

BNP713

PEP List

NO	NATIONALITY	IC NO	PASSPORT	NAME	PEP TYPE	REMARK
1	Malaysia	-	-	Dr. Nizam Mydin bin Bacha Mydin	Domestic PEPs	Setiausaha Dewan Rakyat
2	Malaysia	000101124152	A12345678	YB Dato Anyi Ngau	Domestic PEPs	Member
3	Malaysia	-	-	YB Dato Hajjah Hanifah Hajar Taib	Domestic PEPs	Timbalan Menteri Ekonomi
4	Malaysia	-	-	YB Dato Henry Sum Agong	Domestic PEPs	Member
5	Malaysia	-	-	YB Dato Lukanisman Bin Awang Sauni	Domestic PEPs	Timbalan Menteri Kesihatan
6	Malaysia	-	-	YB Dato Sri Alexander Nanta Linggi	Domestic PEPs	Menteri Kerja Raya
7	Malaysia	-	-	YB Dato Sri Tiong King Sing	Domestic PEPs	Menteri Pelancongan, Seni dan Budaya
8	Malaysia	-	-	YB Datuk Aaron Ago Anak Dagang	Domestic PEPs	Menteri Perpaduan Negara
9	Malaysia	-	-	YB Datuk Ahmad Amzad Bin Mohamed @ Hashim	Domestic PEPs	Member
10	Malaysia	-	-	YB Datuk Ali Anak Biju	Domestic PEPs	Member
11	Malaysia	-	-	YB Datuk Andi Muhammad Suryady Bin Bandy	Domestic PEPs	Member
12	Malaysia	-	-	YB Datuk Armizan Bin Mohd Ali	Domestic PEPs	Menteri Perdagangan Dalam Negeri dan Kos Sara Hidup
13	Malaysia	-	-	YB Datuk Arthur Joseph Kurup	Domestic PEPs	Timbalan Menteri Pertanian dan Keterjaminan Makanan
14	Malaysia	-	-	YB Datuk Awang Bin Hashim	Domestic PEPs	Member
15	Malaysia	-	-	YB Datuk Chan Foong Hin	Domestic PEPs	Timbalan Menteri Perladangan dan Komoditi
16	Malaysia	-	-	YB Datuk Che Mohamad Zulkifly Bin Jusoh	Domestic PEPs	Member
17	Malaysia	-	-	YB Datuk Dr. Ahmad Marzuk Bin Shaary	Domestic PEPs	Member
18	Malaysia	-	-	YB Datuk Dr. Nik Muhammad Zawawi Bin Salleh	Domestic PEPs	Member
19	Malaysia	-	-	YB Datuk Ewon Benedick	Domestic PEPs	Menteri Pembangunan Usahawan dan Koperasi
20	Malaysia	-	-	YB Datuk Hajah Raj Munni binti Sabu	Domestic PEPs	Timbalan Menteri Perumahan Dan Kerajaan Tempatan
21	Malaysia	-	-	YB Datuk Hajah Rubiah Binti Wang	Domestic PEPs	Timbalan Menteri Kemajuan Desa dan Wilayah
22	Malaysia	-	-	YB Datuk Hajah Siti Aminah Binti Aching	Domestic PEPs	Member

