

MEDIA STATEMENT 28th January 2010 HINDRAF DISCLOSES ITS ACCOUNTS TO PUBLIC

Amidst the various unfounded and malicious allegations, HINDRAF is publishing its accounts to the public for their scrutiny.

Hindraf was formed in December 2005 and it only came to limelight in August 2007 after I had filed a class action against the UK Government on Malaysia's 50th Anniversary independence celebration on August 30th 2007 in pursuit of the systematic marginalized state of the Malaysian Indians.

The accounts prepared by an independent Public Accounting firm regulated in Malaysia for the funds that were collected is attached herewith. The full accounts are also available at our website

at www.hindraf.org , www.makkal.org , www.humanrightspartymalaysia.com and www.hindraf4you.blogspot.com.

A brief run down on the accounts are as follows –

- a) Total funds received from Hindraf Enterprise and subsequently placed in the care of trusted individuals is RM 119,814.20
- b) A further sum of RM110, 000.00 was cash collected through personal donations, which was initially placed in the hands of Paparaidu a/l Veeraman has been placed in interest bearing clients account of Messrs Kumar Hashimah & Co.
- c) A sum of RM35,000.00 was banked into my credit card account by ASP Vasanthakumar whilst I was away from the country on 8th December 2007 which is now placed in the hands of the accountancy firm.
- d) Total fines paid for Hindraf supporters charged in court and for their travelling allowances, accommodation etc., is RM 111,706.60
- e) A sum of RM 50,000.00 that was collected from members of the public to bail P.Uthayakumar was handed over to Ganapathi Rao a/l Veeraman, one of the ISA detainees who had nominated his brother Paparaidu a/l Veeraman to stand as bailor and deposit the said RM50,000.00 in court under the name of Paparaidu a/l Veeraman. Paparaidu and/or Ganapathi Rao had refused to return to HINDRAF the said bail sum of RM50, 000.00 vide his lawyer's letter dated 14.12.2009.
- f) The total amount collected by Hindraf from the account of Hindraf Enterprise is reflected in our accounts. This is only the sum that we are aware of the portion of the money that came into our possession to our trusted HINDRAF allies by the transfers made by ASP Vasanthakumar.
- g) The total amount collected for and on behalf of Hindraf by Hindraf Enterprise has to be made public and accounted for by ASP Vasanthakumar. We are only accounting for that portion of the money that came into our possession by the transfers made by ASP Vasanthakumar.

h) The funds collected were for the purpose of dealing with the costs of the cases arising from the various arrests of HINDRAF activists. The funds were specifically never collected for the purpose of the civil suit filed in the British Court as some have alleged.

In summary therefore, the total amount that we have to account for is RM451,617.51. The expenses we have incurred so far is RM163,278.05. The balance is RM 288,339.46 which includes RM 82,182.28 nationwide fund raising dinners organised in 2008 to collect for Hindraf activities less RM61,090.00 receivables i.e. the sum of 227,249.46 is entrusted with the Public Accountant as of 31st December 2009.

I now wish to comment on the collected funds and on the various allegations on the misappropriation of the funds.

From the summary of the accounts above, one can see that none of the money received from the public by Hindraf has been used to finance any purpose other than what it had been collected for, least of all my stay here in the UK. These accounts show the lie, mala fide and mischief in their allegations.

When ASP Vasanthakumar first came to our attention about 3 months before the ISA detentions on 13th Dec 2007, he claimed he was a Bank Officer. We allowed him to handle all the Hindraf funds. He had sole responsibility for the funds before the detention. He collected the funds into HINDRAF Enterprise, a stationary business he registered in his personal name and made himself a Director.

Based on the sums received from ASP Vasantha Kumar and that he was in control of , it creates an irrationality amongst HINDRAF supporters as to why ASP Vasanthakumar would lodge a police report against Uthayakumar on 7th January 2008 ie 3 weeks after his "ISA arrest" claiming that Uthayakumar and his family members had collected large sums of money which may total RM700,000.

