

Table A: Aliran Tunai yang perlu disiasat oleh Bank Negara:						
Tarikh	Nilai	Penerima	Bank Penerima	Penghantar	Bank Penghantar	Punca Dana
23 Feb 2011	US\$10 juta	Dato' Seri Najib Razak	Ambank	Prince Turki Abdullah	Riyadh Bank	Good Star Ltd / 1MDB
13 Jun 2011	US\$10 juta	Dato' Seri Najib Razak	Ambank	Prince Turki Abdullah	Riyadh Bank	Good Star Ltd / 1MDB
30 Oct 2012	US\$5 juta	Dato' Seri Najib Razak	Ambank	Blackstone Asia Real Estate Partners	Standard Chartered Bank (Singapore)	Aabar (BVI) / 1MDB
19 Nov 2012	US\$25 juta	Dato' Seri Najib Razak	Ambank	Blackstone Asia Real Estate Partners	Standard Chartered Bank (Singapore)	Aabar (BVI) / 1MDB
21 Mar 2013	US\$620 juta	Dato' Seri Najib Razak	Ambank	Tanore Finance Corporation	Falcon Bank (Singapore)	1MDB Global Investment Ltd
25 Mar 2013	US\$61 juta	Dato' Seri Najib Razak	Ambank	Tanore Finance Corporation	Falcon Bank (Singapore)	1MDB Global Investment Ltd
26 Aug 2013	US\$620 juta	Tanore Finance Corporation	Falcon Bank (Singapore)	Dato' Seri Najib Razak	Ambank	1MDB Global Investment Ltd
18 Jun 2014	US\$1.277 juta	Dato' Seri Najib Razak	Ambank	Blackrock Commodities (Global) Limited	(?)	Aabar (Seychelles) / 1MDB