613763406233	Haerbin
40	MENG YANG	(E59733503)	孟洋	25100	Cell:008618944580752	Haerbin
41	SUN ZHANHUA	(E01108136)	孙战华	37629	Cell:008615304590013	Haerbin
42	TIAN YUAN	(EA7123763)	田源	15000	Cell:008613936066887	Haerbin

43	LUO QIAN	(EB9035858)	罗倩	62142	Cell:008613634894480	Haerbin
44	HAN JIPING	(E63116207)	韩吉莘	112600	Cell:008613199413155	Haerbin
45	LIU FENGMIN	(E65487657)	刘丰敏	26428	Cell:008613936951188	Haerbin
46	ZHANG YINGCHAO	(E73652912)	张英朝	58228	Cell:008618245995258	Haerbin
47	ZHANG MEI	(E84784388)	张梅	94714	Cell:008615846921336	Haerbin
48	LIN FENGMING	(G57702306)	林凤明	40100	Cell:008613998816518	Haerbin
49	XIAO XIAOYONG	(E98133168)	肖小勇	60000	Cell:008615678306565	Haerbin
50	HAN CHUNQIAO	(G55319114)	韩春桥	212000	Cell:008613941661789	Haerbin
51	ZHANG YAZHI	(ED2825563)	张亚芝	6000	Cell:008613845126057	Haerbin
52	SUN WEIZHENG	(E24985520)	孙威正	25400	Cell:008613704803553	Haerbin
53	MA ZISHENG	(G43876972)	马子生	41700	Cell:008613349555128	Haerbin
54	KOU SUPING	(G43688724)	寇素平	55000	Cell:008613847329029	Haerbin
55	ZHANG YANJUN	(E43243323)	张艳军	15400	Cell:008613734523362	Haerbin
56	LI FENGMING	(E41323472)	李凤清	10000	Cell:008613946414576	Haerbin
57	WANG FENGLING	(E52743071)	王凤玲	52100	Cell:008613945405677	Haerbin
58	ZHANG YUBO	(E50161322)	张玉波	37500	Cell:008615645922706	Haerbin
59	YUZHILING	(E83631849)	于志玲	70000	Cell:008618745305989	Haerbin
60	LI XINYANG	(E52743072)	李昕阳	5000	Cell:008618946438038	Haerbin
61	LU WENFU	(E37830052)	卢文富	41858	Cell:008613009863700	Haerbin
62	CHEN QI	(ED2829659)	陈琪	20000	Cell:008615846531420	Haerbin
63	FAN WANHONG	(G37785245)	樊万红	8600	Cell:008618745703076	Haerbin
64	MA YABO	(E70866721)	马亚波	67743	Cell:008618968238758	Haerbin
65	XU ENFENG	(E61268373)	徐恩峰	3714	Cell:008613613623119	Haerbin
66	CHEN QI	(ED2829659)	陈琪	20000	Cell:008615846531420	Haerbin
67	FAN WANHONG	(G37785245)	樊万红	8600	Cell:008618745703076	Haerbin
68	MA YABO	(E70866721)	马亚波	67743	Cell:008618968238758	Haerbin
69	XU ENFENG	(E61268373)	徐恩峰	3714	Cell:008613613623119	Haerbin
70	LU WENFU	(E37830052)	卢文富	41858	Cell:008613009863700	Haerbin
71	SI GANG	(EF8040784)	司刚	19900	Cell:008615844959929	Beijing
72	CHEN SHUNLI	(EF6207728)	陈顺利	8000	Cell:008613877684955	Beijing
73	DENG JUNYAO	(E92675011)	邓钧耀	277355	Cell:008613367755978	Beijing
74	LU LIANHE	(E86218535)	路连合	315000	Cell:008613911085585	Beijing
75	LU SHULUAN	(E92072543)	芦树兰	35200	Cell:008613426109893	Beijing
76	XU JUNXION	(EC2699795)	许俊雄	25844	Cell:008618778541850	Beijing
77	RAO BAOQIANG	(E48553531)	饶宝强	114285	Cell:008613688799486	Kunming
78	SHAO WEIJIN	(E81814806)	邵维进	60000	Cell:008618206714331	Kunming
79	LU GUOCUI	(E81835426)	鲁国翠	12235	Cell:008613988822130	Kunming
80	TANG XIAOYU	(E79292547)	唐晓宇	50200	Cell:008615912129193	Kunming
81	CHEN YUE	(G39547173)	陈跃	115200	Cell:008618687712368	Kunming
82	HAN MING	(C03104179)	韩敏	7000	Cell:008613205311452	Kunming
83	LIANG BAOSHAN	(E30888046)	梁宝珊	33143	Cell:008613715500297	Guangzhou
84	WU YUNA	(E66226502)	吴育娜	225900	Cell:008618688893848	Guangzhou
85	LYU BINGTONG	(E08593178)	吕冰潼	55200	Cell:008613416146833	Guangzhou

86	HE ZHAOXIA	(EA1395883)	何朝霞	20000	Cell:008613337299469	Guangzhou
87	DAI SHUJUN	(EB7491251)	代淑君	95800	Cell:008613422334007	Guangzhou
88	ZHENG QIU FENG	(EE3318525)	郑秋凤	85100	Cell:008613901811361	Guangzhou
89	CUI JIANHUA	(E51743220)	崔建华	137760	Cell:008615902936309	Guangzhou
90	LI YUHONG	(EC6537932)	李豫红	10000	Cell:008618737378128	Guangzhou
91	ZENG LIPING	(EE6294474)	曾丽萍	35100	Cell:008613527752258	Guangzhou
92	YIN XUEYING	(EC4180248)	殷雪英	7200	Cell:008613322692919	Guangzhou
93	YANG XIUHUA	(G60095425)	杨秀花	197600	Cell:008613719303828	Guangzhou
94	LIU YINGYAN	(EA0689668)	刘颖妍	22600	Cell:008613512786813	Guangzhou
95	XIE JIE	(G34292977)	谢洁	26000	Cell:008613711723047	Guangzhou
96	KUANG JINFENG	(EB0875268)	邝金凤	5000	Cell:008613553999213	Guangzhou
97	ZHENG QIN	(G48328583)	郑琴	56700	Cell:008613710084475	Guangzhou
98	LIU XUE HUA	(E01894476)	刘雪花	19000	Cell:008613100007568	Guangzhou
99	ZHI CHIYUAN	(E34096954)	植炽垣	400000	Cell:008613802758784	Guangzhou
100	MAXIAOFENG	(E45028432)	马小凤	181100	Cell:008613827930038	Guangzhou
101	FENG QIAN	(E10632730)	冯茜	190200	Cell:008613556031645	Guangzhou
102	HONG TONGWEI	(ED6334964)	洪铜为	15000	Cell:008615200816830	Guangzhou
103	XIAN JINTAO	(E97111865)	冼锦涛	20000	Cell:008613826945602	Guangzhou
104	HUANG MEIKUN	(E44653764)	黄美坤	10000	Cell:008613650225303	Guangzhou
105	WANG YUHUA	(EC6726998)	王玉华	5000	Cell:008618938304897	Guangzhou
106	LIU YANYAN	(G45784468)	刘彦彦	5000	Cell:008618902280828	Guangzhou
107	GONG RUIQIANG	(EB3488743)	龚瑞强	20100	Cell:008613719033761	Guangzhou
108	LI YUQIN	(E59379981)	李玉琴	275000	Cell:008613999878688	Guangzhou
109	HE KEBIN	(EC3555536)	何克斌	210000	Cell:008613924294886	Guangzhou
110	OU GAOHUA	(EB0464858)	欧高华	150000	Cell:008613822264931	Guangzhou
111	WEN MEIZHEN	(E30832352)	温美珍	73500	Cell:008613392495486	Guangzhou
112	XIAN XUEFEN	(E97494137)	冼雪芬	10000	Cell:008618033397376	Guangzhou
113	CHEN YANYUN	(E14094320)	陈燕云	105000	Cell:008618576568768	Guangzhou
114	ZHANG SIHUA	(EC1763414)	张思华	35000	Cell:008613035182968	Guangzhou
115	WANG JINFENG	(G58552828)	王锦锋	5500	Cell:008613728767057	Guangzhou
116	ZHANG LIFANG	(E63002628)	张丽芳	60300	Cell:008613510892038	Guangzhou
117	LIAO XUEPING	(E89764026)	廖雪平	15100	Cell:008613691724958	Guangzhou
118	ZHENG ZHIPENG	(E57515573)	郑志朋	15000	Cell:008613642380286	Guangzhou
119	GU YOU DI	(ED7302858)	古有娣	10000	Cell:008613803589425	Guangzhou
120	HU XIAOFENG	(EE0439289)	胡筱凤	15000	Cell:008618770750913	Guangzhou
121	ZHANG HAIRONG	(G43071605)	张海蓉	15000	Cell:008613501562191	Guangzhou
122	LI JUN	(EF9670784)	李珺	20000	Cell:00861392373535	Guangzhou
123	LIU NIERONG	(E04361056)	刘聂荣	22100	Cell:008613926525833	Guangzhou
124	WANG YINGMING	(EA3301727)	王应明	15000	Cell:008613560754908	Guangzhou
125	WUYOUPING	(ED8458647)	吴友平	35000	Cell:008618588230975	Guangzhou
126	WANGXIAOPING	(E95190834)	王小萍	25000	Cell:008613392187692	Guangzhou
127	LIU YAN JUN	(EC3222748)	刘彦筠	93000	Cell:008618124569828	Guangzhou
128	LIU XIAO LIAN	(ED8500231)	刘小连	73000	Cell:008613723833811	Guangzhou

129	BAO JINHUI	(E32550005)	包金辉	10000	Cell:008618565886915	Guangzhou
130	LIU KANG	(E96775026)	刘康	5000	Cell:008618566758752	Guangzhou
131	WU GUIYU	(EB1042133)	吴桂玉	5000	Cell:008613825927930	Guangzhou
132	TIAN TAILONG	(G36037956)	田泰龙	35000	Cell:008613827282771	Guangzhou
133	CHEN XIAO MEI	(G56903340)	陈小梅	10000	Cell:008613729925431	Guangzhou
134	WAN CHENG JU	(G42395894)	万成菊	114200	Cell:008615398481450	Guangzhou
135	CHEN JIAN PING	(EB5693356)	陈建平	58000	Cell:008618974697111	Guangzhou
136	LUO JING PING	(E56318257)	罗江平	90000		Guangzhou
137	CHEN HUANYANG	(E32948811)	陈焕养	120000		Guangzhou
138	PAN JIN	(EB9625060)	潘金	35000		Guangzhou
139	ZHOU ZHIBEI	(EH1621969)	周芷贝	35000		Guangzhou
140	FAN CHENGXIN	(E96167162)	樊成新	259200	Cell:008613823698410	Guangzhou
141	LU RONG	(EH4266492)	卢蓉	685000	Cell:008618319889919	Guangzhou
142	TIAN TAILONG	G36037956	田泰龙	35000	Cell:008613501583616	Guangzhou
143	YAO HUILIN	(EH3193210)	姚慧琳	100100	Cell:008613380256256	Guangzhou
144	ZENG CHANGE	(E09154809)	曾嫦娥	85000	Cell:008613692899526	Shenzhen
145	LI XIUJUAN	(G45436483)	李秀娟	50000	Cell:008613554771908	Shenzhen
146	HU SHIYUE	(G16304516)	胡诗岳	116286	Cell:008613430990005	Shenzhen
147	YUAN XUEJUN	(E48610100)	袁学军	20000	Cell:008613927316328	Shenzhen
148	GE WEIHUA	(EB5787603)	葛伟华	43566	Cell:008613600107333	Shenzhen
149	GE NANJUN	(E29219340)	葛南君	121100	Cell:008613707726128	Shenzhen
150	ZHENG QIONGSHAN	(ED8504143)	郑琼珊	45000	Cell:008613922800866	Shenzhen
151	WANG SUO	(EB6558941)	王硕	35000	Cell:008613840962992	Shenzhen
152	MIU LAIMUI	(K04415089)	缪丽梅	10000	Cell:008613925229613	Shenzhen
153	NG CHITAT	(K01486376)	吴志达	36309	Cell:008618138859868	Shenzhen
154	YAO SHUSHEN	(G42151398)	姚树深	15000	Cell:008613809628872	Shenzhen
155	ZHONG YONGFANG	(E98725618)	钟永方	155300	Cell:008613902925757	Shenzhen
156	CHEN GENLI	(E86141691)	陈根立	5300	Cell:008613425170366	Shenzhen
157	ZOU CHUNYAN	(EC0370863)	邹春燕	80000	Cell:008613928770936	Shenzhen
158	CHEN XUEWEI	(N7442790)	陈学伟	55000	Cell:0061415886551	Shenzhen
159	MAI JINCHAN	(E97122860)	麦锦婵	35000	Cell:008613692259738	Shenzhen
160	LIU ZHIJUAN	(G44345854)	刘志娟	245000	Cell:008615338830988	Shenzhen
161	CHEN LIYUN	(G43676403)	陈丽云	160400	Cell:008618350750059	Shenzhen
162	TSOI SIU OI	(K04691312)	蔡小爱	15000	Cell:00865262263518	Shenzhen
163	ZHANG HONGBO	(EA0223123)	张洪波	15000	Cell:008615678300923	Shenzhen
164	JIANG YONGGANG	(E48632475)	姜永刚	5000	Cell:008613357951930	Shenzhen
165	CHEN JINFENG	(EG8273779)	陈金凤	65600	Cell:008613528421931	Shenzhen
166	LIU WEIWEI	(EC9391846)	刘卫卫	25000	Cell:008615676747717	Shenzhen
167	LYV ZHUYING	(E11504832)	吕祝英	5300	Cell:0061414065341	Shenzhen
168	ZHANG YUNAN	(G36649907)	张育南	71200	Cell:008613428924103	Shenzhen
169	LIU YUANQIONG	(EF8097230)	刘苑琼	60000	Cell:008613824378153	Shenzhen
170	CAI DONGMEI	(E58682389)	蔡冬梅	35000	Cell:008613975520898	Shenzhen
171	HE CHUXIANG	(E98290454)	贺楚湘	95100	Cell:008618674464349	Shenzhen
172	WANG FUDONH	(E96541519)	王复东	75000	Cell:008613975549368	Shenzhen
173	CHEN CHUNTAO	(G33818321)	陈春桃	135200	Cell:008613686872966	Shenzhen
174	UE SHAN HIU	(KJ0460779)	喻山曠	185000	Cell:008618925013081	Shenzhen
175	WANG YOUHUA	(E67531236)	王有花	48700	Cell:008618745773548	Shenzhen
176	LIU ZIMEI	(EH4143584)	刘孜孜	35000	Cell:008613734546666	Shenzhen

177	WANG CONG	(EH1459493)	王聪	70000	Cell:008618645460001	Shenzhen
178	ZHOU SHIQIAO	(E75084908)	周仕桥	35000	Cell:00861365277656	Shenzhen
179	AN QI	(G54218389)	安琪	35000	Cell:00861862197722	Shenzhen
180	LONG DAOYAN	(E01213362)	龙道艳	70000	Cell:008618908556188	Shenzhen
181	HE YIBIN	(EB4706741)	何宜彬	165200	Cell:008613828729667	Shenzhen
182	CHEN XIANDI	(E46400233)	陈贤娣	985100	Cell:008615816856332	Shenzhen
183	YUAN JINGXIANG	(G43546113)	袁静香	55000	Cell:008613670287370	Shenzhen
184	ZHANG YANPING	(EG7002713)	张艳萍	15000	Cell:008613714623381	Shenzhen
185	SHANG YUEYIN	(E46875729)	商月英	50000	Cell:008615698005903	Shenzhen
186	LIAO HUITAO	(E85477837)	廖晖涛	33000	Cell:008613682238806	Shenzhen
187	ZHOU QIUPING	(D00240335)	周秋萍	35000	Cell:008613670100991	Shenzhen
188	HU HANSHU	(EB9832484)	胡汉淑	21000	Cell:008615272705646	Shenzhen
189	LI XIUHONG	(E62210881)	李秀红	240000	Cell:008613828796296	Shenzhen
190	ZHANG JING	(E53908152)	张静	2000	Cell:008613982305603	Shenzhen
191	SONG HONGLI	(G53810222)	宋红利	70100	Cell:008613977128893	Shenzhen
192	MA JINGJUAN	(EE3741784)	马景娟	21405	Cell:008615272705646	Shenzhen
193	YUAN DALIAN	(ED5503559)	袁大连	31000	Cell:008613543032575	Shenzhen
194	LIU YUN	(E68637683)	刘云	25000	Cell:0086136951212801	Shenzhen
195	CHEN HONGCHENG	(E21010296)	陈鸿程	80000	Cell:008613312916936	Shenzhen
196	WANG ZHIBIAO	(E28610819)	王志彪	15300	Cell:008615699064089	Shenzhen
197	LI YIZHU	(EH4660720)	李艺珠	70000	Cell:008613925287272	Shenzhen
198	LIN LIJUAN	(E38068221)	林丽娟	25000	Cell:008613510422707	Shenzhen
199	ZHAI HAIYAN	(G07345387)	翟海燕	40000	Cell:008618081287111	Shenzhen
200	LIANG FEI	(G48830610)	梁飞	25000	Cell:008615982465142	Shenzhen
201	ZUO HUI	(E75261652)	左晖	150000		Shenzhen
202	CAI LONGXING	(E16736201)	蔡龙星	35000		Shenzhen
203	SONG HONG LI	(G53810222)	宋红利	70100	Cell:008613977128893	Shenzhen
204	TONG SHUKUENG	(K02473688)	汤树强	15000	Cell:0085293032785	Shenzhen
205	YAN SONG	(G37302628)	颜松	5000	Cell:008613556825080	Shenzhen
206	WANG XIAOPING	(E95190834)	王小萍	25000	Cell:008613392187692	Shenzhen
207	HE HE	(E09331512)	何河	10500	Cell:008613509662220	Shenzhen
208	CHEN NINGYING	(EG6991245)	陈宁英	5000	Cell:008613802205663	Shenzhen
209	LEI SHIMEI	(K03349732)	雷师妹	5000	Cell:008613714072009	Shenzhen
210	WU ZEHUI	(E43046182)	吴泽慧	5000	Cell:008613927463893	Shenzhen
211	FENG CHAOYI	(E73220626)	冯超毅	35000	Cell:008618799193921	Shenzhen
212	CHEN WANGQING	(E89892851)	陈万清	5000	Cell:008615581521394	Shenzhen
213	HUANG WEI	(G48348617)	黄维	35000	Cell:008613414271166	Shenzhen
214	CAI SHOURONG	(G58254243)	蔡首蓉	5800	Cell:008618664792328	Shenzhen
215	WONG MANYUNG	(K03278002)	黄文榕	5000	Cell:008613045870235	Shenzhen
216	ZOU LIAN	(EE4675984)	邹莲	2000	Cell:008615889548720	Shenzhen
217	MA YI XIA	(E99754200)	马艺瑕	5000	Cell:008613823261343	Shenzhen
218	MO BIYING	(314500805)	莫碧英	15000	Cell:008618934775985	Shenzhen
219	FENG SHUILING	E80063913	冯水玲	37500	Cell:008613824305791	Shenzhen
220	LIU DIANJUN	(EF3356060)	刘殿军	35200	Cell:008613725567181	Shenzhen
221	LIU XINGHUI	(E640971513)	刘幸辉	215000	Cell:008613977232049	Shenzhen
222	SHENXIAOHUAN	(E94743027)	沈晓欢	50400	Cell:008613249861677	Shenzhen
223	ZOU CHUNYAN	(EC0370863)	邹春燕	84700	Cell:008613928770936	Shenzhen
224	ZONG HAI	(E87384890)	宗海	151200	Cell:008618630965656	Tianjin
225	LIU NAIPING	(E35637234)	刘乃平	10000	Cell:008613512273882	Tianjin
226	ZHANG XUELI	(E21377970)	张雪莉	40100	Cell:008617720165212	Tianjin
227	WANG WEIFANG	(E13294576)	汪卫芳	5000	Cell:008613081859988	Tianjin

228	CAO YALING	(E30012376)	曹雅灵	2500	Cell:008613333348108	Tianjin
229	HOU YEWEN	(E60555985)	侯冶文	25300	Cell:008618051021068	Shanghai
230	ZHOU YONGMEI	(E32630674)	周咏梅	35000	Cell:008618964029086	Shanghai
231	ZHAO HONGHUA	(EC3014024)	赵红花	15500	Cell:008615261377446	Shanghai
232	DIAO JIE	(EC3011783)	刁杰	15000	Cell:008617751837890	Shanghai
233	ZHAO FANGBI	(G56633069)	赵芳璧	146800	Cell:008618918514548	Shanghai
234	HU JUNWEN	(EB6230999)	胡隽文	15000	Cell:008615000815808	Shanghai
235	SHENG KUN	(EE5406378)	盛琨	5900	Cell:008613865253700	Shanghai
236	ZHANG YU	(E29561919)	张羽	95000	Cell:008618912806235	Shanghai
237	JIANG MINGXIA	(E63466931)	姜鸣霞	15000	Cell:008613776658342	Shanghai
238	LI HAO	(EA7800218)	李浩	25000	Cell:008615086718098	Shanghai
239	LIU JING	(EH2794031)	刘静	20500	Cell:008618081076500	Shanghai
240	WU YUE	(EH1127393)	吴悦	60000	Cell:008618616249933	Shanghai
241	LIU CHONGYANG	(EB8516366)	刘重阳	37000	Cell:008613701187143	Shanghai
242	WU LINGLIN	(G21126482)	吴玲琳	15000	Cell:008613861693002	Shanghai
243	JENNY MAO	(EE4889551)	毛征宁	15000	Cell:008613701652870	Shanghai
244	DANIEL YING	599054650		65000	Cell:001-9092475761	Shanghai
245	LIU ZHENMIN	(G44513005)	刘振民	100000	Cell:008615210041199	Shanghai
246	GAI LIHONG	(G46821320)	盖立红	150000	Cell:008613240083355	Shanghai
247	GAI LIZHE	(G49135272)	盖立哲	90000	Cell:008613322111100	Shanghai
248	WANG XIANG	(EA5363917)	王翔	25000	Cell:008613311879772	Shanghai
249	TAN GEOK CHOO	(E6833620N)	陈玉珠	10100	Cell:6598702888	Shanghai
250	REN DONGSHENG	(EE0317134)	任冬生	355900	Cell:008613913992272	Shanghai
251	QIU YONGQING	(E16463356)	裘永青	25000	Cell:008613567498907	Shanghai
252	MA ZHENXIANG	(E34666061)	马振祥	675000	Cell:008613905745332	Shanghai
253	ZHANG GUANGYING	(EA8929753)	张光英	20100	Cell:008613564387670	Shanghai
254	NI BOER	(E90458441)	倪波儿	70285	Cell:008615314510773	Shanghai
255	ZHANG DAOMING	(G41897331)	张道明	5200	Cell:008617702116269	Shanghai
256	CHEN ZHIPING	(E48827696)	陈志萍	100289	Cell:008615889538093	Shanghai
257	WANG LIHUA	(E79785073)	王利华	135000	Cell:008613401938656	Shanghai
258	HE DONGFANG	(E38935326)	何东芳	245000	Cell:008615161486631	Shanghai
259	LIN HANSHENG	(E70296514)	林汉生	22000	Cell:008613903081844	Shanghai
260	GUO XIONG	(E08552718)	郭雄	6800	Cell:008613380593028	Shanghai
261	HUANG XIAOYAN	(E43635739)	黄晓燕	90000	Cell:008613544389312	Shanghai
262	ZHANG BINGYUAN	(E43635735)	张炳源	560000	Cell:008613509043168	Shanghai
263	HARRY HANG	(HM065541)	杭万里	237100	Cell:008618601955908	Shanghai
264	FLORA HANG	(GA360786)	杭雪飘	111100	Cell:008618601955908	Shanghai
265	HANG XIAOCHUN	(E96224385)	杭晓春	52200	Cell:008618601955908	Shanghai
266	HUANG YINGCHUN	(G51614830)	黄迎春	53571	Cell:008615878369996	Guilin
267	CAI WENJING	(G49884693)	蔡文静	410300	Cell:008618978679888	Guilin
268	ZENG CHUWEN	(G49885022)	曾楚雯	77900	Cell:008615177319999	Guilin
269	XIAO HEPING	(E47516666)	肖和平	115000	Cell:008613508239535	Chengdu
270	LI XIAOXIN	(G51379785)	李晓新	25000	Cell:008613701862910	Chengdu
271	LI JIAN	(EC3562084)	李健	80000	Cell:008618980092258	Chengdu
272	XIAO LI	(EA2454914)	肖丽	55100	Cell:008613608150563	Chengdu
273	HUANG ZERONG	(EA4610662)	黄泽蓉	20100	Cell:008615281009403	Chengdu
274	WANG YABO	(G48968729)	汪雅波	104000	Cell:008613858216980	Hangzhou
275	CHEN HONG	(E15123426)	陈红	415000	Cell:008613486656551	Hangzhou
276	HE BIFENG	(E72395670)	贺碧锋	31000	Cell:008615258399867	Hangzhou
277	NI BOER	(E90458441)	倪波儿	71000	Cell:008615314510773	Hangzhou
278	ZHOU BUQIONG	(E41860316)	周步琼	20200	Cell:008613548373864	Hangzhou

279	ZHANG YONGPING	(E70920739)	张永平	529098	Cell:008618957836179	Hangzhou
280	MAO ZHIYA	(E32577962)	毛志亚	10757	Cell:008618658222730	Hangzhou
281	XU FUCAI	(EH1280725)	徐福彩	35714	Cell:008613486658656	Hangzhou
282	ZHAN XIUJUN	(E96879344)	詹秀君	22602	Cell:008613251907933	Hangzhou
283	CAI XINJIAN	(EB2953802)	蔡馨建	30902	Cell:008613957835078	Hangzhou
284	WANG ZUOJUN	(E73072628)	王作君	275000	Cell:008613806868957	Hangzhou
285	WANG JIRONG	(EB3686832)	王吉荣	270000	Cell:008613505872102	Hangzhou
286	HU XIAODONG	(G61066481)	胡晓东	20714	Cell:008615355938978	Hangzhou
287	REN GUIJUAN	(E92398240)	任桂娟	312857	Cell:008613701863250	Hangzhou
288	CUI HUI	(ECI959490)	崔辉	15000	Cell:008613606601059	Hangzhou
289	XU LIANYING	(EC1929376)	徐连英	45428	Cell:008613735463100	Hangzhou
290	GUO XIANGLI	(E69803376)	郭祥丽	45175	Cell:008618052236899	Hangzhou
291	CHU CAIXIU	(E71677355)	储彩秀	290000	Cell:008615857177528	Hangzhou
292	ZHENG WEIGUO	(E72342659)	郑巍国	45000	Cell:008613868176578	Hangzhou
293	LIANG MEIHUA	(E14977131)	梁美华	75700	Cell:008613957006169	Hangzhou
294	LI XIA	(EC1827136)	李侠	75000	Cell:008613705579178	Hangzhou
295	SHI LINGMEI	(ED4264559)	石铃美	35300	Cell:008613918657359	Hangzhou
296	ZHANG QINGFANG	(EH0010526)	张青芳	35100	Cell:008613926085758	Hangzhou
297	XU CUNYING	(EI2087788)	徐存英	73571	Cell:008613123927631	Hangzhou
298	CUI LIJUN	(G44270010)	崔立军	285715	Cell:008613958178666	Hangzhou
299	RUAN LIPING	(E95745312)	阮利平	5000	Cell:008615988183368	Hangzhou
300	JIANG JINLIANG	(E98410573)	蒋金良	20000	Cell:008613819492256	Hangzhou
301	LU LIAN	(EA6709751)	芦莲	46600	Cell:008613627943125	Hangzhou
302	JIANG YUNYA	(EB4173862)	蒋云亚	75000	Cell:008613456916863	Hangzhou
303	YANG ZEHNGBEI	(G47923807)	杨正蓓	85005	Cell:008613656699636	Hangzhou
304	XU FENGJIN	(E20I82442)	许峰劲	50000	Cell:008613750883312	Hangzhou
305	ZHANG JINZHE	(EH4803584)	张晋浙	45000	Cell:008613705716454	Hangzhou
306	JU RUNHAO	(E71547633)	琚润豪	105000	Cell:008613738034257	Hangzhou
307	LI HONGJU	(EC8502033)	李宏菊	20000	Cell:008613977314382	Hangzhou
308	YU WEN JUN	(G51825106)	俞文君	5000	Cell:008618258208388	Hangzhou
309	YANG ZHENMEI	(EB0686251)	杨振梅	137100	Cell:008613999688900	Hangzhou
310	SHENG YAN	(E87422273)	盛燕	137142	Cell:008618999156098	Hangzhou
311	LIN JIANHUA	(E26848612)	林建华	156340	Cell:008613566833296	Hangzhou
312	JIANG XINJIN	(E58176474)	蒋新进	157140	Cell:008613625828095	Hangzhou
313	WANG XUFANG	(E53140247)	王旭方	225175	Cell:008615336503866	Hangzhou
314	TAI AIPING	(E56279132)	台爱萍	233700	Cell:008613852040829	Hangzhou
315	CHEN YUXIANG	(EF1177783)	陈玉香	240400	Cell:008615200007779	Hangzhou
316	LIANG SHENGMING	(E31682372)	梁生明	375000	Cell:008618657321855	Hangzhou
317	JIANG MEIHUA	(G47427591)	蒋美华	450700	Cell:008613989846077	Hangzhou
318	CHENG JUXIANG	(E38604296)	程菊香	550000	Cell:008613095821013	Hangzhou
319	JU YOUSU	(E61727159)	琚友苏	581486	Cell:008613588477812	Hangzhou
320	HU RENGUO	(G41188026)	胡仁国	111200	Cell:008613566621156	Hangzhou
321	XU CHAOLIAN	(E78917358)	徐超激	15000	Cell:008613486664517	Hangzhou
322	CHEUNG LAILAI	(K06564681)	张丽丽	78571	Cell:008613777082449	Hangzhou
323	XU ZHONGXIANG	(EC0570413)	徐忠祥	67143	Cell:008613777150313	Hangzhou
324	JIN HELING	(ED2970973)	金和玲	26186	Cell:008615088847377	Hangzhou
325	XU KANGFEN	(E73008419)	徐康芬	14286	Cell:008618258711427	Hangzhou
326	ZHU YAZHU	(EH4795563)	朱亚珠	24600	Cell:008613515748326	Hangzhou
327	XU ZHAOFEN	(E88951880)	徐赵芬	28571	Cell:008615168559842	Hangzhou
328	ZHAN XUEZHEN	(E21398647)	占雪珍	49310	Cell:008613957868752	Hangzhou
329	ZHAN XIUZHEN	(E21398483)	詹秀贞	127276	Cell:008613065816863	Hangzhou

330	ZHANG WANLING	(G50409271)	章婉玲	82571	Cell:008613511476276	Hangzhou
331	WANG XUE LING	(EH4785299)	王雪玲	37857	Cell:00861357581618	Hangzhou
332	SHENG JIAN	(G58775260)	盛建	111428	Cell:008613868009721	Hangzhou
333	LIU JING	(E36614472)	刘静	50000	Cell:008619952103294	Hangzhou
334	ZHOU LINGYU	(EC1270944)	周玲玉	53298	Cell:008615306567587	Hangzhou
335	WU KUISHANG	(E40547464)	吴奎商	90065	Cell:008613588397681	Hangzhou
336	ZHANG WEN	(EC7817038)	张雯	15000	Cell:008618012048977	Hangzhou
337	CHEN JINFANG	(EA5626550)	陈金芳	38800	Cell:008613528770456	Hangzhou
338	MA XIAOQIN	(EB3685037)	马小琴	48800	Cell:008613967569068	Hangzhou
339	ZHANG XUEHUA	(ED6538241)	张雪花	17600	Cell:008615162125601	Hangzhou
340	XU LIYUN	(E13996861)	徐丽芸	75000	Cell:008613600530880	Hangzhou
341	YU MIAOJUAN	(E72361534)	俞苗娟	86441	Cell:008618968025932	Hangzhou
342	YU LINCHUN	(EH5656686)	俞林春	6000	Cell:008613634181094	Hangzhou
343	DU QINGYING	(E98013757)	杜晴影	65100	Cell:008618958161296	Hangzhou
344	WANG LIPING	(EC1923313)	王丽萍	51500	Cell:008613968032570	Hangzhou
345	WANG YUEQING	(EH4803700)	王月清	65788	Cell:008613819129887	Hangzhou
346	WANG YAN	(E78286728)	王燕	30000	Cell:008618876733937	Haikou
347	DENG LIN	(EB0497422)	邓琳	256800	Cell:008615874751337	Haikou
348	WAN WEN FANG	(E23800466)	万文芳	15000	Cell:008615926781688	Haikou
349	YUAN LIYUN	(E30977392)	袁丽云	65200	Cell:008618977375577	Haikou
350	ZHOU YITONG	(E81764969)	周奕彤	10000	Cell:008613697577551	Haikou
351	ZHI AIQIU	(ED4890501)	植爱秋	25500	Cell:008613368983879	Haikou
352	DENG JINLI	(E29835337)	邓金丽	65100	Cell:008618289930948	Haikou
353	ZHI QIULING	(ED6172278)	植秋玲	25000	Cell:008613637576162	Haikou
354	WU XIUQIONG	(E01629280)	吴秀琼	15000	Cell:008613389860075	Haikou
355	LI HAILING	(EC4259099)	黎海玲	15000	Cell:008615008958333	Haikou
356	GAO ZHILAN	(EB4873415)	高枝兰	30000	Cell:008613876178601	Haikou
357	ZHENG RUYIN	(EA0130191)	郑儒银	29285	Cell:008615289897804	Haikou
358	WANG HAIDI	(E98909974)	王海弟	20000	Cell:008615103645525	Haikou
359	LI ZHAOJING	(EC8812679)	黎照经	1200	Cell:008613876820776	Haikou
360	CHEN XUEBING	(EC4253841)	陈雪冰	20500	Cell:008618907622113	Haikou
361	QIN HUILING	(EC8816683)	覃惠玲	16500	Cell:008618976302943	Haikou
362	WANG DEXI	(E57082783)	王德喜	38742	Cell:008613876705708	Haikou
363	WANG DONGFANG	(E81765774)	王东芳	85000	Cell:008613322013609	Haikou
364	XIA XIAOMIN	(ED5725925)	夏晓敏	45375	Cell:008613724894213	Haikou
365	FU GUOWEI	(E72284014)	符国伟	80000	Cell:008613976667297	Haikou
366	YANG ZUOLAN	(E09970584)	杨作兰	77857	Cell:008613609692576	Haikou
367	HAN YUZHEN	(G53624880)	韩玉珍	25000	Cell:008613198905552	Haikou
368	TANG TIBIN	(E80618423)	汤体斌	22000	Cell:008613883188465	Chongqing
369	XIAO GUOAN	(E19300701)	肖国安	15100	Cell:008617823871682	Chongqing
370	WU SHIQIN	(E91983989)	吴诗琴	46100	Cell:008615923563855	Chongqing
371	CHEN JIANHUI	(E60254665)	陈建会	20100	Cell:008615123389896	Chongqing
372	MIAO YONGFENG	(E39082812)	缪永锋	35200	Cell:008613794179738	Chongqing
373	WU ZHENGFANG	(EA5875841)	巫正芳	28800	Cell:008615025448530	Chongqing
374	LI CUIYUN	(EF9757681)	李翠云	16000	Cell:008613770662902	Chongqing
375	LIU PING	(G46801779)	刘萍	46200	Cell:008613896379666	Chongqing
376	PENG FENG	(E29312427)	彭凤	33700	Cell:008615023917708	Chongqing
377	YANG JING	(E99224712)	杨菁	90200	Cell:008618989144666	Chongqing
378	ZHU CHANGQIN	(E91136129)	朱昌琴	42200	Cell:008615826292003	Chongqing
379	ZHONG XIAOMEI	(ED6806516)	钟小梅	30000	Cell:008615999555989	Chongqing
380	WU JING	(EC7825850)	吴静	27000	Cell:008618205206788	Chongqing

381	LI FANG	(E60599972)	李芳	106000	Cell:008618086851057	Chongqing
382	TANG JIANHONG	(E22823783)	唐建洪	32200	Cell:00861365832685	Chongqing
383	YANG YUNMEI	(EB7226708)	杨云梅	22300	Cell:008615923653406	Chongqing
384	HUANG YIRONG	(E92019015)	黄亿容	57200	Cell:008615223897395	Chongqing
385	ZHA DELAN	(E62575056)	查德兰	7000	Cell:008615123634850	Chongqing
386	XIAO BIN	(E91136128)	肖宾	25000	Cell:008615223825988	Chongqing
387	ZHU CHANGRONG	(E92018274)	朱昌蓉	26800	Cell:008615330519546	Chongqing
388	HE JING	(EG9610965)	何静	5100	Cell:008613619083064	Chongqing
389	LI XIAOXIANG	(E04514093)	黎小香	95300	Cell:008613534276229	Chongqing
390	LIU AIHUA	(G33991810)	刘爱华	155100	Cell:008615919844698	Chongqing
391	WU YUQIN	(E50022218)	吴雨秦	15000	Cell:008613540171833	Chongqing
392	WANG XIA	(E08777075)	汪霞	15540	Cell:008615923671877	Chongqing
393	LI XIUFENG	(E26546577)	李秀峰	30700	Cell:008613228600801	Chongqing
394	LUO ZHENSHU	(ED8265333)	罗珍淑	93000	Cell:008618426455231	Chongqing
395	CHEN GUANGGUO	(E25923723)	陈广国	150000	Cell:008613989171223	Chongqing
396	PU LIN	(G53668954)	蒲林	15000	Cell:008615803886378	Chongqing
397	DING CUIYUN	(E15359195)	丁翠云	35200	Cell:008618905331367	Chongqing
398	LI SHICHUN	(EB8937971)	李似春	26000	Cell:008613896600348	Chongqing
399	LYU HUAQIONG	(E92012642)	吕华琼	60000	Cell:008613594512871	Chongqing
400	XIA.MINGYI	(EB7205665)	夏铭一	43000	Cell:008618984240686	Chongqing
401	ZHOU GUIRONG	(EB8395406)	周桂容	125000	Cell:008613402820248	Chongqing
402	HUANG CHUNLIN	(E82841206)	黄春林	235600	Cell:008613768583045	Nanning
403	SU YoNGJUN	(E74592217)	苏勇军	120000	Cell:008613517575538	Nanning
404	LIANG JIE	(E76733875)	梁洁	50500	Cell:008615577918518	Nanning
405	PANG XIAOPING	(E91544748)	庞筱苹	26000	Cell:008613055233369	Nanning
406	ZHENG TINGTING	(E36796046)	郑婷婷	19400	Cell:008615777287727	Nanning
407	ZHENG LILI	(E75012260)	郑莉莉	32600	Cell:008613907889884	Nanning
408	SU MEIZHEN	(E07626512)	苏美珍	10000	Cell:008613977626153	Nanning
409	LEI CUIYING	(EB3957274)	雷翠英	5000	Cell:008613257786323	Nanning
410	DIAO LINCI	(E79436404)	刁联慈	15000	Cell:008613956055811	Nanning
411	ZHENG LIDONG	(EE4519447)	郑利东	5500	Cell:008613607788359	Nanning
412	JIA GUILIAN	(E81090568)	贾桂连	50200	Cell:008613877134143	Nanning
413	JIA WANFENG	(EC6344401)	贾万丰	65200	Cell:008613737125092	Nanning
414	HECHUNJIAO	(E29220089)	何春娇	25400	Cell:008613877162348	Nanning
415	LUBING	(G35589158)	卢冰	95400	Cell:008613978685267	Nanning
416	LIAO NAIYAN	(E90490563)	廖乃延	110000	Cell:008613597102262	Nanning
417	SU CHAOKUN	(G53812582)	苏朝琨	91000	Cell:008613006915895	Nanning
418	PANGSIGE	(EA1632088)	庞斯戈	17100	Cell:008618177720641	Nanning
419	LIZHICAI	(EC8535206)	黎志才	21000	Cell:008613877559600	Nanning
420	LI MEI	(E77630853)	黎梅	55000	Cell:008615078817716	Nanning
421	LIAO WEI	(E67109730)	廖维	7400	Cell:008618977907305	Nanning
422	HAN AILING	(E34946384)	韩爱玲	10000	Cell:008613997255679	Nanning
423	WANG XIAOJUAN	(G52091272)	王晓娟	45200	Cell:008618966872039	Nanning
424	WANG LIGUO	(E96935947)	王利国	45200	Cell:008613604720703	Xian
425	LI YANYANG	(EA0894823)	李炎阳	30000	Cell:008613604730490	Xian
426	LI HETING	(E88776569)	李赫庭	50200	Cell:008613394730082	Xian
427	QU AIZHEN	(E03644476)	曲爱珍	80000	Cell:008613256169903	Xian
428	WANG ZHONGQIU	(G51899819)	王中秋	30000	Cell:008613676938393	Xian
429	LIU CUILIAN	(ED3911134)	刘翠莲	32100	Cell:008617647301999	Xian
430	HE YAN	(EE4880430)	何艳	222000	Cell:008617801216112	Xian
431	WANG QIN	(EA4404479)	王琴	10070	Cell:008618735398131	Xian

432	WANG SHUQIN	(G57895090)	王淑琴	58700	Cell:008613639562110	Xian
433	JIN HONGRU	(EC8599476)	金鸿儒	20000	Cell:00861394884939	Xian
434	LI ZHIHU	(E38754546)	李治虎	38500	Cell:008613947177899	Xian
435	FAN JUNRU	(E42510051)	范君如	155200	Cell:008615270828387	Xian
436	BIAN XIANG	(E95049859)	边祥	230917	Cell:008615304718787	Xian
437	SONG YANMEI	(EB6530878)	宋艳梅	168000	Cell:008613303818144	Xian
438	ZHANG HONGLING	(E36914335)	张红玲	15200	Cell:008615010983772	Xian
439	ZHI QIHONG	(EB4986156)	智齐红	40900	Cell:008613664852642	Xian
440	LIAN JIE	(E55167173)	连洁	236740	Cell:008615352870717	Xian
441	ZHANG GUIFANG	(E94052087)	张桂芳	20000	Cell:008615703926913	Xian
442	NIAN JING	(E35848977)	年静	17000	Cell:008618909150714	Xian
443	CAO XIAOLIN	(E37947462)	曹晓琳	5000	Cell:008618992554234	Xian
444	DONG SHIHUA	(EB1873010)	董世华	30857	Cell:008613217108889	Xian
445	WANG LEI	(EE1404190)	王磊	22600	Cell:008613837190533	Xian
446	HE LIMEI	(EC0835186)	贺丽梅	18800	Cell:008615890076711	Xian
447	ZHOU JIHU	(E91781839)	周继虎	50300	Cell:008613847322686	Xian
448	WANG HUI	(E48068949)	王惠	6200	Cell:008613722123833	Xian
449	JIAO LILI	(E56918844)	焦丽丽	5200	Cell:008613848210329	Xian
450	WANG XIAOYAN	(E89701753)	王小岩	95000	Cell:008613899996661	Xian
451	PAN BOLAN	(E02855762)	潘勃兰	15000	Cell:008613947342336	Xian
452	PANG HAIFENG	(E94109267)	庞海凤	68714	Cell:008618699064089	Xinjiang
453	PANG HAIFENG	(E94109267)	庞海凤	68714	Cell:008618699064089	Xinjiang
454	QIN FENXIANG	(E29167316)	秦粉香	125000	Cell:008613607952817	Xinjiang
455	YANG ZHENG	(EO5434576)	杨政	87000	Cell:008618973160236	Changsha
456	Li HongMei	(EB5413458)	李红梅	42000	Cell:008613913543650	Suzhou
457	QIU PING	(G58808575)	邱萍	53671	Cell:008615026019319	Jinan
	Total:			33479756		

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POLIS DIRAJA MALAYSIA
REPOt POLIS

Balai : TRAVERS
Daerah : BRICKFIELDS
Kontinjen : KUALA LUMPUR
No Repot : JALAN PATANI/011862/19
Tarikh : 25/10/2019
Waktu : 1023 AM
Bahasa Diterima : B. Malaysia


SALINAN DIAKUI SAH

Butir-butir Penerima Repot**Nama** : SITI SUZIMAH BINTI SAMAT @ SIRON**No Personel** : R189220**Pangkat** : LKPL**Butir-butir Jurubahasa (Jika Ada)****Nama** : ---**No K/P (Baru)** : ---**No Polis/Tentera** : ---**No Paspot** : ---**Bahasa Asal** : ---**Alamat** : ---**Butir-butir Pengadu****Nama** : CHEUNG CHING**No K/P (Baru)** : ---**No Polis/Tentera** : ---**No Paspot** : K05787470**No Sijil Beranak** : ---**Jantina** : Perempuan**Tarikh Lahir** : 03/12/1969**Umur** : 49 tahun 10 bulan**Keturunan** : Hong Kong**Warganegara** : Hong Kong**Pekerjaan** : SURU RUMAH**Alamat Tempat Tinggal** : SOHO SWEET KLCC**Alamat Ibu/Bapa** : ---**Alamat Pejabat** : ---**No Tel (Rumah)** : ---**No Tel (Pejabat)** : ---**No Tel (HP)** : 0192309113**Emel** : ---**Pengadu Menyatakan:-**

1. I am Cheung Ching (Passport No: K05787470) from Hong Kong, People's Republic of China. I am lodging this report for myself and a group of my friends / relatives from China.

2. Sometimes in January 2018 and there about, through various promotional exercises by MBI International, which is based in Penang, Malaysia; especially through various talks and encouraging speeches by Mr. Tedy Teow, we have invested in the investment programs offered by MBI International. Our respective investments were as per attachments. The lost by this group of investors numbering 395 persons amounted to USD25,058,214 (about RM105,244,499).

3. We were promised a huge returns on these investments by the MBI International. However, to date, we are not paid the promised amount due.


4. We strongly believe that we have been cheated in these investments and MBI International has now ceased operation. We request the authorities to investigate the case and get back our cheated hard-earned money.