The same ASP Vasanthakumar and his cohorts have over the last 6 months continuously defamed me although he was responsible for collected funds which he alleges totals up to RM700,000.00 and this sum was further inflated to Millions by Ganapathi Rao. At the material time I was not in the country nor had any access to the alleged funds as the signatory for the HINDRAF ENTERPRISE account is solely within the control of ASP Vasantha Kumar.

In the first week of January 2008 i.e. 3 weeks after the arrest of the Hindraf lawyers, I had issued media statements urging the public not to donate any money to any middlemen and to channel the funds directly to the affected families and my statements were carried by all the major mainstream Tamil papers and Malaysiakini. It was also posted in the official blog of Hindraf and many other independent Blogs.

As such, it defies logic and rationality as to why I am now subjected to continuous serious allegations of funds collection and misappropriation other than to seed unwarranted suspicion and doubts by ASP Vasantha Kumar as part of the government's "operasi padam HINDRAF" conducted by the Police Special branch to permanently erase Hindraf and its struggle from the minds of the people and to cause confusion and mistrust.

HINDRAF is a movement of conscience and humanity to uplift the systematically marginalized Malaysian community in Malaysia. It only seeks to show up the truth and the reality that is faced by the deprived lot daily.

It is unfortunate that certain DAP leaders have fallen prey to the Special Branch ploy and had repeated the malicious allegations in their pursuit to defend their own political agenda based on hearsay and for their political benefits as opposed to the voice and need of the marginalized community.

HINDRAF's enemy is the oppressive system led by UMNO. UMNO for its part seeks to permanently erase HINDRAF from the annals of Malaysia, using these and various other treacherous tactics. No matter how hard they try, we will try harder. Truth and justice is on our side. We are well equipped morally for this struggle.

Hindraf well-wishers must be prepared for the truth as the truth always prevails as we continue to be defiant for a humane and moral cause.

Thank you.

P. Waytha Moorthy.

Chairman

HINDRAF

HINDRAF MAKKAL SAKTHI

(pending registration)

STATEMENT OF RECEIPTS & PAYMENTS - 06/11/2007 TO 31/12/2009

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**REPORT OF THE COORDINATOR OF
HINDRAF MAKKAL SAKTHI**

(pending registration)

I, Jayathas A/L Sirkunavelu, being the Coordinator of the Hindraf Makkal Sakthi, have prepared with independent professional assistance, the Statement of Receipts and Payments of the monies received from Hindraf Enterprise and others for the period from 6th November, 2007 to 31st December, 2009, based on the records and documents available to me.

I know of no other monies received by other individuals or expended by them, other than that in the Statement of Receipts and Payments.

I do solemnly and sincerely declare that the accompanying statement are in my opinion correct, and I make this solemn declaration conscientiously believing the same to be true.



JAYATHAS A/L SIRKUNAVELU

NRIC: 670430 - 04 - 5341

COORDINATOR

Kuala Lumpur

Dated: 28/1/2010

CHARTERED ACCOUNTANTS
CERTIFIED PUBLIC ACCOUNTANTS

B-31, 3RD FLOOR, PODIUM B
PLAZA PEKELILING, JALAN TUN RAZAK
50400 KUALA LUMPUR
TEL: 03-4042 7042 03-4043 2825
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**REPORT OF THE INDEPENDENT ACCOUNTANTS'
TO THE COORDINATOR OF**

HINDRAF MAKKAL SAKTHI

(pending registration)

We have prepared the accompanying Statement of Receipts and Payments, in respect of Hindraf Makkal Sakthi, for the period from 6th November, 2007 to 31st December 2009, based on the documents and records provided and explanations given to us by the Coordinator. The statement have been prepared based on generally accepted accounting practices. We have not done anything in the nature of an audit.



