



26 November 2024
26 November 2024
P.U. (B) 464

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 Nathera Beagam binti Abdullah, Turrattunnisah binti Abdulla dan Nathera World Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah, Georgetown pada 27 November 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai dalam pelbagai jenis mata wang milik Nathera Beagam binti Abdullah, Turrattunnisah binti Abdulla dan Nathera World Sdn. Bhd. yang disita pada 25 Julai 2023 seperti di senarai yang berikut:

Bil.	Jenis Mata Wang	Bilangan Wang Kertas
1.	AUD 10	4
2.	AUD 100	21
3.	AUD 5	1
4.	AUD 50	10
5.	Bahamas Dollar	1
6.	Brunei Dollar 1	4
7.	Brunei Dollar 10	1
8.	Brunei Dollar 5	2
9.	Canada Dollar 20	12

Bil.	Jenis Mata Wang	Bilangan Wang Kertas
10.	Canada Dollar 50	5
11.	Cape Verdean Escudo 200	1
12.	Euro 100	6
13.	Euro 5	1
14.	GBP 10	8
15.	GBP 20	14
16.	GBP 5	2
17.	HKD 100	5
18.	HKD 20	1
19.	HKD 50	2
20.	HKD 500	5
21.	IDR1000	14
22.	IDR10000	9
23.	IDR100000	305
24.	IDR2000	1
25.	IDR20000	5
26.	IDR500	4
27.	IDR5000	7
28.	IDR50000	92
29.	Indian Rupee 10	7
30.	Indian Rupee 100	5
31.	Indian Rupee 20	5
32.	Indian Rupee 200	1
33.	Indian Rupee 50	2
34.	Indian Rupee 500	88

Bil.	Jenis Mata Wang	Bilangan Wang Kertas
35.	KHR1000	2
36.	KHR10000	1
37.	KHR20000	2
38.	KHR500	1
39.	KHR50000	1
40.	KHR100	5
41.	KHR1000	7
42.	KHR10000	4
43.	Kuwait Dinar 1	2
44.	Kuwait Dinar 1/2	3
45.	Mexican Pesos 50	1
46.	Myanmar Kyat 1000	12
47.	Myanmar Kyat 10000	51
48.	Myanmar Kyat 200	1
49.	Myanmar Kyat 50	2
50.	Myanmar Kyat 500	1
51.	Myanmar Kyat 5000	10
52.	MYR 1	738
53.	MYR 10	286
54.	MYR 100	240
55.	MYR 2	143
56.	MYR 20	208
57.	MYR 5	375
58.	MYR 50	377
59.	Nepal Rupee 10	1

Bil.	Jenis Mata Wang	Bilangan Wang Kertas
60.	Norway Kroner 500	7
61.	NZ Dollar 20	2
62.	NZ Dollar 5	1
63.	Oman Rials 50	1
64.	Pakistan Rupees 100	4
65.	Pakistan Rupees 1000	4
66.	Pakistan Rupees 20	2
67.	Pakistan Rupees 5	1
68.	Pakistan Rupees 50	2
69.	Pakistan Rupees 5000	5
70.	Piso 100	4
71.	Piso 1000	2
72.	Piso 20	3
73.	Piso 500	3
74.	Qatar Riyal 1	1
75.	Qatar Riyal 10	7
76.	Qatar Riyal 100	3
77.	Qatar Riyal 5	1
78.	Qatar Riyal 50	2
79.	Qatar Riyal 500	4
80.	Saudi Riyal 1	4
81.	Saudi Riyal 100	1
82.	SGD 1	15
83.	SGD 10	22
84.	SGD 2	79

Bil.	Jenis Mata Wang	Bilangan Wang Kertas
85.	SGD 5	18
86.	SGD 50	18
87.	SGD 100	3
88.	Sri Lankan Rupees 100	23
89.	Sri Lankan Rupees 20	9
90.	Sri Lankan Rupees 200	1
91.	Sri Lankan Rupees 50	8
92.	Sri Lankan Rupees 500	1
93.	Swedish Kronor 100	3
94.	Swedish Kronor 500	22
95.	Taiwan Dollar 100	61
96.	Taiwan Dollar 1000	46
97.	Taiwan Dollar 500	2
98.	Thai Baht 100	1
99.	Thai Baht 1000	79
100.	Thai Baht 20	2
101.	Thai Baht 50	1
102.	UAE Dirham 50	1
103.	USD 1	88
104.	USD 10	1
105.	USD 2	237
106.	USD 20	4
107.	USD 5	1
108.	USD 50	3
109.	USD100	12

Bil.	Jenis Mata Wang	Bilangan Wang Kertas
110.	Viet Dong 1000	1
111.	Viet Dong 2000	1
112.	Viet Dong 500	1
113.	Viet Dong 50000	2
114.	Viet Dong 500000	11
115.	Yuan 1	3
116.	Yuan 100	43
117.	Yuan 20	3

Bertarikh 25 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 39/2024; PN(PU2)622/JLD.53]

