



28 Mei 2025
28 May 2025
P.U. (B) 209

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) Akta terhadap Hasli Ikhwan Arif bin Zul Hasli, Norhidayah binti Mahadi dan Norshazrina binti Md Zamri supaya hadir di hadapan Mahkamah Tinggi, Kuantan pada 24 Jun 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM2,749.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hasli Ikhwan Arif bin Zul Hasli di Maybank Islamic Berhad, Cawangan Utama Kuantan, Pahang, nombor akaun 156012347109
2. Wang berjumlah RM2,003.51 dan apa-apa pertambahan kepadanya dalam akaun semasa Norhidayah binti Mahadi di Malayan Banking Berhad, Cawangan Balik Pulau, Pulau Pinang, nombor akaun 007086421207
3. Wang berjumlah RM2,875.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norshazrina binti Md Zamri di Ambank Islamic Berhad, Cawangan Bentong, Pahang, nombor akaun 8881057629782

Bertarikh 26 Mei 2025

[PRM(Permohonan Bhg. Pendakwaan) 3/2025; PN(PU2)622/JLD.56]

DATO' MOHD RADZI BIN HARUN
Hakim
Mahkamah Tinggi, Kuantan

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS
OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) of the Act against Hasli Ikhwan Arif bin Zul Hasli, Norhidayah binti Mahadi and Norshazrina binti Md Zamri to attend before High Court, Kuantan on 24 June 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM2,749.52 and any accretion to it in the savings account of Hasli Ikhwan Arif bin Zul Hasli at Maybank Islamic Berhad, Kuantan Main Branch, Pahang, account number 156012347109
2. Money totalling RM2,003.51 and any accretion to it in the current account of Norhidayah binti Mahadi at Malayan Banking Berhad, Balik Pulau Branch, Penang, account number 007086421207
3. Money totalling RM2,875.04 and any accretion to it in the savings account of Norshazrina binti Md Zamri at Ambank Islamic Berhad, Bentong Branch, Pahang, account number 8881057629782

Dated 26 May 2025

[PRM(Permohonan Bhg. Pendakwaan) 3/2025; PN(PU2)622/JLD.56]

DATO' MOHD RADZI BIN HARUN
Judge
High Court, Kuantan