



14 Mac 2019
14 March 2019
P.U. (B) 139

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 pertuduhan terhadap Soundthirarajan a/l Thanapal supaya hadir di hadapan Mahkamah Sesyen 5, Petaling Jaya pada 21 Mac 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Kereta Honda Accord 2.0L VTI-L (A) bernombor pendaftaran VL 8543 yang didaftarkan kepada Soundthirarajan a/l Thanapal
2. Kereta Ford Ranger 2.2L XLT 4WD AT bernombor pendaftaran VU 2548 yang didaftarkan kepada Soundthirarajan a/l Thanapal
3. Wang tunai berjumlah RM642.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Soundthirarajan a/l Thanapal di RHB Bank Berhad, Cawangan Damansara Jaya, Petaling Jaya, Selangor, nombor akaun 21206800091375
4. Wang tunai berjumlah RM97,488.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Silversky Software di RHB Bank Berhad, Cawangan Damansara Jaya, Petaling Jaya, Selangor, nombor akaun 21206800092975

Bertarikh 11 Mac 2019

[PRM(Perb. Bahagian Pendakwaan) 21/2018; PN(PU2)622/XXXII]

HILMIAH BINTI YUSOF

Hakim

Mahkamah Sesyen 5, Petaling Jaya

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 charge against Soundthirarajan a/l Thanapal to attend before Sessions Court 5, Petaling Jaya on 21 March 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Honda Accord 2.0L VTI-L (A) motorcar with registration number VL 8543 registered to Soundthirarajan a/l Thanapal
2. Ford Ranger 2.2L XLT 4WD AT motorcar with registration number VU 2548 registered to Soundthirarajan a/l Thanapal
3. Cash totalling RM642.79 and any accretion to it in the current account of Soundthirarajan a/l Thanapal at RHB Bank Berhad, Damansara Jaya Branch, Petaling Jaya, Selangor, account number 21206800091375
4. Cash totalling RM97,488.48 and any accretion to it in the current account of Silversky Software at RHB Bank Berhad, Damansara Jaya Branch, Petaling Jaya, Selangor, account number 21206800092975

Dated 11 March 2019

[PRM(Perb. Bahagian Pendakwaan) 21/2018; PN(PU2)622/XXXII]

HILMIAH BINTI YUSOF

Judge

Sessions Court 5, Petaling Jaya