



20 Mac 2019
20 March 2019
P.U. (B) 147

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) dan 61(2) Akta terhadap Mohd Tahir bin Yusof dan Sharul Fadila binti Mahassan supaya hadir di hadapan Mahkamah Tinggi 3, Shah Alam pada 8 April 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM52,781.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohdtahir Jaya Enterprise di Malayan Banking Berhad, Cawangan Klang, Selangor, nombor akaun 512110008593
2. Wang tunai berjumlah RM124.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan SSE Global Enterprise di Hong Leong Bank Berhad, Cawangan Klang, Selangor, nombor akaun 12201012235

Bertarikh 12 Mac 2019

[PRM(Permohonan Bhg. Pendakwaan) 78/2018; PN(PU2)622/XXXII]

DATO' ZULKIFLI BIN BAKAR
Hakim
Mahkamah Tinggi 3, Shah Alam

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 subsections 56(1) and 61(2) of the Act against Mohd Tahir bin Yusof and Sharul Fadila binti Mahassan to attend before the High Court 3, Shah Alam on 8 April 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM52,781.28 and any accretion to it in the current account of Mohdtahir Jaya Enterprise at Malayan Banking Berhad, Klang Branch, Selangor, account number 512110008593
2. Cash totalling RM124.00 and any accretion to it in the savings account of SSE Global Enterprise at Hong Leong Bank Berhad, Klang Branch, Selangor, account number 12201012235

Dated 12 March 2019

[PRM(Permohonan Bhg. Pendakwaan) 78/2018; PN(PU2)622/XXXII]

DATO' ZULKIFLI BIN BAKAR
Judge
High Court 3, Shah Alam