



2 September 2020
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P.U. (B) 450

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 Double Win International Sdn. Bhd., JJ Hardware Enterprise dan Delta Supply Enterprise supaya hadir di hadapan Mahkamah Tinggi 1, Kuantan pada 4 November 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,458,555.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Double Win International Sdn. Bhd. di Malayan Banking Berhad, Cawangan Genting Highlands, Pahang, nombor akaun 506061506461
2. Wang tunai berjumlah RM113,936.25 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Hardware Enterprise di AmBank Islamic Berhad, Cawangan Kota Kinabalu Metro Town, Kota Kinabalu, Sabah, nombor akaun 8881028635167
3. Wang tunai berjumlah RM10,500.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Delta Supply Enterprise di CIMB Bank Berhad, Cawangan Api-api Centre, Kota Kinabalu, Sabah, nombor akaun 8009543423

Bertarikh 24 Ogos 2020

[PRM(Permohonan Bhg. Pendakwaan) 18/2020; PN(PU2)622/XXXVI]

DATO' HAJI ZAINAL AZMAN BIN AB. AZIZ

Hakim

Mahkamah Tinggi 1, Kuantan

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 Double Win International Sdn. Bhd., JJ Hardware Enterprise and Delta Supply Enterprise to attend before High Court 1, Kuantan on 4 November 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,458,555.69 and any accretion to it in the current account of Double Win International Sdn. Bhd. at the Malayan Banking Berhad, Genting Highlands Branch, Pahang, account number 506061506461
2. Cash totalling RM113,936.25 and any accretion to it in the current account of JJ Hardware Enterprise at the AmBank Islamic Berhad, Kota Kinabalu Metro Town Branch, Kota Kinabalu, Sabah, account number 8881028635167
3. Cash totalling RM10,500.55 and any accretion to it in the current account of Delta Supply Enterprise at the CIMB Bank Berhad, Api-api Centre Branch, Kota Kinabalu, Sabah, account number 8009543423

Dated 24 August 2020

[PRM(Permohonan Bhg. Pendakwaan) 18/2020; PN(PU2)622/XXXVI]

DATO' HAJI ZAINAL AZMAN BIN AB. AZIZ
Judge
High Court 1, Kuantan