



11 Julai 2024
11 July 2024
P.U. (B) 258

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 Franklin Anak Jikam, Sharini binti Kifli, Dayang Islamiah binti Awang Kerta, Mohd Syahrul bin Ismadi, Ab Qayyum Ab Wahab dan Wellington Anak Jem supaya hadir di hadapan Mahkamah Tinggi 2, Kuching pada 1 Ogos 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM20,402.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Franklin Anak Jikam di Maybank Islamic Berhad, Cawangan Kuching Selatan, Sarawak, nombor akaun 161239077544
2. Wang tunai berjumlah RM2,064.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sharini binti Kifli di Malayan Banking Berhad, Cawangan Putatan, Sabah, nombor akaun 110189136016
3. Wang tunai berjumlah RM407.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Dayang Islamiah binti Awang Kerta di Maybank Islamic Berhad, Cawangan Utama Kuching, Sarawak, nombor akaun 161088518840
4. Wang tunai berjumlah RM4,443.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Syahrul bin Ismadi di Maybank Islamic Berhad, Cawangan Utama Kuching, Sarawak, nombor akaun 561033135688

5. Wang tunai berjumlah RM4,130.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ab Qayyum Ab Wahab di Maybank Islamic Berhad, Cawangan Taman Melaka Raya, Melaka, nombor akaun 154080209171
6. Wang tunai berjumlah RM10,515.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Willington Anak Jem di CIMB Islamic Bank Berhad, Cawangan Kuching, Sarawak, nombor akaun 7634693107

Bertarikh 11 Julai 2024

[PRM(Permohonan Bhg. Pendakwaan) 54/2023; PN(PU2)622/JLD.52]

DATO' FARIDZ GOHIM BIN ABDULLAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Kuching

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 Franklin Anak Jikam, Sharini binti Kifli, Dayang Islamiah binti Awang Kerta, Mohd Syahrul bin Ismadi, Ab Qayyum Ab Wahab and Willington Anak Jem to attend before High Court 2, Kuching on 1 August 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM20,402.44 and any accretion to it in the savings account of Franklin Anak Jikam at the Maybank Islamic Berhad, Kuching Selatan Branch, Sarawak, account number 161239077544
2. Cash totalling RM2,064.09 and any accretion to it in the savings account of Sharini binti Kifli at the Malayan Banking Berhad, Putatan Branch, Sabah, account number 110189136016
3. Cash totalling RM407.96 and any accretion to it in the savings account of Dayang Islamiah binti Awang Kerta at the Maybank Islamic Berhad, Kuching Main Branch, Sarawak, account number 161088518840
4. Cash totalling RM4,443.67 and any accretion to it in the current account of Mohd Syahrul bin Ismadi at the Maybank Islamic Berhad, Kuching Main Branch, Sarawak, account number 561033135688

5. Cash totalling RM4,130.39 and any accretion to it in the savings account of Ab Qayyum Ab Wahab at the Maybank Islamic Berhad, Taman Melaka Raya Branch, Malacca, account number 154080209171
6. Cash totalling RM10,515.47 and any accretion to it in the savings account of Willington Anak Jem at the CIMB Islamic Bank Berhad, Kuching Branch, Sarawak, account number 7634693107

Dated 11 July 2024

[PRM(Permohonan Bhg. Pendakwaan) 54/2023; PN(PU2)622/JLD.52]

DATO' FARIDZ GOHIM BIN ABDULLAH
Judicial Commissioner
High Court 2, Kuching