

Open Ownership Technology Showcase

Politikus

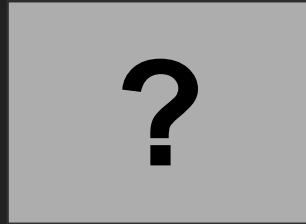
Khairil Yusof <khairil.yusof@sinarproject.org>

Incomplete Random Pieces of Information

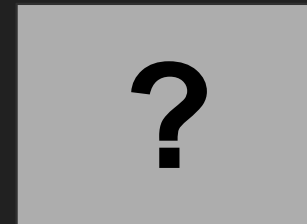
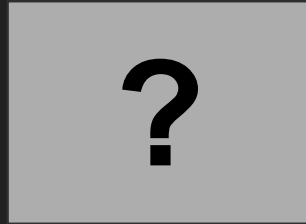
Incomplete Random Pieces of Information



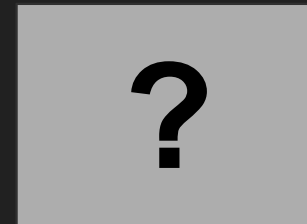
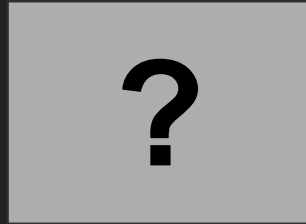
Incomplete Random Pieces of Information



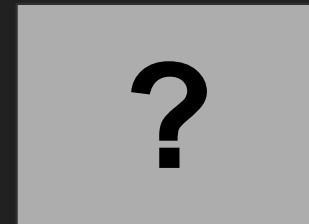
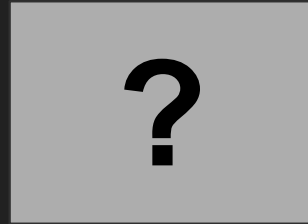
Incomplete Random Pieces of Information



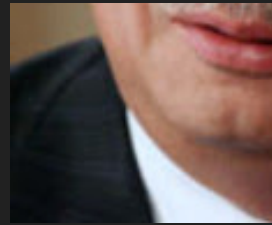
Incomplete Random Pieces of Information



Incomplete Random Pieces of Information



Incomplete Random Pieces of Information



Lots of data, but confusing

Open Data Standards, we know what's missing

Open Data Standards, we know what's missing

1

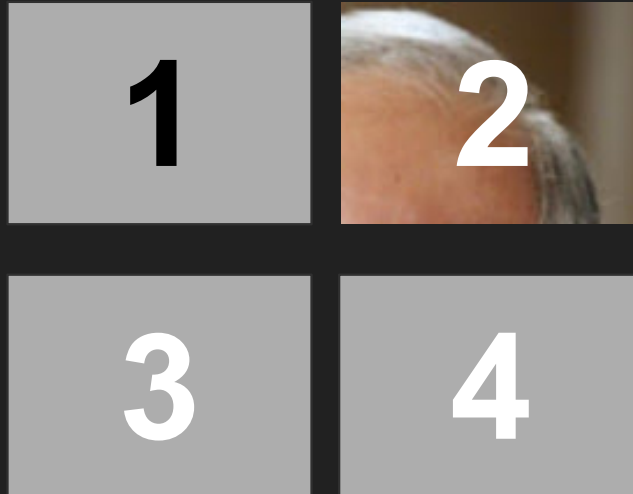
Open Data Standards, we know what's missing



Open Data Standards, we know what's missing



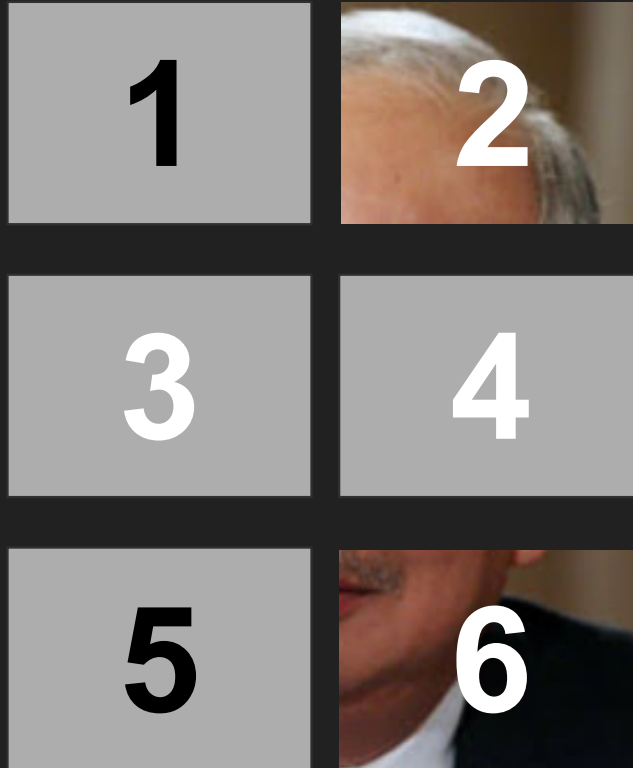
Open Data Standards, we know what's missing



Open Data Standards, we know what's missing



Open Data Standards, we know what's missing



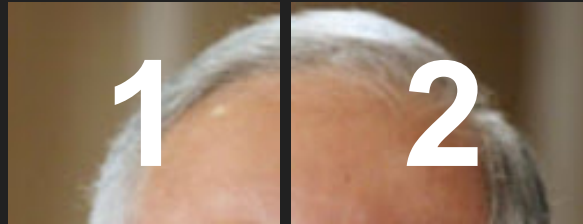
Open Data Standards, we know what's missing

