



15 Januari 2019
15 January 2019
P.U. (B) 20

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 Meyyappan a/l P.M.P.L Mannamalai supaya hadir di hadapan Mahkamah Sesyen 1, Petaling Jaya pada 26 Februari 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM335,563.62 dan apa-apa pertambahan kepadanya dalam akaun semasa Meyyappan a/l P.M.P.L Mannamalai di RHB Bank Berhad, Cawangan Damansara Jaya, Petaling Jaya, Selangor, nombor akaun 21206800065650
2. Wang tunai berjumlah RM24,713.43 dan apa-apa pertambahan kepadanya dalam akaun semasa Meyyappan a/l P.M.P.L Mannamalai di Malayan Banking Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 564191018394

Bertarikh 17 Disember 2018

[PRM(Perb. Bahagian Pendakwaan)23/2018; PN(PU2)622/XXX]

NORSHILA BINTI DATO' HJ. KAMARUDDIN

Hakim

Mahkamah Sesyen 1, 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 Meyyappan a/l P.M.P.L Mannamalai to attend before the Sessions Court 1, Petaling Jaya on 26 February 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM335,563.62 and any accretion to it in the current account of Meyyappan a/l P.M.P.L Mannamalai at RHB Bank Berhad, Damansara Jaya Branch, Petaling Jaya, Selangor, account number 21206800065650
2. Cash totalling RM24,713.43 and any accretion to it in the current account of Meyyappan a/l P.M.P.L Mannamalai at Malayan Banking Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 564191018394

Dated 17 December 2018

[PRM(Perb. Bahagian Pendakwaan)23/2018; PN(PU2)622/XXX]

NORSHILA BINTI DATO' HJ. KAMARUDDIN
Judge
Sessions Court 1, Petaling Jaya