



17 Januari 2019
17 January 2019
P.U. (B) 28

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 Muhd Azrainuddin bin Zainal, Nur Ezdiani binti Baharoddin, Muhammad Hazwan Hafifi bin Baharoddin, Ranex IB Consultant, Vharvest Sdn Bhd dan INTL Business Futures supaya hadir di hadapan Mahkamah Tinggi 1, Shah Alam pada 11 Februari 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Kereta Toyoto Alphard bernombor pendaftaran WD 1118 A yang didaftarkan kepada Nur Ezdiani binti Baharoddin
2. Kereta Honda Jazz bernombor pendaftaran WD 776 D yang didaftarkan kepada Muhammad Hazwan Hafifi bin Baharoddin
3. Kereta Range Rover Sport bernombor pendaftaran VE 1118 yang didaftarkan kepada Nur Ezdiani binti Baharoddin
4. Kereta Range Rover Evoque bernombor pendaftaran WA 1118 X yang didaftarkan kepada Nur Ezdiani binti Baharoddin
5. Wang tunai berjumlah RM3,387,125.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhd Azrainuddin bin Zainal di Malayan Banking Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 164799105344

6. Wang tunai berjumlah RM418,219.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Nur Ezdiani binti Baharoddin di Maybank Islamic Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 564799121291
7. Wang tunai berjumlah RM187,138.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Nur Ezdiani binti Baharoddin di HSBC Bank Malaysia Berhad, Cawangan Seri Gombak, Batu Caves, Selangor, nombor akaun 029040433108
8. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Nur Ezdiani binti Baharoddin di HSBC Amanah Malaysia Berhad, Cawangan Seri Gombak, Batu Caves, Selangor, nombor akaun 029040433131
9. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Nur Ezdiani binti Baharoddin di HSBC Amanah Malaysia Berhad, Cawangan Seri Gombak, Batu Caves, Selangor, nombor akaun 029040433132
10. Wang tunai berjumlah RM201,365.52 dan apa-apa pertambahan kepadanya dalam akaun sekuriti Nur Ezdiani binti Baharoddin di HSBC Amanah Malaysia Berhad, Cawangan Seri Gombak, Batu Caves, Selangor, nombor akaun 029040433789
11. Wang tunai berjumlah RM687,447.85 dan apa-apa pertambahan kepadanya dalam akaun semasa INTL Business Futures di CIMB Islamic Bank Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 8600540558
12. Wang tunai berjumlah RM321,173.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Ranex IB Consultant di CIMB Islamic Bank Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 8600540546
13. Wang tunai berjumlah RM884,256.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Ranex IB Consultant di Maybank Islamic Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 564799118661

14. Wang tunai berjumlah RM63,597.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Vharvest Sdn Bhd di Maybank Islamic Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 564799126031
15. Wang tunai berjumlah RM429.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Muhammad Hazwan Hafifi bin Baharoddin di Maybank Islamic Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 564799125387
16. Wang tunai berjumlah RM4,583.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Hazwan Hafifi bin Baharoddin di Maybank Islamic Berhad, Cawangan Taman Seri Gombak, Batu Caves, Selangor, nombor akaun 164799147757
17. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Muhammad Hazwan Hafifi bin Baharoddin di HSBC Amanah Malaysia Berhad, Cawangan Seri Gombak, Batu Caves, Selangor, nombor akaun 029040441131
18. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun sekuriti Muhammad Hazwan Hafifi bin Baharoddin di HSBC Amanah Malaysia Berhad, Cawangan Seri Gombak, Batu Caves, Selangor, nombor akaun 029040441789

Bertarikh 11 Januari 2019

[PRM(Permohonan Bhg. Pendakwaan) 80/2018; PN(PU2)622/XXX]

DATO' INDERA HAJI ABD. HALIM BIN AMAN

Hakim

Mahkamah Tinggi 1, 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 Muhd Azrainuddin bin Zainal, Nur Ezdiani binti Baharoddin, Muhammad Hazwan Hafifi bin Baharoddin, Ranex IB Consultant, Vharvest Sdn Bhd and INTL Business Futures to attend before the High Court 1, Shah Alam on 11 February 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Toyoto Alphard motorcar with registration number WD 1118 A registered to Nur Ezdiani binti Baharoddin
2. Honda Jazz motorcar with registration number WD 776 D registered to Muhammad Hazwan Hafifi bin Baharoddin
3. Range Rover Sport motorcar with registration number VE 1118 registered to Nur Ezdiani binti Baharoddin
4. Range Rover Evoque motorcar with registration number WA 1118 X registered to Nur Ezdiani binti Baharoddin
5. Cash totalling RM3,387,125.35 and any accretion to it in the savings account of Muhd Azrainuddin bin Zainal at Malayan Banking Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 164799105344

6. Cash totalling RM418,219.06 and any accretion to it in the current account of Nur Ezdiani binti Baharoddin at Maybank Islamic Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 564799121291
7. Cash totalling RM187,138.04 and any accretion to it in the current account of Nur Ezdiani binti Baharoddin at HSBC Bank Malaysia Berhad, Seri Gombak Branch, Batu Caves, Selangor, account number 029040433108
8. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of Nur Ezdiani binti Baharoddin at HSBC Amanah Malaysia Berhad, Seri Gombak Branch, Batu Caves, Selangor, account number 029040433131
9. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of Nur Ezdiani binti Baharoddin at HSBC Amanah Malaysia Berhad, Seri Gombak Branch, Batu Caves, Selangor, account number 029040433132
10. Cash totalling RM201,365.52 and any accretion to it in the security account of Nur Ezdiani binti Baharoddin at HSBC Amanah Malaysia Berhad, Seri Gombak Branch, Batu Caves, Selangor, account number 029040433789
11. Cash totalling RM687,447.85 and any accretion to it in the current account of INTL Business Futures at CIMB Islamic Bank Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 8600540558
12. Cash totalling RM321,173.92 and any accretion to it in the current account of Ranex IB Consultant at CIMB Islamic Bank Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 8600540546
13. Cash totalling RM884,256.07 and any accretion to it in the current account of Ranex IB Consultant at Maybank Islamic Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 564799118661

14. Cash totalling RM63,597.16 and any accretion to it in the current account of Vharvest Sdn Bhd at Maybank Islamic Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 564799126031
15. Cash totalling RM429.33 and any accretion to it in the current account of Muhammad Hazwan Hafifi bin Baharoddin at Maybank Islamic Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 564799125387
16. Cash totalling RM4,583.07 and any accretion to it in the savings account of Muhammad Hazwan Hafifi bin Baharoddin at Maybank Islamic Berhad, Taman Seri Gombak Branch, Batu Caves, Selangor, account number 164799147757
17. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of Muhammad Hazwan Hafifi bin Baharoddin at HSBC Amanah Malaysia Berhad, Seri Gombak Branch, Batu Caves, Selangor, account number 029040441131
18. Cash totalling RM100,000.00 and any accretion to it in the security account of Muhammad Hazwan Hafifi bin Baharoddin at HSBC Amanah Malaysia Berhad, Seri Gombak Branch, Batu Caves, Selangor, account number 029040441789

Dated 11 January 2019

[PRM(Permohonan Bhg. Pendakwaan) 80/2018; PN(PU2)622/XXX]

DATO' INDERA HAJI ABD. HALIM BIN AMAN
Judge
High Court 1, Shah Alam