



6 Mac 2020
6 March 2020
P.U. (B) 159

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 seksyen 55, 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 perenggan 4(1)(b) terhadap Nur Nisharinaz binti Abdullah supaya hadir di hadapan Mahkamah Sesyen Jenayah 6, Kuala Lumpur pada 17 Mac 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM16,472.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Janax Everest Logistics & Services di Maybank Islamic Berhad, Cawangan Jalan Klang Lama, Kuala Lumpur, nombor akaun 564119412455
2. Wang tunai berjumlah RM16,922.38 dan apa-apa pertambahan kepadanya dalam akaun semasa A to Z World Trading di Public Bank Berhad, Cawangan Jalan Kelang Lama, Kuala Lumpur, nombor akaun 3812758222
3. Wang tunai berjumlah RM317,689.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Janax Everest Logistics & Services di Public Bank Berhad, Cawangan Jalan Kelang Lama, Kuala Lumpur, nombor akaun 3188221523

Bertarikh 25 Februari 2020

[PRM(Perb. Bahagian Pendakwaan) 22/2018; PN(PU2)622/XXXVI]

HASBULLAH BIN ADAM

Hakim

Mahkamah Sesyen Jenayah 6, 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*] read together with section 55, 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 paragraph 4(1)(b) against Nur Nisharinaz binti Abdullah to attend before Criminal Sessions Court 6, Kuala Lumpur on 17 March 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM16,472.03 and any accretion to it in the current account of Janax Everest Logistics & Services at the Maybank Islamic Berhad, Jalan Klang Lama Branch, Kuala Lumpur, account number 564119412455
2. Cash totalling RM16,922.38 and any accretion to it in the current account of A to Z World Trading at the Public Bank Berhad, Jalan Kelang Lama Branch, Kuala Lumpur, account number 3812758222
3. Cash totalling RM317,689.82 and any accretion to it in the current account of Janax Everest Logistics & Services at the Public Bank Berhad, Jalan Kelang Lama Branch, Kuala Lumpur, account number 3188221523

Dated 25 February 2020

[PRM(Perb. Bahagian Pendakwaan) 22/2018; PN(PU2)622/XXXVI]

HASBULLAH BIN ADAM
Judge
Criminal Sessions Court 6, Kuala Lumpur