



14 Februari 2020
14 February 2020
P.U. (B) 114

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 SNR Congkak Enterprise, Aminuddin bin Mohammad Nor, AMN Global Trade, Nor Azimah binti Salaman, Zaimi bin Azmi, TM Garage Autowork Sdn Bhd, Nor Akmalina binti Awang @ Ab Rashid, DSNA Empire Sdn Bhd, Shahira binti Shahudin, White Owl Event Management, Mohd Zakuan bin Azmi, Mozac Global Trading, Mohammad Fadino bin Khairuman, Amaliana binti Ahmad, Damofa Holdings Sdn Bhd, Damofa Productions Sdn Bhd, Damofa Motors Sdn Bhd, Nur Erzatul Farhana binti Azhar, Mohammad Amin bin Mohd Amir, Mohamad Irwan bin Mohamad Nazari, Ainun Salijah binti Mohamed Shah, CHY Autoworld Sdn Bhd, Horton II David Wayne, Muhammad Shazwan bin Mydin, Muhamad Syafiq bin Md Yusof dan Viper Studios Sdn Bhd supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 25 Februari 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM3.27 dan apa-apa pertambahan kepadanya dalam akaun semasa SNR Congkak Enterprise di Malayan Banking Berhad, Cawangan Lagenda Heights, Kedah, nombor akaun 552189505860
2. Wang tunai berjumlah RM17,357.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Aminuddin bin Mohammad Nor di CIMB Bank Berhad, Cawangan Putrajaya, nombor akaun 8006918914

3. Wang tunai berjumlah RM8,005.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Aminuddin bin Mohammad Nor di Malayan Banking Berhad, Cawangan Seksyen 18, Shah Alam, Selangor, nombor akaun 562218103576
4. Wang tunai berjumlah RM12,165.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Aminuddin bin Mohammad Nor di Al Rajhi Banking & Investment Corporation (Malaysia) Berhad, Cawangan Puchong, Selangor, nombor akaun 127001881440661
5. Wang tunai berjumlah RM4,376.37 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Aminuddin bin Mohammad Nor di Permodalan Nasional Berhad, Cawangan Putrajaya, nombor akaun 000011008715
6. Wang tunai berjumlah RM439.67 dan apa-apa pertambahan kepadanya dalam akaun semasa AMN Global Trade di Malayan Banking Berhad, Cawangan Seksyen 20, Shah Alam, Selangor, nombor akaun 562272301931
7. Wang tunai berjumlah RM5,506.33 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Nor Azimah binti Salaman di Permodalan Nasional Berhad, Cawangan Banting, Selangor, nombor akaun 000001026152
8. Wang tunai berjumlah RM96.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nor Azimah binti Salaman di Malayan Banking Berhad, Cawangan Shah Alam, Selangor, nombor akaun 112101657607
9. Wang tunai berjumlah RM61.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nor Azimah binti Salaman di Bank Islam Malaysia Berhad, Cawangan Putra Heights, Selangor, nombor akaun 12159010019004
10. Wang tunai berjumlah RM8,953.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nor Azimah binti Salaman di Bank Islam Malaysia Berhad, Cawangan Putra Heights, Selangor, nombor akaun 12159020079131

11. Wang tunai berjumlah RM83.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zaimi bin Azmi di Malayan Banking Berhad, Cawangan Taman Universiti, Skudai, Johor, nombor akaun 151306617343
12. Wang tunai berjumlah RM1,346.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Zaimi bin Azmi di Malayan Banking Berhad, Cawangan Mont Kiara, Kuala Lumpur, nombor akaun 564892124339
13. Wang tunai berjumlah RM103,703.73 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Zaimi bin Azmi di Malayan Banking Berhad, Cawangan Mont Kiara, Kuala Lumpur, nombor akaun 264892717581
14. Wang tunai berjumlah RM5,695.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zaimi bin Azmi di CIMB Bank Berhad, Cawangan Bandar Puteri Puchong, Selangor, nombor akaun 8602808296
15. Wang tunai berjumlah RM31.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Zaimi bin Azmi di AmBank (M) Berhad, Cawangan Desa Sri Hartamas, Selangor, nombor akaun 8881016897604
16. Wang tunai berjumlah RM24,059.24 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Zaimi bin Azmi di Permodalan Nasional Berhad, Cawangan Bachok, Kelantan, nombor akaun 000004295800
17. Wang tunai berjumlah RM5,528.36 dan apa-apa pertambahan kepadanya dalam akaun semasa TM Garage Autowork Sdn Bhd di Hong Leong Bank Berhad, Cawangan Desa Sri Hartamas, Selangor, nombor akaun 21200032279
18. Wang tunai berjumlah RM33,812.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Nor Akmalina binti Awang @ Ab Rashid di AmBank (M) Berhad, Cawangan Desa Sri Hartamas, Selangor, nombor akaun 8881022574822

