15 Julai 2021
15 July 2021
P.U. (B) 364

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 Noriza binti Mat Ripin, Normala binti Mat Din, Syazana binti Abd Manap dan Hamsinah binti Tamrin supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kota Bharu, Kelantan pada 27 Julai 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,342.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noriza binti Mat Ripin di Maybank Islamic Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 153011132547

2. Wang tunai berjumlah RM2,724.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hamsinah binti Tamrin di Maybank Islamic Berhad, Cawangan Bandar Prima, Sandakan, Sabah, nombor akaun 160027393847

3. Wang tunai berjumlah RM16,083.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Normala binti Mat Din di CIMB Bank Berhad, Cawangan Bangunan UMNO Alor Setar, Alor Setar, Kedah, nombor akaun 7610103840

4. Wang tunai berjumlah RM1,935.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Syazana binti Abd Manap di CIMB Bank Berhad, Cawangan Bandar Utama, Sandakan, Sabah, nombor akaun 7038379236

Bertarikh 13 Julai 2021
[PRM(Permohonan Bhg. Pendakwaan) 40/2020; PN(PU2)622/Jld. 39]

DATO' ROSLAN BIN ABU BAKAR
Hakim
Mahkamah Tinggi Jenayah 1, 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*], 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 Noriza binti Mat Ripin, Normala binti Mat Din, Syazana binti Abd Manap and Hamsinah binti Tamrin to attend before Criminal High Court 1, Kota Bharu on 27 July 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,342.73 and any accretion to it in the saving account of Noriza binti Mat Ripin at the Maybank Islamic Berhad, Kota Bharu Branch, Kelantan, account number 153011132547

2. Cash totalling RM2,724.75 and any accretion to it in the saving account of Hamsinah binti Tamrin at the Maybank Islamic Berhad, Bandar Prima Branch, Sandakan, Sabah, account number 160027393847

3. Cash totalling RM16,083.08 and any accretion to it in the saving account of Normala binti Mat Din at the CIMB Bank Berhad, Bangunan UMNO Alor Setar Branch, Alor Setar, Kedah, account number 7610103840

4. Cash totalling RM1,935.95 and any accretion to it in the saving account of Syazana binti Abd Manap at the CIMB Bank Berhad, Bandar Utama Branch, Sandakan, Sabah, account number 7038379236

Dated 13 July 2021
[PRM(Permohonan Bhg. Pendakwaan) 40/2020; PN(PU2)622/Jld. 39]

DATO' ROSLAN BIN ABU BAKAR
Judge
Criminal High Court 1, Kota Bharu