16 Januari 2024
16 January 2024
P.U. (B) 20

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 Iskandar Shah bin Ibrahim, Nurul Azlin binti Anuar, Ng Yow Kong dan LLM Trading Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Shah Alam pada 5 Februari 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM255.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Iskandar Shah bin Ibrahim di Malayan Banking Berhad, Cawangan Maybank Tower, Kuala Lumpur, nombor akaun 311140723618

2. Wang tunai berjumlah RM90,137.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Nurul Azlin binti Anuar di Malayan Banking Berhad, Cawangan Mutiara Damansara, Petaling Jaya, Selangor, nombor akaun 512763645509

3. Wang tunai berjumlah RM20,092.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Nurul Azlin binti Anuar di Maybank Islamic Berhad, Cawangan Mutiara Damansara, Petaling Jaya, Selangor, nombor akaun 562768434630

4. Wang tunai berjumlah RM44,497.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nurul Azlin binti Anuar di Maybank Islamic Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 164192042923

5. Wang tunai berjumlah RM4,452.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Yow Kong di RHB Bank Berhad, Cawangan Selayang, Kuala Lumpur, nombor akaun 11210700195709

6. Wang tunai berjumlah RM1,066.20 dan apa-apa pertambahan kepadanya dalam akaun semasa LLM Trading Sdn. Bhd. di RHB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 21413800160259

Bertarikh 12 Januari 2024
[PRM(Permohonan Bhg. Pendakwaan) 64/2023; PN(PU2)622/JLD. 50]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR
Hakim
Mahkamah Tinggi Jenayah 4, 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 Iskandar Shah bin Ibrahim, Nurul Azlin binti Anuar, Ng Yow Kong and LLM Trading Sdn. Bhd. to attend before Criminal High Court 4, Shah Alam on 5 February 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM255.12 and any accretion to it in the savings account of Iskandar Shah bin Ibrahim at the Malayan Banking Berhad, Maybank Tower Branch, Kuala Lumpur, account number 311140723618

2. Cash totalling RM90,137.01 and any accretion to it in the current account of Nurul Azlin binti Anuar at the Malayan Banking Berhad, Mutiara Damansara Branch, Petaling Jaya, Selangor, account number 512763645509

3. Cash totalling RM20,092.19 and any accretion to it in the current account of Nurul Azlin binti Anuar at the Maybank Islamic Berhad, Mutiara Damansara Branch, Petaling Jaya, Selangor, account number 562768434630

4. Cash totalling RM44,497.60 and any accretion to it in the savings account of Nurul Azlin binti Anuar at the Maybank Islamic Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 164192042923

5. Cash totalling RM4,452.00 and any accretion to it in the savings account of Ng Yow Kong at the RHB Bank Berhad, Selayang Branch, Kuala Lumpur, account number 11210700195709

6. Cash totalling RM1,066.20 and any accretion to it in the current account of LLM Trading Sdn. Bhd. at the RHB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 21413800160259

Dated 12 January 2024
PRM(Permohonan Bhg. Pendakwaan) 64/2023; PN(PU2)622/JLD. 50]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR
Judge
Criminal High Court 4, Shah Alam