



5 Jun 2024
5 June 2024
P.U. (B) 204

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 May Seh Cuir Collection, Galaksi Sekitar Sdn. Bhd., Md Badal Miah dan Md Faruk supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 21 Jun 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM70,311.02 dan apa-apa pertambahan kepadanya dalam akaun semasa May Seh Cuir Collection di CIMB Bank Berhad, Cawangan Plaza Azalea, Shah Alam, Selangor, nombor akaun 8001930069
2. Wang tunai berjumlah RM158,799.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Galaksi Sekitar Sdn. Bhd. di RHB Islamic Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 26261600008830
3. Wang tunai berjumlah RM3,033.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Md Badal Miah di CIMB Bank Berhad, Cawangan Sitiawan, Perak, nombor akaun 7071898862
4. Wang tunai berjumlah RM2,530.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Md Faruk di CIMB Bank Berhad, Cawangan Taman Semarak, Nilai, Negeri Sembilan, nombor akaun 7023952631

Bertarikh 29 Mei 2024

[PRM(Permohonan Bhg. Pendakwaan) 75/2023; PN(PU2)622/JLD.51]

JULIA BINTI IBRAHIM

Hakim

Mahkamah Tinggi Jenayah 6, 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 May Seh Cuir Collection, Galaksi Sekitar Sdn. Bhd., Md Badal Miah and Md Faruk to attend before Criminal High Court 6, Shah Alam on 21 June 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM70,311.02 and any accretion to it in the current account of May Seh Cuir Collection at the CIMB Bank Berhad, Plaza Azalea Branch, Shah Alam, Selangor, account number 8001930069
2. Cash totalling RM158,799.14 and any accretion to it in the current account of Galaksi Sekitar Sdn. Bhd. at the RHB Islamic Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 26261600008830
3. Cash totalling RM3,033.83 and any accretion to it in the savings account of Md Badal Miah at the CIMB Bank Berhad, Sitiawan Branch, Perak, account number 7071898862
4. Cash totalling RM2,530.80 and any accretion to it in the savings account of Md Faruk at the CIMB Bank Berhad, Taman Semarak Branch, Nilai, Negeri Sembilan, account number 7023952631

Dated 29 May 2024

[PRM(Permohonan Bhg. Pendakwaan) 75/2023; PN(PU2)622/JLD.51]

JULIA BINTI IBRAHIM

Judge

Criminal High Court 6, Shah Alam