



3 Disember 2020
3 December 2020
P.U. (B) 668

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 Mohamad Yusuf bin Mat Nasir supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Shah Alam pada 8 Disember 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Mohamad Yusuf bin Mat Nasir di Malayan Banking Berhad, Cawangan Setapak, Selangor, nombor akaun 214066927302
2. Wang tunai berjumlah RM1,638.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Yusuf bin Mat Nasir di Maybank Islamic Berhad, Cawangan Selayang, Selangor, nombor akaun 162151761579
3. Wang tunai berjumlah RM1,086.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Awe Emas Enterprise milik Mohamad Yusuf bin Mat Nasir di Maybank Islamic Berhad, Cawangan Selayang, Selangor, nombor akaun 562151414182
4. Wang tunai berjumlah RM2,035.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Yusuf bin Mat Nasir di CIMB Bank Berhad, Cawangan Selayang, Selangor, nombor akaun 7001312895

5. Wang tunai berjumlah RM30,815.44 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Mohamad Yusuf bin Mat Nasir di Permodalan Nasional Berhad, Cawangan Selayang, Selangor, nombor akaun 000003973169

Bertarikh 3 Disember 2020

[PRM(Permohonan Bhg. Pendakwaan) 42/2020; PN(PU2)622/XXXVII]

DATO' NORSHARIDAH BINTI AWANG
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 7, Shah Alam

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 Mohamad Yusuf bin Mat Nasir to attend before Criminal High Court 7, Shah Alam on 8 December 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM10,000.00 and any accretion to it in the fixed deposit account of Mohamad Yusuf bin Mat Nasir at the Malayan Banking Berhad, Setapak Branch, Selangor, account number 214066927302
2. Cash totalling RM1,638.56 and any accretion to it in the savings account of Mohamad Yusuf bin Mat Nasir at the Maybank Islamic Berhad, Selayang Branch, Selangor, account number 162151761579
3. Cash totalling RM1,086.70 and any accretion to it in the current account of Awe Emas Enterprise owned by Mohamad Yusuf bin Mat Nasir at the Maybank Islamic Berhad, Selayang Branch, Selangor, account number 562151414182
4. Cash totalling RM2,035.08 and any accretion to it in the savings account of Mohamad Yusuf bin Mat Nasir at the CIMB Bank Berhad, Selayang Branch, Selangor, account number 7001312895
5. Cash totalling RM30,815.44 and any accretion to it in the Amanah Saham Bumiputera account of Mohamad Yusuf bin Mat Nasir at the Permodalan Nasional Berhad, Selayang Branch, Selangor, account number 000003973169

Dated 3 December 2020

[PRM(Permohonan Bhg. Pendakwaan) 42/2020; PN(PU2)622/XXXVII]

DATO' NORSHARIDAH BINTI AWANG

Judicial Commissioner

Criminal High Court 7, Shah Alam