Structured data, makes the picture clearer

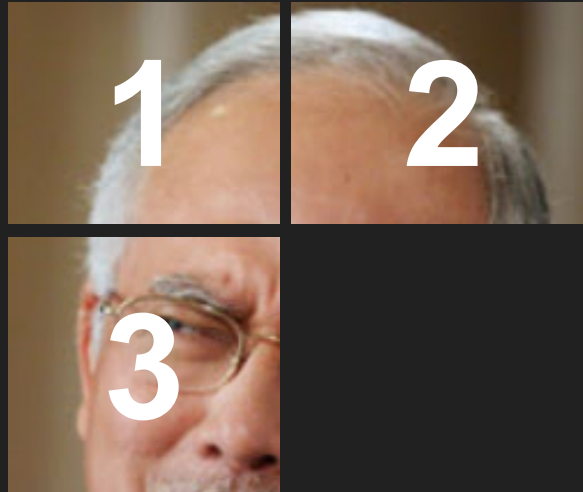
Structured data, makes the picture clearer



Structured data, makes the picture clearer



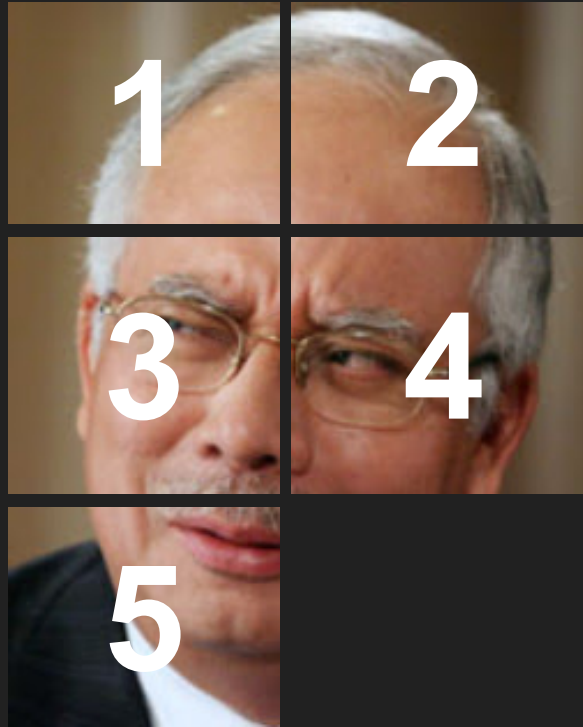
Structured data, makes the picture clearer



Structured data, makes the picture clearer



Structured data, makes the picture clearer

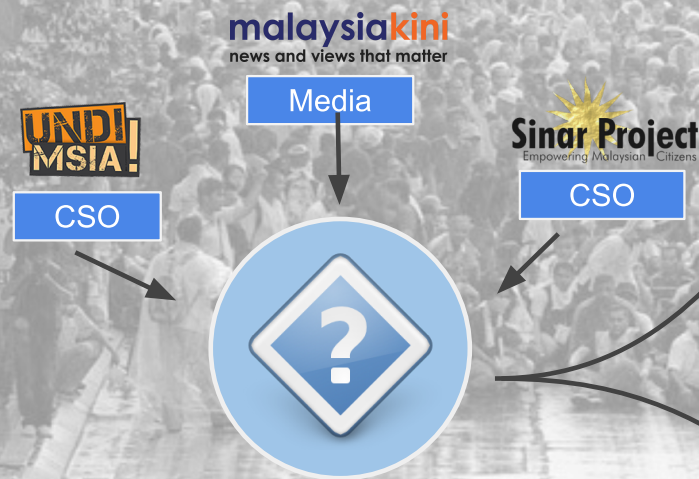


Structured data, makes the picture clearer



Structured data, makes the picture clearer

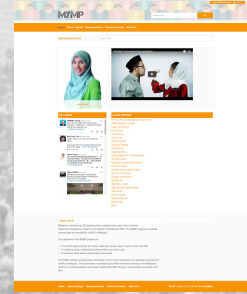
In constrained environments info/data is hard to get & often lost



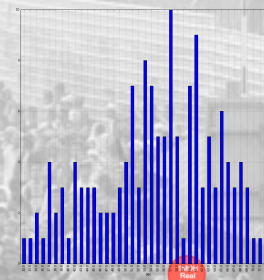
Reusable, continuously updated, increasingly complete

Open Database/API Popolo/OCDS international open government data specifications

Get organizations to share info and stored as structured open data accessible via public API



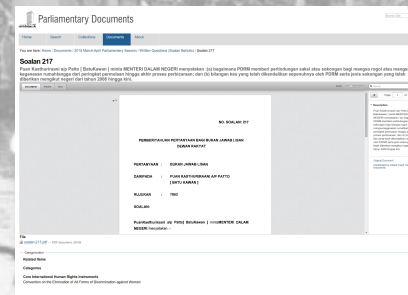
Parliamentary Website



MP Statistics (Age/Gender)



Influence Networks



Legislative Proceedings



Construction Contracts

Link PEPs to other datasets for transparency & accountability

MALAYSIA, Sinar Project, <http://sinarproject.org>, @sinarproject

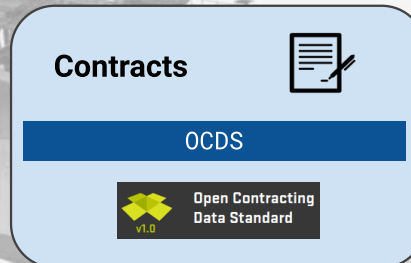
Telus: Online transparency tool using joined up data from open data standards data sources



Government CSOs



Government CSOs



Government CSOs



Person
Org (Company)

Org (Supplier)

Person

ACCOUNTABILITY

Joined up data of **agency to agency + person (public official)** provides details of accountable persons



Org (Agency)

1

Properties of related companies	
Company Name	...
Company Type	...
Company Size	...
Company Address	...
Company Contact	...
Company Status	...
Company Registration	...
Company Tax ID	...
Company Bank Account	...
Company Insurance	...
Company Licenses	...
Company Certifications	...
Company Awards	...
Company Partnerships	...
Company Suppliers	...
Company Customers	...
Company Employees	...
Company Contractors	...
Company Consultants	...
Company Advisors	...
Company Stakeholders	...
Company Interests	...
Company Assets	...
Company Liabilities	...
Company Net Worth	...
Company Credit Rating	...
Company Risk Rating	...
Company Sustainability	...
Company Social Impact	...
Company Environmental Impact	...
Company Governance	...
Company Ethics	...
Company Compliance	...
Company Transparency	...
Company Accountability	...
Company Integrity	...
Company Honesty	...
Company Fairness	...
Company Respect	...
Company Responsibility	...
Company Accountability	...
Company Integrity	...
Company Honesty	...
Company Fairness	...
Company Respect	...
Company Responsibility	...

