



6 Oktober 2021
6 October 2021
P.U. (B) 491

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 Mohammad Zaheer bin Ali supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 18 Oktober 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM7,054.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohammad Zaheer bin Ali di Maybank Islamic Berhad, Cawangan Taman Daya SC, Johor Bahru, Johor, nombor akaun 551285058309
2. Wang tunai berjumlah RM995.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohammad Zaheer bin Ali di Malayan Banking Berhad, Cawangan Jalan Tebrau, Johor Bahru, Johor, nombor akaun 101124216825

Bertarikh 29 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 44/2021; PN(PU2)622/Jld. 40]

DR SHAHNAZ BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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 Mohammad Zaheer bin Ali to attend before Criminal High Court 2, Johor Bahru on 18 October 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM7,054.77 and any accretion to it in the current account of Mohammad Zaheer bin Ali at the Maybank Islamic Berhad, Taman Daya SC Branch, Johor Bahru, Johore, account number 551285058309
2. Cash totaling RM995.34 and any accretion to it in the savings account of Mohammad Zaheer bin Ali at the Malayan Banking Berhad, Jalan Tebrau Branch, Johor Bahru, Johore, account number 101124216825

Dated 29 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 44/2021; PN(PU2)622/Jld. 40]

DR SHAHNAZ BINTI SULAIMAN
Judicial Commissioner
Criminal High Court 2, Johor Bahru