



28 April 2022
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P.U. (B) 256

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 Muhammad Altaf Umar Wafiq bin Jamil dan Zamri bin Zulkiflee supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Klang pada 24 Mei 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM9,300.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Altaf Umar Wafiq bin Jamil di Maybank Islamic Berhad, Cawangan Selama, Perak, nombor akaun 158211800927
2. Wang tunai berjumlah RM6,874.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zamri bin Zulkiflee di Maybank Islamic Berhad, Cawangan AEON Bukit Indah, Johor, nombor akaun 151614132843

Bertarikh 26 April 2022

[PRM(Permohonan Bhg. Pendakwaan) 38/2021; PN(PU2)622/Jld. 44]

NORLIZA BINTI OTHMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Klang

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 Muhammad Altaf Umar Wafiq bin Jamil and Zamri bin Zulkiflee to attend before Criminal High Court 2, Klang on 24 May 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM9,300.41 and any accretion to it in the savings account of Muhammad Altaf Umar Wafiq bin Jamil at the Maybank Islamic Berhad, Selama Branch, Perak, account number 158211800927
2. Cash totalling RM6,874.52 and any accretion to it in the savings account of Zamri bin Zulkiflee at the Maybank Islamic Berhad, AEON Bukit Indah Branch, Johore, account number 151614132843

Dated 26 April 2022

[PRM(Permohonan Bhg. Pendakwaan) 38/2021; PN(PU2)622/Jld. 44]

NORLIZA BINTI OTHMAN
Judicial Commissioner
Criminal High Court 2, Klang