INTERESTS OF PEPs

Joined up data of **beneficial owner of supplier to PEPs** allows us to display and expose interests & assets

Person

Org (Agency)

Person (Post)

Org (Agency)



CONFLICT OF INTEREST

Joined up data of **agency to agency + public official + beneficial owner (or their relatives)** allows us to expose conflicts of interests and possible corruption

3

Person
Org (Company)

Org (Agency)

Org (Supplier)

Data is really hard
to obtain, needs
to be updated in
pieces

GE14-DUN-08-Selangor.csv							
File Edit View Insert Format Data Tools Add-ons Help Last edit was made on May 11, 2018 by M.Lai							
100% \$ % .00 123 Arial 10 B I T A							
fx area_identifier							
	A	B	C	D	E	F	G
	area_identifier	area_name_en	area_name_ms	person_name_en	person_name_ms	post_role_en	post_role_ms
1		area_name_en	area_name_ms	person_name_en	person_name_ms	post_role_en	post_role_ms
2	P092/N01	Sungai Air Tawar	Sungai Air Tawar	Zamri Bin Yahya	Zamri Bin Yahya	GE14 Candidate for Selangor State Assembly	GE14 Candidate for Sungai Air Tawar
3	P092/N01	Sungai Air Tawar	Sungai Air Tawar	Rizam Bin Ismail	Rizam Bin Ismail	GE14 Candidate for Selangor State Assembly	GE14 Candidate for Sungai Air Tawar
4	P092/N01	Sungai Air Tawar	Sungai Air Tawar	Mohd Hamizar Bin Sulaiman	Mohd Hamizar Bin Sulaiman	GE14 Candidate for Selangor State Assembly	GE14 Candidate for Sungai Air Tawar
5	P092/N02	Sabak	Sabak	Sallehuddin Mohd Iskan	Sallehuddin Mohd Iskan	GE14 Candidate for Selangor State Assembly	GE14 Candidate for Sabak
6	P092/N02	Sabak	Sabak	Ahmad Mustain Bin Othman	Ahmad Mustain Bin Othman	GE14 Candidate for Selangor State Assembly	GE14 Candidate for Sabak
7	P092/N02	Sabak	Sabak	Sallehen Bin Mukhyi	Sallehen Bin Mukhyi	GE14 Candidate for Selangor State Assembly	GE14 Candidate for Sabak
8	P093/N03	Sungai Panjang	Sungai Panjang	Mariam Binti Abdul Rashid	Mariam Binti Abdul Rashid	GE14 Candidate for Selangor State Assembly	State Representative for Sungai Panjang
9	P093/N03	Sungai Panjang	Sungai Panjang	Mohd Imran Bin Tamrin	Mohd Imran Bin Tamrin	GE14 Candidate for Selangor State Assembly	State Representative for Sungai Panjang
10	P093/N03	Sungai Panjang	Sungai Panjang	Mohd Razali Bin Saari	Mohd Razali Bin Saari	GE14 Candidate for Selangor State Assembly	State Representative for Sungai Panjang
11	P093/N04	Sekinchan	Sekinchan	Lee Yee Yuan	Lee Yee Yuan	GE14 Candidate for Selangor State Assembly	State Representative for Sekinchan
12	P093/N04	Sekinchan	Sekinchan	Mohd Fadzlin Bin Taslimin	Mohd Fadzlin Bin Taslimin	GE14 Candidate for Selangor State Assembly	State Representative for Sekinchan
13	P093/N04	Sekinchan	Sekinchan	Ng Suee Lim	Ng Suee Lim	GE14 Candidate for Selangor State Assembly	State Representative for Sekinchan
14	P094/N05	Hulu Bernam	Hulu Bernam	Rosni Binti Sohar	Rosni Binti Sohar	GE14 Candidate for Selangor State Assembly	State Representative for Hulu Bernam
15	P094/N05	Hulu Bernam	Hulu Bernam	Mohd Amran Bin Sakir	Mohd Amran Bin Sakir	GE14 Candidate for Selangor State Assembly	State Representative for Hulu Bernam
16	P094/N05	Hulu Bernam	Hulu Bernam	Mohammed Salleh Bin Ri	Mohammed Salleh Bin Ri	GE14 Candidate for Selangor State Assembly	State Representative for Hulu Bernam
17	P094/N06	Kuala Kubu Baharu	Kuala Kubu Baharu	Wong Koon Mun	Wong Koon Mun	GE14 Candidate for Selangor State Assembly	State Representative for Kuala Kubu Baha
18	P094/N06	Kuala Kubu Baharu	Kuala Kubu Baharu	Lee Kee Hiong	Lee Kee Hiong	GE14 Candidate for Selangor State Assembly	State Representative for Kuala Kubu Baha
19	P094/N06	Kuala Kubu Baharu	Kuala Kubu Baharu	Naharudin Bin Abdul Rashid	Naharudin Bin Abdul Rashid	GE14 Candidate for Selangor State Assembly	State Representative for Kuala Kubu Baha
20	P094/N07	Batang Kali	Batang Kali	Mat Nadzari Ahmad Dahlan	Mat Nadzari Ahmad Dahlan	GE14 Candidate for Selangor State Assembly	State Representative for Batang Kali
21	P094/N07	Batang Kali	Batang Kali	Harumaini Bin Haji Omar	Harumaini Bin Haji Omar	GE14 Candidate for Selangor State Assembly	State Representative for Batang Kali
22	P094/N07	Batang Kali	Batang Kali	Mohd Hasnizan Bin Harun	Mohd Hasnizan Bin Harun	GE14 Candidate for Selangor State Assembly	State Representative for Batang Kali
23	P095/N08	Sungai Burong	Sungai Burong	Mohd Shamsudin Lias	Mohd Shamsudin Lias	GE14 Candidate for Selangor State Assembly	State Representative for Sungai Burong
