



16 Julai 2024
16 July 2024
P.U. (B) 269

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 Destinasi UC Resources, Al Amin Umrahaj Management & Services, Shahairi bin Aziz, Agus Rizal bin Mat Ali, Noraini binti Abu Bakar dan Zuhani binti Omar supaya hadir di hadapan Mahkamah Tinggi, Kuantan pada 26 Julai 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM168,070.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Destinasi UC Resources di CIMB Islamic Bank Berhad, Cawangan Taman Danau Kota, Kuala Lumpur, nombor akaun 8605168449
2. Wang tunai berjumlah RM293.42 dan apa-apa pertambahan kepadanya dalam akaun semasa Al Amin Umrahaj Management & Services di Maybank Islamic Berhad, Cawangan Kajang, Selangor, nombor akaun 562021609232
3. Wang tunai berjumlah RM12,695.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shahairi bin Aziz di Malayan Banking Berhad, Cawangan Bukit Bintang, Kuala Lumpur, nombor akaun 114085841126
4. Wang tunai berjumlah RM699.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shahairi bin Aziz di Bank Islam Malaysia Berhad, Cawangan Kota Damansara, Selangor, nombor akaun 12140020213244

5. Wang tunai berjumlah RM11,236.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noraini binti Abu Bakar di Bank Islam Malaysia Berhad, Cawangan Setia Alam, Selangor, nombor akaun 12319020030658
6. Wang tunai berjumlah RM75,112.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zuhani binti Omar di Maybank Islamic Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 152050159058

Bertarikh 10 Julai 2024

[PRM(Permohonan Bhg. Pendakwaan) 44/2023; PN(PU2)622/JLD.52]

DATO' MOHD RADZI BIN HARUN

Hakim

Mahkamah Tinggi, Kuantan

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 Destinasi UC Resources, Al Amin Umrahaj Management & Services, Shahairi bin Aziz, Agus Rizal bin Mat Ali, Noraini binti Abu Bakar and Zuhani binti Omar to attend before High Court, Kuantan on 26 July 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM168,070.67 and any accretion to it in the current account of Destinasi UC Resources at the CIMB Islamic Bank Berhad, Taman Danau Kota Branch, Kuala Lumpur, account number 8605168449
2. Cash totalling RM293.42 and any accretion to it in the current account of Al Amin Umrahaj Management & Services at the Maybank Islamic Berhad, Kajang Branch, Selangor, account number 562021609232
3. Cash totalling RM12,695.56 and any accretion to it in the savings account of Shahairi bin Aziz at the Malayan Banking Berhad, Bukit Bintang Branch, Kuala Lumpur, account number 114085841126
4. Cash totalling RM699.54 and any accretion to it in the savings account of Shahairi bin Aziz at the Bank Islam Malaysia Berhad, Kota Damansara Branch, Selangor, account number 12140020213244

5. Cash totalling RM11,236.83 and any accretion to it in the savings account of Noraini binti Abu Bakar at the Bank Islam Malaysia Berhad, Setia Alam Branch, Selangor, account number 12319020030658
6. Cash totalling RM75,112.59 and any accretion to it in the savings account of Zuhani binti Omar at the Maybank Islamic Berhad, Sungai Petani Branch, Kedah, account number 152050159058

Dated 10 July 2024

[PRM(Permohonan Bhg. Pendakwaan) 44/2023; PN(PU2)622/JLD.52]

DATO' MOHD RADZI BIN HARUN
Judge
High Court, Kuantan