19. Wang tunai berjumlah RM39.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nor Akmalina binti Awang @ Ab Rashid di Hong Leong Bank Berhad, Cawangan Taman Equine, Selangor, nombor akaun 23051003826
20. Wang tunai berjumlah RM20,025.67 dan apa-apa pertambahan kepadanya dalam akaun semasa DSNA Empire Sdn Bhd di AmBank (M) Berhad, Cawangan Desa Sri Hartamas, Selangor, nombor akaun 8881019208363
21. Wang tunai berjumlah RM62,375.64 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Shahira binti Shahudin di Permodalan Nasional Berhad, Cawangan Bukit Ubi, Kuantan, Pahang, nombor akaun 000004604822
22. Wang tunai berjumlah RM31,454.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shahira binti Shahudin di Malayan Banking Berhad, Cawangan Mont Kiara, Selangor, nombor akaun 114897023388
23. Wang tunai berjumlah RM1,508.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Shahira binti Shahudin di Malayan Banking Berhad, Cawangan Mont Kiara, Selangor, nombor akaun 5648921224345
24. Wang tunai berjumlah RM1,559.61 dan apa-apa pertambahan kepadanya dalam akaun semasa White Owl Event Management di Hong Leong Bank Berhad, Cawangan Desa Sri Hartamas, Selangor, nombor akaun 21200031366
25. Wang tunai berjumlah RM205,505.20 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Mohd Zakuan bin Azmi di Permodalan Nasional Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 000005715535
26. Wang tunai berjumlah RM1,807.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Zakuan bin Azmi di Hong Leong Bank Berhad, Cawangan Taman Equine, Selangor, nombor akaun 23051003778

27. Wang tunai berjumlah RM7,072.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Zakuan bin Azmi di CIMB Bank Berhad, Cawangan Kubang Kerian, Kelantan, nombor akaun 7052085424
28. Wang tunai berjumlah RM15,220.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Zakuan bin Azmi di Malayan Banking Berhad, Cawangan Bachok, Kelantan, nombor akaun 153083220407
29. Wang tunai berjumlah RM609,260.18 dan apa-apa pertambahan kepadanya dalam akaun semasa Mozac Global Trading di Hong Leong Bank Berhad, Cawangan Utama, Kuala Lumpur, nombor akaun 00100919778
30. Wang tunai berjumlah RM127,304.90 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Amaliana binti Ahmad di Permodalan Nasional Berhad, Cawangan Kampung Tawas, Ipoh, Perak, nombor akaun 000005391149
31. Wang tunai berjumlah RM2,480.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Amaliana binti Ahmad di Malayan Banking Berhad, Cawangan Sungai Siput, Perak, nombor akaun 158202217386
32. Wang tunai berjumlah RM3,760.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Amaliana binti Ahmad di Malayan Banking Berhad, Cawangan Langkap, Perak, nombor akaun 558396301726
33. Wang tunai berjumlah RM14,575.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Amaliana binti Ahmad di Malayan Banking Berhad, Cawangan Langkap, Perak, nombor akaun 208225310982
34. Wang tunai berjumlah RM10,661.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Damofa Holdings Sdn Bhd di OCBC Bank (Malaysia) Berhad, Cawangan Ipoh, Perak, nombor akaun 7201164326