NO	NATIONALITY	IC NO	PASSPORT	NAME	PEP TYPE	REMARK
23	Malaysia	-	-	YB Datuk Haji Hasbi Bin Haji Habibollah	Domestic PEPs	Timbalan Menteri Pengangkutan
24	Malaysia	-	-	YB Datuk Idris Bin Ahmad	Domestic PEPs	Member
25	Malaysia	-	-	YB Datuk Ir. Shahelmey Bin Yahya	Domestic PEPs	Member
26	Malaysia	-	-	YB Datuk Iskandar Dzulkarnain Bin Abdul Khalid	Domestic PEPs	Member
27	Malaysia	-	-	YB Datuk Jonathan Bin Yasin	Domestic PEPs	Member
28	Malaysia	-	-	YB Datuk Larry Soon @ Larry Sng Wei Shien	Domestic PEPs	Member
29	Malaysia	-	-	YB Datuk Matbali Bin Musah	Domestic PEPs	Member
30	Malaysia	-	-	YB Datuk Mohamad Bin Alamin	Domestic PEPs	Timbalan Menteri Luar Negeri
31	Malaysia	-	-	YB Datuk Muslimin Bin Yahaya	Domestic PEPs	Member
32	Malaysia	-	-	YB Datuk Seri Dr. Dzulkefly Bin Ahmad	Domestic PEPs	Menteri Kesihatan
33	Malaysia	-	-	YB Datuk Seri Dr. Noraini Binti Ahmad	Domestic PEPs	Timbalan Menteri Pembangunan Wanita, Keluarga dan Masyarakat
34	Malaysia	-	-	YB Datuk Seri Dr. Ronald Kiandee	Domestic PEPs	Member
35	Malaysia	-	-	YB Datuk Seri Dr. Shamsul Anuar Bin Haji Nasarah	Domestic PEPs	Timbalan Menteri Dalam Negeri
36	Malaysia	-	-	YB Datuk Seri Haji Ahmad Bin Haji Maslan	Domestic PEPs	Timbalan Menteri Kerja Raya
37	Malaysia	-	-	YB Datuk Seri Haji Mohamad Bin Sabu	Domestic PEPs	Menteri Pertanian dan Keterjaminan Makanan
38	Malaysia	-	-	YB Datuk Seri Ir. Dr. Wee Ka Siong	Domestic PEPs	Member
39	Malaysia	-	-	YB Datuk Seri Jalaluddin Bin Alias	Domestic PEPs	Member
40	Malaysia	-	-	YB Datuk Seri Johari Bin Abdul Ghani	Domestic PEPs	Menteri Perladangan dan Komoditi
41	Malaysia	-	-	YB Datuk Seri Panglima Dr. Jeffrey G. Kitingan	Domestic PEPs	Member
42	Malaysia	-	-	YB Datuk Seri Panglima Madius Bin Tangau	Domestic PEPs	Member
43	Malaysia	-	-	YB Datuk Seri Panglima Mohd Shafie Bin Apdal	Domestic PEPs	Member
44	Malaysia	-	-	YB Datuk Seri Panglima Moktar Bin Radin	Domestic PEPs	Member
45	Malaysia	-	-	YB Datuk Seri Saravanan A/L Murugan	Domestic PEPs	Member
46	Malaysia	-	-	YB Datuk Seri Takiyuddin Bin Hassan	Domestic PEPs	Member
47	Malaysia	-	-	YB Datuk Seri Utama Ir. Hasni Bin Mohammad	Domestic PEPs	Member
48	Malaysia	-	-	YB Datuk Suhaimi Bin Nasir	Domestic PEPs	Member
49	Malaysia	-	-	YB Datuk Ts. Mustapha Sakmud	Domestic PEPs	Timbalan Menteri Pendidikan Tinggi
50	Malaysia	-	-	YB Datuk Ugak Anak Kumbong	Domestic PEPs	Timbalan Menteri Digital

NO	NATIONALITY	IC NO	PASSPORT	NAME	PEP TYPE	REMARK
51	Malaysia	-	-	YB Datuk Wan Saifulruddin Wan Jan	Domestic PEPs	Member
52	Malaysia	-	-	YB Datuk Wetrom Bin Bahanda	Domestic PEPs	Member
53	Malaysia	-	-	YB Datuk Willie Anak Mongin	Domestic PEPs	Member
54	Malaysia	-	-	YB Datuk Wira Mas Ermieyati Binti Samsudin	Domestic PEPs	Member
55	Malaysia	-	-	YB Dr. Ahmad Fakhruddin Bin Fakhruzazi	Domestic PEPs	Member
56	Malaysia	-	-	YB Dr. Hajah Halimah Ali	Domestic PEPs	Member
57	Malaysia	-	-	YB Dr. Haji Abd Ghani Bin Ahmad	Domestic PEPs	Member
58	Malaysia	-	-	YB Dr. Kelvin Yii Lee Wuen	Domestic PEPs	Member
59	Malaysia	-	-	YB Dr. Mohammed Taufiq Bin Johari	Domestic PEPs	Member
60	Malaysia	-	-	YB Dr. Radzi Jidin	Domestic PEPs	Member
61	Malaysia	-	-	YB Dr. Richard Rapu @ Aman Anak Begri	Domestic PEPs	Member
62	Malaysia	-	-	YB Dr. Siti Mastura Binti Muhammad	Domestic PEPs	Member
63	Malaysia	-	-	YB Dr. Zaliha Binti Mustafa	Domestic PEPs	Menteri di Jabatan Perdana Menteri (Wilayah Persekutuan)
64	Malaysia	-	-	YB Ir. Ts. Hj. Khairil Nizam Bin Khirudin	Domestic PEPs	Member
65	Malaysia	-	-	YB Kapten Azahari Bin Hasan	Domestic PEPs	Member
66	Malaysia	-	-	YB Komander Nordin Bin Ahmad Ismail TLDM(Bersara)	Domestic PEPs	Member
67	Malaysia	-	-	YB Puan Alice Lau Kiong Yieng	Domestic PEPs	Timbalan Yang di-Pertua Dewan Rakyat
68	Malaysia	-	-	YB Puan Fadhlina Binti Sidek	Domestic PEPs	Menteri Pendidikan
69	Malaysia	-	-	YB Puan Hajah Rodziah Binti Ismail	Domestic PEPs	Member
70	Malaysia	-	-	YB Puan Hajah Salamiah Binti Mohd Nor	Domestic PEPs	Member
71	Malaysia	-	-	YB Puan Hannah Yeoh Tseow Suan	Domestic PEPs	Menteri Belia dan Sukan
72	Malaysia	-	-	YB Puan Isnaraissah Munirah Bt Majilis@Fakharudy	Domestic PEPs	Member
73	Malaysia	-	-	YB Puan Lim Hui Ying	Domestic PEPs	Timbalan Menteri Kewangan
74	Malaysia	-	-	YB Puan Rodiyah Binti Sapiee	Domestic PEPs	Member
75	Malaysia	-	-	YB Puan Syerleena binti Abdul Rashid	Domestic PEPs	Member
76	Malaysia	-	-	YB Puan Teo Nie Ching	Domestic PEPs	Timbalan Menteri Komunikasi
77	Malaysia	-	-	YB Puan Teresa Kok Suh Sim	Domestic PEPs	Member

