



4 Oktober 2019
4 October 2019
P.U. (B) 481

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 Taiko Fertiliser, Loktoi Logistics, Sairul Fareast bin Md Sapry dan Puspasari binti Sabtu supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 13 Oktober 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM30,944.18 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Sairul Fareast bin Md Sapry di Public Bank Berhad, Cawangan Bandar Baru Permas Jaya, Johor, nombor akaun 1245706226
2. Wang tunai berjumlah RM19,832.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Loktoi Logistics di Hong Leong Bank Berhad, Cawangan Jalan Besar, Masai, Johor, nombor akaun 2650000-14686
3. Wang tunai berjumlah RM16,085.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Loktoi Logistics di Malayan Banking Berhad, Cawangan Masai, Johor, nombor akaun 551146-518541
4. Wang tunai berjumlah RM30,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Loktoi Logistics di Malayan Banking Berhad, Cawangan Masai, Johor, nombor akaun 201141-979721

5. Wang tunai berjumlah RM117,557.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Sairul Fareast bin Md Sapry di Public Bank Berhad, Cawangan Bandar Baru Permas Jaya, Johor, nombor akaun 3177399236
6. Wang tunai berjumlah RM26,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sairul Fareast bin Md Sapry di CIMB Islamic Bank Berhad, Cawangan Bandar Sri Alam, Masai, Johor, nombor akaun 01250000360100
7. Wang tunai berjumlah RM40,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Puspasari binti Sabtu di Bank Islam Malaysia Berhad, Cawangan IFSC Johor Bahru, Johor, nombor akaun 1126310023909
8. Kereta BMW model X6 XDRIVE 351 bernombor pendaftaran JPN1522 yang didaftarkan kepada Sairul Fareast bin Md Sapry
9. Kereta AUDI model TT FSI AUTO bernombor pendaftaran JPU1522 yang didaftarkan kepada Puspasari binti Sabtu

Bertarikh 3 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 64/2016; PN(PU2)622/XXXIV]

DR SHAHNAZ BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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*], 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 Taiko Fertiliser, Loktoi Logistics, Sairul Fareast bin Md Sapry and Puspasari binti Sabtu to attend before Criminal High Court 2, Johor Bahru on 13 October 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM30,944.18 and any accretion to it in the fixed deposit account of Sairul Fareast bin Md Sapry at Public Bank Berhad, Bandar Baru Permas Jaya Branch, Johore, account number 1245706226
2. Cash totalling RM19,832.91 and any accretion to it in the current account of Loktoi Logistics at Hong Leong Bank Berhad, Jalan Besar Branch, Masai, Johore, account number 2650000-14686
3. Cash totalling RM16,085.39 and any accretion to it in the current account of Loktoi Logistics at Malayan Banking Berhad, Masai Branch, Johore, account number 551146-518541
4. Cash totalling RM30,000.00 and any accretion to it in the fixed deposit account of Loktoi Logistics at Malayan Banking Berhad, Masai Branch, Johore, account number 201141-979721

5. Cash totalling RM117,557.25 and any accretion to it in the current account of Sairul Fareast bin Md Sapry at Public Bank Berhad, Bandar Baru Permas Jaya Branch, Johore, account number 3177399236
6. Cash totalling RM26,000.00 and any accretion to it in the savings account of Sairul Fareast bin Md Sapry at CIMB Islamic Bank Berhad, Bandar Sri Alam Branch, Masai, Johore, account number 01250000360100
7. Cash totalling RM40,000.00 and any accretion to it in the savings account of Puspasari binti Sabtu at Bank Islam Malaysia Berhad, IFSC Johor Bahru Branch, Johore, account number 1126310023909
8. BMW model X6 XDRIVE 351 motorcar with registration number JPN1522 registered to Sairul Fareast bin Md Sapry
9. AUDI model TT FSI AUTO motorcar with registration number JPU1522 registered to Puspasari binti Sabtu

Dated 3 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 64/2016; PN(PU2)622/XXXIV]

DR SHAHNAZ BINTI SULAIMAN
Judicial Commissioner
Criminal High Court 2, Johor Bahru