24	P095/N08	Sungai Burong	Sungai Burong	Mohd Zamri Bin Mohd Zainuldin	Mohd Zamri Bin Mohd Zainuldin	GE14 Candidate for Selangor State Assembly	State Representative for Sungai Burong
25	P095/N08	Sungai Burong	Sungai Burong	Mohd Tarmizi Bin Lazim	Mohd Tarmizi Bin Lazim	GE14 Candidate for Selangor State Assembly	State Representative for Sungai Burong
26	P095/N09	Permatang	Permatang	Rozana Binti Zainal Abidin	Rozana Binti Zainal Abidin	GE14 Candidate for Selangor State Assembly	State Representative for Permatang
27	P095/N09	Permatang	Permatang	Sulaiman Bin Haji Abdul Razak	Sulaiman Bin Haji Abdul Razak	GE14 Candidate for Selangor State Assembly	State Representative for Permatang
28	P095/N09	Permatang	Permatang	Muhammad Jafarudin Bin Sheik Daud	Muhammad Jafarudin Bin Sheik Daud	GE14 Candidate for Selangor State Assembly	State Representative for Permatang
29	P096/N10	Bukit Melawati	Bukit Melawati	Juwairiya Binti Zulkifli	Juwairiya Binti Zulkifli	GE14 Candidate for Selangor State Assembly	State Representative for Bukit Melewati
30	P096/N10	Bukit Melawati	Bukit Melawati	Jakiran Bin Jacomah	Jakiran Bin Jacomah	GE14 Candidate for Selangor State Assembly	State Representative for Bukit Melewati
31	P096/N10	Bukit Melawati	Bukit Melawati	Muhammad Rashid Bin Muhammad Kassim	Muhammad Rashid Bin Muhammad Kassim	GE14 Candidate for Selangor State Assembly	State Representative for Bukit Melewati
32	P096/N11	Ijok	Ijok	Idris Bin Ahmad	Idris Bin Ahmad	GE14 Candidate for Selangor State Assembly	State Representative for Ijok
33	P096/N11	Ijok	Ijok	Parthiban A/L Karuppiiah	Parthiban A/L Karuppiiah	GE14 Candidate for Selangor State Assembly	State Representative for Ijok
34	P096/N11	Ijok	Ijok	Jefti Bin Mejan	Jefti Bin Mejan	GE14 Candidate for Selangor State Assembly	State Representative for Ijok
35	P096/N11	Ijok	Ijok	Kumaran A/L Tamil Dassen	Kumaran A/L Tamil Dassen	GE14 Candidate for Selangor State Assembly	State Representative for Ijok
36	P096/N12	Jeram	Jeram	Mohd Shaid Bin Rosli	Mohd Shaid Bin Rosli	GE14 Candidate for Selangor State Assembly	State Representative for Jeram
37	P096/N12	Jeram	Jeram	Mohd Noor Bin Mohd Shahar	Mohd Noor Bin Mohd Shahar	GE14 Candidate for Selangor State Assembly	State Representative for Jeram
38	P096/N12	Jeram	Jeram	Zahar Azlan Bin Ariffin	Zahar Azlan Bin Ariffin	GE14 Candidate for Selangor State Assembly	State Representative for Jeram
39	P097/N13	Kuang	Kuang	Abdul Shukur Bin Idrus	Abdul Shukur Bin Idrus	GE14 Candidate for Selangor State Assembly	State Representative for Kuang
40	P097/N13	Kuang	Kuang	Mohd Fauzan Bin Madzlan	Mohd Fauzan Bin Madzlan	GE14 Candidate for Selangor State Assembly	State Representative for Kuang
41	P097/N13	Kuang	Kuang	Sallehudin Bin Amiruddin	Sallehudin Bin Amiruddin	GE14 Candidate for Selangor State Assembly	State Representative for Kuang
42	P097/N13	Kuang	Kuang	Mohd Rafie Bin Mohammad Arif	Mohd Rafie Bin Mohammad Arif	GE14 Candidate for Selangor State Assembly	State Representative for Kuang
43	P097/N14	Rawang	Rawang	Chua Wei Kiat	Chua Wei Kiat	GE14 Candidate for Selangor State Assembly	State Representative for Rawang
44	P097/N14	Rawang	Rawang	Chan Wun Hoong	Chan Wun Hoong	GE14 Candidate for Selangor State Assembly	State Representative for Rawang
45	P097/N14	Rawang	Rawang	Kong Tuck Wah	Kong Tuck Wah	GE14 Candidate for Selangor State Assembly	State Representative for Rawang
46	P097/N14	Rawang	Rawang	Azman Bin Mohd. Noor	Azman Bin Mohd. Noor	GE14 Candidate for Selangor State Assembly	State Representative for Rawang
47	P097/N15	Taman Templer	Taman Templer	Zaidy Bin Abdul Talib	Zaidy Bin Abdul Talib	GE14 Candidate for Selangor State Assembly	State Representative for Taman Templer
48	P097/N15	Taman Templer	Taman Templer	Md Nasir Bin Ibrahim	Md Nasir Bin Ibrahim	GE14 Candidate for Selangor State Assembly	State Representative for Taman Templer
49	P097/N15	Taman Templer	Taman Templer	Koh Swe Yong	Koh Swe Yong	GE14 Candidate for Selangor State Assembly	State Representative for Taman Templer
50	P097/N15	Taman Templer	Taman Templer	Mohd Sany Bin Hamzan	Mohd Sany Bin Hamzan	GE14 Candidate for Selangor State Assembly	State Representative for Taman Templer
51	P097/N15	Taman Templer	Taman Templer	Rajandran A/L Batumalai	Rajandran A/L Batumalai	GE14 Candidate for Selangor State Assembly	State Representative for Taman Templer

