



15 Oktober 2019
15 October 2019
P.U. (B) 495

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 Applecross Global Sdn Bhd, Universal Frontier Sdn Bhd dan Ameer Noraizeedin bin Abdul Wahab supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 25 November 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah dalam dokumen hakmilik No. PN 158195, No. Lot 198545, Mukim Hulu Kinta, Daerah Kinta, Perak milik Applecross Global Sdn Bhd
2. Hartanah dalam dokumen hakmilik No. PN 158202, No. Lot 198546, Mukim Hulu Kinta, Daerah Kinta, Perak milik Applecross Global Sdn Bhd
3. Sebuah rumah yang beralamat di No. 19, Lengkok Villa 4, Taman Taiping Villa, 34000 Taiping dalam dokumen hakmilik No. Geran 83211, No. Lot 10822, Mukim Kamunting, Daerah Larut dan Matang, Perak milik Universal Frontier Sdn Bhd
4. Kereta Infiniti FX 3.7L 7AT bernombor pendaftaran BNQ11 yang didaftarkan kepada Ameer Noraizeedin bin Abdul Wahab

Bertarikh 11 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 6/2019; PN(PU2)622/XXXIV]

MOHAMED ZAINI BIN MAZLAN

Hakim

Mahkamah Tinggi Jenayah 2, 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 Applecross Global Sdn Bhd, Universal Frontier Sdn Bhd and Ameer Noraizeedin bin Abdul Wahab to attend before Criminal High Court 2, Kuala Lumpur on 25 November 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property in document title PN No. 158195, Lot No. 198545, Mukim of Hulu Kinta, District of Kinta, Perak owned by Applecross Global Sdn Bhd
2. Property in document title PN No. 158202, Lot No. 198546, Mukim of Hulu Kinta, District of Kinta, Perak owned by Applecross Global Sdn Bhd
3. A house with the address No. 19, Lengkek Villa 4, Taman Taiping Villa, 34000 Taiping in document title Grant No. 83211, Lot No. 10822, Mukim of Kamunting, District of Larut and Matang, Perak owned by Universal Frontier Sdn Bhd
4. Infiniti FX 3.7L 7AT motorcar with registration number BNQ11 registered to Ameer Noraizeedin bin Abdul Wahab

Dated 11 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 6/2019; PN(PU2)622/XXXIV]

MOHAMED ZAINI BIN MAZLAN
Judge
Criminal High Court 2, Kuala Lumpur