



1 Ogos 2024
1 August 2024
P.U. (B) 298

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 Niieroshen a/l Muniandy, Xiaoxian Women Enterprise, Computer Technologies Sdn. Bhd. dan Exquisite Boutique Marketing Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Shah Alam pada 6 Ogos 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM8,618.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Niieroshen a/l Muniandy di Public Bank Berhad, Cawangan Damansara Jaya, Selangor, nombor akaun 5033006934
2. Wang tunai berjumlah RM23,202.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Xiaoxian Women Enterprise di RHB Islamic Bank Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 25106700009591
3. Wang tunai berjumlah RM37,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Computer Technologies Sdn. Bhd. di Public Islamic Bank Berhad, Cawangan Taman Perling, Johor Bahru, Johor, nombor akaun 3820195732

4. Wang tunai berjumlah RM16,217.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Computer Technologies Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Taman Nusa Bestari, Johor Bahru, Johor, nombor akaun 25141400013761
5. Wang tunai berjumlah RM76,018.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Exquisite Boutique Marketing Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27400139471

Bertarikh 31 Julai 2024

[PRM(Permohonan Bhg. Pendakwaan) 72/2023; PN(PU2)622/JLD.52]

DATUK ASLAM BIN ZAINUDDIN
Hakim
Mahkamah Tinggi Jenayah 1, 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 Niieroshen a/l Muniandy, Xiaoxian Women Enterprise, Computer Technologies Sdn. Bhd. and Exquisite Boutique Marketing Sdn. Bhd. to attend before Criminal High Court 1, Shah Alam on 6 August 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM8,618.65 and any accretion to it in the savings account of Niieroshen a/l Muniandy at the Public Bank Berhad, Damansara Jaya Branch, Selangor, account number 5033006934
2. Cash totalling RM23,202.71 and any accretion to it in the current account of Xiaoxian Women Enterprise at the RHB Islamic Bank Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 25106700009591
3. Cash totalling RM37,000.00 and any accretion to it in the current account of Computer Technologies Sdn. Bhd. at the Public Islamic Bank Berhad, Taman Perling Branch, Johor Bahru, Johore, account number 3820195732
4. Cash totalling RM16,217.79 and any accretion to it in the current account of Computer Technologies Sdn. Bhd. at the RHB Islamic Bank Berhad, Taman Nusa Bestari Branch, Johor Bahru, Johore, account number 25141400013761

5. Cash totalling RM76,018.08 and any accretion to it in the current account of Exquisite Boutique Marketing Sdn. Bhd. at the Hong Leong Bank Berhad, Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27400139471

Dated 31 July 2024

[PRM(Permohonan Bhg. Pendakwaan) 72/2023; PN(PU2)622/JLD.52]

DATUK ASLAM BIN ZAINUDDIN
Judge
Criminal High Court 1, Shah Alam