Limits with spreadsheets

Table 11: Summary of the Audit Options for the Donor Funded Projects

Donor Funded Projects			
1. Agricultural Sector Development Support Programme	Qualified	Unqualified	Adherence
2. Coastal Development Project: Kenya Marine and Fisheries Research Institute	Qualified	Qualified	Qualified
3. Drought Resilience and Sustainable Livelihoods Programme	Qualified	Unqualified	Qualified
4. East African Agricultural Productivity Project	Qualified	Unqualified	Adherence
5. Green Zones Development Support Project	Unqualified	Qualified	Unqualified
6. Kenya Adaptation to Climate in Arid and Semi-Arid Lands Project	Unqualified	Unqualified	Qualified
7. Kenya Agricultural Productivity and Agribusiness Project	Unqualified	Unqualified	Unqualified
8. Kenya Agricultural Productivity and Sustainable Land Management Project	Unqualified	Unqualified	Adherence
9. Kenya Cereal Enhancement Programme	N/A-New Project	Qualified	Disclaimer
10. Mainstreaming Sustainable Land Management in Agro-Pastoral Systems of Kenya	Qualified	Unqualified	Adherence

Public open standards compliant data accessible via API for data journalists or integrated into existing platforms

Edit Person

A Person

Default Settings Ownership Dates Categorization

Name **A person's preferred full name**

Daniel Manduku

Summary **One line description of this person**

Former Kenya Ports Authority (KPA) Managing Director

Gender

Male

Date of Birth

Enter date...

Date of Death

Enter date...

Headshot Image file of a headshot person

index.jpeg - JPEG image, 5 KB

Keep existing image

Remove existing image

Replace with new image

Browse... No file selected.

Biography Detailed biography of this person

Popolo-spec

CS, officials skip event after SGR scam claims



Issues, PEPs, Contracts, Organisations and Stories tracked and searchable on portal to be used for new stories or by public

OPEN UP CONTRACTING

Home News Events Issues People Organizations Resources

Home / Issues

Covid-19

Issues

by kaeru — last modified 3 hours ago

Covid-19

— by kaeru — last modified Apr 02, 2020 10:51 AM

Special page to track procurement issues and data related to Covid-19

Kenya Ports Authority (KPA) Tender Scam

— by kaeru — last modified Apr 03, 2020 09:24 AM

A KPA Board Audit and Risk Committee report prepared on March 18, obtained by the Nation, shows that managers in the finance, procurement and engineering departments have been asked to explain several malpractices which has seen the organisation either bleed money, leading to losses amounting to billions of shillings.

Kipevu Oil Terminal

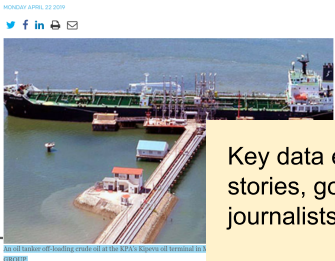
— by kaeru — last modified Apr 03, 2020 09:31 AM

EACC is inquiring into allegations that tender No. KPA/077/2017-18/PDM- Engineering, Procurement and Construction of New Kipevu Oil Terminal was inflated from the budgeted Sh12 billion to Sh39 billion.

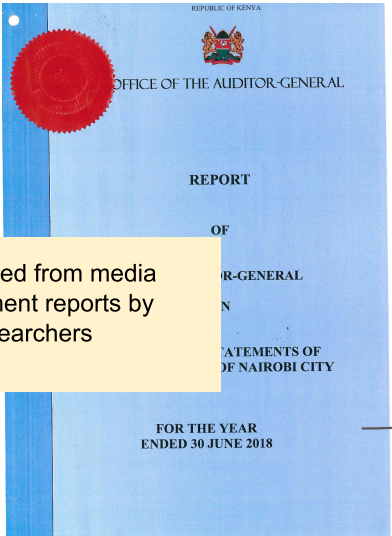
Private/Published features, allow journalists to enter data for investigations for new stories under embargo.

COST IDS

Sh40bn Kipevu tender given to outlawed firm



Key data extracted from media stories, government reports by journalists & researchers



Entered by journalists, NGOs as part of investigations using user friendly content management system

Edit OCDS Release

OCDS Compliant

Container for Procurement Contracts

Default Parties Settings Ownership Dates Categorization

Buyer A buyer is an entity whose budget will be used to pay for goods, works or services related to a contract.

Current path: /

Procuring Entity The entity managing the procurement. This can be different from the buyer who pays for, or uses, the items being procured.

Current path: / organizations

Kenya Ports Authority /organizations/kenya-ports-authority

Suppliers Entities awarded or contracted to provide goods, works or services.

Current path: /

China Communications Construction Company /organizations/china-communications-construction

Tenders All entities who submit a tender.

Current path: /

Funders The funder is an entity providing money or finance for this contracting process.

Current path: /

Review Body A party responsible for the review of this procurement process. This party often has a role in any challenges made to the contract award.

Current path: /

Interested Parties Parties that has expressed an interest in the contracting process: for example, by purchasing tender documents or submitting clarification questions.

Current path: /

Ethics and Anti-Corruption Commission /organizations/ethics-and-anti-corruption-commission

Politikus

- Content Management System built on open data standards fields
- Normal CMS features, editing, collaboration, versioning etc.
- With Public API
- Using Plone but approach should work with other CMS extendible

Home

Issues

News

Persons

Organizations

Procurement

Faceted Search

Collections

Home

Organizations

Government Linked Companies

SRC International (Malaysia) Ltd.

