



30 Januari 2020  
30 January 2020  
P.U. (B) 76

# 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 Sabri bin Ilias, Siti Khadijah binti Julaihi, Rohaini binti Matsalleh, Mohamad Azhar bin Jamal, Shahrul Kamalrulzaman bin Abdul Rahim dan Mohd Azmi bin Che Morad supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 17 Februari 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM15,636.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sabri bin Ilias di CIMB Bank Berhad, Cawangan Rubber, Kuching, Sarawak, nombor akaun 7623944607
2. Wang tunai berjumlah RM10,038.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Siti Khadijah binti Julaihi di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 7062165899
3. Wang tunai berjumlah RM8,037.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rohaini binti Matsalleh di CIMB Bank Berhad, Cawangan Jalan Satok, Kuching, Sarawak, nombor akaun 7070822865
4. Wang tunai berjumlah RM1,420.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Azhar bin Jamal di CIMB Bank Berhad, Cawangan Sandakan, Sabah, nombor akaun 7625109886

5. Wang tunai berjumlah RM247.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shahrul Kamalrulzaman bin Abdul Rahim di CIMB Bank Berhad, Cawangan Taman Danau Kota, Setapak, Kuala Lumpur, nombor akaun 7622537257
6. Wang tunai berjumlah RM177.71 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Azmi bin Che Morad di CIMB Bank Berhad, Cawangan Kelana Jaya, Selangor, nombor akaun 7009777018

Bertarikh 24 Januari 2020

[PRM(Permohonan Bhg. Pendakwaan) 38/2019; PN(PU2)622/XXXV]

COLLIN LAWRENCE SEQUERAH

*Hakim*

*Mahkamah Tinggi Jenayah 1, 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 Sabri bin Ilias, Siti Khadijah binti Julaihi, Rohaini binti Matsalleh, Mohamad Azhar bin Jamal, Shahrul Kamalrulzaman bin Abdul Rahim and Mohd Azmi bin Che Morad to attend before Criminal High Court 1, Kuala Lumpur on 17 February 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM15,636.91 and any accretion to it in the savings account of Sabri bin Ilias at the CIMB Bank Berhad, Rubber Branch, Kuching, Sarawak, account number 7623944607
2. Cash totalling RM10,038.68 and any accretion to it in the savings account of Siti Khadijah binti Julaihi at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 7062165899
3. Cash totalling RM8,037.42 and any accretion to it in the savings account of Rohaini binti Matsalleh at the CIMB Bank Berhad, Jalan Satok Branch, Kuching, Sarawak, account number 7070822865
4. Cash totalling RM1,420.13 and any accretion to it in the savings account of Mohamad Azhar bin Jamal at the CIMB Bank Berhad, Sandakan Branch, Sabah, account number 7625109886

5. Cash totalling RM247.35 and any accretion to it in the savings account of Shahrul Kamalrulzaman bin Abdul Rahim at the CIMB Bank Berhad, Taman Danau Kota Branch, Setapak, Kuala Lumpur, account number 7622537257
6. Cash totalling RM177.71 and any accretion to it in the savings account of Mohd Azmi bin Che Morad at the CIMB Bank Berhad, Kelana Jaya Branch, Selangor, account number 7009777018

Dated 24 January 2020

[PRM(Permohonan Bhg. Pendakwaan) 38/2019; PN(PU2)622/XXXV]

COLLIN LAWRENCE SEQUERAH  
*Judge*  
*Criminal High Court 1, Kuala Lumpur*