



14 Jun 2023
14 June 2023
P.U. (B) 199

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 Infinity Trustee Berhad dan Crest Advisory Berhad supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 23 Jun 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM364,525.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Infinity Trustee Berhad di CIMB Bank Berhad, Cawangan Jaya One, Petaling Jaya, Selangor, nombor akaun 8010098442
2. Wang tunai berjumlah RM1,018.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Crest Advisory Berhad di CIMB Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 8010048980

Bertarikh 13 Jun 2023

[PRM(Permohonan Bhg. Pendakwaan)12/2023; PN(PU2)622/JLD. 48]

DATO' AZHAR BIN ABDUL HAMID

Hakim

Mahkamah Tinggi Jenayah 7, Kuala Lumpur

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 Infinity Trustee Berhad and Crest Advisory Berhad to attend before the Criminal High Court 7, Kuala Lumpur on 23 June 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM364,525.31 and any accretion to it in the current account of Infinity Trustee Berhad at the CIMB Bank Berhad, Jaya One Branch, Petaling Jaya, Selangor, account number 8010098442
2. Cash totalling RM1,018.14 and any accretion to it in the current account of Crest Advisory Berhad at the CIMB Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 8010048980

Dated 13 June 2023

[PRM(Permohonan Bhg. Pendakwaan)12/2023; PN(PU2)622/JLD. 48]

DATO' AZHAR BIN ABDUL HAMID
Judge
Criminal High Court 7, Kuala Lumpur