Accountants and Law Firms

Cabinets

Commissions

Government Investment Funds

Government Linked Companies

Kumpulan Perangsang Selangor Berhad Corporate Website

SRC International (Malaysia) Ltd.

International Companies

Local Companies

Ministries

Political Parties

State Governments

Parliament

Foundations

Financial Institutions

SRC International (Malaysia) Ltd.

Subsidiary of SRC International Sdn Bhd, an offshore shelf company registered in British Virgin Islands, formerly Coproate Point (BVI) Ltd.

Classification

Private Limited Company

Founding date

04/01/2010

Dissolution date

Incorporated in

Jurisdiction

Parent Organization

SRC International Sdn Bhd (SRC)

Posts

Memberships

Label	Role	Person	On Behalf Of	Start Date	End Date
Chairman and Non-Executive Director at SRC International (Malaysia) Limited	Chairman	 Suboh bin Md Yassin		2011-10-21	2012-02-15
CEO and Executive Director at SRC International (Malaysia) Ltd.	Chief Executive Officer	 Nik Faisal Ariff Kamil		2011-09-08	2012-02-15
Director (Non-Executive) at SRC International (Malaysia) Limited	Director	 Ismee bin Ismail		2011-09-08	2012-02-15
Director (Non-Executive) at SRC International (Malaysia) Limited	Director	 Shahrol Azral Ibrahim Halmi		2011-06-04	2012-02-15
Director (Non-Executive) at SRC International (Malaysia) Limited	Director	 Radhi bin Mohamad		2011-06-04	2012-02-15

Known employees

Notes

On 2nd September 2011 SRC took over this company for USD2.00 from International (Malaysia) Ltd. stated was for energy and other internatio

Subitems

- Chairman and Non-Executive Director at SRC International (Mala
- CEO and Executive Director at SRC International (Malaysia) Ltd.
- Director (Non-Executive) at SRC International (Malaysia) Limited
- Director (Non-Executive) at SRC International (Malaysia) Limited
- Director (Non-Executive) at SRC International (Malaysia) Limited

☒ IncorporatedInJurisdiction

Details on where this legal entity is incorporated

☐ DocumentType

OCDS Document Type Selection

☐ Parties

OCDS Party Fields

Company Registrar

For SRC International

Previously only in Popolo-Spec

Company No. 928868 - V

Organization:
Company Identifier

No contingent or other liability has become enforceable or is likely to become enforceable within the period of twelve months after the end of the financial period which, in the opinion of the directors, will or may substantially affect the ability of the Group and of the Company to meet its obligations as and when they fall due.

In the opinion of the directors, no item, transaction or event of a material and unusual nature has arisen in the interval between the end of the financial period and the date of this report which is likely to affect substantially the results of operations of the Group and of the Company for the succeeding financial year.

DIRECTORS

The following directors served on the Board of the Company since the date of incorporation:

Dato' Che Abdullah @ Rashidi Bin Che Omar (appointed on 22.8.2011)

Datuk Suboh Bin Md Yassin (appointed on 22.8.2011)

Datuk Paduka Ismee Bin Haji Ismail (appointed on 1.8.2011)

Nik Faisal Bin Ariff Kamil (appointed on 7.1.2011)

Vincent Beng Huat Koh (appointed on 7.1.2011 and resigned on 2.8.2011)

Datuk Shahrol Azral Bin Ibrahim Halimi (appointed on 1.8.2011 and resigned on 15.5.2012)

Organization Posts & Membership:
Board of Directors
Directors
Start and End Dates

DIRECTORS' INTERESTS

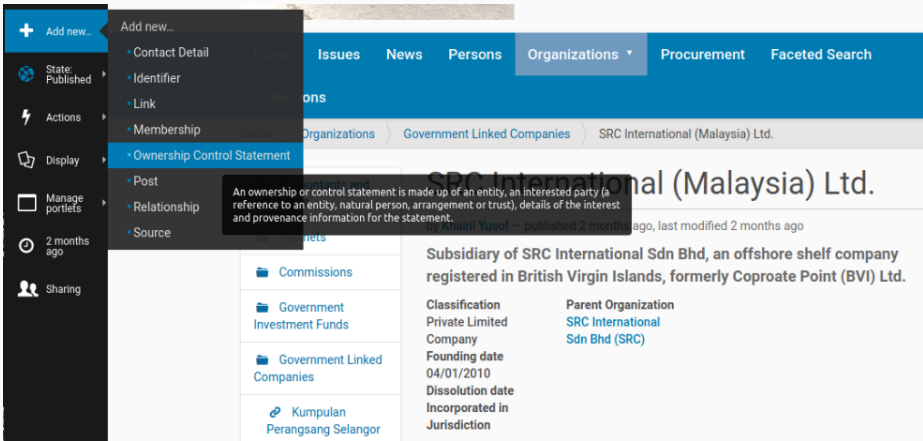
The shareholdings in the Company of those who were directors at the end of the financial period, as recorded in the Register of Directors' Shareholdings kept by the Company under Section 134 of the Companies Act, 1965 are as follows:

	No. of ordinary shares of RM1 each			
	At date of incorporation	Bought	Sold	As at 31.3.2012
Direct interest				
Nik Faisal Bin Ariff Kamil	1	-	(1)	-
Vincent Beng Huat Koh	1	-	(1)	-

None of the other directors in office at the end of the financial period held shares in the Company or had beneficial interest in the shares of the Company or its related companies during or at the beginning and end of the financial period. Under the Company's Articles of Association, the directors are not required to hold shares in the Company.



Popolo Spec Extended with BODS Ownership Control (User Friendly Editing)



Edit Ownership Control Statement

An ownership or control statement is made up of an entity, an interested party (a reference to an entity, natural person, arrangement or trust), details of the interest and provenance information for the statement.

Default Settings Ownership Dates Categorization

Title MoF Incorporated

Summary Used in item listings and search results.

