



12 Ogos 2020
12 August 2020
P.U. (B) 380

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) Akta terhadap Mohamad Nasreeq bin Mohamad Aris dan Yeam Kai Chuen supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Kuala Lumpur pada 27 Ogos 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM38,209.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Mohamad Nasreeq bin Mohamad Aris di Malayan Banking Berhad, Cawangan Rawang, Selangor, nombor akaun 162012552728
2. Wang tunai berjumlah RM57,666.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Mohamad Nasreeq bin Mohamad Aris di Public Bank Berhad, Cawangan Mont Kiara, Kuala Lumpur, nombor akaun 4714107418
3. Wang tunai berjumlah RM517,227.15 dan apa-apa pertambahan kepadanya dalam akaun semasa Yeam Kai Chuen di Public Bank Berhad, Cawangan Jalan Raja Chulan, Kuala Lumpur, nombor akaun 3115967703

Bertarikh 7 Ogos 2020

[PRM(Permohonan Bhg. Pendakwaan) 10/2020; PN(PU2)622/XXXVI]

MOHD NAZLAN BIN MOHD GHAZALI

Hakim

Mahkamah Tinggi Jenayah 3, 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) of the Act against Mohamad Nasreeq bin Mohamad Aris and Yeam Kai Chuen to attend before Criminal High Court 3, Kuala Lumpur on 27 August 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM38,209.96 and any accretion to it in the Islamic savings account of Mohamad Nasreeq bin Mohamad Aris at the Malayan Banking Berhad, Rawang Branch, Selangor, account number 162012552728
2. Cash totalling RM57,666.91 and any accretion to it in the Islamic savings account of Mohamad Nasreeq bin Mohamad Aris at the Public Bank Berhad, Mont Kiara Branch, Kuala Lumpur, account number 4714107418
3. Cash totalling RM517,227.15 and any accretion to it in the current account of Yeam Kai Chuen at the Public Bank Berhad, Jalan Raja Chulan Branch, Kuala Lumpur, account number 3115967703

Dated 7 August 2020

[PRM(Permohonan Bhg. Pendakwaan) 10/2020; PN(PU2)622/XXXVI]

MOHD NAZLAN BIN MOHD GHAZALI
Judge
Criminal High Court 3, Kuala Lumpur