17 September 2019
17 September 2019
P.U. (B) 443

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 Rusni binti Che Ismail, RND Global Marketing dan Ann Jelita Qaseh Resources supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 27 September 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM43,361.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rusni binti Che Ismail di Malayan Banking Berhad, Cawangan Gurun, Kedah, nombor akaun 152125188587

2. Wang tunai berjumlah RM32,106.59 dan apa-apa pertambahan kepadanya dalam akaun semasa RND Global Marketing di Malayan Banking Berhad, Cawangan Gurun, Kedah, nombor akaun 552125561950

3. Wang tunai berjumlah RM26,111.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Ann Jelita Qaseh Resources di CIMB Bank Berhad, Cawangan Taman Danau Kota, Setapak, Kuala Lumpur, nombor akaun 8602313013

Bertarikh 13 September 2019
[PRM(Permohonan Bhg. Pendakwaan) 26/2019; PN(PU2)622/XXXIV]

DATO' ROZANA BINTI ALI YUSOFF
Hakim
Mahkamah Tinggi Jenayah 4, 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 Rusni binti Che Ismail, RND Global Marketing and Ann Jelita Qaseh Resources to attend before Criminal High Court 4, Kuala Lumpur on 27 September 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM43,361.73 and any accretion to it in the savings account of Rusni binti Che Ismail at Malayan Banking Berhad, Gurun Branch, Kedah, account number 152125188587

2. Cash totalling RM32,106.59 and any accretion to it in the current account of RND Global Marketing at Malayan Banking Berhad, Gurun Branch, Kedah, account number 552125561950

3. Cash totalling RM26,111.94 and any accretion to it in the current account of Ann Jelita Qaseh Resources at CIMB Bank Berhad, Taman Danau Kota Branch, Setapak, Kuala Lumpur, account number 8602313013

Dated 13 September 2019
[PRM(Permohonan Bhg. Pendakwaan) 26/2019; PN(PU2)622/XXXIV]

DATO' ROZANA BINTI ALI YUSOFF
Judge
Criminal High Court 4, Kuala Lumpur