

DALAM MAHKAMAH TINGGI MALAYA DI KUALA LUMPUR

(BAHAGIAN DAGANG)

GUAMAN NO: 22NCC-1636-10/2011

Antara

Suruhanjaya Sekuriti Malaysia

... Plaintiff

Dan

1. Ahmad Nazmi Bin Mohamed
(No. K/P: 850521-03-5243)
2. Mohd Shahrul Firdaus Bin Zakaria
(No. K/P: 851220-08-5049)
3. Mohd Khalid Bin Sujud
(No. K/P: 870516-01-5609)
4. Fakhrol Arif Bin Ahmad Husni
(No. K/P: 880526-08-6063)
5. Fakhrol Mukmin Bin Ahmad Husni
(No. K/P: 840922-08-5891)
6. Fakhrol Razi Bin Ahmad Husni
(No. K/P: 910727-08-6013)
7. Ahmad Fauzi Bin Ambran
(No. K/P: 770709-08-5605)

...Defendan-Defendan

BEFORE THE HONOURABLE JUDGE

MARY LIM THIAM SUAN

ON THE 8TH DAY OF AUGUST 2012

IN OPEN COURT

CONSENT JUDGMENT

Upon this matter being fixed for trial on 6.6.2012, 8.6.2012 and 8.8.2012, in the presence of Mr. S. Nantha Balan (Ms. Norliza Rasool Khan and Encik Arik Zakri bin Abdul Kadir and Bryan Teo (Pupil in Chambers) with him) for the Plaintiff and Dato' Taquiddin bin Haji Yahaya (Encik Mohd Nor bin Md Deros with him) for the Defendants, it is hereby ORDERED BY CONSENT as follows:

1. Each Defendant do pay forthwith to the Plaintiff the following amounts as full and final settlement of the Plaintiff's claim against the Defendants:

1 st Defendant	RM 13,000.00
2 nd Defendant	RM 241,000.00
3 rd Defendant	RM 60,320.00
4 th Defendant	RM 599,400.00
5 th Defendant	RM 524,331.00
6 th Defendant	RM 60,000.00
7 th Defendant	RM871,409.59

2. The amounts payable by the Defendants as aforesaid are subject to any deductions on account of refunds (if any) that have been made by the Defendants to the members of the public concerned and proof of which is provided by the Defendants to the Plaintiff on or before 8.10.2012 and which are verified to the satisfaction of the Plaintiff; and
3. The sum of RM 665,069.48 (and any interest that has accrued in respect of the said sum) held by CIMB Futures Sdn Bhd (as set out in letter dated 16.08.2011 from CIMB Futures Sdn Bhd which is attached as annexure A to this order) pursuant to the injunction order dated 13.06.2011, be paid forthwith to the Plaintiff to account for the total amount RM 2,369,460.59; and
4. All amounts recovered by the Plaintiff pursuant to paragraphs 1, 2 and 3 of this order are to be applied at the Plaintiff's discretion for the purposes of restitution to the members of the public concerned; and

5. The Defendants and each of them do pay to the Plaintiff costs in the sum of RM 35,000.00; and
6. The Parties be at liberty to apply.

Dated this 8th day of August 2012



Nor Asma Binti Dato' Ahmad
Penasihat Kanan Pendaftar
Mahkamah Tinggi
Kuala Lumpur

NOR ASMA BINTI DATO' AHMAD

Senior Assistant Registrar
High Court of Malaya
Kuala Lumpur

This Consent Judgment is prepared and filed by the solicitors for the Plaintiff abovenamed, whose address for service is at D3-3-8, No. 1 Solaris Dutamas, Jalan Dutamas 1, 50480 Kuala Lumpur

REF: 2110 3482/NB/NRK

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SIN GQRNGDTXHO2W

DALAM MAHKAMAH TINGGI MALAYA DI KUALA LUMPUR

~~DALAM WILAYAH PERSEKUTUAN~~

(BAHAGIAN DAGANG)

