



5 Julai 2022
5 July 2022
P.U. (B) 310

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 Pusat Rawatan Amal, Hulur Ehsan Enterprise, Pusat Rawatan Alternatif Jariah, Widuri Plantation, Asrama Insan, Asrama Kasih Sayang dan UHZ Harmoni Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Alor Setar pada 18 Julai 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM642,850.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Pusat Rawatan Amal di Malayan Banking Berhad, Cawangan Simpang Kuala, Alor Setar, Kedah, nombor akaun 502175002459
2. Wang tunai berjumlah RM4,500.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Hulur Ehsan Enterprise di Maybank Islamic Berhad, Cawangan Simpang Ampat, Seberang Perai Selatan, Pulau Pinang, nombor akaun 557223121825
3. Wang tunai berjumlah RM3,037.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Pusat Rawatan Alternatif Jariah di Maybank Islamic Berhad, Cawangan Taman Ria Jaya, Sungai Petani, Kedah, nombor akaun 552107629605
4. Wang tunai berjumlah RM13,575.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Widuri Plantation di Maybank Islamic Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 562786060876

5. Wang tunai berjumlah RM150,643.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Asrama Insan di Public Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 3817818211
6. Wang tunai berjumlah RM52,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Asrama Kasih Sayang di Maybank Islamic Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 552059812534
7. Wang tunai berjumlah RM16,274.75 dan apa-apa pertambahan kepadanya dalam akaun semasa UHZ Harmoni Enterprise di Maybank Islamic Berhad, Cawangan Simpang Kuala, Alor Setar, Kedah, nombor akaun 552170053056

Bertarikh 3 Julai 2022

[PRM(Permohonan Bhg. Pendakwaan) 7/2022; PN(PU2)622/JLD.45]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Hakim

Mahkamah Tinggi Jenayah 1, Alor Setar

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 Pusat Rawatan Amal, Hulur Ehsan Enterprise, Pusat Rawatan Alternatif Jariah, Widuri Plantation, Asrama Insan, Asrama Kasih Sayang and UHZ Harmoni Enterprise to attend before Criminal High Court 1, Alor Setar on 18 July 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM642,850.44 and any accretion to it in the current account of Pusat Rawatan Amal at the Malayan Banking Berhad, Simpang Kuala Branch, Alor Setar, Kedah, account number 502175002459
2. Cash totalling RM4,500.33 and any accretion to it in the current account of Hulur Ehsan Enterprise at the Maybank Islamic Berhad, Simpang Ampat Branch, Seberang Perai Selatan, Penang, account number 557223121825
3. Cash totalling RM3,037.57 and any accretion to it in the current account of Pusat Rawatan Alternatif Jariah at the Maybank Islamic Berhad, Taman Ria Jaya Branch, Sungai Petani, Kedah, account number 552107629605
4. Cash totalling RM13,575.39 and any accretion to it in the current account of Widuri Plantation at the Maybank Islamic Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 562786060876

5. Cash totalling RM150,643.76 and any accretion to it in the current account of Asrama Insan at the Public Bank Berhad, Sungai Petani Branch, Kedah, account number 3817818211
6. Cash totalling RM52,000.00 and any accretion to it in the current account of Asrama Kasih Sayang at the Maybank Islamic Berhad, Sungai Petani Branch, Kedah, account number 552059812534
7. Cash totalling RM16,274.75 and any accretion to it in the current account of UHZ Harmoni Enterprise at the Maybank Islamic Berhad, Simpang Kuala Branch, Alor Setar, Kedah, account number 552170053056

Dated 3 July 2022

[PRM(Permohonan Bhg. Pendakwaan) 7/2022; PN(PU2)622/JLD.45]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Judge

Criminal High Court 1, Alor Setar