35. Wang tunai berjumlah RM3,886.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Damofa Productions Sdn Bhd di OCBC Bank (Malaysia) Berhad, Cawangan Ipoh, Perak, nombor akaun 7201164334
36. Wang tunai berjumlah RM1,561.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Damofa Motors Sdn Bhd di OCBC Bank (Malaysia) Berhad, Cawangan Ipoh, Perak, nombor akaun 7201166655
37. Wang tunai berjumlah RM5,209.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nur Erzatul Farhana binti Azhar di CIMB Bank Berhad, Cawangan Jalan Tun Sambathan, Ipoh, Perak, nombor akaun 7606171552
38. Wang tunai berjumlah RM21,510.45 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Nur Erzatul Farhana binti Azhar di Public Bank Berhad, Cawangan Ipoh Garden, Perak, nombor akaun 1297639432
39. Wang tunai berjumlah RM115.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nur Erzatul Farhana binti Azhar di Public Islamic Bank Berhad, Cawangan Ipoh Garden, Perak, nombor akaun 4779846022
40. Wang tunai berjumlah RM3,234.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohammad Amin bin Mohd Amir di Malayan Banking Berhad, Cawangan Bercham, Perak, nombor akaun 158284059182
41. Wang tunai berjumlah RM5,424.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Irwan bin Mohamad Nazari di CIMB Bank Berhad, Cawangan Putrajaya, nombor akaun 7604812948
42. Kereta Bentley Continental GT (A) bernombor pendaftaran VE 57 yang didaftarkan kepada Aminuddin bin Mohammad Nor
43. Kereta Mini Cooper (A) bernombor pendaftaran KJ 4 yang didaftarkan kepada Nor Akmalina binti Awang @ Ab Rashid

44. Kereta Toyota Vellfire DBA-AGH30 W bernombor pendaftaran PY 4 yang didaftarkan kepada Shahira binti Shahudin
45. Kereta Mercedes Benz GLA45 AMG bernombor pendaftaran AX 6969 yang didaftarkan kepada Mohammad Fadino bin Khairuman
46. Kereta Toyota Vellfire DBA-AGH30 W bernombor pendaftaran PQ 36 yang didaftarkan kepada Mohammad Fadino bin Khairuman
47. Kereta Jaguar XJL bernombor pendaftaran Y 4 yang didaftarkan kepada Mohammad Fadino bin Khairuman
48. Motosikal Kawasaki ZG1400-C bernombor pendaftaran AKM 323 yang didaftarkan kepada Amaliana binti Ahmad
49. Kereta Toyota Vellfire DBA-ANH20W (A) bernombor pendaftaran GT 4911 yang didaftarkan kepada Amaliana binti Ahmad
50. Kereta Ferrari F488 Spider S-A bernombor pendaftaran LE 488 yang didaftarkan kepada Amaliana binti Ahmad
51. Kereta Range Rover bernombor pendaftaran VX 36 yang didaftarkan kepada Damofa Productions Sdn Bhd
52. Kereta Jeep Wrangler bernombor pendaftaran D 1170 yang didaftarkan kepada Damofa Motors Sdn Bhd
53. Motosikal Ducati Hyperstrada 821 bernombor pendaftaran RP 1994 yang didaftarkan kepada Nur Erzatul Farhana binti Azhar
54. Kereta Ford Mustang GT (A) bernombor pendaftaran VIP 36 yang didaftarkan kepada CHY Autoworld Sdn Bhd

55. Kereta Lamborghini Aventador bernombor pendaftaran AU 6 yang didaftarkan kepada Horton II David Wayne
56. Kereta Mini Cooper (A) bernombor pendaftaran WNT 1994 yang didaftarkan kepada Muhammad Shazwan bin Mydin
57. Kereta Ford Mustang GT (A) bernombor pendaftaran GT 7782 yang didaftarkan kepada Muhamad Syafiq bin Md Yusof
58. Cek jurubank yang dikeluarkan oleh Malayan Banking Berhad, Cawangan Wisma Consplant, Selangor, bernombor 311668 berjumlah RM2,196,453.50 bertarikh 11 Julai 2018 yang disita daripada Viper Studios Sdn Bhd pada 13 Julai 2018
59. Cek jurubank yang dikeluarkan oleh Malayan Banking Berhad, Cawangan Wisma Consplant, Selangor, bernombor 313182 berjumlah RM603,546.50 bertarikh 28 Januari 2019 yang disita daripada Viper Studios Sdn Bhd pada 29 Januari 2019
60. Hartanah dalam dokumen hakmilik No. Geran 177948, No. Lot 403164, Mukim Hulu Kinta, Daerah Kinta, Perak, suatu bangunan kedai dan pejabat tiga tingkat yang beralamat di 1, 1A & B, Jalan Meru Bestari A14, Medan Meru Bestari, 30020 Ipoh, Perak milik Mohammad Fadino bin Khairuman
61. Hartanah dalam dokumen hakmilik No. GM 1736, No. Lot 642, Mukim Kota Lama Kanan, Daerah Kuala Kangsar, Perak dan suatu rumah yang beralamat di No. Lot 642, Kampung Kota Lama Kanan, Sayong, 33000 Kuala Kangsar, Perak milik Ainun Salijah binti Mohamed Shah di atas hartanah itu