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78	Malaysia	-	-	YB Puan Vivian Wong Shir Yee	Domestic PEPs	Member
79	Malaysia	-	-	YB Puan Wong Shu Qi	Domestic PEPs	Member
80	Malaysia	-	-	YB Puan Yeo Bee Yin	Domestic PEPs	Member
81	Malaysia	-	-	YB Puan Young Syefura Binti Othman	Domestic PEPs	Member
82	Malaysia	-	-	YB Tuan Adam Adli Bin Abd Halim	Domestic PEPs	Timbalan Menteri Belia dan Sukan
83	Malaysia	-	-	YB Tuan Adly Bin Zahari	Domestic PEPs	Timbalan Menteri Pertahanan
84	Malaysia	-	-	YB Tuan Ahmad Fahmi Bin Mohamed Fadzil	Domestic PEPs	Menteri Komunikasi
85	Malaysia	-	-	YB Tuan Ahmad Tarmizi Bin Sulaiman	Domestic PEPs	Member
86	Malaysia	-	-	YB Tuan Cha Kee Chin	Domestic PEPs	Member
87	Malaysia	-	-	YB Tuan Chang Lih Kang	Domestic PEPs	Menteri Sains, Teknologi dan Inovasi
88	Malaysia	-	-	YB Tuan Chiew Choon Man	Domestic PEPs	Member
89	Malaysia	-	-	YB Tuan Chong Chieng Jen	Domestic PEPs	Member
90	Malaysia	-	-	YB Tuan Chong Zhemin	Domestic PEPs	Member
91	Malaysia	-	-	YB Tuan Chow Kon Yeow	Domestic PEPs	Member
92	Malaysia	-	-	YB Tuan Chow Yu Hui	Domestic PEPs	Member
93	Malaysia	-	-	YB Tuan Edwin Anak Banta	Domestic PEPs	Member
94	Malaysia	-	-	YB Tuan Fathul Huzir Bin Ayob	Domestic PEPs	Member
95	Malaysia	-	-	YB Tuan Fong Kui Lun	Domestic PEPs	Member
96	Malaysia	-	-	YB Tuan Ganabatirau A/L Veraman	Domestic PEPs	Member
97	Malaysia	-	-	YB Tuan Gobind Singh Deo	Domestic PEPs	Menteri Digital
98	Malaysia	-	-	YB Tuan Haji Abdul Latiff Bin Abdul Rahman	Domestic PEPs	Member
99	Malaysia	-	-	YB Tuan Haji Ahmad Fadhli Bin Shaari	Domestic PEPs	Member
100	Malaysia	-	-	YB Tuan Haji Ahmad Johnie Bin Zawawi	Domestic PEPs	Member
101	Malaysia	-	-	YB Tuan Haji Akmal Nasrullah Bin Mohd Nasir	Domestic PEPs	Timbalan Menteri Peralihan Tenaga dan Transformasi Air
102	Malaysia	-	-	YB Tuan Haji Aminolhuda Bin Hassan	Domestic PEPs	Member
103	Malaysia	-	-	YB Tuan Haji Azli Bin Yusof	Domestic PEPs	Member
104	Malaysia	-	-	YB Tuan Haji Bakri Bin Jamaluddin	Domestic PEPs	Member
105	Malaysia	-	-	YB Tuan Haji Mohd Hasnizan Bin Harun	Domestic PEPs	Member
106	Malaysia	-	-	YB Tuan Haji Mohd Misbahul Munir Bin Masduki	Domestic PEPs	Member

