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Gold traders file RM146 million suit against Geneva Malaysia Sdn Bhd

Bernama
Julai 16, 2014 16:02 MYT



A total of 1,065 gold traders are suing Geneva

A total of 1,065 gold traders are suing a gold investment company, Geneva Malaysia Sdn Bhd (Geneva), for breach of contract involving RM146 million in sales and purchase of gold.

They also named Bank Negara as the co-defendant in the civil suit for ancillary orders to release the gold and monies which were now held as property on trust by the central bank following a raid and seizure at the company in 2012.

The plaintiffs, headed by Murshid Meam Ghouse, filed the suit through the legal firm of Raj, Ong & Yudistra at the High Court Registrar office last Monday. Copies of the statement of claim were made available to the media today.

In the statement of claims, the plaintiffs claimed they had entered into three types of agreements with Geneva for gold trading.

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The plaintiffs claimed Geneva did not provide the gold products they bought, causing them to suffer losses in the form of cash amounting to RM48,816,915.

The plaintiffs also claimed they did not receive the gold or the value of the gold they bought, which amounted to RM81,952,471, nor did the gold trading company paid them the sale price for the gold, amounting to RM15,255,953.

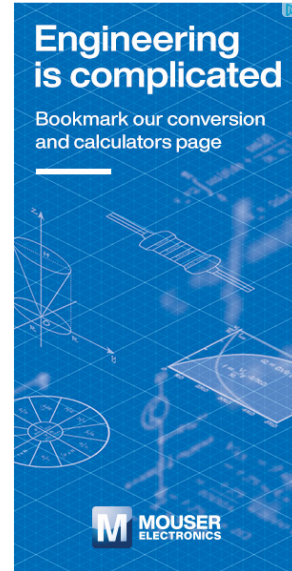
As such, they said, Geneva had defaulted in honouring the contracts with them, involving total losses of RM146,025,339.

They also claimed that Bank Negara owed them a common law duty to return to them the properties which it had seized during a raid on Geneva.

The plaintiffs are claiming, among others, special damages of RM146,025,339, from Geneva and an order for Bank

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The plaintiffs are claiming, among others, special damages of RM149,029,339, from Geneva and an order for Bank Negara to return the gold and money to them, as well as interest, cost and other relief deemed fit by the court.

Counsel Yudistra Darma Dorai, representing the plaintiffs, said the writ of summons had been served on both defendants yesterday.

#Geneva #Geneva Malaysia Sdn Bhd #investment

Syarikat pelaburan jongkong emas Geneva, 11 individu bebas

Astro AWANI
Mac 16, 2017 23:43 MYT



Seramai 11 individu dan sebuah syarikat pelaburan jongkong emas, Geneva Malaysia Sdn Bhd, dilepas dan dibebaskan oleh Mahkamah Sesyen.

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Geneva Malaysia: Mahkamah perintah Bank Negara fail pernyataan pembelaan

Astro AWANI
Julai 16, 2014 15:13 MYT



Saman yang difailkan 1,065 pelabur emas terhadap syarikat pelaburan emas terbabit bagi menuntut ganti rugi lebih RM146 juta.

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Geneva menang kes mahkamah, Bank Negara akan rayu

Astro AWANI
Mei 16, 2013 21:41 MYT





Tiga pengarah dan seorang bekas pengarah Genneva Sdn Bhd telah dibebaskan di dilepas dan dibebaskan di mahkamah hari ini.

[BACA BERITA PENUH](#)

3 pengarah skim pelaburan emas Genneva diperintah bela diri

Astro AWANI
Januari 23, 2013 19:20 MYT

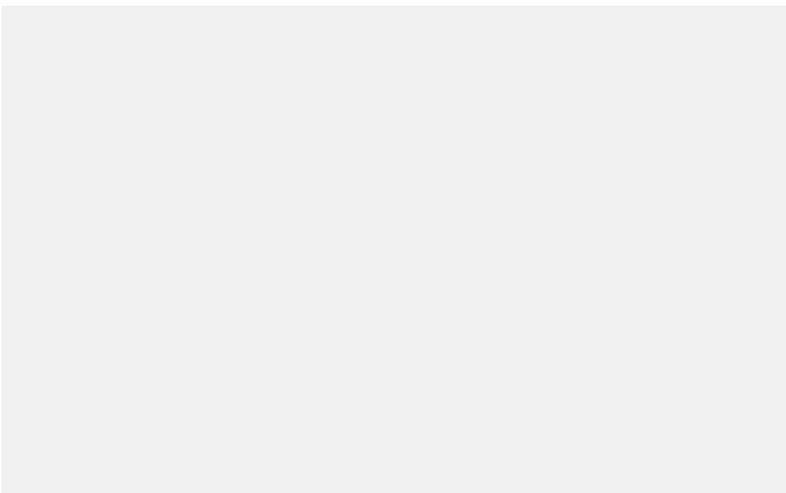


Mahkamah Sesyen Rabu memerintahkan tiga pengarah dan seorang bekas pengarah sebuah syarikat pelaburan jongkong emas membela diri.

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Genneva Gold: BNM cari penyelesaian lebih cepat

Astro AWANI
Disember 4, 2012 08:57 MYT



Bank Negara Malaysia (BNM) dan agensi-agensi penguatkuasaan lain mengambil semua langkah perlu untuk mempercepatkan siasatan mengenai Gennev... membantu penyelesaian perkara itu.

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Jenazah Mustapha Kamal selamat dikebumikan

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Sah cerai talak tiga, teka-teki status perkahwinan Sultan Kelantan terjawab

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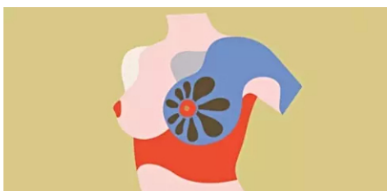
Tun Mahathir dituduh rasuah empat hakim, Pejuang buat laporan polis

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Mahkamah keluar perintah waran tangkap terhadap Norjuma

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