



4 April 2023
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P.U. (B) 127

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*], dibaca bersama subseksyen 28L(2), 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 seksyen 28B terhadap Wae-Asae supaya hadir di hadapan Mahkamah Tinggi Jenayah, Kangar pada 5 Mei 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM58,322.00 dalam milikan Wae-Asae yang disita pada 26 Ogos 2021
2. Wang tunai berjumlah RM10,000.00 sebagai bon jaminan atas nama Wae-Asae dan jaminan dibuat oleh Mohamad bin Yusof yang telah didepositkan ke dalam Akaun Deposit Amanah Jabatan Kastam Diraja Malaysia di RHB Islamic Bank Berhad, Cawangan Putrajaya, nombor akaun 26601600015375 yang disita pada 26 Ogos 2021
3. Wang tunai berjumlah RM10,000.00 sebagai bon jaminan kepada kereta Mitsubishi Triton bernombor pendaftaran Thailand RO 5789 PTN yang didaftarkan kepada Nureeha Tohardae dan jaminan dibuat oleh Mohamad bin Yusof yang telah didepositkan ke dalam Akaun Deposit Amanah Jabatan Kastam Diraja Malaysia di RHB Islamic Bank Berhad, Cawangan Putrajaya, nombor akaun 26601600015375 yang disita pada 26 Ogos 2021

Bertarikh 31 Mac 2023

[PRM(Permohonan Bhg. Pendakwaan)42/2022; PN(PU2)622/Jld. 48]

DR. ARIK SANUSI BIN YEOP JOHARI

Hakim

Mahkamah Tinggi Jenayah, Kangar

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*] read together with subsection 28L(2), 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 section 28B against Wae-Asae to attend before the Criminal High Court, Kangar on 5 May 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM58,322.00 in the possession of Wae-Asae which was seized on 26 August 2021
2. Cash totalling RM10,000.00 as surety bond in the name of Wae-Asae and the surety was made by Mohamad bin Yusof which had been deposited in the Trust Deposit Account of the Royal Malaysian Customs Department at the RHB Islamic Bank Berhad, Putrajaya Branch, account number 26601600015375 which was seized on 26 August 2021
3. Cash totalling RM10,000.00 as surety bond to Mitsubishi Triton motorcar with Thailand registration number RO 5789 PTN registered to Nureeha Tohardae and the surety was made by Mohamad bin Yusof which had been deposited in the Trust Deposit Account of the Royal Malaysian Customs Department at the RHB Islamic Bank Berhad, Putrajaya Branch, account number 26601600015375 which was seized on 26 August 2021

Dated 31 March 2023

[PRM(Permohonan Bhg. Pendakwaan)42/2022; PN(PU2)622/Jld. 48]

DR. ARIK SANUSI BIN YEOP JOHARI

Judge

Criminal High Court, Kangar