PATHMARAJAH NAGALINGAM

No. 1463 / 09 / 10 (J/PH)
Chartered Accountant
Certified Public Accountant



PATHMARAJAH & Co

No. (AF 0795)
Chartered Accountants
Certified Public Accountants

Kuala Lumpur
Dated: 28 / 01 / 2010

HINDRAF MAKKAL SAKTHI

(pending registration)

STATEMENT OF RECEIPTS AND PAYMENTS**MONIES RECEIVED FROM HINDRAF ENTERPRISE & OTHERS
FOR THE PERIOD FROM 6TH NOVEMBER 2007 to 31ST DECEMBER 2009**

	Note	RM	RM
Receipts			
by Indradevi A/P Subramaniam	1	23,975.00	
by Tamaraju A/L Ponnusamy	2	15,500.00	
by Nageswary A/P Karuppen	3	43,139.20	
by Nageswary A/P Karuppen	4	17,700.00	
by Kumar Hashimah & Co (Clients' a/c, Seremban)	5	110,000.00	
by Waythamoorthy A/L Ponnusamy	6	35,000.00	
by Papparaidu A/L Veraman	7	50,000.00	
by Jayathas A/L Sirkunavelu	8	14,000.00	
by Hindraf Enterprise - RHB Bank Berhad		1,090.00	
Interest from fixed deposit accounts	9	<u>7,494.58</u>	
Total receipts from Hindraf and others			317,898.78
Payments			
Court fines paid for Hindraf supporters charged in Court	10	(74,700.00)	
Travelling, accomodation, allowances and misc. (for Hindraf defendants)	11	(37,006.60)	
Bank charges		<u>(35.00)</u>	
Total expenses			(111,741.60)
Net balance			206,157.18
Fund raising dinner and temple collections (2008)		133,718.73	
Less: expenses		<u>(51,536.45)</u>	
			82,182.28
Net balance of funds			288,339.46
Represented by			
Bank accounts			
Pathmarajah & Co's Clients Account	12		227,249.46
Receivables			
KL Sessions Court - bail by Papparaidu A/L Veraman		50,000.00	
KL Sessions Court - bail by Thiagarajah A/L Sasayapilai		10,000.00	
Hindraf Enterprise - RHB Bank Berhad		<u>1,090.00</u>	
			<u>61,090.00</u>
			288,339.46
Other non cash items			
Gold chain and rings (In the custody of Pathmarajah & Co)	13		<u>2,270.00</u>

HINDRAF MAKKAL SAKTHI

(pending registration)

NOTES TO THE STATEMENT

Note	Date	Details	RM	Reference
1	30/11/2007	from Hindraf Enterprise to Indradevi	5,075.00	
	30/11/2007	from Hindraf Enterprise to Indradevi	18,900.00	
			<u>23,975.00</u>	
2	17/10/2008	cash from P. Utayakumar's personal account	<u>15,500.00</u>	
3	03/12/2007	from K. Vasanthakumar to Nageswari	17,700.00	
	10/12/2007	from K. Vasanthakumar to Nageswari	25,439.20	
			<u>43,139.20</u>	
4	29/02/2008	from Hindraf to Nageswari	<u>17,700.00</u>	
5	18/12/2007	from V. Papparaidu to Kumar Hashimah & Co	50,000.00	
	18/12/2007	from V. Papparaidu to Kumar Hashimah & Co	60,000.00	
			<u>110,000.00</u>	
6	30/11/2007	from K. Vasanthakumar to P. Waythamoorthy's credit card	15,000.00	while he was out
	09/12/2007	from K. Vasanthakumar to P. Waythamoorthy's credit card	20,000.00	of the country
			<u>35,000.00</u>	
7	11/12/2007	Money currently with Papparaidu A/L Veraman and return refused vide his Solicitor's Letter dated 23rd December, 2009	<u>50,000.00</u>	letter dated 14/12/09
<p>The following individuals are yet to submit their accounting records or refund any monies collected to Hindraf Makkal Sakthi despite Hindraf Makkal Sakthi's solicitors letter to them dated 14th December, 2009.</p> <ul style="list-style-type: none">a) Vasanthakumar A/L Krishnanb) Ganabatirau A/L Veramahc) Papparaidu A/L Veramah				
8	09/09/2009	KL Sessions Court (No Kes 3-62-548-07) under the name of Bailor - Thiagarajan A/L Sasayapilai	10,000.00	Bon Jamin A364465
	13/10/2009	Balance in Clients account	4,000.00	
			<u>14,000.00</u>	

