



10 Mac 2021
10 March 2021
P.U. (B) 136

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 Khadijah binti Mohd Noor, Mohamed Khairul Anwar bin Abdul Azeez, Mohamed Khairul Azman bin Abdul Azeez, Khaleeda Azwa binti Abdul Azeez, Khaleeda Azeera binti Abdul Azeez dan Azeera Management Consultants (M) Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 26 Mac 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,358,334.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khadijah binti Mohd Noor di Lembaga Tabung Haji, Cawangan Kelana Jaya, Selangor, nombor akaun 630501040083650
2. Wang tunai berjumlah RM2,932,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamed Khairul Anwar bin Abdul Azeez di Lembaga Tabung Haji, Cawangan Kelana Jaya, Selangor, nombor akaun 630502064317076
3. Wang tunai berjumlah RM2,982,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamed Khairul Azman bin Abdul Azeez di Lembaga Tabung Haji, Cawangan Kelana Jaya, Selangor, nombor akaun 630502064317088
4. Wang tunai berjumlah RM3,012,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khaleeda Azwa binti Abdul Azeez di Lembaga Tabung Haji, Cawangan Kelana Jaya, Selangor, nombor akaun 630502064317090

5. Wang tunai berjumlah RM3,053,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khaleeda Azeera binti Abdul Azeez di Lembaga Tabung Haji, Cawangan Kelana Jaya, Selangor, nombor akaun 630502064317064
6. Satu lot kedai yang beralamat di Blok D, No. 1, Lot 2, Sunway Geo, Retail Shops Phase PH3A1, PN 81531, No. Lot 62638, Bandar Sunway, Daerah Petaling, Selangor milik Azeera Management Consultants (M) Sdn. Bhd.

Bertarikh 4 Mac 2021

[PRM(Perb. Bhg. Pendakwaan) 2/2020; PN(PU2)622/Jld. 38]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Hakim
Mahkamah Tinggi Jenayah 4, Kuala Lumpur

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 Khadijah binti Mohd Noor, Mohamed Khairul Anwar bin Abdul Azeez, Mohamed Khairul Azman bin Abdul Azeez, Khaleeda Azwa binti Abdul Azeez, Khaleeda Azeera binti Abdul Azeez and Azeera Management Consultants (M) Sdn. Bhd. to attend before Criminal High Court 4, Kuala Lumpur on 26 March 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,358,334.29 and any accretion to it in the savings account of Khadijah binti Mohd Noor at Lembaga Tabung Haji, Kelana Jaya Branch, Selangor, account number 630501040083650
2. Cash totalling RM2,932,000.00 and any accretion to it in the savings account of Mohamed Khairul Anwar bin Abdul Azeez at Lembaga Tabung Haji, Kelana Jaya Branch, Selangor, account number 630502064317076
3. Cash totalling RM2,982,000.00 and any accretion to it in the savings account of Mohamed Khairul Azman bin Abdul Azeez at Lembaga Tabung Haji, Kelana Jaya Branch, Selangor, account number 630502064317088
4. Cash totalling RM3,012,000.00 and any accretion to it in the savings account of Khaleeda Azwa binti Abdul Azeez at Lembaga Tabung Haji, Kelana Jaya Branch, Selangor, account number 630502064317090

5. Cash totalling RM3,053,000.00 and any accretion to it in the savings account of Khaleeda Azeera binti Abdul Azeez at Lembaga Tabung Haji, Kelana Jaya Branch, Selangor, account number 630502064317064
6. One unit of shop lot with the addressed at Blok D, No. 1, Lot 2, Sunway Geo, Retail Shops Phase PH3A1, PN 81531, No. Lot 62638, Bandar Sunway, District of Petaling, Selangor owned by Azeera Management Consultants (M) Sdn. Bhd.

Dated 4 March 2021

[PRM(Perb. Bhg. Pendakwaan) 2/2020; PN(PU2)622/Jld. 38]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Judge
Criminal High Court 4, Kuala Lumpur