



9 Oktober 2023
9 October 2023
P.U. (B) 442

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 S Pashpanathan a/l Samugam, City Light Enterprise, True Beauty Enterprise, Fashion Fixx Enterprise, Aquatic Blue Enterprise, Amulet Enterprise dan Stamps Collection Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Shah Alam pada 16 Oktober 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM10,043.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan S Pashpanathan a/l Samugam di Malayan Banking Berhad, Cawangan Pekan Nanas, Johor, nombor akaun 151155830758
2. Wang tunai berjumlah RM107,943.83 dan apa-apa pertambahan kepadanya dalam akaun semasa City Light Enterprise di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000018245
3. Wang tunai berjumlah RM6,360.01 dan apa-apa pertambahan kepadanya dalam akaun semasa True Beauty Enterprise di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000018326
4. Wang tunai berjumlah RM2,535.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Fashion Fixx Enterprise di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000018253

5. Wang tunai berjumlah RM13,068.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Aquatic Blue Enterprise di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000018261
6. Wang tunai berjumlah RM11,449.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Amulet Enterprise di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000018458
7. Wang tunai berjumlah RM9,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Stamps Collection Enterprise di RHB Islamic Bank Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 26403000018474

Bertarikh 4 Oktober 2023

[PRM(Permohonan Bhg. Pendakwaan)23/2023; PN(PU2)622/JLD. 49]

DATUK ASLAM BIN ZAINUDDIN
Hakim
Mahkamah Tinggi Jenayah 1, 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 S Pashpanathan a/l Samugam, City Light Enterprise, True Beauty Enterprise, Fashion Fixx Enterprise, Aquatic Blue Enterprise, Amulet Enterprise and Stamps Collection Enterprise to attend before Criminal High Court 1, Shah Alam on 16 October 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM10,043.54 and any accretion to it in the savings account of S Pashpanathan a/l Samugam at the Malayan Banking Berhad, Pekan Nenas Branch, Johore, account number 151155830758
2. Cash totalling RM107,943.83 and any accretion to it in the current account of City Light Enterprise at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000018245
3. Cash totalling RM6,360.01 and any accretion to it in the current account of True Beauty Enterprise at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000018326
4. Cash totalling RM2,535.33 and any accretion to it in the current account of Fashion Fixx Enterprise at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000018253

5. Cash totalling RM13,068.30 and any accretion to it in the current account of Aquatic Blue Enterprise at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000018261
6. Cash totalling RM11,449.93 and any accretion to it in the current account of Amulet Enterprise at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000018458
7. Cash totalling RM9,000.00 and any accretion to it in the current account of Stamps Collection Enterprise at the RHB Islamic Bank Berhad, Bandar Baru Bangi Branch, Selangor, account number 26403000018474

Dated 4 October 2023

[PRM(Permohonan Bhg. Pendakwaan)23/2023; PN(PU2)622/JLD. 49]

DATUK ASLAM BIN ZAINUDDIN
Judge
Criminal High Court 1, Shah Alam