Yours sincerely,

Tandatangan Pengadu:

Tandatangan Jurubahasa(Jika ada):

Tandatangan Penerima Repot:





No.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area: 607
1	ZHOU YANHUA	(G49881655)	周艳华	170500	Cell:008618677333862	GUANGXI
2	CHENG HUN	(G43804052)	成军	15200	Cell:008613978829720	GUANGXI
3	ZHU BAOYING	(E40495929)	朱宝英	21000	Cell:008613977381008	GUANGXI
4	LUO GUIFANG	(E36800354)	罗桂芳	25500	Cell:008613807734823	GUANGXI
5	ZHANG HONGYU	(E20356986)	张红玉	26300	Cell:008615977357236	GUANGXI
6	LIU MANXIU	(EH2669276)	刘满秀	16000	Cell:008613737392336	GUANGXI
7	HUDAIE	(E64624397)	胡代娥	5200	Cell:008613481395578	GUANGXI
8	YU GUIFANG	(ED9252188)	于桂芳	10000	Cell:008615012164046	GUANGXI
9	CAI QIYING	(E86557477)	蔡其英	5000	Cell:008618777369789	GUANGXI
10	CHENG YANQUN	(EN5409540)	程艳群	143500	Cell:008613677835586	GUANGXI
11	WANG DONGZHE	(ED2263875)	王冬珍	59500	Cell:008613788548688	GUANGXI
12	TAN MINGFANG	(EE5763733)	谭茗方	5100	Cell:008615177306684	GUANGXI
13	HUANG DAN	(EH2670569)	黄丹	41000	Cell:008613737393166	GUANGXI
14	CHEN CHUNQIN	(ED9066982)	陈春勤	30482	Cell:008615807830995	GUANGXI
15	CHEN XIAOQIN	(EE4510362)	陈小勤	11500	Cell:008618978649328	GUANGXI
16	YANG ZHENGBI	(EB3973497)	杨正标	25000	Cell:008615977091179	GUANGXI
17	YU MINGJUAN	(E62482304)	庾明娟	16000	Cell:008613877351970	GUANGXI
18	QIN HUIJIAO	(E89106656)	覃辉姣	100000	Cell:008618154799632	GUANGXI
19	ZHU XIAOYUAN	(EG3959157)	朱小元	40000	Cell:008613627832280	GUANGXI
20	ZHANG ZHIXIONG	(E21251850)	张志雄	55715	Cell:008618977518863	GUANGXI
21	LIU YIYOU	(E98923297)	刘一又	123300	Cell:008618269209120	GUANGXI
22	HUANG MEIJU	(E82390678)	黄美菊	66042	Cell:008615907750605	GUANGXI
23	PENG YUEYUN	(EC6308587)	彭月韵	5000	Cell:008613237863912	GUANGXI
24	WANG JIAJIN	(E98917933)	王家锦	25300	Cell:008618775514135	GUANGXI
25	WANG JIAKUN	(E98925410)	王家坤	20200	Cell:008618775513414	GUANGXI
26	WANG DIZHOU	(E76731461)	王第舟	245500	Cell:008613877550342	GUANGXI
27	ZHENG JIANGY	(E37341381)	郑江阳	20300	Cell:008613597337552	GUANGXI
28	LI BILING	(E43522595)	李壁伶	5100	Cell:008615878346361	GUANGXI
29	HUANG LIHUA	(G61749791)	黄丽华	25100	Cell:008615907870628	GUANGXI
30	SHU LIN	(ED7205028)	舒琳	27000	Cell:008615577333862	GUANGXI
31	WANG AIZHEN	(G43818635)	王爱珍	18000	Cell:008618778934118	GUANGXI
32	YAO CHUNCAI	(E90486086)	姚春才	115200	Cell:008613481700013	GUANGXI
33	CAI FENGFEI	(E94852724)	蔡凤飞	132000	Cell:008617344269110	GUANGXI
34	QIN SULIAN	(EH2688982)	秦素连	14000	Cell:008613977334853	GUANGXI
35	SU JIANXIU	(EH2680926)	粟俭秀	7000	Cell:008615878308283	GUANGXI
36	CAI ZHAOQUN	(EB2278683)	蔡昭群	11300	Cell:008613737306005	GUANGXI
37	TANG ZHILIAN	(E11029799)	唐志莲	47100	Cell:008613737748481	GUANGXI
38	WANG JINGDE	(EH3387596)	王景得	525700	Cell:008618614089618	GUANGXI
39	XU FENGDI	(EH2680927)	徐凤弟	16600	Cell:008613211507795	GUANGXI
40	XIAO JIAN HU	(G61496032)	肖建华	78000	Cell:008615307737232	GUANGXI
41	JI YULAN	(E96282734)	纪玉兰	34000	Cell:008615177315319	GUANGXI
42	JI YUPING	(E95887443)	纪玉萍	23000	Cell:008613788564397	GUANGXI
43	LIN MEI	(E74138428)	林梅	39000	Cell:008613207739616	GUANGXI
44	LI YONGMEI	(G52920879)	李咏梅	10000	Cell:008613707835693	GUANGXI
45	YUE RONGYIN	(EH2680930)	岳荣英	7000	Cell:008613557270323	GUANGXI
46	LIU LINGQING	(E95873538)	刘灵清	147000	Cell:008613627738363	GUANGXI
47	QIN SUHUA	(E99484526)	秦素华	35200	Cell:008618978672052	GUANGXI
48	LIU YAN	(EH2681082)	刘燕	11000	Cell:008615907838753	GUANGXI
49	JIANG ANQIAN	(E13602354)	蒋安倩	9000	Cell:008618377387088	GUANGXI
50	LI WEIYU	(G52927642)	李维玉	81000	Cell:008613907831448	GUANGXI

No.	Name :	Passport No:	姓名	Amount USD:	Contact No:	Area: 608 GUANGXI
51	FAN QINGDONG	(E71476465)	范庆东	35700	Cell:008613768992822	GUANGXI
52	GU XUHUA	(EE3199722)	顾旭华	200000	Cell:008613906112158	GUANGXI
53	CHEN QIONGYU	(E98925338)	陈琼玉	30400	Cell:008615278208600	GUANGXI
54	PANG HAILIAN	(EH2690139)	庞海连	10900	Cell:008618378050920	GUANGXI
55	HAN FEGZHEN	(ED4556610)	韩凤珍	15000	Cell:008613768062366	GUANGXI
56	CHEN QUNXIN	(EC6324938)	陈群新	22500	Cell:008615278588070	GUANGXI
57	WANG JINLIAN	(ED7199057)	王金连	20000	Cell:008613682673292	GUANGXI
58	HE XINGZHEN	(E33889502)	何兴珍	31000	Cell:008613558055796	GUANGXI
59	XING JIANBO	(G09435714)	邢剑波	84600	Cell:008618903607397	GUANGXI
60	YANG LUQI	(EH4440826)	杨鲁麒	20000	Cell:008618235222666	GUANGXI
61	FANGUOMING	(EE8050042)	樊国明	5500	Cell:008613103590987	GUANGXI
62	ZHANGXUEXIA	(EB4384360)	张雪霞	131300	Cell:008615635935886	GUANGXI
63	LI JIANZHON	(ED4342800)	李建中	35000	Cell:008613623529265	GUANGXI
64	LIU XIAOGE	(EB4975378)	刘晓革	451230	Cell:008613847469758	GUANGXI
65	WANG FENGYING	(EC0795623)	王凤英	40200	Cell:008613403521219	GUANGXI
66	WANG JIXIAN	(E73799504)	王继先	75300	Cell:008613835255603	GUANGXI
67	WANG YUE	(E28817910)	王月	25300	Cell:008615326017876	GUANGXI
68	QIU QIU LING	(E32084960)	邱秋玲	173400	Cell:008613347631687	GUANGXI
69	QIU XUERONG	(G56020269)	邱雪蓉	25000	Cell:008618978342522	GUANGXI
70	QIN HUAXIU	(G56016052)	秦华秀	50700	Cell:008613707838195	GUANGXI
71	YI KAIWEN	(G43832066)	以凯文	5000	Cell:008613978318998	GUANGXI
72	CUI XIUHUA	(E85163616)	崔秀华	15000	Cell:008618978394137	GUANGXI
73	JIANG LIXIU	(EH2671978)	蒋立秀	11500	Cell:008618378369505	GUANGXI
74	QIN XIAOXIU	(E71477424)	秦小秀	75200	Cell:008613978362098	GUANGXI
75	QIN MINGXIN	(E64626068)	秦明新	20000	Cell:008613317632899	GUANGXI
76	HUANG PING	(E38124036)	黄萍	15000	Cell:008613977617530	GUANGXI
77	YAO GUILAN	(EG9992534)	姚桂兰	5000	Cell:008615035262479	GUANGXI
78	DING JINFENG	(E71329554)	丁金凤	160800	Cell:008618677333862	XINJIANG
79	YUAN XIAOYING	(ED1203640)	袁晓英	370000	Cell:008618677333862	XINJIANG
80	YANG CHUNXIA	(E58369806)	杨春霞	89300	Cell:008618099257167	GUANGXI
81	MA YUYING	(E65172840)	马玉英	26700	Cell:008615276866595	GUANGXI
82	SUN JUNWEI	(EI6558214)	孙军威	55100	Cell:008613904769461	GUANGXI
83	ZHANG GENG	(EG5204089)	张耿	5000	Cell:008613904769461	GUANGXI
84	YANG HONGYAN	(EH6471081)	杨红艳	63600	Cell:008615003355410	GUANGXI
85	ZENG CHUWEN	(G49885022)	曾楚雯	77900	Cell:008615177319999	GUANGXI
86	CAI WENJING	(G49884693)	蔡文静	410300	Cell:008618978679888	GUANGXI
87	TANG HONGZHI	(G41414194)	唐弘志	77000	Cell:008615507731972	GUANGXI
88	YANG JIE	(G61490442)	杨杰	22000	Cell:008613737735080	GUANGXI
89	BIN JIA	(G36247007)	宾佳	16000	Cell:008615307731688	GUANGXI
90	YANG YUYAN	(G56030916)	杨玉燕	114300	Cell:008613307739058	GUANGXI
91	HU JINHUI	(EB9499009)	胡金惠	97000	Cell:008613768336363	GUANGXI
92	LIN XIAOYUN	(EA4251910)	林晓云	17000	Cell:008618290062082	GUANGXI
93	HUANG JIANG	(G56034964)	黄健	125000	Cell:008618677665080	GUANGXI
94	HUANG ANQI	(E57375818)	黄安琪	5000	Cell:008617677014480	GUANGXI
95	XIU AIRONG	(EF7350249)	徐爱荣	45000	Cell:008613605891268	GUANGXI
96	LI XIULIANG	(EH2689984)	李秀亮	15000	Cell:008615978069168	GUANGXI
97	LV QIULI	(E46651840)	吕秋丽	104900	Cell:008613566912489	GUANGXI
98	CHEN GUIHAI	(EH2692501)	陈桂亥	60000	Cell:008613737688500	GUANGXI
99	WEI XIUCUN	(EH2692501)	韦秀春	16200	Cell:008615777696210	GUANGXI
100	LUO JIAOQUN	(EB9664017)	罗娇群	79000	Cell:008613877684955	GUANGXI

No.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area: 609 GUANGXI
101	LI XIUDING	(EH4178809)	李秀叮	10000	Cell:008618377621065	GUANGXI
102	LIU YING	(EH2687975)	刘英	20300	Cell:008613517766582	GUANGXI
103	WEI QUNFANG	(EC6339618)	韦群芳	34200	Cell:008613977637126	GUANGXI
104	CHENG JILIANG	(EH4783638)	程基亮	201700	Cell:008618907762098	GUANGXI
105	CHEN YONGFEI	(EC8521675)	陈永飞	35600	Cell:008615578041369	GUANGXI
106	CHENG AILAN	(E71545524)	程爱兰	20000	Cell:008613173869557	GUANGXI
107	HU WEISHENG	(E64240533)	胡卫升	20000	Cell:008613516980366	GUANGXI
108	CHENG JIANHUA	(EC3721697)	程建华	15000	Cell:008618858928866	GUANGXI
109	CHENG YINGYING	(E44134467)	程英英	7000	Cell:008618758940766	GUANGXI
110	SHEN KAILANG	(EH4178917)	沈开浪	25286	Cell:008613768264568	GUANGXI
111	WANG PENGGUI	(EA7078250)	王鹏贵	101400	Cell:008613211556428	GUANGXI
112	ZHANG JINGYU	(E73701909)	张静宇	305000	Cell:008613314782298	GUANGXI
113	FAN RUFANGN	(G51615918)	范汝芳	25000	Cell:008618377360409	GUANGXI
114	JIN HUI	(EO8868602)	金慧	15000	Cell:008613375669856	GUANGXI
115	ZHANG ZHAN	(EB1586799)	张展	171200	Cell:008613276310008	GUANGXI
116	YAN GSHUTING	(E50534949)	杨舒婷	11200	Cell:008618077309218	GUANGXI
117	SU LILING	(EH2680940)	苏丽玲	12000	Cell:008613978394706	GUANGXI
118	SU LIPING	(EH4180156)	苏丽平	11000	Cell:008613877314465	GUANGXI
119	CHEN ZHIHUI	(E79346985)	陈智慧	775000	Cell:008618688810633	GUIZHOU
120	CHEN YANRONG	(E95842271)	陈燕荣	15000	Cell:008615329056622	GUIZHOU
121	WANG DELING	(EH3532171)	王德玲	15000	Cell:008613885040361	GUIZHOU
122	YUAN SHANGJU	(EA6561537)	袁尚菊	50500	Cell:008615185718780	GUIZHOU
123	YANG GUOYING	(E85387434)	杨国英	90300	Cell:008613985129937	GUIZHOU
124	ZHANG FUYING	(E61788501)	张福英	58928	Cell:008613985121229	GUIZHOU
125	YANG XUEYING	(EB7076182)	杨雪英	5200	Cell:008613087822428	GUIZHOU
126	WU HUA	(G58651174)	吴华	325100	Cell:008613765029557	GUIZHOU
127	WU HONG	(ED1892423)	吴红	60000	Cell:008613985541562	GUIZHOU
128	AO XIAMEI	(G60867376)	敖霞梅	201000	Cell:008613595133936	GUIZHOU
129	DING CHUNLAN	(EG9789179)	丁春兰	23100	Cell:008613612713168	GUIZHOU
130	LIU WENPING	(EB1357906)	柳文平	127000	Cell:008618985100610	GUIZHOU
131	ZHOU TINGSONG	(EB1357726)	周庭松	20500	Cell:008613765063510	GUIZHOU
132	QIU YANG	(G44049068)	邱洋	95300	Cell:008618585872218	GUIZHOU
133	XIE JIAPING	(G44049027)	谢家萍	60100	Cell:008618785176396	GUIZHOU
134	ZHOUQUNFANG	(E92230300)	周群芳	17000	Cell:008615329200070	GUIZHOU
135	LIU SHUNRONG	(EC6434267)	刘顺容	20000	Cell:008613518505740	GUIZHOU
136	CAO GUANGLIN	(EE2650678)	曹光林	90100	Cell:008613985056863	GUIZHOU
137	TIAN YINGLING	(EG9822484)	田映玲	50000	Cell:008615329306363	GUIZHOU
138	ZHANG QIN	(EH3479900)	张琴	88100	Cell:00861333007334	JIANG XI
139	XIE SHUIXIANG	(EA3947136)	谢水香	95800	Cell:008613767286839	JIANG XI
140	MEI FUCHUN	(EH3458310)	梅富春	75000	Cell:008613870662280	JIANG XI
141	HU YAQIN	(EC1481063)	胡亚琴	21000	Cell:008613979881998	JIANG XI
142	XU GANDONG	(E42502759)	许赣冬	55200	Cell:008613767065268	JIANG XI
143	CHEN HUIZHEN	(E21951565)	陈慧珍	5000	Cell:008613979100605	JIANG XI
144	ZHANG YULAN	(E77530673)	张玉兰	14000	Cell:008618970883308	JIANG XI
145	EY KANA	(EA4733825)	叶卡娜	195400	Cell:008618575578727	JIANG XI
146	ZHOU XIAOTONG	(EH3478662)	周晓彤	40500	Cell:008618907003640	JIANG XI
147	YANG MEIXIA	(E39972317)	杨美霞	65336	Cell:008613088447649	JIANG XI
148	GONG JIANQIANG	(E87432531)	龚建强	56500	Cell:008615932828380	JIANG XI
149	LU CHANGTIAN	(EA3889936)	陆长天	5000	Cell:008613870806738	JIANG XI
150	LU SHENGMING	(EB2861482)	芦盛铭	20200	Cell:008615350001797	JIANG XI

No.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area:
151	LUO MEIHUA	(EA1030749)	罗梅花	5000	Cell:008613755604865	610 JIANG XI
152	REN DONGMING	(EH3471655)	任冬明	40000	Cell:008618979579850	JIANG XI
153	REN AIYUAN	(EH3471656)	任爱媛	25000	Cell:008615932828809	JIANG XI
154	YAO MEIHUA	(E29167317)	姚美华	20100	Cell:008613870506768	JIANG XI
155	LONG HUILI	(E70994573)	龙惠黎	15000	Cell:008613870506768	JIANG XI
156	LIU ZHAOFU	(E89927980)	刘招福	20000	Cell:008618160752958	JIANG XI
157	LIU MENGQIN	(EB2849865)	刘梦琴	5000	Cell:008615879884046	JIANG XI
158	YI LIUXIANG	(EB6714257)	易六香	10000	Cell:008615970557398	JIANG XI
159	WU MIN	(E89927988)	吴敏	11000	Cell:008613407952220	JIANG XI
160	WANG YANZHAO	(EC1402446)	王艳招	33430	Cell:008613979538496	JIANG XI
161	XIONG JIANHUA	(EG1213802)	熊建华	8000	Cell:008615779513513	JIANG XI
162	LI FENFANG	(E87413715)	李芬芳	55200	Cell:008613879547810	JIANG XI
163	LUO LIHONG	(EC5409188)	罗力红	5000	Cell:008618870954565	JIANG XI
164	LU CHUNHUA	(EH3474490)	卢春花	6000	Cell:008613197868627	JIANG XI
165	LI SHAN	(EA3865755)	李山	65100	Cell:008618270601588	JIANG XI
166	DAI ZHONGLIN	(E89928048)	戴忠林	35000	Cell:008615879510778	JIANG XI
167	LI JUANYING	(E87432510)	黎娟英	40500	Cell:008618379525878	JIANG XI
168	LI XIONGLING	(G60221829)	李晓龄	20000	Cell:008613707004819	JIANG XI
169	LI ERYING	(EH4880738)	李二英	10000	Cell:008613767585712	JIANG XI
170	ZHONG YANQUN	(E80202656)	钟雁群	2200	Cell:008618079159668	JIANG XI
171	ZHANG RUNZHU	(ED7396100)	张润朱	15000	Cell:008613907907692	JIANG XI
172	FANG XIJIE	(EH4748745)	房稀杰	17600	Cell:008613052705589	LIAONING
173	XIUJIAN	(EB4892791)	修建	90700	Cell:008615009863188	LIAONING
174	LIMINGHUI	(G55312574)	李明辉	6000	Cell:008618115070813	LIAONING
175	XU XIAOLI	(G40065025)	徐晓莉	10400	Cell:008615942826797	LIAONING
176	LI WENLIANG	(EH4748745)	李文良	22100	Cell:008615642396304	LIAONING
177	WANG LI	(EG3015267)	王莉	85200	Cell:008613226487390	GUANG DONG
178	GAO LUNHAO	(E10011516)	高伦号	15000	Cell:008613702532243	GUANG DONG
179	LU CHUNMING	(E58488322)	卢春明	40500	Cell:008613078650333	GUANG DONG
180	LUAN JINKE	(ED6677816)	栾金科	5000	Cell:008613760707927	GUANG DONG
181	CHEN JING	(E16740954)	陈静	196600	Cell:008618977518863	GUANG DONG
182	LIU XUEWEN	(EB3801932)	刘学文	20000	Cell:008613760707927	GUANG DONG
183	GAO YAN	(E03495841)	高燕	53500	Cell:008615535113697	GUANG DONG
184	HUANG WEILING	(G54568089)	黄卫玲	9100	Cell:008613826557648	GUANG DONG
185	WANG YOUFEN	(EB3362156)	王幼芬	35000	Cell:008613025158313	GUANG DONG
186	ZHANG XIAOLI	(E34336998)	张小丽	61500	Cell:008613579965899	GUANG DONG
187	LIU BAOSHENG	(EH4268866)	刘宝胜	20000	Cell:008618588669113	GUANG DONG
188	TU XINGYUAN	(E44830172)	涂杏元	101200	Cell:008613128725818	GUANG DONG
189	LIU PING	(EC0483968)	刘萍	57000	Cell:008613901330575	BEIJING
190	LIU ZHIYING	(G38470785)	刘志英	30000	Cell:008618280266685	BEIJING
191	ZHANG HONG	(EB2711923)	张洪	5500	Cell:008618981303717	BEIJING
192	ZHENG ZHIYONG	(E11044020)	郑志勇	5500	Cell:008618907030002	BEIJING
193	CHEN ZHIJIE	(E76029938)	陈志杰	3000	Cell:008618911679740	BEIJING
194	ZHANG SHUHUI	(E14621437)	张淑会	17400	Cell:008613521578885	BEIJING
195	LIU GUOLI	(E92032918)	刘国利	15700	Cell:008613601050195	BEIJING
196	LI JING	(E54017055)	李静	25000	Cell:008613767801808	BEIJING
197	ZHOU XIUXIA	(E12013291)	周秀霞	102100	Cell:008613321128677	BEIJING
198	LI LING	(E05759096)	李羚	1113400	Cell:008613811451925	BEIJING
199	JI SHUYUN	(E79487096)	冀树云	161214	Cell:008615931309862	BEIJING
200	YANG WENJIE	(E76682733)	杨文杰	176785	Cell:008615010887531	BEIJING

No.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area:
201	LI BAOYU	(G55645186)	李宝玉	80000	Cell:008613811969100	611 BEIJING
202	LIU YUE	(E46571707)	刘越	35510	Cell:008613643343075	BEIJING
203	GAO MING	(EH4841475)	高明	15200	Cell:008615001072122	BEIJING
204	YAO YING	(E50640182)	姚颖	5500	Cell:008615372877157	BEIJING
205	GUAN JINGHONG	(ED3116664)	关敬红	52000	Cell:008613582636888	BEIJING
206	WU HONGBO	(ED8992948)	吴洪波	10000	Cell:008613833346666	BEIJING
207	LI GUOHUAN	(E84589903)	李国环	35600	Cell:008615164189287	BEIJING
208	ZHU JIN	(EB6813809)	朱瑾	93571	Cell:008613774224499	BEIJING
209	HUANG JINGHUA	(E06386556)	黄敬华	35600	Cell:008615881007427	BEIJING
210	LIU XIAOQIANG	(ED4852924)	刘晓强	275200	Cell:008613701181068	BEIJING
211	ZOU LING	(ED1540173)	邹玲	40000	Cell:008615927226519	BEIJING
212	LIU YAN	(E50648479)	刘艳	375400	Cell:008613552570613	BEIJING
213	LI WEI	(EB4580027)	李伟	105000	Cell:008615628830356	BEIJING
214	DONG HONGFANG	(G45595056)	董红芳	205200	Cell:008618600168613	BEIJING
215	ZHANG LIYING	(E05987646)	张丽英	700000	Cell:008613910227567	BEIJING
216	ZHANG GUORONG	(E08643588)	张国荣	65000	Cell:008615901535255	BEIJING
217	WANG NING	(E83028390)	王宁	40600	Cell:008613953796973	BEIJING
218	GAO XIONGZHE	(EH3366261)	高雄哲	60457	Cell:008618601341362	BEIJING
219	LI SHICHEN	(E44282768)	李世臣	45100	Cell:008613903136917	BEIJING
220	ZHANG GUIZHI	(E41542663)	张桂枝	20000	Cell:008613400137713	BEIJING
221	SU BIN	(EF0197292)	苏斌	35000	Cell:008613903131111	BEIJING
222	SHI JIANJUN	(EC4338887)	时建军	125000	Cell:008615373621265	BEIJING
223	SHI YING	(E74509423)	史英	10600	Cell:008613483333418	BEIJING
224	YAN YIQI	(E79236911)	闫亦奇	100100	Cell:008615075317834	BEIJING
225	LI SHIHUI	(E83894611)	李世惠	20400	Cell:008613323132163	BEIJING
226	LI SHISHENG	(E60880963)	李世生	20500	Cell:008613103136969	BEIJING
227	YAN MIAOQI	(E44282766)	闫妙奇	138000	Cell:008613323030183	BEIJING
228	YAN CHAOCHEN	(E780040184)	闫超尘	107000	Cell:008618032306025	BEIJING
229	WANG JIXIA	(E12007144)	王吉霞	55100	Cell:008618631368000	BEIJING
230	ZHANG YUPING	(G59366424)	张渝萍	25700	Cell:008617723290296	Chongqing
231	ZHANG JURONG	(E24225755)	张菊容	5400	Cell:008618166450743	Chongqing
232	WU SHIQIN	(E91983989)	吴诗琴	46200	Cell:008615923563855	Chongqing
233	ZHAO FUQIONG	(EE3161066)	赵甫琼	12000	Cell:008615086971619	Chongqing
234	JIANG XIAOHONG	(E03746987)	蒋晓红	60000	Cell:008613764777718	Shanghai
235	LIANG XIAOE	(E27874433)	梁小娥	130000	Cell:008613601860406	Shanghai
236	XU WEIQIN	(E47961489)	徐卫琴	180600	Cell:008618939840130	Shanghai
237	LIANG LIQUN	(E29116777)	梁立群	202600	Cell:008613917063558	Shanghai
238	SHI RONG	(E24268056)	施蓉	15000	Cell:008613918231632	Shanghai
239	FAN LIJUAN	(EA9987027)	范利娟	35000	Cell:008613816740807	Shanghai
240	ZHENG DEYING	(E46183175)	郑德颖	30200	Cell:008618967035888	Shanghai
241	ZHENG DESHUO	(E11230761)	郑得硕	100500	Cell:008613966298158	Shanghai
242	LI XIA	(E57993171)	李霞	121000	Cell:008618917089099	Shanghai
243	ZHAO LIJING	(E84431771)	赵立景	57400	Cell:008613321886988	Shanghai
244	LIAO MINGYING	(EH4783902)	廖明英	64600	Cell:008613388574819	Shanghai
245	ZHANG JIANPING	(E43678142)	张剑平	6000	Cell:008613620284914	Shanghai
246	ZHANG YUPING	(E79892131)	张愉平	5000	Cell:008613480303756	Shanghai
247	TANG CUIYING	(E17500523)	汤翠英	83300	Cell:008613764236903	Shanghai
248	CAI LIHUA	(E18706690)	蔡立华	50500	Cell:008615246113160	Haerbin
249	LI ZISHENG	(EC9124446)	李子生	20000	Cell:008618249612138	Haerbin
250	WANG FAJUN	(E63118214)	王法军	82710	Cell:008618846789667	Haerbin

No.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area:
251	CHEN QIUJU	(EC3195300)	陈秋菊	25000	Cell:008613845860246	612 Hagbi
252	ZHOU SHANDONG	(E97576378)	周山东	144940	Cell:008615977554218	GUANGXI
253	SHEN YONGGE	(EH269624)	沈永革	16000	Cell:008613978015353	GUANGXI
254	WANG JINGDE	(EH3387596)	王景德	75100	Cell:008618614089618	GUANGXI
255	QIN LIUQIN	(EH2685642)	覃柳芹	25000	Cell:008613877276665	GUANGXI
256	YU SULING	(E10341854)	余素玲	30000	Cell:008613908453380	GUANGXI
257	FAN WENSHUAI	(E92607776)	樊文率	165001	Cell:008618666010836	GUANGDONG
258	YAO YANLING	(EC4907211)	姚艳玲	35500	Cell:008613380256256	GUANGDONG
259	WEN XIA	(E96100700)	温霞	130200	Cell:008618435172768	SHANXI
260	LI QIAOMING	(EA1349454)	李巧明	42200	Cell:008613453891570	SHANXI
261	SUN WEILING	(E98816447)	孙卫玲	85400	Cell:008613834678911	SHANXI
262	SUN WEIBING	(E98817250)	孙卫兵	45000	Cell:008613100019149	SHANXI
263	LI LIXIN	(E73804763)	李丽新	125000	Cell:008613834048670	SHANXI
264	LIANG XIAOYUN	(G42135859)	梁小云	228570	Cell:008613754836805	SHANXI
265	WANG LIYING	(E36833990)	王立颖	27310	Cell:008613467099566	SHANXI
266	AN GUOBIN	(E77848682)	安国斌	129900	Cell:008613935262282	SHANXI
267	ZHAO ZHIQING	(E52531043)	赵志青	213000	Cell:008613015376188	SHANXI
268	LIANG NANHUAI	(E92295682)	梁南槐	20200	Cell:008613015376188	SHANXI
269	AN MEILING	(E96105394)	安美玲	46100	Cell:008618636215453	SHANXI
270	ZHANG JIANTAO	(EH3602399)	张建涛	25200	Cell:008615103461832	SHANXI
271	HAN HONGXIA	(EH4991297)	韩红霞	11200	Cell:008613453161159	SHANXI
272	ZHAO YUHUA	(H4455494)	赵雨花	8300	Cell:008618636932050	SHANXI
273	LIU HUIQING	(E42933478)	刘慧卿	35000	Cell:008615536931996	SHANXI
274	MENG FANZHONG	(E42934128)	孟繁中	21200	Cell:008613466843508	SHANXI
275	LIU BAOLIN	(EH3609134)	刘宝琳	21015	Cell:008613111065178	SHANXI
276	ZHAI JIANPING	(EC7561549)	翟坚萍	160100	Cell:008615535183993	SHANXI
277	LI MIN	(EB4405641)	李敏	222600	Cell:008613753761616	SHANXI
278	SUN GUIZHI	(E96096044)	孙桂芝	10000	Cell:008619135829361	SHANXI
279	ZHAO FUPING	(E42909668)	赵福萍	34128	Cell:008613935100893	SHANXI
280	YANG DONGXIAN	(E27925393)	杨冬仙	335100	Cell:008615536692551	SHANXI
281	CHEUNG CHING	(K05787470)	张静	65000	Cell:008613517835556	HONGKONG
282	HU HONG	(EC1411816)	胡鸿	91850	Cell:008613307086892	NANCHANG
283	ZHUANG GUODONG	(ED5376907)	庄国栋	15200	Cell:008615679155610	NANCHANG
284	HUANG YANYING	(EH4852312)	黄燕英	35000	Cell:008613979525080	NANCHANG
285	YI PING	(E87222407)	易平	10000	Cell:008613970562027	NANCHANG
286	XU QIN	(E62944228)	徐琴	90200	Cell:008613971694828	HU BEI
287	XIANG HUAN LAN	(G57376229)	向焕兰	40000	Cell:008613871336528	HU BEI
288	LAN JINGJING	(E90318745)	兰晶晶	31000	Cell:008613784113080	JINAN
289	ZHANG ZHILING	(E97672656)	张志玲	36300	Cell:008613963297636	JINAN
290	JIN HUI	(E08868602)	金慧	15000	Cell:008613375669856	JINAN
291	XIUDONGSHENG	(EE4152118)	修东升	20000	Cell:008613573819170	JINAN
292	ZHANGLIANCHAO	(EF4114323)	张连超	20700	Cell:008613053388892	JINAN
293	FAN YU	(EB9791405)	范煜	16000	Cell:008615169648777	JINAN
294	WANG BAILU	(EB7285880)	王百录	50000	Cell:008618561160345	JINAN
295	TAN JIAHUI	(E28719257)	田嘉惠	15000	Cell:008618954513868	JINAN
296	WEI LIJUAN	(G41946985)	魏丽娟	15000	Cell:008618999911222	JINAN
297	QIU PING	(G58808575)	邱萍	53671	Cell:008615026019319	JINAN
298	TIANCHUNFANG	(E06466491)	田春芳	130000	Cell:008618997884413	JINAN
299	LIU XUEWEN	(EB3801932)	刘学文	20000	Cell:008613760707927	JINAN
300	WANG XIANTING	(E00007296)	王仙婷	21000	Cell:008615666459930	JINAN

No.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area:
301	FAN QIANGZHENG	(E35332229)	范强政	35000	Cell:008615610469321	613 JINAN
302	LI YAN	(E91577776)	李岩	64285	Cell:008613854599766	JINAN
303	ZHANG JILIANG	(E97672641)	张继亮	20000	Cell:008613969468959	JINAN
304	SHU ENHUI	(E59438274)	舒恩惠	1000	Cell:008613963838107	JINAN
305	ZHANG YAFEI	(ED9596338)	张亚飞	35000	Cell:008615263236670	JINAN
306	LI XIAO	(ED9596335)	李肖	5000	Cell:008615263256670	JINAN
307	WAN XUEZHI	(E42520633)	万学智	60100	Cell:008613970021807	NANCHANG
308	OUYANG JIA	(E83222409)	欧阳佳	12000	Cell:008618170098600	NANCHANG
309	PENG WEIDONG	(EE2756704)	彭卫东	40480	Cell:008613600965482	NANCHANG
310	WNAG JINHUA	(E89924924)	汪金花	3000	Cell:008615107981256	NANCHANG
311	ZHANG GUIYING	(EH4881309)	张桂英	15000	Cell:008613979817305	NANCHANG
312	MA YUZHEN	(E79579159)	马玉珍	15000	Cell:008613307988737	NANCHANG
313	PENG WEIDONG	(EE2756704)	彭卫东	40480	Cell:008613600965482	NANCHANG
314	WNAG JINHUA	(E89924924)	汪金花	3000	Cell:008615107981256	NANCHANG
315	WANG QIN	(EE0371220)	王勤	20000	Cell:008613907980440	NANCHANG
316	ZHU HUA	(EA2445303)	朱华	10100	Cell:008613880877845	NANCHANG
317	FENG YURONG	(E53534849)	冯豫蓉	5000	Cell:008613078505148	NANCHANG
318	YANG JIHONG	(E02882508)	杨继红	5000	Cell:008613688069379	NANCHANG
319	LIU WEI	(E20273014)	刘维	10000	Cell:008618786782158	NANCHANG
320	ZHOU PENG	(E20273013)	周鹏	40000	Cell:008615685900307	NANCHANG
321	YOU DONGDI	(E74939660)	游冬娣	173560	Cell:008615979800991	NANCHANG
322	ZHANG QI	(EH4883892)	张琦	20000	Cell:008613879855376	NANCHANG
323	JIANG LIPING	(EC8838935)	江莉萍	15000	Cell:008613507982898	NANCHANG
324	YE JUNYI	(E08819075)	叶俊义	25000	Cell:008615904730680	XIAN
325	LOU JUNXIA	(EA9843833)	娄俊霞	5000	Cell:008613703826100	XIAN
326	LIU JINLING	(EG0397259)	刘金玲	26200	Cell:008615981972029	XIAN
327	QI CHAOQUN	(E87432530)	漆超群	5000	Cell:008613607952817	XIAN
328	YANG LI	(ED6083582)	杨丽	5200	Cell:008615148233135	XIAN
329	GUO YUNXIA	(EH4719144)	郭云霞	20100	Cell:008613899966896	XIAN
330	YANG BING	(E39947477)	杨兵	32000	Cell:008618085181189	XIAN
331	LI YIFENG	(E47973830)	李易峰	35000	Cell:008613132713613	BEIJING
332	CHEN GUODONG	(E92967396)	陈国栋	285714	Cell:008615006236635	BEIJING
333	LU HAIYAN	(E92963381)	路海燕	214285	Cell:008613911779709	BEIJING
334	BIAN YAYUN	(ED1934857)	边亚军	31428	Cell:008619833460678	BEIJING
335	LIANG.XIANGMEI	(E08037216)	梁湘湄	50000	Cell:008615689907340	BEIJING
336	FAN YING	(E78686068)	范颖	128000	Cell:008618001390306	BEIJING
337	YANG YANFANG	(G54031787)	杨艳芳	60000	Cell:008613522097401	BEIJING
338	HUANG YIZHUO	(G39638756)	黄一卓	157000	Cell:008615110180058	BEIJING
339	LIU XUEDONG	(E92067534)	刘雪冬	110000	Cell:008613718816211	BEIJING
340	XU XIUDAN	(G48636442)	徐秀丹	75000	Cell:008613521154048	BEIJING
341	XIA YUNQIU	(G37987002)	夏云秋	190000	Cell:008618600929823	BEIJING
342	WANG YAN	(E61665414)	王燕	15000	Cell:008618997994909	XINJIANG
343	YE SHANSHAN	(E81268563)	叶珊珊	210000	Cell:008618782939324	XINJIANG
344	HE GANJING	(G61750705)	何甘敬	235000	Cell:008613978105688	NANNING
345	PANG PING	(EE4516718)	庞平	17100	Cell:008613977582481	NANNING
346	DENG SHENMING	(EH2693872)	邓深明	26000	Cell:008615977563013	NANNING
347	RAO XING	(G39547160)	饶兴	35000	Cell:008618687719368	NANNING
348	LY YUN	(G34344376)	李云	65500	Cell:008613951868855	SHANGHAI
349	HU CAI HONG	(E51675243)	胡彩红	156000	Cell:008613813922111	SHANGHAI
350	WU FUDI	(G45532201)	吴福娣	80000	Cell:008618552452762	SHANGHAI
351	LU WENCHENG	(EH4177466)	陆文成	5000	Cell:008613324712876	SHANGHAI

No.	Name:	Passport No:	姓名	Amount USD:	Contact No:	Area:
352	ZHANG JIAN	(EH6118534)	张建	115000	Cell:008613951083065	SHANGHAI
353	ZHANG FANGMEI	(EB5870428)	张方美	53766	Cell:008613757844129	HANGZHOU
354	ZHENG JIANHUA	(EE3376520)	郑建华	15700	Cell:008615867114939	HANGZHOU
355	ZHANG YAQIN	(E41927226)	张雅琴	50000	Cell:008613023795673	HANGZHOU
356	CHANG HONGJUN	(E09739966)	常红军	66108	Cell:008613501328990	HANGZHOU
357	TONG RONGQIANG	(E11869286)	佟荣强	15000	Cell:008618688792244	GUANGZHOU
358	MING JINGJING	(D00553166)	明晶晶	10000	Cell:008613828738212	GUANGZHOU
359	HE LING	(EA9401538)	贺令	60000	Cell:008613421300516	GUANGZHOU
360	ZENG LIPING	(E90437611)	曾莉萍	25800	Cell:008613714552582	GUANGZHOU
361	HU GUIQUAN	(E21973488)	胡贵权	15100	Cell:008615007297622	GUANGZHOU
362	ZHANG SHUHUA	(G52596376)	张树华	5000	Cell:008615871263259	GUANGZHOU
363	LIU CUIYING	(G48558303)	刘翠英	11000	Cell:008613925176649	GUANGZHOU
364	YUAN YANZHOU	(E35133667)	袁艳洲	4500	Cell:008618938306483	GUANGZHOU
365	LI YUXIA	(E99590129)	李玉霞	70500	Cell:008613999150976	GUANGZHOU
366	LIU YUEYING	(E28578187)	刘月英	216000	Cell:008618107106667	SHENZHEN
367	CHEN JUNQIAO	(E93466926)	陈均桥	105000	Cell:008618948288869	SHENZHEN
368	XIE QING	(E23352958)	谢青	5000	Cell:008615813806786	SHENZHEN
369	SUN SHAOJUAN	(EG3700816)	孙少娟	100000	Cell:008613922860627	SHENZHEN
370	FENG QING	(EE0492948)	冯青	18500	Cell:008618802656018	SHENZHEN
371	LI HONGLING	(EF3159064)	李洪玲	3285	Cell:008615628983450	SHENZHEN
372	GU HUANZHEN	(EC8073495)	古焕珍	8598	Cell:008613662594836	SHENZHEN
373	JIANG XIUMEI	(E47423081)	江秀枚	5000	Cell:0086134243759	SHENZHEN
374	LING CIPING	(EC8617747)	凌次平	7200	Cell:008613510203201	SHENZHEN
375	LI TIANRONG	(ED6689912)	李天荣	46300	Cell:008613959032831	SHENZHEN
376	CHANG SHAOYAN	(EE8447828)	常少艳	5000	Cell:008618773419650	SHENZHEN
377	ZENG LIPING	(E90437611)	曾莉萍	25800	Cell:008613714552582	SHENZHEN
378	HUANG ZHIPING	(EC3253379)	黄志平	5000	Cell:008613802873499	SHENZHEN
379	LIU LI JUN	(E12981067)	刘丽君	105500	Cell:008613699863590	SHENZHEN
380	WANG DACHEN	(EH5763381)	王大臣	35100	Cell:008613624514768	SHENZHEN
381	HAN FUSHOU	(EB6610336)	韩福寿	60300	Cell:008615603528993	SHENZHEN
382	YANG HONGYAN	(EH6471081)	杨红艳	63600	Cell:008615003355410	HAERBIN
383	KOU SUPING	(EH5147035)	寇素平	55000	Cell:008613847329029	HAERBIN
384	ZHOU XIANGE	(G56216326)	周湘鄂	15000	Cell:008613797363677	HAERBIN
385	XIE QUNLONG	(EA0676330)	谢群龙	5000	Cell:008613602636353	HAERBIN
386	ZHANG LIPING	(G35386692)	张丽平	16000	Cell:008613600404384	HAERBIN
387	SHENG SHENGNAN	(E01055275)	盛胜男	62000	Cell:008613825222534	HAERBIN
388	KOU SUPING	(EH5147035)	寇素平	55000	Cell:008613847329029	HAERBIN
389	NING SHENG ZHOU	(ED8695502)	宁盛洲	38500	Cell:008615580795999	CHANGSHA
390	LIU WEI	(E76554433)	刘卫	195400	Cell:008618692797792	CHANGSHA
391	NING SHENG ZHOU	(ED8695502)	宁盛洲	38500	Cell:008615580795999	CHANGSHA
392	XIONG XUE LIAN	(E86063158)	熊雪莲	55000	Cell:008615173976698	CHANGSHA
393	LIU XIANGXI	(EB2217799)	刘翔曦	19800	Cell:008615707392222	CHANGSHA
394	ZHANG JIANQIONG	(E30886952)	张建琼	24200	Cell:0122668762	MALAYSIA
395	ZHANG JIANQIONG	E30886952	张建琼	24200	CELL: +60122668762	SHENZHEN
	Total:			25058214		



POLIS DIRAJA MALAYSIA
REPOT POLIS

615

Balai : TRAVERS
Daerah : BRICKFIELDS
Kontinjen : KUALA LUMPUR
No Repot : JALAN PATANI/011882/19
Tarikh : 25/10/2019
Waktu : 1520 PM
Bahasa Diterima : B. Malaysia

Butir-butir Penerima Repot

Nama : NOOR EZZUWA NATASHA No **Personel** : R204311 **Pangkat** : KONST/P
BINTI NOORDIN

Butir-butir Jurubahasa (Jika Ada)

Nama :— **No K/P(Baru)** :— **No Polls/Tentera** :—
No Paspot :— **Bahasa Asal** :—
Alamat :—

Butir-butir Pengadu

Nama : ZHANG XIAOHONG
No. K/P (Baru) :— **No Polis/Tentera** :— **No Paspot** : EH4969394
No Sijil Beranak :— **Jantina** : Perempuan **Tarikh Lahir** : 15/03/1976
Umur : 43 Tahun 7 Bulan **Keturunan** : Chinese **Warganegara** : China
Pekerjaan : GURU B. INGGERIS
Alamat Tinggal : SOHO SUITES KLCC
Alamat IbuBapa :—
Alamat Pejabat :—
No Tel(Rumah) :— **No Tel(Pejabat)** :— **No Tel(Bimbit)** : 0192309113
Emel :—

Pengadu Menyatakan :-

I am Zhang XiaoHong (Passport No: EH4969394) from Hunan, Peoples Republic of China. I am lodging this report for myself and a group of my friends / relatives from China.

2. Sometimes in November 2015 and there about, through various promotional exercises by MBI International, which is based in Penang, Malaysia; especially through various talks and encouraging speeches by Mr. Tedy Teow, we have invested in the investment programs offered by MBI International. Our respective investments were as per attachments. The lost by this group of investors numbering 54 persons amounted to USD3,544,295 (about RM14,886,039).

3. We were promised a huge returns on these investments by the MBI International. However, to date, we are not paid the promised amount due.

4. We strongly believe that we have been cheated in these investments and MBI International has now ceased operation. We request the authorities to investigate the case and get back our cheated hard-earned money.

Yours sincerely,

Tandatangan Pengadu:

Salinan Repot Pertama

Tandatangan Jurubahasa(Jika ada):

Tandatangan Penerima Repot:

List of Investors in MFC / MBI Investment						
SR.	Name	Passport No	姓名	Amount (USD)	Contact No.	Area
1	ZHANG XIAOHONG	EH4969394	张小红	150000	CELL18098970760	GUANG DONG
2	LEI DAN	E58328040	雷丹	16000	CELL18923716471	GUANG DONG
3	GUO XIANGRU	E98468954	过相如	261300	CELL13902474510	GUANG DONG
4	FANG LIPING	E38951082	方力萍	65717	CELL13888052637	GUANG DONG
5	CHEN CAIHONG	E43650860	陈彩虹	600000	CELL18607557392	GUANG DONG
6	TIAN ZHONGMEI	EE6335001	田忠美	303000	CELL18676959186	GUANG DONG
7	LI JIE	E30688743	李杰	167000	CELL13717084188	GUANG DONG
8	LIU HAIBO	E57645410	刘海波	35000	CELL13873264888	GUANG DONG
9	CHEN JIAN	E56553614	陈剑	70000	CELL13725562158	GUANG DONG
10	MO MEIFANG	E94147474	莫梅芳	35000	CELL15118035808	GUANG DONG
11	SU ZEBIN	EE0900093	苏泽滨	68100	CELL13682441283	GUANG DONG
12	CHEN SHA	E24147614	陈莎	84614	CELL13509825171	GUANG DONG
13	CAO LANZHEN	EE2408048	曹兰珍	175000	CELL13825740905	GUANG DONG
14	ZHA QING	G45966386	查青	40300	CELL13620228940	GUANG DONG
15	CHEN LIYU	EH4610199	陈丽云	160400	CELL18350750059	GUANG DONG
16	CHEN XIUYING	E90060209	陈秀英	105700	CELL13823762339	GUANG DONG
17	CAO LANFEN	EF2251358	曹兰芬	47950	CELL13538431056	GUANG DONG
18	ZHANG AIYU	E94387455	张爱玉	5000	CELL18960613863	GUANG DONG
19	SU YU	E89876081	苏玉	6200	CELL18565709911	GUANG DONG
20	XIE XINGWANG	E94387411	谢兴旺	35000	CELL13305092923	GUANG DONG
21	ZENG XIAOYUAN	EH4615079	曾小媛	105400	CELL13313913673	GUANG DONG
22	OUYANG LIPING	E30847473	欧阳丽萍	20000	CELL15013828098	GUANG DONG
23	XU ZHE	G58937698	徐哲	15000	CELL15013898098	GUANG DONG
24	HE DONGLIAN	E27733643	贺冬莲	30300	CELL13622385079	GUANG DONG
25	HE YANFEI	E37007633	贺雁飞	5300	CELL13603063030	GUANG DONG
26	WANG FENGQIANG	E56436431	王逢强	170000	CELL18889552077	GUANG DONG

27	FAN XIANMING	E90161029	范显明	127000	CELL13823226622	GUANG DONG
28	DENG HELING	E88459871	邓鹤玲	70800	CELL13762282925	GUANG DONG
29	CHENG BIN	E89876081	成斌	80600	CELL18688752737	GUANG DONG
30	WU ZHICHENG	E95364362	伍志城	35000	CELL13823726212	GUANG DONG
31	HUI CHUNHO	K05116838	许俊豪	5000	CELL15217954580	GUANG DONG
32	TONG YANHA	K04703362	唐恩霞	20500	CELL15217954580	GUANG DONG
33	SHI SHAOLONG	E05638335	史少龙	140000	CELL13802571689	GUANG DONG
34	CHEN JINLIAN	E95364362	陈金连	35000	CELL13713607713	GUANG DONG
35	LIU LINA	E25980222	刘丽娜	40000	CELL15815586520	GUANG DONG
36	LI TIANRONG	ED6689912	李天荣	46300	CELL13959032831	GUANG DONG
37	LIN WENHAO	E46347030	林文浩	20000	CELL13590285001	GUANG DONG
38	CHEN XINLIE	EB0178465	陈新烈	23000	CELL15112469269	GUANG DONG
39	WU CHUNYONG	EA5736782	吴春勇	20000	CELL13823644118	GUANG DONG
40	WANG LING	E36674865	王凌	15000	CELL13590127087	GUANG DONG
41	NG PUIWAI	H20254859	吴沛慧	43300	CELL18138859868	GUANG DONG
42	LI YANYAN	E40267050	李颜颜	23114	CELL13838813716	GUANG DONG
43	WANG GUISHU	EE5770002	王桂淑	7400	CELL13768710285	GUANG XI
44	DENG FENGLI	EH4178519	邓凤丽	15000	CELL13877076066	GUANG XI
45	ZOU HONG	EE5794725	邹红	4000	CELL18377387917	GUANG XI
46	LI HANSHENG	EH4182568	李汉生	16000	CELL13978378411	GUANG XI
47	YANG MIN	E75016703	阳敏	13000	CELL13086738132	GUANG XI
48	YAO GUILAN	EG9992534	姚桂兰	5000	CELL15035262479	DA TONG
49	HUANG HONGYONG	EH2684234	黄红勇	6700	CELL13788579833	GUANG XI
50	YANG RONGHUA	ED3656204	杨荣华	45000	CELL13583622599	GUANG XI
51	LI HONGFANG	EH2684235	李宏芳	6500	CELL15677068836	GUANG XI
52	LIU XIN	G45078005	刘欣	15000	CELL15230332188	HE BEI
53	ZOU XIAOYAN	E64082969	邹小燕	24200	CELL15877042788	GUANG XI
54	HE FEI	G53079431	贺菲	180100	CELL18666010836	GUANG ZHOU
	Total:			3544295		



POLIS DIRAJA MALAYSIA REPOT POLIS

618

Balai : TRAVERS
Daerah : BRICKFIELDS
Kontinjen : KUALA LUMPUR
No. Repot : JALAN PATANI/012264/19
Tarikh : 07/11/2019
Waktu : 0946 AM
Bahasa Diterima : B. Malaysia

Butir-butir Penerima Repot :

Nama : NOOR EZZUWA
 NATASHA BINTI
 NOORDIN
No. Badan : R204311
Pangkat : KONST/P

Butir-butir Jurubahasa (Jika Ada) :

Nama : —
No. K/P (Baru) : —
No. Pasport : —
Alamat : —
No. K/P (Baru) : —
Bahasa Asal : —
No. Polis/Tentera : —

Butir-butir Pengadu :

Nama : SHI HAIJUAN
No. K/P (Baru) : —
No. Sijil Beranak : —
Umur : 29 Tahun 10 Bulan
Pekerjaan : PENGURUS PENJUALAN
Alamat Tinggal : SENTRIO PANDAN, JALAN 1/76C, PANDAN JAYA, CHERAS, KL
Alamat IbuBapa : —
Alamat Pejabat : —
No. Tel (Rumah) : —
Emel : —
No. Polis/Tentera : —
Jantina : Perempuan
Tarikh Lahir : 25/12/1989
Warganegara : CHINA
No. Tel (Pejabat) : —
No. Tel (Bimbit) : 0192309113

Pengadu Menyatakan :

I am Shi Haijuan (Passport No: EA7018400) from Hubel, Peoples Republic of China. I am lodging this report for myself and a group of my friends / relatives from China.

2. Sometimes in January 2018 and there about, through various promotional exercises by MBI International, which is based in Jln Dato Keramat, George Town, Penang, Malaysia; especially through various talks and encouraging speeches by Mr. Tedy Teow, we have invested in the investment programs offered by MBI International. Our respective investments were as per attachments.

3. The lost by this group of investors numbering 261 persons amounted to USD15,823,185 (about RM66,457,377).

3. We were promised a huge returns on these investments by the MBI International. However, to date, we are not paid the promised amount due.

4. We strongly believe that we have been cheated in these investments and MBI International has now ceased operation. We request the authorities to investigate the case and get back our cheated hard-earned money.

