



8 Ogos 2019
8 August 2019
P.U. (B) 381

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 Mohd Rahmat bin Mat Yusoff, Zakir Hussain, Mohd Sauki bin Che Idris, Farisz Adly bin Yusak, Muhamad Noor bin Long Ahmad, Titik Tia, Norshahida binti Zolkifly, Mohd Osman bin Jali dan Mohammad Marzuki bin Awang supaya hadir di hadapan Mahkamah Tinggi 1, Seremban pada 28 Ogos 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM14,132.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Rahmat bin Mat Yusoff di Public Islamic Bank Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 4748374832
2. Wang tunai berjumlah RM38.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Rahmat bin Mat Yusoff di CIMB Bank Berhad, Cawangan Pasir Mas, Kelantan, nombor akaun 7611249520
3. Wang tunai berjumlah RM164.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zakir Hussain di CIMB Bank Berhad, Cawangan Senawang, Negeri Sembilan, nombor akaun 7605085158
4. Wang tunai berjumlah RM63.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Sauki bin Che Idris di Malayan Banking Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 103015957518

5. Wang tunai berjumlah RM356.21 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Farisz Adly bin Yusak di Permodalan Nasional Berhad, Cawangan Kuala Lumpur, nombor akaun 67503003
6. Wang tunai berjumlah RM24,229.23 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Muhamad Noor bin Long Ahmad di Permodalan Nasional Berhad, Cawangan Kuala Lumpur, nombor akaun 002888824
7. Wang tunai berjumlah RM5,133.86 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Nasional Muhamad Noor bin Long Ahmad di Permodalan Nasional Berhad, Cawangan Kuala Lumpur, nombor akaun 000000250930
8. Wang tunai berjumlah RM1,026.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhamad Noor bin Long Ahmad di CIMB Bank Berhad, Cawangan KLIA, Sepang, Selangor, nombor akaun 7602529587
9. Wang tunai berjumlah RM851.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhamad Noor bin Long Ahmad di Public Islamic Bank Berhad, Cawangan Putrajaya, nombor akaun 4742366020
10. Hartanah dalam dokumen hakmilik No. Geran: 121517/M1/5/39, No. Lot 17645, Bandar Nilai Utama, Daerah Seremban, Negeri Sembilan: satu unit pangsapuri beralamat di No. Lot A-4-7, Apartment Desa Jati, Bandar Baru Nilai 71800 Nilai, Negeri Sembilan milik Muhamad Noor bin Long Ahmad
11. Wang tunai berjumlah RM24,671.00 dalam milikan Muhamad Noor bin Long Ahmad yang disita pada 10 Februari 2017
12. Sembilan keping emas bernilai RM103,155.00 dalam milikan Muhamad Noor bin Long Ahmad yang disita pada 10 Februari 2017

13. Wang tunai berjumlah RM228.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Titik Tia di Malayan Banking Berhad, Cawangan Putrajaya, nombor akaun 166010325510
14. Hartanah dalam dokumen hakmilik No.: H.S.(D) 222171, No. P.T 69, Mukim Bandar Baru Kota Sri Mas, Daerah Seremban, Negeri Sembilan: sebuah rumah teres dua tingkat beralamat di No. 3, Jalan Alamanda 1A, Laman Alamanda, Kota Sri Mas, 71800 Seremban, Negeri Sembilan milik Norshahida binti Zolkifly
15. Wang tunai berjumlah RM2,596.74 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Mohd Osman bin Jali di Permodalan Nasional Berhad, Cawangan Kuala Lumpur, nombor akaun 125191272
16. Wang tunai berjumlah RM7,319.15 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohammad Marzuki bin Awang di Malayan Banking Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 153092120837

Bertarikh 2 Ogos 2019

[PRM(Permohonan Bhg. Pendakwaan) 2/2018; PN(PU2)622/XXXII]