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107	Malaysia	-	-	YB Tuan Haji Mohd Syahir Bin Che Sulaiman	Domestic PEPs	Member
108	Malaysia	-	-	YB Tuan Haji Muhammad Islahuddin Bin Abas	Domestic PEPs	Member
109	Malaysia	-	-	YB Tuan Haji Onn Bin Abu Bakar	Domestic PEPs	Member
110	Malaysia	-	-	YB Tuan Haji Wan Hassan Bin Mohd Ramli	Domestic PEPs	Member
111	Malaysia	-	-	YB Tuan Hassan Bin Abdul Karim	Domestic PEPs	Member
112	Malaysia	-	-	YB Tuan Hassan Bin Saad	Domestic PEPs	Member
113	Malaysia	-	-	YB Tuan Jamaludin Bin Yahya	Domestic PEPs	Member
114	Malaysia	-	-	YB Tuan Jimmy Puah Wee Tse	Domestic PEPs	Member
115	Malaysia	-	-	YB Tuan Kalam Bin Salan	Domestic PEPs	Member
116	Malaysia	-	-	YB Tuan Kamal Bin Ashaari	Domestic PEPs	Member
117	Malaysia	-	-	YB Tuan Kesavan A/L Subramaniam	Domestic PEPs	Member
118	Malaysia	-	-	YB Tuan Khairul Firdaus Bin Akbar Khan	Domestic PEPs	Timbalan Menteri Pelancongan, Seni dan Budaya
119	Malaysia	-	-	YB Tuan Khoo Poay Tiong	Domestic PEPs	Member
120	Malaysia	-	-	YB Tuan Lee Chean Chung	Domestic PEPs	Member
121	Malaysia	-	-	YB Tuan Lee Chuan How	Domestic PEPs	Member
122	Malaysia	-	-	YB Tuan Liew Chin Tong	Domestic PEPs	Timbalan Menteri Pelaburan, Perdagangan dan Industri
123	Malaysia	-	-	YB Tuan Lim Guan Eng	Domestic PEPs	Member
124	Malaysia	-	-	YB Tuan Lim Lip Eng	Domestic PEPs	Member
125	Malaysia	-	-	YB Tuan Lo Su Fui	Domestic PEPs	Member
126	Malaysia	-	-	YB Tuan Loke Siew Fook	Domestic PEPs	Menteri Pengangkutan
127	Malaysia	-	-	YB Tuan M.Kulasegaran A/L V.Murugeson	Domestic PEPs	Timbalan Menteri di Jabatan Perdana Menteri (Undang-Undang dan Reformasi Institusi)
128	Malaysia	-	-	YB Tuan Manndzri Bin Nasib	Domestic PEPs	Member
129	Malaysia	-	-	YB Tuan Mohamad Shafizan Haji Kepli	Domestic PEPs	Member
130	Malaysia	-	-	YB Tuan Mohd Azizi Bin Abu Naim	Domestic PEPs	Member
131	Malaysia	-	-	YB Tuan Mohd Nazri Bin Abu Hassan	Domestic PEPs	Member
132	Malaysia	-	-	YB Tuan Mohd Rafizi Bin Ramli	Domestic PEPs	Menteri Ekonomi
133	Malaysia	-	-	YB Tuan Mohd Sany Bin Hamzan	Domestic PEPs	Member