HINDRAF MAKKAL SAKTHI

(pending registration)

NOTES TO THE STATEMENT**NOTE 9****FIXED DEPOSIT ACCOUNTS AND INTEREST GAINED**

<u>BANK</u>	<u>CERT NO.:</u>	<u>HELD IN TRUST</u>	<u>PERIOD</u>	<u>PRINCIPAL</u>	<u>INTEREST</u>
				<u>RM</u>	<u>RM</u>
1 Maybank Bhd.	#A 625352	Taramaraju A/L Ponnusamy	25 Jan 08 to 11 Dec 09	23,800.00	1,564.41
2 Maybank Bhd.	#A 625465	Taramaraju A/L Ponnusamy	10 Nov 08 to 11 Dec 09	15,430.00	570.69
3 EON Bank Bhd.	# 03896102	Nageswary A/P Karuppen	27 May 09 to 09 Dec 09	43,139.20	443.92
4 EON Bank Bhd.	# 03284826	Nageswary A/P Karuppen	29 Feb 08 to 09 Dec 09	17,100.00	794.04
5 EON Bank Bhd.	# 03386103	Nageswary A/P Karuppen	2008	8,000.00	82.33
6 EON Bank Bhd.	# 03284426	Kumar Hashimah & Co (Seremban)	21 Dec 07 to 23 Sept 08	50,000.00	1,184.32
7 EON Bank Bhd.	# 03284427	Kumar Hashimah & Co (Seremban)	21 Dec 07 to 10 Sept 09	60,000.00	2,854.87
				<u>217,469.20</u>	<u>7,494.58</u>

HINDRAF MAKKAL SAKTHI

(pending registration)

NOTES TO THE STATEMENT

NOTE 10

COURT FINES PAID FOR HINDRAF SUPPORTERS CHARGED IN COURT

NAME	FROM	RM	RM
1 Vikeneshvaren A/L Kaneson	Taiping	1,000.00	
2 Rames A/L Naltamuthu	Slim River	950.00	
3 Hariharan A/L Ramasamy	Petaling Jaya	950.00	
4 Ravindran A/L Adimuthu	Kuala Lumpur	1,000.00	
5 Rajasegeran a/l Ganesan	Sungai Way	1,000.00	
6 Suresh A/L Thanasegran	Rawang	900.00	
7 Prabu A/L Selvadurai	Kuala Lumpur	1,000.00	
8 Thanabalan A/L M. Ramasamy	Klang	950.00	
9 Shankar A/L Subramaniam	Bayan Lepas	950.00	
10 Kannan A/L Balakisnan	Sri Kembangan	950.00	
11 Veejakumara A/L Sinnan Chalan	Kuala Kubu Bharu	1,000.00	
12 Thivan A/L Balakrishnan	Sg. Buluh	950.00	
13 Siva Kumar A/L Soogurinago	Puchong	1,000.00	
14 Sivakumar A/L Ramian	Seremban	1,000.00	
15 Mahendran A/L Adimuthu	Sentul	1,000.00	
16 Mahendran A/L Manoharan	Klang	1,000.00	
17 Pachipa A/L Govindasamy	Jerantut	1,000.00	
18 Kanna a/l Balakrishnan	Sri Kembangan	50.00	
19 Reimbursed to K. P. Samy (13 individuals)	Klang	11,500.00	
20 Rames A/L Naltamuthu	Slim River	50.00	
21 Krishnamurty A/L Chellen	Subang Jaya	1,000.00	
22 Ramesh A/L S Rajen	Kuala Lumpur	1,000.00	
23 Ramasamy A/L Nachimuthu	Rawang	750.00	
24 Buwenthiran A/L Murgaya	Batu Caves	750.00	
25 Tamil Arasu A/L Subramaniam	Batu Caves	750.00	
26 J. Kalyan Kumar A/L Jeganathan	Butterworth	750.00	
27 Markandan A/L Narayanasamy	Teluk Intan	750.00	
28 Thanaraj A/L Pachiappan	Kuala Krai	750.00	
29 Yogeswaran A/L Muniandy	Butterworth	750.00	
30 Jeganathan A/L Kanniappan	Shah Alam	750.00	
31 Gunaselan A/L Sevnasan	Batu Caves	750.00	
32 Ravi A/L Subramaniam	Banting	750.00	
33 Appalasamy A/L Selliah	Petaling Jaya	750.00	
34 Ramasamy A/L Nachimuthu	Rawang	750.00	
35 Loganathan A/L Valoo	Klang	750.00	
36 Bumenthiran A/L Murgaya	Batu Caves	750.00	
37 Tamil Arasu A/L Subramaniam	Batu Caves	750.00	
38 J. Kalyan Kumar A/L Jeganathan	Butterworth	750.00	
39 Markandan A/L Narayanasamy	Teluk Intan	750.00	
40 Thanaraj A/L Pachiappan	Kuala Krai	750.00	
41 Yogeswaran A/L Muniandy	Butterworth	750.00	
42 Jeganathan A/L Kanniappan	Shah Alam	750.00	
43 Gunaselan A/L Sevnasan	Batu Caves	750.00	
44 Ravi A/L Subramaniam	Banting	750.00	
45 Appalasamy A/L Selliah	Petaling Jaya	750.00	
		<u>750.00</u>	47,450.00

