



27 November 2024
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P.U. (B) 472

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 Sunitajoshi Kaur a/p Darji Singh, Tasha Anak Mapak dan Jinwah Enterprise supaya hadir di hadapan Mahkamah Tinggi 1, Melaka pada 9 Disember 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM46.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sunitajoshi Kaur a/p Darji Singh di Bank Islam Malaysia Berhad, Cawangan Bandar Melaka, Melaka, nombor akaun 04015021815218
2. Wang berjumlah RM13,191.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tasha Anak Mapak di Bank Simpanan Nasional Berhad, Cawangan Sarikei, Sarawak, nombor akaun 1311941100048983
3. Wang berjumlah RM57,118.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Jinwah Enterprise di United Overseas Bank (Malaysia) Bhd, Cawangan Damansara Uptown, Petaling Jaya, Selangor, nombor akaun 2603078073

Bertarikh 26 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 73/2023; PN(PU2)622/JLD.53]

DATUK ANSELM CHARLES FERNANDIS

Hakim

Mahkamah Tinggi 1, Melaka

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 Sunitajoshi Kaur a/p Darji Singh, Tasha Anak Mapak and Jinwah Enterprise to attend before High Court 1, Malacca on 9 December 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM46.37 and any accretion to it in the savings account of Sunitajoshi Kaur a/p Darji Singh at the Bank Islam Malaysia Berhad, Malacca Town Branch, Malacca, account number 04015021815218
2. Money totalling RM13,191.57 and any accretion to it in the savings account of Tasha Anak Mapak at the Bank Simpanan Nasional Berhad, Sarikei Branch, Sarawak, account number 1311941100048983
3. Money totalling RM57,118.95 and any accretion to it in the current account of Jinwah Enterprise at the United Overseas Bank (Malaysia) Bhd, Damansara Uptown Branch, Petaling Jaya, Selangor, account number 2603078073

Dated 26 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 73/2023; PN(PU2)622/JLD.53]

DATUK ANSELM CHARLES FERNANDIS
Judge
High Court 1, Malacca