



9 November 2018
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P.U. (B) 627

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*], dan menurut perintah mahkamah bertarikh 17 Ogos 2018 yang melucuthakkan harta dalam Jadual, 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 Ponmani a/p Kathurayan, Ravi a/l Pariagarpan, Vijaya Lingam a/l Pitchai, Tan Jiann Bin, Mohana Sundar a/l Velauthaam, Baskaran a/l Munian, Puvaneswaran a/l Selveraju, Sugumaran a/l Murugasoo, Karthigeyan a/l Raveendran, Indra Kumar a/l Allangan, Sarawanan a/l Muthusamy, A Parameswaran a/l Alagu @ Alagan, MGP Seri Maju (M) Sdn Bhd, Jayanthi a/p Dhamalingam, PV Ravi Enterprise, Logen Maju Enterprise, Zealous Resources, Sunshine Roshni Sdn Bhd dan VMSL G Transport supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 13 November 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM1,241.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ponmani a/p Kathurayan di Malayan Banking Berhad, Cawangan Klang, Selangor, nombor akaun 112111388277
2. Wang tunai berjumlah RM308.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ponmani a/p Kathurayan di CIMB Bank Berhad, Cawangan Casa Klang, Selangor, nombor akaun 7007672226

3. Wang tunai berjumlah RM6,287.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ponmani a/p Kathurayan di CIMB Bank Berhad, Cawangan Bukit Tinggi, Klang, Selangor, nombor akaun 7018186527
4. Wang tunai berjumlah RM1,596.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ponmani a/p Kathurayan di CIMB Bank Berhad, Cawangan Bukit Tinggi, Klang, Selangor, nombor akaun 7018242609
5. Wang tunai berjumlah RM1,336.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ponmani a/p Kathurayan di CIMB Bank Berhad, Cawangan Bukit Tinggi, Klang, Selangor, nombor akaun 7056029206
6. Wang tunai berjumlah RM2,069.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ponmani a/p Kathurayan di RHB Bank Berhad, Cawangan Persiaran Sultan Ibrahim, Klang, Selangor, nombor akaun 11222800274035
7. Wang tunai berjumlah RM220.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ponmani a/p Kathurayan di Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Selangor, nombor akaun 4550346201
8. Wang tunai berjumlah RM295.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ravi a/l Pariagarpan di AmBank (M) Berhad, Cawangan Bandar Puteri, Klang, Selangor, nombor akaun 2400010034543
9. Wang tunai berjumlah RM958.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ravi a/l Pariagarpan di Public Islamic Bank Berhad, Cawangan Taman Sentosa, Klang, Selangor, nombor akaun 4920819723
10. Wang tunai berjumlah RM2,307.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ravi a/l Pariagarpan di RHB Bank Berhad, Cawangan Jalan Stesen, Klang, Selangor, nombor akaun 11242400192036

11. Wang tunai berjumlah RM474.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Vijaya Lingam a/l Pitchai di Malayan Banking Berhad, Cawangan Nilai, Negeri Sembilan, nombor akaun 155108018175
12. Wang tunai berjumlah RM1,044.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Jiann Bin di Public Bank Berhad, Cawangan Taman Sentosa, Klang, Selangor, nombor akaun 4563442907
13. Wang tunai berjumlah RM535.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohana Sundar a/l Velauthaam di Malayan Banking Berhad, Cawangan Pusat Membeli-Belah AEON Bukit Tinggi, Klang, Selangor, nombor akaun 112875121496
14. Wang tunai berjumlah RM2,128.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Baskaran a/l Munian di Malayan Banking Berhad, Cawangan Klang, Selangor, nombor akaun 112111423916
15. Wang tunai berjumlah RM5,027.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Baskaran a/l Munian di Public Bank Berhad, Cawangan Gua Musang, Kelantan, nombor akaun 6363892118
16. Wang tunai berjumlah RM451.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Puvaneswaran a/l Selveraju di Malayan Banking Berhad, Cawangan Bandar Baru Bangi, Selangor, nombor akaun 112269162518
17. Wang tunai berjumlah RM591.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sugumaran a/l Murugasoo di Public Bank Berhad, Cawangan Jalan Tapah, Klang, Selangor, nombor akaun 6429121825
18. Wang tunai berjumlah RM2,595.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Karthigeyan a/l Raveendran di Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 4658315215

