

EXCLUSIVE: The black list of Taib's secret foreign assets

The following companies are, or have been, closely linked to the family of Abdul Taib Mahmud ("Taib"), who has been Chief Minister of Sarawak, Malaysia, since 1981.

Taib's ill-gotten foreign and domestic assets are estimated to be worth hundreds of millions, if not billions, of US dollars.

The Bruno Manser Fund and thousands of supporters around the globe are urging the authorities of the below-mentioned countries to investigate the financial transactions of the black-listed companies under their respective anti-corruption and anti-money-laundering legislations and to freeze all Taib family assets for later restitution to the people of Sarawak.

Australia: Australian Universities International Alumni Convention Pty Ltd (ACN: 081942903); Donmastry Pty Ltd (ACN: 093 907 843); Geneid Holdings Pty Ltd (ACN: 087759751); Golborne Pty Ltd. (ACN: 061844148); Golden Sovereign Development Ltd (ACN 103 925 613); Kesuma Holdings Pty Ltd. (ACN 105540636); Newtop Holdings Pty Ltd (ACN: 066588225); Ostgro Australia Pty Ltd (ACN: 094721070); Sitehost Pty Ltd (ACN: 062312743); Valentine on George Pty Ltd (ACN: 105541562)

British Virgin Islands: Astar Properties Ltd. (201522); CMS Global (BVI) Ltd.; Tess Investments Ltd (203511)

Canada: Adelaide Ottawa Corporation (2028546); City Gate International Corporation (446027-8); Glowell Development Corporation (1545868); Preston Building Holding Corporation (2108122), Sakto Development Corporation Pte. Ltd. (155207-4), Sakto Corporation (340439-1), Sakto Management Services Corporation (655948-4), Tower One Holding Corporation (2028542), Tower Two Holding Corporation (2018543)

Hong Kong: Grand Shine Trading Ltd (0127665); Grand Will Ltd (0133932); Herolite Investment Ltd (129119); Natalite Investment Ltd (129502); Regent Star Company Ltd (0130318); Richfold Investment Ltd (0130308); Whittaker Company Ltd (0161304)

Jersey: Sogo Holdings Ltd (43148)

Malaysia: Achi Jaya Holdings Sdn Bhd; Borsarmulu Resort Sdn Bhd (213014-M); Cahya Mata Sarawak Sdn Bhd (21076-T); K&N Kenanga Holdings Bhd; Kumpulan Parabena Sdn Bhd; Mesti Bersatu Sdn Bhd (758849-V); Naim Holdings Berhad (585467-M); Sanyan Group; Sarawak Aluminium Company (783974-K); Sarawak Energy Bhd.; Ta Ann Group; Titanium Management Sdn Bhd; UBG Berhad (240931-X)

United Kingdom: Ridgeford Consulting Ltd (5572163); Ridgeford Properties Ltd (3268801)

USA: Sakti International Corporation Inc.; Wallysons Inc (the owner of the FBI building in Seattle!); W.A. Boylston Inc; W.A. Everett Inc.

This list has been established on 21 February 2011 and will be regularly updated.

For more information, please consult our campaign site www.stop-timber-corruption.org