



5 Disember 2023
5 December 2023
P.U. (B) 534

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 Abd Halim bin Ismail, Muriani binti Idris dan Norfatihah binti Samad supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 7 Disember 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM6,364.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Abd Halim bin Ismail di Bank Simpanan Nasional Berhad, Cawangan Kuala Kubu Bharu, Selangor, nombor akaun 1011641000008497
2. Wang tunai berjumlah RM212.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muriani binti Idris di Maybank Islamic Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 158097931687
3. Wang tunai berjumlah RM155.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norfatihah binti Samad di Maybank Islamic Berhad, Cawangan Puchong Prima, Selangor, nombor akaun 162777364144

Bertarikh 29 November 2023

[PRM(Permohonan Bhg. Pendakwaan) 43/2023; PN(PU2)622/JLD. 50]

PUAN ROSZIANAYATI BINTI AHMAD
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, 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*], the 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 subsections 56(1) against Abd Halim bin Ismail, Muriani binti Idris and Norfatihah binti Samad to attend before Criminal High Court 3, Shah Alam on 7 December 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM6,364.22 and any accretion to it in the savings account of Abd Halim bin Ismail at the Bank Simpanan Nasional Berhad, Kuala Kubu Bharu Branch, Selangor, account number 1011641000008497
2. Cash totalling RM212.72 and any accretion to it in the savings account of Muriani binti Idris at the Maybank Islamic Berhad, Kuala Kangsar Branch, Perak, account number 158097931687
3. Cash totalling RM155.72 and any accretion to it in the savings account of Norfatihah binti Samad at the Maybank Islamic Berhad, Puchong Prima Branch, Selangor, account number 162777364144

Date 29 November 2023

[PRM(Permohonan Bhg. Pendakwaan) 43/2023; PN(PU2)622/JLD. 50]

PUAN ROSZIANAYATI BINTI AHMAD
Judicial Commissioner
Criminal High Court 3, Shah Alam