Bertarikh 11 Februari 2020

[PRM(Permohonan Bhg. Pendakwaan) 5/2019; PN(PU2)622/XXXV]

DATO' ZULKIFLI BIN BAKAR

Hakim

Mahkamah Tinggi Jenayah 3, Shah Alam

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 SNR Congkak Enterprise, Aminuddin bin Mohammad Nor, AMN Global Trade, Nor Azimah binti Salaman, Zaimi bin Azmi, TM Garage Autowork Sdn Bhd, Nor Akmalina binti Awang @ Ab Rashid, DSNA Empire Sdn Bhd, Shahira binti Shahudin, White Owl Event Management, Mohd Zakuan bin Azmi, Mozac Global Trading, Mohammad Fadino bin Khairuman, Amaliana binti Ahmad, Damofa Holdings Sdn Bhd, Damofa Productions Sdn Bhd, Damofa Motors Sdn Bhd, Nur Erzatul Farhana binti Azhar, Mohammad Amin bin Mohd Amir, Mohamad Irwan bin Mohamad Nazari, Ainun Salijah binti Mohamed Shah, CHY Autoworld Sdn Bhd, Horton II David Wayne, Muhammad Shazwan bin Mydin, Muhamad Syafiq bin Md Yusof and Viper Studios Sdn Bhd to attend before Criminal High Court 3, Shah Alam on 25 February 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM3.27 and any accretion to it in the current account of SNR Congkak Enterprise at the Malayan Banking Berhad, Lagenda Heights Branch, Kedah, account number 552189505860
2. Cash totalling RM17,357.94 and any accretion to it in the current account of Aminuddin bin Mohammad Nor at the CIMB Bank Berhad, Putrajaya Branch, account number 8006918914

3. Cash totalling RM8,005.31 and any accretion to it in the savings account of Aminuddin bin Mohammad Nor at the Malayan Banking Berhad, Section 18 Branch, Shah Alam, Selangor, account number 562218103576
4. Cash totalling RM12,165.64 and any accretion to it in the current account of Aminuddin bin Mohammad Nor at the Al Rajhi Banking & Investment Corporation (Malaysia) Berhad, Puchong Branch, Selangor, account number 127001881440661
5. Cash totalling RM4,376.37 and any accretion to it in the Amanah Saham Bumiputera account of Aminuddin bin Mohammad Nor at the Permodalan Nasional Berhad, Putrajaya Branch, account number 000011008715
6. Cash totalling RM439.67 and any accretion to it in the current account of AMN Global Trade at the Malayan Banking Berhad, Section 20 Branch, Shah Alam, Selangor, account number 562272301931
7. Cash totalling RM5,506.33 and any accretion to it in the Amanah Saham Bumiputera account of Nor Azimah binti Salaman at the Permodalan Nasional Berhad, Banting Branch, Selangor, account number 000001026152
8. Cash totalling RM96.35 and any accretion to it in the savings account of Nor Azimah binti Salaman at the Malayan Banking Berhad, Shah Alam Branch, Selangor, account number 112101657607
9. Cash totalling RM61.17 and any accretion to it in the savings account of Nor Azimah binti Salaman at the Bank Islam Malaysia Berhad, Putra Heights Branch, Selangor, account number 12159010019004

10. Cash totalling RM8,953.80 and any accretion to it in the savings account of Nor Azimah binti Salaman at the Bank Islam Malaysia Berhad, Putra Heights Branch, Selangor, account number 12159020079131
11. Cash totalling RM83.43 and any accretion to it in the savings account of Zaimi bin Azmi at the Malayan Banking Berhad, Taman Universiti Branch, Skudai, Johore, account number 151306617343
12. Cash totalling RM1,346.69 and any accretion to it in the current account of Zaimi bin Azmi at the Malayan Banking Berhad, Mont Kiara Branch, Kuala Lumpur, account number 564892124339
13. Cash totalling RM103,703.73 and any accretion to it in the fixed deposit account of Zaimi bin Azmi at the Malayan Banking Berhad, Mont Kiara Branch, Kuala Lumpur, account number 264892717581
14. Cash totalling RM5,695.59 and any accretion to it in the savings account of Zaimi bin Azmi at the CIMB Bank Berhad, Bandar Puteri Puchong Branch, Selangor, account number 8602808296
15. Cash totalling RM31.77 and any accretion to it in the current account of Zaimi bin Azmi at the AmBank (M) Berhad, Desa Sri Hartamas Branch, Selangor, account number 8881016897604
16. Cash totalling RM24,059.24 and any accretion to it in the Amanah Saham Bumiputera account of Zaimi bin Azmi at the Permodalan Nasional Berhad, Bachok Branch, Kelantan, account number 000004295800
17. Cash totalling RM5,528.36 and any accretion to it in the current account of TM Garage Autowork Sdn Bhd at the Hong Leong Bank Berhad, Desa Sri Hartamas Branch, Selangor, account number 21200032279