Yours sincerely,

Tandatangan Pengadu:

Tandatangan Jurubahasa (Jika ada):

Lee Ewe Kiang
 (590813-07-5945)

Tandatangan Penerima Repot:

Sr.	Name	Passport No:	姓名	Amount USD	Contact No:	Area:
1	XU XIAO YIN	(E10924144)	徐晓茵	92,857	Cell:008613621316812	Beijing
2	ZHANG XINFANG	(E61020063)	张新芳	15,000	Cell:008618201310165	Beijing
3	XINGE	(G55746173)	信歌	85,000	Cell:008613214350070	Changchun
4	CAOLIANG	(G40812056)	曹亮	18,000	Cell:008613975816776	Changsha
5	HELIANGX	(E82734394)	何两禧	50,000	Cell:008613507357521	Changsha
6	PENG CHUN MING	(ED3410751)	彭春明	42,100	Cell:008613657441436	Changsha
7	SONGDINGLIANG	(EH5093197)	宋顶良	20,700	Cell:008615399897909	Changsha
8	CAO LEYUAN	(E39479018)	曹乐元	15,200	Cell:008615197622242	Changsha
9	DENG XIAONAN	(EB2196040)	邓肖南	15,623	Cell:008618890586989	Changsha
10	CHEN HEPING	(E14718125)	陈和平	1,000	Cell:008613317488808	Changsha
11	CHEN QIAN	(E51048900)	陈倩	5,000	Cell:008615616187849	Changsha
12	HE YURONG	(E88485375)	何俞蓉	5,200	Cell:008615367769903	Changsha
13	WAN SHAOYUN	(E59235567)	万少云	293,157	Cell:008615073369253	Changsha
14	DENG JINMEI	(E99847274)	邓金梅	67,862	Cell:008618573356828	Changsha
15	BAI JIANGLAN	(EC2434844)	柏江兰	31,000	Cell:008613975493234	Changsha
16	CHEN QIUPING	(EA8566663)	陈秋萍	40,000	Cell:008618821806594	Changsha
17	TAN QINGHUA	(EH5820728)	谭庆华	6,100	Cell:008613575148100	Changsha
18	GUO GUILIAN	(EH5397963)	郭桂莲	40,000	Cell:008613510817717	Chengdou
19	LU LIN	(EH6029548)	卢林	25,000	Cell:008618301127459	Chengdu
20	YANG QIN	(E62152181)	杨琴	21,000	Cell:008619915548756	Chengdu
21	FENG WENYI	(EH5430475)	冯文义	21,100	Cell:008613688340531	Chengdu
22	XU JIA RONG	(E05397736)	徐家蓉	92,452	Cell:008613919314331	Chengdu
23	HUA JIA YU	(ED3464427)	花家玉	75,039	Cell:008618080777928	Chengdu
24	GUODEBIN	(EH0817325)	郭德彬	33,400	Cell:008618384342972	Chengdu
25	YANGLIXIA	(E04477219)	杨利霞	20,000	Cell:008613880945020	Chengdu
26	ZHANG LANFANG	(G37294088)	张兰芳	43,000	Cell:008618881818077	Chengdu
27	LUO QIANG	(EA0930593)	罗强	165,000	Cell:008613808088560	Chengdu
28	LI XU	(E29308339)	李旭	85,600	Cell:008613389633338	Chongqing
29	YANGJIN	(EH3716463)	杨进	105,000	Cell:008618996320788	Chongqing
30	WANGZHAOYING	(EI4491860)	王兆英	60,000	Cell:008615223236288	Chongqing
31	WANGRUI	(EH5964549)	王瑞	5,360	Cell:008615922547059	Chongqing
32	LIN XIUYING	(E04394977)	林秀英	25,429	Cell:008615960841268	Fuzhou
33	GONG LIXI	(EE4858653)	龚力希	203,000	Cell:008613003940106	Fuzhou
34	CHEN WEN	(G53834269)	陈文丽	39,829	Cell:008613666958033	Fuzhou
35	ZHANG JUNLI	(E00709552)	张俊丽	55,500	Cell:008613724175685	Guangzhou
36	TUO YAQIN	(E95678444)	脱亚琴	26,558	Cell:008613712988327	Guangzhou
37	SHEN DI QIN	(EH4621237)	沈迪勤	6,000	Cell:008615913036764	Guangzhou
38	LI TING	(E58471990)	李婷	45,200	Cell:008613719160098	Guangzhou
39	HUANG JIE HUA	(EA5722561)	黄洁华	46,274	Cell:008613724960811	Guangzhou
40	LIAO SHUYING	(EH6611119)	廖树英	10,000	Cell:008615913614579	Guangzhou
41	CHEN ZHIPING	(EH3563807)	陈智萍	125,000	Cell:008615085204988	Guizhou
42	YANG GUOHUA	(EH3568387)	杨国华	5,000	Cell:008613885048637	Guizhou
43	TIAN ZHENGGUAN	(EH5125778)	田正广	5,200	Cell:008613115381600	Haerbin
44	SUN YONGXUE	(E44028610)	孙永学	81,000	Cell:008613694635830	Haerbin
45	HUANG JIDONG	(EH5138009)	黄继东	15,200	Cell:008613936746880	Haerbin
46	YANG SHUFEN	(EH2997668)	杨淑芬	225,051	Cell:008615145065365	Haerbin
47	CHEN YAN	(E34494994)	陈岩	41,800	Cell:008613804805353	Haerbin
48	JIANG LILI	(E15378221)	姜丽丽	220,304	Cell:008613999966698	Haikou
49	JIAN ZHUOMING	EH6862968	简卓明	105,000	Cell:008613906502163	Hangzhou
50	DU YING	EH6110685	杜影	6,000	Cell:008613952186114	Hangzhou
51	PAN XIANFANG	(EH6851236)	潘仙芳	28,728	Cell:008613868026565	Hangzhou
52	WANG FEIYUE	(ED2976582)	王飞月	57,200	Cell:008613967721958	Hangzhou
53	DONG XIAOMEI	(ED2973182)	董小眉	78,570	Cell:008613705877777	Hangzhou

Area:
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54	ZHANG WENKUI	(EB8202155)	张文魁	17,500	Cell:008615157173458	Hangzhou
55	LUOYUPING	(E29052086)	罗育平	15,000	Cell:008613805820858	Hangzhou
56	TANG ZHILI	(E24123072)	唐止丽	50,000	Cell:008618968303991	Hangzhou
57	WANG GUANG DI	(G42900690)	王广娣	55,000	Cell:008613225856862	Heifei
58	CHEUNG CHUNKAI	(H20290740)	张振球	128,000	Cell:008615012519601	Hongkong
59	LIN XIULYU	(EA2911286)	林秀绿	7,500	Cell:008618766451603	Jinan
60	HE WANNI	(ED4676359)	何宛霓	33,643	Cell:008615308885507	Kunming
61	CHEN WEIXIA	(E99167710)	陈蔚霞	261,000	Cell:008618908810306	Kunming
62	WAN CHENGYAN	(EH4246154)	万成妍	58,100	Cell:008615987255129	Kunming
63	DAI YI	(E99174336)	戴毅	40,000	Cell:008618908831112	Kunming
64	LI CHUNXIAO	(E87574845)	李春晓	21,415	Cell:008615117070032	Lanzhou
65	MA YA JUN	(G48062173)	马娅军	70,000	Cell:008613909341156	Lanzhou
66	WENG LIANG YUN	(E50540190)	翁良云	60,000	Cell:008613909341156	Lanzhou
67	PENG JUNXIONG	(EH4886572)	彭俊雄	55,000	Cell:008615390787500	Nanchang
68	LUO HANYING	(EH4891347)	罗寒英	9,000	Cell:008613970512981	Nanchang
69	LING SONGSHOU	(EH4888297)	凌松寿	95,710	Cell:008618889685539	Nanchang
70	WANG JIAN	(EH4888501)	王建	105,000	Cell:008613307980055	Nanchang
71	WANG QIN	(EH4889107)	王勤	260,000	Cell:008618179860062	Nanchang
72	YANG JIANPING	(E23826808)	杨建萍	62,732	Cell:008613576071685	Nanchang
73	YANG PINGHUA	(E65829220)	杨萍华	16,000	Cell:008613576085868	Nanchang
74	XUEYUFANG	(EH4893078)	薛玉芳	15,000	Cell:008613979552628	Nanchang
75	LIAO YANYUAN	(E31544955)	廖燕远	46,535	Cell:008613979179708	Nanchang
76	WANG ZHENG	(EH4884424)	王政	5,000	Cell:008613870522578	Nanchang
77	SHOU XIYING	(E31542088)	寿细英	12,000	Cell:008613979538182	Nanchang
78	HUANG YING	(EH4883895)	黄瑛	35,500	cell:8613979888351	Nanchang
79	SHAO PINGHUA	(E51014564)	邵平华	25,600	cell:8613879832355	Nanchang
80	TONGXUN	(E36615519)	仝勋	33,300	Cell:008615952258894	Nanjing
81	CAOYABO	(E46476701)	曹亚波	15,000	Cell:008613705179073	Nanjing
82	HONGUOQIN	(EH3300432)	洪国琴	54,063	Cell:008618951841568	Nanjing
83	ZHANG GUILAN	(G56699834)	张桂兰	71,123	Cell:008613382096118	Nanjing
84	SHU HONGBING	(EE0299491)	舒红兵	5,100	Cell:008613222661190	Nanjing
85	LI HONGMEI	(EB5413458)	李红梅	42,000	Cell:008613913543650	Nanjing
86	ZHANG BAOGEN	(EG2084924)	张宝根	5,833	Cell:008614752335974	Nanjing
87	PAN WEIQIN	(EB9937294)	潘卫琴	25,000	Cell:008613375189695	Nanjing
88	ZHANG WENXIAN	(EH6732972)	张文仙	6,500	Cell:008613962165248	Nanjing
89	WANG XIAOJIN	(E94800018)	王小进	39,400	Cell:008618012688608	Nanjing
90	JIANG XINYING	(EH4179994)	江新英	180,000	Cell:008613152518692	Nanning
91	WEI HUAYONG	(EH4179968)	韦华永	215,000	Cell:008613211312978	Nanning
92	MO ZHENGYAN	(E51360583)	莫争艳	85,000	Cell:008613768770077	Nanning
93	LIU ZUOYING	(EE2588802)	刘作英	5,000	Cell:008613197678566	Nanning
94	WEI MINGXUAN	(EA9045030)	韦名宣	25,100	Cell:008615578369159	Nanning
95	HAN ZHIJUN	(EH4412640)	韩志军	20,000	Cell:008613636811909	Nanning
96	WU KEPING	(E57717813)	伍克平	46,800	Cell:008618078131064	Nanning
97	LI YANPING	(E21246495)	李艳萍	95,000	Cell:008613707730082	Nanning
98	ZHOU JIANBO	(E21246474)	周建波	86,700	Cell:008613317839359	Nanning
99	HUANG YINGMEI	(EB9660533)	黄英妹	63,385	Cell:008618978942187	Nanning
100	HUNG YUEMEI	(EC2780382)	黄月妹	37,000	Cell:008618934701197	Nanning
101	HUANG DONG WEI	(EB6770296)	黄东文	30,000	Cell:008613877101415	Nanning
102	LIU CHANG	(EH4183464)	刘畅	30,714	Cell:008613517665734	Nanning
103	YANG GUANG YU	(E42733725)	杨光玉	33,000	Cell:008613878352082	Nanning
104	FUPUYING	(EH4190658)	付蒲英	8,000	Cell:008613557533968	Nanning
105	LIAO XIA MEI	(EH6624110)	廖夏梅	6,500	Cell:008618378771361	Nanning
106	CHEN YU TING	(EH4187308)	陈钰婷	7,000	Cell:008617774750980	Nanning
107	ZHENG HONGZHE	(EH4188122)	郑红珍	18,000	Cell:008618377323849	Nanning
108	CHEN DEFENG	(G53605353)	陈德峰	185,000	Cell:008615204738665	Neimeng

109	CHENYURONG	(EH5152180)	陈玉蓉	15,100	Cell:008613739954355	Neimeng
110	SHI HAIJUAN	(EA7018400)	石海娟	70,700	Cell:008618507350555	Neimeng
111	LIANGRUI	(E99320669)	梁瑞	65,000	Cell:008618909943209	Ningxia
112	YUAN HUIMIN	(G61242286)	袁慧敏	29,200	Cell:008613801685526	Shanghai
113	WU YUE	(EH1127393)	吴悦	75,000	Cell:008618616249933	Shanghai
114	LIU PING	(EA2380638)	刘萍	120,000	Cell:008613310090939	Shanghai
115	WUFEIXIA	(ED5190358)	吴飞霞	181,435	Cell:008615021510005	Shanghai
116	WANGFEI	(EH3792230)	王飞	55,300	Cell:008613700011056	Shenyang
117	ZHANGJINGYI	(EH6225362)	张境苒	90,700	Cell:008615009863188	Shenyang
118	LIU JIAOJIE	(E15226600)	刘姣婕	178,200	Cell:008618665383232	Shenzhen
119	ZHOU HONGLING	(EN5514937)	周红玲	7,000	Cell:008615814392995	Shenzhen
120	CHEN CAIHONG	(EE1348947)	陈彩虹	212,000	Cell:008615118847227	Shenzhen
121	WU YONGXIONG	(E99711655)	吴永雄	96,000	Cell:008613602645190	Shenzhen
122	WEI XIAOMEI	(EB3970184)	韦小梅	57,490	Cell:008613622377622	Shenzhen
123	YE HUHUI	(EH6622688)	叶护辉	16,000	Cell:008613420991660	Shenzhen
124	HUANG YAOJIN	(EH5941449)	黄耀进	50,000	Cell:008613414509099	Shenzhen
125	ZHANG WEN JING	(E01055271)	张文静	80,000	Cell:008615986825271	Shenzhen
126	ZHANG RONG	(EH5921097)	张蓉	216,185	Cell:008613538063621	Shenzhen
127	WU JINHUI	(EH6642303)	吴金辉	105,000	Cell:008613530862919	Shenzhen
128	MA YINGHUA	(E87141281)	马迎华	20,000	Cell:008613011978811	Shijiazhuang
129	Huang Yung-Ming	(307473977)	黄永铭	30,000	Cell:0886 926959686	Taiwan
130	Huang Yueh-O	(312245299)	黄月娥	20,000	Cell:0886 920051246	Taiwan
131	QIN LINLIN	(EH6269412)	秦林林	51,800	Cell:008618634478387	Taiyuan
132	WANG XIAOHONG	(EH6272527)	王小红	20,200	Cell:008615834134922	Taiyuan
133	SUN GUIFANG	(EH6268639)	孙桂芳	5,200	Cell:008613935609316	Taiyuan
134	HAN XIAOYUN	(EA7414419)	韩小云	70,000	Cell:008615834062777	Taiyuan
135	ZHANG ZHIYING	(EH6273207)	张志英	5,100	Cell:008613503560916	Taiyuan
136	WU QINGTIAN	(EH6272112)	吴青天	2,000	Cell:008618334769838	Taiyuan
137	WANG LIHUA	(E66888061)	王立华	1,500	Cell:008615536199888	Taiyuan
138	JIANGRUI	(E16657050)	姜锐	20,100	Cell:008613027019991	Taiyuan
139	WANG JUN	(ED9176253)	王军	536,000	Cell:008613920228857	Tianjin
140	MAN MAN CHING	(KJ0130107)	文敏青	50,033	Cell:1-917-345-5433	USA N.Y.
141	YIM CHAU MING	(K05342421)	嚴秋明	15,500	Cell:1-917-345-8756	USA N.Y.
142	SAMANTHA CHAN	(4928219884)		5,515	Cell:201-893-8468	USA N.Y.
143	WANGJIAGUI	(EE6343902)	汪家贵	34,850	Cell:008613972950516	Wuhan
144	PAN YUNHUA	(E79013077)	潘芸华	17,018	Cell:008613073479119	Wuhan
145	LIU HAO	(EH5729811)	刘浩	22,500	Cell:008615827710558	Wuhan
146	LI WEIJU	(E75488285)	李卫菊	60,000	Cell:008618162721431	Wuhan
147	WU YING	(EB6097160)	吴英	80,300	Cell:008613971287098	Wuhan
148	WANG YUMEI	(G49427062)	王玉梅	30,000	Cell:008613469780971	Wuhan
149	LIU RUIHONG	(E65265654)	刘瑞红	60,000	Cell:008618827425856	Wuhan
150	YE HONG	(E97384705)	叶红	35,100	Cell:008618086402368	Wuhan
151	DENG QIUHONG	(E89773741)	邓秋红	38,180	Cell:008613971280962	Wuhan
152	DENG HONGJU	(E97384619)	邓红菊	35,200	Cell:008613720136937	Wuhan
153	SUN YUDAN	(EF6150270)	孙玉丹	66,000	Cell:008613997932106	Wuhan
154	DAI JIE	(G48334543)	代洁	35,433	Cell:008618086635860	Wuhan
155	CHEN DEHUO	(G48334233)	陈德货	41,100	Cell:008618086635859	Wuhan
156	CAI SUO	(E85012461)	蔡溯	20,100	Cell:008618627983766	Wuhan
157	XU ZHENJIANG	(E88013891)	许振江	637,840	Cell:008615797156567	Wuhan
158	LIU QIONGZHEN	(E88013951)	刘琼臻	255,400	Cell:008613797692898	Wuhan
159	HUANG YUZE	(E96784580)	黄玉泽	155,200	Cell:008613986311468	Wuhan
160	XU ZHENLIN	(G40441306)	许振林	35,000	Cell:008613886224668	Wuhan
161	JING LIHONG	(EB4667819)	金丽红	80,000	Cell:008615072740369	Wuhan
162	PEN XINHUA	(EN5456308)	彭新华	40,200	Cell:008615972989505	Wuhan
163	XIAO LAN	(E89679241)	肖岚	101,085	Cell:008613886410344	Wuhan

164	DU RUYI	(E43472234)	杜如意	26,600	Cell:008617720323689	Wuhan
165	ZHANG LI	(E73311798)	张丽	55,000	Cell:008613387232582	Wuhan
166	WANG YUQIN	(E48305177)	汪玉琴	35,000	Cell:008613972073218	Wuhan
167	MA ZHONGWEI	(E38787424)	马忠慰	35,000	Cell:008615972267477	Wuhan
168	HUANG SUWEN	(EA3167336)	黄素文	15,000	Cell:008617807195568	Wuhan
169	YANG XIAOHONG	(EA3167352)	杨小红	15,000	Cell:008615072218586	Wuhan
170	GUO BICHENG	(G57346863)	郭必成	35,000	Cell:008613177212488	Wuhan
171	ZENG QINGRONG	(ED1515458)	曾庆荣	35,000	Cell:008613687296132	Wuhan
172	GUO JIANLI	(EC8779949)	郭建丽	35,000	Cell:008615971012570	Wuhan
173	ZUO KANG	(E21963273)	左康	100,077	Cell:008618971389126	Wuhan
174	ZUO ZHENGHE	(E23830451)	左正和	141,000	Cell:008613339991251	Wuhan
175	JIANG WEN	(EH4506064)	江文	21,428	Cell:008615172338779	Wuhan
176	YAN SHUPING	(EA1105160)	严淑平	110,700	Cell:008613349837067	Wuhan
177	ZHOU SHUJUAN	(E92903852)	周淑娟	240,000	Cell:008613636076166	Wuhan
178	YUAN YULAN	(EC1735846)	袁玉兰	20,100	Cell:008613797074358	Wuhan
179	LIU LIXIA	(E32724711)	刘丽霞	25,200	Cell:008613687189434	Wuhan
180	LI QIAOYUN	(EC1777580)	李巧云	52,100	Cell:008615826981889	Wuhan
181	ZHU HONGFANG	(E58425708)	朱红芳	49,800	Cell:008613197035521	Wuhan
182	LIU FANG	(E24525385)	刘芳	75,100	Cell:008618627268617	Wuhan
183	CHEN HUAYUN	(G52597896)	陈华云	5,100	Cell:008613329731855	Wuhan
184	CHEN HUARONG	(E62932191)	陈华荣	30,200	Cell:008618971587648	Wuhan
185	LI LINGLI	(EA2016648)	李玲利	50,200	Cell:008618672004175	Wuhan
186	TU XIGUI	(EB6090532)	涂细桂	186,800	Cell:008613872054795	Wuhan
187	WANG RUI	(G53975209)	王锐	5,200	Cell:008618851679917	Wuhan
188	ZHOU HONGZHI	(EH4483782)	周红枝	55,300	Cell:008613659877470	Wuhan
189	TU SANGUI	(E97419165)	涂三桂	5,200	Cell:008618772275300	Wuhan
190	WANG JIANXIN	(E97429083)	王建新	10,000	Cell:008613807219702	Wuhan
191	ZENG QUANYING	(G53969774)	曾全英	96,000	Cell:008615997368678	Wuhan
192	LI LIYING	(E67806866)	李丽英	11,100	Cell:008613307123937	Wuhan
193	CHEN CHENG	(E08325255)	陈成	15,200	Cell:008618972775349	Wuhan
194	TANG KELI	(E04593469)	汤克丽	91,600	Cell:008613217290706	Wuhan
195	WANG HAIQIANG	(E89679242)	王海强	117,300	Cell:008613635847450	Wuhan
196	TIAN DAN	(EH5728921)	田丹	15,000	Cell:008613593671379	Wuhan
197	ZHAO QIUYING	(E36290731)	赵秋英	15,900	Cell:008613972778308	Wuhan
198	TU GUIXIANG	(EB3283490)	涂桂香	6,100	Cell:008618507230845	Wuhan
199	SHEN XIANMIN	(G54995772)	沈献敏	485,500	Cell:008613085297688	Wuhan
200	LIU FENGZHI	(EH5742960)	刘凤芝	54,000	Cell:008617720588632	Wuhan
201	LIU XIANQIANG	(EH5739203)	刘先强	25,000	Cell:008618164276011	Wuhan
202	MEI YANPING	(G56208403)	梅艳萍	24,800	Cell:008613972983618	Wuhan
203	ZENG WEN	(G51652994)	曾文	138,000	Cell:008613477689988	Wuhan
204	ZHOU CHUNLIAN	(EB4663215)	周春莲	10,700	Cell:008618972771876	Wuhan
205	FAN SONGTAO	(EE1003295)	樊松涛	15,200	Cell:008613177308756	Wuhan
206	FU JIMING	(ED5631909)	付继明	10,300	Cell:008615272735968	Wuhan
207	ZHOU HONGPING	(E70522372)	周红萍	60,000	Cell:008615271271405	Wuhan
208	ZHANG LIUXIANG	(EH4484604)	张六香	38,955	Cell:008613886539561	Wuhan
209	DENG CHUNHUA	(EC1745094)	邓春华	16,200	Cell:008613117162696	Wuhan
210	YU JINGZHEN	(EB6118407)	余静珍	51,000	Cell:008615872769216	Wuhan
211	QIU JIA	(EC1753884)	邱佳	105,100	Cell:008613476908008	Wuhan
212	SHU JINYU	(EC1753890)	舒金玉	15,000	Cell:008613972856289	Wuhan
213	WEI YU	(EC1720706)	魏玉	25,500	Cell:008615391522839	Wuhan
214	XIE XIANFENG	(E56125109)	谢先锋	310,100	Cell:008613329987658	Wuhan
215	ZHANG QIN	(ED6622101)	张琴	30,000	Cell:008613329982518	Wuhan
216	ZHENG LAYING	(EA8272778)	郑腊英	85,000	Cell:008613476926975	Wuhan
217	XU TING	(E70594410)	徐婷	15,000	Cell:008618518558429	Wuhan
218	CHENG HAO	(E88088449)	程浩	5,000	Cell:008613528640496	Wuhan

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219	HONG WEIQIN	(EB6118392)	洪蔚芹	28,600	Cell:008615172745461	Wuhan
220	GAO YING	(E19251584)	高莹	15,000	Cell:008613469978027	Wuhan
221	DING YILING	(E46276812)	丁益苓	25,000	Cell:008618827621848	Wuhan
222	GAO XIANGRU	(E07341096)	高湘汝	5,000	Cell:008615871499297	Wuhan
223	CHEN XIGUI	(E33380495)	陈西贵	5,000	Cell:008615327145768	Wuhan
224	WANG MINGZHI	(E96782999)	王明智	7,000	Cell:008613308624161	Wuhan
225	XIONG XINGYUN	(E15308726)	熊兴云	5,000	Cell:008618062142300	Wuhan
226	YE JIAOYIN	(G59381554)	叶姣银	25,000	Cell:008613476219688	Wuhan
227	LIU YI	(EA1997045)	刘一	5,000	Cell:008613307113629	Wuhan
228	HONG FENGJUAN	(EC1745115)	洪凤娟	65,300	Cell:008618607246919	Wuhan
229	XIONG XIAOHONG	(EE2230064)	熊小红	283,500	Cell:008613907245219	Wuhan
230	YANG YAOLIN	(E96779222)	杨耀林	140,000	Cell:008613807246755	Wuhan
231	LI JUANJUAN	(EE2259816)	李娟娟	7,100	Cell:008613036186107	Wuhan
232	HONG FANG	(E75213702)	洪芳	100,300	Cell:008613819087840	Wuhan
233	REN MENGMEG	(G58852544)	任蒙蒙	14,000	Cell:008613802748654	Wuhan
234	HONG KUN	(E94153309)	洪坤	52,857	Cell:008618827305627	Wuhan
235	WAN LINGLI	(E71100476)	万玲丽	65,000	Cell:008618671537137	Wuhan
236	GUO WUXIU	(EC1745098)	郭五秀	68,300	Cell:008615872805880	Wuhan
237	CHENG HAO	(E22885682)	程浩	5,000	Cell:008615549907729	Wuhan
238	TIAN MANYI	(EH5703629)	田满意	24,000	Cell:008613797808816	Wuhan
239	PENG MEIXIU	(E98839851)	彭梅秀	8,100	Cell:008619971250399	Wuhan
240	GUO GUIZHENG	(ET4714521)	郭桂珍	5,000	Cell:008613476905238	Wuhan
241	CHEN JIA	(G46694118)	陈佳	5,000	Cell:008615872839002	Wuhan
242	LI QIONGXIA	(G55017669)	李琼霞	41,000	Cell:008615271280576	Wuhan
243	WANG ZISHENG	(E62965019)	王子圣	50,000	Cell:008615872853366	Wuhan
244	ZHANG XIAOLI	(EH5149879)	张小丽	50,000	Cell:008618004717575	Xian
245	YANG BING	(E39947477)	杨兵	32,000	Cell:008618085181189	Xian
246	GUAN ZHIMING	(E00392178)	关志明	30,000	Cell:008618147809109	Xian
247	SHI BAISHI	(E69246308)	石白石	107,500	Cell:008615847876052	Xian
248	YANG HEPING	(EH5151145)	杨和平	5,200	Cell:008615148233135	Xian
249	GUO YUSHU	(EH5151588)	郭玉书	5,200	Cell:008613171491185	Xian
250	FENG XIANGAI	(E69558510)	冯香爱	12,000	Cell:008618091695558	Xian
251	RU BAOLI	(E82863739)	茹宝利	46,300	Cell:008615891793445	Xian
252	PANG RONGJUAN	(E72054781)	庞绒娟	45,000	Cell:008613899892851	Xinjiang
253	ZHENG YANMEI	(EC1396862)	郑艳梅	95,800	Cell:008618799858882	Xinjiang
254	YANGTIE	(G40384176)	杨铁	10,715	Cell:008615299405083	Xinjiang
255	YONGSUXIANG	(E69172012)	雍素香	32,143	Cell:008613119966017	Xinjiang
256	YANG LINSENG	(E61020062)	杨林森	5,000	Cell:008613095006851	Xinjiang
257	LU XIUYUN	(EH4713849)	陆秀云	18,600	Cell:008613609901285	Xinjiang
258	YE XIANGTING	(EH4723271)	叶先庭	195,200	Cell:008618999261026	Xinjiang
259	JIANG LING LING	(G55034434)	蒋玲玲	90,000	Cell:008618505860118	Zhejiang
260	ZHOU LINGLI	(E61750706)	周玲丽	82,700	Cell:008618989890570	Zhejiang
261	WANG SHUMEI	(E08411137)	王淑梅	10,000	Cell:008613839849828	Zhengzhou
	Total:		USD	15,823,185		

RM 66,457,377

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APPENDIX U

Tedy Teow was reported in the news to have become a monk at the Na Thawi temple in Songkhla Province, Southern Thailand. It was believed that Tedy had fled to Danok, Thailand ever since the said Demonstrations.

2019年12月12日 星期四

A2 中国报 综合新闻



■张誉发(坐者左)与前来探望的支



■张誉发已剃度的照片在网上疯传。上图为张誉发诚心念经。(图取自泰国头条新闻)



“เด้าแก่เสียวจาก” MBI GROUP บริษัท นาทวี-นายกชาย”ร่วมพิธี

兒曾遭投資者挾持討錢

張譽發短期出家

MBI總裁

(吉隆坡11日讯)日前因儿子于檳城的豪宅遭投资者持刀及“炸弹”闯入而受瞩目的MBI国际集团(MBI International Group)总裁张誉发,被发现在泰国宋卡府Na Thawi寺庙出家!

据知,他只是短期出家。根据《泰国头条新闻》报道,指马来西亚富家、MBI国际集团总裁张誉发日前已在泰国宋卡府Na Thawi寺庙出家。

该报导配上多张张誉发已剃光头并且穿上僧侣袈裟念经,并且与支持者合照等的照片。根据了解,张誉发旗下公司经

营业务种类高达百余种,涉及工厂和房地产等等,在马来西亚都有开展业务。报道指他也是虔诚的佛教徒,长期致力于捐建寺庙、佛像等等。

今年11月5日,3名疑是中国男子于当晚7时许闯入张誉发的儿子张依明(译音)的住家,挟持张依明后,声称被

MBI集团骗财,以中文说出“我们只要拿回我们的钱”,要求张依明及张誉发还钱。

3人挟持张依明近3小时后,张氏机警唤来母亲司机前来营救,3人行迹败露逃走及留下两枚土制炸弹,警方调查后证实炸弹内没火药。

■泰国媒体报导张誉发(中)出家的新闻。

起吉姆 马为隆哥

APPENDIX V

It was reported in the news that the China Police arrested the key Pyramid Upline Leaders of the Financial Investment Scheme in China on 08/01/2020.



TRANSCRIPT IN CHINESE LANGUAGE AND TRANSLATION IN ENGLISH
LANGUAGE OF VIDEO (EXHIBIT MBI-1, TAB AX)

No.	Particulars	Refer to as
1.	Female Voice 1	FV1
2.	Male Voice 1	MV1
3.	Female Voice 2	FV2
4.	Female Voice 3	FV3
5.	Female Voice 4	FV4

FV1 投资数十万元用于理财，结果呢不仅连一分钱的回报都没有拿到，现在甚至连自己的本金都无法拿回来。昨天晚上为了挽回自己的损失，十几位投资人自发组织起来对某理财平台的区域负责人进行了围堵并报警求助，来看看。

Invested hundreds of thousands Yuan for wealth management. Not only did not get a penny in return, but now even their invested sum cannot be recovered. In order to retrieve their losses, last night, more than 10 investors organized spontaneously to confine the regional person-in-charge of the wealth management platform, and called the police for assistance, let's see.

MV1 晚上十点半，记者在金三冶金派出所见到了这些投资人。据了解，2017年的时候，他们通过熟人介绍，接触到了一款名为 MFC 的网络

理财平台。当时对方宣传，只要把钱投到平台上，只赚不赔，短期内可以获得高额回报。

At 10:30PM, the reporter saw these investors at Jinsan Yejin Police Station. It is understood that in 2017, they were introduced by their acquaintances an online wealth management platform named MFC. At that time, the other party said that as long as they invested money on the platform, they would keep earning without losing money, and they could get high returns in short term.

FV2 我们一起努力，两年让它上市，你们成为上市公司的合伙人，那个时候我们有多么牛了。现在都低调运行。

Let us work together to get it listed in two years. How awesome are we going to be when all of you became a partner of a listed company. It is operating on low profile now.

FV3 说稳赚不赔，他们就是经常组织那种活动，就是完全在被他们洗脑，完全是给我们洗脑，就以为这是真的了。

They said we would only be making profit and not losing money. They often organise that kind of activity which indoctrinate people, and we are completely brainwashed by them and believed this is true.

FV4 都在谈这个平台，然后都说如何如何赚钱了，又不用拉人头，然后躺赚，一年的收益就是 2.5 倍还是 1.5 倍的。

They are all talking about this platform, and how it makes money. Without recruiting people and without working, the one year profit can be 2.5 or 1.5 times.

MV1 据投资人介绍，他们大多都是 2017 年到 2018 年之间参与的投资，投资的钱是交给武汉各个区域的负责人或牵头人，然后对方就在 MFC 网络理财平台上给他们开户，随后，这些现金就会被转化成虚拟货币。因为轻信对方的高回报宣传，一些投资人将自己的积蓄都投到了平台上。

According to these investors, most of them participated in the investment between 2017 and 2018. The investment money was handed over to the person in charge or leader of each region in Wuhan, and then the other party opened an account for them on the MFC online financial management platform, and then the cash will be converted into virtual currency. Some investors invested their savings on the platform because they credulously believe in the high-return saying of the other party.

FV4 投三个三万七千五就是一个黄金单，投七个就是一个白金单，利益就会更大化。第一次我一次性就投了 20 多万进去了，后来的 50 多万是陆陆续续 2017 年到 2018 年底加进去的。

Investing three times of thirty seven thousand and five hundred is a gold list, investing seven times is a platinum list, the benefits will be greater. The first time I invested more than 200,000 in one go, more than 500,000 was invested later between 2017 to the end of 2018.

FV3 我们现在联名的有四百多人，有七千多万。

We now have more than 400 people, the invested sum is more than 70 million.

MV1 台访中，投资人介绍到目前为止，他们不仅没有从平台上拿到一分钱的回报，甚至连投资的本金也无法取回。找平台的区域头目或负责人，对方则告知平台目前出现了问题，暂时不能取现。

During the interview, the investors introduced that so far, not only they did not get a penny in return from the platform, but even their invested principal cannot be recovered. When they look for the regional leader or person in charge of the platform, the other party informs that the platform was currently encountering some problems and therefore unable to withdraw cash temporarily.

FV3 这个平台里面呈现给我们的就是一堆数字，根本就不能提现，一次都不能提现。

The platform presents to us a bunch of numbers, which cannot be withdrawn at all, and not even once.

FV4 我投了已经两年了，我也没有提过一份钱。有很多人也是刷信用卡，房子贷款来投这个平台的。

It has been two years since I invested, and I have not cash out any money. A lot of people use credit cards and house loans to invest in the platform.

MV1 据了解，事后，这些投资人自发组织起来寻找该网络理财平台在武汉各个区域的负责人，希望挽回损失。当天晚上，他们恰巧在武汉一负责人王某的家中，将王某以及另外三人堵住，于是大家立即报警求助。

It is understood that after the event, these investors spontaneously organised to look for the person in charge of the online financial management platform in various regions of Wuhan, hoping to recover the losses. That night, they happened to confine Wang X and the other three person at the house of the person in charge – Wang X, in Wuhan. So, they immediately called the police for assistance.

FV4 我们今天就集体都到她的住处。上午到第一个住处华侨城没找到人，后来到第二个住处，几个人都在他们家里，就把他们抓到了。他们公安局说现在要定性这个平台属于什么性质。

We went to her residence today. We did not manage to find anyone in the first residence in Oversea Chinese Town this morning. Later in the second residence, several people were at her house and they were caught. The public security bureau said that it is now necessary to determine the nature of the platform.

MV1 目前，警方已经介入调查此事，经视直播记者报道。

Currently, the police have intervened to investigate this matter, reported by Jingshi live TV reporter.

Prepared & Translated by


ONG SIEW KEE
Certificated Interpreter
Sessions & Magistrate Court
Petaling Jaya, Selangor D. E
Malaysia



Home > 法規 > 犯罪

桃檢起訴「國際惡名MBI資金盤」台灣支線，易物幣六年吸金27億！



by **chou jill** — 2020-09-15 in 犯罪

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193 **3.2k**
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9月14日下午，桃園地檢署表示，檢察官已偵結以鍾男為首的 MBI 吸金集團共 20 人、提起公訴。該犯罪集團於 2014 年至 2019 年間，利用馬來西亞 MBI 公司旗下之

虛擬貨幣理財投資平台 - MFC 網站，誑騙受害者投資空氣幣「GRC 易物幣」打著「只漲不跌、保證獲利」的旗，加以豐厚的獎金制度誘使投資人拉下線，違法吸金超過 27 億台幣。

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(相關閱讀：千蕎團隊「美女業務」虛擬貨幣詐騙案，獲法院不起訴？案情似乎不單純)

昨 (14) 日下午，桃園地檢署表示，檢察官已偵結以鍾男為首的 MBI 吸金集團共 20 人，依違反銀行法「非銀行不得經營收受存款業務」罪提起公訴。

該犯罪集團於 2014 年至 2019 年間，利用早已在國際間惡名昭彰的馬來西亞 MBI 公司旗下之虛擬貨幣理財投資平台 - MFC 網站，誑騙受害者投資「只漲不跌、保證獲利」之明顯不符現實的空氣幣「GRC 易物幣」，並以標準的龐式騙局手法 - 豐厚的獎金制度誘使投資人再去外面拉下線、增加受害會員數。

檢察官與桃園、新竹檢調單位兵分多路，針對此次 20 人的居處進行搜索，查扣了法拉利、保時捷、賓士車及多支名錶、名牌，還有大量藝術品、飾品及現金新台幣 100 萬元等贓物，另查扣了土地、房屋不動產 8 筆，向桃園地院聲請扣押獲准。

自 2014 年至 2019 年，六年間該集團所招攬的受害者高達上千名、違法吸金超過 27 億台幣。

延伸閱讀：最大資金盤 | Plustoken 受害者沉痛自白：從月入 150 萬人民幣，到不願相信

詐騙手法

據桃園地檢署發出的新聞稿指出：

集團招攬下線買賣以 100 至 3 萬 5000 美元為計價單位之虛擬點數「註冊點」；下線開立新帳戶後，取得半年可增長 1.5 倍、一年可增長 2.25 倍之「GRC」虛擬點數；再經由「掛賣」程序，產生可交易之「註冊點」，鼓勵下線加碼投資或對外再招攬下線。

並標榜點數可向特約商店消費、以及推行「直推獎金」、「對碰獎金」及「代數獎金」等獎金制度，增加對外招攬下線或投資誘因。

1400

臺灣桃園地方檢察署新聞稿



發稿日期：109年9月14日

發稿單位：臺灣桃園地方檢察署

聯絡人：襄閱主任檢察官趙燕利

買賣虛擬點數違法吸金 27 億，檢察官起訴以鍾姓男子為首之吸金集團

MBI 把整體投資計劃設計得非常複雜，使得大眾難以搞懂其中規則，僅需記得「拉夠越多人，越賺」；其背後重點推行的「下線獎金制度」，確保了底層將有源源不絕的大量新人加入、保證金字塔模式高層的利益。

延伸閱讀：台灣又一資金盤跑路？比特幣搬磚套利 ENai 稱遭駭客攻擊，外傳恐已捲款潛逃

詐遍全球

根據台灣臺中地方檢察署 2016 年表示，MFC Club 在台灣有五至六條線由不同上線經營。當年，其在台灣就曾被檢調查獲其中一線 - 以戴通明為首，當時吸金金額已達 10 億元。

而方才提到，馬來西亞 MBI 集團早已在國際間聲名狼藉，其在中國、馬來西亞都有規模驚人的受害者。其投資人多為五、六十歲之中老年長者，無論家人如何勸阻，都無法阻止這些受害者捧著大把大把的鈔票、積蓄加碼投入。

2017 年開始，中國警方和馬來西亞警方相繼對 MBI 展開查緝行動。

2017 年在馬來西亞當地取締 MBI 集團金字塔傳銷行動中，有 90 多個戶頭、超過上億資金被凍結，MBI 創辦集團人張譽發本人也被警方扣押；2017 年 11 月，上海公安機關破獲 MBI 集團涉嫌組織、領導傳銷活動案，逮部 40 多名犯罪嫌犯。

2018年4月，重慶警方破獲 MBI 重大網路傳銷案，逮捕犯罪嫌犯 11 名、涉案金額達近 3 億元。

2019年10月，被騙金額高達 2.2 兆台幣的百名中國人甚至跨國前往維權、聚集在中國駐馬來西亞大使館前長跪不起、唱著中國國歌，控訴馬來西亞 MBI 詐騙千億人民幣。

1401

可惜的是，事發後，張譽發本人也僅被馬來西亞判處極輕的罪刑：罰了一點款，並在牢中待了一天就出來了。

如此輕的刑罰，對已吸金上億元的主嫌們來說簡直不痛不癢，也難怪這種大型騙局會如雨後春筍般不停出現、如此防不甚防。

然而根據今年《泰國頭條新聞》報導，張譽發還前往泰國宋卡府 Na Thawi 寺廟剃度短期出家，對外宣稱此次皈依佛門主要是懷著對寺廟住持的敬重之心、給老人做功德。

小結

想富之心人人都有，但當看到好的過頭的利益時，投資人還是應該審慎思考「利益從何而來」。

傳銷手法無論如何變化都離不開拉下線、層層分潤這些遊戲規則，所以只要保持清醒、摒棄貪婪、不心存僥倖自己不是最後一隻老鼠，就能逃過詐騙魔爪。

📌 相關報導 📌

美國司法部欲查封 280 個「與北韓有關」的加密帳戶，聯手中國 OTC 洗錢獲利數億

區塊鏈資安月報：7月共發生安全事件32起，虛擬貨幣詐騙案件氾濫！

金管會發布第三次「虛擬貨幣風險警示」：台灣詐騙案猖狂、龍頭加密企業集體訴訟

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TRANSLATION

21.09.2020

[FROM CHINESE TO ENGLISH]

(Taoyuan Prosecutor Charged Taiwan Branch Of "International Notorious MBI Funds Scheme",
GRC Coin Reaped 2.7 Billion In Six Years)

1402

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TAOYUAN PROSECUTOR CHARGED THE TAIWAN BRANCH OF "INTERNATIONAL NOTORIETY MBI FUNDS", GRC COIN REAPED 2.7 BILLION IN SIX YEARS

By Chou Jill > 2020-09-15 in Crime

[MFC CLUB]

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September 14 afternoon, Taoyuan District Prosecutors Office stated that investigation is completed against MBI 'gold-reaping' group of 20 persons leading by Zhong and will be prosecuted. The said criminal group was using the MFC website, the virtual currency wealth management investment platform of Malaysia MBI since 2014 to 2019, to trick victims investing in air currency known as "GRC Coin" which flagged "only gain no lose, profit guaranteed" with generous bonus system to induce investors recruit more downline and illegally reaped more than 27 billion Taiwan dollars.

Related reading: Qianqiao team's "beauty business" virtual currency fraud case was not prosecuted by the court? The case seems not simple.

Taoyuan District Prosecutors Office stated yesterday (14th) afternoon that the investigation against MBI 'gold-reaping' group of twenty of them headed by a man known as Zhong had completed, and they will be charged under the offence in violating Banking Law of "non-bank shall not operate the business of receiving deposit".

<https://www.blocktempo.com/6-years-2-7-billion-mbi-in-tw-was-arrested/>

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21.09.2020

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Between 2014 and 2019, the said criminal group had taken advantage of the Malaysian MBI that had long been notorious internationally to exploit its virtual currency wealth management investment platform - MFC website, deceived victim to invests "only gain no lose, profit guaranteed " unrealistic air currency "GRC Coin", and uses the standard Ponzi Scheme scam technique, a generous bonus system to induce investment upon getting more downlines and increase the number of victims.

Taoyuan and Hsinchu prosecution units were divided into multiple teams, and they examined residences of the said 20 persons, and seized Ferrari, Porsche, Mercedes and other booty such as luxury watches, branded goods, a large number of artworks, accessories and NT\$1 million cash and others stolen goods, 8 immovable properties as lands and houses were seized beside that, the seizure are granted by the Taoyuan court.

Since 2014 to 2019, the said group has recruited thousands of victims in six years, and illegally reaped more than 2.7 billion Taiwan dollars.

Read More: The largest investment capital stock | Bitter self-confession of Plustoken victim: From RMB1.5 million monthly in-come, until unwilling to believe.

SCAM TECHNIQUE

According to a press release issued by Taoyuan District Prosecutors Office:

The group solicits downline to purchase virtual points of "registration points" with a value of USD 100 to USD 35,000 unit price, the downline is entitle to get "GRC" virtual points that can increase 1.5 times in half a year and 2.25 times in a year after opening a new account, and through the "hang up sale" process, a tradable "registration point" is generated to encourage downlines to invest more or recruit downlines again.

It also advertises that the points can be spent in special stores, and implemented bonus systems such as "direct promotion bonus", "match bonus" and "algebra bonus" to increase more downlines or investment incentives.

TAIWAN TAOYUAN DISTRICT PUBLIC PROSECUTORS OFFICE
PRESS STATEMENT

Publication date : 14th September 2020

Issued By : Taiwan Taoyuan District Public Prosecutors Office

Contact Person : Chief Prosecutor Zhao YANLI

**Public Prosecutor Charged Gold Reaping Group Led by Zhong
For Illegal Money Collection 2.7 billion For Selling And Purchasing
Virtual Points**

MBI had designed its overall investment plan to be very complicated, making it difficult for the public to understand the rules, just remember that "the more people you get, the more you earn"; the "downline bonus system" implemented behind promised bottom layers a continuous of new downlines to secure the interests of top leaders of the pyramid scheme.

Extended reading: Another Taiwan capital market ran away? Enai Bitcoin brick arbitrage claims to be attacked by hackers, rumour said that may had absconded with money.

GLOBAL SCAM

According to Taiwan Taichung District Prosecutors Office in 2016, MFC Club has five to six lines in Taiwan which was managed by various uplines. Investigation had found one of the Taiwan lines led by Dai Tongming which currently had reaped up to 1 billion yuan.

21.09.2020

As mentioned earlier, the Malaysian MBI Group is internationally notorious and having a huge numbers of victims in China and Malaysia. The investors are mostly from middle-aged and elderly in their 50s and 60s. There is nothing family members able to do despite their advice to stop victims from investing in large amount and by using their savings.

1405

Began in 2017, China and Malaysia police have started investigations one after another against MBI.

In 2017, there were more than 90 accounts with hundred millions of funds have been frozen when Malaysia taking action to ban the pyramid schemes of MBI Group, Teow Wooi Huat, the founder of MBI, was also detained by the police; In November 2017, Shanghai Public Security Bureau uncovered MBI Group suspected organizing and leading MLM (Multi-Level Marketing) activities and arrested more than 40 suspects.

In April 2018, Chongqing police unearthed a major MBI pyramid scheme network, 11 suspects were arrested, involved nearly 300 million yuan.

In October 2019, hundreds of Chinese who were defrauded of as much as NT\$2.2 trillion even traveled across borders to defend their rights, gathered in front of the Chinese Embassy in Malaysia, kneeling, singing the Chinese national anthem, accusing Malaysia MBI of defrauding 100 billion yuan.

Unfortunately, after the incident, Malaysia imposed a very lenient sentence on Teow Wooi Huat with a small amount fine and one day jailed.

Such a lenient penalty does not deterrence enough to the main suspects who had reaped hundreds of million dollars, no wonder that large-scale scams as such are popping up like bamboo after rain, hard to prevent it.

However, according to this year's "Thailand Headline News" report, Teow Weol Huat also went to Na Thawi Temple in Songkhla, Thailand for a short-term ordination and announced that this conversion to Buddhism is mainly because of respect for the abbot of the temple and doing merit to the elderly.

SUMMARY

Everyone has the desire to be rich, investors should still think carefully about "where the benefits come from" when seeing the good and excessive benefits.

No matter how the MLM method changes, it is inseparable from the rules of the game such as getting downline and sharing profits tier by tier. Be sober, do not greedy, never expect to be too lucky and you are not the last mouse to escape from the devil of scam.

Related reports

U. S. Department of Justice to seize 280 related to North Korea and China's OTC encrypted accounts for gaining hundreds of millions in money laundering.

Blockchain information and monthly report: 32 security incidents, virtual currency fraud cases rampant in July.

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Translated by :
Wong Meng Kit
Sessions Court Interpreter
Kota Bharu,
Kelantan.

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original document produced in serial
No.....18/2020..... ^

Date: 09/10/2020

WONG MENG KIT
Interpreter
Sessions Court
Kota Bharu
Kelantan.

