



8 Disember 2021
8 December 2021
P.U. (B) 657

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 Knowbility Resources, Far Inner Enterprise, AZ Wiring Enterprise, ML Bestari Sdn. Bhd., Sata Romeo Trading dan JD Aluminium & Glass Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 23 Disember 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM144,915.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Knowbility Resources di RHB Bank Berhad, Cawangan Taman Megah, Petaling Jaya, Selangor, nombor akaun 21220000074480
2. Wang tunai berjumlah RM51,745.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Far Inner Enterprise di Hong Leong Bank Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 21400060773
3. Wang tunai berjumlah RM24,001.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Far Inner Enterprise di Malayan Banking Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 514196725101
4. Wang tunai berjumlah RM46.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Far Inner Enterprise di CIMB Bank Berhad, Cawangan Kelana Jaya, Petaling Jaya, Selangor, nombor akaun 8010197139

5. Wang tunai berjumlah RM19,836.60 dan apa-apa pertambahan kepadanya dalam akaun semasa AZ Wiring Enterprise di RHB Bank Berhad, Cawangan Taipan Senawang, Seremban, Negeri Sembilan, nombor akaun 25508300008255
6. Wang tunai berjumlah RM53,569.51 dan apa-apa pertambahan kepadanya dalam akaun semasa ML Bestari Sdn. Bhd. di RHB Bank Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 21410100090318
7. Wang tunai berjumlah RM17,564.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Sata Romeo Trading di CIMB Islamic Bank Berhad, Cawangan Bandar Sunway, Petaling Jaya, Selangor, nombor akaun 8604132101
8. Wang tunai berjumlah RM1,912.93 dan apa-apa pertambahan kepadanya dalam akaun semasa JD Aluminium & Glass Enterprise di CIMB Bank Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 8009906838

Bertarikh 5 Disember 2021

[PRM(Permohonan Bhg. Pendakwaan) 47/2021; PN(PU2)622/Jld. 41]

DATO' ABU BAKAR BIN KATAR
Hakim
Mahkamah Tinggi Jenayah 1, Johor Bahru

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 Knowbility Resources, Far Inner Enterprise, AZ Wiring Enterprise, ML Bestari Sdn. Bhd., Sata Romeo Trading and JD Aluminium & Glass Enterprise to attend before Criminal High Court 1, Johor Bahru on 23 December 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM144,915.28 and any accretion to it in the current account of Knowbility Resources at the RHB Bank Berhad, Taman Megah Branch, Petaling Jaya, Selangor, account number 21220000074480
2. Cash totaling RM51,745.64 and any accretion to it in the current account of Far Inner Enterprise at the Hong Leong Bank Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 21400060773
3. Cash totaling RM24,001.00 and any accretion to it in the current account of Far Inner Enterprise at the Malayan Banking Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 514196725101
4. Cash totaling RM46.70 and any accretion to it in the current account of Far Inner Enterprise at the CIMB Bank Berhad, Kelana Jaya Branch, Petaling Jaya, Selangor, account number 8010197139

5. Cash totaling RM19,836.60 and any accretion to it in the current account of AZ Wiring Enterprise at the RHB Bank Berhad, Taipan Senawang Branch, Seremban, Negeri Sembilan, account number 25508300008255
6. Cash totaling RM53,569.51 and any accretion to it in the current account of ML Bestari Sdn. Bhd. at the RHB Bank Berhad, Pandan Indah Branch, Kuala Lumpur, account number 21410100090318
7. Cash totaling RM17,564.95 and any accretion to it in the current account of Sata Romeo Trading at the CIMB Islamic Bank Berhad, Bandar Sunway Branch, Petaling Jaya, Selangor, account number 8604132101
8. Cash totaling RM1,912.93 and any accretion to it in the current account of JD Aluminium & Glass Enterprise at the CIMB Bank Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 8009906838

Dated 5 December 2021

[PRM(Permohonan Bhg. Pendakwaan) 47/2021; PN(PU2)622/Jld. 41]

DATO' ABU BAKAR BIN KATAR
Judge
Criminal High Court 1, Johor Bahru