



15 Oktober 2020
15 October 2020
P.U. (B) 517

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 Aliff Kazuma Enterprise, Shahrol Aliff bin Md Salim, Evanaustic Marine Services Sdn. Bhd., Dhanik-Lal a/l Hathu-Lal dan Amutha a/p Trikelaty supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 26 November 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Cek jurubank Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor 100793 untuk amaun RM217,000.00 bertarikh 2 Ogos 2019 yang disita pada 5 Ogos 2019

Bertarikh 6 Oktober 2020

[PRM(Permohonan Bhg. Pendakwaan) 17/2020; PN(PU2)622/XXXVII]

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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) against Aliff Kazuma Enterprise, Shahrol Aliff bin Md Salim, Evanaustic Marine Services Sdn. Bhd., Dhanik-Lal a/l Hathu-Lal and Amutha a/p Trikelaty to attend before Criminal High Court 4, Kuala Lumpur on 26 November 2020 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Banker's cheque Public Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, number 100793 for the amount of RM217,000.00 dated 2 August 2019 which was seized on 5 August 2019

Dated 6 October 2020

[PRM(Permohonan Bhg. Pendakwaan) 17/2020; PN(PU2)622/XXXVII]

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