HINDRAF MAKKAL SAKTHI

(pending registration)

NOTES TO THE STATEMENT

NOTE 10 (CONTINUED)

NAME	FROM	RM	RM
46 Harichandran A/L Jayaraman	Seremban	750.00	
47 Vinoth Kumar A/L Gopinathan	Seremban	750.00	
48 Sakthivel A/L A. Rethinasamy	Batu Caves	750.00	
49 Ganesan A/L Guna Sekkaran	Sungai Gadut	750.00	
50 Ganapathy A/L Krishnan	Shah Alam	750.00	
51 Sukumaran A/L Rada Krishnan	Kapar	750.00	
52 Balamohan A/L Natarajan	Kapar	750.00	
53 Ganeson A/L Varatharaju	Klang	750.00	
54 Sures A/L Sinnalah	Sentul	750.00	
55 Gopinath A/L Kandasamy	Petaling Jaya	750.00	
56 Paniselvam A/L Kurusamy	Port Dickson	750.00	
57 Thinesh Kumar A/L Gengadharan	Sentul	750.00	
58 Ganesan A/L Angamuthu	Kapar	750.00	
59 Rayar A/L Arulanandan	Rantau	750.00	
60 Murugavel A/L Muniandy	Kapar	750.00	
61 Vejendran A/L Raja	Bedong	750.00	
62 Seelambarasan A/L Periasamy	Sentul	750.00	
63 Rames A/L M. Renganathan	Kapar	750.00	
64 Ravikumar A/L Krishnan	Kuala Lumpur	750.00	
65 Bala Murli A/L Ondimuthu	Kuala Lumpur	750.00	
66 Pushparathan A/L Manium @ Maniam	Klang	750.00	
67 Thanabalan A/L Chandrasekaran	Sentul	750.00	
68 Pushparathan A/L Manium @ Maniam	Klang	750.00	
69 Jayapragash A/L Chandra Segaran	Gelugor	750.00	
70 E. Segar A/L Exycharpah	Kajang	750.00	
71 Raju A/L Kuppusamy	Sekinchan	850.00	
72 Kuna Sekaran A/L Murugan	Batu Caves	850.00	
73 Kumaran A/L Sinnasamy	Sekinchan	850.00	
74 Kunalan A/L Thanapal	Klang	850.00	
75 Suman A/L Gopal	Batu Caves	850.00	
76 Navaneethan A/L Munusamy	Batu Caves	850.00	
77 M. Murugan A/L Munusamy	Hutan Melintang	850.00	
78 Chandran A/L A Periyar	Klang	850.00	
79 P. Kesavan A/L C. Palani	Klang	850.00	
80 S. Ganishen A/L Sinnasamy	Rawang	850.00	
		<u>27,250.00</u>	
			<u>74,700.00</u>