09/10
2020

陈伟何海鹰等组织、领导传销活动罪一审刑事判决书

审理法院： 重庆市长寿区人民法院

案号： (2020)渝0115刑初283号

裁判日期： 2020.11.23

案由： 刑事/破坏社会主义市场经济秩序罪/扰乱市场秩序罪/组织、领导传销活动罪

重庆市长寿区人民法院

刑事判决书

(2020)渝0115刑初283号

公诉机关重庆市长寿区人民检察院。

被告人何永，曾用名何承，男，汉族，1965年10月17日出生于重庆市长寿区，汉族，大专文化，无业，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年9月29日被刑事拘留，同年10月31日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人杨兰芬，重庆渝州律师事务所律师。

被告人肖蓉，女，1967年8月31日出生于重庆市长寿区，汉族，大专文化，无业，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年11月9日被刑事拘留，同年12月16日被逮捕。现羁押于重庆市长寿区看守所。

辩护人马选刚，重庆智豪律师事务所律师。

被告人余萍，曾用名余芳，女，1969年2月26日出生于重庆市长寿区，汉族，高中文化，农民，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年9月24日被刑事拘留，同年10月31日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人齐祖明，重庆余磊律师事务所律师。

被告人陈伟，男，汉族，1971年10月29日出生于重庆市长寿区，汉族，初中文化，农民，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年9月24日被刑事拘留，同年10月31日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人熊敏强，重庆长晟律师事务所律师。

被告人何海鹰，女，汉族，1968年12月3日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市渝**。因涉嫌犯组织、领导传销活动罪，于2019年9月29日被刑事拘留，同年10月31日被逮捕。现羁押于

押于重庆市长寿区看守所。

辩护人：何惠民、何曹平，北京市中银（重庆）律师事务所律师。

被告人何丽，女，1970年6月5日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市渝**。因涉嫌组织、领导传销活动罪，于2019年11月20日被取保候审，2020年9月17日被逮捕。现羁押于重庆市江北区看守所。

指定辩护人祖建波，重庆长晟律师事务所律师。

被告人王廷均，曾用名王廷君，女，1961年7月30日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年10月14日被取保候审，2020年9月17日被逮捕。现羁押于重庆市涪陵区看守所。

指定辩护人高玲，重庆利千佳律师事务所律师。

被告人王国良，男，1964年4月20日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年10月14日被取保候审，2020年9月17日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人熊娅，重庆渝州律师事务所律师。

被告人李进，男，1978年3月3日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年11月20日被取保候审，2020年9月17日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人陈文莲，重庆渝州律师事务所律师。

被告人张万禄，男，1969年2月21日出生于重庆市长寿区，汉族，高中文化，辅警，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年11月20日被取保候审，2020年9月17日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人罗剑林，重庆金雷律师事务所律师。

重庆市长寿区人民检察院以渝长检一部刑诉〔2020〕Z281号起诉书指控被告人何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄犯组织、领导传销活动罪，向本院提起公诉。本院于2020年8月25日决定本案转为普通程序，并依法组成合议庭，适用认罪认罚从宽审理程序，公开开庭审理了本案。重庆市长寿区人民检察院检察官龚森平、检察官助理秦满，被告人何永及其指定辩护人杨兰芬，被告人肖蓉及其辩护人马选刚，被告人余萍及其指定辩护人齐祖明，被告人陈伟及其指定辩护人熊敏强，被告人何海鹰及其辩护人何惠民、何曹平，被告人何丽及其指定辩护人祖建波，被告人王廷均及其指定辩护人高玲，被告人王国良及其指定辩护人熊娅，被告人李进及其指定辩护人陈文莲，被告人张万禄及其指定辩护人罗剑林到庭参加诉讼。现已审理终结。

公诉机关指控：MBI传销组织以投资高额回报为诱饵，分设1、2、3、4、5、6、7、8个级别的会员，要求参加者以缴纳对应的700元、1400元、3500元、7000元、14000元、35000元、105000元、245000元会费，购买虚拟货币（积分）取得会员账号，会员间按照推荐发展的顺序组成上下层级，一人可注册多个帐号，每个帐号发展下线会员按左区、右区双区制发展，1个帐号可发展2个人，以此类推，形成金字塔形层级关系。

MBI传销组织的收益模式分为静态收益和动态收益，其中动态收益又包括直推奖、对碰奖和管理奖。MBI传销组织就是以能获得高额理财回报且只涨不跌等宣传口号为诱饵，诱使其下线会员积极发展下线，直接或间接以发展人员数量以及缴费金额作为返利依据，形成金字塔层级，骗取财物，扰乱社会经济秩序。

2015年7月1日，被告人何永、肖蓉、何丽经白重兴（已判决）的推荐加入MBI传销组织，何永、肖蓉、何丽三人形成上下级关系。2015年7月，被告人陈伟、余萍夫妻经何永、肖蓉的介绍加入MBI传销组织，并于2015年7月21日以其儿子陈某某的身份注册，之后二人于2015年8月11日又分别以自己的身份注册。被告人何海鹰于2015年8月5日经余萍、陈伟的介绍以其女儿袁某某的身份加入MBI传销组织，之后于同月13日又以自己的身份注册。2015年8月7日，被告人王廷均经肖蓉的介绍加入MBI传销组织。2015年8月28日，被告人王国良经王廷均的介绍加入MBI传销组织。2015年8月29日，被告人张万禄经何丽的介绍加入MBI传销组织。2016年5月24日，被告人李进经肖蓉的介绍加入MBI传销组织。

为方便从事MBI传销活动，介绍发展更多下线，牟取非法利益，各被告人通过成立工作室、建立微信群、组织参观考察“实体”经济活动、召开分享会、集中授课和个别讲解等形式，进行MBI宣传积极发展下线。其间，2015年8月被告人何永、肖蓉、何丽在长寿区东方水岸4单元3-16成立工作室，之后于2016年10月何永、何丽在长寿区清明上河坊11幢附1-1成立工作室，肖蓉仍在东方水岸工作室。2016年6月，被告人余萍、陈伟、何海鹰、王廷均在长寿区桃花新城中央公寓2幢16-3成立工作室，之后王廷均于2017年9月在长寿区时代中心3单元20-3成立工作室，何海鹰在长寿区时代中心2单元8-8成立工作室，余萍和陈伟仍在中央公寓工作室。2017年3月，被告人肖蓉、李进、李伟（另处）、吴刚（另处）、但静（另处）、易俊岐（另处）在长寿区菩提街道桃源西四路1号38幢1-5成立工作室，各被告人通过集中授课、个别讲解的方式宣传MBI发展下线。此外，何永建立了“长寿粉丝交流群”、“心向远方、爱在彼岸”微信群，余萍建立了“走进这里是缘”微信群，何海鹰建立了“追逐梦想”微信群，王廷均建立了“快乐粉丝交流群”微信群，王国良建立了“MFC粉丝群（长寿）”微信群，张万禄建立了“爱拼才会赢”微信群，进行MBI传销组织的宣传、交流互动和推广。另余萍、陈伟还在“相逢是缘，交流群”，王廷均在“朋友聊天M长寿”，何海鹰在“爱心群”等微信群中进行MBI传销组织的宣传。为调动传销人员的积极性，发展更多会员，何永、肖蓉等被告人还通过安排团队会员前往马来西亚、西江苗寨、香港等地参观考察、召开分享会等方式积极发展下线壮大该传销组织。

经鉴定，被告人何永所处层级22级，下线55层，下线人数2063。被告人肖蓉所处层级23级，下线54层，下线人数1901人。被告人余萍和陈伟所处层级25级，下线50层，下线人数1090人。被告人何海鹰所处层级26级，下线层级49层，下线人数990人。被告人何丽所处层级24级，下线54层，下线人数771人。被告人王廷均所处层级28级，下线47层，下线人数782人。被告人王国良所处层级29级，下线

47层，下线人数527人。被告人张万禄所处层级29级，下线48层，下线人数642人。被告人李进所处层级44级，下线33层，下线人数539人。

被告人何永收取MBI传销参与人员传销资金7114907.97元；被告人肖蓉收取MBI传销参与人员传销资金6324135.5元；被告人陈伟收取MBI传销参与人员传销资金4094801.76元；被告人何海鹰收取MBI传销参与人员传销资金1123155元；被告人王国良收取MBI传销参与人员传销资金349395元；被告人王廷均收取MBI传销参与人员传销资金6116363元；被告人何丽收取MBI传销参与人员传销资金20618505.24元；被告人张万禄收取MBI传销参与人员传销资金824003.5元；被告人李进收取MBI传销参与人员传销资金6605805元。

2019年9月24日，被告人陈伟、余萍被群众扭送至公安机关；2019年9月28日，被告人何永、何海鹰经民警电话通知到案；2019年10月5日，被告人王廷均、王国良经民警电话通知到案；2019年11月9日，被告人肖蓉被抓获到案；2019年11月12日，被告人张万禄经民警电话通知到案；2019年11月13日，被告人何丽经民警电话通知到案；2019年11月18日，被告人李进经民警电话通知到案。抓获后，对各被告人的人身检查，查获了以下作案工具：何永的华为手机一部，肖蓉的华为手机一部、MBI手机一部，余萍的华为手机一部，陈伟的华为手机一部，何丽的华为手机一部，王廷均的OPPO手机一部，王国良的华为手机一部，李进MBI手机一部、VVE手机一部，张万禄的金立手机一部，并扣押在案。到案后，十名被告人均如实供述了自己的犯罪事实。

同时查明，公安机关根据被告人肖蓉提供的账款去向线索，对肖蓉用MBI传销的犯罪所得以其儿子王骏肖的名义购买的位于重庆市九龙坡区石坪桥正街119号13栋21-8房屋一套（房款已付清）以及按揭购买的位于重庆市渝北区玥湖路1号14幢1-5房屋一套（按揭贷款部分未付清）于2020年3月4日查封在案。

公诉机关认为，被告人何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄加入MBI传销组织后，以能高额理财回报且只涨不跌等宣传口号为诱饵，要求参加者缴纳费用获得加入资格，并按照一定顺序组成层级，驱使或引诱下线会员积极发展下线，直接或者间接以发展人员数量及缴纳费用作为返利依据，呈金字塔层级，骗取财物，扰乱社会秩序，情节严重，其行为均已构成组织、领导传销活动罪。肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄在共同犯罪中起次要作用，系从犯，应当减轻处罚；何永、何海鹰、何丽、王廷均、王国良、李进、张万禄自动投案并如实供述自己的犯罪事实，系自首，可以从轻处罚；肖蓉、余萍、陈伟到案后如实供述自己的犯罪事实，系坦白，可以从轻处罚；肖蓉提供线索、配合追缴部分赃款，可以酌情从轻处罚；何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄均自愿认罪认罚，可以依法从宽处理。综合全案情节，公诉机关建议判处被告人何永有期徒刑五年六个月，并处罚金三十万元；建议对被告人肖蓉在有期徒刑二年六个月以下量刑，并处罚金十五万元；建议判处被告人余萍有期徒刑二年十个月，并处罚金十五万元；建议判处被告人陈伟有期徒刑二年十个月，并处罚金十五万元；建议判处被告人何海鹰有期徒刑二年四个月，并处罚金十五万元；建议对被告人何丽在有期徒刑二年四个月以下量刑，并处罚金十五万元；建议判处被告人王廷均有期徒刑二年二个月，并处罚金十五万元；建议判处被告人王国良有期徒刑一年十个月，并处罚金十万元；建议判处被告人李进有期徒刑一年八个月，并处罚金八万元；建议判处被告人张万禄有期徒刑一年十个月，并处罚金十万元。

十名被告人及各辩护人对指控事实、罪名及量刑建议均无异议且在开庭审理过程中无异议，十名被告人均签字具结。同时，何永的辩护人提出请求从轻处罚的辩护意见；肖蓉的辩护人提出被查封在案的两套房屋的合法财产部分应退还肖蓉或其儿子，并提出其认罪悔罪态度好，自愿缴纳了罚金、主动退缴违法所得，请求从宽至两年内量刑的辩护意见；余萍的辩护人提出从宽处罚的辩护意见；陈伟的辩护人提出从宽或从轻处罚的辩护意见；何海鹰的辩护人提出从轻处罚的辩护意见，且若其近亲属代缴罚金，请求在两年内量刑的辩护意见；何丽的辩护人提出从轻处罚的辩护意见；王廷均的辩护人提出从宽处理的辩护意见；王国良的辩护人提出从宽处理的辩护意见；李进的辩护人提出从轻处罚的辩护意见；张万禄的辩护人提出希望可以依法采纳量刑建议的辩护意见。

本院认为，公诉机关指控被告人何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄犯组织、领导传销活动罪的事实清楚，证据确实、充分，罪名成立，量刑建议适当，应予采纳。被告人何永、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄的辩护人提出的从宽、从轻或采纳量刑建议的辩护理由成立，本院予以采纳。被告人肖蓉的辩护人提出查封在案的两套房屋部分系合法资产购置应退还，经审查在案证据，该理由不成立，本院不予采纳。依照《中华人民共和国刑法》第二百二十四条之一、第二十五条第一款、第二十七条、第六十七条第一款、第三款、第五十二条、第五十三条、第六十四条之规定，判决如下：

一、被告人何永犯组织、领导传销活动罪，判处有期徒刑五年六个月，并处罚金三十万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月28日起至2025年3月27日止。罚金限在本判决生效后三十日内缴纳。）

二、被告人肖蓉犯组织、领导传销活动罪，判处有期徒刑二年二个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年11月9日起至2022年1月8日止。罚金已缴纳。）

三、被告人余萍犯组织、领导传销活动罪，判处有期徒刑二年十个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月24日起至2022年7月23日止。罚金限在本判决生效后三十日内缴纳。）

四、被告人陈伟犯组织、领导传销活动罪，判处有期徒刑二年十个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月24日起至2022年7月23日止。罚金限在本判决生效后三十日内缴纳。）

五、被告人何海鹰犯组织、领导传销活动罪，判处有期徒刑二年四个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月28日起至2022年1月27日止。罚金限在本判决生效后三十日内缴纳。）

六、被告人何丽犯组织、领导传销活动罪，判处有期徒刑二年一个月，并处罚金十五万元。

陈伟何海鹰等组织、领导传销活动罪一审刑事判决书

审理法院： 重庆市长寿区人民法院
案号： (2020)渝0115刑初283号
裁判日期： 2020.11.23
案由： 刑事/破坏社会主义市场经济秩序罪/扰乱市场秩序罪/组织、领导传销活动罪

重庆市长寿区人民法院

刑事判决书

(2020)渝0115刑初283号

公诉机关重庆市长寿区人民检察院。

被告人何永，曾用名何承，男，汉族，1965年10月17日出生于重庆市长寿区，汉族，大专文化，无业，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年9月29日被刑事拘留，同年10月31日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人杨兰芬，重庆渝州律师事务所律师。

被告人肖蓉，女，1967年8月31日出生于重庆市长寿区，汉族，大专文化，无业，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年11月9日被刑事拘留，同年12月16日被逮捕。现羁押于重庆市长寿区看守所。

辩护人马选刚，重庆智豪律师事务所律师。

被告人余萍，曾用名余芳，女，1969年2月26日出生于重庆市长寿区，汉族，高中文化，农民，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年9月24日被刑事拘留，同年10月31日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人齐祖明，重庆余磊律师事务所律师。

被告人陈伟，男，汉族，1971年10月29日出生于重庆市长寿区，汉族，初中文化，农民，住重庆市长寿区。因涉嫌犯组织、领导传销活动罪，于2019年9月24日被刑事拘留，同年10月31日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人熊敏强，重庆长晟律师事务所律师。

被告人何海鹰，女，汉族，1968年12月3日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市渝**。因涉嫌犯组织、领导传销活动罪，于2019年9月29日被刑事拘留，同年10月31日被逮捕。现羁押于

押于重庆市长寿区看守所。

辩护人：何惠民、何曹平，北京市中银（重庆）律师事务所律师。

被告人何丽，女，1970年6月5日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市渝**。因涉嫌组织、领导传销活动罪，于2019年11月20日被取保候审，2020年9月17日被逮捕。现羁押于重庆市江北区看守所。

指定辩护人祖建波，重庆长晟律师事务所律师。

被告人王廷均，曾用名王廷君，女，1961年7月30日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年10月14日被取保候审，2020年9月17日被逮捕。现羁押于重庆市涪陵区看守所。

指定辩护人高玲，重庆利千佳律师事务所律师。

被告人王国良，男，1964年4月20日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年10月14日被取保候审，2020年9月17日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人熊娅，重庆渝州律师事务所律师。

被告人李进，男，1978年3月3日出生于重庆市长寿区，汉族，高中文化，无业，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年11月20日被取保候审，2020年9月17日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人陈文莲，重庆渝州律师事务所律师。

被告人张万禄，男，1969年2月21日出生于重庆市长寿区，汉族，高中文化，辅警，住重庆市长寿区。因涉嫌组织、领导传销活动罪，于2019年11月20日被取保候审，2020年9月17日被逮捕。现羁押于重庆市长寿区看守所。

指定辩护人罗剑林，重庆金雷律师事务所律师。

重庆市长寿区人民检察院以渝长检一部刑诉〔2020〕Z281号起诉书指控被告人何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄犯组织、领导传销活动罪，向本院提起公诉。本院于2020年8月25日决定本案转为普通程序，并依法组成合议庭，适用认罪认罚从宽审理程序，公开开庭审理了本案。重庆市长寿区人民检察院检察官龚森平、检察官助理秦满，被告人何永及其指定辩护人杨兰芬，被告人肖蓉及其辩护人马选刚，被告人余萍及其指定辩护人齐祖明，被告人陈伟及其指定辩护人熊敏强，被告人何海鹰及其辩护人何惠民、何曹平，被告人何丽及其指定辩护人祖建波，被告人王廷均及其指定辩护人高玲，被告人王国良及其指定辩护人熊娅，被告人李进及其指定辩护人陈文莲，被告人张万禄及其指定辩护人罗剑林到庭参加诉讼。现已审理终结。

公诉机关指控：MBI传销组织以投资高额回报为诱饵，分设1、2、3、4、5、6、7、8个级别的会员，要求参加者以缴纳对应的700元、1400元、3500元、7000元、14000元、35000元、105000元、245000元会费，购买虚拟货币（积分）取得会员账号，会员间按照推荐发展的顺序组成上下层级，一人可注册多个帐号，每个帐号发展下线会员按左区、右区双区制发展，1个帐号可发展2个人，以此类推，形成金字塔形层级关系。

MBI传销组织的收益模式分为静态收益和动态收益，其中动态收益又包括直推奖、对碰奖和管理奖。MBI传销组织就是以能获得高额理财回报且只涨不跌等宣传口号为诱饵，诱使其下线会员积极发展下线，直接或间接以发展人员数量以及缴费金额作为返利依据，形成金字塔层级，骗取财物，扰乱社会经济秩序。

2015年7月1日，被告人何永、肖蓉、何丽经白重兴（已判决）的推荐加入MBI传销组织，何永、肖蓉、何丽三人形成上下级关系。2015年7月，被告人陈伟、余萍夫妻经何永、肖蓉的介绍加入MBI传销组织，并于2015年7月21日以其儿子陈某某的身份注册，之后二人于2015年8月11日又分别以自己的身份注册。被告人何海鹰于2015年8月5日经余萍、陈伟的介绍以其女儿袁某某的身份加入MBI传销组织，之后于同月13日又以自己的身份注册。2015年8月7日，被告人王廷均经肖蓉的介绍加入MBI传销组织。2015年8月28日，被告人王国良经王廷均的介绍加入MBI传销组织。2015年8月29日，被告人张万禄经何丽的介绍加入MBI传销组织。2016年5月24日，被告人李进经肖蓉的介绍加入MBI传销组织。

为方便从事MBI传销活动，介绍发展更多下线，牟取非法利益，各被告人通过成立工作室、建立微信群、组织参观考察“实体”经济活动、召开分享会、集中授课和个别讲解等形式，进行MBI宣传积极发展下线。其间，2015年8月被告人何永、肖蓉、何丽在长寿区东方水岸4单元3-16成立工作室，之后于2016年10月何永、何丽在长寿区清明上河坊11幢附1-1成立工作室，肖蓉仍在东方水岸工作室。2016年6月，被告人余萍、陈伟、何海鹰、王廷均在长寿区桃花新城中央公寓2幢16-3成立工作室，之后王廷均于2017年9月在长寿区时代中心3单元20-3成立工作室，何海鹰在长寿区时代中心2单元8-8成立工作室，余萍和陈伟仍在中央公寓工作室。2017年3月，被告人肖蓉、李进、李伟（另处）、吴刚（另处）、但静（另处）、易俊岐（另处）在长寿区菩提街道桃源西四路1号38幢1-5成立工作室，各被告人通过集中授课、个别讲解的方式宣传MBI发展下线。此外，何永建立了“长寿粉丝交流群”、“心向远方、爱在彼岸”微信群，余萍建立了“走进这里是缘”微信群，何海鹰建立了“追逐梦想”微信群，王廷均建立了“快乐粉丝交流群”微信群，王国良建立了“MFC粉丝群（长寿）”微信群，张万禄建立了“爱拼才会赢”微信群，进行MBI传销组织的宣传、交流互动和推广。另余萍、陈伟还在“相逢是缘，交流群”，王廷均在“朋友聊天M长寿”，何海鹰在“爱心群”等微信群中进行MBI传销组织的宣传。为调动传销人员的积极性，发展更多会员，何永、肖蓉等被告人还通过安排团队会员前往马来西亚、西江苗寨、香港等地参观考察、召开分享会等方式积极发展下线壮大该传销组织。

经鉴定，被告人何永所处层级22级，下线55层，下线人数2063。被告人肖蓉所处层级23级，下线54层，下线人数1901人。被告人余萍和陈伟所处层级25级，下线50层，下线人数1090人。被告人何海鹰所处层级26级，下线层级49层，下线人数990人。被告人何丽所处层级24级，下线54层，下线人数771人。被告人王廷均所处层级28级，下线47层，下线人数782人。被告人王国良所处层级29级，下线

47层，下线人数527人。被告人张万禄所处层级29级，下线48层，下线人数642人。被告人李进所处层级44级，下线33层，下线人数539人。

被告人何永收取MBI传销参与人员传销资金7114907.97元；被告人肖蓉收取MBI传销参与人员传销资金6324135.5元；被告人陈伟收取MBI传销参与人员传销资金4094801.76元；被告人何海鹰收取MBI传销参与人员传销资金1123155元；被告人王国良收取MBI传销参与人员传销资金349395元；被告人王廷均收取MBI传销参与人员传销资金6116363元；被告人何丽收取MBI传销参与人员传销资金20618505.24元；被告人张万禄收取MBI传销参与人员传销资金824003.5元；被告人李进收取MBI传销参与人员传销资金6605805元。

2019年9月24日，被告人陈伟、余萍被群众扭送至公安机关；2019年9月28日，被告人何永、何海鹰经民警电话通知到案；2019年10月5日，被告人王廷均、王国良经民警电话通知到案；2019年11月9日，被告人肖蓉被抓获到案；2019年11月12日，被告人张万禄经民警电话通知到案；2019年11月13日，被告人何丽经民警电话通知到案；2019年11月18日，被告人李进经民警电话通知到案。抓获后，对各被告人的人身检查，查获了以下作案工具：何永的华为手机一部，肖蓉的华为手机一部、MBI手机一部，余萍的华为手机一部，陈伟的华为手机一部，何丽的华为手机一部，王廷均的OPPO手机一部，王国良的华为手机一部，李进MBI手机一部、VVE手机一部，张万禄的金立手机一部，并扣押在案。到案后，十名被告人均如实供述了自己的犯罪事实。

同时查明，公安机关根据被告人肖蓉提供的账款去向线索，对肖蓉用MBI传销的犯罪所得以其儿子王骏肖的名义购买的位于重庆市九龙坡区石坪桥正街119号13栋21-8房屋一套（房款已付清）以及按揭购买的位于重庆市渝北区玥湖路1号14幢1-5房屋一套（按揭贷款部分未付清）于2020年3月4日查封在案。

公诉机关认为，被告人何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄加入MBI传销组织后，以能高额理财回报且只涨不跌等宣传口号为诱饵，要求参加者缴纳费用获得加入资格，并按照一定顺序组成层级，驱使或引诱下线会员积极发展下线，直接或者间接以发展人员数量及缴纳费用作为返利依据，呈金字塔层级，骗取财物，扰乱社会秩序，情节严重，其行为均已构成组织、领导传销活动罪。肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄在共同犯罪中起次要作用，系从犯，应当减轻处罚；何永、何海鹰、何丽、王廷均、王国良、李进、张万禄自动投案并如实供述自己的犯罪事实，系自首，可以从轻处罚；肖蓉、余萍、陈伟到案后如实供述自己的犯罪事实，系坦白，可以从轻处罚；肖蓉提供线索、配合追缴部分赃款，可以酌情从轻处罚；何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄均自愿认罪认罚，可以依法从宽处理。综合全案情节，公诉机关建议判处被告人何永有期徒刑五年六个月，并处罚金三十万元；建议对被告人肖蓉在有期徒刑二年六个月以下量刑，并处罚金十五万元；建议判处被告人余萍有期徒刑二年十个月，并处罚金十五万元；建议判处被告人陈伟有期徒刑二年十个月，并处罚金十五万元；建议判处被告人何海鹰有期徒刑二年四个月，并处罚金十五万元；建议对被告人何丽在有期徒刑二年四个月以下量刑，并处罚金十五万元；建议判处被告人王廷均有期徒刑二年二个月，并处罚金十五万元；建议判处被告人王国良有期徒刑一年十个月，并处罚金十万元；建议判处被告人李进有期徒刑一年八个月，并处罚金八万元；建议判处被告人张万禄有期徒刑一年十个月，并处罚金十万元。

十名被告人及各辩护人对指控事实、罪名及量刑建议均无异议且在开庭审理过程中无异议，十名被告人均签字具结。同时，何永的辩护人提出请求从轻处罚的辩护意见；肖蓉的辩护人提出被查封在案的两套房屋的合法财产部分应退还肖蓉或其儿子，并提出其认罪悔罪态度好，自愿缴纳了罚金、主动退缴违法所得，请求从宽至两年内量刑的辩护意见；余萍的辩护人提出从宽处罚的辩护意见；陈伟的辩护人提出从宽或从轻处罚的辩护意见；何海鹰的辩护人提出从轻处罚的辩护意见，且若其近亲属代缴罚金，请求在两年内量刑的辩护意见；何丽的辩护人提出从轻处罚的辩护意见；王廷均的辩护人提出从宽处理的辩护意见；王国良的辩护人提出从宽处理的辩护意见；李进的辩护人提出从轻处罚的辩护意见；张万禄的辩护人提出希望可以依法采纳量刑建议的辩护意见。

本院认为，公诉机关指控被告人何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄犯组织、领导传销活动罪的事实清楚，证据确实、充分，罪名成立，量刑建议适当，应予采纳。被告人何永、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄的辩护人提出的从宽、从轻或采纳量刑建议的辩护理由成立，本院予以采纳。被告人肖蓉的辩护人提出查封在案的两套房屋部分系合法资产购置应退还，经审查在案证据，该理由不成立，本院不予采纳。依照《中华人民共和国刑法》第二百二十四条之一、第二十五条第一款、第二十七条、第六十七条第一款、第三款、第五十二条、第五十三条、第六十四条之规定，判决如下：

一、被告人何永犯组织、领导传销活动罪，判处有期徒刑五年六个月，并处罚金三十万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月28日起至2025年3月27日止。罚金限在本判决生效后三十日内缴纳。）

二、被告人肖蓉犯组织、领导传销活动罪，判处有期徒刑二年二个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年11月9日起至2022年1月8日止。罚金已缴纳。）

三、被告人余萍犯组织、领导传销活动罪，判处有期徒刑二年十个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月24日起至2022年7月23日止。罚金限在本判决生效后三十日内缴纳。）

四、被告人陈伟犯组织、领导传销活动罪，判处有期徒刑二年十个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月24日起至2022年7月23日止。罚金限在本判决生效后三十日内缴纳。）

五、被告人何海鹰犯组织、领导传销活动罪，判处有期徒刑二年四个月，并处罚金十五万元。

（刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2019年9月28日起至2022年1月27日止。罚金限在本判决生效后三十日内缴纳。）

六、被告人何丽犯组织、领导传销活动罪，判处有期徒刑二年一个月，并处罚金十五万元。

(刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2020年9月17日起至2022年10月16日止。罚金已缴纳。)

七、被告人王廷均犯组织、领导传销活动罪，判处有期徒刑二年二个月，并处罚金十五万元。

(刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2020年9月17日起至2022年11月16日止。罚金限在本判决生效后三十日内缴纳。)

八、被告人王国良犯组织、领导传销活动罪，判处有期徒刑一年十个月，并处罚金十万元。

(刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2020年9月17日起至2022年7月16日止。罚金限在本判决生效后三十日内缴纳。)

九、被告人李进犯组织、领导传销活动罪，判处有期徒刑一年八个月，并处罚金八万元。

(刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2020年9月17日起至2022年5月16日止。罚金限在本判决生效后三十日内缴纳。)

十、被告人张万禄犯组织、领导传销活动罪，判处有期徒刑一年十个月，并处罚金十万元。

(刑期从判决执行之日起计算。判决执行以前先行羁押的，羁押一日折抵刑期一日，即自2020年9月17日起至2022年7月16日止。罚金限在本判决生效后三十日内缴纳。)

十一、没收扣押在案的作案工具手机；没收查封在案的以违法所得购置的房屋变价并扣除合理款项后的剩余部分；继续追缴被告人何永、肖蓉、余萍、陈伟、何海鹰、何丽、王廷均、王国良、李进、张万禄的违法所得。

如不服本判决，可在接到判决书的第二日起十日内，通过本院或者直接向重庆市第一中级人民法院提出上诉。书面上诉的，应当提交上诉状正本一份，副本十份。

审 判 长：罗小花

审 判 员：罗庆勇

人民陪审员：陈长江

二〇二〇年十一月二十三日

法官助理：张辉

书 记 员：黄琴





扫一扫，手机阅读更方便

TRANSLATION
[From Chinese to English]

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**CRIMINAL JUDGEMENT OF FIRST INSTANCE OF THE CRIME OF CHEN
WEI HE HAIYING & OTHERS ORGANIZING, LEADING MULTI-LEVEL
MARKETING (MLM) ACTIVITIES**

Trial Court: People's Court of Changshou District, Chongqing City
Case No.: (2020) Yu 0115 Xing Chu No. 283
Judgement Date: 23 November 2020
Cause of Action: Criminal/ Crime of Disrupting the Order of Socialist Market Economy/ Crime of Disturbing Market Order/ Crime of Organizing, Leading MLM Activities

People's Court of Changshou District, Chongqing City Criminal Judgement

(2020) Yu 0115 Xing Chu No. 283

Public Prosecution of Chongqing Changshou District People's Prosecutor Office.

Accused He Yong, formerly known as He Cheng, male, Han, born in Chongqing City, Changshou District on 17 October 1965, Han Chinese, college degree education, unemployed, residing in Chongqing City, Changshou District. He was suspected committing the crime of organizing and leading MLM activities, and was criminally detained on 29 September 2019 and was arrested on 31 October of the same year. He is currently detained in the Detention Centre in Chongqing City, Changshou District.

Assigned Defence Counsel Yang Lanfen, lawyer of Chongqing Yuzhou Law Firm.

Accused Xiao Rong, female, born in Chongqing City, Changshou District on 31 August 1967, Han Chinese, college degree education, unemployed, residing in Chongqing City, Changshou District. She was suspected committing the crime of organizing and leading MLM activities, and was criminally detained on 9 November 2019, and was arrested on 16 December of the same year. She is currently detained in the Detention Centre in Chongqing City, Changshou District.

Defence Counsel Ma Xuangang, lawyer of Chongqing Zhi Hao Law Firm.

Accused Yu Ping, formerly known as Yu Fang, female, born in Chongqing City, Changshou District on 26 February 1969, Han Chinese, high school education, farmer, residing in Chongqing City, Changshou District. She was suspected committing the crime of organizing and leading MLM

activities, and was criminally detained on 24 September 2019, and was arrested on 31 October of the same year. She is currently detained in the Detention Centre in Chongqing City, Changshou District.

Assigned Defence Counsel Qi Zuming, lawyer of Chongqing Yu Lei Law Firm.

Accused Chen Wei, male, Han native, born in Chongqing City, Changshou District on 29 October 1971, Han Chinese, lower high school education, farmer, residing in Chongqing City, Changshou District. He was suspected committing the crime of organizing and leading MLM activities, and was criminally detained on 24 September 2019 and was arrested on 31 October of the same year. He is currently detained in the Detention Centre in Chongqing City, Changshou District.

Assigned Defence Counsel Xiong Minqiang, lawyer of Chongqing Changsheng Law Firm.

Accused He Haiying, female, Han Chinese, born in Chongqing City, Changshou District on 3 December 1968, Han native, high school education, unemployed, residing in Chongqing City, Yu**. She was suspected committing the crime of organizing and leading MLM activities, and was criminally detained on 29 September 2019, and was arrested on 31 October of the same year. She is currently detained in the Detention Centre in Chongqing City, Changshou District.

Defence Counsel: He Huiming, He Caoping, lawyers of Beijing Zhong Yin (Chongqing) Law Firm.

Accused, He Li, female, born in Chongqing City, Changshou District on 5 June 1970, Han Chinese, high school education, unemployed, residing in Chongqing City, Yu**. She was suspected committing the crime of organizing and leading MLM activities, and was released on bail pending trial on 29 November 2019, and was arrested on 17 September 2020. She is currently detained in the Detention Centre in Chongqing City, Jiangbei District.

Assigned Defence Counsel Zu Jianbo, lawyer of Chongqing Changsheng Law Firm.

Accused Wang Tingjun, formerly known as Wang Tingjun, female, born in Chongqing City, Changshou District on 30 July 1961, Han Chinese, high school education, unemployed, residing in Chongqing City, Changshou District. She was suspected committing the crime of organizing and leading MLM activities, and was released on bail pending trial on 14 October 2019, and was arrested on 17 September 2020. She is currently detained in the Detention Centre in Chongqing City, Fuling District.

Assigned Defence Counsel Gao Ling, lawyer of Chongqing Li Qianjia Law firm.

Accused Wang Guoliang, male, born in Chongqing City, Changshou District on 20 April

1964, Han Chinese, high school education, unemployed, residing in Chongqing City, Changshou District. He was suspected committing the crime of organizing and leading MLM activities, and was released on bail pending trial on 14 October 2019, and was arrested on 17 September 2020. He is currently detained in the Detention Centre in Chongqing City, Changshou District.

Assigned Defence Counsel Xiong Ya, lawyer of Chongqing Yuzhou Law Firm.

Accused, Li Jin, male, born in Chongqing City, Changshou District on 3 March 1978, Han Chinese, high school education, unemployed, residing in Chongqing City, Changshou District. He was suspected committing the crime of organizing and leading MLM activities, and was released on bail pending trial on 20 November 2019, and was arrested on 17 September 2020. He is currently detained in the Detention Centre in Chongqing City, Changshou District.

Assigned Defence Counsel Chen Wenlian, counsel of Chongqing Yuzhou Law Firm.

Accused Zhang Wanlu, male, born in Chongqing City, Changshou District on 21 February 1969: Han Chinese, high school education, auxiliary police, residing in Chongqing City, Changshou District. He was suspected committing the crime of organizing and leading MLM activities, and was released on bail pending trial on 20 November 2019, and was arrested on 17 September 2020. He is currently detained in the Detention Centre in Chongqing City, Changshou District.

Assigned Defence Counsel Luo Jianlin, lawyer of Chongqing Jin Lei Law Firm.

People's Prosecution Office of Chongqing City, Changshou District had charged and prosecuted the accused He Yong, Xiao Rong, Yu Ping, Chen Wei, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu for organizing and leading MLM activities in the court via indictment No. Yu Chang Jian Yi Bu Xing Su [2020] No. Z281. The court had decided on 25 August 2020 transferred the said case to general proceeding, a collegial panel was formed in accordance to the laws, the procedure of plea leniency system is applicable, and the case to be heard in open court. Chongqing City, Changshou People's Prosecutor Office, The Public Prosecutor Gong Senping, Deputy Public Prosecutor Qin Man from the People's Prosecutor Office of Chongqing City, Changshou District accused He Yong with his assigned defence counsel Yang Lanfen, accused Xiao Rong with her defence counsel Ma Xuangang, accused Yu Ping with her assigned defence counsel Qi Zuming, accused Chen Wei with his assigned defence counsel Xiong Minqiang, accused He Haiying with her defence counsel He Huimin and He Caoping, accused He Li with her assigned defence counsel Zu Jianpo, accused Wang Tingjun with his assigned defence counsel Gao Ling, accused Wang Guoliang with his assigned defence counsel Xiong Ya, accused Li Jin with his assigned defence counsel Chen Wenlian, accused Zhang Wanlu with his assigned defence counsel Luo Jianlin attended the court to participate in the hearing. The hearing is now concluded.

Public Prosecution Organs accused that MBI MLM Organization used high return investment as a bait, set up 1, 2, 3, 4, 5, 6, 7, 8 levels of membership, requested members to pay the corresponding contribution 700 Yuan, 1400 Yuan, 3500 Yuan, 7000 Yuan, 14000 Yuan, 35000 Yuan, 105000 Yuan, 245000 Yuan membership fee, to purchase virtual currency (accumulate points) to obtain member account, the members may form upper and lower level according to the sequence of recommendation, each person can register multiple accounts, each account may develop downline members divided to left and right zone to develop dual zone system, one account can develop to two individuals, and so on to form a pyramid hierarchy relationship.

Return Modes of MBI MLM Organization are divided into static return and dynamic return where dynamic return includes referral reward, pairing reward and management reward. MBI MLM Organization was using publicity slogans such as obtain high financial returns which only rise and not fall to induce its downline members actively recruit downline, direct or indirectly take the number of members recruited and the amount of payment as the basis for rebate, forming a pyramid level, defrauding money and property, disrupting the social and economy order.

On 1 July 2015, accused He Yong, Xiao Rong, He Li were recommended by Bai Zhongxing (who had been sentenced) to join MBI MLM Organization. He Yong, Xiao Rong, He Li three of them formed upper and lower level relationship. In July 2015, the accused Chen Wei, Yu Ping husband and wife joined MBI MLM Organization through the recommendation by He Yong and Xiao Rong. On 21 July 2015, they registered with their son, Chen XX's identity, thereafter on 11 August 2015, they registered with their own identity. On 5 August 2015, the accused He Haiying after being recommended by Yu Ping, Chen Wei, used her daughter, Yuan XX's identity to join MBI MLM Organization, and thereafter on 13th day of the same month registered with her own identity. On 7 August 2015, the accused Wang Tingjun joined MBI MLM Organization after being recommended by Xiao Rong. On 28 August 2015, the accused Wang Guoliang joined MBI MLM Organization after being recommended by Wang Tingjun. On 29 August 2015, the accused Zhang Wanlu joined MBI MLM Organization after recommended by He Li. On 24 May 2016, the accused Li Jin joined MBI MLM Organization after being recommended by Xiao Rong.

For the convenience of engaging in MBI MLM activities, introducing and recruiting more downlines, and making profit illegally, each of the accused had set up workshop, established WeChat groups, organized to visit and study "physical" economy activities, hold sharing sessions, intensive lessons, individual presentation and other manners, to conduct the publicity of MBI and to actively recruit downline. In the meantime, in August 2015, the accused He Yong, Xiao Rong, He Li set up a workshop at 3-16, Unit 4 Dongfang Shuian, Changshou District, and thereafter in October 2016, He Yong, He Li set up workshop at 1-1, Block 11, Qingming Shanghefang, Changshou District, Xiao Rong remain in Dongfang Shuian workshop. June 2016, accused Yu Ping, Chen Wei, He Haiying, Wang Tingjun set up a workshop at 16-3, Block 2, Taohua New City Central Apartment, Changshou District, after that in September 2017, Wang

Tingjun set up a workshop at 20-3 Unit 3, Time Centre, Changshou District, He Haiying set up a workshop at 8-8, Unit 2, Time Centre, Changshou District, Yu Ping and Chen Wei remain in Central Apartment workshop. In March 2017, the accused Xiao Rong, Li Jin, Li Wei (charged separately), Wu Gang (charged separately), Dan Jing (charged separately), Yi Junqi (charged separately) set up a workshop at 1-5, Block 38, No. 1 Taoyuan West Forth Road, Bodhi Street, Changshou District, each of the accused through intensive lessons, individual presentation to promote MBI to recruit downline. In addition, He Yong had established "Changshou Fans Community", "Soul towards distance, Love in other side" WeChat group, Yu Ping formed "Walk in here is fate" WeChat group, He Haiying established "Chasing the dream" WeChat group, Wang Tingjun established "Happy Fans Community" WeChat group, Wang Guoliang established "MFC Fans (Changshou)" WeChat group, Zhang Wanlu established "Fight for glory" WeChat group, to carry out the publicity, interaction and promotion of MBI MLM Organization. On the other hand, Yu Ping, Chen Wei still remain in "Meet up is fate, exchanging group", Wang Tingjun in "Friends Chatting M Long Life", He Haiying in "Caring group" and other WeChat groups to conduct publicity, of MBI MLM Organization. In order to maneuver the motivation of MLM personnel, to recruit more members, He Yong, Xiao Rong and other accused had through various manners such as arranging their team members to visit Malaysia, Xijiang Miaozaizhai, Hong Kong and other places, holding sharing sessions to actively recruit downline and expand the said organization.

It is determined that the accused He Yong is at level 22, he has 55 levels of downline, with a number of 2063 downline members. Accused Xiao Rong is at level 23, she has 54 levels of downline with a number of 1901 downline members. Accused Yu Ping and Chen Wei are at level 25, they have 50 levels of downline with a number of 1090 members. Accused He Haiying is at level 26, she has 49 levels of downline with a number of 990 downline members. Accused He Li is at level 24, she has 54 levels of downline with a number of 771 downline members. Accused Wang Tingjun is at level 28, he has 47 levels of downline with a number of 782 downline members. Accused Wang Guoliang is at level 29, he has 47 level of downline with a number of 527 downline members. Accused Zhang Wanlu is at level 29, he has 48 levels of downline with a number of 642 downline members. Accused Li Jin is at level 44, he has 33 levels of downline with a number of 539 downline members.

Accused He Yong had collected from MBI MLM participants the MLM fund of 7114907.97 Yuan; accused Xiao Rong had collected from MBI MLM participants the MLM fund of 6324135.5 Yuan; accused Chen Wei had collected from MBI MLM participants the MLM fund of 4094801.76 Yuan; accused He Haiying had collected from MBI MLM participants the MLM fund 1123155 Yuan; accused Wang Guoliang had collected from MBI MLM participants the MLM fund of 349395 Yuan; accused Wang Tingjun had collected from MBI MLM participants THE MLM fund of 6116363 Yuan; accused He Li had collected from MBI MLM participants the MLM fund of 20618505.24 Yuan; accused Zhang Wanlu had collected from MBI MLM participants the MLM fund of 824003.5 Yuan;

accused Li Jin had collected from MBI MLM participants the MLM fund of 6605805 Yuan.

On 24 September 2019, accused Chen Wei, Yu Ping were dragged by the people to Public Security Organs; On 28 September 2019, accused He Yong, He Haiying were notified by People's Police via telephone call to attend the case; On 5 October 2019, accused Wang Tingjun, Wang Guoliang were notified by People's Police via telephone call to attend the case; On 9 November 2019, accused Xiao Rong was arrested; On 12 November 2019, accused Zhang Wanlu was notified by People's Police via telephone call to attend the case; On 13 November 2019, accused He Li was notified by People's Police via telephone call to attend the case; On 18 November 2019, accused Li Jin was notified by People's Police via telephone call to attend the case. After the arrest, body search was conducted against every accused, the following tools being used to commit the crime were found: He Yong a Huawei hand-phone, Xiao Rong a Huawei hand-phone and a MBI hand-phone, Yu Ping a Huawei hand-phone, Chen Wei a Huawei hand-phone, He Li a Huawei hand-phone, Wang Tingjun a OPPO hand-phone, Wang Guoliang a Huawei hand-phone, Li Jin a MBI hand-phone and a VVE hand-phone, Zhang Wanlu a Jinli hand-phone, all of which had been seized. All the 10 accused had confessed the facts of the crime.

At the same time, the Public Security Organs according to the statement given by the accused Xiao Rong on the whereabouts of the funds, had on 4 March 2020 seized the premises located at 21-8, Block 13, No. 119, Shipinqiao Main Street, Jiulongpo District, Chongqing City (Purchase Price had been settled) and 1-5, Block 14, No. 1, Yuehu Road, Yubei District, Chongqing City (part of the mortgage loan have not settled), which Xiao Rong bought in the name of her son, Wang Junxiao by using the proceeds of the crime from MBI MLM .

Public Prosecution Agency found that accused He Yong, Xiao Rong, Yu Ping, Chen Wei, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu after participating in MBI MLM Organization, had used slogans such as obtaining high financial return which only rise and not fall as bait, required the participants to pay a certain amount of fees to obtain qualification for participation, and formed levels according to certain orders, incited or induced downline member to actively recruit downline, direct or indirectly take the number of members recruited and the amount of payment as the basis for rebate, formed pyramid level, defrauded money or property, disrupted social order, the circumstances are serious, their behaviours have been considered as the crime of organizing, leading MLM activities. Xiao Rong, Yu Ping, Chen Wei, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu played a secondary role in a joint crime, shall impose lenient sentence; He Yong, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu voluntary surrendered and given statement telling the truth and the facts of crimes, considered as surrendered, can get lenient sentence; Xiao Rong, Yu Ping, Chen Wei had given statement telling the whole truth as regards to their crimes, considered as confession, can get lenient sentence; Xiao Rong supplied information, cooperate for tracing part of the funds, lenient

sentence will be appropriated; He Yong, Xiao Rong, Yu Ping, Chen Wei, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu voluntarily pleaded guilty, leniency can be given according to laws. Combined all the facts of the cases, Public Prosecution Agency suggested that accused He Yong may be imposed imprisonment sentence of five years six months and a fine of three hundred thousand Yuan; accused Xiao Rong be sentenced to less than 2 years six months imprisonment, and fine one hundred fifty thousand Yuan; accused Yu Ping imprisonment two years ten months, and fine one hundred fifty thousand Yuan; accused Chen Wei imprisonment two years ten months, and fine one hundred fifty thousand Yuan; accused He Haiying two years four months imprisonment, and fine one hundred fifty thousand Yuan; accused He Li be imposed less than two years four months imprisonment, and fine one hundred fifty thousand Yuan; accused Wang Tingjun imprisonment two years two months, and fine one hundred fifty thousand Yuan; accused Wang Guoliang imprisonment one year ten months, and fine one hundred thousand Yuan; accused Li Jin imprisonment one year eight months, and fine eighty thousand Yuan; accused Zhang Wanlu imprisonment one year ten months, and fine one hundred thousand Yuan.

All the ten accused and their defence counsels had no dispute to the facts of the case, charges and sentences during open court proceeding, all ten accused signed to confirm. In the meantime He Yong's defence counsel pleaded for lenient sentence; Xiao Rong's defence counsel urged the court that the legal shares of the two seized premises be returned to Xiao Rong or her son, he also raised that his client had pleaded guilty and regretted, had paid the fine voluntarily and return the illegal fund on own initiative, requested for leniency and term of sentence be within two years; Yu Ping's defence counsel asked for lenient sentence; Chen Wei's defence counsel asked for lenient sentence; He Haiying's defence counsel asked for lenient sentence, in the event her closed relative paid the fine on her behalf, requested term of sentence be within two years; He Li's defence counsel asked for lenient sentence; Wang Tingjun's defence counsel asked for leniency; Wang Guoliang's defence counsel asked for leniency; Li Jin's defence counsel asked for lenient sentence; Zhang Wanlu's defence counsel hoped that the suggested sentences be adopted in accordance to laws.

Court's opinion, Public Prosecution Agency charged the accused He Yong, Xiao Rong, Yu Ping, Chen Wei, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu committed the crime for organizing, leading MLM activities, facts of the crimes are clear, evidence is proved, sufficient and found guilty, suggestion of proper sentence shall be adopted. Defence counsels of accused He Yong, Yu Ping, Chen Wei, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu had suggested a lenient sentence, or adopt in accordance to the laws, reasons are substantiated and accepted by court. Accused Xiao Rong's defence counsel requested the legal shares of the two seized premises be returned, after went through all the evidence, court found that the reasons cannot stand and not acceptable by court. According to The Criminal Laws of the People's Republic of China Article 224(1), 25(1), 27, 67(1),(3), 52, 53, 64, the sentence as

below:

1. Accused He Yong committed the crime of organizing and leading MLM activities, sentenced to five years and six months fixed-term imprisonment, and fine three hundred thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 28 September 2019 to 27 March 2025. Fine shall be paid within 30 days from judgement date.)

2. Accused Xiao Rong committed the crime of organizing and leading MLM activities, sentenced to two years and two months fixed-term imprisonment, and fine one hundred-fifty thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior execution of judgement, shall be considered as one day of the term sentenced, i.e from 9 November 2019 to 8 January 2022. Fine paid)

3. Accused Yu Ping committed the crime of organizing and leading MLM activities, sentenced to two years and ten months fixed-term imprisonment, and fine one hundred fifty thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 24 September 2019 to 23 July 2022. Fine shall be paid within 30 days from judgement date.)

4. Accused Chen Wei committed the crime of organizing and leading MLM activities, sentenced to two years and ten months fixed- rm imprisonment, and fine one hundred fifty thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 24 September 2019 to 23 July 2022. Fine shall be paid within 30 days from judgement date.)

5. Accused He Haiying committed the crime of organizing and leading MLM activities, sentenced to two years and four months fixed-term imprisonment, and fine one hundred fifty thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 28 September 2019 to 27 July 2022. Fine shall be paid within 30

- days from judgement date.)
6. Accused He Li committed the crime of organizing and leading MLM activities, sentenced to two years and one month fixed-term imprisonment, and fine one hundred-fifty thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 17 September 2020 to 16 October 2022. Fine paid.)
 7. Accused Wang Tingjun committed the crime of organizing and leading MLM activities, sentenced to two years and two months fixed-term imprisonment, and fine one hundred fifty thousand Yuan.(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 17 September 2020 to 16 November 2022. Fine shall be paid within 30 days from judgement date.)
 8. Accused Wang Guoliang committed the crime of organizing and leading MLM activities, sentenced to one year and ten months fixed term imprisonment, and fine one hundred thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 17 September 2020 to 16 July 2022. Fine shall be paid within 30 days from judgement date.)
 9. Accused Li Jin committed the crime of organizing and leading MLM activities, sentenced to one year and eight months fixed-term imprisonment, and fine eighty thousand yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 17 September 2020 to 16 May 2022. Fine shall be paid within 30 days from judgement date.)
 10. Accused Zhang Wanlu committed the crime of organizing, leading MLM activities, sentenced to one year and ten months fixed-term imprisonment, and fine one hundred thousand Yuan.

(Sentence shall be calculated from the date of execution of sentence. Each day of custody prior to execution of judgement, shall be considered as one day of the term sentenced, i.e from 17 September 2020 to 16 July 2022. Fine shall be paid within 30 days from judgement date.)

11. Seized hand-phones that were used to commit the crime to be forfeited; Seized premises which purchased with the illegal proceed, shall convert to price and the balance to be forfeited after the deduction of reasonable purchase amount; Continue to trace the illegal proceed obtained by accused He Yong, Xiao Rong, Yu Ping, Chen Wei, He Haiying, He Li, Wang Tingjun, Wang Guoliang, Li Jin, Zhang Wanlu.

