



28 Disember 2021
28 December 2021
P.U. (B) 685

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 MFMi Ltd supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 25 Januari 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,310,067.58 dan apa-apa pertambahan kepadanya dalam akaun semasa MFMi Ltd di OCBC Al-Amin Bank Berhad, Cawangan Kota Damansara, Petaling Jaya, Selangor, nombor akaun 1711022044
2. Wang tunai dalam mata wang Amerika Syarikat berjumlah USD24,451.99 dan apa-apa pertambahan kepadanya dalam Akaun Mata Wang Asing MFMi Ltd di OCBC Al-Amin Bank Berhad, Cawangan Kota Damansara, Petaling Jaya, Selangor, nombor akaun 1711022052
3. Wang tunai dalam mata wang Amerika Syarikat berjumlah USD7,567,397.76 dan apa-apa pertambahan kepadanya dalam Akaun Deposit Mata Wang Asing MFMi Ltd di Maybank International Cawangan Labuan, nombor akaun 102010000008334
4. Wang tunai dalam mata wang Eropah berjumlah EUR25,100.00 dan apa-apa pertambahan kepadanya dalam Akaun Deposit Mata Wang Asing MFMi Ltd di Maybank International Cawangan Labuan, nombor akaun 102050000001355

5. Wang tunai dalam mata wang Singapura berjumlah SGD35,300.00 dan apa-apa pertambahan kepadanya dalam Akaun Deposit Mata Wang Asing MFMi Ltd di Maybank International Cawangan Labuan, nombor akaun 102080000000414

Bertarikh 15 Disember 2021

[PRM(Permohonan Bhg. Pendakwaan) 52/2021; PN(PU2)622/Jld. 42]

MOHAMED ZAINI BIN MAZLAN
Hakim
Mahkamah Tinggi Jenayah 2, Kuala Lumpur

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 MFMi Ltd to attend before Criminal High Court 2, Kuala Lumpur on 25 January 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM4,310,067.58 and any accretion to it in the current account of MFMi Ltd at the OCBC Al-Amin Bank Berhad, Kota Damansara Branch, Petaling Jaya, Selangor, account number 1711022044
2. Cash in the United States of America currency totalling USD24,451.99 and any accretion to it in the Foreign Currency Account of MFMi Ltd at the OCBC Al-Amin Bank Berhad, Kota Damansara Branch, Petaling Jaya, Selangor, account number 1711022052
3. Cash in the United States of America currency totalling USD7,567,397.76 and any accretion to it in the Foreign Currency Deposit Account of MFMi Ltd at the Maybank International Labuan Branch, account number 102010000008334
4. Cash in Europe currency totalling EUR25,100.00 and any accretion to it in the Foreign Currency Deposit Account of MFMi Ltd at the Maybank International Labuan Branch, account number 102050000001355

5. Cash in Singapore currency totalling SGD35,300.00 and any accretion to it in the Foreign Currency Deposit Account of MFMi Ltd at the Maybank International Labuan Branch, account number 102080000000414

Dated 15 December 2021

[PRM(Permohonan Bhg. Pendakwaan) 52/2021; PN(PU2)622/Jld. 42]

MOHAMED ZAINI BIN MAZLAN
Judge
Criminal High Court 2, Kuala Lumpur