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RÉPUBLIQUE FRANÇAISE

MINISTÈRE DE L'INTÉRIEUR,  
DE L'OUTREMER, DES COLLECTIVITÉS TERRITORIALES  
ET DE L'IMMIGRATION

**DIRECTION GENERALE DE  
LA POLICE NATIONALE**

**DIRECTION CENTRALE  
DE LA  
POLICE JUDICIAIRE**

PV n° 10-00004/52

AFFAIRE CONTRE :

X...

corruption

**OBJET :**

contact par email  
Jasbir Singh CHAHL

ANNEXE

## PROCES – VERBAL

L' An deux mil onze, -----  
Le premier février-----  
à seize heures trente -----

Nous, **Anne Sophie COULBOIS**  
Commissaire de Police

en fonction à la  
Direction Centrale de la Police Judiciaire  
Sous - Direction de Lutte contre la  
Criminalité Organisée et la Délinquance Financière  
Division Nationale d' Investigations Financières

D98/1  
3 pages

---Officier de Police Judiciaire en résidence au Ministère de l'Intérieur 11, rue des Saussaies 75008 PARIS.---

---Étant au service,---

---Poursuivant l'enquête préliminaire N° P 09 341 9202/4 délivrée par Monsieur Nicolas HEITZ, Vice Procureur au Parquet de Paris, en date du 28/12/2009.-----

---Vu les articles 75 et suivants du Code de Procédure Pénale-----

---Assistée du Brigadier Chef de Police Arnaud RYCKEWAERT du service.---

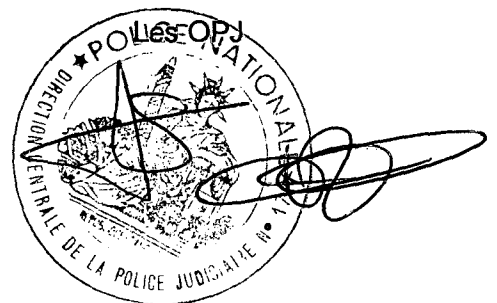
---Envoyons un email à M. Jasbir SINGH CHAGHL à l'adresse petsev@tm.net.my que celui-ci nous avait confirmée lors de notre précédent contact téléphonique.---

---Ce message contient une pièce jointe consistant en une liste de questions adressées à M. CHAHL. Précisons que ces documents sont rédigés en anglais étant donné que leur destinataire ne maîtrise pas le français.---

---L'objet de ces questions est en substance d'obtenir de précisions sur le rôle joué par ce dernier dans la vente des sous-marins français à la Malaisie.---

---Annexons au présent copie de l'email et de sa pièce jointe.---

---Dont acte.---



**Sujet :** CONFIDENTIAL (only for Mr Jasbir Sing Chahl)

**De :** COULBOIS Anne-Sophie DCPJ-SDLCODF <anne-sophie.coulbois@interieur.gouv.fr>

**Date :** Tue, 01 Feb 2011 16:28:45 +0100

**Pour :** petsev@tm.net.my, RYCKEWAERT Arnaud DCPJ-SDLCODF  
<arnaud.ryckewaert@interieur.gouv.fr>

D98/2

Sir,

Following our phone calls, you will find attached to this email a list of questions written with my colleague Detective Arnaud RYCKEWAERT (who I copy this message to).

If you have further questions, feel free to contact us.

I thank you in advance for your cooperation and hope that we will meet in the next months.

Regards

Anne-Sophie COULBOIS

Superintendent

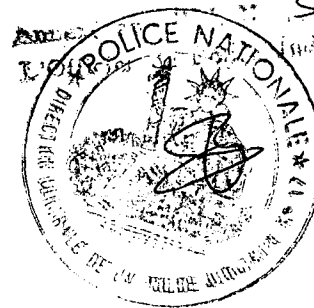
Deputy Chief of the Department of Financial and Taxes Investigations

Criminal Police

**questions for Sir CHAHL.odt**

**Content-Type:** application/vnd.oasis.opendocument.text

**Content-Encoding:** base64



Sir Jasbir Singh Chahl,

D98/3

We are French police officers working in the Department of Financial and Taxes Investigations from the Criminal Police Departement.

We have been requested by a Paris Prosecutor to investigate a case regarding the sale of submarines by French companies DCNS/THALES to the Royal Malaysian Navy in 2002.

We have made various searches on these companies. Documents regarding commercial agreements between Thales International and yourself were obtained. We also found documents which refer to a conflict you had with these two companies regarding compensation fees. Is the conflict you had with these two companies settled?

We know that you were a major actor in this commercial agreement/negotiation and that you have acted as a political intermediary between France and Malaysia during a certain period of time. Can you give us some details on the lobbying activities you had directly or through specific companies/entities? Can you provide us with documents on this item, including your reports ?

We are also informed that a MIP (Malaysian Industrial Participation) was considered and that PERIMEKAR would have been the beneficiary of a technological transfer. We found correspondances between Mr. FAURA (DCN) and yourself on this issue. Can you clarify this point (people, period of time....concerned) ?

We would like to clarify your contribution in these negotiations and understand the final mechanism used to compensate the local decision makers, especially through various entities/companies such as PERIMEKAR (KS OMBAK, SIMPLETECH, GENERASI MULIA ) and TERASASI (EXTROMAX, VITAL INTACT et PAKAR LOGTEN).

We would like to organize a meeting (in France or in Europe) in order to discuss the above issues, you will understand that we are not willing to disclose more details over e-mail

Arnaud RYCKEWAERT

Detective

Departement of Financial and Taxes Investigations

Criminal Police

and Anne-Sophie COULBOIS

Superintendent

Departement of Financial and Taxes Investigations

Criminal Police

