



23 Ogos 2023
23 August 2023
P.U. (B) 348

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 Shezz Global Resources, Blockchain Global Master Sdn. Bhd., Azlin bin Awang Chee, Amiruddin bin Ahmad, Abdul Hadi bin Hassan, Amier Amzar bin Akbarudin, Mohd Hasanul Isyraf bin Mohammad Rejab, Ahmad Firdauz bin Basiron dan Clarice Claire Geoffrey supaya hadir di hadapan Mahkamah Tinggi 1, Kota Kinabalu pada 28 Ogos 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM713.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Shezz Global Resources di Maybank Islamic Berhad, Cawangan Rivercity, Jalan Ipoh, Kuala Lumpur, nombor akaun 564146637455
2. Wang tunai berjumlah RM10,814.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Blockchain Global Master Sdn. Bhd. di Bank Muamalat Malaysia Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 10010003030717
3. Wang tunai berjumlah RM17,186.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Azlin bin Awang Chee di Malayan Banking Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 110078027951
4. Wang tunai berjumlah RM158.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Azlin bin Awang Chee di Bank Muamalat Malaysia Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 10010037514728

5. Wang tunai berjumlah RM5,483.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Amiruddin bin Ahmad di Maybank Islamic Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 164490070604
6. Wang tunai berjumlah RM1,648.42 dan apa-apa pertambahan kepadanya dalam akaun semasa Abdul Hadi bin Hassan di Maybank Islamic Berhad, Cawangan Labuan, Wilayah Persekutuan, nombor akaun 565125111632
7. Wang tunai berjumlah RM1,500.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Amier Amzar bin Akbarudin di Hong Leong Bank Berhad, Cawangan Simpang Ampat, Pulau Pinang, nombor akaun 22900001004
8. Wang tunai berjumlah RM5,222.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Hasanul Isyraf bin Mohammad Rejab di CIMB Islamic Bank Berhad, Cawangan Kepala Batas, Pulau Pinang, nombor akaun 8010691425
9. Wang tunai berjumlah RM4,007.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Firdauz bin Basiron di Maybank Islamic Berhad, Cawangan Muar, Johor, nombor akaun 151043925999
10. Wang tunai berjumlah RM708,290.00 dalam milikan Azlin bin Awang Chee
11. Wang tunai berjumlah RM87,500.00 dalam milikan Azlin bin Awang Chee
12. Cek Jurubank Public Bank Berhad, Cawangan Donggongan, Sabah nombor 081316 untuk amaun RM14,000.00 bertarikh 19 September 2022 sebagai bon jaminan bagi sebuah kereta Mercedes Benz C180 AMG SPORT+BLUE-CY (A) bernombor pendaftaran VGV 711 milik Clarice Claire Geoffrey yang disita pada 31 Mac 2022

13. Cek Jurubank Public Bank Berhad, Cawangan Donggongan, Sabah nombor 081318 untuk amaun RM5,000.00 bertarikh 19 September 2022 sebagai bon jaminan bagi sebuah kereta Toyota Camry 2.4(A) bernombor pendaftaran ST 2998 L milik Azlin bin Awang Chee yang disita pada 31 Mac 2022

Bertarikh 22 Ogos 2023

[PRM(Permohonan Bhg. Pendakwaan) 16/2023; PN(PU2)622/JLD. 49]

DATUK CHRISTOPHER CHIN SOO YIN

Hakim

Mahkamah Tinggi 4, Kota Kinabalu

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 Shezz Global Resources, Blockchain Global Master Sdn. Bhd., Azlin bin Awang Chee, Amiruddin bin Ahmad, Abdul Hadi bin Hassan, Amier Amzar bin Akbarudin, Mohd Hasanul Isyraf bin Mohammad Rejab, Ahmad Firdauz bin Basiron and Clarice Claire Geoffrey to attend before High Court 1, Kota Kinabalu on 28 August 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM713.81 and any accretion to it in the current account of Shezz Global Resources at Maybank Islamic Berhad, Rivercity Branch, Jalan Ipoh, Kuala Lumpur, account number 564146637455
2. Cash totalling RM10,814.03 and any accretion to it in the current account of Blockchain Global Master Sdn. Bhd. at Bank Muamalat Malaysia Berhad, Kota Kinabalu Branch, Sabah, account number 10010003030717
3. Cash totalling RM17,186.23 and any accretion to it in the savings account of Azlin bin Awang Chee at Malayan Banking Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 110078027951
4. Cash totalling RM158.16 and any accretion to it in the savings account of Azlin bin Awang Chee at Bank Muamalat Malaysia Berhad, Kota Kinabalu Branch, Sabah, account number 10010037514728

5. Cash totalling RM5,483.07 and any accretion to it in the savings account of Amiruddin bin Ahmad at Maybank Islamic Berhad, KLCC Branch, Kuala Lumpur, account number 164490070604
6. Cash totalling RM1,648.42 and any accretion to it in the current account of Abdul Hadi bin Hassan at Maybank Islamic Berhad, Labuan Branch, Wilayah Persekutuan, account number 565125111632
7. Cash totalling RM1,500.00 and any accretion to it in the savings account of Amier Amzar bin Akbarudin at Hong Leong Bank Berhad, Simpang Ampat Branch, Penang, account number 22900001004
8. Cash totalling RM5,222.62 and any accretion to it in the savings account of Mohd Hasanul Isyraf bin Mohammad Rejab at CIMB Islamic Bank Berhad, Kepala Batas Branch, Penang, account number 8010691425
9. Cash totalling RM4,007.20 and any accretion to it in the savings account of Ahmad Firdauz bin Basiron at Maybank Islamic Berhad, Muar Branch, Johore, account number 151043925999
10. Cash totalling RM708,290.00 in the possession of Azlin bin Awang Chee
11. Cash totalling RM87,500.00 in the possession of Azlin bin Awang Chee
12. Banker's cheque Public Bank Berhad, Donggongan Branch, Sabah, number 081316 for the amount of RM14,000.00 dated 19 September 2022 as a security bon for a Mercedes Benz C180 AMG SPORT+BLUE-CY (A) motorcar with registration number VGV 711 owned by Clarice Claire Geoffrey which was seized on 31 March 2022

13. Banker's cheque Public Bank Berhad, Donggongon Branch, Sabah, number 081318 for the amount of RM5,000.00 dated 19 September 2022 as a security bon for a Toyota Camry 2.4(A) motorcar with registration number ST 2998 L owned by Azlin bin Awang Chee which was seized on 31 March 2022

Dated 22 August 2023

[PRM(Permohonan Bhg. Pendakwaan) 16/2023; PN(PU2)622/JLD. 49]

DATUK CHRISTOPHER CHIN SOO YIN

Judge

High Court 4, Kota Kinabalu