

## PRIME NEWS

# NFCorp lodges report against 3 PKR leaders

**BAFFLED:** Call for probe into how trio got hold of confidential banking documents

**EILEEN NG**  
KUALA LUMPUR  
news@nst.com.my

**N**ATIONAL Feedlot Corporation (NFCorp) had lodged a police report against three Parti Keadilan Rakyat (PKR) leaders for making public confidential banking documents.

The trio are PKR vice-president Nurul Izzah Anwar, its Wanita chief Zuraida Kamaruddin and strategic director Rafizi Ramli.

The police report was lodged by NFCorp group finance manager Hasimah Ahmad at the Dang Wangi police station yesterday.

In a press statement, NFCorp said the three, who collectively presided at a March 7 press conference where private and confidential bank account documents and credit ratings were revealed openly, should be investigated and charged for violating the Banking and Financial Institutions Act 1989.

Additionally, the company alleged that bank accounts of its related companies and individual bank account of its directors were distributed at the press conference.

In singling out Rafizi, NFCorp



(From left) Nurul Izzah Anwar, Zuraida Kamaruddin and Rafizi Ramli are alleged to have presided at a press conference on March 7 where the bank documents were revealed.

said as a trained accountant and member of the Institute of Chartered Accountants in England and Wales as well as the Malaysia Institute of Accountants, Rafizi should be familiar with laws that prohibit public distribution of private and confidential bank account documents.

The company also said the bank (which was not named) should be investigated for contravening the Act in releasing confidential information of its customers to unauthorised third parties.

Documents sighted by NFCorp

revealed that the information distributed were internal bank printouts of credit ratings and bank balances, and not regular statements sent to customers or downloaded from Internet banking.

"It would be easy for Bank Negara and the bank to track the culprit as the date and time of the print out are indicated. However, the bank officer's name had been inked out.

"NFCorp did not have many banks it did business with and Bank Negara would be able to track and identify from the audit trail."

The NFCorp controversy unfolded when the 2010 Auditor-General's Report said the RM250 million project had not met targets set by the government.

On March 12, NFCorp chairman Datuk Seri Mohamad Salleh Ismail pleaded not guilty to four counts of criminal breach of trust and misappropriation of almost RM50 million at the Sessions Court.

Salleh is Women, Family and Community Development Minister Datuk Seri Shahrizat Abdul Jalil's husband and their children are on the board of directors of NFCorp.