



26 Mei 2025
26 May 2025
P.U. (B) 204

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 Mohd Danial bin Mohd Rozali supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 19 Jun 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM2,761.05 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Danial bin Mohd Rozali di Maybank Islamic Berhad, Cawangan Seksyen 14, Petaling Jaya, Selangor, nombor akaun 562339401907
2. Kereta BMW X5 Xdrive-45E bernombor pendaftaran VHF 1817 yang didaftarkan kepada Mohd Danial bin Mohd Rozali
3. Hartanah dalam dokumen hakmilik No. Geran: GRN 288420, Lot 81198, Mukim Damansara, Daerah Petaling, Selangor beralamat di No. 20 Jalan Kota U8/102, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan milik Mohd Danial bin Mohd Rozali

Bertarikh 22 Mei 2025

[PRM(Permohonan Bhg. Pendakwaan) 19/2024; PN(PU2)622/JLD.56]

JULIA BINTI IBRAHIM

Hakim

Mahkamah Tinggi Jenayah 6, Shah Alam

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 Mohd Danial bin Mohd Rozali to attend before Criminal High Court 6, Shah Alam on 19 June 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM2,761.05 and any accretion to it in the current account of Mohd Danial bin Mohd Rozali at the Maybank Islamic Berhad, Seksyen 14, Petaling Jaya Branch, Selangor, account number 562339401907
2. BMW X5 Xdrive-45E motorcar with registration number VHF 1817 registered to Mohd Danial bin Mohd Rozali
3. Property in document title Grant No.: GRN 288420, Lot 81198, Mukim of Damansara, District of Petaling, Selangor addressed at No. 20 Jalan Kota U8/102, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan owned by Mohd Danial bin Mohd Rozali

Dated 22 May 2025

[PRM(Permohonan Bhg. Pendakwaan) 19/2024; PN(PU2)622/JLD.56]

JULIA BINTI IBRAHIM
Judge
Criminal High Court 6, Shah Alam