GUAMAN NO: 22NCC-1636-10/2011

Antara

Suruhanjaya Sekuriti Malaysia

... Plaintiff

Dan

1. Ahmad Nazmi Bin Mohamed
(No. K/P: 850521-03-5243)
2. Mohd Shahrul Firdaus Bin Zakaria
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7. Ahmad Fauzi Bin Ambran
(No. K/P: 770709-08-5605)

...Defendan-Defendan

BEFORE THE HONOURABLE JUDGE

~~HIGH COURT JUDGE~~

~~Y.A DATO~~ MARY LIM THIAM SUAN

ON THE 8TH DAY OF AUGUST 2012

IN OPEN COURT

CONSENT JUDGMENT

Upon this matter being fixed for trial on 6.6.2012, 8.6.2012 and 8.8.2012, in the presence of Mr. S.Nantha Balan (Ms. Norliza Rasool Khan and Encik Arik Zakri bin Abdul Kadir and Bryan Teo (Pupil in Chambers) with him) for the Plaintiff and Dato'

SIN GBXJP4KELDTD

SIN GQRNGDTXHO2W

Taguiddin bin Haji Yahya (Encik Mohd Nor bin Md Deros with him) for the Defendants, it is hereby ORDERED BY CONSENT as follows:

1. Each Defendant do pay forthwith to the Plaintiff the following amounts as full and final settlement of the Plaintiff's claim against the Defendants:

1 st Defendant	RM 13,000.00
2 nd Defendant	RM 241,000.00
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4 th Defendant	RM 599,400.00
5 th Defendant	RM 524,331.00
6 th Defendant	RM 60,000.00
7 th Defendant	RM 871,409.59

2. The amounts payable by the Defendants as aforesaid are subject to any deductions on account of refunds (if any) that have been made by the Defendants to the members of the public concerned and proof of which is provided by the Defendants to the Plaintiff on or before 8.10.2012 and which are verified to the satisfaction of the Plaintiff; and
3. The sum of RM 665,069.48 (and any interest that has accrued in respect of the said sum) held by CIMB Futures Sdn Bhd (as set out in letter dated 16.08.2011 from CIMB Futures Sdn Bhd which is attached as annexure A to this order) pursuant to the injunction order dated 13.06.2011, be paid forthwith to the Plaintiff to account for the total amount RM 2,369,460.59; and

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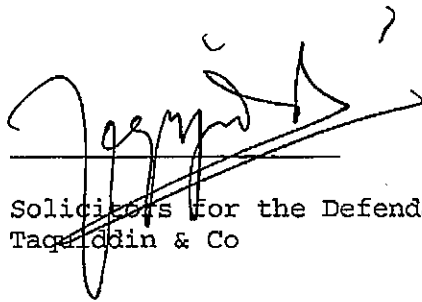
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4. All amounts recovered by the Plaintiff pursuant to paragraphs 1, 2 and 3 of this order are to be applied at the Plaintiff's discretion for the purposes of restitution to the members of the public concerned; and
5. The Defendants and each of them do pay to the Plaintiff costs in the sum of RM 35,000.00; and
6. The Parties be at liberty to apply.

Dated this 8th day of August 2012, /



Solicitors for the Plaintiff
Zul Rafique & Partners



Solicitors for the Defendants
Tajuddin & Co

Deraf diluluskan seperti
dipinda



Nor Asma Binti Dato' Ahmad
Penolong Kanan Pendaftar
Mahkamah Tinggi
Kuala Lumpur

NOR ASMA BINTI DATO' AHMAD
Penolong Kanan Pendaftar
Timbangan Pendaftar

Senior Assistant Registrar

High Court of Malaya
Kuala Lumpur /

This Consent Judgment is prepared and filed by the solicitors for the Plaintiff abovenamed, whose address for service is at D3-3-8, No.1 Solaris Dutamas, Jalan Dutamas, 50480 Kuala Lumpur.

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