



12 Mac 2021
12 March 2021
P.U. (B) 141

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 Lim Hor Jin, Muhamad Asyraf bin Mat Aris, Mohamad Fuad bin Halim, Mohd Eddyadly bin Adam, Farah Nur Elfera binti Radzuan, Shamsitra bin Ahmad, Nurul Natasya binti Osman, Eleena binti Ahmad Affandi, Jamilah Beevi binti Muhammad dan Norhayati binti Abd Hamid supaya hadir di hadapan Mahkamah Tinggi 2, Johor Bahru pada 21 Mac 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,150.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Hor Jin di CIMB Bank Berhad, Cawangan Queensbay Mall, Pulau Pinang, nombor akaun 7060184676
2. Wang tunai berjumlah RM4,760.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhamad Asyraf bin Mat Aris di CIMB Islamic Bank Berhad, Cawangan Taman Cheng Perdana, Melaka, nombor akaun 7626431529
3. Wang tunai berjumlah RM1,022.84 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Fuad bin Halim di CIMB Bank Berhad, Cawangan Guar Chempedak, Kedah, nombor akaun 7048581431
4. Wang tunai berjumlah RM8,891.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Eddyadly bin Adam di CIMB Bank Berhad, Cawangan Air Keroh, Melaka, nombor akaun 7071985007

5. Wang tunai berjumlah RM1,762.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Farah Nur Elfera binti Radzuan di CIMB Bank Berhad, Cawangan Kangar, Perlis, nombor akaun 7068907304
6. Wang tunai berjumlah RM7,660.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shamsitra bin Ahmad di CIMB Bank Berhad, Cawangan Jalan Tun Sambanthan, Ipoh, Perak, nombor akaun 7069159147
7. Wang tunai berjumlah RM8,616.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nurul Natasya binti Osman di CIMB Bank Berhad, Cawangan Air Keroh, Melaka, nombor akaun 7072831407
8. Wang tunai berjumlah RM20.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Eleena binti Ahmad Affandi di CIMB Islamic Bank Berhad, Cawangan Kota Kemuning, Selangor, nombor akaun 7624971516
9. Wang tunai berjumlah RM27.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jamilah Beevi binti Muhammad di CIMB Islamic Bank Berhad, Cawangan Mentakab, Pahang, nombor akaun 7625292823
10. Wang tunai berjumlah RM36.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norhayati binti Abd Hamid di CIMB Islamic Bank Berhad, Cawangan Taman Cukai Utama, Kemaman, Terengganu, nombor akaun 7626539552

Bertarikh 9 Mac 2021

[PRM(Permohonan Bhg. Pendakwaan) 8/2020; PN(PU2)622/Jld. 38]

DR SHAHNAZ BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi 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 Lim Hor Jin, Muhamad Asyraf bin Mat Aris, Mohamad Fuad bin Halim, Mohd Eddyadly bin Adam, Farah Nur Elfera binti Radzuan, Shamsitra bin Ahmad, Nurul Natasya binti Osman, Eleena binti Ahmad Affandi, Jamilah Beevi binti Muhammad and Norhayati binti Abd Hamid to attend before High Court 2, Johor Bahru on 21 March 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,150.20 and any accretion to it in the savings account of Lim Hor Jin at the CIMB Bank Berhad, Queensbay Mall Branch, Penang, account number 7060184676
2. Cash totalling RM4,760.02 and any accretion to it in the savings account of Muhamad Asyraf bin Mat Aris at the CIMB Islamic Bank Berhad, Taman Cheng Perdana Branch, Malacca, account number 7626431529
3. Cash totalling RM1,022.84 and any accretion to it in the savings account of Mohamad Fuad bin Halim at the CIMB Bank Berhad, Guar Chempedak Branch, Kedah, account number 7048581431
4. Cash totalling RM8,891.42 and any accretion to it in the savings account of Mohd Eddyadly bin Adam at the CIMB Bank Berhad, Air Keroh Branch, Malacca, account number 7071985007

5. Cash totalling RM1,762.24 and any accretion to it in the savings account of Farah Nur Elfera binti Radzuan at the CIMB Bank Berhad, Kangar Branch, Perlis, account number 7068907304
6. Cash totalling RM7,660.31 and any accretion to it in the savings account of Shamsitra bin Ahmad at the CIMB Bank Berhad, Jalan Tun Sambanthan Branch, Ipoh, Perak, account number 7069159147
7. Cash totalling RM8,616.31 and any accretion to it in the savings account of Nurul Natasya binti Osman at the CIMB Bank Berhad, Air Keroh Branch, Malacca, account number 7072831407
8. Cash totalling RM20.18 and any accretion to it in the savings account of Eleena binti Ahmad Affandi at the CIMB Islamic Bank Berhad, Kota Kemuning Branch, Selangor, account number 7624971516
9. Cash totalling RM27.10 and any accretion to it in the savings account of Jamilah Beevi binti Muhammad at the CIMB Islamic Bank Berhad, Mentakab Branch, Pahang, account number 7625292823
10. Cash totalling RM36.80 and any accretion to it in the savings account of Norhayati binti Abd Hamid at the CIMB Islamic Bank Berhad, Taman Cukai Utama Branch, Kemaman, Terengganu, account number 7626539552

Dated 9 March 2021

[PRM(Permohonan Bhg. Pendakwaan) 8/2020; PN(PU2)622/Jld. 38]

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