18. Cash totalling RM33,812.17 and any accretion to it in the current account of Nor Akmalina binti Awang @ Ab Rashid at the AmBank (M) Berhad, Desa Sri Hartamas Branch, Selangor, account number 8881022574822
19. Cash totalling RM39.97 and any accretion to it in the savings account of Nor Akmalina binti Awang @ Ab Rashid at the Hong Leong Bank Berhad, Taman Equine Branch, Selangor, account number 23051003826
20. Cash totalling RM20,025.67 and any accretion to it in the current account of DSNA Empire Sdn Bhd at the AmBank (M) Berhad, Desa Sri Hartamas Branch, Selangor, account number 8881019208363
21. Cash totalling RM62,375.64 and any accretion to it in the Amanah Saham Bumiputera account of Shahira binti Shahudin at the Permodalan Nasional Berhad, Bukit Ubi Branch, Kuantan, Pahang, account number 000004604822
22. Cash totalling RM31,454.90 and any accretion to it in the savings account of Shahira binti Shahudin at the Malayan Banking Berhad, Mont Kiara Branch, Selangor, account number 114897023388
23. Cash totalling RM1,508.31 and any accretion to it in the current account of Shahira binti Shahudin at the Malayan Banking Berhad, Mont Kiara Branch, Selangor, account number 5648921224345
24. Cash totalling RM1,559.61 and any accretion to it in the current account of White Owl Event Management at the Hong Leong Bank Berhad, Desa Sri Hartamas Branch, Selangor, account number 21200031366
25. Cash totalling RM205,505.20 and any accretion to it in the Amanah Saham Bumiputera account of Mohd Zakuan bin Azmi at the Permodalan Nasional Berhad, Kota Bharu Branch, Kelantan, account number 000005715535

26. Cash totalling RM1,807.37 and any accretion to it in the savings account of Mohd Zakuan bin Azmi at the Hong Leong Bank Berhad, Taman Equine Branch, Selangor, account number 23051003778
27. Cash totalling RM7,072.83 and any accretion to it in the current account of Mohd Zakuan bin Azmi at the CIMB Bank Berhad, Kubang Kerian Branch, Kelantan, account number 7052085424
28. Cash totalling RM15,220.87 and any accretion to it in the current account of Mohd Zakuan bin Azmi at the Malayan Banking Berhad, Bachok Branch, Kelantan, account number 153083220407
29. Cash totalling RM609,260.18 and any accretion to it in the current account of Mozac Global Trading at the Hong Leong Bank Berhad, Main Branch, Kuala Lumpur, account number 00100919778
30. Cash totalling RM127,304.90 and any accretion to it in the Amanah Saham Bumiputera account of Amaliana binti Ahmad at the Permodalan Nasional Berhad, Kampung Tawas Branch, Ipoh, Perak, account number 000005391149
31. Cash totalling RM2,480.43 and any accretion to it in the savings account of Amaliana binti Ahmad at the Malayan Banking Berhad, Sungai Siput Branch, Perak, account number 158202217386
32. Cash totalling RM3,760.07 and any accretion to it in the current account of Amaliana binti Ahmad at the Malayan Banking Berhad, Langkap Branch, Perak, account number 558396301726
33. Cash totalling RM14,575.00 and any accretion to it in the fixed deposit account of Amaliana binti Ahmad at the Malayan Banking Berhad, Langkap Branch, Perak, account number 208225310982

