



22 Ogos 2022
22 August 2022
P.U. (B) 377

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 Anuar bin Hassan, Jopana Trading, Jopana Resources, Noor Zareet binti A Kadir, Nor Azimah binti Bulat, Raja Nurul Ashikin binti Raja Hanafiah, Arnadia Enterprise, Mohd Aswad bin Tajudin, perniagaan yang dijalankan dengan nama Noor Qhainie binti Kamarulan, Noor Qhainie binti Kamarulan, Zarina binti Abdul Latif, Prorate Manpower Management dan B V Jagdeep Singh a/l Balakrishnan supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Shah Alam pada 2 September 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM289.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Anuar bin Hassan di Malayan Banking Berhad, Cawangan Simpang Renggam, Johor, nombor akaun 101196121014
2. Wang tunai berjumlah RM547.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Jopana Trading di Malayan Banking Berhad, Cawangan Simpang Renggam, Johor, nombor akaun 501196502152
3. Wang tunai berjumlah RM6,769.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Jopana Resources di Malayan Banking Berhad, Cawangan Simpang Renggam, Johor, nombor akaun 501196506000

4. Wang tunai berjumlah RM3,167.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Anuar bin Hassan di Maybank Islamic Berhad, Cawangan Bandar Tenggara SC, Kulai, Johor, nombor akaun 551164500676
5. Wang tunai berjumlah RM3,682.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Anuar bin Hassan di Maybank Islamic Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 551212634793
6. Wang tunai berjumlah RM109,000.00 dalam milikan Anuar bin Hassan yang disita pada 18 Disember 2020
7. Jam tangan Rolex Explorer II dalam milikan Anuar bin Hassan yang disita pada 18 Disember 2020
8. Wang tunai berjumlah RM8,625.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noor Zareet binti A Kadir di CIMB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 7002449636
9. Wang tunai berjumlah RM92,511.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Noor Zareet binti A Kadir di Maybank Islamic Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 564061050721
10. Kereta Toyota Vellfire 2.5 AT bernombor pendaftaran VBM 969 yang didaftarkan kepada Noor Zareet binti A Kadir yang disita pada 18 Disember 2020
11. Wang tunai berjumlah RM35.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nor Azimah binti Bulat di RHB Bank Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 11234900080635
12. Wang tunai berjumlah RM27.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Raja Nurul Ashikin binti Raja Hanafiah di CIMB Bank Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 7015064500

13. Wang tunai berjumlah RM2,435.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Raja Nurul Ashikin binti Raja Hanafiah di Malayan Banking Berhad, Cawangan Puchong Jaya, Puchong, Selangor, nombor akaun 112344272925
14. Wang tunai berjumlah RM53,706.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Arnadia Enterprise di CIMB Islamic Bank Berhad, Cawangan Bandar Setia Alam, Shah Alam, Selangor, nombor akaun 8603736351
15. Wang tunai berjumlah RM106.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Aswad bin Tajudin di Maybank Islamic Berhad, Cawangan Kuantan, Pahang, nombor akaun 156011878018
16. Wang tunai berjumlah RM20.01 dan apa-apa pertambahan kepadanya dalam akaun semasa perniagaan yang dijalankan dengan nama Noor Qhainie binti Kamarulan di CIMB Islamic Bank Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 8603385131
17. Wang tunai berjumlah RM1,109.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noor Qhainie binti Kamarulan di Maybank Islamic Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 151071147924
18. Wang tunai berjumlah RM144.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Zarina binti Abdul Latif di Maybank Islamic Berhad, Cawangan Jalan P.Ramlee (Menara Hap Seng), Kuala Lumpur, nombor akaun 564687108437
19. Wang tunai berjumlah RM4.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Prorate Manpower Management di CIMB Bank Berhad, Cawangan Bandar Sri Damansara, Plaza Ativo, Kuala Lumpur, nombor akaun 8009929423

20. Wang tunai berjumlah RM267.68 dan apa-apa pertambahan kepadanya dalam akaun semasa Prorate Manpower Management di Maybank Islamic Berhad, Cawangan Bandar Sri Damansara, Kepong, Selangor, nombor akaun 564397123810
21. Kereta Ford Mustang GT Auto bernombor pendaftaran WD 777 A yang didaftarkan kepada B V Jagdeep Singh a/l Balakrishnan yang disita pada 18 Disember 2020
22. Jam tangan Hublot, model King Power dalam milikan B V Jagdeep Singh a/l Balakrishnan yang disita pada 18 Disember 2020

Bertarikh 16 Ogos 2022

[PRM(Permohonan Bhg. Pendakwaan) 48/2021; PN(PU2)622/JLD. 46]