HINDRAF MAKKAL SAKTHI

(pending registration)

NOTES TO THE STATEMENT

NOTE 11

TRAVELLING, ACCOMMODATION, ALLOWANCES AND MISC EXPENSES PAID FOR HINDRAF SUPPORTERS CHARGED IN COURT

	NAME	DESCRIPTIONS	RM	RM
1	Suresh A/L Thanasegran	Travelling	200.00	
2	Kunasekaran A/L Murugan	Travelling & food	250.00	
3	Sangar Nair A/L Ragawan	Travelling	350.00	
4	Ramesh Rao / Vanineson / Perumal	Travelling (Ipoh)	400.00	
5	Kumaresan	Travelling (Port Dickson)	50.00	
6	Rames A/L Naltamuthu	Travelling (Slim River)	50.00	
7	Rames A/L Narayanasamy	Travelling (Langkawi)	150.00	
8	Reimbursed to K. P. Samy	Accom. (Leo Palace)	1,150.00	
9	Jayaraman	Allowance	100.00	
10	Murugan A/L Muniandy	Allowance	100.00	
11	Suntharam A/L Periyaran @ Ravi	Miscellaneous	450.00	
12	Chandrasekaran	Travelling & food (12/9/08)	1,500.00	
13	46 individuals @ RM200 each	Allowance	9,200.00	
14	Wisma Belia Sdn. Bhd.	Accom. (10 to 18 Sept 08)	1,020.00	
15	Wisma Belia Sdn. Bhd.	Accom. (22 to 24 Sept 08)	345.00	
16	Various bills	Food and drinks	691.30	
17	Ramesh Rao	Petrol & photocopy	54.40	
18	Fotokem Sdn. Bhd.	Sony 4G memory stick	189.00	
19	Magiswary A/P Ramachandran	Travel allowance	100.00	
20	Murugan A/L Periasamy	Travel allowance	200.00	
21	Ramesh Rao	Travelling (Ipoh)	110.00	
22	Kumaresan	Travelling (Lukut)	30.00	
23	Sakthidelan / Sangar Nair	Travelling (Ipoh)	160.00	
24	Jayaraman	Travelling (Johor Bharu)	80.00	
25	Selvanathan	Travelling (Bkt. Mertajam)	80.00	
26	Rames A/L Narayanasamy	Travelling (Langkawi)	250.00	
27	Pobalan A/L Sreedharan	Misc. exp	559.70	
28	Pobalan A/L Sreedharan	Allowance for Court runne services for 2 months	3,400.00	
29	Food, accommodation, allowances for defenda	07/07/2009	3,223.00	
30	Food, accommodation, allowances for defenda	17/07/2009	870.00	
31	Food, accommodation, allowances for defenda	28/08/2009	6,830.00	
32	Food, accommodation, allowances for defenda	28/08/2009	1,984.20	
33	Food, accommodation, allowances for defenda	14/09/2009	1,200.00	
34	Food, accommodation, allowances for defenda	03/11/2009	1,680.00	

37,006.60

HINDRAF MAKKAL SAKTHI

(pending registration)

NOTES TO THE STATEMENT

NOTE 12

As at 31st December 2009, all cash in the amount of RM 227,249.46 and balances were handed over to Pathmarajah & Co to be held in trust in a Clients Account.

NOTE 13

OTHER NON CASH ITEMS

DESCRIPTIONS	RM	RM
<u>Estimated value as at 21 Dec 2009</u>		
<u>(Valuation done by Sykt. N. Thamotheeram Pillay dan Anak-Anak Sdn. Bhd.)</u>		
<u>In the custody of Pathmarajah & Co</u>		
1 gold chain (approximately 18.03 grams)	1,700.00	
1 gold ring (approximately 2.46 grams)	230.00	
1 gold ring with 3 stones embedded (approximately 2.57 grams)	200.00	
1 gold ring with single stone embedded (approximately 1.87 grams)	140.00	
		<u>2,270.00</u>