Subject The subject of an ownership or control relationship.
Current path: organizations / ministries / ministry-of-finance-1
SRC International Sdn Bhd (SRC)
/organizations/ministries/ministry-of-finance-1/src-international-sdn-bhd-src

Interested Party The interested party has some level of ownership or control over the entity referenced in this ownership or control statement. This should be described with reference to either an entity statement or person statement, or where the interested party is unknown, details of why.
Current path: nik fais
Nik Faisal Ariff Kamil
/persons/rik-faisal-ariff-kamil

Interest Type Nature of Interest
Shareholding

Interest Level Is this interest held directly or indirectly?

Interest Details This field may be used to provide the local name given to this kind of interest, or any further semi-structured or unstructured information to clarify the nature of the interest held.
Insert - Format - Edit - Table - Tools - View -
Formats - B I [text formatting icons]

Persons

by [Khairil Yusof](#) – published 4 months ago, last modified a day ago

Persons of Interest

Search Person by Name

☒ all items
☐ in current results

Search Person by Text

☒ all items
☐ in current results

1 2 3 4 5 6 7 ... 23 Next 10 items >



Aaron Ago Dagang Datuk Aaron Ago anak Dagang is a Malaysian politician, and currently serving as Deputy Minister of Health since 10 March 2020



Ab. Rashid Ab. Rahman A Malaysian politician and former Elections Commission Chair



Abd. Latiff Ahmad Abdul Latiff bin Ahmad is a Malaysian politician and is the incumbent Member of Parliament of Malaysia for the Mersing constituency in the state of Johor for fifth term since 1999



Abdul Azeez Abdul Rahim Abdul Azeez bin Abdul Rahim is a Malaysian politician currently serving as the Member of Parliament of Malaysia for the seat of Baling in the state of Kedah. He is a member of United Malay National Organisation.



Abdul Rahim Bakri Datuk Haji Abdul Rahim bin Bakri is a Malaysian politician, and currently serving as Deputy Minister of Finances I since 10 March 2020. He is the Member of Parliament constituency in Sabah, presently representing the Malaysian United Indigenous Party (BERSATU)

Abdul Latif Abdul Rahim Brother of Malaysian Politician and MP Abdul Azeez and currently facing case of bribery and money laundering

Parliament of Malaysia - Dewan Rakyat

by [Khairil Yusof](#) – published 4 months ago, last modified a day ago

Classification
Parliament
Founding date
Dissolution date
Incorporated in
Jurisdiction



Posts

P001 Padang Besar
Zahidi Zainul Abidin – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P002 Kangar

P003 Arau

P019 Tumpat
Che Abdullah Mat Nawi – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P020 Pengkalan Chepa
Ahmad Marzuk Shaary – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P094 Gerik
Hasbullah Osman – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P013 Sik
Ahmad Tarmizi Sulaiman – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P081 Jerantut
Ahmad Nazlan Idris – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P069 Parit
Mohd Nizar Zakaria – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P033 Besut
Idris Jusoh – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P007 Padang Terap
Mahdzir Khalid – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P073 Pasir Salak
Tajuddin Rahman – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P206 Tanjong Manis
Yusuf Abd Wahab – Start Date: 2018-07-16 , End Date: Still holding position/Unknown

P176 Kimanis
Mohamad bin Hj Alamin – Start Date: 2020-02-26 , End Date: Still holding position/Unknown