HASBULLAH BIN ADAM
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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 Anuar bin Hassan, Jopana Trading, Jopana Resources, Noor Zareet binti A Kadir, Nor Azimah binti Bulat, Raja Nurul Ashikin binti Raja Hanafiah, Arnadia Enterprise, Mohd Aswad bin Tajudin, business carried on under the name of Noor Qhainie binti Kamarulan, Noor Qhainie binti Kamarulan, Zarina binti Abdul Latif, Prorate Manpower Management and B V Jagdeep Singh a/l Balakrishnan to attend before Criminal High Court 2, Shah Alam on 2 September 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM289.54 and any accretion to it in the savings account of Anuar bin Hassan at the Malayan Banking Berhad, Simpang Renggam Branch, Johore, account number 101196121014
2. Cash totalling RM547.34 and any accretion to it in the current account of Jopana Trading at the Malayan Banking Berhad, Simpang Renggam Branch, Johore, account number 501196502152
3. Cash totalling RM6,769.01 and any accretion to it in the current account of Jopana Resources at the Malayan Banking Berhad, Simpang Renggam Branch, Johore, account number 501196506000
4. Cash totalling RM3,167.56 and any accretion to it in the current account of Anuar bin Hassan at the Maybank Islamic Berhad, Bandar Tenggara SC Branch, Kulai, Johore, account number 551164500676

5. Cash totalling RM3,682.32 and any accretion to it in the current account of Anuar bin Hassan at the Maybank Islamic Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 551212634793
6. Cash totalling RM109,000.00 in the possession of Anuar bin Hassan which was seized on 18 December 2020
7. Rolex Explorer II watch in the possession of Anuar bin Hassan which was seized on 18 December 2020
8. Cash totalling RM8,625.67 and any accretion to it in the savings account of Noor Zareet binti A Kadir at the CIMB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 7002449636
9. Cash totalling RM92,511.65 and any accretion to it in the current account of Noor Zareet binti A Kadir at the Maybank Islamic Berhad, Setapak Branch, Kuala Lumpur, account number 564061050721
10. Toyota Vellfire 2.5 AT motorcar with registration number VBM 969 registered to Noor Zareet binti A Kadir which was seized on 18 December 2020
11. Cash totalling RM35.92 and any accretion to it in the savings account of Nor Azimah binti Bulat at the RHB Bank Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 11234900080635
12. Cash totalling RM27.22 and any accretion to it in the savings account of Raja Nurul Ashikin binti Raja Hanafiah at the CIMB Bank Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 7015064500
13. Cash totalling RM2,435.37 and any accretion to it in the savings account of Raja Nurul Ashikin binti Raja Hanafiah at the Malayan Banking Berhad, Puchong Jaya Branch, Puchong, Selangor, account number 112344272925

14. Cash totalling RM53,706.30 and any accretion to it in the current account of Arnadia Enterprise at the CIMB Islamic Bank Berhad, Bandar Setia Alam Branch, Shah Alam, Selangor, account number 8603736351
15. Cash totalling RM106.65 and any accretion to it in the savings account of Mohd Aswad bin Tajudin at the Maybank Islamic Berhad, Kuantan Branch, Pahang, account number 156011878018
16. Cash totalling RM20.01 and any accretion to it in the current account of the business conducted under the name of Noor Qhainie binti Kamarulan at the CIMB Islamic Bank Berhad, Kota Tinggi Branch, Johore, account number 8603385131
17. Cash totalling RM1,109.80 and any accretion to it in the savings account of Noor Qhainie binti Kamarulan at the Maybank Islamic Berhad, Kota Tinggi Branch, Johore, account number 151071147924
18. Cash totalling RM144.29 and any accretion to it in the current account of Zarina binti Abdul Latif at the Maybank Islamic Berhad, Jalan P.Ramlee (Menara Hap Seng) Branch, Kuala Lumpur, account number 564687108437
19. Cash totalling RM4.67 and any accretion to it in the current account of Prorate Manpower Management at the CIMB Bank Berhad, Bandar Sri Damansara Branch, Plaza Ativo, Kuala Lumpur, account number 8009929423
20. Cash totalling RM267.68 and any accretion to it in the current account of Prorate Manpower Management at the Maybank Islamic Berhad, Bandar Sri Damansara Branch, Kepong, Selangor, account number 564397123810
21. Ford Mustang GT Auto motorcar with registration number WD 777 A registered to B V Jagdeep Singh a/l Balakrishnan which was seized on 18 December 2020

22. Hublot watch, King Power model in the possession of B V Jagdeep Singh a/l Balakrishnan which was seized on 18 December 2020

Dated 16 August 2022

[PRM(Permohonan Bhg. Pendakwaan) 48/2021; PN(PU2)622/JLD. 46]

HASBULLAH BIN ADAM
Judicial Commissioner
Criminal High Court 2, Shah Alam