34. Cash totalling RM10,661.80 and any accretion to it in the current account of Damofa Holdings Sdn Bhd at the OCBC Bank (Malaysia) Berhad, Ipoh Branch, Perak, account number 7201164326
35. Cash totalling RM3,886.56 and any accretion to it in the current account of Damofa Productions Sdn Bhd at the OCBC Bank (Malaysia) Berhad, Ipoh Branch, Perak, account number 7201164334
36. Cash totalling RM1,561.59 and any accretion to it in the current account of Damofa Motors Sdn Bhd at the OCBC Bank (Malaysia) Berhad, Ipoh Branch, Perak, account number 7201166655
37. Cash totalling RM5,209.81 and any accretion to it in the savings account of Nur Erzatul Farhana binti Azhar at the CIMB Bank Berhad, Jalan Tun Sambathan Branch, Ipoh, Perak, account number 7606171552
38. Cash totalling RM21,510.45 and any accretion to it in the fixed deposit account of Nur Erzatul Farhana binti Azhar at the Public Bank Berhad, Ipoh Garden Branch, Perak, account number 1297639432
39. Cash totalling RM115.21 and any accretion to it in the savings account of Nur Erzatul Farhana binti Azhar at the Public Islamic Bank Berhad, Ipoh Garden Branch, Perak, account number 4779846022
40. Cash totalling RM3,234.34 and any accretion to it in the savings account of Mohammad Amin bin Mohd Amir at the Malayan Banking Berhad, Bercham Branch, Perak, account number 158284059182
41. Cash totalling RM5,424.12 and any accretion to it in the savings account of Mohamad Irwan bin Mohamad Nazari at the CIMB Bank Berhad, Putrajaya Branch, account number 7604812948

42. Bentley Continental GT (A) motorcar with registration number VE 57 registered to Aminuddin bin Mohammad Nor
43. Mini Cooper (A) motorcar with registration number KJ 4 registered to Nor Akmalina binti Awang @ Ab Rashid
44. Toyota Vellfire DBA-AGH30 W motorcar with registration number PY 4 registered to Shahira binti Shahudin
45. Mercedes Benz GLA45 AMG motorcar with registration number AX 6969 registered to Mohammad Fadino bin Khairuman
46. Toyota Vellfire DBA-AGH30 W motorcar with registration number PQ 36 registered to Mohammad Fadino bin Khairuman
47. Jaguar XJL motorcar with registration number Y 4 registered to Mohammad Fadino bin Khairuman
48. Kawasaki ZG1400-C motorcycle with registration number AKM 323 registered to Amaliana binti Ahmad
49. Toyota Vellfire DBA-ANH20W (A) motorcar with registration number GT 4911 registered to Amaliana binti Ahmad
50. Ferrari F488 Spider S-A motorcar with registration number LE 488 registered to Amaliana binti Ahmad
51. Range Rover motorcar with registration number VX 36 registered to Damofa Productions Sdn Bhd
52. Jeep Wrangler motorcar with registration number D 1170 registered to Damofa Motors Sdn Bhd

53. Ducati Hyperstrada 821 motorcycle with registration number RP 1994 registered to Nur Erzatul Farhana binti Azhar
54. Ford Mustang GT (A) motorcar with registration number VIP 36 registered to CHY Autoworld Sdn Bhd
55. Lamborghini Aventador motorcar with registration number AU 6 registered to Horton II David Wayne
56. Mini Cooper (A) motorcar with registration number WNT 1994 registered to Muhammad Shazwan bin Mydin
57. Ford Mustang GT (A) motorcar with registration number GT 7782 registered to Muhamad Syafiq bin Md Yusof
58. Banker's cheque issued by the Malayan Banking Berhad, Wisma Consplant Branch, Selangor, number 311668 totalling RM2,196,453.50 dated 11 July 2018 which was seized from Viper Studios Sdn Bhd on 13 July 2018
59. Banker's cheque issued by the Malayan Banking Berhad, Wisma Consplant Branch, Selangor, number 313182 totalling RM603,546.50 dated 28 January 2019 which was seized from Viper Studios Sdn Bhd on 29 January 2019
60. Property in the document of title Grant No. 177948, Lot No. 403164, Mukim of Hulu Kinta, District of Kinta, Perak, a three-storey shop and office building with the address at 1, 1A & B, Jalan Meru Bestari A14, Medan Meru Bestari, 30020 Ipoh, Perak owned by Mohammad Fadino bin Khairuman
61. Property in the document of title GM No. 1736, Lot No. 642, Mukim of Kota Lama Kanan, District of Kuala Kangsar, Perak and the house with the address at Lot No. 642, Kampung Kota Lama Kanan, Sayong, 33000 Kuala Kangsar, Perak owned by Ainun Salijah binti Mohamed Shah on the property

Dated 11 February 2020

[PRM(Permohonan Bhg. Pendakwaan) 5/2019; PN(PU2)622/XXXV]

DATO' ZULKIFLI BIN BAKAR
Judge
Criminal High Court 3, Shah Alam