If you disagree with the judgement, you can appeal either through this court or direct to Chongqing First Intermediate People's Court within ten days from second day after receiving the written judgement. In case of a written appeal, an original and ten copies of Petition of Appeal shall be submitted.

Presiding Judge: Luo Xiaohua

Judge: Luo Qingyong

People's Juror: Chen Changjiang

23 November 2020

Judge's Assistant: Zhang Hui

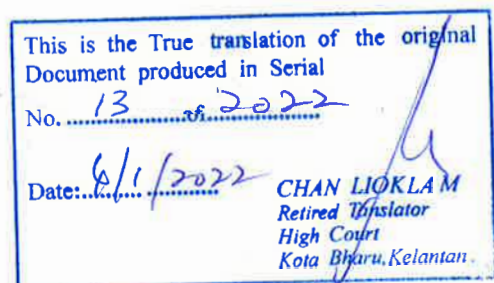
Clerk: Huang Qin



Just scan, it's more convenient to read with hand-phone

Translated by: Chan Liok Lam
Kota Bharu
Kelantan.
[Former High Court Translator/ Interpreter]

10



APPENDIX W



K.F.EE & Co.
Advocates & Solicitors

James Ee Kah Fuk	余家福	LL.B (Hons), LL.M (Malaya), CLP
A Ramanathan	拉马纳丹	LL.B (Hons), CLP
Francis Choo Kok Soon	朱国顺	LL.B (Hons), CLP
Emily Hiew Yee Peng	丘杼平	LL.B (Hons), CLP
Lee Ewe Kiang	李友强	LL.B (Hons)(UIAM), LL.M (Malaya)

Please quote our reference when replying

Your ref: Please advise
Our ref: KL/L/MBI Master File

Date: 17th January 2020

EMBASSY OF MALAYSIA

No. 2, Liang Ma Qiao Beijie,
Chaoyang District,
Beijing 100600,
People's Republic of China.

BY EMAIL ONLY
lkchern63@yahoo.com

Attn: Mr. Chern Lea Keong
Minister Counsellor

Dear Sir,

Re:- MBI Pyramid Money Game Scam

We refer to the above captioned matter wherein we act for approximately 417 China victims of Pyramid Money Game Scam perpetrated by MBI International Sdn Bhd based in Penang, Malaysia.

2. For your information, MBI International Sdn Bhd ("MBI") was founded in 2009 and is purportedly a diversified investment company involved in several ventures like entertainment, tourism, restaurant, property development, technology, business, beauty, health and more. In 2015, MBI set up M Mall that used loyalty point system near Penang Times Square. Customers who become members by investing in MBI get to convert virtual coins into loyalty points that they can use to purchase merchandise in M Mall situated within Penang Times Square Shopping Mall. The mall turns out to be a big hit among millions of Chinese tourists (as in those from China) who are members of MBI and love shopping at M Mall with their loyalty points.

3. In 2018, Teoh Wooi Huat, the director of MBI and the companies of MBI and Mface were charged for promoting pyramid scheme and issuing payment instrument without approval

of Bank Negara. They pleaded guilty to the offence charged and have been sentenced to fine. The details of the offences pleaded guilty were as follows:-

No.	Parties	Pleaded Guilty To	Sentences
1.	Mface International Sdn. Bhd.	s27B Direct Sales and Anti-Pyramid Scheme Act 1993 – for promoting the MFC Club pyramid Scheme	RM7 million fine
		s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
2.	MBI International Sdn. Bhd.	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
3.	Teoh Wooi Huat	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM3 million fine
4.	Kau Fong Seng	s4(1)(b) Anti-Money Laundering, Anti Terrorism Financing and Proceeds of Unlawful Activities Act – for receiving RM8,208,453.32, which were proceeds from unlawful activities through a current account belonging to Mface between 6 th January – 31 st August 2014	RM5 million fine
Total:			<u>RM20 million fine</u>

Because of all these financial crimes, MBI ended up on the Bank Negara's Financial Consumer Alert list.

4. Being cheated by MBI, there are a few groups of China victims took part in the peaceful demonstrations held on 17th October 2019 in front of the China Embassy at Jalan Ampang, Kuala Lumpur, 18th October 2019 in front of the office of MBI International Sdn. Bhd. at Ampang, Selangor, 23rd October 2019 in front of the Police Station at Jinjang Selatan Kuala Lumpur, 28th October 2019 in front of the Old Palace and 28th October 2019 in front of the Prime Minister Office.

3. As a result of the said numerous demonstrations and it involved a famous Penang based company known as MBI, these incidents have been widely reported in the main news media of many South East Asean countries and particularly in China.

4. As a result of the first demonstration by those China victims held on 17th October 2019, at the request of the China Embassy in Kuala Lumpur, we have been tasked to have a 2 hours dialogue with the China victims at Hotel Maluri Kuala Lumpur on 20th October 2019. We have also assisted 1523 China victims to lodge police reports and to file complaints with Bank Negara and the Ministry of Domestic Consumers Affairs. Besides lodging the said complaints, we are also going to launch civil proceedings on behalf of the 417 China victims at Malaysian Courts against MBI International Sdn Bhd and the relevant parties for the recovery of the losses suffered by these China victims.

5. On 17th December 2019, a meeting was held at the Ministry of Domestic Trade and Consumer Affairs (MDTACA) with the officers of MDTCA and China Embassy to discuss about the necessary steps that can be taken against MBI. We are currently working closely with the authorities from Malaysia and China Government. We are looking forward to work closely with the Bank Negara Malaysia and Polis Diraja Malaysia with the hope they would initiate the relevant criminal investigation soon.

6. On another different note, on 9th January 2020, a China couple upline of MBI have been arrested by the China police officers in Wuhan, Hubei, China for cheating. Following that, on 15th January 2020, the China police officers had also arrested a few China upline of MBI in Inner Mongolia, China. This shows that the China police officers attached great importance to this case.

7. Besides that, there have been so far altogether 16 cases successfully prosecuted, sentenced by the China Courts in relation to the MBI pyramid scheme and the particulars of which are as follow for your attention:-

(a) Intermediate People's Court of Xuzhou City, Jiangsu Province

Criminal Suit Number	: (2016) Su 03 Criminal Ending No. 364
Date of Sentencing	: 12 th July 2016
Offence	: Organizing and Leading Multi-level Marketing Activities
Number of people convicted	: 12
Sentences	: (1) He Zhenqiu 8 years imprisonment and ¥ 600,000 RMB fine.
	(2) Gu Xiping 5 years 6 months imprisonment and ¥ 400,000 RMB fine.
	(3) Pang Xige 5 years imprisonment and ¥ 350,000 RMB fine.
	(4) Du Yujie 3 years imprisonment and ¥ 200,000 RMB fine.

(5) Cao Aiguo

3 years imprisonment and ¥ 200,000 RMB fine.

(6) Cao Suling

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(7) Bai Ping

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(8) Zong Xiuwei

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(9) Gao Changyu

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(10) Wang Lili

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(11) Li Xuan

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(12) Cao Li

1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The illicit money of ¥ 15 million RMB returned by the defendants He Zhenqiu and Gu Xiping was confiscated according to law and turned over to the State Treasury.

Amount involved	:	He Zhenqiu & Gu Xiping	:	29,530,000
(¥) RMB		Pang Xige	:	3,590,000
		Du Yujie	:	430,000
		Cao Aiguo & Cao Suling	:	11,950,000
		Bai Ping	:	2,690,000
		Zong Wei Xiu	:	9,590,000
		Cao Li	:	700,000
		Gao Changyu	:	780,000
		Wang Lili and Lixuan	:	770,000
		Total	:	<u>60,030,000</u>

(b) People's Court of Chengdu City, Longquanyi District, Sichuan Province

Criminal Suit Number : (2018) Chuan 0112 Criminal No. 159
 Date of Sentencing : 27th March 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 3
 Sentences : (1) Deng Fang
 9 months imprisonment and ¥ 5,000 RMB fine
 (2) Huang Deping
 6 months imprisonment with 1 year probation and
 ¥ 4,000 RMB fine
 (3) Zhong Longfang
 7 months imprisonment and ¥ 4,000 RMB fine
 Amount involved : *Not Stated*
 (¥) RMB

(c) People's Court of Xishui County, Hubei Province

Criminal Suit Number : (2017) E 1125 Criminal No. 102
 Date of Sentencing : 21st November 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 8
 Sentences : (1) Chen Riyun
 6 years imprisonment and ¥ 1,500,000 RMB fine.
 (2) Chen Yanfang
 5 years 6 months imprisonment and ¥ 1,000,000 RMB fine.
 (3) Li Hong
 5 years imprisonment and ¥ 500,000 RMB fine.
 (4) Tao Yun
 5 years imprisonment and ¥ 400,000 RMB fine.
 (5) Luo Wenying
 2 years imprisonment with 3 years' probation and ¥ 200,000
 RMB fine.
 (6) Wang Chunjuan

2 years imprisonment with 3 years' probation and ¥ 200,000 RMB fine.

(7) He Xiaohua

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(8) Yang Guoguang

1 year imprisonment with 2 years' probation and ¥ 50,000 RMB fine.

The Public Security Agency shall handle the following amounts frozen by the Xishui County Public Security Bureau according to law: the defendant Chen Riyun's illegal proceeds of ¥ 3,742,245.06 RMB in the account, defendant Luo Wenyong's illegal proceeds of ¥ 473,000.00 RMB in the account and Chen Riyun's temporary deposit of ¥ 10,800,000.00 RMB in the case.

Amount involved : 10,812,126
(¥) RMB

(d) People's Court of Taizhou City, Jiaojiang District, Zhejiang Province

Criminal Suit Number : (2018) Zhe 1002 Criminal No. 190
Date of Sentencing : 28th April 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Wang Daozhong
5 years imprisonment and ¥ 200,000 RMB fine.

(2) Zhu Aijun

2 years imprisonment with 3 years' probation and ¥ 40,000 RMB fine.

(3) Liu Lingmin

2 years 6 months imprisonment with 3 years' probation and ¥ 170,000 RMB fine.

(4) Cai Xionghua

1 year imprisonment with 1 year 6 months' probation and ¥ 100,000 RMB fine.

(5) Xu Guihua

7 months imprisonment with 1 year probation and
¥ 50,000 RMB fine.

The illegal proceeds that have been returned amounted to
¥ 370,600 RMB and confiscated.

Amount involved	:	Wang Daozhong & Zhu Aijun	:	2,173,400
(¥) RMB		Liu Lingmin	:	1,318,800
		Cai Xionghua	:	527,100
		Xu Guihua	:	712,600
		Total	:	<u>4,731,900</u>

(e) People's Court of Yunfu City, Yuncheng District, Guangdong Province

Criminal Suit Number : (2016) Yue 5302 Criminal No. 335
Date of Sentencing : 26th December 2016
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 11
Sentences : (1) Bin Hangmei

3 years imprisonment and ¥ 30,000 RMB fine.

(2) Deng Moumou

2 years 10 months imprisonment and ¥ 30,000 RMB fine.

(3) Chen Moumou

2 years 6 months imprisonment and ¥ 25,000 RMB fine.

(4) Xiao Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(5) Qin Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(6) Ye Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(7) Deng Moujia

1 year 9 months imprisonment and ¥ 20,000 RMB fine.

(8) Deng Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(9) Liu Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(10) Liang Moumou

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

(11) Chen Moujia

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

The ¥ 1,500 RMB seized from the defendant Deng Moujia was used to settle the fines; the illegal proceeds of ¥ 5,642,196.32 RMB that had been seized were confiscated according to law and turned over to the State Treasury.

Amount involved	:	Bin Hangmei	:	2,454,376
(¥) RMB	:	Deng Moumou	:	2,049,300
	:	Deng Moujia	:	2,024,800
	:	Chen Moumou	:	2,050,576
	:	Xiao Moumou	:	1,804,876
	:	Qin Moumou	:	1,716,316
	:	Ye Moumou	:	1,705,616
	:	Deng Moumou	:	628,100
	:	Liu Moumou	:	493,800
	:	Liang Moumou	:	361,200
	:	Chen Moujia	:	287,100
	:	Total	:	<u>15,576,060</u>

(f) People's Court of Shanghai City, Putuo District

Criminal Suit Number	:	(2018) Lu 0107 Criminal No. 992
Date of Sentencing	:	29 th April 2019
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	4
Sentences	:	(1) Xu Bin 4 years imprisonment and ¥ 300,000 fine.

(2) Yu Hua

3 years imprisonment with 3 years' probation and ¥ 200,000 fine.

(3) Chen Mou 7

1 year 8 months imprisonment and ¥ 60,000 fine.

(4) Fu Mou (FUSAMIEWEI)

1 year 9 months imprisonment and ¥ 70,000 fine.

The tools which were used for the commission of the offence are to be confiscated in accordance with the law; illegal proceeds are to be recovered in accordance with the law

Amount involved : *Not Stated*
(¥) RMB

(g) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 161
Date of Sentencing : 15th May 2017
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 1
Sentences : (1) Liu Mei
10 months imprisonment and ¥ 40,000 RMB fine.
Amount involved : *Not Stated*
(¥) RMB

(h) People's Court of Shimen County, Hunan Province

Criminal Suit Number : (2018) Xiang 0726 Criminal No. 26
Date of Sentencing : 22nd March 2019
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Liu Peng
3 years 6 months imprisonment and ¥ 500,000 RMB fine.

(2) Liu Jun
3 years imprisonment with 4 years' probation and ¥ 400,000 RMB fine.

(3) Lin Xianrong
2 years imprisonment with 2 years 6 months' probation and ¥ 300,000 RMB fine.

(4) Wang Guifang
1 year 6 months imprisonment with 2 years' probation and

¥ 200,000 RMB fine.

(5) Gong Feng

1 year imprisonment and ¥ 100,000 RMB fine.

The illegal proceeds of ¥ 3,600,000 RMB from the defendant Liu Peng, ¥ 100,000 RMB from the defendant Gong Feng, ¥ 13,590,000 RMB from the defendant Liu Jun, ¥ 900,000 RMB from the defendant Wang Guifang, ¥ 4,367,000 RMB from the defendant Lin Xian Rong are to be confiscated and turned over to the State Treasury;

Liu Peng's frozen capital of ¥ 1,655,571.28 RMB and its interest in Wang Mou 3's 43 ××× 49 account in China Construction Bank Co. Ltd. Jinan Da Guan Yuan Sub-branch, Liu Jun's frozen capital of ¥ 371,701.48 RMB and its interest the account of 62×××04 in Industrial and Commercial Bank of China Co. Ltd. Guangzhou Science City Sub-branch, Liu Jun's frozen capital of ¥ 3,801,851.73 RMB and its interest in the account of 62×××72 in Agricultural Bank of China Co. Ltd. Guangzhou Tianyin Building Sub-branch are to be confiscated and turned over to the State Treasury;

The 10 seized properties of the defendant Liu Peng which were purchased through the illegal proceeds under the name of Wang Mou 1: No. 2314, 2315, 2316, 2317, 2318, 2319, 2320, Block 5, Julong Plaza, Licheng District, Jinan City, Shandong Province are to be confiscated and turned over to the State Treasury.

Amount involved	:	Liu Peng	:	44,870,011.19
(¥) RMB	:	Liu Jun	:	74,209,288.57
	:	Wang Guifang	:	4,555,699.92
	:	Lin Xianrong	:	16,532,380.79
	:	Gong Feng	:	4,722,134
		Total	:	<u>144,889,514.47</u>

(i) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2016) Su 0322 Criminal No. 323
 Date of Sentencing : 18th August 2016
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Mao Mou Jia
 8 months imprisonment with 1 year probation and
 ¥ 60,000 RMB fine.
 Amount involved : *Not Stated*
 (¥) RMB

(j) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 162
 Date of Sentencing : 15th May 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Han Jianghua
 10 months imprisonment with 1 year probation and
 ¥ 30,000 RMB fine.

The illegal proceeds of ¥ 20,000 RMB returned by the
 defendant Han Jianghua are to be confiscated according
 to law and turned over to the State Treasury.

Amount involved : *Not Stated*
 (¥) RMB

(k) Intermediate People's Court of Hezhou City, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2019) Gui 11 Criminal Ending No. 68
 Date of Sentencing : 16th July 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Xie Zhuying
 3 years imprisonment with 3 years' probation and
 ¥ 200,000 RMB fine.
 Amount involved : Above 2,500,000
 (¥) RMB

(l) Intermediate People's Court of Maoming City, Guangdong Province

Criminal Suit Number : (2018) Yue 09 Criminal Ending No. 390
 Date of Sentencing : 8th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Zhuang Moumou
 4 years 2 months imprisonment and ¥ 80,000 RMB fine.
 The mobile phones of Samsung Galaxy 7 and Galaxy 6 used by the defendant Zhuang Moumou to commit the offence shall be confiscated according to law and turned over to the State Treasury.

Amount involved : *Not Stated*
 (¥) RMB

(m) People's Court of Zhuzhou City, You County, Hunan Province

Criminal Suit Number : (2018) Xiang 0223 Criminal No. 21
 Date of Sentencing : 24th May 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 2
 Sentences : (1) Wei Lin
 2 years 6 months imprisonment with 3 years' probation and ¥ 200,000 RMB fine.

(2) He Yi
 1 year imprisonment with 1 year 6 months' probation and ¥ 30,000 RMB fine.

Amount involved	:	Wei Lin	:	1,701,740
(¥) RMB	:	He Yi	:	485,400
		Total	:	<u>2,187,140</u>

(n) People's Court of Gaozhou City, Guangdong Province

Criminal Suit Number : (2018) Yue 0981 Criminal No. 308
 Date of Sentencing : 26th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Wang Jingyan
 3 years 3 months imprisonment and ¥ 50,000 RMB fine.

Amount involved (¥) RMB : *Not Stated*

(o) People's Court of Wuzhou City, Cangwu County, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2018) Gui 0421 Criminal No. 106
 Date of Sentencing : 11th March 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 5
 Sentences : (1) Zhao Lichan
 5 years 3 months imprisonment and ¥ 1,000,000 RMB fine.

(2) Wu Nianhua
 2 years 6 months imprisonment and ¥ 300,000 RMB fine.

(3) Lu Yanfeng
 2 years 3 months imprisonment and ¥ 200,000 RMB fine.

(4) Qin Caiying
 2 years imprisonment and ¥ 150,000 RMB fine.

(5) Liu Hongjian
 1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The frozen deposit of ¥ 119,900,616 RMB in Kelvin Lim Yee Shen's (Kai Wen) account 62 ××× 95 in the Industrial and Commercial Bank of China Co. Ltd. Guangzhou Yuexiu Sub-branch, ¥ 56,153,188.16 RMB in Lim Keang Sin's (Lin Jian Xing) account 62 ××× 31 in Ping An Bank Chongqing Jia Hua Sub-branch and ¥ 51,277,403.38 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai

Qin Ji)] account 62 × × × 00 in Ping An Bank Chongqing Jiangbei Sub-branch, a total of ¥ 227,331,207.54 are to be confiscated and turned over to the State Treasury;

The deposit of ¥ 2,998,604 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 × × × 00 in Ping An Bank Chongqing Jiangbei Sub-branch are to be handled according to law by the Public Security Agency.

Amount involved : 230,329,811.54
(¥) RMB

(p) People's Court of Longjing District, Wuzhou City, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2018) Gui 0406 Criminal No. 27
 Date of Sentencing : 8th August 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 12
 Sentences :

(1) Miao Qing
 2 years 8 months imprisonment with 3 years' probation, and ¥ 500,000 RMB fine.

(2) Ji Hongmei
 2 years 6 months imprisonment with 3 years' probation and ¥ 450,000 RMB fine.

(3) Zhu Weidong
 2 years 3 months imprisonment with 3 years 6months' probation and ¥ 350,000 RMB fine.

(4) Gan Zhenyun
 2 years imprisonment with 2 years 6months' probation and ¥ 300,000 RMB fine.

(5) Peng Zaocheng
 1 year 9 months imprisonment with 2 years' probation and ¥ 200,000 RMB fine.

(6) Wang Jiusheng

1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(7) Zhong Huiying

1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(8) Peng Bo

1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(9) Guo Changxin

1 year 6 months imprisonment with 2 years' probation and
¥ 100,000 RMB fine.

(10) Zhou Xingcong

1 year 6 months imprisonment with 2 years' probation and
¥ 100,000 RMB fine.

(11) Yang Quanqiang

1 year 6 months imprisonment with 2 years' probation,
fined ¥ 100,000 RMB

The frozen deposits (in the sum of ¥ 72,304,522.36 RMB, as of the freezing date) in the bank accounts used by the defendants to carry out pyramid scheme activities and its interest shall be confiscated and turned over to the State Treasury.

The frozen deposits (in the sum of ¥ 276,701,003.13 RMB, as of the freezing date, in the bank accounts of MAU KOK BOH, LIM KOK AUN, OOI CHIN KEE, TAN CHEE CHAI, TAN SENG CHONG, LIM SHI YAN, CHUAH TEONG HUEI, GOH JING CHUAN and its interest shall be confiscated and turned over to the State Treasury.

The frozen commercial insurance policy purchased by Miao Qing at Taikang Life Insurance Co. Ltd. Shenzhen Branch and Sunshine Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000 RMB), and the commercial insurance policy purchased by Miao Qing at Huaxia Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000 RMB) should be

turned over to the State Treasury after recovery according to law.

The 7 properties which are under the name of the defendant, Miao Qing were sealed, among which: 1. No. 2808, 28th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning, No. 2405 24th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning and No. 3501, 35th floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated and turned over to the State Treasury; 2. No. 3801, 38th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City, No. 4002, 40th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City, No. 901, 9th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated. After the execution of the auction of these 3 properties in the execution stage, ¥ 150,000 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The 5 properties which are under the name of Huang Guangtian were sealed and confiscated. After the execution of the auction of these 5 properties in the execution stage, ¥ 4,531,136 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The Wuzhou Public Security Bureau is to handle the following properties according to law: The defendant Miao Qing's frozen ICBC bank account with card No. 62 ××× 03, the defendant Zhou Xingcong's frozen Agricultural Bank account with card No. 62 ××× 78, the defendant Guo Chengxin's frozen ICBC bank account with card No. 62 ××× 16, the 2 bank accounts of the witness Mo Meiyong (accounts (ICBC bank account with card number 62 ××× 94 and Agricultural Bank account with card number 62 ××× 66), Fang Xiuchun's Agricultural bank account with card number 62 ××× 75, Zheng Jun's ICBC bank account with card number 62 ×××

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12, and the sealed property, room 101, unit 1, building 310, Jiaozhou Wanwan East Road 999, Huangdao District, Qingdao, which under the name of Miao Qing.

The Wuzhou City Public Security Bureau is to handle the following seized items according to law: identity cards, passports, cash, foreign currency, computers, mobile phones, bank cards, and passbooks belong to the 11 defendants and the witness Mo Meiyang.

Amount involved : 349,005,525.49
(¥) RMB

8. In this regard, we enclose herewith the relevant police reports, newspaper cutting, judgments and articles for your reference. We hope that the above information satisfies your concerns regarding this matter. Besides that, we hope your good office could look into this matter by initiating the relevant investigation and should you need further clarification, information from us, please feel free to contact the undersigned.

Yours faithfully
For and on behalf of
MESSRS K. F. EE & CO.



James Ee
This file is assisted by Evon

APPENDIX X

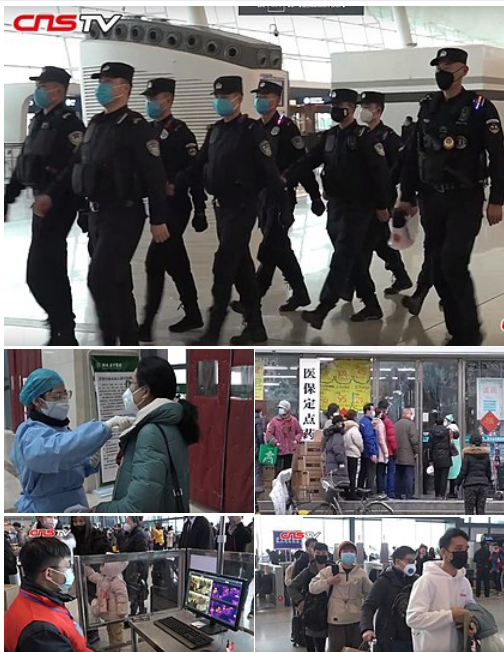

COVID-19 lockdown in China

On 23 January 2020, the central government of China imposed a lockdown in Wuhan and other cities in Hubei in an effort to quarantine the center of an outbreak of COVID-19; this action was commonly referred to as the **Wuhan lockdown** (Chinese: 武汉封城; pinyin: *Wu hàn fēng chéng*). The World Health Organization (WHO), although stating that it was beyond its own guidelines, commended the move, calling it "unprecedented in public health history".^[2]

The lockdown in Wuhan set the precedent for similar measures in other Chinese cities. Within hours of the Wuhan lockdown, travel restrictions were also imposed on the nearby cities of Huanggang and Ezhou, and were eventually imposed on all 15 other cities in Hubei, affecting a total of about 57 million people.^{[3][4]} On 2 February 2020, Wenzhou, Zhejiang, implemented a seven-day lockdown in which only one person per household was allowed to exit once each two days, and most of the highway exits were closed.^[5] On 13 March 2020, Huangshi^[6] and Qianjiang^[7] became the first Hubei cities to remove strict travel restrictions within part or all of their administrative confines. On 8 April 2020, the Wuhan lockdown officially ended.^[8] The lockdown, combined with other public health measures in early 2020, succeeded in suppressing virus transmission and averted a more widespread outbreak in China.^{[9][10]}

Subsequent lockdowns were introduced in other regions of China in response to localised outbreaks during the two years following. The largest of these was Shanghai in early 2022.

Some Western observers, such as Amnesty International, were initially skeptical of the lockdown;^{[11][12]} however, as the COVID-19 pandemic spread to other countries and territories, similar measures were enacted around the globe.

COVID-19 lockdown in China	
Part of the COVID-19 pandemic in mainland China	
	
	
<p>Top: Montage of various scenes in Wuhan during the outbreak</p> <p>Bottom Map Legend:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Areas that have been or are being blocked due to the outbreak <input type="checkbox"/> Areas not yet blocked but with more cases 	
Date	23 January – 8 April 2020 (2 months, 2 weeks and 2 days; most of Hubei ended on 25 March 2020; Wuhan lockdown ended on 8 April 2020)
Location	Hubei, China
Caused by	COVID-19 pandemic
Goals	Quarantine the region of the COVID-19 outbreak

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[Reactions and measures outside Mainland China](#)

References

Background

APPENDIX Y



K.F.EE & Co.
Advocates & Solicitors

James Ee Kah Fuk	余家福	LL.B (Hons), LL.M (Malaya), CLP
A Ramanathan	拉马纳丹	LL.B (Hons), CLP
Francis Choo Kok Soon	朱国顺	LL.B (Hons), CLP
Emily Hiew Yee Peng	丘杼平	LL.B (Hons), CLP
Lee Ewe Kiang	李友强	LL.B (Hons)(UIAM), LL.M (Malaya)

Please quote our reference when replying

Your ref: Please advise
Our ref: KL/L/MBI Master File

Date: 30th January 2020

**MINISTRY OF DOMESTIC TRADE,
CO-OPERATIVES AND CONSUMERISM**
Enforcement Division,
Level 3, Tower Block, No. 13,
Persiaran Perdana Precinct 2,
Federal Government Administrative Centre
62623 Putrajaya, Malaysia.

BY EMAIL/HAND
khairi@kpdnkk.gov.my

**Attn: Tuan Mohd Khairi bin Jamaludin
Senior Assistant Director**

Dear Sir,

Re:- MBI Pyramid Money Game Scam

We refer to the above captioned matter wherein we act for approximately 417 China victims of Pyramid Money Game Scam perpetrated by MBI International Sdn Bhd based in Penang, Malaysia. We also refer to the meeting which was held on 17th December 2019, attended by your officers from Ministry of Domestic Trade, Co-operatives and Consumerism ("MDTCA"), namely Tuan Shamsul Nizam, Tuan Mohd Khairi bin Jamaludin, Tuan Ridzuan bin Kamis, Tuan Muhd Faiz bin Yusof, Tuan Nasir and Tuan Fahmi; attended by the diplomats from Embassy of the People's Republic of China in Malaysia, namely Ms. Wang Jie, Mr. Yu Kai Jun, Mr. Shang Fangjian and Ms. Priscilla Goh (Consular Assistant); attended by the lawyers from K.F.Ee & Co., namely, Mr. James Ee Kah Fuk, Mr. Lee Ewe Kiang and Ms. Chin Evon.

2. For your information, MBI International Sdn Bhd ("MBI") was founded in 2009 and is purportedly a diversified investment company involved in several ventures like entertainment, tourism, restaurant, property development, technology, business, beauty, health and more. In

2015, MBI set up M Mall that used loyalty point system near Penang Times Square. Customers who become members by investing in MBI get to convert virtual coins into loyalty points that they can use to purchase merchandise in M Mall situated within Penang Times Square Shopping Mall. The mall turns out to be a big hit among millions of Chinese tourists (as in those from China) who are members of MBI and love shopping at M Mall with their loyalty points.

3. In 2018, Teoh Wooi Huat, the director of MBI and the companies of MBI and Mface were charged for promoting pyramid scheme and issuing payment instrument without approval of Bank Negara. They pleaded guilty to the offence charged and have been sentenced to fine. The details of the offences pleaded guilty were as follows:-

No.	Parties	Pleaded Guilty To	Sentences
1.	Mface International Sdn. Bhd.	s27B Direct Sales and Anti-Pyramid Scheme Act 1993 – for promoting the MFC Club pyramid Scheme	RM7 million fine
		s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
2.	MBI International Sdn. Bhd.	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
3.	Teoh Wooi Huat	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM3 million fine
4.	Kau Fong Seng	s4(1)(b) Anti-Money Laundering, Anti Terrorism Financing and Proceeds of Unlawful Activities Act – for receiving RM8,208,453.32, which were proceeds from unlawful activities through a current account belonging to Mface between 6 th January – 31 st August 2014	RM5 million fine
Total:			<u>RM20 million fine</u>

Because of all these financial crimes, MBI ended up on the Bank Negara's Financial Consumer Alert list.

4. Being cheated by MBI, there are a few groups of China victims took part in the peaceful demonstrations held on 17th October 2019 in front of the China Embassy at Jalan Ampang, Kuala Lumpur, 18th October 2019 in front of the office of MBI International Sdn. Bhd. at

Ampang, Selangor, 23rd October 2019 in front of the Police Station at Jinjang Selatan Kuala Lumpur, 28th October 2019 in front of the Old Palace and 28th October 2019 in front of the Prime Minister Office.

5. As a result of the said numerous demonstrations and it involved a famous Penang based company known as MBI, these incidents have been widely reported in the main news media of many South East Asean countries and particularly in China.

6. As a result of the first demonstration by those China victims held on 17th October 2019, at the request of the China Embassy in Kuala Lumpur, we have been tasked to have a 2 hours dialogue with the China victims at Hotel Maluri Kuala Lumpur on 20th October 2019. We have also assisted 1523 China victims to lodge police reports and to file complaints with Bank Negara and the Ministry of Domestic Consumers Affairs. Besides lodging the said complaints, we are also going to launch civil proceedings on behalf of the 417 China victims at Malaysian Courts against MBI International Sdn Bhd and the relevant parties for the recovery of the losses suffered by these China victims.

7. On 17th December 2019, a meeting was held at MDTCA with the officers of MDTCA and China Embassy to discuss about the necessary steps that can be taken against MBI. We are currently working closely with the authorities from Malaysia and China Government. We are looking forward to work closely with the Bank Negara Malaysia and Polis Diraja Malaysia with the hope they would initiate the relevant criminal investigation soon.

8. On another different note, on 9th January 2020, a China couple upline of MBI have been arrested by the China police officers in Wuhan, Hubei, China for cheating. Following that, on 15th January 2020, the China police officers had also arrested a few China upline of MBI in Inner Mongolia, China. This shows that the China police officers attached great importance to this case.

9. Besides that, there have been so far altogether 16 cases successfully prosecuted, sentenced by the China Courts in relation to the MBI pyramid scheme and the particulars of which are as follow for your attention:-

(a) Intermediate People's Court of Xuzhou City, Jiangsu Province

Criminal Suit Number : (2016) Su 03 Criminal Ending No. 364
Date of Sentencing : 12th July 2016

- Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 12
Sentences : (1) He Zhenqiu
8 years imprisonment and ¥ 600,000 RMB fine.
- (2) Gu Xiping
5 years 6 months imprisonment and ¥ 400,000 RMB fine.
- (3) Pang Xige
5 years imprisonment and ¥ 350,000 RMB fine.
- (4) Du Yujie
3 years imprisonment and ¥ 200,000 RMB fine.
- (5) Cao Aiguo
3 years imprisonment and ¥ 200,000 RMB fine.
- (6) Cao Suling
1 year 10 months imprisonment and ¥ 100,000 RMB fine.
- (7) Bai Ping
2 years 6 months imprisonment and ¥ 150,000 RMB fine.
- (8) Zong Xiuwei
2 years 6 months imprisonment and ¥ 150,000 RMB fine.
- (9) Gao Changyu
1 year 10 months imprisonment and ¥ 100,000 RMB fine.
- (10) Wang Lili
1 year 9 months imprisonment and ¥ 100,000 RMB fine.
- (11) Li Xuan
1 year 9 months imprisonment and ¥ 100,000 RMB fine.
- (12) Cao Li
1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The illicit money of ¥ 15 million RMB returned by the defendants He Zhenqiu and Gu Xiping was confiscated according to law and turned over to the State Treasury.

Amount involved	:	He Zhenqiu & Gu Xiping	:	29,530,000
(¥) RMB		Pang Xige	:	3,590,000
		Du Yujie	:	430,000
		Cao Aiguo & Cao Suling	:	11,950,000
		Bai Ping	:	2,690,000
		Zong Wei Xiu	:	9,590,000
		Cao Li	:	700,000
		Gao Changyu	:	780,000
		Wang Lili and Lixuan	:	770,000
		Total	:	<u>60,030,000</u>

(b) People's Court of Chengdu City, Longquanyi District, Sichuan Province

Criminal Suit Number	:	(2018) Chuan 0112 Criminal No. 159
Date of Sentencing	:	27 th March 2018
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	3
Sentences	:	<u>(1) Deng Fang</u> 9 months imprisonment and ¥ 5,000 RMB fine
		<u>(2) Huang Deping</u> 6 months imprisonment with 1 year probation and ¥ 4,000 RMB fine
		<u>(3) Zhong Longfang</u> 7 months imprisonment and ¥ 4,000 RMB fine
Amount involved	:	<i>Not Stated</i>
(¥) RMB		

(c) People's Court of Xishui County, Hubei Province

Criminal Suit Number	:	(2017) E 1125 Criminal No. 102
Date of Sentencing	:	21 st November 2017
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	8
Sentences	:	<u>(1) Chen Riyun</u> 6 years imprisonment and ¥ 1,500,000 RMB fine.
		<u>(2) Chen Yanfang</u> 5 years 6 months imprisonment and ¥ 1,000,000 RMB fine.

(3) Li Hong

5 years imprisonment and ¥ 500,000 RMB fine.

(4) Tao Yun

5 years imprisonment and ¥ 400,000 RMB fine.

(5) Luo Wenyong

2 years imprisonment with 3 years' probation and ¥ 200,000 RMB fine.

(6) Wang Chunjuan

2 years imprisonment with 3 years' probation and ¥ 200,000 RMB fine.

(7) He Xiaohua

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(8) Yang Guoguang

1 year imprisonment with 2 years' probation and ¥ 50,000 RMB fine.

The Public Security Agency shall handle the following amounts frozen by the Xishui County Public Security Bureau according to law: the defendant Chen Riyun's illegal proceeds of ¥ 3,742,245.06 RMB in the account, defendant Luo Wenyong's illegal proceeds of ¥ 473,000.00 RMB in the account and Chen Riyun's temporary deposit of ¥ 10,800,000.00 RMB in the case.

Amount involved : 10,812,126
(¥) RMB

(d) People's Court of Taizhou City, Jiaojiang District, Zhejiang Province

Criminal Suit Number : (2018) Zhe 1002 Criminal No. 190
Date of Sentencing : 28th April 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Wang Daozhong
5 years imprisonment and ¥ 200,000 RMB fine.

(2) Zhu Aijun

2 years imprisonment with 3 years' probation and ¥ 40,000 RMB fine.

(3) Liu Lingmin

2 years 6 months imprisonment with 3 years' probation and ¥ 170,000 RMB fine.

(4) Cai Xionghua

1 year imprisonment with 1 year 6 months' probation and ¥ 100,000 RMB fine.

(5) Xu Guihua

7 months imprisonment with 1 year probation and ¥ 50,000 RMB fine.

The illegal proceeds that have been returned amounted to ¥ 370,600 RMB and confiscated.

Amount involved	:	Wang Daozhong & Zhu Aijun	:	2,173,400
(¥) RMB		Liu Lingmin	:	1,318,800
		Cai Xionghua	:	527,100
		Xu Guihua	:	712,600
		Total	:	<u>4,731,900</u>

(e) People's Court of Yunfu City, Yuncheng District, Guangdong Province

Criminal Suit Number : (2016) Yue 5302 Criminal No. 335
 Date of Sentencing : 26th December 2016
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 11
 Sentences : (1) Bin Hangmei
 3 years imprisonment and ¥ 30,000 RMB fine.

(2) Deng Moumou

2 years 10 months imprisonment and ¥ 30,000 RMB fine.

(3) Chen Moumou

2 years 6 months imprisonment and ¥ 25,000 RMB fine.

(4) Xiao Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(5) Qin Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(6) Ye Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(7) Deng Moujia

1 year 9 months imprisonment and ¥ 20,000 RMB fine.

(8) Deng Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(9) Liu Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(10) Liang Moumou

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

(11) Chen Moujia

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

The ¥ 1,500 RMB seized from the defendant Deng Moujia was used to settle the fines; the illegal proceeds of ¥ 5,642,196.32 RMB that had been seized were confiscated according to law and turned over to the State Treasury.

Amount involved	:	Bin Hangmei	:	2,454,376
(¥) RMB		Deng Moumou	:	2,049,300
		Deng Moujia	:	2,024,800
		Chen Moumou	:	2,050,576
		Xiao Moumou	:	1,804,876
		Qin Moumou	:	1,716,316
		Ye Moumou	:	1,705,616
		Deng Moumou	:	628,100
		Liu Moumou	:	493,800
		Liang Moumou	:	361,200
		Chen Moujia	:	287,100
		Total	:	<u>15,576,060</u>

(f) People's Court of Shanghai City, Putuo District

Criminal Suit Number : (2018) Lu 0107 Criminal No. 992
 Date of Sentencing : 29th April 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 4
 Sentences : (1) Xu Bin
 4 years imprisonment and ¥ 300,000 fine.

(2) Yu Hua
 3 years imprisonment with 3 years' probation and
 ¥ 200,000 fine.

(3) Chen Mou 7
 1 year 8 months imprisonment and ¥ 60,000 fine.

(4) Fu Mou (FUSAMIEWEI)
 1 year 9 months imprisonment and ¥ 70,000 fine.

The tools which were used for the commission of the
 offence are to be confiscated in accordance with the law;
 illegal proceeds are to be recovered in accordance with the
 law

Amount involved : *Not Stated*
 (¥) RMB

(g) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 161
 Date of Sentencing : 15th May 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Liu Mei
 10 months imprisonment and ¥ 40,000 RMB fine.

Amount involved : *Not Stated*
 (¥) RMB

(h) People's Court of Shimen County, Hunan Province

Criminal Suit Number : (2018) Xiang 0726 Criminal No. 26
 Date of Sentencing : 22nd March 2019
 Offence : Organizing and Leading Multi-level Marketing Activities

Number of people convicted : 5

Sentences : (1) Liu Peng

3 years 6 months imprisonment and ¥ 500,000 RMB fine.

(2) Liu Jun

3 years imprisonment with 4 years' probation and ¥ 400,000 RMB fine.

(3) Lin Xianrong

2 years imprisonment with 2 years 6 months' probation and ¥ 300,000 RMB fine.

(4) Wang Guifang

1 year 6 months imprisonment with 2 years' probation and ¥ 200,000 RMB fine.

(5) Gong Feng

1 year imprisonment and ¥ 100,000 RMB fine.

The illegal proceeds of ¥ 3,600,000 RMB from the defendant Liu Peng, ¥ 100,000 RMB from the defendant Gong Feng, ¥ 13,590,000 RMB from the defendant Liu Jun, ¥ 900,000 RMB from the defendant Wang Guifang, ¥ 4,367,000 RMB from the defendant Lin Xian Rong are to be confiscated and turned over to the State Treasury;

Liu Peng's frozen capital of ¥ 1,655,571.28 RMB and its interest in Wang Mou 3's 43 ××× 49 account in China Construction Bank Co. Ltd. Jinan Da Guan Yuan Sub-branch, Liu Jun's frozen capital of ¥ 371,701.48 RMB and its interest the account of 62×××04 in Industrial and Commercial Bank of China Co. Ltd. Guangzhou Science City Sub-branch, Liu Jun's frozen capital of ¥ 3,801,851.73 RMB and its interest in the account of 62×××72 in Agricultural Bank of China Co. Ltd. Guangzhou Tianyin Building Sub-branch are to be confiscated and turned over to the State Treasury;

The 10 seized properties of the defendant Liu Peng which were purchased through the illegal proceeds under the name of Wang Mou 1: No. 2314, 2315, 2316, 2317, 2318, 2319, 2320, Block 5, Julong Plaza, Licheng District, Jinan

City, Shandong Province are to be confiscated and turned over to the State Treasury.

Amount involved	:	Liu Peng	:	44,870,011.19
(¥) RMB		Liu Jun	:	74,209,288.57
		Wang Guifang	:	4,555,699.92
		Lin Xianrong	:	16,532,380.79
		Gong Feng	:	4,722,134
		Total	:	<u>144,889,514.47</u>

(i) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number	:	(2016) Su 0322 Criminal No. 323
Date of Sentencing	:	18 th August 2016
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	1
Sentences	:	<u>(1) Mao Mou Jia</u> 8 months imprisonment with 1 year probation and ¥ 60,000 RMB fine.
Amount involved	:	<i>Not Stated</i>
(¥) RMB		

(i) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number	:	(2017) Su 0322 Criminal No. 162
Date of Sentencing	:	15 th May 2017
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	1
Sentences	:	<u>(1) Han Jianghua</u> 10 months imprisonment with 1 year probation and ¥ 30,000 RMB fine.

The illegal proceeds of ¥ 20,000 RMB returned by the defendant Han Jianghua are to be confiscated according to law and turned over to the State Treasury.

Amount involved	:	<i>Not Stated</i>
(¥) RMB		

(k) Intermediate People's Court of Hezhou City, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2019) Gui 11 Criminal Ending No. 68
 Date of Sentencing : 16th July 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Xie Zhuying
 3 years imprisonment with 3 years' probation and
 ¥ 200,000 RMB fine.
 Amount involved : Above 2,500,000
 (¥) RMB

(l) Intermediate People's Court of Maoming City, Guangdong Province

Criminal Suit Number : (2018) Yue 09 Criminal Ending No. 390
 Date of Sentencing : 8th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Zhuang Moumou
 4 years 2 months imprisonment and ¥ 80,000 RMB fine.
 The mobile phones of Samsung Galaxy 7 and Galaxy 6
 used by the defendant Zhuang Moumou to commit the
 offence shall be confiscated according to law and turned
 over to the State Treasury.
 Amount involved : *Not Stated*
 (¥) RMB

(m) People's Court of Zhuzhou City, You County, Hunan Province

Criminal Suit Number : (2018) Xiang 0223 Criminal No. 21
 Date of Sentencing : 24th May 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 2
 Sentences : (1) Wei Lin
 2 years 6 months imprisonment with 3 years' probation
 and ¥ 200,000 RMB fine.

(2) He Yi
 1 year imprisonment with 1 year 6 months' probation and
 ¥ 30,000 RMB fine.

Amount involved	:	Wei Lin	:	1,701,740
(¥) RMB	:	He Yi	:	485,400
		Total	:	<u>2,187,140</u>

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(n) People's Court of Gaozhou City, Guangdong Province

Criminal Suit Number	:	(2018) Yue 0981 Criminal No. 308
Date of Sentencing	:	26 th October 2018
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	1
Sentences	:	<u>(1) Wang Jingyan</u> 3 years 3 months imprisonment and ¥ 50,000 RMB fine.
Amount involved (¥) RMB	:	<i>Not Stated</i>

(o) People's Court of Wuzhou City, Cangwu County, Guangxi Zhuang Autonomous Region

Criminal Suit Number	:	(2018) Gui 0421 Criminal No. 106
Date of Sentencing	:	11 th March 2019
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	5
Sentences	:	<u>(1) Zhao Lichan</u> 5 years 3 months imprisonment and ¥ 1,000,000 RMB fine.
		<u>(2) Wu Nianhua</u> 2 years 6 months imprisonment and ¥ 300,000 RMB fine.
		<u>(3) Lu Yanfeng</u> 2 years 3 months imprisonment and ¥ 200,000 RMB fine.
		<u>(4) Qin Caiying</u> 2 years imprisonment and ¥ 150,000 RMB fine.
		(5) Liu Hongjian 1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The frozen deposit of ¥ 119,900,616 RMB in Kelvin Lim Yee Shen's (Kai Wen) account 62 ××× 95 in the Industrial and Commercial Bank of China Co. Ltd. Guangzhou

Yuexiu Sub-branch, ¥ 56,153,188.16 RMB in Lim Keang Sin's (Lin Jian Xing) account 62 × × × 31 in Ping An Bank Chongqing Jia Hua Sub-branch and ¥ 51,277,403.38 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 × × × 00 in Ping An Bank Chongqing Jiangbei Sub-branch, a total of ¥ 227,331,207.54 are to be confiscated and turned over to the State Treasury;

The deposit of ¥ 2,998,604 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 × × × 00 in Ping An Bank Chongqing Jiangbei Sub-branch are to be handled according to law by the Public Security Agency.

Amount involved : 230,329,811.54
(¥) RMB

(p) People's Court of Longjing District, Wuzhou City, Guangxi Zhuang Autonomous

Region

Criminal Suit Number : (2018) Gui 0406 Criminal No. 27
Date of Sentencing : 8th August 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 12
Sentences : (1) Miao Qing
2 years 8 months imprisonment with 3 years' probation, and ¥ 500,000 RMB fine.

(2) Ji Hongmei
2 years 6 months imprisonment with 3 years' probation and ¥ 450,000 RMB fine.

(3) Zhu Weidong
2 years 3 months imprisonment with 3 years 6months' probation and ¥ 350,000 RMB fine.

(4) Gan Zhenyun
2 years imprisonment with 2 years 6months' probation and ¥ 300,000 RMB fine.

(5) Peng Zaocheng

1 year 9 months imprisonment with 2 years' probation and
¥ 200,000 RMB fine.

(6) Wang Jiusheng

1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(7) Zhong Huiying

1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(8) Peng Bo

1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(9) Guo Changxin

1 year 6 months imprisonment with 2 years' probation and
¥ 100,000 RMB fine.

(10) Zhou Xingcong

1 year 6 months imprisonment with 2 years' probation and
¥ 100,000 RMB fine.

(11) Yang Quanqiang

1 year 6 months imprisonment with 2 years' probation,
fined ¥ 100,000 RMB

The frozen deposits (in the sum of ¥ 72,304,522.36 RMB, as of the freezing date) in the bank accounts used by the defendants to carry out pyramid scheme activities and its interest shall be confiscated and turned over to the State Treasury.

The frozen deposits (in the sum of ¥ 276,701,003.13 RMB, as of the freezing date, in the bank accounts of MAU KOK BOH, LIM KOK AUN, OOI CHIN KEE, TAN CHEE CHAI, TAN SENG CHONG, LIM SHI YAN, CHUAH TEONG HUEI, GOH JING CHUAN and its interest shall be confiscated and turned over to the State Treasury.

The frozen commercial insurance policy purchased by Miao Qing at Taikang Life Insurance Co. Ltd. Shenzhen Branch and Sunshine Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB), and the commercial insurance policy purchased by Miao Qing at Huaxia Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB) should be turned over to the State Treasury after recovery according to law.

The 7 properties which are under the name of the defendant, Miao Qing were sealed, among which: 1. No. 2808, 28th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning, No. 2405 24th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning and No. 3501, 35th floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated and turned over to the State Treasury; 2. No. 3801, 38th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City, No. 4002, 40th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City, No. 901, 9th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated. After the execution of the auction of these 3 properties in the execution stage, ¥ 150,000 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The 5 properties which are under the name of Huang Guangtian were sealed and confiscated. After the execution of the auction of these 5 properties in the execution stage, ¥ 4,531,136 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The Wuzhou Public Security Bureau is to handle the following properties according to law: The defendant Miao Qing's frozen ICBC bank account with card No. 62 ××× 03, the defendant Zhou Xingcong's frozen

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Agricultural Bank account with card No. 62 ××× 78, the defendant Guo Chengxin's frozen ICBC bank account with card No. 62 ××× 16, the 2 bank accounts of the witness Mo Meiyong (accounts (ICBC bank account with card number 62 ××× 94 and Agricultural Bank account with card number 62 ××× 66), Fang Xiuchun's Agricultural bank account with card number 62 ××× 75, Zheng Jun's ICBC bank account with card number 62 ××× 12, and the sealed property, room 101, unit 1, building 310, Jiaozhou Wanwan East Road 999, Huangdao District, Qingdao, which under the name of Miao Qing.