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134	Malaysia	-	-	YB Tuan Mordi Anak Bimol	Domestic PEPs	Member
135	Malaysia	-	-	YB Tuan Muhammad Fawwaz Bin Mohamad Jan	Domestic PEPs	Member
136	Malaysia	-	-	YB Tuan Muhammad Ismi Bin Mat Taib	Domestic PEPs	Member
137	Malaysia	-	-	YB Tuan Nga Kor Ming	Domestic PEPs	Menteri Perumahan Dan Kerajaan Tempatan
138	Malaysia	-	-	YB Tuan Nik Nazmi Bin Nik Ahmad	Domestic PEPs	Menteri Sumber Asli dan Kelestarian Alam
139	Malaysia	-	-	YB Tuan Nurul Amin Bin Hamid	Domestic PEPs	Member
140	Malaysia	-	-	YB Tuan Oscar Ling Chai Yew	Domestic PEPs	Member
141	Malaysia	-	-	YB Tuan Pang Hok Liong	Domestic PEPs	Member
142	Malaysia	-	-	YB Tuan Prabakaran A/L M Parameswaran	Domestic PEPs	Member
143	Malaysia	-	-	YB Tuan Ramkarpal Singh A/L Karpal Singh	Domestic PEPs	Member
144	Malaysia	-	-	YB Tuan Riduan Bin Rubin	Domestic PEPs	Member
145	Malaysia	-	-	YB Tuan Roslan Bin Hashim	Domestic PEPs	Member
146	Malaysia	-	-	YB Tuan Roy Angau Anak Gingkoi	Domestic PEPs	Member
147	Malaysia	-	-	YB Tuan Rushdan Bin Rusmi	Domestic PEPs	Member
148	Malaysia	-	-	YB Tuan Sabri Bin Azit	Domestic PEPs	Member
149	Malaysia	-	-	YB Tuan Sanisvara Nethaji Rayer A/L Rajaji	Domestic PEPs	Member
150	Malaysia	-	-	YB Tuan Shaharizukirnain Bin Abd Kadir	Domestic PEPs	Member
151	Malaysia	-	-	YB Tuan Sim Chee Keong	Domestic PEPs	Menteri Sumber Manusia
152	Malaysia	-	-	YB Tuan Sim Tze Tzin	Domestic PEPs	Member
153	Malaysia	-	-	YB Tuan Sivakumar A/L Varatharaju Naidu	Domestic PEPs	Member
154	Malaysia	-	-	YB Tuan Suhaizan bin Kaiat	Domestic PEPs	Member
155	Malaysia	-	-	YB Tuan Syahredzan Bin Johan	Domestic PEPs	Member
156	Malaysia	-	-	YB Tuan Syed Ibrahim Bin Syed Noh	Domestic PEPs	Member
157	Malaysia	-	-	YB Tuan Syed Saddiq Bin Syed Abdul Rahman	Domestic PEPs	Member
158	Malaysia	-	-	YB Tuan Tan Hong Pin	Domestic PEPs	Member
159	Malaysia	-	-	YB Tuan Tan Kar Hing	Domestic PEPs	Member
160	Malaysia	-	-	YB Tuan Tan Kok Wai	Domestic PEPs	Member
161	Malaysia	-	-	YB Tuan Ts. Zahir Bin Hassan	Domestic PEPs	Member
162	Malaysia	-	-	YB Tuan Wan Ahmad Fayhsal Bin Wan Ahmad	Domestic PEPs	Member

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				Kamal		
163	Malaysia	-	-	YB Tuan Wan Razali Bin Wan Nor	Domestic PEPs	Member
164	Malaysia	-	-	YB Tuan William Leong Jee Keen	Domestic PEPs	Member
165	Malaysia	-	-	YB Tuan Wong Chen	Domestic PEPs	Member
166	Malaysia	-	-	YB Tuan Wong Kah Woh	Domestic PEPs	Timbalan Menteri Pendidikan
167	Malaysia	-	-	YB Tuan Yuneswaran A/L Ramaraj	Domestic PEPs	Member
168	Malaysia	-	-	YB Tuan Yusuf Bin Abd Wahab	Domestic PEPs	Member
169	Malaysia	-	-	YB Tuan Zahari Bin Kechik	Domestic PEPs	Member
170	Malaysia	-	-	YB Tuan Zakri Bin Hassan	Domestic PEPs	Member
171	Malaysia	-	-	YB Tuan Zulkifli Bin Ismail	Domestic PEPs	Member
184	MALAYSIA	-	-	Danny Wong Jia Hong	Domestic PEPS	testing testing testing
185	MALAYSIA	010101125263	-	Danny Wong Jia Hong	Domestic PEPS	testing testing testing
188	MALAYSIA	-	-	MICHEELE	Domestic PEPS	testing testing testing
190	MALAYSIA	-	-	Danny Wong	Domestic PEPS	testing update