ROFIAH BINTI MOHAMAD
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah, Georgetown

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 Nathera Beagam binti Abdullah, Turrattunnisah binti Abdulla and Nathera World Sdn. Bhd. to attend before Criminal High Court, Georgetown on 27 November 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

Cash in various currencies belonging to Nathera Beagam binti Abdullah, Turrattunnisah binti Abdulla, and Nathera World Sdn. Bhd. which was seized on 25 July 2023, as per the following list:

No.	Types of Currencies	Number of Banknotes
1.	AUD 10	4
2.	AUD 100	21
3.	AUD 5	1
4.	AUD 50	10
5.	Bahamas Dollar	1
6.	Brunei Dollar 1	4
7.	Brunei Dollar 10	1
8.	Brunei Dollar 5	2
9.	Canada Dollar 20	12
10.	Canada Dollar 50	5

No.	Types of Currencies	Number of Banknotes
11.	Cape Verdean Escudo 200	1
12.	Euro 100	6
13.	Euro 5	1
14.	GBP 10	8
15.	GBP 20	14
16.	GBP 5	2
17.	HKD 100	5
18.	HKD 20	1
19.	HKD 50	2
20.	HKD 500	5
21.	IDR1000	14
22.	IDR10000	9
23.	IDR100000	305
24.	IDR2000	1
25.	IDR20000	5
26.	IDR500	4
27.	IDR5000	7
28.	IDR50000	92
29.	Indian Rupee 10	7
30.	Indian Rupee 100	5
31.	Indian Rupee 20	5
32.	Indian Rupee 200	1
33.	Indian Rupee 50	2
34.	Indian Rupee 500	88
35.	KHR1000	2

No.	Types of Currencies	Number of Banknotes
36.	KHR10000	1
37.	KHR20000	2
38.	KHR500	1
39.	KHR50000	1
40.	KHR100	5
41.	KHR1000	7
42.	KHR10000	4
43.	Kuwait Dinar 1	2
44.	Kuwait Dinar 1/2	3
45.	Mexican Pesos 50	1
46.	Myanmar Kyat 1000	12
47.	Myanmar Kyat 10000	51
48.	Myanmar Kyat 200	1
49.	Myanmar Kyat 50	2
50.	Myanmar Kyat 500	1
51.	Myanmar Kyat 5000	10
52.	MYR 1	738
53.	MYR 10	286
54.	MYR 100	240
55.	MYR 2	143
56.	MYR 20	208
57.	MYR 5	375
58.	MYR 50	377
59.	Nepal Rupee 10	1
60.	Norway Kroner 500	7

No.	Types of Currencies	Number of Banknotes
61.	NZ Dollar 20	2
62.	NZ Dollar 5	1
63.	Oman Rials 50	1
64.	Pakistan Rupees 100	4
65.	Pakistan Rupees 1000	4
66.	Pakistan Rupees 20	2
67.	Pakistan Rupees 5	1
68.	Pakistan Rupees 50	2
69.	Pakistan Rupees 5000	5
70.	Piso 100	4
71.	Piso 1000	2
72.	Piso 20	3
73.	Piso 500	3
74.	Qatar Riyal 1	1
75.	Qatar Riyal 10	7
76.	Qatar Riyal 100	3
77.	Qatar Riyal 5	1
78.	Qatar Riyal 50	2
79.	Qatar Riyal 500	4
80.	Saudi Riyal 1	4
81.	Saudi Riyal 100	1
82.	SGD 1	15
83.	SGD 10	22
84.	SGD 2	79
85.	SGD 5	18

No.	Types of Currencies	Number of Banknotes
86.	SGD 50	18
87.	SGD 100	3
88.	Sri Lankan Rupees 100	23
89.	Sri Lankan Rupees 20	9
90.	Sri Lankan Rupees 200	1
91.	Sri Lankan Rupees 50	8
92.	Sri Lankan Rupees 500	1
93.	Swedish Kronor 100	3
94.	Swedish Kronor 500	22
95.	Taiwan Dollar 100	61
96.	Taiwan Dollar 1000	46
97.	Taiwan Dollar 500	2
98.	Thai Baht 100	1
99.	Thai Baht 1000	79
100.	Thai Baht 20	2
101.	Thai Baht 50	1
102.	UAE Dirham 50	1
103.	USD 1	88
104.	USD 10	1
105.	USD 2	237
106.	USD 20	4
107.	USD 5	1
108.	USD 50	3
109.	USD100	12
110.	Viet Dong 1000	1

No.	Types of Currencies	Number of Banknotes
111.	Viet Dong 2000	1
112.	Viet Dong 500	1
113.	Viet Dong 50000	2
114.	Viet Dong 500000	11
115.	Yuan 1	3
116.	Yuan 100	43
117.	Yuan 20	3

Dated 25 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 39/2024; PN(PU2)622/JLD.53]

ROFIAH BINTI MOHAMAD
Judicial Commissioner
Criminal High Court, Georgetown