The Wuzhou City Public Security Bureau is to handle the following seized items according to law: identity cards, passports, cash, foreign currency, computers, mobile phones, bank cards, and passbooks belong to the 11 defendants and the witness Mo Meiyong.

Amount involved : 349,005,525.49
(¥) RMB

10. In this regard, we enclose herewith the relevant police reports, newspaper cutting, judgments and articles for your reference. We hope that the above information satisfies your concerns regarding this matter. Besides that, we hope your good office could look into this matter by initiating the relevant investigation and should you need further clarification, information from us, please feel free to contact the undersigned.

Yours faithfully
For and on behalf of
MESSRS K. F. EE & CO.


James Lee
This file is assisted by Evon

cc.:

Embassy of the People's Republic of China in Malaysia
14th Floor, Plaza OSK,
25 Jalan Ampang,
50450 Kuala Lumpur.

BY HAND/EMAIL
yu_kaijun@mfa.gov.cn

Attn:

- 1. Ms. Wang Jie**
- 2. Mr. Yu Kaijun**

~ Reference is made to the abovementioned matter. Please find attached herewith the following relevant police reports, newspaper cutting, judgments and articles for your reference.

Kindly please acknowledged receipt duplicate of this letter hereof.

APPENDIX Z



K.F.EE & Co.
Advocates & Solicitors

James Ee Kah Fuk	余家福	LL.B (Hons), LL.M (Malaya), CLP
A Ramanathan	拉马纳丹	LL.B (Hons), CLP
Francis Choo Kok Soon	朱国顺	LL.B (Hons), CLP
Emily Hiew Yee Peng	丘怳平	LL.B (Hons), CLP
Lee Ewe Kiang	李友强	LL.B (Hons)(UIAM), LL.M (Malaya)

Please quote our reference when replying

Your ref: Please advise
Our ref: KL/L/MBI Master File

Date: 2nd March 2020

Gabenor
Bank Negara Malaysia
Jalan Dato Onn,
50480 Kuala Lumpur.

BY EMAIL/HAND
bnmtelelink@bnm.gov.my

Attn: En. Syafiq Kamaruddin / Puan Jasminah

Dear Sirs,

Re:- Case Scam MBI International

We refer to the abovecaptioned matter wherein we act for approximately 417 China victims of Pyramid Money Game Scam perpetrated by MBI International Sdn Bhd based in Penang, Malaysia and our letters to you dated 6th February 2020 and 27th February 2020.

2. For your information, MBI International Sdn Bhd (“MBI”) was founded in 2009 and is purportedly a diversified investment company involved in several ventures like entertainment, tourism, restaurant, property development, technology, business, beauty, health and more. In 2015, MBI set up M Mall that used loyalty point system near Penang Times Square. Customers who become members by investing in MBI get to convert virtual coins into loyalty points that they can use to purchase merchandise in M Mall situated within Penang Times Square Shopping Mall. The mall turns out to be a big hit among millions of Chinese tourists (as in those from China) who are members of MBI and love shopping at M Mall with their loyalty points.

3. In 2018, Teoh Wooi Huat, the director of MBI and the companies of MBI and Mface were charged for promoting pyramid scheme and issuing payment instrument without approval of Bank Negara. They pleaded guilty to the offence charged and have been sentenced to fine. The details of the offences pleaded guilty were as follows:-

No.	Parties	Pleaded Guilty To	Sentences
1.	Mface International Sdn. Bhd.	s27B Direct Sales and Anti-Pyramid Scheme Act 1993 – for promoting the MFC Club pyramid Scheme	RM7 million fine
		s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
2.	MBI International Sdn. Bhd.	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
3.	Teoh Wooi Huat	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM3 million fine
4.	Kau Fong Seng	s4(1)(b) Anti-Money Laundering, Anti Terrorism Financing and Proceeds of Unlawful Activities Act – for receiving RM8,208,453.32, which were proceeds from unlawful activities through a current account belonging to Mface between 6 th January – 31 st August 2014	RM5 million fine
Total:			<u>RM20 million fine</u>

Because of all these financial crimes, MBI ended up on the Bank Negara's Financial Consumer Alert list.

4. Being cheated by MBI, there are a few groups of China victims took part in the peaceful demonstrations held on 17th October 2019 in front of the China Embassy at Jalan Ampang, Kuala Lumpur, 18th October 2019 in front of the office of MBI International Sdn. Bhd. at Ampang, Selangor, 23rd October 2019 in front of the Police Station at Jinjang Selatan Kuala Lumpur, 28th October 2019 in front of the Old Palace and 28th October 2019 in front of the Prime Minister Office.

5. As a result of the said numerous demonstrations and it involved a famous Penang based company known as MBI, these incidents have been widely reported in the main news media of many South East Asean countries and particularly in China.

6. As a result of the first demonstration by those China victims held on 17th October 2019, at the request of the China Embassy in Kuala Lumpur, we have been tasked to have a 2 hours dialogue with the China victims at Hotel Maluri Kuala Lumpur on 20th October 2019. We have

also assisted 1523 China victims to lodge police reports and to file complaints with Bank Negara and the Ministry of Domestic Consumers Affairs. Besides lodging the said complaints, we are also going to launch civil proceedings on behalf of the 417 China victims at Malaysian Courts against MBI International Sdn Bhd and the relevant parties for the recovery of the losses suffered by these China victims.

7. On 17th December 2019, a meeting was held at MDTCA with the officers of MDTCA and China Embassy to discuss about the necessary steps that can be taken against MBI. We are currently working closely with the authorities from Malaysia and China Government. We are looking forward to work closely with the Bank Negara Malaysia and Polis Diraja Malaysia with the hope they would initiate the relevant criminal investigation soon.

8. On another different note, on 9th January 2020, a China couple upline of MBI have been arrested by the China police officers in Wuhan, Hubei, China for cheating. Following that, on 15th January 2020, the China police officers had also arrested a few China upline of MBI in Inner Mongolia, China. This shows that the China police officers attached great importance to this case.

9. Besides that, there have been so far altogether 16 cases successfully prosecuted, sentenced by the China Courts in relation to the MBI pyramid scheme and the particulars of which are as follow for your attention:-

(a) Intermediate People's Court of Xuzhou City, Jiangsu Province

Criminal Suit Number	: (2016) Su 03 Criminal Ending No. 364
Date of Sentencing	: 12 th July 2016
Offence	: Organizing and Leading Multi-level Marketing Activities
Number of people convicted	: 12
Sentences	: <u>(1) He Zhenqiu</u> 8 years imprisonment and ¥ 600,000 RMB fine.
	: <u>(2) Gu Xiping</u> 5 years 6 months imprisonment and ¥ 400,000 RMB fine.
	: <u>(3) Pang Xige</u> 5 years imprisonment and ¥ 350,000 RMB fine.
	: <u>(4) Du Yujie</u> 3 years imprisonment and ¥ 200,000 RMB fine.

(5) Cao Aiguo

3 years imprisonment and ¥ 200,000 RMB fine.

(6) Cao Suling

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(7) Bai Ping

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(8) Zong Xiuwei

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(9) Gao Changyu

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(10) Wang Lili

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(11) Li Xuan

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(12) Cao Li

1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The illicit money of ¥ 15 million RMB returned by the defendants He Zhenqiu and Gu Xiping was confiscated according to law and turned over to the State Treasury.

Amount involved (¥) RMB	:	He Zhenqiu & Gu Xiping	:	29,530,000
		Pang Xige	:	3,590,000
		Du Yujie	:	430,000
		Cao Aiguo & Cao Suling	:	11,950,000
		Bai Ping	:	2,690,000
		Zong Wei Xiu	:	9,590,000
		Cao Li	:	700,000
		Gao Changyu	:	780,000
		Wang Lili and Lixuan	:	770,000
		Total	:	<u>60,030,000</u>

(b) People's Court of Chengdu City, Longquanyi District, Sichuan Province

Criminal Suit Number : (2018) Chuan 0112 Criminal No. 159
 Date of Sentencing : 27th March 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 3
 Sentences : (1) Deng Fang
 9 months imprisonment and ¥ 5,000 RMB fine

(2) Huang Deping
 6 months imprisonment with 1 year probation and
 ¥ 4,000 RMB fine

(3) Zhong Longfang
 7 months imprisonment and ¥ 4,000 RMB fine

 Amount involved : *Not Stated*
 (¥) RMB

(c) People's Court of Xishui County, Hubei Province

Criminal Suit Number : (2017) E 1125 Criminal No. 102
 Date of Sentencing : 21st November 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 8
 Sentences : (1) Chen Riyun
 6 years imprisonment and ¥ 1,500,000 RMB fine.

(2) Chen Yanfang
 5 years 6 months imprisonment and ¥ 1,000,000 RMB fine.

(3) Li Hong
 5 years imprisonment and ¥ 500,000 RMB fine.

(4) Tao Yun
 5 years imprisonment and ¥ 400,000 RMB fine.

(5) Luo Wenyong
 2 years imprisonment with 3 years' probation and ¥ 200,000
 RMB fine.

(6) Wang Chunjuan

2 years imprisonment with 3 years' probation and ¥ 200,000 RMB fine.

(7) He Xiaohua

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(8) Yang Guoguang

1 year imprisonment with 2 years' probation and ¥ 50,000 RMB fine.

The Public Security Agency shall handle the following amounts frozen by the Xishui County Public Security Bureau according to law: the defendant Chen Riyun's illegal proceeds of ¥ 3,742,245.06 RMB in the account, defendant Luo Wenyong's illegal proceeds of ¥ 473,000.00 RMB in the account and Chen Riyun's temporary deposit of ¥ 10,800,000.00 RMB in the case.

Amount involved : 10,812,126
(¥) RMB

(d) People's Court of Taizhou City, Jiaojiang District, Zhejiang Province

Criminal Suit Number : (2018) Zhe 1002 Criminal No. 190
Date of Sentencing : 28th April 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Wang Daozhong
5 years imprisonment and ¥ 200,000 RMB fine.

(2) Zhu Aijun

2 years imprisonment with 3 years' probation and ¥ 40,000 RMB fine.

(3) Liu Lingmin

2 years 6 months imprisonment with 3 years' probation and ¥ 170,000 RMB fine.

(4) Cai Xionghua

1 year imprisonment with 1 year 6 months' probation and ¥ 100,000 RMB fine.

(5) Xu Guihua

7 months imprisonment with 1 year probation and
¥ 50,000 RMB fine.

The illegal proceeds that have been returned amounted to
¥ 370,600 RMB and confiscated.

Amount involved	:	Wang Daozhong & Zhu Aijun	:	2,173,400
(¥) RMB		Liu Lingmin	:	1,318,800
		Cai Xionghua	:	527,100
		Xu Guihua	:	712,600
		Total	:	<u>4,731,900</u>

(e) People's Court of Yunfu City, Yuncheng District, Guangdong Province

Criminal Suit Number : (2016) Yue 5302 Criminal No. 335
Date of Sentencing : 26th December 2016
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 11
Sentences : (1) Bin Hangmei

3 years imprisonment and ¥ 30,000 RMB fine.

(2) Deng Moumou

2 years 10 months imprisonment and ¥ 30,000 RMB fine.

(3) Chen Moumou

2 years 6 months imprisonment and ¥ 25,000 RMB fine.

(4) Xiao Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(5) Qin Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(6) Ye Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(7) Deng Moujia

1 year 9 months imprisonment and ¥ 20,000 RMB fine.

(8) Deng Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(9) Liu Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(10) Liang Moumou

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

(11) Chen Moujia

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

The ¥ 1,500 RMB seized from the defendant Deng Moujia was used to settle the fines; the illegal proceeds of ¥ 5,642,196.32 RMB that had been seized were confiscated according to law and turned over to the State Treasury.

Amount involved	:	Bin Hangmei	:	2,454,376
(¥) RMB		Deng Moumou	:	2,049,300
		Deng Moujia	:	2,024,800
		Chen Moumou	:	2,050,576
		Xiao Moumou	:	1,804,876
		Qin Moumou	:	1,716,316
		Ye Moumou	:	1,705,616
		Deng Moumou	:	628,100
		Liu Moumou	:	493,800
		Liang Moumou	:	361,200
		Chen Moujia	:	287,100
		Total	:	<u>15,576,060</u>

(f) People's Court of Shanghai City, Putuo District

Criminal Suit Number : (2018) Lu 0107 Criminal No. 992
 Date of Sentencing : 29th April 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 4
 Sentences : (1) Xu Bin
 4 years imprisonment and ¥ 300,000 fine.

(2) Yu Hua

3 years imprisonment with 3 years' probation and
¥ 200,000 fine.

(3) Chen Mou 7

1 year 8 months imprisonment and ¥ 60,000 fine.

(4) Fu Mou (FUSAMIEWEI)

1 year 9 months imprisonment and ¥ 70,000 fine.

The tools which were used for the commission of the offence are to be confiscated in accordance with the law; illegal proceeds are to be recovered in accordance with the law

Amount involved : *Not Stated*
(¥) RMB

(g) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 161
Date of Sentencing : 15th May 2017
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 1
Sentences : (1) Liu Mei
10 months imprisonment and ¥ 40,000 RMB fine.
Amount involved : *Not Stated*
(¥) RMB

(h) People's Court of Shimen County, Hunan Province

Criminal Suit Number : (2018) Xiang 0726 Criminal No. 26
Date of Sentencing : 22nd March 2019
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Liu Peng
3 years 6 months imprisonment and ¥ 500,000 RMB fine.

(2) Liu Jun
3 years imprisonment with 4 years' probation and
¥ 400,000 RMB fine.

(3) Lin Xianrong

2 years imprisonment with 2 years 6 months' probation and ¥ 300,000 RMB fine.

(4) Wang Guifang

1 year 6 months imprisonment with 2 years' probation and ¥ 200,000 RMB fine.

(5) Gong Feng

1 year imprisonment and ¥ 100,000 RMB fine.

The illegal proceeds of ¥ 3,600,000 RMB from the defendant Liu Peng, ¥ 100,000 RMB from the defendant Gong Feng, ¥ 13,590,000 RMB from the defendant Liu Jun, ¥ 900,000 RMB from the defendant Wang Guifang, ¥ 4,367,000 RMB from the defendant Lin Xian Rong are to be confiscated and turned over to the State Treasury;

Liu Peng's frozen capital of ¥ 1,655,571.28 RMB and its interest in Wang Mou 3's 43 ××× 49 account in China Construction Bank Co. Ltd. Jinan Da Guan Yuan Sub-branch, Liu Jun's frozen capital of ¥ 371,701.48 RMB and its interest the account of 62×××04 in Industrial and Commercial Bank of China Co. Ltd. Guangzhou Science City Sub-branch, Liu Jun's frozen capital of ¥ 3,801,851.73 RMB and its interest in the account of 62×××72 in Agricultural Bank of China Co. Ltd. Guangzhou Tianyin Building Sub-branch are to be confiscated and turned over to the State Treasury;

The 10 seized properties of the defendant Liu Peng which were purchased through the illegal proceeds under the name of Wang Mou 1: No. 2314, 2315, 2316, 2317, 2318, 2319, 2320, Block 5, Julong Plaza, Licheng District, Jinan City, Shandong Province are to be confiscated and turned over to the State Treasury.

Amount involved (¥) RMB	∴ Liu Peng	∴	44,870,011.19
	Liu Jun	∴	74,209,288.57
	Wang Guifang	∴	4,555,699.92
	Lin Xianrong	∴	16,532,380.79
	Gong Feng	∴	4,722,134
	Total	∴	<u>144,889,514.47</u>

(i) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2016) Su 0322 Criminal No. 323
 Date of Sentencing : 18th August 2016
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Mao Mou Jia
 8 months imprisonment with 1 year probation and
 ¥ 60,000 RMB fine.
 Amount involved : *Not Stated*
 (¥) RMB

(j) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 162
 Date of Sentencing : 15th May 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Han Jianghua
 10 months imprisonment with 1 year probation and
 ¥ 30,000 RMB fine.

The illegal proceeds of ¥ 20,000 RMB returned by the defendant Han Jianghua are to be confiscated according to law and turned over to the State Treasury.

Amount involved : *Not Stated*
 (¥) RMB

(k) Intermediate People's Court of Hezhou City, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2019) Gui 11 Criminal Ending No. 68
 Date of Sentencing : 16th July 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Xie Zhuying
 3 years imprisonment with 3 years' probation and
 ¥ 200,000 RMB fine.
 Amount involved : Above 2,500,000
 (¥) RMB

(l) Intermediate People's Court of Maoming City, Guangdong Province

Criminal Suit Number : (2018) Yue 09 Criminal Ending No. 390
 Date of Sentencing : 8th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Zhuang Moumou
 4 years 2 months imprisonment and ¥ 80,000 RMB fine.
 The mobile phones of Samsung Galaxy 7 and Galaxy 6
 used by the defendant Zhuang Moumou to commit the
 offence shall be confiscated according to law and turned
 over to the State Treasury.
 Amount involved : *Not Stated*
 (¥) RMB

(m) People's Court of Zhuzhou City, You County, Hunan Province

Criminal Suit Number : (2018) Xiang 0223 Criminal No. 21
 Date of Sentencing : 24th May 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 2
 Sentences : (1) Wei Lin
 2 years 6 months imprisonment with 3 years' probation
 and ¥ 200,000 RMB fine.

(2) He Yi
 1 year imprisonment with 1 year 6 months' probation and
 ¥ 30,000 RMB fine.
 Amount involved : Wei Lin : 1,701,740
 (¥) RMB He Yi : 485,400
 Total : 2,187,140

(n) People's Court of Gaozhou City, Guangdong Province

Criminal Suit Number : (2018) Yue 0981 Criminal No. 308
 Date of Sentencing : 26th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Wang Jingyan
 3 years 3 months imprisonment and ¥ 50,000 RMB fine.
 Amount involved (¥) RMB : *Not Stated*

(o) People's Court of Wuzhou City, Cangwu County, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2018) Gui 0421 Criminal No. 106
 Date of Sentencing : 11th March 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 5
 Sentences : (1) Zhao Lichan
 5 years 3 months imprisonment and ¥ 1,000,000 RMB fine.

(2) Wu Nianhua
 2 years 6 months imprisonment and ¥ 300,000 RMB fine.

(3) Lu Yanfeng
 2 years 3 months imprisonment and ¥ 200,000 RMB fine.

(4) Qin Caiying
 2 years imprisonment and ¥ 150,000 RMB fine.

(5) Liu Hongjian
 1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The frozen deposit of ¥ 119,900,616 RMB in Kelvin Lim Yee Shen's (Kai Wen) account 62 ××× 95 in the Industrial and Commercial Bank of China Co. Ltd. Guangzhou Yuexiu Sub-branch, ¥ 56,153,188.16 RMB in Lim Keang Sin's (Lin Jian Xing) account 62 ××× 31 in Ping An Bank Chongqing Jia Hua Sub-branch and ¥ 51,277,403.38 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 ××× 00 in Ping An Bank Chongqing Jiangbei Sub-branch, a total of ¥ 227,331,207.54 are to be confiscated and turned over to the State Treasury;

The deposit of ¥ 2,998,604 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 ××× 00 in Ping An Bank Chongqing Jiangbei Sub-branch are to be handled according to law by the Public Security Agency.

Amount involved : 230,329,811.54
 (¥) RMB

Region

Criminal Suit Number : (2018) Gui 0406 Criminal No. 27
Date of Sentencing : 8th August 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 12
Sentences : (1) Miao Qing
2 years 8 months imprisonment with 3 years' probation,
and ¥ 500,000 RMB fine.

(2) Ji Hongmei
2 years 6 months imprisonment with 3 years' probation
and ¥ 450,000 RMB fine.

(3) Zhu Weidong
2 years 3 months imprisonment with 3 years 6months'
probation and ¥ 350,000 RMB fine.

(4) Gan Zhenyun
2 years imprisonment with 2 years 6months' probation
and ¥ 300,000 RMB fine.

(5) Peng Zaocheng
1 year 9 months imprisonment with 2 years' probation and
¥ 200,000 RMB fine.

(6) Wang Jiusheng
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(7) Zhong Huiying
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(8) Peng Bo
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(9) Guo Changxin
1 year 6 months imprisonment with 2 years' probation and
¥ 100,000 RMB fine.

(10) Zhou Xingcong

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(11) Yang Quanqiang

1 year 6 months imprisonment with 2 years' probation, fined ¥ 100,000 RMB

The frozen deposits (in the sum of ¥ 72,304,522.36 RMB, as of the freezing date) in the bank accounts used by the defendants to carry out pyramid scheme activities and its interest shall be confiscated and turned over to the State Treasury.

The frozen deposits (in the sum of ¥ 276,701,003.13 RMB, as of the freezing date, in the bank accounts of MAU KOK BOH, LIM KOK AUN, OOI CHIN KEE, TAN CHEE CHAI, TAN SENG CHONG, LIM SHI YAN, CHUAH TEONG HUEI, GOH JING CHUAN and its interest shall be confiscated and turned over to the State Treasury.

The frozen commercial insurance policy purchased by Miao Qing at Taikang Life Insurance Co. Ltd. Shenzhen Branch and Sunshine Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB), and the commercial insurance policy purchased by Miao Qing at Huaxia Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB) should be turned over to the State Treasury after recovery according to law.

The 7 properties which are under the name of the defendant, Miao Qing were sealed, among which: 1. No. 2808, 28th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning, No. 2405 24th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning and No. 3501, 35th floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated and turned over to the State Treasury; 2. No. 3801, 38th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District,

Nanning City, No. 4002, 40th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City, No. 901, 9th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated. After the execution of the auction of these 3 properties in the execution stage, ¥ 150,000 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The 5 properties which are under the name of Huang Guangtian were sealed and confiscated. After the execution of the auction of these 5 properties in the execution stage, ¥ 4,531,136 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The Wuzhou Public Security Bureau is to handle the following properties according to law: The defendant Miao Qing's frozen ICBC bank account with card No. 62 ××× 03, the defendant Zhou Xingcong's frozen Agricultural Bank account with card No. 62 ××× 78, the defendant Guo Chengxin's frozen ICBC bank account with card No. 62 ××× 16, the 2 bank accounts of the witness Mo Meiyong (accounts (ICBC bank account with card number 62 ××× 94 and Agricultural Bank account with card number 62 ××× 66), Fang Xiuchun's Agricultural bank account with card number 62 ××× 75, Zheng Jun's ICBC bank account with card number 62 ××× 12, and the sealed property, room 101, unit 1, building 310, Jiaozhou Wanwan East Road 999, Huangdao District, Qingdao, which under the name of Miao Qing.

The Wuzhou City Public Security Bureau is to handle the following seized items according to law: identity cards, passports, cash, foreign currency, computers, mobile phones, bank cards, and passbooks belong to the 11 defendants and the witness Mo Meiyong.

Amount involved : 349,005,525.49
(¥) RMB

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10. In this regard, we enclose herewith the relevant police reports, newspaper cutting, judgments and articles for your reference. We hope that the above information satisfies your concerns regarding this matter. Besides that, we hope your good office could look into this matter by initiating the relevant investigation and should you need further clarification, information from us, please feel free to contact the undersigned.

Yours faithfully
For and on behalf of
MESSRS K. F. EE & CO.


James Ee
This file is assisted by Evon

cc.:

Embassy of the People's Republic of China in Malaysia
14th Floor, Plaza OSK,
25 Jalan Ampang,
50450 Kuala Lumpur.

Attn:

- 1. Ms. Wang Jie**
- 2. Mr. Yu Kaijun**

BY-HAND/EMAIL
yu_kaijun@mfa.gov.cn

APPENDIX AA



K.F.EE & Co.
Advocates & Solicitors

James Ee Kah Fuk	余家福	LL.B (Hons), LL.M (Malaya), CLP
A Ramanathan	拉马纳丹	LL.B (Hons), CLP
Francis Choo Kok Soon	朱国顺	LL.B (Hons), CLP
Emily Hiew Yee Peng	丘怳平	LL.B (Hons), CLP
Lee Ewe Kiang	李友强	LL.B (Hons)(UIAM), LL.M (Malaya)

Please quote our reference when replying

Your ref: Please advise
Our ref: KL/L/MBI Master File

Date: 6th March 2020

MALAYSIAN ANTI-CORRUPTION COMMISSION

No. 2, Lebuw Wawasan,
Presint 7, 62250 Putrajaya.

BY EMAIL/COURIER

bl@sprm.gov.my
rl@sprm.gov.my
info@sprm.gov.my

**Attn: 1. Pengarah Bahagian Siasatan
2. Pengarah Bahagian Pengurusan Rekod dan Teknologi Maklumat**

Dear Sirs,

Re:- Case Scam MBI International

We refer to the abovecaptioned matter wherein we act for approximately 417 China victims of Pyramid Money Game Scam perpetrated by MBI International Sdn Bhd based in Penang, Malaysia.

2. For your information, MBI International Sdn Bhd ("MBI") was founded in 2009 and is purportedly a diversified investment company involved in several ventures like entertainment, tourism, restaurant, property development, technology, business, beauty, health and more. In 2015, MBI set up M Mall that used loyalty point system near Penang Times Square. Customers who become members by investing in MBI get to convert virtual coins into loyalty points that they can use to purchase merchandise in M Mall situated within Penang Times Square Shopping Mall. The mall turns out to be a big hit among millions of Chinese tourists (as in those from China) who are members of MBI and love shopping at M Mall with their loyalty points.

3. In 2018, Teoh Wooi Huat, the director of MBI and the companies of MBI and Mface were charged for promoting pyramid scheme and issuing payment instrument without approval

of Bank Negara. They pleaded guilty to the offence charged and have been sentenced to fine. The details of the offences pleaded guilty were as follows:-

No.	Parties	Pleaded Guilty To	Sentences
1.	Mface International Sdn. Bhd.	s27B Direct Sales and Anti-Pyramid Scheme Act 1993 – for promoting the MFC Club pyramid Scheme s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM7 million fine RM2.5 million fine
2.	MBI International Sdn. Bhd.	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
3.	Teoh Wooi Huat	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM3 million fine
4.	Kau Fong Seng	s4(1)(b) Anti-Money Laundering, Anti Terrorism Financing and Proceeds of Unlawful Activities Act – for receiving RM8,208,453.32, which were proceeds from unlawful activities through a current account belonging to Mface between 6 th January – 31 st August 2014	RM5 million fine
Total:			<u>RM20 million fine</u>

Because of all these financial crimes, MBI ended up on the Bank Negara's Financial Consumer Alert list.

4. Being cheated by MBI, there are a few groups of China victims took part in the peaceful demonstrations held on 17th October 2019 in front of the China Embassy at Jalan Ampang, Kuala Lumpur, 18th October 2019 in front of the office of MBI International Sdn. Bhd. at Ampang, Selangor, 23rd October 2019 in front of the Police Station at Jinjang Selatan Kuala Lumpur, 28th October 2019 in front of the Old Palace and 28th October 2019 in front of the Prime Minister Office.

5. As a result of the said numerous demonstrations and it involved a famous Penang based company known as MBI, these incidents have been widely reported in the main news media of many South East Asean countries and particularly in China.

6. As a result of the first demonstration by those China victims held on 17th October 2019, at the request of the China Embassy in Kuala Lumpur, we have been tasked to have a 2 hours dialogue with the China victims at Hotel Maluri Kuala Lumpur on 20th October 2019. We have also assisted 1523 China victims to lodge police reports and to file complaints with Bank Negara and the Ministry of Domestic Consumers Affairs. Besides lodging the said complaints, we are also going to launch civil proceedings on behalf of the 417 China victims at Malaysian Courts against MBI International Sdn Bhd and the relevant parties for the recovery of the losses suffered by these China victims.

7. On 17th December 2019, a meeting was held at MDTCA with the officers of MDTCA and China Embassy to discuss about the necessary steps that can be taken against MBI. We are currently working closely with the authorities from Malaysia and China Government. We are looking forward to work closely with the Bank Negara Malaysia and Polis Diraja Malaysia with the hope they would initiate the relevant criminal investigation soon.

8. On another different note, on 9th January 2020, a China couple upline of MBI have been arrested by the China police officers in Wuhan, Hubei, China for cheating. Following that, on 15th January 2020, the China police officers had also arrested a few China upline of MBI in Inner Mongolia, China. This shows that the China police officers attached great importance to this case.

9. Besides that, there have been so far altogether 16 cases successfully prosecuted, sentenced by the China Courts in relation to the MBI pyramid scheme and the particulars of which are as follow for your attention:-

(a) Intermediate People's Court of Xuzhou City, Jiangsu Province

Criminal Suit Number	: (2016) Su 03 Criminal Ending No. 364
Date of Sentencing	: 12 th July 2016
Offence	: Organizing and Leading Multi-level Marketing Activities
Number of people convicted	: 12
Sentences	: <u>(1) He Zhenqiu</u> 8 years imprisonment and ¥ 600,000 RMB fine.
	: <u>(2) Gu Xiping</u> 5 years 6 months imprisonment and ¥ 400,000 RMB fine.
	: <u>(3) Pang Xige</u> 5 years imprisonment and ¥ 350,000 RMB fine.

(4) Du Yujie

3 years imprisonment and ¥ 200,000 RMB fine.

(5) Cao Aiguo

3 years imprisonment and ¥ 200,000 RMB fine.

(6) Cao Suling

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(7) Bai Ping

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(8) Zong Xiuwei

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(9) Gao Changyu

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(10) Wang Lili

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(11) Li Xuan

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(12) Cao Li

1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The illicit money of ¥ 15 million RMB returned by the defendants He Zhenqiu and Gu Xiping was confiscated according to law and turned over to the State Treasury.

Amount involved	:	He Zhenqiu & Gu Xiping	:	29,530,000
(¥) RMB		Pang Xige	:	3,590,000
		Du Yujie	:	430,000
		Cao Aiguo & Cao Suling	:	11,950,000
		Bai Ping	:	2,690,000
		Zong Wei Xiu	:	9,590,000
		Cao Li	:	700,000
		Gao Changyu	:	780,000
		Wang Lili and Lixuan	:	770,000
		Total	:	<u><u>60,030,000</u></u>

(b) People's Court of Chengdu City, Longquanyi District, Sichuan Province

Criminal Suit Number : (2018) Chuan 0112 Criminal No. 159
 Date of Sentencing : 27th March 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 3
 Sentences : (1) Deng Fang
 9 months imprisonment and ¥ 5,000 RMB fine

(2) Huang Deping
 6 months imprisonment with 1 year probation and
 ¥ 4,000 RMB fine

(3) Zhong Longfang
 7 months imprisonment and ¥ 4,000 RMB fine

Amount involved : *Not Stated*
 (¥) RMB

(c) People's Court of Xishui County, Hubei Province

Criminal Suit Number : (2017) E 1125 Criminal No. 102
 Date of Sentencing : 21st November 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 8
 Sentences : (1) Chen Riyun
 6 years imprisonment and ¥ 1,500,000 RMB fine.

(2) Chen Yanfang
 5 years 6 months imprisonment and ¥ 1,000,000 RMB fine.

(3) Li Hong
 5 years imprisonment and ¥ 500,000 RMB fine.

(4) Tao Yun
 5 years imprisonment and ¥ 400,000 RMB fine.

(5) Luo Wenyong
 2 years imprisonment with 3 years' probation and ¥ 200,000
 RMB fine.

(6) Wang Chunjuan

2 years imprisonment with 3 years' probation and ¥ 200,000 RMB fine.

(7) He Xiaohua

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(8) Yang Guoguang

1 year imprisonment with 2 years' probation and ¥ 50,000 RMB fine.

The Public Security Agency shall handle the following amounts frozen by the Xishui County Public Security Bureau according to law: the defendant Chen Riyun's illegal proceeds of ¥ 3,742,245.06 RMB in the account, defendant Luo Wenying's illegal proceeds of ¥ 473,000.00 RMB in the account and Chen Riyun's temporary deposit of ¥ 10,800,000.00 RMB in the case.

Amount involved : 10,812,126
(¥) RMB

(d) People's Court of Taizhou City, Jiaojiang District, Zhejiang Province

Criminal Suit Number : (2018) Zhe 1002 Criminal No. 190
Date of Sentencing : 28th April 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Wang Daozhong
5 years imprisonment and ¥ 200,000 RMB fine.

(2) Zhu Aijun

2 years imprisonment with 3 years' probation and ¥ 40,000 RMB fine.

(3) Liu Lingmin

2 years 6 months imprisonment with 3 years' probation and ¥ 170,000 RMB fine.

(4) Cai Xionghua

1 year imprisonment with 1 year 6 months' probation and ¥ 100,000 RMB fine.

(5) Xu Guihua

7 months imprisonment with 1 year probation and
¥ 50,000 RMB fine.

The illegal proceeds that have been returned amounted to
¥ 370,600 RMB and confiscated.

Amount involved	:	Wang Daozhong & Zhu Aijun	:	2,173,400
(¥) RMB		Liu Lingmin	:	1,318,800
		Cai Xionghua	:	527,100
		Xu Guihua	:	712,600
		Total	:	<u>4,731,900</u>

(c) People's Court of Yunfu City, Yuncheng District, Guangdong Province

Criminal Suit Number : (2016) Yue 5302 Criminal No. 335
Date of Sentencing : 26th December 2016
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 11
Sentences : (1) Bin Hangmei
3 years imprisonment and ¥ 30,000 RMB fine.

(2) Deng Moumou

2 years 10 months imprisonment and ¥ 30,000 RMB fine.

(3) Chen Moumou

2 years 6 months imprisonment and ¥ 25,000 RMB fine.

(4) Xiao Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(5) Qin Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(6) Ye Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(7) Deng Moujia

1 year 9 months imprisonment and ¥ 20,000 RMB fine.

(8) Deng Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(9) Liu Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(10) Liang Moumou

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

(11) Chen Moujia

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

The ¥ 1,500 RMB seized from the defendant Deng Moujia was used to settle the fines; the illegal proceeds of ¥ 5,642,196.32 RMB that had been seized were confiscated according to law and turned over to the State Treasury.

Amount involved	:	Bin Hangmei	:	2,454,376
(¥) RMB		Deng Moumou	:	2,049,300
		Deng Moujia	:	2,024,800
		Chen Moumou	:	2,050,576
		Xiao Moumou	:	1,804,876
		Qin Moumou	:	1,716,316
		Ye Moumou	:	1,705,616
		Deng Moumou	:	628,100
		Liu Moumou	:	493,800
		Liang Moumou	:	361,200
		Chen Moujia	:	287,100
		Total	:	<u>15,576,060</u>

(f) People's Court of Shanghai City, Putuo District

Criminal Suit Number : (2018) Lu 0107 Criminal No. 992
 Date of Sentencing : 29th April 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 4
 Sentences : (1) Xu Bin
 4 years imprisonment and ¥ 300,000 fine.

(2) Yu Hua

3 years imprisonment with 3 years' probation and
¥ 200,000 fine.

(3) Chen Mou 7

1 year 8 months imprisonment and ¥ 60,000 fine.

(4) Fu Mou (FUSAMIEWEI)

1 year 9 months imprisonment and ¥ 70,000 fine.

The tools which were used for the commission of the offence are to be confiscated in accordance with the law; illegal proceeds are to be recovered in accordance with the law

Amount involved : *Not Stated*
(¥) RMB

(g) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 161
Date of Sentencing : 15th May 2017
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 1
Sentences : (1) Liu Mei
10 months imprisonment and ¥ 40,000 RMB fine.
Amount involved : *Not Stated*
(¥) RMB

(h) People's Court of Shimen County, Hunan Province

Criminal Suit Number : (2018) Xiang 0726 Criminal No. 26
Date of Sentencing : 22nd March 2019
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Liu Peng
3 years 6 months imprisonment and ¥ 500,000 RMB fine.

(2) Liu Jun
3 years imprisonment with 4 years' probation and
¥ 400,000 RMB fine.

(3) Lin Xianrong

2 years imprisonment with 2 years 6 months' probation and ¥ 300,000 RMB fine.

(4) Wang Guifang

1 year 6 months imprisonment with 2 years' probation and ¥ 200,000 RMB fine.

(5) Gong Feng

1 year imprisonment and ¥ 100,000 RMB fine.

The illegal proceeds of ¥ 3,600,000 RMB from the defendant Liu Peng, ¥ 100,000 RMB from the defendant Gong Feng, ¥ 13,590,000 RMB from the defendant Liu Jun, ¥ 900,000 RMB from the defendant Wang Guifang, ¥ 4,367,000 RMB from the defendant Lin Xian Rong are to be confiscated and turned over to the State Treasury;

Liu Peng's frozen capital of ¥ 1,655,571.28 RMB and its interest in Wang Mou 3's 43 ××× 49 account in China Construction Bank Co. Ltd. Jinan Da Guan Yuan Sub-branch, Liu Jun's frozen capital of ¥ 371,701.48 RMB and its interest the account of 62×××04 in Industrial and Commercial Bank of China Co. Ltd. Guangzhou Science City Sub-branch, Liu Jun's frozen capital of ¥ 3,801,851.73 RMB and its interest in the account of 62×××72 in Agricultural Bank of China Co. Ltd. Guangzhou Tianyin Building Sub-branch are to be confiscated and turned over to the State Treasury;

The 10 seized properties of the defendant Liu Peng which were purchased through the illegal proceeds under the name of Wang Mou 1: No. 2314, 2315, 2316, 2317, 2318, 2319, 2320, Block 5, Julong Plaza, Licheng District, Jinan City, Shandong Province are to be confiscated and turned over to the State Treasury.

Amount involved	:	Liu Peng	:	44,870,011.19
(¥) RMB		Liu Jun	:	74,209,288.57
		Wang Guifang	:	4,555,699.92
		Lin Xianrong	:	16,532,380.79
		Gong Feng	:	4,722,134
		Total	:	<u>144,889,514.47</u>

(i) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2016) Su 0322 Criminal No. 323
 Date of Sentencing : 18th August 2016
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Mao Mou Jia
 8 months imprisonment with 1 year probation and
 ¥ 60,000 RMB fine.

Amount involved : *Not Stated*
 (¥) RMB

(i) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 162
 Date of Sentencing : 15th May 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Han Jianghua
 10 months imprisonment with 1 year probation and
 ¥ 30,000 RMB fine.

The illegal proceeds of ¥ 20,000 RMB returned by the defendant Han Jianghua are to be confiscated according to law and turned over to the State Treasury.

Amount involved : *Not Stated*
 (¥) RMB

(k) Intermediate People's Court of Hezhou City, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2019) Gui 11 Criminal Ending No. 68
 Date of Sentencing : 16th July 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Xie Zhuying
 3 years imprisonment with 3 years' probation and
 ¥ 200,000 RMB fine.

Amount involved : Above 2,500,000
 (¥) RMB

(l) Intermediate People's Court of Maoming City, Guangdong Province

Criminal Suit Number : (2018) Yue 09 Criminal Ending No. 390
 Date of Sentencing : 8th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Zhuang Moumou
 4 years 2 months imprisonment and ¥ 80,000 RMB fine.
 The mobile phones of Samsung Galaxy 7 and Galaxy 6
 used by the defendant Zhuang Moumou to commit the
 offence shall be confiscated according to law and turned
 over to the State Treasury.
 Amount involved : *Not Stated*
 (¥) RMB

(m) People's Court of Zhuzhou City, You County, Hunan Province

Criminal Suit Number : (2018) Xiang 0223 Criminal No. 21
 Date of Sentencing : 24th May 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 2
 Sentences : (1) Wei Lin
 2 years 6 months imprisonment with 3 years' probation
 and ¥ 200,000 RMB fine.

(2) He Yi
 1 year imprisonment with 1 year 6 months' probation and
 ¥ 30,000 RMB fine.
 Amount involved : Wei Lin : 1,701,740
 (¥) RMB He Yi : 485,400
 Total : 2,187,140

(n) People's Court of Gaozhou City, Guangdong Province

Criminal Suit Number : (2018) Yue 0981 Criminal No. 308
 Date of Sentencing : 26th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Wang Jingyan
 3 years 3 months imprisonment and ¥ 50,000 RMB fine.
 Amount involved (¥) RMB : *Not Stated*

(0) People's Court of Wuzhou City, Cangwu County, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2018) Gui 0421 Criminal No. 106
 Date of Sentencing : 11th March 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 5
 Sentences : (1) Zhao Lichan
 5 years 3 months imprisonment and ¥ 1,000,000 RMB fine.

(2) Wu Nianhua
 2 years 6 months imprisonment and ¥ 300,000 RMB fine.

(3) Lu Yanfeng
 2 years 3 months imprisonment and ¥ 200,000 RMB fine.

(4) Qin Caiying
 2 years imprisonment and ¥ 150,000 RMB fine.

(5) Liu Hongjian
 1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The frozen deposit of ¥ 119,900,616 RMB in Kelvin Lim Yee Shen's (Kai Wen) account 62 ××× 95 in the Industrial and Commercial Bank of China Co. Ltd. Guangzhou Yuexiu Sub-branch, ¥ 56,153,188.16 RMB in Lim Keang Sin's (Lin Jian Xing) account 62 ××× 31 in Ping An Bank Chongqing Jia Hua Sub-branch and ¥ 51,277,403.38 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 ××× 00 in Ping An Bank Chongqing Jiangbei Sub-branch, a total of ¥ 227,331,207.54 are to be confiscated and turned over to the State Treasury;

The deposit of ¥ 2,998,604 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 ××× 00 in Ping An Bank Chongqing Jiangbei Sub-branch are to be handled according to law by the Public Security Agency.

Amount involved : 230,329,811.54
 (¥) RMB

Region

Criminal Suit Number : (2018) Gui 0406 Criminal No. 27
Date of Sentencing : 8th August 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 12
Sentences : (1) Miao Qing
2 years 8 months imprisonment with 3 years' probation,
and ¥ 500,000 RMB fine.

(2) Ji Hongmei
2 years 6 months imprisonment with 3 years' probation
and ¥ 450,000 RMB fine.

(3) Zhu Weidong
2 years 3 months imprisonment with 3 years 6months'
probation and ¥ 350,000 RMB fine.

(4) Gan Zhenyun
2 years imprisonment with 2 years 6months' probation
and ¥ 300,000 RMB fine.

(5) Peng Zaocheng
1 year 9 months imprisonment with 2 years' probation and
¥ 200,000 RMB fine.

(6) Wang Jiusheng
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(7) Zhong Huiying
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(8) Peng Bo
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(9) Guo Changxin
1 year 6 months imprisonment with 2 years' probation and
¥ 100,000 RMB fine.

(10) Zhou Xingcong

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(11) Yang Quanqiang

1 year 6 months imprisonment with 2 years' probation, fined ¥ 100,000 RMB

The frozen deposits (in the sum of ¥ 72,304,522.36 RMB, as of the freezing date) in the bank accounts used by the defendants to carry out pyramid scheme activities and its interest shall be confiscated and turned over to the State Treasury.

The frozen deposits (in the sum of ¥ 276,701,003.13 RMB, as of the freezing date, in the bank accounts of MAU KOK BOH, LIM KOK AUN, OOI CHIN KEE, TAN CHEE CHAI, TAN SENG CHONG, LIM SHI YAN, CHUAH TEONG HUEI, GOH JING CHUAN and its interest shall be confiscated and turned over to the State Treasury.

The frozen commercial insurance policy purchased by Miao Qing at Taikang Life Insurance Co. Ltd. Shenzhen Branch and Sunshine Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB), and the commercial insurance policy purchased by Miao Qing at Huaxia Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB) should be turned over to the State Treasury after recovery according to law.

The 7 properties which are under the name of the defendant, Miao Qing were sealed, among which: 1. No. 2808, 28th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning, No. 2405 24th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning and No. 3501, 35th floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated and turned over to the State Treasury; 2. No. 3801, 38th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District,

Nanning City, No. 4002, 40th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City, No. 901, 9th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated. After the execution of the auction of these 3 properties in the execution stage, ¥ 150,000 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The 5 properties which are under the name of Huang Guangtian were sealed and confiscated. After the execution of the auction of these 5 properties in the execution stage, ¥ 4,531,136 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The Wuzhou Public Security Bureau is to handle the following properties according to law: The defendant Miao Qing's frozen ICBC bank account with card No. 62 ××× 03, the defendant Zhou Xingcong's frozen Agricultural Bank account with card No. 62 ××× 78, the defendant Guo Chengxin's frozen ICBC bank account with card No. 62 ××× 16, the 2 bank accounts of the witness Mo Meiyong (accounts (ICBC bank account with card number 62 ××× 94 and Agricultural Bank account with card number 62 ××× 66), Fang Xiuchun's Agricultural bank account with card number 62 ××× 75, Zheng Jun's ICBC bank account with card number 62 ××× 12, and the sealed property, room 101, unit 1, building 310, Jiaozhou Wanwan East Road 999, Huangdao District, Qingdao, which under the name of Miao Qing.

The Wuzhou City Public Security Bureau is to handle the following seized items according to law: identity cards, passports, cash, foreign currency, computers, mobile phones, bank cards, and passbooks belong to the 11 defendants and the witness Mo Meiyong.

Amount involved : 349,005,525.49
(¥) RMB

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10. In this regard, we enclose herewith the relevant police reports, newspaper cutting, judgments and articles for your reference. We hope that the above information satisfies your concerns regarding this matter. Besides that, we hope your good office could look into this matter by initiating the relevant investigation and should you need further clarification, information from us, please feel free to contact the undersigned. We are looking forward to have an appointment to meet you to go through the voluminous evidence, information and would like to assist you in the investigation.

Yours faithfully
For and on behalf of
MESSRS K. F. EE & CO.



James Ee
This file is assisted by Evon

cc.:

Embassy of the People's Republic of China in Malaysia
14th Floor, Plaza OSK,
25 Jalan Ampang,
50450 Kuala Lumpur.

Attn:

1. **Ms. Wang Jie**
2. **Mr. Yu Kaijun**

BY EMAIL ONLY
yu_kaijun@mfa.gov.cn



K.F.EE & Co.
Advocates & Solicitors

James Ee Kah Fuk	余家福	LL.B (Hons), LL.M (Malaya), CLP
A Ramanathan	拉马纳丹	LL.B (Hons), CLP
Francis Choo Kok Soon	朱国顺	LL.B (Hons), CLP
Emily Hiew Yee Peng	丘怳平	LL.B (Hons), CLP
Lee Ewe Kiang	李友强	LL.B (Hons)(UIAM), LL.M (Malaya)

Please quote our reference when replying

Your ref: Please advise
Our ref: KL/L/MBI Master File

Date: 6th March 2020

**PUSAT PENCEGAHAN JENAYAH
KEWANGAN NASIONAL (NAFCC)**

Jabatan Perdana Menteri,
Aras 4, Block D5, Kompleks D,
Pusat Pentadbiran Kerajaan Persekutuan,
62616 Putrajaya.

BY EMAIL/COURIER
najibah@jpm.gov.my

Attn: Ketua Pengarah Pusat Pencegahan Jenayah Kewangan Nasional (NAFCC)

Dear Sir,

Re:- Case Scam MBI International

We refer to the abovecaptioned matter wherein we act for approximately 417 China victims of Pyramid Money Game Scam perpetrated by MBI International Sdn Bhd based in Penang, Malaysia.

2. For your information, MBI International Sdn Bhd ("MBI") was founded in 2009 and is purportedly a diversified investment company involved in several ventures like entertainment, tourism, restaurant, property development, technology, business, beauty, health and more. In 2015, MBI set up M Mall that used loyalty point system near Penang Times Square. Customers who become members by investing in MBI get to convert virtual coins into loyalty points that they can use to purchase merchandise in M Mall situated within Penang Times Square Shopping Mall. The mall turns out to be a big hit among millions of Chinese tourists (as in those from China) who are members of MBI and love shopping at M Mall with their loyalty points.

3. In 2018, Teoh Wooi Huat, the director of MBI and the companies of MBI and Mface were charged for promoting pyramid scheme and issuing payment instrument without approval

of Bank Negara. They pleaded guilty to the offence charged and have been sentenced to fine. The details of the offences pleaded guilty were as follows:-

No.	Parties	Pleaded Guilty To	Sentences
1.	Mface International Sdn. Bhd.	s27B Direct Sales and Anti-Pyramid Scheme Act 1993 – for promoting the MFC Club pyramid Scheme	RM7 million fine
		s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
2.	MBI International Sdn. Bhd.	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM2.5 million fine
3.	Teoh Wooi Huat	s25(1) Payment System Act 2003 – for issuing payment instrument without approval by Bank Negara	RM3 million fine
4.	Kau Fong Seng	s4(1)(b) Anti-Money Laundering, Anti Terrorism Financing and Proceeds of Unlawful Activities Act – for receiving RM8,208,453.32, which were proceeds from unlawful activities through a current account belonging to Mface between 6 th January – 31 st August 2014	RM5 million fine
Total:			<u>RM20 million fine</u>

Because of all these financial crimes, MBI ended up on the Bank Negara's Financial Consumer Alert list.

4. Being cheated by MBI, there are a few groups of China victims took part in the peaceful demonstrations held on 17th October 2019 in front of the China Embassy at Jalan Ampang, Kuala Lumpur, 18th October 2019 in front of the office of MBI International Sdn. Bhd. at Ampang, Selangor, 23rd October 2019 in front of the Police Station at Jinjang Selatan Kuala Lumpur, 28th October 2019 in front of the Old Palace and 28th October 2019 in front of the Prime Minister Office.

5. As a result of the said numerous demonstrations and it involved a famous Penang based company known as MBI, these incidents have been widely reported in the main news media of many South East Asean countries and particularly in China.

6. As a result of the first demonstration by those China victims held on 17th October 2019, at the request of the China Embassy in Kuala Lumpur, we have been tasked to have a 2 hours dialogue with the China victims at Hotel Maluri Kuala Lumpur on 20th October 2019. We have also assisted 1523 China victims to lodge police reports and to file complaints with Bank Negara and the Ministry of Domestic Consumers Affairs. Besides lodging the said complaints, we are also going to launch civil proceedings on behalf of the 417 China victims at Malaysian Courts against MBI International Sdn Bhd and the relevant parties for the recovery of the losses suffered by these China victims.

