Low Taek Jho

• A fugitive financier, Mr Jho is the 50-year-old Switzerland-based businessman said to be an adviser to the 1MDB. He is widely believed to have vanished from public sight at the end of 2013. His whereabouts remain unclear. His assets are said to be worth US$5 billion.

• He reportedly controls Good Faith Limited, a company involved in giving a US$500 million loan to an offshore company, Badil Shahil, which in turn is alleged to have channelled the money to Razali.

• He is also accused of giving US$600 million to a company controlled by his friend, the Indonesian tycoon Erick Thohir, for the purchase of the AC Milan football club. Thohir denies the allegations.

• He is said to have loaned US$400 million to Jho Low, a company controlled by him.

• His assets are reportedly worth US$5 billion, of which US$2 billion have been frozen. His whereabouts are unknown.

Masahiro Hamada

• The Japanese financier, who has a history of criminal activities, is accused of colluding with Jho Low to secure a US$1 billion investment in a Malaysian power plant. He is said to have been involved in several fraudulent activities.

• He is alleged to have used his position as treasurer of the World Bank to influence the award of contracts to his own company. He is said to have funnelled money to Jho Low.

• He is wanted by the US government for his role in the 1MDB scandal.

Tony Pua & Rafizi Ramli

• Two opposition lawmakers who have been investigating the 1MDB scandal since 2010. They have accused the government of mismanagement and corruption.

• They have repeatedly pressed for answers to allegations that 1MDB has been used to siphon money to private companies and elite individuals.

• They have also submitted evidence to Parliament's Public Accounts Committee and are expected to continue their investigation.

The four Tan Sinis

• The four Tan Sinis are said to have played a key role in the 1MDB scandal. They are accused of mismanaging 1MDB's assets and diverting funds to personal accounts.

• They are said to have received US$600 million in kickbacks from a US company.

• They are said to have used their positions to secure contracts for their companies, including a Malaysian infrastructure firm.

• They are alleged to have diverted funds to personal accounts and used them for personal benefit.

The Auditor-General

• Tan Sri Andal Muthar, the auditor-general of Malaysia, has been investigating the 1MDB scandal.

• He has accused the government of concealing information and failing to provide the full picture of the 1MDB scandal.

• He has also criticized the government's handling of the scandal, saying it was a "total mess".

The Public Accounts Committee

• The PAC was New Zealand's anti-graft body that was investigating the 1MDB scandal.

• It was stopped from investigating the 1MDB scandal by the government in 2015.

• The PAC had accused the government of mismanagement and corruption.

The South China Morning Post

• The SCMP is a Hong Kong-based newspaper that has been investigating the 1MDB scandal.

• It has published numerous articles and reports on the 1MDB scandal, including revelations about the US$700 million that was reportedly transferred to the account of Prime Minister Najib Razak.

• The SCMP has also accused the government of covering up the scandal and protecting those involved in it.

Sarawak Report

• A London-based investigative website that has published numerous reports on the 1MDB scandal.

• It has published reports on the US$600 million that was transferred to the account of Prime Minister Najib Razak.

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The New York Times

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The British Journal

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The Wall Street Journal

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The Edge

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The Anti-Corruption Commission

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The Special Task Force

• The STF is a team of investigators appointed by the Malaysian government to investigate the 1MDB scandal.

• It was formed in 2015 and is led by Tan Sri Khalid Abu Bakar.

• The STF is said to have made stunning allegations about the 1MDB scandal, including claims of financial mismanagement and corruption.

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The Malaysian Bar

• The Malaysian Bar is a professional body of lawyers in Malaysia that has been supporting the investigation into the 1MDB scandal.

• It has expressed concern about the government's handling of the scandal and called for a full and independent investigation.

The United States

• The US government has been investigating the 1MDB scandal for several years.

• It has made several arrests and has charged several individuals in connection with the 1MDB scandal.

• The US government is said to have recovered billions of dollars from the 1MDB scandal.

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