



24 Ogos 2020
24 August 2020
P.U. (B) 417

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*] dibaca bersama subseksyen 28L(1), notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan di bawah subseksyen 28B(1) terhadap Aritsara Sriphan supaya hadir di hadapan Mahkamah Sesyen 2, Kangar pada 17 September 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM1,425,000.00 dalam milikan Aritsara Sriphan yang disita pada 10 Disember 2019

Bertarikh 7 Ogos 2020

[PRM(Perb. Bhg. Pendakwaan)57/2019; PN(PU2)622/XXXVI]

AINUL SHAHRIN BINTI MOHAMAD

Hakim

Mahkamah Sesyen 2, Kangar

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] read together with subsection 28L(1), 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 charge under subsection 28B(1) against Aritsara Sriphan to attend before Sessions Court 2, Kangar on 17 September 2020 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totaling RM1,425,000.00 in the possession of Aritsara Sriphan which was seized on 10 December 2019

Dated 7 August 2020
[PRM(Perb. Bhg. Pendakwaan)57/2019; PN(PU2)622/XXXVI]

AINUL SHAHRIN BINTI MOHAMAD
Judge
Sessions Court 2, Kangar