7. On 17th December 2019, a meeting was held at MDTCA with the officers of MDTCA and China Embassy to discuss about the necessary steps that can be taken against MBI. We are currently working closely with the authorities from Malaysia and China Government. We are looking forward to work closely with the Bank Negara Malaysia and Polis Diraja Malaysia with the hope they would initiate the relevant criminal investigation soon.

8. On another different note, on 9th January 2020, a China couple upline of MBI have been arrested by the China police officers in Wuhan, Hubei, China for cheating. Following that, on 15th January 2020, the China police officers had also arrested a few China upline of MBI in Inner Mongolia, China. This shows that the China police officers attached great importance to this case.

9. Besides that, there have been so far altogether 16 cases successfully prosecuted, sentenced by the China Courts in relation to the MBI pyramid scheme and the particulars of which are as follow for your attention:-

(a) Intermediate People's Court of Xuzhou City, Jiangsu Province

Criminal Suit Number : (2016) Su 03 Criminal Ending No. 364
 Date of Sentencing : 12th July 2016
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 12
 Sentences : (1) He Zhenqiu
 8 years imprisonment and ¥ 600,000 RMB fine.

(2) Gu Xiping
 5 years 6 months imprisonment and ¥ 400,000 RMB fine.

(3) Pang Xige
 5 years imprisonment and ¥ 350,000 RMB fine.

(4) Du Yujie

3 years imprisonment and ¥ 200,000 RMB fine.

(5) Cao Aiguo

3 years imprisonment and ¥ 200,000 RMB fine.

(6) Cao Suling

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(7) Bai Ping

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(8) Zong Xiuwei

2 years 6 months imprisonment and ¥ 150,000 RMB fine.

(9) Gao Changyu

1 year 10 months imprisonment and ¥ 100,000 RMB fine.

(10) Wang Lili

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(11) Li Xuan

1 year 9 months imprisonment and ¥ 100,000 RMB fine.

(12) Cao Li

1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The illicit money of ¥ 15 million RMB returned by the defendants He Zhenqiu and Gu Xiping was confiscated according to law and turned over to the State Treasury.

Amount involved	:	He Zhenqiu & Gu Xiping	:	29,530,000
(¥) RMB		Pang Xige	:	3,590,000
		Du Yujie	:	430,000
		Cao Aiguo & Cao Suling	:	11,950,000
		Bai Ping	:	2,690,000
		Zong Wei Xiu	:	9,590,000
		Cao Li	:	700,000
		Gao Changyu	:	780,000
		Wang Lili and Lixuan	:	770,000
		Total	:	<u><u>60,030,000</u></u>

(b) People's Court of Chengdu City, Longquanyi District, Sichuan Province

Criminal Suit Number : (2018) Chuan 0112 Criminal No. 159
 Date of Sentencing : 27th March 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 3
 Sentences : (1) Deng Fang
 9 months imprisonment and ¥ 5,000 RMB fine

(2) Huang Deping
 6 months imprisonment with 1 year probation and
 ¥ 4,000 RMB fine

(3) Zhong Longfang
 7 months imprisonment and ¥ 4,000 RMB fine

Amount involved : *Not Stated*
 (¥) RMB

(c) People's Court of Xishui County, Hubei Province

Criminal Suit Number : (2017) E 1125 Criminal No. 102
 Date of Sentencing : 21st November 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 8
 Sentences : (1) Chen Riyun
 6 years imprisonment and ¥ 1,500,000 RMB fine.

(2) Chen Yanfang
 5 years 6 months imprisonment and ¥ 1,000,000 RMB fine.

(3) Li Hong
 5 years imprisonment and ¥ 500,000 RMB fine.

(4) Tao Yun
 5 years imprisonment and ¥ 400,000 RMB fine.

(5) Luo Wenying
 2 years imprisonment with 3 years' probation and ¥ 200,000
 RMB fine.

(6) Wang Chunjuan

2 years imprisonment with 3 years' probation and ¥ 200,000 RMB fine.

(7) He Xiaohua

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(8) Yang Guoguang

1 year imprisonment with 2 years' probation and ¥ 50,000 RMB fine.

The Public Security Agency shall handle the following amounts frozen by the Xishui County Public Security Bureau according to law: the defendant Chen Riyun's illegal proceeds of ¥ 3,742,245.06 RMB in the account, defendant Luo Wenyong's illegal proceeds of ¥ 473,000.00 RMB in the account and Chen Riyun's temporary deposit of ¥ 10,800,000.00 RMB in the case.

Amount involved : 10,812,126
(¥) RMB

(d) People's Court of Taizhou City, Jiaojiang District, Zhejiang Province

Criminal Suit Number : (2018) Zhe 1002 Criminal No. 190
Date of Sentencing : 28th April 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Wang Daozhong
5 years imprisonment and ¥ 200,000 RMB fine.

(2) Zhu Aijun

2 years imprisonment with 3 years' probation and ¥ 40,000 RMB fine.

(3) Liu Lingmin

2 years 6 months imprisonment with 3 years' probation and ¥ 170,000 RMB fine.

(4) Cai Xionghua

1 year imprisonment with 1 year 6 months' probation and ¥ 100,000 RMB fine.

(5) Xu Guihua

7 months imprisonment with 1 year probation and
¥ 50,000 RMB fine.

The illegal proceeds that have been returned amounted to
¥ 370,600 RMB and confiscated.

Amount involved	:	Wang Daozhong & Zhu Aijun	:	2,173,400
(¥) RMB		Liu Lingmin	:	1,318,800
		Cai Xionghua	:	527,100
		Xu Guihua	:	712,600
		Total	:	<u>4,731,900</u>

(e) People's Court of Yunfu City, Yuncheng District, Guangdong Province

Criminal Suit Number : (2016) Yue 5302 Criminal No. 335
Date of Sentencing : 26th December 2016
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 11
Sentences : (1) Bin Hangmei

3 years imprisonment and ¥ 30,000 RMB fine.

(2) Deng Moumou

2 years 10 months imprisonment and ¥ 30,000 RMB fine.

(3) Chen Moumou

2 years 6 months imprisonment and ¥ 25,000 RMB fine.

(4) Xiao Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(5) Qin Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(6) Ye Moumou

1 year 10 months imprisonment and ¥ 20,000 RMB fine.

(7) Deng Moujia

1 year 9 months imprisonment and ¥ 20,000 RMB fine.

(8) Deng Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(9) Liu Moumou

1 year 5 months imprisonment and ¥ 10,000 RMB fine.

(10) Liang Moumou

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

(11) Chen Moujia

1 year 4 months imprisonment and ¥ 10,000 RMB fine.

The ¥ 1,500 RMB seized from the defendant Deng Moujia was used to settle the fines; the illegal proceeds of ¥ 5,642,196.32 RMB that had been seized were confiscated according to law and turned over to the State Treasury.

Amount involved	:	Bin Hangmei	:	2,454,376
(¥) RMB		Deng Moumou	:	2,049,300
		Deng Moujia	:	2,024,800
		Chen Moumou	:	2,050,576
		Xiao Moumou	:	1,804,876
		Qin Moumou	:	1,716,316
		Ye Moumou	:	1,705,616
		Deng Moumou	:	628,100
		Liu Moumou	:	493,800
		Liang Moumou	:	361,200
		Chen Moujia	:	287,100
		Total	:	<u>15,576,060</u>

(f) People's Court of Shanghai City, Putuo District

Criminal Suit Number	:	(2018) Lu 0107 Criminal No. 992
Date of Sentencing	:	29 th April 2019
Offence	:	Organizing and Leading Multi-level Marketing Activities
Number of people convicted	:	4
Sentences	:	<u>(1) Xu Bin</u> 4 years imprisonment and ¥ 300,000 fine.

(2) Yu Hua

3 years imprisonment with 3 years' probation and
¥ 200,000 fine.

(3) Chen Mou 7

1 year 8 months imprisonment and ¥ 60,000 fine.

(4) Fu Mou (FUSAMIEWEI)

1 year 9 months imprisonment and ¥ 70,000 fine.

The tools which were used for the commission of the offence are to be confiscated in accordance with the law; illegal proceeds are to be recovered in accordance with the law

Amount involved : *Not Stated*
(¥) RMB

(g) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 161
Date of Sentencing : 15th May 2017
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 1
Sentences : (1) Liu Mei
10 months imprisonment and ¥ 40,000 RMB fine.
Amount involved : *Not Stated*
(¥) RMB

(h) People's Court of Shimen County, Hunan Province

Criminal Suit Number : (2018) Xiang 0726 Criminal No. 26
Date of Sentencing : 22nd March 2019
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 5
Sentences : (1) Liu Peng
3 years 6 months imprisonment and ¥ 500,000 RMB fine.

(2) Liu Jun
3 years imprisonment with 4 years' probation and
¥ 400,000 RMB fine.

(3) Lin Xianrong

2 years imprisonment with 2 years 6 months' probation and ¥ 300,000 RMB fine.

(4) Wang Guifang

1 year 6 months imprisonment with 2 years' probation and ¥ 200,000 RMB fine.

(5) Gong Feng

1 year imprisonment and ¥ 100,000 RMB fine.

The illegal proceeds of ¥ 3,600,000 RMB from the defendant Liu Peng, ¥ 100,000 RMB from the defendant Gong Feng, ¥ 13,590,000 RMB from the defendant Liu Jun, ¥ 900,000 RMB from the defendant Wang Guifang, ¥ 4,367,000 RMB from the defendant Lin Xian Rong are to be confiscated and turned over to the State Treasury;

Liu Peng's frozen capital of ¥ 1,655,571.28 RMB and its interest in Wang Mou 3's 43 ××× 49 account in China Construction Bank Co. Ltd. Jinan Da Guan Yuan Sub-branch, Liu Jun's frozen capital of ¥ 371,701.48 RMB and its interest the account of 62×××04 in Industrial and Commercial Bank of China Co. Ltd. Guangzhou Science City Sub-branch, Liu Jun's frozen capital of ¥ 3,801,851.73 RMB and its interest in the account of 62×××72 in Agricultural Bank of China Co. Ltd. Guangzhou Tianyin Building Sub-branch are to be confiscated and turned over to the State Treasury;

The 10 seized properties of the defendant Liu Peng which were purchased through the illegal proceeds under the name of Wang Mou 1: No. 2314, 2315, 2316, 2317, 2318, 2319, 2320, Block 5, Julong Plaza, Licheng District, Jinan City, Shandong Province are to be confiscated and turned over to the State Treasury.

Amount involved	:	Liu Peng	:	44,870,011.19
(¥) RMB		Liu Jun	:	74,209,288.57
		Wang Guifang	:	4,555,699.92
		Lin Xianrong	:	16,532,380.79
		Gong Feng	:	4,722,134
		Total	:	<u>144,889,514.47</u>

(i) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2016) Su 0322 Criminal No. 323
 Date of Sentencing : 18th August 2016
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Mao Mou Jia
 8 months imprisonment with 1 year probation and
 ¥ 60,000 RMB fine.
 Amount involved : *Not Stated*
 (¥) RMB

(j) People's Court of Xuzhou City, Pei County, Jiangsu Province

Criminal Suit Number : (2017) Su 0322 Criminal No. 162
 Date of Sentencing : 15th May 2017
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Han Jianghua
 10 months imprisonment with 1 year probation and
 ¥ 30,000 RMB fine.

The illegal proceeds of ¥ 20,000 RMB returned by the defendant Han Jianghua are to be confiscated according to law and turned over to the State Treasury.

Amount involved : *Not Stated*
 (¥) RMB

(k) Intermediate People's Court of Hezhou City, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2019) Gui 11 Criminal Ending No. 68
 Date of Sentencing : 16th July 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Xie Zhuying
 3 years imprisonment with 3 years' probation and
 ¥ 200,000 RMB fine.
 Amount involved : Above 2,500,000
 (¥) RMB

(l) Intermediate People's Court of Maoming City, Guangdong Province

Criminal Suit Number : (2018) Yue 09 Criminal Ending No. 390
 Date of Sentencing : 8th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Zhuang Moumou
 4 years 2 months imprisonment and ¥ 80,000 RMB fine.
 The mobile phones of Samsung Galaxy 7 and Galaxy 6
 used by the defendant Zhuang Moumou to commit the
 offence shall be confiscated according to law and turned
 over to the State Treasury.

Amount involved : *Not Stated*
 (¥) RMB

(m) People's Court of Zhuzhou City, You County, Hunan Province

Criminal Suit Number : (2018) Xiang 0223 Criminal No. 21
 Date of Sentencing : 24th May 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 2
 Sentences : (1) Wei Lin
 2 years 6 months imprisonment with 3 years' probation
 and ¥ 200,000 RMB fine.

(2) He Yi
 1 year imprisonment with 1 year 6 months' probation and
 ¥ 30,000 RMB fine.

Amount involved	:	Wei Lin	:	1,701,740
(¥) RMB	:	He Yi	:	485,400
		Total	:	<u>2,187,140</u>

(n) People's Court of Gaozhou City, Guangdong Province

Criminal Suit Number : (2018) Yue 0981 Criminal No. 308
 Date of Sentencing : 26th October 2018
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 1
 Sentences : (1) Wang Jingyan
 3 years 3 months imprisonment and ¥ 50,000 RMB fine.

Amount involved (¥) RMB : *Not Stated*

(o) People's Court of Wuzhou City, Cangwu County, Guangxi Zhuang Autonomous Region

Criminal Suit Number : (2018) Gui 0421 Criminal No. 106
 Date of Sentencing : 11th March 2019
 Offence : Organizing and Leading Multi-level Marketing Activities
 Number of people convicted : 5
 Sentences : (1) Zhao Lichan
 5 years 3 months imprisonment and ¥ 1,000,000 RMB fine.

(2) Wu Nianhua
 2 years 6 months imprisonment and ¥ 300,000 RMB fine.

(3) Lu Yanfeng
 2 years 3 months imprisonment and ¥ 200,000 RMB fine.

(4) Qin Caiying
 2 years imprisonment and ¥ 150,000 RMB fine.

(5) Liu Hongjian
 1 year 6 months imprisonment and ¥ 100,000 RMB fine.

The frozen deposit of ¥ 119,900,616 RMB in Kelvin Lim Yee Shen's (Kai Wen) account 62 ××× 95 in the Industrial and Commercial Bank of China Co. Ltd. Guangzhou Yuexiu Sub-branch, ¥ 56,153,188.16 RMB in Lim Keang Sin's (Lin Jian Xing) account 62 ××× 31 in Ping An Bank Chongqing Jia Hua Sub-branch and ¥ 51,277,403.38 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 ××× 00 in Ping An Bank Chongqing Jiangbei Sub-branch, a total of ¥ 227,331,207.54 are to be confiscated and turned over to the State Treasury;

The deposit of ¥ 2,998,604 RMB in Ooi Chin Kee's [Ou Zhu Ji (Ai Qin Ji)] account 62 ××× 00 in Ping An Bank Chongqing Jiangbei Sub-branch are to be handled according to law by the Public Security Agency.

Amount involved : 230,329,811.54
 (¥) RMB

Region

Criminal Suit Number : (2018) Gui 0406 Criminal No. 27
Date of Sentencing : 8th August 2018
Offence : Organizing and Leading Multi-level Marketing Activities
Number of people convicted : 12
Sentences : (1) Miao Qing
2 years 8 months imprisonment with 3 years' probation,
and ¥ 500,000 RMB fine.

(2) Ji Hongmei
2 years 6 months imprisonment with 3 years' probation
and ¥ 450,000 RMB fine.

(3) Zhu Weidong
2 years 3 months imprisonment with 3 years 6months'
probation and ¥ 350,000 RMB fine.

(4) Gan Zhenyun
2 years imprisonment with 2 years 6months' probation
and ¥ 300,000 RMB fine.

(5) Peng Zaocheng
1 year 9 months imprisonment with 2 years' probation and
¥ 200,000 RMB fine.

(6) Wang Jiusheng
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(7) Zhong Huiying
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(8) Peng Bo
1 year 8 months imprisonment with 2 years' probation and
¥ 150,000 RMB fine.

(9) Guo Changxin
1 year 6 months imprisonment with 2 years' probation and
¥ 100,000 RMB fine.

(10) Zhou Xingcong

1 year 6 months imprisonment with 2 years' probation and ¥ 100,000 RMB fine.

(11) Yang Quanqiang

1 year 6 months imprisonment with 2 years' probation, fined ¥ 100,000 RMB

The frozen deposits (in the sum of ¥ 72,304,522.36 RMB, as of the freezing date) in the bank accounts used by the defendants to carry out pyramid scheme activities and its interest shall be confiscated and turned over to the State Treasury.

The frozen deposits (in the sum of ¥ 276,701,003.13 RMB, as of the freezing date, in the bank accounts of MAU KOK BOH, LIM KOK AUN, OOI CHIN KEE, TAN CHEE CHAI, TAN SENG CHONG, LIM SHI YAN, CHUAH TEONG HUEI, GOH JING CHUAN and its interest shall be confiscated and turned over to the State Treasury.

The frozen commercial insurance policy purchased by Miao Qing at Taikang Life Insurance Co. Ltd. Shenzhen Branch and Sunshine Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB), and the commercial insurance policy purchased by Miao Qing at Huaxia Life Insurance Co. Ltd. Shenzhen Branch (the total premium paid was ¥ 7,000,000RMB) should be turned over to the State Treasury after recovery according to law.

The 7 properties which are under the name of the defendant, Miao Qing were sealed, among which: 1. No. 2808, 28th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning, No. 2405 24th Floor, Building 14, Vanke City South District, Changhong Road 7, Qingxiu District, Nanning and No. 3501, 35th floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated and turned over to the State Treasury; 2. No. 3801, 38th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District,

Nanning City, No. 4002, 40th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City, No. 901, 9th Floor, Unit 1, Building E1, Nanning Wandamao, Liangdi Road 6, Yongning District, Nanning City should be confiscated. After the execution of the auction of these 3 properties in the execution stage, ¥ 150,000 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The 5 properties which are under the name of Huang Guangtian were sealed and confiscated. After the execution of the auction of these 5 properties in the execution stage, ¥ 4,531,136 RMB will be deducted from it and returned to the defendant Miao Qing according to law, the remaining amount will be turned over to the State Treasury.

The Wuzhou Public Security Bureau is to handle the following properties according to law: The defendant Miao Qing's frozen ICBC bank account with card No. 62 ××× 03, the defendant Zhou Xingcong's frozen Agricultural Bank account with card No. 62 ××× 78, the defendant Guo Chengxin's frozen ICBC bank account with card No. 62 ××× 16, the 2 bank accounts of the witness Mo Meiyong (accounts (ICBC bank account with card number 62 ××× 94 and Agricultural Bank account with card number 62 ××× 66), Fang Xiuchun's Agricultural bank account with card number 62 ××× 75, Zheng Jun's ICBC bank account with card number 62 ××× 12, and the sealed property, room 101, unit 1, building 310, Jiaozhou Wanwan East Road 999, Huangdao District, Qingdao, which under the name of Miao Qing.

The Wuzhou City Public Security Bureau is to handle the following seized items according to law: identity cards, passports, cash, foreign currency, computers, mobile phones, bank cards, and passbooks belong to the 11 defendants and the witness Mo Meiyong.

Amount involved : 349,005,525.49
(¥) RMB

710

10. In this regard, we enclose herewith the relevant police reports, newspaper cutting, judgments and articles for your reference. We hope that the above information satisfies your concerns regarding this matter. Besides that, we hope your good office could look into this matter by initiating the relevant investigation and should you need further clarification, information from us, please feel free to contact the undersigned. We are looking forward to have an appointment to meet you to go through the voluminous evidence, information and would like to assist you in the investigation.

Yours faithfully
For and on behalf of
MESSRS K. F. EE & CO.



James Ee
This file is assisted by Evon

cc.:

Embassy of the People's Republic of China in Malaysia
14th Floor, Plaza OSK,
25 Jalan Ampang,
50450 Kuala Lumpur.

Attn:

1. **Ms. Wang Jie**
2. **Mr. Yu Kaijun**

BY EMAIL ONLY
yu_kaijun@mfa.gov.cn

APPENDIX AB

COVID-19 pandemic in Malaysia

The **COVID-19 pandemic in Malaysia** is part of the ongoing worldwide pandemic of coronavirus disease 2019 (COVID-19) caused by severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2). As of 20 March 2022, with over 3,900,000 confirmed COVID-19 cases, over 270,000 active cases, over 34,000 deaths, and more than 53 million tests, the country is currently ranked third in the number of COVID-19 cases in Southeast Asia behind Vietnam and Indonesia, and fourth in the number of COVID-19 deaths in Southeast Asia behind Indonesia, the Philippines, and Vietnam.^{[3][2]}

Since January 2020, the medical response and preparedness to the outbreak in Malaysia are overseen by Director-General of Health **Noor Hisham Abdullah** under the **Health Ministry** of three successive governments led by the Mahathir, Muhyiddin and Ismail Sabri cabinets.^[4] The first cases in Malaysia were confirmed among travellers from China in Johor via Singapore on 25 January 2020,^{[5][6][7]} and continued to be limited to a few imported cases until March 2020, when several local clusters emerged. The most notable was a Tablighi Jamaat religious gathering in Sri Petaling, Kuala Lumpur that sparked a massive spike in local cases and imported cases to neighbouring countries.^[8] By the end of March, the total number of cases had risen from below 30 to over 2,000 active cases across every state and federal territory in the country.^[9]

In response to the surge of cases in March 2020, the Malaysian government led by Prime Minister Muhyiddin Yassin imposed a nationwide lockdown known as the Movement Control Order (MCO), which came into effect on 18 March 2020.^{[10][11][12][13]} The MCO, which was originally to be ended on 31 March 2020, was extended to early May 2020. By early May, the MCO had led to a gradual decline in daily infections. The government progressively relaxed lockdown restrictions in a staggered phase; beginning with the "Conditional Movement Control Order" (CMCO) on 4 May 2020, which allows most business sectors to be reopened under strict standard operating procedures (SOPs),^[14] followed by the "Recovery Movement Control Order" (RMCO) on 10 June 2020.^[15] The government had planned to end the RMCO on 31 August 2020 but due to the continuous detection of imported cases, measures were extended until the end of the year, with several sectors remaining closed and strict travel restrictions from several countries remaining in place.^{[16][17][18]}

A third wave of COVID-19 infections in the country occurred as a result of the Sabah state election in September 2020 and several outbreaks at Top Glove facilities in late 2020.^{[19][20][21][22]} The Malaysian government responded by restoring CMCO restrictions in most states since November 2020 to counter the outbreak.^{[23][24]} By mid-January 2021, the pressure of COVID-19 on the country's healthcare system led to the reintroduction of MCO restrictions across various Malaysian states and federal territories, which was extended to March 4, 2021.^{[25][26][27]} A nationwide state of emergency was also declared on 12 January 2021 by the Yang di-Pertuan Agong, suspending Parliament and State Legislative assemblies and granting the Muhyiddin government emergency powers until 1 August 2021.^[28]

Due to a decline in new cases by early March 2021, the government lifted MCO restrictions in all states and federal territories.^[29] However, the restrictions were reinstated in several states from mid-April as infection cases rose again.^{[30][31][32][33][34][35]} With novel SARS-CoV-2 variants detected in Malaysia and a record surge in daily COVID-19 cases and deaths, the government reintroduced a nationwide MCO once more from May 12, 2021.^{[36][37]} The MCO was strengthened into a "total lockdown" from June 1 that was extended indefinitely, as the severe and continued spread of the Delta variant led to Malaysia's healthcare system capacity being reached in some regions.^{[38][39][40][41][42]}

Following high vaccination rates in the adult population against COVID-19 and a decrease in the number of severe cases of the disease since September 2021, Malaysia announced its intention to transition to treating COVID-19 as an endemic disease by the end of October 2021, with more generalised restrictions being eased.^{[43][44]} A fifth wave fueled by the Omicron variant led to record daily cases in February and March 2022,^{[45][46]} but is marked by lower numbers of hospitalizations and deaths than during the spread of the Delta variant.^[2] As of March 2022, the BA.2 Omicron subvariant was projected to be the dominant strain in the country.^[47]

The pandemic has had a severe economic impact, devaluing Malaysia's currency and shrinking its GDP,^[48] and has had far-reaching effects on Malaysian society. The onset of the pandemic in early 2020 coincided with an initially unrelated political crisis that hampered the government's early response,^[49] and the repeated COVID-19 waves and emergency measures exacerbated ongoing political instability throughout 2020 and 2021.^{[50][51]} This led to Muhyiddin's resignation following the collapse of his government, and the appointment of a successor government under Ismail Sabri Yaakob, in August 2021.^[52]

The country's vaccination programme, which commenced in late February 2021,^[53] has fully inoculated over 80% of the population and 97% of adults as of 24 April 2022.^[2]

COVID-19 pandemic in Malaysia	
	Confirmed COVID-19 cases by state (territory) as of September 2021
	Distribution map of COVID-19 confirmed cases by district (city) as of September 2021
	Distribution map of COVID-19 active cases by district as of July 2022
Disease	COVID-19
Virus strain	SARS-CoV-2
Location	Malaysia
First outbreak	Wuhan, Hubei, China
Index case	Iskandar Puteri, Johor
Arrival date	25 January 2020 (2 years, 8 months, 2 weeks and 2 days)
Date	As of October 2022
Confirmed cases	4,854,976 ^[1]
Active cases	31,833 ^[2]
Recovered	4,384,384 ^[2]
Deaths	36,400 ^[1]
Fatality rate	0.75%
Vaccinations	28,104,425 ^[1] (total vaccinated) 27,512,723 ^[1] (fully vaccinated) 72,150,541 ^[1] (doses administered)
Government website	
	covid-19.moh.gov.my (http://covid-19.moh.gov.my)
	covidnow.moh.gov.my (https://covidnow.moh.gov.my/)
	data.moh.gov.my/covid (https://data.moh.gov.my/covid)

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COVID-19 cases in Malaysia ()

Deaths Recoveries Active cases

APPENDIX AC

Big Macau Scam ring busted

Syndicate invested in cryptocurrency worth more than RM336mil

By REMAR NORDIN
newsdesk@thestar.com.my

JOHOR BARU: Police have crippled a major Macau Scam syndicate which used its ill-gotten gains to buy property and invest in cryptocurrency totalling more than RM336mil.

At least 12 suspects - nine men and three women - were arrested in a series of raids in Penang and Kuala Lumpur last month.

Among the suspects were company directors.

Johor police chief Comm Datuk Ayoh Khan Mydin Pitchay (pic) said in *Ops Pelican 2.0*, police uncovered an intricate web of how the syndicate operated, including the identity

of the mastermind, numerous mule accounts, fake companies and investments.

Victims who have been duped by the syndicate would first be told to transfer money into a mule account.

"The money is then channelled to another mule account belonging to another company," he said, adding that all the mule accounts belonged to syndicate members and were designed not to leave a money trail.

Comm Ayob said the funds were then transferred to a property developer in Penang to purchase property and invest in Bitcoins.

"This modus operandi aimed to avoid detection from the authorities and was their way of money laundering," he said during a press conference at the Johor police headquarters yesterday.

To date, police have found 91 mule accounts comprising 73 company bank accounts and 18 personal accounts.

"Since June last year, some RM25mil has been used to make progress payment for 100 condominium and commercial units in George Town," he said.

Based on the Sale and Purchase Agreements, two companies are

involved in property acquisition in 2015 totalling RM336mil.

Comm Ayob said the two companies belonged to the 55-year-old mastermind who has a criminal record. He is believed to have fled the country and is currently hiding in Thailand.

The man's two sons are directors in the companies.

"Our investigations showed that some of the proxies and directors in the bogus companies are paid RM16,000 monthly," he said.

The 12 suspects, aged between 29 and 68, have since been released on police bail.

Police are probing the case under Section 420 of the Penal Code for cheating.



Packed cafes ordered to close during new year revelry

By LO TERN CHERN
andylo@thestar.com.my

GEORGE TOWN: The New Year countdown came to an abrupt end for four cafes near the heritage enclave here after the authorities shuttered them on the spot for failing to comply with the Covid-19 standard operating procedure (SOP).

The cafes were slapped with a week's closure notice by enforcement officers from the local council at between 11.40pm on Dec 31

'Jho Low 2' linked to web of scams

By NELSON BENJAMIN



NATION

Thursday, 07 Jan 2021

JOHOR BARU: Tedy Teow (pic), the founder of MBI Group International Sdn Bhd, is no stranger to controversy as the Penangite was in the spotlight for being involved in a virtual money scheme a few years ago and had been fined and imprisoned.

The 55-year-old is now linked to an elaborate web of scams, including Macau scams and others, through the setting up of layers of shell companies using drug addicts as directors to launder ill-gotten gains and then investing them in high-end properties in Malaysia and Thailand.



Investigations showed directors in Teow's main companies were paid about RM15,000 each monthly.

Police believe Teow, now dubbed Jho Low 2, to be hiding in Dannok, Thailand after he fled the country in January last year.

Teow founded MBI Group International Sdn Bhd in 2009 and was a key figure in Island Red Café franchise between 2008 and 2010.

It is learnt that two of his other companies, run by his two sons in their 30s, his sister and a proxy have purchased 100 units of high-end condominiums in Penang and a mall there.

Sources said the projects, which are already more than 90% completed, are scheduled to open soon. It is learnt that Teow has also invested millions in cryptocurrencies.

Besides the police, other agencies such as Bank Negara have also investigated and charged him with other cases before.

"Police records alone show he had several cases dating back as far as 2007 for cheating, assault and criminal breach of trust," said the sources and added that investigations showed Teow ran the money laundering while "other crime bosses" could be running the cheating part. Sources said Teow moved the ill-gotten money through layers of accounts before using it to purchase properties.

"A real estate developer only wants to sell his property. They do not care where the money comes from. So this syndicate directly moves the scam monies from many accounts to the developers' account and then registers the property under their company's name.

"Teow's web of scams is believed to be not just confined to Malaysia but also overseas, including China," added the sources.

It is learnt that Bukit Aman commercial crimes investigations department has since formed a task force to track Teow's activities.

On Sunday, Johor police chief Comm Datuk Ayob Khan Mydin Pitchay said they had crippled a major Macau scam syndicate which used its ill-gotten gains to buy properties and invest in cryptocurrencies totalling more than RM336mil.

Twelve suspects, nine men and three women, have been arrested after raids in Penang and Kuala Lumpur last month. Some were company directors.

Johor police have so far found 91 suspected mule accounts comprising 73 company bank accounts and 18 personal accounts.

TAGS / KEYWORDS:

Tedy Teow , MBI Group International , Jho Low 2

Isnin | 04 Januari 2021

>> BERITA > SEMASA > Tiga beranak dalang sindiket Macau Scam diburu

Tiga beranak dalang sindiket Macau Scam diburu

ZULHISHAM ISAHAK || 03 Januari 2021



Tiga suspek utama Macau Scam sedang diburu pihak polis.

JOHOR BAHRU - Polis sedang memburu tiga beranak yang merupakan dalang sindiket penipuan **Macau Scam** membabitkan pembelian hartanah bernilai RM336 juta di Pulau Pinang.

Ketua Polis Johor, Datuk Ayob Khan Mydin Pitchay berkata, suspek utama ialah Teddy Teow Wooi Huat, 55, manakala dua lagi anak lelakinya Teow Ee Meng, 30, dan Teow Chee Chow, 32, iaitu pengendali dua syarikat yang membeli hartanah berkenaan.

Menurut beliau, Wooi Huat meletakkan dua anak lelakinya sebagai proksi di dua syarikat berkenaan iaitu **Tuah Semenanjung Sdn Bhd** dan **MBI Properties Sdn Bhd**.

"Berdasarkan laporan yang diterima daripada mangsa sindiket berkenaan di Pekan Nanas dan Nusa Bestari pada Ogos lalu, polis Johor telah melancarkan Ops Pelican 2.0.

"Hasil siasatan, polis telah berjaya menahan 12 suspek yang merupakan pengarah syarikat terdiri daripada sembilan lelaki dan tiga wanita tempatan berusia antara 29 hingga 68 tahun antara 3 Disember hingga 21 Disember lalu di Pulau Pinang dan Kuala Lumpur.

"Sehubungan itu, polis kini memburu tiga suspek utama tersebut iaitu bapa dan dua anaknya itu," katanya dalam sidang akhbar di Ibu Pejabat Polis Kontinjen (IPK) Johor di sini pada Ahad.

Ayob Khan berkata, Wooi Huat mempunyai beberapa rekod jenayah lampau dan kini dipercayai berada di Danok, Thailand, manakala dua anak lelakinya masih berada dalam negara.



Ayob Khan menunjukkan modus operandi yang dilakukan sindiket penipuan Macau Scam membabitkan pembelian hartanah dilakukan tiga beranak selepas sidang akhbar di IPK Johor, Johor Bahru pada Ahad.



Beliau berkata, difahamkan sindiket berkenaan menggunakan wang hasil penipuan untuk membeli 100 unit kediaman mewah bernilai RM336 juta selain disalurkan untuk jual beli mata wang kripto.

"Siasatan lanjut mendedahkan sejak Jun 2020, sindiket berkenaan telah menerima wang berjumlah RM25 juta menerusi akaun keldai daripada 91 akaun bank berbeza iaitu 18 akaun peribadi dan 73 akaun bank milik syarikat.

"Wang berkenaan dipercayai merupakan sebahagian daripada harga belian untuk pembelian 100 unit kondominium mewah dan unit komersil di Georgetown, Pulau Pinang," katanya.

Menurutnya, modus operandi sindiket itu dengan mewujudkan beberapa lapisan akaun keldai untuk melakukan transaksi kewangan mereka.

Tambahnya, tujuannya untuk mengelirukan pihak berkuasa daripada mengesan aktiviti jenayah yang dijalankan mereka.

"Mereka didapati menggunakan kaedah pembelian hartanah dan mata wang kripto sebagai platform bagi pengubahan wang haram," katanya.

Katanya, kes berkenaan disiasat mengikut Seksyen 420 Kanun Keseksaan yang memperuntukkan penjara antara satu hingga 10 tahun dengan sebatan serta boleh dikenakan denda atau kedua-duanya.

615 mangsa banjir di Perak ✕

Ayob Khan Mydin Pitchay

Macau Scam

PDRM

Johor



字 小 大

涉洗钱购百间豪华公寓 警通缉MBI总裁三父子

2021年1月03日 88450点阅

(新山3日讯) 警方追查澳门骗局诈骗黑钱流向, 揭露2500万令吉透过“骡子账户”流向幕后主脑经营的房产公司, 以购买100间豪华公寓及比特币, 警方随后逮捕12名公司董事, 并通缉3名幕后主脑父子, 即MBI国际集团总裁张誉发!



这名幕后主脑被鉴定为MBI国际集团总裁张誉发(55岁), 以及其两名儿子张依明(译音, 30岁)和张志周(译音, 32岁)。

柔州总警长拿督阿育甘今日召开记者会公布“鸚鵡行动”2.0时指出, 柔州商业罪案调查组成立特别调查小组, 追查澳门骗局受害者的资金流向, 发现通过两层“骡子账户”将非法资金转向房产公司。

涉洗钱购百间豪华公寓 警通缉MBI总裁三父子

(汪锦发摄)

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- 2 **说黄道黑** 曾经炖过黑又硬 未婚夫嫌脏退婚
17小时前 73877点阅
- 3 妻绑5孩投海自尽 夫怒扼亡妻遗体
6小时前 86525点阅
- 4 2岁女心急吃薯条 自行叫外卖 妈妈很傻眼
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- 5 **复管令SOP** 与丈夫齐确诊 网友分享难忘“倒数”
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- 10 东海岸大道部分路段淹没 关丹通隆市交通中断
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- 11 **复管令SOP** 单日第三高! 今增2295确诊病例
23小时前 32348点阅
- 12 欧盟与中签协定 美批: 连遮羞布都不要了
23小时前 32515点阅

他说，去年12月21日，警方在檳城和吉隆坡，逮捕12名年龄介于29岁至68岁的公司董事，包括7名华裔男子、2名巫裔男子及3名华裔女子。

他指出，调查发现，两名作为张誉发的代理承认，每月收取1万6000令吉薪资，替张誉发签署两间涉案公司的文件和来往书信。

阿育甘解释，澳门骗局受害者将资金汇入第一层的“骡子账户”，接着诈骗集团将资金分别转向数个公司账户，即第二层的“骡子账户”，最后流向檳城一家发展商的银行账户，而部分资金也用来购买比特币。

他指出，警方调查显示，自去年6月，该家发展商已经从91个银行账户收取2500万令吉作为购买房产的部分款项，其中18个为个人户头，另73个为公司户头；当中11个户头涉及诈骗金，被鉴定为第一层“骡子账户”，另80个为第二层“骡子账户”。

“警方发现，这大笔资金用来购买位于檳城100间豪华公寓和商业单位，有关房产总值达3亿3600万令吉。”



警方通缉张誉发及他的两名儿子。

多层骡子账户 非法转移资金

阿育甘说，诈骗集团利用多层骡子账户非法转移资金，以混淆各方，如今获知是用作购买房产和投资比特币。

他指出，张誉发被认定为幕后主谋，涉及多项犯罪前科，目前逃往泰国，其两名儿子则相信滞留在国内，3人已被警方通缉。

1406.15

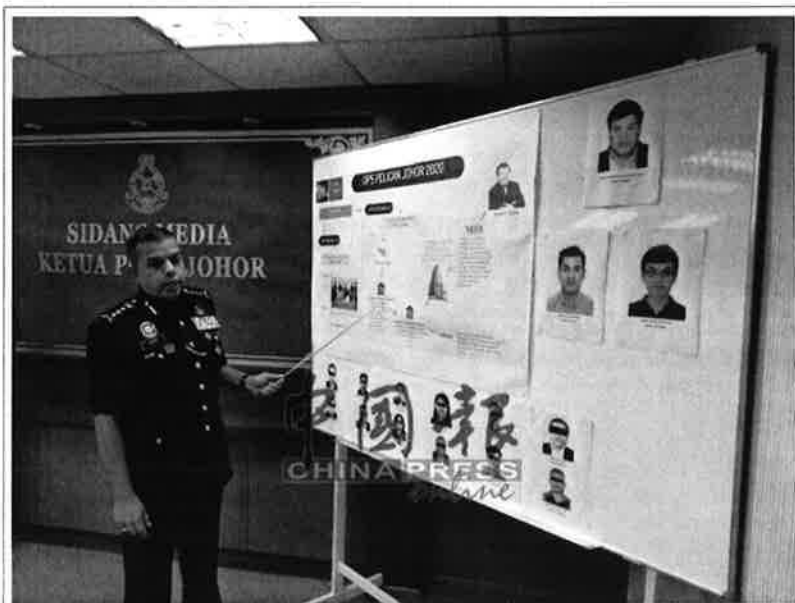
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他坦言，警方因为北干那那和士姑来顺和花园有受害者报案，面临231万令吉损失，而深入调查。

“整个诈骗集团相信涉及21宗诈骗案，警方援引刑事法典420条文（诈骗）调查，一旦罪成可被判监禁1年至10年，可被判鞭刑及罚款。”

他提醒民众，勿将银行户头交给第三方使用，以免遭滥用而惹来牢狱之灾。

出席者包括柔州商业罪案调查组主任莫哈末沙烈。



阿育甘解释，澳门骗局诈骗集团如何非法转移资金。



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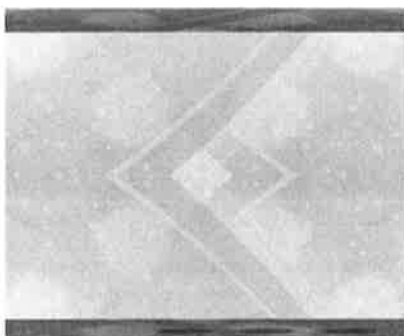
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惊讶

17



愤怒

44



悲伤

14



无聊

7



阿育甘解释，不法集团如何通过不同银行账户转移诈骗得来的资金。(摄影：刘维杰)

社会 发布于 2021年01月03日 17时06分 · 最后更新 3小时前 · 报导：萧德谦

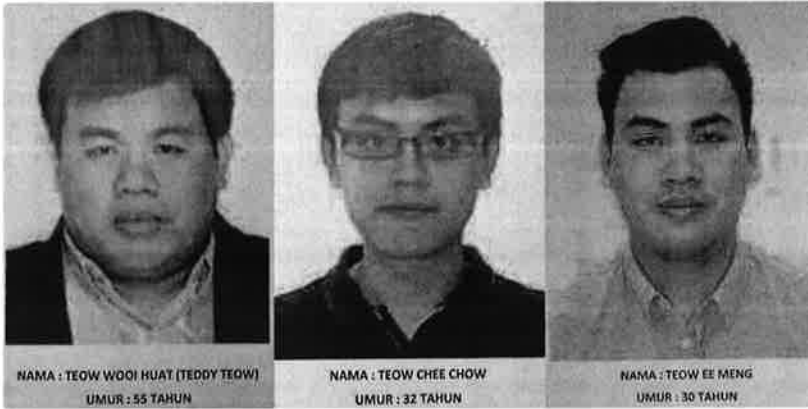
被确认为诈骗集团首脑 警通缉MBI创办人3父子

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(新山3日讯) 柔州商业罪案调查局展开“鹈鹕行动2.0” (Ops Pelican) ， 深入调查澳门诈骗案， 成功揭发诈骗集团使用多层商业银行账户将非法资金转账， 用于投资房产及虚拟货币， 单是购置房产的资金高达2500万令吉， 警方目前通缉MBI国际集团创办人张誉发及其两名儿子， 他们被确认为诈骗集团首脑。

警方在行动中共逮捕12名涉案者， 包括7名华裔男子、 3名华裔女子及2名巫裔男子。 落网者年龄介于29至68岁， 全是大马人， 遭通缉3名的华裔男子早前被控涉及金钱游戏活动。



遭警方通缉的张誉发（55岁）、张志豪（32岁，译音）和张义明（30岁，译音）。

柔佛总警长拿督阿育甘今日下午召开新闻发布会，公布柔州商业罪案调查组调查所得。出席者包括柔州商业罪案调查组主任莫哈末沙烈。

阿育甘透露，警方是在去年尾针对两宗分别发生在北干那那及士姑来顺利花园的澳门诈骗案，成立特别小组进行深入调查后，揭发诈骗集团的新试诈骗手法。

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他指出，根据警方调查，诈骗集团首先指示受害者将款项汇入数个商业户头，之后再把这些资金汇到其他商业户头，上述分成两层的汇款，目的是为了躲避警方追查。



柔州商业罪案调查局展开“鹤鹑行动2.0”（Ops Pelican），并发现诈骗集团将不法资金通过多层汇款的方式，最终以购买房产和投资虚拟货币进行“洗钱”。摄：刘维杰

“其后，不法集团会把第二层商业户头的资金，大部份汇入檳城一家著名的房地产公司，其馀则用来投资虚拟货币，进行洗钱。”

阿育甘表示，该地产公司拿督斯里级的负责人在接受调查时坦承，自今年6月起，就从91个银行户头中收到2500万令吉的款项，作为购买100间位于檳城乔治市公寓单位的手续费用。

他透露，调查发现，上述房地产在2015年签定买卖交易时，价值3亿3600万令吉。购买上述公寓单位的公司已确认为Tuah Semenanjung 私人有限公司，及MBI地产私人有限公司。

“警方调查发现，上述91个商业户头属于两间地产收购公司，有11个涉及诈骗案件，这些户头也是用来接收从受害人处诈骗而来的第一层户头，另80个户头则属于第二层户头。”

扣12董事 张誉发逃往泰国

柔佛总警长拿督阿育甘揭露，根据警方调查显示，华裔男子张誉发（Teddy Teow Wooi Huat）是两间地产收购公司负责人，因此是案件主嫌，负责向地产公司购买公寓单位。

他说，调查发现，张誉发涉及多项罪案，目前已逃往泰国。去年12月21日，警方在檳城和吉隆坡，逮捕12名人士是两间公司董事。

“两名作为张誉发的代理承认，每月收取1万6000令吉薪资，替张誉发签署两间涉案公司的文件和来往书信。”

他披露，涉案12名人士之前被延扣协助调查，他们目前已获得警方口头保释。目前，警方除了通缉逃往泰国的张誉发，也寻找其两名孩子张义明（译音，30岁）及张志豪（译音，32岁），两人相信依然身处大马。”

警方援引刑事法典420条文（欺骗）调查此案，涉案者一旦被定罪，可被判最少一年，最高10年监禁，或鞭笞，或两者兼施。

阿育甘相信，若继续深入调查，或会发现不法资金的流向会继续往下延伸，因此警方将继续推进，以挖出诈骗集团的干案手法及真相。

APPENDIX AD



23/11/2021

Font

Chinese investors sue MBI for RM100m

218

KUALA LUMPUR, Nov 22 (Sin Chew Daily) — About 400 investors from China are suing MBI International Holdings and its founder Tedy Teow to recover the investment sum of RM100 million.

Zhu Guoan, 63, a retiree, said in a virtual press conference that about 400 investors from China had appointed James Ee, a Malaysian lawyer, to sue MBI and its founder Teow.

Zhu, from Tianjin, China, said the investors had been deceived by MBI in its money game scam that had led them to incur huge debts.

One of the investors has since passed away.

“We are trying to recover our money and we want Teow and his company to face legal consequences,” he said.

Ee said each investor chipped in about RM250,000 and 400 of them had invested up to RM100 million since Teow founded MBI International Holdings in 2009.



He would be filing a civil suit against Teow and his company over the next few weeks.

“The legal process will go on even if Teow is not in the country,” said Ee.



James Ee says the 400 Chinese investors have appointed him to take legal action against MBI International Holdings and its founder Tedy Teow.

Over 100 Chinese nationals came to Malaysia to stage peaceful protests outside MBI International Holdings and the Chinese Embassy here in October 2019, urging the Embassy to assist them in recovering hundreds of millions ringgit they had invested in MBI International Holdings, a Penang-based company blacklisted by Bank Negara Malaysia.

In January, the Johor police smashed a syndicate involved in a Macau scam which used money to purchase properties and invest in cryptocurrencies totaling more than RM336 million.

The masterminds have been identified as Teow and his two



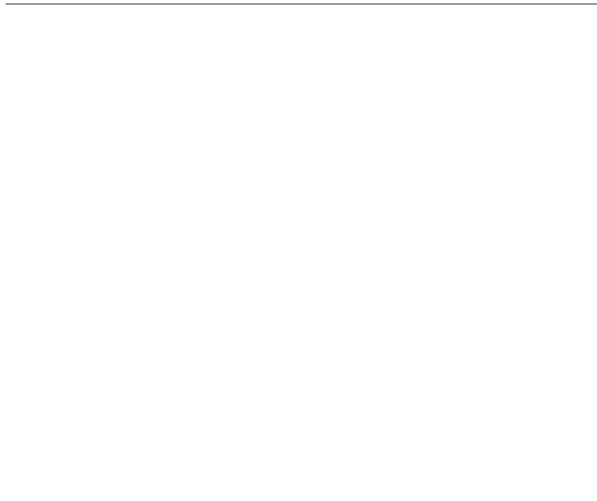
At least 12 people were arrested by the police in a series of raids, including several company directors.

Teow is believed to have fled to Thailand while his sons are still in Malaysia.

📌 MBI



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APPENDIX AE

Malaysian billionaire businessman held in Thailand



NATION

Saturday, 23 Jul 2022

BANGKOK: A fugitive Malaysian businessman operating in Thailand has been arrested in southern Songkhla province for alleged money laundering.



Teow Wooi Huat (pic), the founder of MBI Group International, was arrested in the early hours yesterday by a team led by National Police assistant chief Pol Lt-General Surachate Hakparn.

Police also searched his MBI Group office in Sadao district on the Thai-Malaysian border.

His capture came after the recent arrests of local politicians in Songkhla and Nakhon Si Thammarat provinces.

An investigation led by Surachate discovered their links to Teow, police said on Friday.

The business tycoon was found to be the major financier of online gambling rings.

MBI Group's office in Thailand is located on 16ha of land. It is involved in businesses ranging from hotels and entertainment outlets to amusement parks and real estate.

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Teow had been arrested in 2017 on the charge of drug dealing. He fled to Songkhla and later managed to escape prosecution

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In 2018, Malaysian authorities charged Teow with financial crimes. His assets were seized for his connection with a pyramid scheme. He fled to Thailand last year.

His company MBI Group International made headlines in Malaysia in October 2019 when scores of Chinese nationals rallied outside the embassy in Kuala Lumpur, claiming they had lost their life savings to the firm.

The people said they had been “cheated” by an online pyramid scheme allegedly run by MBI Group International.

Teow was also wanted in Malaysia in connection with a RM336mil (US\$83mil) money-laundering scam in Macau. — The Nation Thailand/ANN

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Thailand to deport fugitive Tedy Teow

BANGKOK: Fugitive Malaysian businessman Teow Wooi Huat's visa has been revoked and he is awaiting deportation by the Thai authorities.

Sadao police superintendent Pol Col Bunthaeng Laocharoen told Bernama that 55-year-old Teow, founder of MBI Group International, had been handed over to the Immigration Police in Songkhla and would later be transferred to the Suan Plu Immigration Office in Bangkok.

Bunthaeng refuted media reports that Teow's arrest in southern province of Songkhla on Friday was due to money-laundering charges in connection with an online gambling venture in Danok, Sadao.

"Teow is on the Interpol Red Notice list and he was called in to be informed that his visa has been revoked. He will not be charged in Thailand," he said.

Immigration Bureau deputy commissioner Pol Maj-Gen Achayon Kraithong told Bernama that Teow would be deported, but stopped short of saying to where.

"Now, it's under consideration on immigration procedure," he replied when asked.