P004 Langkawi

P005 Jerlun

P006 Kubang Pasu

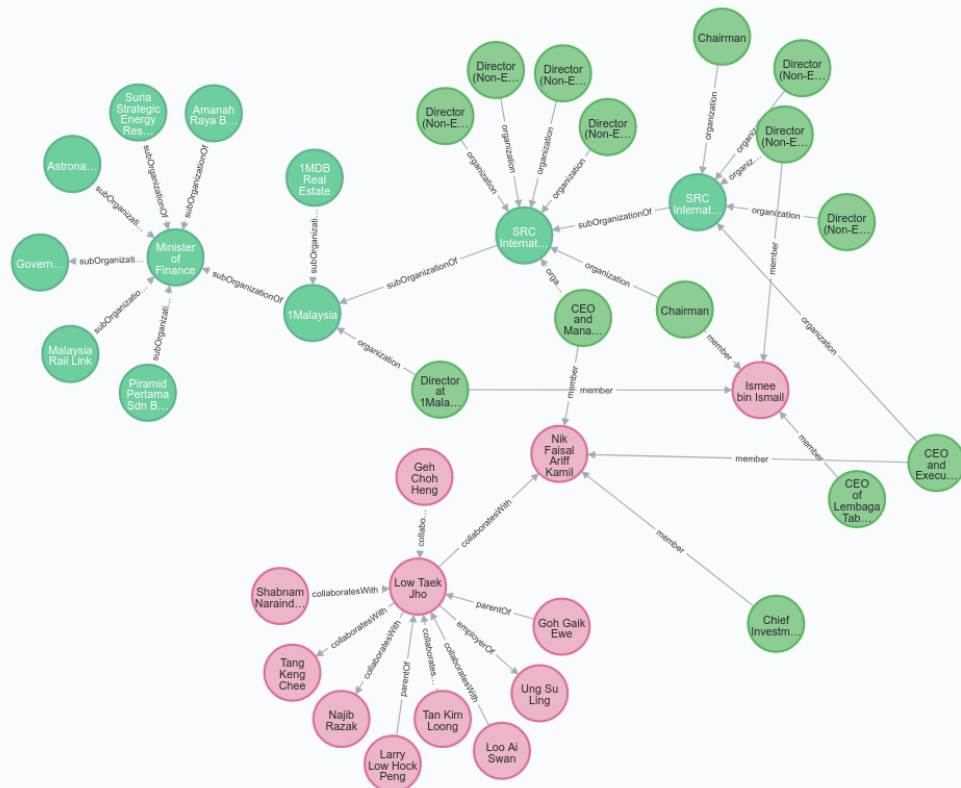
1MDB

by [Khairil Yusof](#) – published 2 months ago, last modified 15 days ago



Timeline

- 08 Jul, 2020 - **MACC allowed to forfeit alleged 1MDB-linked RM835k from Pahang MCA** (Hidir Reduan Abdul Rashid, Malaysiakini)
The Kuala Lumpur High Court has allowed the MACC's civil suit to forfeit RM835,258.19 of alleged 1MDB-linked funds from Pahang MCA.
Directly implicated: **Malaysian Chinese Association**
Circumstantially implicated: **Najib Razak**
Disclosing: **MACC**
- 04 May, 2020 - **Gov'ts forfeiture case against Najib, wife, 16 others rescheduled to May 19** (Malysiakini / Bernama)
MACC had seized the items, which were allegedly linked to the 1MDB financial scandal, on May 17, June 11 and Aug 2, 2018. Among the items mentioned in both the notices are 315 handbags of various brands, 14 watches and 27 pairs of shoes of various brands, as well as cash in various currencies, including RM537,000, Sri Lanka rupee 2,870,000, RM187,750 in old ringgit notes and 320,500 pound sterling.
Circumstantially implicated: **Nooryana Najwa** , **Rosmah Mansor** , **Najib Razak**
- 10 Jun, 2019 - **Ex-SRC chairman: Najib directed bulk of RM2b funds from KWAP to be transferred overseas** (The Edge)
After getting the first RM2 billion loan from Pensioners Trust Fund Inc (KWAP) for SRC International Sdn Bhd, former premier Datuk Seri Najib Razak asked that a total of RM1.8 billion of the funds to be transferred overseas, according to former SRC chairman Tan Sri Ismee Ismail.
Directly implicated: **Najib Razak**
Indirectly implicated: **Ismee bin Ismail**
Disclosing: **Ismee bin Ismail**
- 01 Nov, 2018 - **Land was transferred to Bank Negara 15 days after purchase** (The Star)
The land that Bank Negara Malaysia (BNM) bought from the federal government was transferred to the central bank within 15 days. Hartanah Mampam Sdn Bhd, the special purpose vehicle incorporated by the federal government on Oct 19, 2017, to act as a conduit for the transaction, had four directors. Among them was former Treasury secretary-general Tan Sri Dr Mohd Irwan Serigar Abdullah, according to a company search. Irwan also sat on the board of BNM.
Circumstantially implicated: **Irwan Serigar Abdullah** , **Hartanah Mampam Sdn Bhd**
- 25 Oct, 2018 - **MACC confirms Najib gov't allegedly used BR1M funds to repay IPIC** (Hariz Mohd, Malaysiakini)
Najib Abdul Razak's administration allegedly redirected government funds, including those meant for the BR1M programme to repay money owed by 1MDB to International Petroleum Investment Co (IPIC), confirmed MACC deputy chief commissioner Azam Baki.
Directly implicated: **Irwan Serigar Abdullah** , **Najib Razak**
Disclosing: **MACC**
- 27 Jun, 2018 - **Najib raids: \$273m of goods seized from former Malaysian PM's properties** (Hannah Ellis-Petersen, The Guardian UK)
Malaysian police have seized a cache of jewellery, handbags and watches worth up to \$273m (£207m) in a series of raids on houses of former Malaysian prime minister Najib Razak.
Circumstantially implicated: **Najib Razak** , **Rosmah Mansor**
Disclosing: **Royal Malaysian Police**



Politikus ReST API Notes for Popolo Types

```
In [1]: import requests
headers={'Accept':'application/json'}
```

Querying for Memberships

Querying for when person joined or was appointed to a post/membership

Specific date:

https://<sitenam>/@search?portal_type=Membership&start_date.query=<date>

https://politikus.sinarproject.org/@search?portal_type=Membership&start_date.query=2020-04-10

From date: <sitename>/@search?portal_type=Membership&start_date.query=

```
In [2]: url = "https://politikus.sinarproject.org/@search?portal_type=Membership&start_date.query=2020-04-01&start_date.range=min&fullobjects=1"
```

```
In [3]: r = requests.get(url, headers=headers)
```

```
In [4]: results = r.json()
```

```
In [5]: results['items'][0]['person']
```

```
Out[5]: {'id': 'https://politikus.sinarproject.org/persons/nelson-renganathan',
         'type': 'Person',
         'description': 'Datuk Nelson Renganathan current chairman of Human Resources Development Fund (HRDF), the chairman of Regent International School and former MIC Youth chief.',
         'review state': 'published',
         'title': 'Nelson Renganathan'}
```

```
In [8]: for member in results['items']:
print("Person: " + member['person']['title'])
print(member['person']['description'])
print(member['person']['id'])
print(member['role'])
print("Start Date: " + member['start date'])
print("Organization: " + member['organization']['title'])
print(member['organization']['description'])
print('\n' + '-----' + '\n')
```

Person: Nelson Renganathan
Datuk Nelson Renganathan current chairman of Human Resources Development Fund (HRDF), the chairman of Regent International School and former MIC Youth chief.
<https://politikus.sinarproject.org/persons/nelson-renganathan>
Panel Chairman
Start Date: 2020-04-01
Organization: Human Resources Development Fund

Person: Azhan Shafrihan Hanif
Current CEO of Sepang International Circuit
<https://politikus.sinarproject.org/persons/azhan-shafrihan-hanif>
Chief Executive Officer
Start Date: 2020-04-08
Organization: Sepang International Circuit
The Sepang International Circuit is a motorsport race track in Sepang, Selangor, Malaysia. It is located approximately 45 km south of Kuala Lumpur, and close to Kuala Lumpur International Airport

Resources

- [CoST IDS and OC4IDS investigating infrastructure projects](#)
- [Building Civic Tech Apps with Open Data Standards](#)
- <https://github.com/sinar/politikus> (CMS)
- https://github.com/Sinar/popit_relationship (Neo4J Export)

