4 Mac 2019
4 March 2019
P.U. (B) 119

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 Magheswaran a/l Supramaniam, Muhammad Hafiz bin Abdullah dan Thibagar a/l Yoharaja supaya hadir di hadapan Mahkamah Tinggi 2, Alor Setar pada 17 April 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM1,800.00 dalam milikan Muhammad Hafiz bin Abdullah yang disita pada 14 Ogos 2017

2. Wang tunai berjumlah RM23,880.00 dalam milikan Thibagar a/l Yoharaja yang disita pada 14 Ogos 2017

3. Wang tunai berjumlah RM2,084.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Magheswaran a/l Supramaniam di CIMB Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 7046078741

4. Wang tunai berjumlah RM225.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Magheswaran a/l Supramaniam di Malayan Banking Berhad, Cawangan Gurun, Kedah, nombor akaun 152125235922

5. Wang tunai berjumlah RM4,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Muhammad Hafiz bin Abdullah di Malayan Banking Berhad, Cawangan Taman Ria Jaya, Sungai Petani, Kedah, nombor akaun 202102919874

Bertarikh 24 Februari 2019
[PRM(Permohonan Bhg. Pendakwaan) 54/2018; PN(PU2)622/XXXII]

CHAN JIT LI
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Alor Setar

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 Magheswaran a/l Supramaniam, Muhammad Hafiz bin Abdullah and Thibagar a/l Yoharaja to attend before the High Court 2, Alor Setar on 17 April 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM1,800.00 in the possession of Muhammad Hafiz bin Abdullah which was seized on 14 August 2017

2. Cash totalling RM23,880.00 in the possession of Thibagar a/l Yoharaja which was seized on 14 August 2017

3. Cash totalling RM2,084.98 and any accretion to it in the savings account of Magheswaran a/l Supramaniam at CIMB Bank Berhad, Sungai Petani Branch, Kedah, account number 7046078741

4. Cash totalling RM225.30 and any accretion to it in the savings account of Magheswaran a/l Supramaniam at Malayan Banking Berhad, Gurun Branch, Kedah, account number 152125235922

5. Cash totalling RM4,000.00 and any accretion to it in the fixed deposit account of Muhammad Hafiz bin Abdullah at Malayan Banking Berhad, Taman Ria Jaya Branch, Sungai Petani, Kedah, account number 202102919874

Dated 24 February 2019
[PRM(Permohonan Bhg. Pendakwaan) 54/2018; PN(PU2)622/XXXII]

CHAN JIT LI
Judicial Commissioner
High Court 2, Alor Setar