Dubbed "No Low 2" in Malaysia, it is said that Teow is a wanted man in Malaysia, China and Thailand.

On Friday, a source with the Thai police said Teow was being held at a police station in Sadao for alleged money laundering.



In custody: Teow being taken to a police station in Sadao district of Songkhla after he was arrested Friday morning. — Bangkok Post

"Currently, the police are investigating him here in Sadao," he said briefly when contacted by *Sunday Star* yesterday.

The source said he was unsure whether Teow, popularly known as Tedy, would be extradited to Malaysia.

He was arrested in a raid conducted by a team led by Thai national police assistant chief Pol Lt-Gen Surachate Hakparn, which led to the police searching Teow's MBI

MBI Group's office in Thailand is located on a plot of land spanning over 100 rai (16ha).

It is involved in a wide variety of businesses worth over 10 billion baht (RM1.22bil), ranging from hotels, entertainment places and amusement parks to real estate.

Teow was arrested in 2017 in Malaysia on a charge of drug dealing, but he fled to Songkhla and later managed to escape prosecution.

Perlis police chief Deputy Comm Datuk Surina Saad said her counterpart in Thailand would inform the state police if any extradition was to be conducted.

"So far, no news about that yet. We have yet to receive any instruction on the extradition," she said yesterday.

In 2018, Malaysian authorities charged Teow with financial crime and his assets were seized for his alleged connection to a pyramid scheme, but he fled to Thailand last year.

MBI Group International made headlines in Malaysia in October 2019 when scores of Chinese nationals rallied outside the embassy in Kuala Lumpur, claiming they had lost their life savings to the firm.

They said they had been "cheated" by an online pyramid scheme allegedly run by MBI Group International.

Teow is also wanted in connection with a US\$83mil (RM336mil) money-laundering scam in Macau.

Group's office in Sadao at the Thai-Malaysian border.

It was reported that his capture came following a crackdown on online gambling in southern Thailand that saw local politicians in Songkhla and Nakhon Si Thammarat provinces arrested for their alleged involvement in gambling syndicates.

An investigation led by Surachate discovered their links to Teow, police said on Friday.



Thailand batal visa ahli perniagaan Malaysia dalam buruan



Bernama

Diterbitkan: Jul 23, 2022 9:29 PM · Dikemaskini: 9:29 PM

Visa ahli perniagaan Malaysia yang menjadi buruan Teow Wooi Huat telah dibatalkan dan sedang menunggu untuk diusir keluar oleh pihak berkuasa Thailand.

Penguasa Polis Sadao Kolonel Bunthaeng Laocharoen memberitahu Bernama, Teow, 55, pengasas MBI Group International, telah diserahkan kepada Polis Imigresen di Songkhla dan kemudian dipindahkan ke Pejabat Imigresen Suan Plu di Bangkok.

Bunthaeng menafikan laporan media bahawa Teow telah ditahan di wilayah selatan Songkhla pada Jumaat atas tuduhan berhubung pengubahan wang haram yang mempunyai kaitan dengan perniagaan perjudian dalam talian di Danok, Sadao.

"Teow ada dalam senarai Notis Merah Interpol dan dipanggil bagi dimaklumkan visanya telah dibatalkan. Dia tidak akan didakwa di Thailand," katanya.

Sementara itu, Timbalan Pesuruhjaya Biro Imigresen, MejarJeneral Achayon Kraithong memberitahu Bernama bahawa Teow akan diusir keluar.

Mengenai ke mana dia akan diusir keluar, Achayon berkata: "Sekarang, ia dalam proses pertimbangan imigresen".

Media melaporkan Teow yang digelar Jho Low 2, merujuk kepada seorang lagi ahli perniagaan Malaysia yang sedang diburu Low Taek Jho yang dikaitkan dengan skandal 1MDB, telah melarikan diri ke Dannok di Sadao pada 2020.

Bangkok Post melaporkan Teow mengasaskan MBI Group dan mengendalikan kompleks hiburan termasuk resort di bandar Danok di sempadan Thailand-Malaysia.

Teow membina empayar perniagaan daripada skim pelaburan dalam talian yang memikat pelabur dari China, Thailand, Malaysia, Indonesia dan Macau.

Pada 2017, Teow pada mulanya telah ditahan Biro Kawalan Narkotik (NSB) Thailand atas tuduhan kesalahan dadah, namun dia melarikan diri dari Songkhla dan terlepas daripada hukuman mati.

Pada 2019, pihak berkuasa Malaysia membekukan 91 akaun bank berjumlah RM177 juta yang dikaitkan dengan MBI Group International ketika itu. Bank Negara telah menyenaraikan syarikat itu sebagai syarikat yang menjalankan skim kewangan meragukan.

- Bernama



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NASIONAL KES POLITIK PENDIDIKAN WILAYAH

Bilionair Malaysia ditahan di Thailand

Julai 23, 2022 @ 10:41am

216



Teow Wooi Huat dibawa ke balai polis di daerah Sadao di Songkhla selepas ditahan awal pagi Jumaat atas tuduhan pengubahan wang haram. - Foto AGENSI

SONGKHLA: Seorang ahli perniagaan Malaysia ditahan di Thailand kerana didakwa terbabit dalam pengubahan wang haram hasil aktiviti perjudian dalam talian.

Bangkok Post melaporkan, Teow Wooi Huat, dikenali sebagai Tedy, ditahan di ibu pejabat syarikatnya, MBI Group di Dan Nok berhampiran sempadan daerah Sadao awal pagi semalam.

Penolong Ketua Polis Negara, Surachate Hakparn, berkata Tedy, 55, didakwa terbabit dalam pengubahan wang haram dikaitkan dengan aktiviti perjudian dalam talian di selatan Thailand.

Penahanan itu dibuat selepas penyiasat meneliti bukti hasil serbuan di sebuah pusat perjudian dalam talian di Songkhla, Nakhin Si Thammarat dan beberapa wilayah Selatan yang dikaitkan dengan Tedy.

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sepanjang tanun iau

- Kertas siasatan dibuka bagi kes penyelewengan minyak masak
- Saya tiada pertalian dengan Jho Low: Gaik Kim

Ahli perniagaan Malaysia itu menubuhkan MBI Group, yang beroperasi sebagai kompleks Hiburan, termasuk resort di Dan Nok.

MBI International Sdn Bhd turut menjalankan beberapa perniagaan di Malaysia.

Suspek sebelum ini ditahan oleh pihak berkuasa Malaysia pada 2017 atas kesalahan dadah.

Namun, tidak diketahui apa berlaku terhadap pertuduhan itu dan bagaimana dia melepasi sempadan ke Thailand serta menjalani gaya hidup mewah.

Di Malaysia, Tedy dianggap sebagai 'Jho Low 2', iaitu perancang utama penyelewengan wang berbilion dolar daripada dana 1Malaysia Development Berhad (1MDB).

Seperti Jho Low, Tedy berasal dari Pulau Pinang dan dikenali sering bercampur dengan golongan selebriti.

Berdasarkan laporan dikeluarkan South China Morning Post, Tedy dikehendaki kerana mempunyai kaitan dengan penggubahan wang haram berjumlah RM336 juta (AS\$83 juta) di Macau.

Polis percaya Tedy bertindak sebagai perancang utama sindiket penipuan di Macau yang menipu orang ramai untuk melabur wang mereka dalam syarikat yang tidak wujud.

Menurut polis, pelaburan itu ditapis melalui beberapa siri akaun sebelum digunakan untuk membeli hartanah mewah di Malaysia dan Thailand selain melabur dalam mata wang kripto. - AGENSI

BERITA BERKAITAN



VAKSIN



NASIONAL Jul 16, 2022 @ 3:53pm

Rekod imunisasi anak, kesihatan dalam MySejahtera



EROPAH Jul 15, 2022 @ 12:15pm

25 juta kanak-kanak terlepas vaksinasi rutin akibat pandemik



AMERIKA Jul 15, 2022 @ 8:48am

COVID-19: Kanada lulus pemberian vaksin kepada bayi 6 bulan



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NASIONAL Jun 29, 2022 @ 2:56pm

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ASEAN Jun 25, 2022 @ 8:50am

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NASIONAL 4 jam yang lepas

'Medikal estur kila bawa PAS milih

'Jho Low 2' ditahan terlibat perubahan wang haram di Thailand



Wooi Huat pernah ditahan atas tuduhan mengedar dadah pada 2017 di Thailand. - Foto Agensi

TERJEMAHAN SINAR HARIAN

23 JUL 2022 1:44 PM

BANGKOK - Seorang ahli perniagaan warga Malaysia dalam buruan yang beroperasi di Thailand telah ditahan kerana didakwa melakukan perubahan wang haram.

Media tempatan melaporkan penahanan pengasas, MBI Group International, Teow Wooi Huat yang mendapat julukan 'Jho Low 2' dibuat di wilayah

Songkhla pada awal pagi Jumaat di bawah operasi diketuai Penolong Ketua Polis Negara, Leftenan Jeneral Surachate Hakparn.

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Pihak berkuasa turut melakukan serbuan ke atas pejabat MBI Group di daerah Sadao yang terletak di sempadan Thailand-Malaysia.

Bilionair tersebut diberkas selepas pihak berkuasa menahan beberapa ahli politik tempatan di wilayah Songkhla dan Si Thammarat.

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यह विज्ञापन क्यों? ⓘ

"Hasil siasatan dilakukan Surachate telah menemui kaitan antara mereka dan Wooi Huat. Taikun perniagaan itu didapati memegang peranan sebagai pembiaya utama sindiket perjudian dalam talian," ujar jurucakap polis dalam satu kenyataan.

Menurut pihak berkuasa, MBI Group International terlibat dalam perniagaan seperti perhotelan, rangkaian pusat hiburan, taman teman dan hartanah.

Wooi Huat pernah ditahan pada 2017 atas tuduhan mengedar dadah, namun dia terlepas daripada pendakwaan selepas melarikan diri ke Songkhla.

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यह विज्ञापन क्यों? ⓘ

Setahun selepas itu, pihak berkuasa Malaysia mendakwa suspek terlibat dengan jenayah kewangan hingga menyebabkan aset miliknya dirampas selepas dipercayai terlibat dengan skim piramid.

Wooi Huat kemudiannya melarikan diri ke Thailand pada tahun lalu.

Pada Oktober 2019, MBI Group International pernah menjadi tajuk utama media di Malaysia setelah sekumpulan warga China berhimpun di luar kedutaan Beijing di Kuala Lumpur kerana mendakwa telah kehilangan wang simpanan mereka kepada syarikat miliknya.

Ketika itu, kebanyakan mangsa mendakwa mereka 'tertipu' dengan skim piramid dalam talian yang dikendalikan MBI Group International.

Difahamkan, Wooi Huat juga dikehendaki pihak berkuasa di Malaysia kerana dipercayai terlibat dengan kes perubahan wang haram berjumlah AS\$83 juta (RM336 juta) di Macau. - Agensi

Jho Low 2 Thailand Wang Haram



Iklan
Iklan

ARTIKEL BERKAITAN





'Jho Low 2' ditahan di Thailand



TEOW Wooi Huat dibawa ke Balai Polis di Sadao selepas ditahan semalam. - BANGKOK POST

Oleh WARTAWAN LUAR NEGARA 23 Julai 2022, 11:22 am

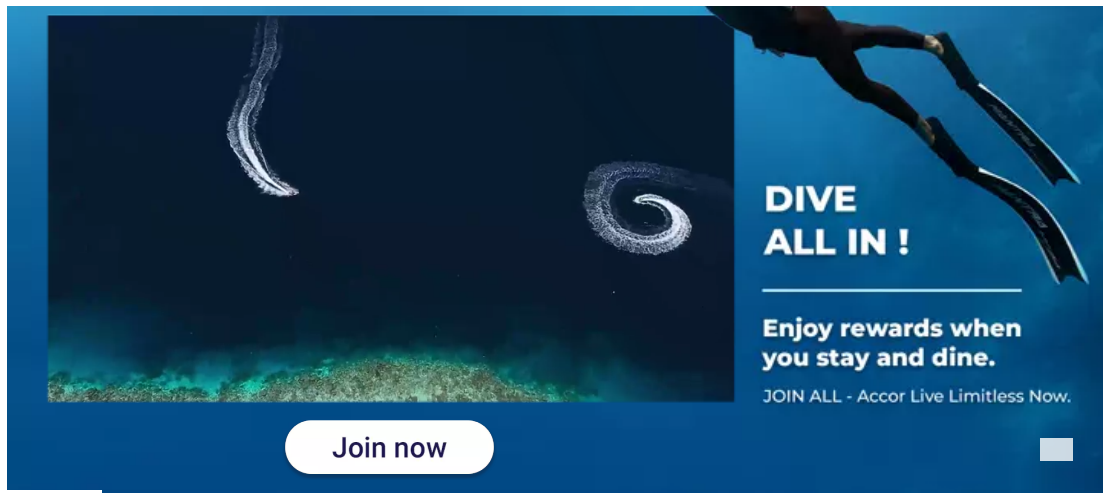
SONGKHLA: Polis menahan seorang ahli perniagaan Malaysia kerana didakwa terlibat melakukan pengubahan wang haram melalui perjudian dalam talian di negara ini.

Bangkok Post melaporkan, Teow Wooi Huat, juga dikenali sebagai Tedy, ditangkap di ibu pejabat syarikatnya, MBI Group di Dan Nok berhampiran pusat pemeriksaan sempadan di daerah Sadao di wilayah selatan, awal pagi semalam.

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Wooi Huat, 55, didakwa melakukan pengubahan wang haram berhubung perjudian dalam talian di selatan Thailand, kata Penolong Ketua Polis Negara, Surachate Hakparn.

Penangkapan itu dibuat selepas penyiasat menyemak bukti daripada serbuan terhadap sarang perjudian dalam talian di Songkhla, Nakhon Si Thammarat dan wilayah selatan lain serta menemukan kaitan dengan Wooi Huat.

Ahli perniagaan Malaysia itu mengasaskan MBI Group, yang mengendalikan kompleks hiburan, termasuk resort di Dan Nok.

MBI International Sdn. Bhd. miliknya juga menjalankan beberapa perniagaan di Malaysia.

Dia pada mulanya ditahan pada 2017 oleh pihak berkuasa Malaysia atas tuduhan dadah. Tidak diketahui apa yang berlaku kepada tuduhan itu dan bagaimana dia berjaya menyeberang ke Thailand dan menjalani kehidupan mewah.

Di Malaysia, Wooi Huat digelar 'Jho Low 2 – merujuk kepada anak jati Pulau Pinang yang mendalangi penyelewengan berbilion-bilion dolar daripada dana IMDB. Seperti Jho Low, Wooi Huat berasal dari Pulau Pinang dan dikenali sering bercampur dengan



golongan selebriti.

Menurut laporan *South China Morning Post*, Wooi Huat dikehendaki berhubung penipuan pengubahan wang haram sebanyak RM336 juta (AS\$83 juta) di Macau.

Polis percaya suspek adalah dalang di sebalik sindiket yang menipu orang ramai di Macau supaya melabur wang mereka dalam syarikat palsu.

Pelaburan itu ditapis melalui beberapa siri akaun sebelum akhirnya digunakan untuk membeli hartanah mewah di Malaysia dan Thailand dan untuk melabur dalam mata wang kripto, kata polis.

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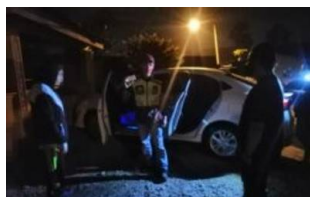
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Visa ahli perniagaan Malaysia dalam buruan dibatalkan, tunggu diusir

BERNAMA



TEOW Wooi Huat dibawa ke Balai Polis Sadao di Songkhla. FOTO agensi

Bangkok: Visa ahli perniagaan Malaysia yang menjadi buruan Teow Wooi Huat telah dibatalkan dan sedang menunggu untuk diusir keluar oleh pihak berkuasa Thailand.

Penguasa Polis Sadao Kolonel Bunthaeng Laocharoen memberitahu Bernama, Teow, 55, pengasas MBI Group International, telah diserahkan kepada Polis Imigresen di Songkhla dan kemudian dipindahkan ke Pejabat Imigresen Suan Plu di Bangkok.

Bunthaeng menafikan laporan media bahawa Teow telah ditahan di wilayah selatan Songkhla pada Jumaat atas tuduhan berhubung pengubahan wang haram yang mempunyai kaitan dengan perniagaan perjudian dalam talian di Danok, Sadao.

"Teow ada dalam senarai Notis Merah Interpol dan dipanggil bagi dimaklumkan visanya telah dibatalkan. Dia tidak akan didakwa di Thailand," katanya.

Artikel Berkaitan

- PDRM buat permohonan bawa pulang 'Jho Low 2'
- Jho Low 2 mungkin dihantar ke China hari Ini
- Polis Thailand tahan 'Jho Low 2'
- Danok dah memanggil!

Sementara itu, Timbalan Pesuruhjaya Biro Imigresen, Mejar Jeneral Achayon Kraithong memberitahu Bernama bahawa Teow akan diusir keluar.

Mengenai ke mana dia akan diusir keluar, Achayon berkata: "Sekarang,

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ia dalam proses pertimbangan imigresen."

Media melaporkan Teow yang digelar Jho Low 2, merujuk kepada seorang lagi ahli perniagaan Malaysia yang sedang diburu Low Taek Jho yang dikaitkan dengan skandal 1MDB, telah melarikan diri ke Dannok di Sadao pada 2020.

Bangkok Post melaporkan Teow mengasaskan MBI Group dan mengendalikan kompleks hiburan termasuk resort di bandar Danok di sempadan Thailand-Malaysia.

Teow membina empayar perniagaan daripada skim pelaburan dalam talian yang memikat pelabur dari China, Thailand, Malaysia, Indonesia dan Macau.

Pada 2017, Teow pada mulanya telah ditahan Biro Kawalan Narkotik (NSB) Thailand atas tuduhan kesalahan dadah, namun dia melarikan diri dari Songkhla dan terlepas daripada hukuman mati.

Pada 2019, pihak berkuasa Malaysia membekukan 91 akaun bank berjumlah RM177 juta yang dikaitkan dengan MBI Group International ketika itu. Bank Negara telah menyenaraikan syarikat itu sebagai syarikat yang menjalankan skim kewangan meragukan.

Disiarkan pada: Julai 23, 2022 @ 8:38pm



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Boss MBI ditahan di Thailand, disyaki ubah wang haram

By **FMT Reporters** - July 22, 2022 11:47 PM

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Teow Wooi Huat (tengah) ketika pembukaan kedai di Penang Times Square, di mana selepas itu beliau membuka M Mall. (Gambar Facebook)

PETALING JAYA: Polis daerah Sadao, Thailand menahan seorang ahli perniagaan Malaysia kerana didakwa terlibat dalam aktiviti pengubahan wang haram menerusi perjudian dalam talian, di selatan negara itu.

Teow Wooi Huat, 55, juga dikenali sebagai Tedy, ditangkap di ibu pejabatnya, Kumpulan MBI di Dan Nok berhampiran pusat pemeriksaan sempadan di daerah Sadao di wilayah selatan, awal pagi Jumaat, menurut laporan Bangkok Post.

Penolong Ketua Polis Thailand, Surachate Hakparn berkata, Teow didakwa melakukan pengubahan wang haram berhubung perjudian dalam talian di selatan negara itu.

Penahanan itu dibuat selepas siasatan dilakukan terhadap aktiviti perjudian dalam talian di Songkhla, Nakhon Si Thammarat dan wilayah selatan lain yang didapati ada kaitan dengan lelaki itu.

Ahli perniagaan itu adalah pengasas Kumpulan MBI, yang mengendalikan kompleks hiburan, termasuk resort, di 100-rai di Dan Nok.

MBI International Sdn Bhd miliknya juga menjalankan beberapa perniagaan di Malaysia. Beliau pernah ditahan pada 2017 oleh pihak berkuasa Malaysia atas tuduhan dadah.

Menurut laporan South China Morning Post, tahun lalu, Teow didakwa dikehendaki berhubung penipuan pengubahan wang haram bernilai USD83 juta, di Macau.

Polis yakin Teow merupakan dalang di sebalik sindiket penipuan orang ramai di Macau supaya melabur dalam syarikat yang tidak wujud.

Pelaburan itu ditapis melalui beberapa siri akaun sebelum akhirnya digunakan untuk membeli hartanah mewah di Malaysia dan Thailand serta pelaburan dalam mata wang kripto, kata polis.

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遭大马警方通缉逾一年 MBI创办人张誉发 在泰被捕【内附音频】

2022年7月22日 120271点阅

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(吉隆坡22日讯) 涉嫌诈骗和洗黑钱活动, 而被柔州警方通缉长达一年多的 MBI国际集团创办人张誉发, 已在泰国被捕了!

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根据曼谷邮报 (Bangkok Post) 报导, 泰国警方于今早在位于丹诺 (Dannok) 的 MBI国际集团总部, 逮捕张誉发。

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报导指，泰国警察总长的助理Pol Lt Gen Surachate Hakparn透露，现年56岁的张誉发，因涉嫌在泰国南部透过网络赌博进行洗黑钱活动，因此遭到逮捕。

当地警方分别在宋卡、洛坤府和南部地区捣毁网络赌博基地，并展开深入追查行动后，发现张誉发涉及其中。

早前报导，[MBI](#)公司自2009年开始向大众宣传“金融投资计划”及虚拟货币。

柔佛警方于去年1月，揭发房产公司涉嫌以赃款投资槟州的房地产，上述公司也涉及诈骗活动，即利用多层商业银行户头将非法资金转账，用于投资房产及虚拟货币，单是购置房产的资金高达2500万令吉，并宣布通缉已经逃走的[MBI](#)创办人张誉发及其两名儿子。

张誉发也曾在2019年被3名疑是中国籍的男子持刀携“炸弹”上门讨钱，另根据泰国媒体报道，张誉发曾在泰国宋卡短期出家。

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11:03pm 22/07/2022

字

涉嫌通过网赌洗黑钱 MBI国际集团创办人张誉发泰国被捕

👁 58170点阅



张誉发（前）涉嫌网络赌博的洗黑钱活动，被泰国警方逮捕。（取自曼谷邮报）

（槟城22日讯）泰国媒体报道，曾遭大马警方追缉的MBI国际集团创办人张誉发，因在泰国涉嫌通过网络赌博活动洗黑钱，已被当地警方逮捕。

根据曼谷邮报报道，张誉发是今早在泰南丹诺的MBI集团总部被捕，该地点靠近昔罗（Sadao）边境检查站。

报道引述泰国警察总署署长素拉切的谈话，指55岁的张誉发涉及泰南线上赌博的洗黑钱活动。

泰国警方在调查宋卡、洛坤府及其他南部省份的线上赌博据点后，发现与张誉发有关。

MBI在丹诺地段经营度假村及娱乐场所，被视为MBI帝国基地。

张誉发曾于2017年在大马被捕，泰国警方不清楚他如何逃到泰国，并过上奢侈的生活。

柔佛警方曾在2021年1月召开新闻发布会，指在调查澳门诈骗案时，揭发诈骗集团使用多层商业银行户头，转账非法资金，用在投资房产及虚拟货币，单是购置房产的资金就高达2500万令吉，并点名张誉发和其2名儿子。

张誉发也在2019年12月被泰国媒体报道，曾在宋卡府的Na Thawi寺庙剃头短期出家。



张誉发（右二）在泰南丹诺的MBI集团总部被捕。（取自曼谷邮报）

◆洗黑钱 ◆张誉发 ◆MBI国际

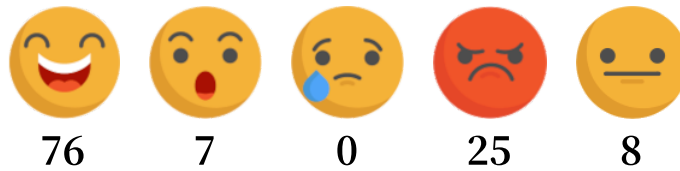
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涉網賭洗錢 張譽發泰南落網

• 2022-07-22



(泰南.宋卡府22日訊) 遭大馬警方追緝的MBI創辦人張譽發匿藏泰南已有一段時間，泰國警方在偵查泰南境內網上賭博非法活動，揭發他涉及通過網賭洗黑錢，而在週五早上逮捕張譽發。

根據《曼谷郵報》報導，張譽發是於今早在位於泰南丹諾的MBI集團總部被捕，該地點靠近泰南沙道縣邊境檢查站。

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報導引述泰國總警長助理蘇拉差特的談話，指現年55歲的張譽發涉及泰南線上賭博有關的洗黑錢活動。

這是泰國警方在調查宋卡府、洛坤府和其他南部省份的線上賭博據點掌握證據後，發現與張譽發有聯繫。

張譽發是MBI集團創辦人，該集團在泰南丹諾100萊地段經營娛樂場所，包括一個度假村，被外界視為MBI的娛樂皇朝基地。

報導也說，張譽發曾於2017年在大馬被捕，目前泰國警方尚不清楚他如何逃到泰國並過上奢侈的生活。

在2021年1月，柔佛州警方召開記者會，指在調查澳門詐騙案時，揭發詐騙集團使用多層商業銀行戶頭將非法資金轉賬，用於投資房產及虛擬貨幣，單是購置房產的資就金高達2500萬令吉，並點名通緝張譽發及其2名兒子。



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Malaysian billionaire held in Sadao on laundering charge

High-roller dubbed 'Jho Low 2' in Malaysia also wanted for \$83-million scam in Macau

PUBLISHED : 22 JUL 2022 AT 19:49

WRITER: [ASSAWIN PAKKAWAN](#)

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Teow Wooi Huat is taken to a police station in Sadao district of Songkhla after he was arrested early Friday morning on charges of money laundering. (Photo: Assawin Pakkawan)

SONGKHLA: Police have arrested a wealthy Malaysian businessman for allegedly laundering money from online gambling in Thailand.

Teow Wooi Huat, also known as Tedy, was arrested at the headquarters of his MBI Group empire at Dan Nok near the border checkpoint in Sadao district of the southern province early Friday morning.

Mr Teow, 55, was charged with laundering money in connection with online gambling in southern Thailand, said Pol Lt Gen Surachate Hakparn, assistant to the national police chief.

The arrest came after investigators reviewed evidence from crackdowns on online gambling dens in Songkhla, Nakhon Si Thammarat and other southern provinces and found links to Mr Teow.

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The Malaysian businessman founded MBI Group, which operates an entertainment complex, including a resort, on a 100-rai site at Dan Nok.

His MBI International SDN Bhd also operates several businesses in Malaysia.

He was initially arrested in 2017 by Malaysian authorities on drug charges. It was unclear what happened to those charges and how he managed to cross into Thailand and live a life of luxury.

In Malaysia, however, Mr Teow is an outlaw celebrity of sorts. He is dubbed “Jho Low 2” — a reference to the Penang native who masterminded the looting of billions of dollars from the national development fund 1MDB and is still on the lam. Like Low, Mr Teow is from Penang and likes to mix with celebrities.

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According to a [report last year in the South China Morning Post](#), Mr Teow is wanted in connection with a 336-million-ringgit (US\$83 million) money-laundering scam in Macau.

Police believe Mr Teow was the mastermind behind a syndicate that tricked people in Macau into investing their money in bogus companies.

The investments were filtered through a series of accounts before eventually being used to purchase high-end property in Malaysia and Thailand and to invest in cryptocurrency, police say.

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Malaysian businessman Tedy Teow expected to be deported to China on July 26



NATION

Monday, 25 Jul 2022 9:52 PM MYT



PETALING JAYA: Fugitive Malaysian businessman Tedy Teow Wooi Huat is expected to be deported to China to face the law.

Sin Chew Daily reported that Teow, who is a wanted man in Malaysia, China and Thailand, will be deported on Tuesday (July 26).

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Quoting Thailand's national daily Matichon Online, Thai national police assistant chief Pol Lt-Gen Surachate Hakparn said the Chinese embassy is facilitating the extradition.

For now, Teow is still under the custody of Thai immigration authorities.

ALSO READ: Malaysian fugitive businessman's Thai visa revoked, awaiting deportation

Prior to his arrest, Surachate said Leow was attempting to flee Thailand on an illegal, unreported and unregulated (IUU) fishing boat.



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"When we received the information, we contacted Malaysia's Special Branch director Datuk Seri Zamri Yahya.

ALSO READ: Malaysian billionaire businessman held in Thailand

"With cooperation from the Malaysian police, we brought the boat back to our shore," he said.

According to Sin Chew Daily, Teow was said to have been involved in various agriculture scams targeting investors from China.

The number of victims was said to be over two million people involving more than RM500bil.

It was reported Sunday (July 24) that a Thai immigration officer confirmed that Teow's visa has been revoked and would be deported after he was arrested in a raid conducted by Surachate on Friday (July 23).

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It was reported that Teow's capture came following a crackdown on online gambling in southern Thailand that saw local politicians in Songkhla and Nakhon Si Thammarat provinces arrested for their alleged involvement in gambling syndicates.

Teow was arrested in 2017 in Malaysia on a charge of drug dealing, but he fled to Songkhla and later managed to escape prosecution.

In 2018, Malaysian authorities charged Teow with financial crime and his assets were seized for his alleged connection to a pyramid scheme, but he fled to Thailand last year.

MBI Group International made headlines in Malaysia in October 2019 when scores of Chinese nationals rallied outside the embassy in Kuala Lumpur, claiming they had lost their life savings to the firm.

They said they had been "cheated" by an online pyramid scheme allegedly run by MBI Group.

Teow is also wanted in connection with a US\$83mil (RM336mil) money laundering scam in Macau.

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Charity begins at home

Johor care centre doubles up as disability employer

By YEE XIANG YUN
xiangyun@thestar.com.my

KLUANG: A charity home here has been hiring underprivileged individuals such as single mothers and people with disabilities to provide them with a source of income to feed their families.

Currently, the Johor Handicapped and Disabled Association has 15 workers from low-income families looking after 46 residents with special needs at the home in Jalan Lintang.

According to its chairman Andy Hong, three among the staff are disabled people.

"One of them used to be a resident here after he got run over by a car about 12 years ago, leaving him with brain damage and broken limbs.

"After recovering from the ordeal, he took it upon himself to help the home with chores and caring for other residents, so we decided to pay him a monthly salary for his work.

"Despite having special needs, the three individuals can perform tasks such as managing the home's store room, keeping surfaces and shelves tidy and helping out in the kitchen," he said in an interview.

Hong said other staff members were mostly single mothers who initially wanted to work in Singapore to support their families but could not do so even after the borders were reopened in April.

"They felt it was difficult to be far away from home as they also have



Guiding hand: Hong (standing right) and his staff members guiding the home's residents in an art activity.

children to look after.

"So we decided to give them job opportunities to earn an income," said Hong, one of the organisation's founders.

He added that it was not easy to hire workers willing to do the demanding tasks of tending to people with special needs for long hours in three shifts each day.

"Throughout our 14 years of establishment, there were instances where some of them left after spending just a few hours in the home and never came back.

"We hope to empower the underprivileged groups not only by taking them in as residents but by giving

them an opportunity to serve society while gaining financial independence.

"But for now, we are not hiring any more staff or taking in more residents because our home, located in a single-storey bungalow, has reached its maximum capacity," he said.

Hong said the organisation was now planning to raise funds to buy a suitable piece of land for a spacious welfare centre to help more people in need.

"We have been approaching both the state and federal governments for a piece of land for the past nine years, but our attempts have been



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Police apply to repatriate ex-fugitive Teow from Thai custody



KUALA LUMPUR: Malaysian police is applying for fugitive businessman Teow Wooi Huat (pic) to be repatriated.

In a statement last night, the Royal Malaysia Police (PDRM) confirmed that the wanted Malaysian was currently under the custody of Thai authorities.

Its secretary Datuk Noorsiah Mohd Saaduddin said the suspect was being investigated under Section 420 of the Penal Code for cheating.

"The PDRM is in the process of applying for the individual to be repatriated to Malaysia to assist in investigations," she said in the statement quoted by Bernama.

Previously, the businessman had his visa cancelled and was placed on Interpol's Red Notice list.

Earlier, Thai media quoted the country's national police assistant chief Pol Lt-Gen Surachate Hakpam as saying that Teow, who is also wanted in China and Thailand, was expected to be deported to China today.

He said the Chinese embassy in Thailand was facilitating the extradition.

Prior to his arrest, Surachate said Leow was attempting to flee Thailand on an illegal, unreported and unregulated fishing boat.

"When we received the information, we contacted Malaysia's Special Branch director Datuk Seri Zamri Yahya.

"With cooperation from the Malaysian police, we brought the boat back to our shore," he said.

Teow founded the MBI Group and operated entertainment complexes, including a resort in Danok at the Thailand-Malaysia border, as well as built a business empire from online investment schemes attracting investors from China, Thailand, Malaysia, Indonesia and Macau.

In 2018, Malaysian authorities charged Teow with financial crime and his assets were seized for his alleged connection to a pyramid scheme, but he fled to Thailand last year.

In 2019, Malaysian authorities froze 91 bank accounts totalling RM177mil linked to MBI Group International then.

Bank Negara had listed it as a company running a dubious financial scheme.

MBI Group International made headlines in Malaysia in October 2019 when scores of Chinese nationals rallied outside the embassy in Kuala Lumpur, claiming to have lost their life savings to the firm.

In 2017, Teow had also been arrested by the Narcotics Suppression Bureau of the Royal Thai Police on drug charges but he fled from Songkhla and escaped the death penalty.

Glove puppetry keeps history and creativity alive

By JEREMY TAN
newsdesk@thestar.com.my

GEORGE TOWN: Timeless stories captivated people from all walks of life at the closing weekend of the George Town Festival (GTF) here.

They included the tale of Puteri Hang Li Po, presented through Potehi or traditional glove puppetry by the Ombak Potehi group at Seh Tek Tong Cheah Kongsi.

This version had a Chinese minister's daughter assume the role of the Ming Emperor Yongle's daughter, sent to wed Sultan Mansur Shah of Melaka (1459-1477).

Upon her arrival, the "princess" saw an arrogant Majapahit prince challenging the sultan's authority and came forward to defend him, thus getting accepted as his bride.

Ombak Potehi lead Marcus Lim, 36, said their version drew inspiration from historical accounts with large doses of artistic licence to appeal to a modern, multicultural audience.

"Our focus is telling local stories. Tonight's performance harks back to olden times when Potehi was performed at temples to honour deities," Lim said when met after the event on Saturday.

Puppeteer, percussionist and narrator Jasniza Johari, 38, said the group was formed in 2015 as a project to document the last four surviving Potehi troupes in Penang.

"It is important to keep the knowledge for future generations so that the art form can be sustainable in the long term," Jasniza said of the 11-member ensemble.

Potehi (literally, cloth glove puppets) originated in Quanzhou in Fujian province, China, and was



Captivating: Lim (left) demonstrating how to manipulate a Potehi puppet after the Puteri Hang Li Po show at Seh Tek Tong Cheah Kongsi in George Town. — JEREMY TAN/The Star

brought to Malaya by early 20th century migrants where it became a popular form of entertainment.

Performances like this are helping spark modern interest, as seen by the large crowd that gathered around the stage to try out the puppets after the show.

Among them was Herald Phung, 48, an IT lecturer who was born in Penang but now resides in Australia.

He was back on holiday and learned about the event from friends.

"Such shows are very appealing to tourists. I definitely wanted to see

this, and we walked all the way from the Esplanade," Phung said.

Local nurse Norlia Abdul Raman, 51, also loves immersing herself in culture and hopes such traditions are passed on to the next generation.

"Unfortunately, I arrived late and missed part of the show. But it was a nice experience," she said.

Cheong Fatt Tze Mansion also hosted "Mozart at the Mansion", which saw the award-winning Kuala Lumpur City Opera (KLCO) performing arias and duets from some of the Austrian maestro's

most popular pieces.

KLCO founder and producer Danny Chen described it as a fantastic experience with the building's design and layout unexpectedly resulting in good acoustics.

"To have opera, a classical art form in a Chinese-styled mansion with Western influences was truly unique and exciting for all of us," he said.

These events were among the more than 80 programmes featured in GTF 2022, which was the festival's 13th edition and ran from July 9 to 24.



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Jho Low 2 mungkin dihantar ke China hari Ini

BERNAMA



TEOW WOOI HUAT FOTO: AGENSI STP

Bangkok: Ahli perniagaan Malaysia Teow Wooi Huat masih berada di bawah tahanan pihak imigresen Thailand dan menunggu untuk dihantar ke China.

"Dia dijangka dihantar ke China tidak lama lagi," kata sumber polis kepada Bernama tanpa mahu menyatakan butiran bila Teow akan dihantar ke negara itu.

Bagaimanapun, media tempatan di Thailand melaporkan yang Teow akan dihantar ke China hari ini (Selasa).

Jumaat lepas, Teow yang berada dalam senarai merah Interpol, dipanggil pihak polis untuk diberitahu yang visanya sudah dibatalkan.

Artikel Berkaitan

- PDRM buat permohonan bawa pulang 'Jho Low 2'
- Visa ahli perniagaan Malaysia dalam buruan dibatalkan, tunggu diusir
- Polis Thailand tahan 'Jho Low 2'
- Tunggu 'lampu hijau' Macau untuk berkas Jho Low

Dia kemudian diserahkan kepada polis imigresen di Songkhla dan kemudian dipindahkan ke Pejabat Imigresen Suan Plu di Bangkok.

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Teow, 55, yang juga digelar *Jho Low 2*, merujuk kepada seorang lagi ahli perniagaan Malaysia yang sedang diburu Low Taek Jho yang dikaitkan dengan skandal 1Malaysia Development Berhad (1MDB), melarikan diri ke Dannok di Sadao pada 2020.

Teow membina empayar perniagaan daripada skim pelaburan haram dalam talian yang memikat pelabur dari China, Thailand, Malaysia, Indonesia dan Macau.

Pada 2017, Teow ditahan oleh pihak berkuasa Malaysia atas tuduhan dadah, tetapi berjaya melarikan diri ke Thailand dan terlepas daripada hukuman gantung.

Pada 2019, pihak berkuasa Malaysia membekukan 91 akaun bank berjumlah RM177 juta yang dikaitkan dengan MBI Group International ketika itu.

Bank Negara menyenaraikan syarikat itu sebagai syarikat yang menjalankan skim kewangan meragukan.

Dia juga dihendaki berhubung pelaburan wang haram berjumlah 336-juta-ringgit (AS\$83 juta) di Macau.

Sementara itu, di **KUALA LUMPUR**, Polis Diraja Malaysia (PDRM) mengesahkan ahli perniagaan yang menjadi buruan Teow Wooi Huat kini ditahan pihak berkuasa Thailand.

Setiausaha PDRM Datuk Noorsiah Mohd Saaduddin berkata, suspek adalah individu yang disiasat oleh PDRM di bawah Seksyen 420 Kanun Keseksaan kerana menipu.

"PDRM kini sedang dalam proses permohonan untuk penama dihantar pulang ke Malaysia bagi membantu siasatan," katanya dalam kenyataan malam tadi.

Disiarkan pada: Julai 26, 2022 @ 8:28am



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Ahli perniagaan Malaysia Tedy Teow dijangka dihantar pulang ke China

AHLI PERNIAGAAN MALAYSIA TEDY TEOW DIJANGKA DIHANTAR PULANG KE CHINA PADA 26 JULAI

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PETALING JAYA: Ahli perniagaan Malaysia yang buruan Tedy Teow Wooi Huat dijangka dihantar pulang ke China untuk menghadapi undang-undang.

Sin Chew Daily melaporkan bahawa Teow, yang merupakan orang dikehendaki di Malaysia, China dan Thailand, akan dihantar pulang pada Selasa (26 Julai).

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BACA JUGA: Thailand hantar pulang pelarian Tedy Teow

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Memetik akhbar harian kebangsaan Thailand Matichon Online, penolong ketua polis negara Thailand Pol Lt-Gen Surachate Hakparn berkata kedutaan China memudahkan ekstradisi itu.

Buat masa ini, Teow masih di bawah jagaan pihak berkuasa imigresen Thailand.

BACA JUGA: Visa Thai ahli perniagaan buruan Malaysia dibatalkan, menunggu pengusiran

Sebelum penahanannya, Surachate berkata Leow cuba melarikan diri dari Thailand menaiki bot nelayan haram, tidak dilaporkan dan tidak dikawal (IUU).

"Apabila menerima maklumat itu, kami menghubungi Pengarah Cawangan Khas Malaysia Datuk Seri Zamri Yahya,

BACA JUGA: Ahli perniagaan bilionair Malaysia yang diadakan di Thailand

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"Dengan kerjasama polis Malaysia, kami membawa bot itu kembali ke pantai kami," katanya.

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Menurut Sin Chew Daily, Teow dikatakan terlibat dalam pelbagai penipuan pertanian yang menyasarkan pelabur dari China.

Jumlah mangsa dikatakan lebih dua juta orang membabitkan lebih RM500bil.

Dilaporkan pada Ahad (24 Julai) bahawa seorang pegawai imigresen Thailand mengesahkan bahawa visa Teow telah dibatalkan dan akan dihantar pulang selepas dia ditangkap dalam serbuan yang dijalankan oleh Surachate pada hari Jumaat (23 Julai).

Serbuan itu membawa kepada polis menggeledah pejabat pengasas Kumpulan MBI di Sadao di sempadan Thailand-Malaysia.

Dilaporkan bahawa penangkapan Teow berlaku berikutan tindakan keras terhadap perjudian dalam talian di selatan Thailand yang menyaksikan ahli politik tempatan di wilayah Songkhla dan Nakhon Si Thammarat ditangkap kerana didakwa terlibat dalam sindiket perjudian.

Teow telah ditangkap pada 2017 di Malaysia atas pertuduhan mengedar dadah, tetapi dia melarikan diri ke Songkhla dan kemudiannya berjaya melarikan diri daripada pendakwaan.

Pada 2018, pihak berkuasa Malaysia mendakwa Teow dengan jenayah kewangan dan asetnya disita kerana didakwa mempunyai kaitan dengan skim piramid, tetapi dia melarikan diri ke Thailand tahun lepas.

MBI Group International menjadi tajuk utama di Malaysia pada Oktober 2019 apabila ramai warga China berhimpun di luar kedutaan di Kuala Lumpur, mendakwa mereka telah kehilangan simpanan nyawa mereka kepada firma itu.

Mereka berkata mereka telah "ditipu" oleh skim piramid dalam talian yang didakwa dikendalikan oleh Kumpulan MBI.

Teow juga dikehendaki berhubung penipuan pengubahan wang haram AS\$83 juta (RM336 juta) di Macau.

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字

警方：协助查案 申请张誉发引渡返马

👁 18254点阅

(吉隆坡25日讯) 警方证实，MBI国际集团创办人张誉发已被泰国执法当局逮捕，警方正在向当局申请将他引渡回国，让警方展开相关调查。

大马皇家警察部队秘书拿督诺西亚今晚发文告指出，张誉发是警方援引刑事法典第420（欺骗）条文展开调查的人物，目前被泰国执法当局逮捕。



“警方正在进行申请将张誉发引渡回马的程序，以协助警方调查。” ^

泰媒：张誉发将遣中受审

较早时泰国媒体报道，随着张誉发的签证被撤销后，泰国当局将在明天将其交给中国当局，押往中国受审。

据了解，张誉发被指控通过多种业务欺骗中国投资者，一些中国投资者自数年前就通过微博以及亲身前来大马维权，指控张誉发以通过MBI公司、榴梿树种植投资、发行代币等骗钱；被骗的中国投资者声称，被骗的人士多达200万人，涉案金额多达5000亿。

根据泰国媒体《MATICHON ONLINE》引述素拉切哈卡凡中将指出，张誉发目前仍被泰国当局扣押在移民局扣留中心，在中国驻泰国大使馆的协调下，中国当局预料将于明天前来将其押往中国受审。

被捕前正乘渔船离泰

素拉切哈卡凡指出，根据泰国当局掌握的消息指出，张誉发被捕前正乘着一艘IUU（非法、不报告和不受管制捕捞）渔船离开泰国，泰国当局得知后，联系大马政治部总监拿督斯里占里，之后在大马警方的配合下，将有关渔船带返回泰国境内。

素拉切指出，现年55岁的张誉发是在涉及泰南线上赌博的洗黑钱活动等罪名被捕。

泰国警方在调查宋卡、洛坤府及其他南部省份的线上赌博据点后，发现与张誉发有关。

MBI在丹诺地段经营度假村及娱乐场所，被视为MBI帝国基地。

素拉切披露，根据泰国警方掌握的消息，张誉发在泰国期间除了涉及不法活动外，也涉嫌以金钱贿赂某政党副党魁以及一些政府官员。

这起新闻也获得泰国中文媒体《泰国头条新闻》的转载。

张誉发

Johor cops cease probe on businessman Tedy Teow, cites NFA

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By MOHD FARHAAN SHAH

NATION

Wednesday, 27 Jul 2022
1:27 PM MYT



Photo: Assawin Pakkawan/Bangkok Post

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JOHOR BARU: Johor police have stopped their investigations against Malaysian businessman Tedy Teow, who is awaiting deportation to China after being arrested in Thailand.

State police chief Comm Datuk Kamarul Zaman Mamat said the deputy public prosecution's (DPP) office has classified the investigations against the Mobility Beyond Imagination (MBI) founder as "no further action" (NFA).

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"We have informed Bukit Aman commercial department that our investigation against the suspect following a police report lodged against him in Pekan Nanas is under NFA by the deputy public prosecution.

"There are some elements and testimonies in our investigations that the DPP felt the case against the suspect could not move forward," he added.

ALSO READ: [Malaysian billionaire businessman held in Thailand](#)

Comm Kamarul Zaman said this after attending the investiture ceremony of Pingat Jasa Pahlawan Negara at state police headquarters here on Wednesday (July 27).

Bukit Aman special branch chief Comm Datuk Seri Zamri Yahya handed out the awards to some 168 former and retired police personnel during the Emergency period.

ALSO READ: [Thailand to deport fugitive Tedy Teow](#)

Comm Kamarul Zaman added that following the NFA update, police have classified their investigations against Teow as solved.

"However, Bukit Aman is still investigating the suspect over his involvement in several other cases but in Johor, our investigations are already settled," he said.

ALSO READ: [Police apply to repatriate ex-fugitive Teow from Thai custody](#)

Teow is now in custody in Thailand and awaiting deportation after he was arrested in Songkhla last Friday. Both Malaysia and China want him in their hands.

The Malaysian police are applying for a repatriation exercise for Teow to return to the country to assist in investigations under Section 420 for cheating.

Beijing police also reportedly want him for questioning. This is after a suit filed at the end of last year by about 400 investors from China to recover investments worth some RM100mil.

In 2019, about 100 Chinese nationals staged a peaceful protest outside the Chinese embassy in Kuala Lumpur to complain that they had been cheated by an online pyramid scheme operated by MBI.

Last year, police said Teow and his two sons were also involved in a Macau scam totalling up to RM336mil.

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2:35pm 27/07/2022

字

张誉发涉北干那那案件 柔总警长：投报已了结

👁 7304点阅





张誉发早前在泰国被捕，曾有传会被带回柔州接受案件调查。（取自《曼谷邮报》）

（新山27日讯）柔佛州总警长拿督卡玛鲁查曼表示，早前在泰国落网的MBI国际集团创办人张誉发曾涉及北干那那一宗投报案件，惟，因为一些因素造成不能继续调查，因此该投报已算了结（sudah selesai）。

在泰国落网的MBI国际集团创办人张誉发在被泰国驱逐出境，有传他将会被带回柔佛，面对他涉嫌的诈骗案件。

卡玛鲁查曼是于今午主持柔佛州警察总部举行今年第二阶段国家英雄勋章授勋仪式后，在新闻发布会上回应此事。





卡玛鲁查曼指出，张誉发在柔州北干那那面对的案件投报已算了结，目前由武吉阿曼警察总部商业罪案调查组着手调查其涉及的其他案件。（陆家明摄）

他指出，尽管如此，武吉阿曼警察总部商业罪案调查组正针对其他几宗案件调查张誉发。

◆张誉发

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张誉发 MBI国际集团

“某些因素不能继续调查”柔总警长：张誉发案件了结

2022年7月27日 13448点阅

责任编辑: 前线小编

(新山27日讯)“MBI创办人张誉发在泰国被捕”一案；柔佛州总警长拿督卡马鲁查曼披露，张誉发曾涉及笨珍县北干那那一起投报案件，因一些因素不能继续调查，因此该案件已算了结(sudah selesai)。

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但他指出，武吉阿曼商业罪案调查部会继续针对张誉发所涉及的其他案件，继续展开调查。

卡马鲁查曼今日上午出席“柔佛州第二阶段国家英雄勋章授勋仪式”后，在记者会受询此案进展时，这么说。这项仪式今日上午在柔佛州警察总部礼堂举行，由武吉阿曼政治部总监拿督斯里占里主持颁发，出席者包括柔佛州副总警长拿督许国振。

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柔州总警长卡马鲁查曼

根据“曼谷邮报”（Bangkok Post）报导，张誉发（又名Tedy，55岁）于本月22日清晨，在泰国南部昔罗边境检查站附近，位于丹诺（Dannok）的MBI集团帝国总部被捕。

柔佛州警方于去年1月，揭发房产公司涉嫌以赃款投资檳城州的房地产，上述公司也涉及诈骗活动，即利用多层商业银行户头将非法资金转账，用于投资房产及虚拟货币，单是购置房产的资金高达2500万令吉，并宣布通缉已经逃走的MBI创办人张誉发及其两名儿子。

早前传出张誉发会带到柔佛州进行调查，但之后传出他会被带到中国受审，但我国警方日前打破缄默指正处理申请引渡程序，希望将张誉发带返我国进一步调查。

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