



6 Januari 2025
6 January 2025
P.U. (B) 5

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) terhadap Kelisa Seafood Sdn. Bhd. dan Ahmad Atthir bin Nor Azmi supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 23 Januari 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM13,201.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Kelisa Seafood Sdn. Bhd. di Ambank (M) Berhad, Cawangan Bandar Sri Permaisuri, Kuala Lumpur, nombor akaun 8881052121901
2. Wang berjumlah RM1,864.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Atthir bin Nor Azmi di CIMB Islamic Bank Berhad, Cawangan Gleneagles Ampang, Kuala Lumpur, nombor akaun 7631655014

Bertarikh 2 Januari 2025

[PRM(Permohonan Bhg. Pendakwaan) 13/2024; PN(PU2)622/JLD.54]

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) against Kelisa Seafood Sdn. Bhd. and Ahmad Atthir bin Nor Azmi to attend before Criminal High Court 6, Shah Alam on 23 January 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM13,201.56 and any accretion to it in the current account of Kelisa Seafood Sdn. Bhd. at the Ambank (M) Berhad, Bandar Sri Permaisuri Branch, Kuala Lumpur, account number 8881052121901
2. Money totalling RM1,864.79 and any accretion to it in the savings account of Ahmad Atthir bin Nor Azmi at the CIMB Islamic Bank Berhad, Gleneagles Ampang Branch, Kuala Lumpur, account number 7631655014

Dated 2 January 2025

[PRM(Permohonan Bhg. Pendakwaan) 13/2024; PN(PU2)622/JLD.54]

JULIA BINTI IBRAHIM
Judge
Criminal High Court 6, Shah Alam