DATO' PADUKA HAJI AZMAN BIN ABDULLAH

Hakim

Mahkamah Tinggi 1, Seremban

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 Mohd Rahmat bin Mat Yusoff, Zakir Hussain, Mohd Sauki bin Che Idris, Farisz Adly bin Yusak, Muhamad Noor bin Long Ahmad, Titik Tia, Norshahida binti Zolkify, Mohd Osman bin Jali and Mohammad Marzuki bin Awang to attend before High Court 1, Seremban on 28 August 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM14,132.90 and any accretion to it in the savings account of Mohd Rahmat bin Mat Yusoff at Public Islamic Bank Berhad, Kota Bharu Branch, Kelantan, account number 4748374832
2. Cash totalling RM38.65 and any accretion to it in the savings account of Mohd Rahmat bin Mat Yusoff at CIMB Bank Berhad, Pasir Mas Branch, Kelantan, account number 7611249520
3. Cash totalling RM164.99 and any accretion to it in the savings account of Zakir Hussain at CIMB Bank Berhad, Senawang Branch, Negeri Sembilan, account number 7605085158
4. Cash totalling RM63.60 and any accretion to it in the savings account of Mohd Sauki bin Che Idris at Malayan Banking Berhad, Kota Bharu Branch, Kelantan, account number 103015957518

5. Cash totalling RM356.21 and any accretion to it in the Amanah Saham Bumiputera account of Farisz Adly bin Yusak at Permodalan Nasional Berhad, Kuala Lumpur Branch, account number 67503003
6. Cash totalling RM24,229.23 and any accretion to it in the Amanah Saham Bumiputera account of Muhamad Noor bin Long Ahmad at Permodalan Nasional Berhad, Kuala Lumpur Branch, account number 002888824
7. Cash totalling RM5,133.86 and any accretion to it in the Amanah Saham Nasional account of Muhamad Noor bin Long Ahmad at Permodalan Nasional Berhad, Kuala Lumpur Branch, account number 000000250930
8. Cash totalling RM1,026.94 and any accretion to it in the savings account of Muhamad Noor bin Long Ahmad at CIMB Bank Berhad, KLIA Branch, Sepang, Selangor, account number 7602529587
9. Cash totalling RM851.10 and any accretion to it in the savings account of Muhamad Noor bin Long Ahmad at Public Islamic Bank Berhad, Putrajaya Branch, account number 4742366020
10. Property in document title Grant No.: 121517/M1/5/39, Lot No. 17645, Bandar Nilai Utama, Daerah Seremban, Negeri Sembilan: a unit of apartment addressed at No. Lot A-4-7, Apartment Desa Jati, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan owned by Muhamad Noor bin Long Ahmad
11. Cash totalling RM24,671.00 in the possession of Muhamad Noor bin Long Ahmad which was seized on 10 February 2017
12. Nine plates of gold worth RM103,155.00 in the possession of Muhamad Noor bin Long Ahmad which was seized on 10 February 2017
13. Cash totalling RM228.34 and any accretion to it in the savings account of Titik Tia at Malayan Banking Berhad, Putrajaya Branch, account number 166010325510

14. Property in document title No.: H.S.(D) 222171, P.T No. 69, Mukim of Bandar Baru Kota Sri Mas, District of Seremban, Negeri Sembilan: a double storey terrace house addressed at No. 3, Jalan Alamanda 1A, Laman Alamanda, Kota Sri Mas, 71800 Seremban, Negeri Sembilan owned by Norshahida binti Zolkify
15. Cash totalling RM2,596.74 and any accretion to it in the Amanah Saham Bumiputera account of Mohd Osman bin Jali at Permodalan Nasional Berhad, Kuala Lumpur Branch, account number 125191272
16. Cash totalling RM7,319.15 and any accretion to it in the savings account of Mohammad Marzuki bin Awang at Malayan Banking Berhad, Kota Bharu Branch, Kelantan, account number 153092120837

Dated 2 August 2019

[PRM(Permohonan Bhg. Pendakwaan) 2/2018; PN(PU2)622/XXXII]

DATO' PADUKA HAJI AZMAN BIN ABDULLAH
Judge
High Court 1, Seremban