



7 Disember 2018
7 December 2018
P.U. (B) 689

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 Abd Rahman bin Ahmad, Nurasshila Najwa binti Baharudin, Zarina binti Anuar dan Tan Kim Leng supaya hadir di hadapan Mahkamah Tinggi 6, Shah Alam pada 12 Disember 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM15,800.00 dalam milikan Abd Rahman bin Ahmad yang disita pada 7 November 2017
2. Wang tunai berjumlah RM245.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Nurasshila Najwa binti Baharudin di Malayan Banking Berhad, Cawangan Setia Alam, Selangor, nombor akaun 162843109882
3. Wang tunai berjumlah RM13,448.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Nurasshila Najwa binti Baharudin di CIMB Bank Berhad, Cawangan Bandar Setia Alam, Selangor, nombor akaun 7062218565
4. Wang tunai berjumlah RM863.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Zarina binti Anuar di Malayan Banking Berhad, Cawangan Taman Equine, Selangor, nombor akaun 162807053035
5. Cek jurubank Malayan Banking Berhad No. 025664 bertarikh 18 September 2017 berjumlah RM6,997.75 yang disita pada 29 Ogos 2017

6. Kereta Nissan Murano (A) bernombor pendaftaran BHR 878 yang didaftarkan kepada Azhari bin Shaari
7. Kereta Toyota Vios 1.5J (AT) bernombor pendaftaran WTW 7278 yang didaftarkan kepada Arzed bin Kachong Maarof
8. Kereta Honda Civic Type-R (M) bernombor pendaftaran BKX 7737 yang didaftarkan kepada Mohd Jais bin Tukiman
9. Wang tunai berjumlah RM16,000.00 dalam Akaun Deposit Sitaan atau Rampasan Kastam Diraja Malaysia yang ditunaikan daripada cek jurubank Hong Leong Bank Berhad No. 026194 bertarikh 13 Ogos 2018
10. Satu unit rantai leher emas milik Nurasshila Najwa binti Baharudin yang disita pada 17 November 2017
11. Satu unit rantai kaki emas milik Nurasshila Najwa binti Baharudin yang disita pada 17 November 2017

Bertarikh 5 Disember 2018

[PRM(Permohonan Bhg. Pendakwaan) 59/2018; PN(PU2)622/XXX]

DATO' HJ. MOHD YAZID BIN HJ. MUSTAFA

Hakim

Mahkamah Tinggi 6, 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 Abd Rahman bin Ahmad, Nurasshila Najwa binti Baharudin, Zarina binti Anuar and Tan Kim Leng to attend before the High Court 6, Shah Alam on 12 December 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM15,800.00 in the possession of Abd Rahman bin Ahmad which was seized on 7 November 2017
2. Cash totalling RM245.60 and any accretion to it in the current account of Nurasshila Najwa binti Baharudin at Malayan Banking Berhad, Setia Alam Branch, Selangor, account number 162843109882
3. Cash totalling RM13,448.04 and any accretion to it in the current account of Nurasshila Najwa binti Baharudin at CIMB Bank Berhad, Bandar Setia Alam Branch, Selangor, account number 7062218565
4. Cash totalling RM863.16 and any accretion to it in the current account of Zarina binti Anuar at Malayan Banking Berhad, Equine Park Branch, Selangor, account number 162807053035
5. Banker's cheque Malayan Banking Berhad No. 025664 dated 18 September 2017 totalling RM6,997.75 which was seized on 29 August 2017

6. Nissan Murano (A) motorcar with registration number BHR 878 registered to Azhari bin Shaari
7. Toyota Vios 1.5J (AT) motorcar with registration number WTW 7278 registered to Arzed bin Kachong Maarof
8. Honda Civic Type-R (M) motorcar with registration number BKX 7737 registered to Mohd Jais bin Tukiman
9. Cash totalling RM16,000.00 in the Deposit Account for Seizure or Forfeiture of Royal Malaysian Customs cashed from the banker's cheque of Hong Leong Bank Berhad No. 026194 dated 13 August 2018
10. A unit of gold necklace owned by Nurasshila Najwa binti Baharudin which was seized on 17 November 2017
11. A unit of gold anklet owned by Nurasshila Najwa binti Baharudin which was seized on 17 November 2017

Dated 5 December 2018

[PRM(Permohonan Bhg. Pendakwaan) 59/2018; PN(PU2)622/XXX]

DATO' HJ. MOHD YAZID BIN HJ. MUSTAFA
Judge
High Court 6, Shah Alam