



23 September 2021
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P.U. (B) 478

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 seksyen 55, notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan di bawah perenggan 4(1)(b) terhadap Rosyizwan bin Jali supaya hadir di hadapan Mahkamah Sesyen Jenayah 2, Kota Bharu pada 6 Oktober 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM38,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rosyizwan bin Jali di Malayan Banking Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 153010786941

Bertarikh 14 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 47/2020; PN(PU2)622/Jld. 40]

AHMAD BAZLI BIN BAHRUDDIN

Hakim

Mahkamah Sesyen Jenayah 2, Kota Bharu

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 section 55, notice is given to any third party who claims to have any interest in the property specified in the Schedule which is the subject matter in the charge under paragraph 4(1)(b) against Rosyizwan bin Jali to attend before the Criminal Sessions Court 2, Kota Bharu on 6 October 2021 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM38,000.00 and any accretion to it in the savings account of Rosyizwan bin Jali at the Malayan Banking Berhad, Kota Bharu Branch, Kelantan, account number 153010786941

Dated 14 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 47/2020; PN(PU2)622/Jld. 40]

AHMAD BAZLI BIN BAHRUDDIN
Judge
Criminal Sessions Court 2, Kota Bharu