



29 Julai 2020
29 July 2020
P.U. (B) 364

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) dan 28G(1) terhadap Shafikkurahman bin Mohamed Kasim supaya hadir di hadapan Mahkamah Sesyen Jenayah 5, Johor Bahru pada 3 September 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM6,075,000.00 dalam milikan Shafikkurahman bin Mohamed Kasim yang disita pada 24 Jun 2019
2. Wang tunai dalam mata wang Singapura berjumlah SGD10,000.00 dalam milikan Shafikkurahman bin Mohamed Kasim yang disita pada 24 Jun 2019
3. Wang tunai dalam mata wang Amerika Syarikat berjumlah USD60,000.00 dalam milikan Shafikkurahman bin Mohamed Kasim yang disita pada 24 Jun 2019

Bertarikh 26 Julai 2020

[PRM(Perb. Bhg. Pendakwaan) 27/2019; PN(PU2)622/XXXVI]

AIZATUL AKMAL BIN MAHARANI
Hakim
Mahkamah Sesyen Jenayah 5, Johor Bahru

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 properties specified in the Schedule which are the subject matter in the charge under subsections 28B(1) and 28G(1) against Shafikkurahman bin Mohamed Kasim to attend before Criminal Sessions Court 5, Johor Bahru on 3 September 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM6,075,000.00 in the possession of Shafikkurahman bin Mohamed Kasim which was seized on 24 June 2019
2. Cash in Singapore currency totalling SGD10,000.00 in the possession of Shafikkurahman bin Mohamed Kasim which was seized on 24 June 2019
3. Cash in United States of America currency totalling USD60,000.00 in the possession of Shafikkurahman bin Mohamed Kasim which was seized on 24 June 2019

Dated 26 July 2020

[PRM(Perb. Bhg. Pendakwaan) 27/2019; PN(PU2)622/XXXVI]

AIZATUL AKMAL BIN MAHARANI
Judge
Criminal Sessions Court 5, Johor Bahru