



26 Januari 2022
26 January 2022
P.U. (B) 65

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 Baramée Namyang dan Ahmad Faisal bin Che Ghani supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Alor Setar pada 14 Februari 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM103,800.00 dalam milikan Baramée Namyang yang disita pada 29 Julai 2020
2. Kereta Mercedes Benz 1991 bernombor pendaftaran W 3662 V yang didaftarkan kepada Ahmad Faisal bin Che Ghani yang disita pada 29 Julai 2020
3. Wang tunai berjumlah RM15,000.00 sebagai wang bon jamin atas nama Baramée Namyang dan jaminan dibuat oleh Lin Wei Ket dan Lee Kah Chun di dalam akaun amanah Jabatan Kastam Diraja Malaysia di RHB Islamic Bank Berhad, Cawangan Putrajaya, Putrajaya, nombor akaun 26601600015375

Bertarikh 11 Januari 2022

[PRM(Permohonan Bhg. Pendakwaan) 53/2021; PN(PU2)622/Jld. 43]

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], 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 Baramée Namyang and Ahmad Faisal bin Che Ghani to attend before Criminal High Court 1, Alor Setar on 14 February 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM103,800.00 in the possession of Baramée Namyang which was seized on 29 July 2020
2. Mercedes Benz 1991 motorcar with registration number W 3662 V registered to Ahmad Faisal bin Che Ghani which was seized on 29 July 2020
3. Cash totaling RM15,000.00 as guaranteed bond in the name of Baramée Namyang and the guarantee was made by Lin Wei Ket and Lee Kah Chun in the trust account of the Royal Malaysian Customs Department at RHB Islamic Bank Berhad, Putrajaya Branch, Putrajaya, number account 26601600015375

Dated 11 January 2022

[PRM(Permohonan Bhg. Pendakwaan) 53/2021; PN(PU2)622/Jld. 43]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Judge

Criminal High Court 1, Alor Setar