19. Wang tunai berjumlah RM312.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Indra Kumar a/l Allangan di Malayan Banking Berhad, Cawangan Klang, Selangor, nombor akaun 112111375441
20. Wang tunai berjumlah RM7,276.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sarawanan a/l Muthusamy di Malayan Banking Berhad, Cawangan Paka, Terengganu, nombor akaun 163082301084
21. Wang tunai berjumlah RM188,636.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan A Parameswaran a/l Alagu @ Alagan di Malayan Banking Berhad, Cawangan Intan Millennium, Klang, Selangor, nombor akaun 162647128066
22. Wang tunai berjumlah RM26,552.88 dan apa-apa pertambahan kepadanya dalam akaun semasa MGP Seri Maju (M) Sdn Bhd di CIMB Bank Berhad, Cawangan Bukit Tinggi, Klang, Selangor, nombor akaun 8003691302
23. Wang tunai berjumlah RM1,835.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jayanthi a/p Dhamalingam di AmBank Islamic Berhad, Cawangan Bandar Puteri, Klang, Selangor, nombor akaun 2400020009924
24. Wang tunai berjumlah RM402.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jayanthi a/p Dhamalingam di Hong Leong Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 10850320868
25. Wang tunai berjumlah RM11,994.01 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Jayanthi a/p Dhamalingam di Hong Leong Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 10860043331
26. Wang tunai berjumlah RM824.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jayanthi a/p Dhamalingam di Hong Leong Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 10850170142

27. Wang tunai berjumlah RM303.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jayanthi a/p Dhamalingam di Hong Leong Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 10850192522
28. Wang tunai berjumlah RM14,259.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jayanthi a/p Dhamalingam di Hong Leong Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 10850162631
29. Wang tunai berjumlah RM16,685.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jayanthi a/p Dhamalingam di Hong Leong Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 10850170159
30. Wang tunai berjumlah RM3,845.90 dan apa-apa pertambahan kepadanya dalam akaun semasa PV Ravi Enterprise di Hong Leong Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 10800020747
31. Wang tunai berjumlah RM36,851.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Logen Maju Enterprise di Public Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 3177501012
32. Wang tunai berjumlah RM235.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Zealous Resources di Malayan Banking Berhad, Cawangan Klang, Selangor, nombor akaun 512110600228
33. Wang tunai berjumlah RM69,469.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Sunshine Roshni Sdn Bhd di Public Bank Berhad, Cawangan Taman Sentosa Klang, Selangor, nombor akaun 3188250119
34. Wang tunai berjumlah RM32,232.16 dan apa-apa pertambahan kepadanya dalam akaun semasa VMSL G Transport di Malayan Banking Berhad, Cawangan Pusat Membeli-Belah AEON Bukit Tinggi, Klang, Selangor, nombor akaun 512875518104

Bertarikh 8 November 2018

[PRM(Permohonan Bhg. Pendakwaan) 48/2018; PN(PU2)622/XXX]

DATO' INDERA HAJI AB.KARIM BIN HAJI AB.RAHMAN

Hakim

Mahkamah Tinggi Jenayah 5, 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], and pursuant to the court order dated 17 August 2018 which forfeits the properties in the Schedule, notice is given to any third party who claims to have any interest in the properties specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Ponmani a/p Kathurayan, Ravi a/l Pariagarpan, Vijaya Lingam a/l Pitchai, Tan Jiann Bin, Mohana Sundar a/l Velauthaam, Baskaran a/l Munian, Puvaneswaran a/l Selveraju, Sugumaran a/l Murugasoo, Karthigeyan a/l Raveendran, Indra Kumar a/l Allangan, Sarawanan a/l Muthusamy, A Parameswaran a/l Alagu @ Alagan, MGP Seri Maju (M) Sdn Bhd, Jayanthi a/p Dhamalingam, PV Ravi Enterprise, Logen Maju Enterprise, Zealous Resources, Sunshine Roshni Sdn Bhd and VMSL G Transport to attend before the Criminal High Court 5, Shah Alam on 13 November 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM1,241.36 and any accretion to it in the savings account of Ponmani a/p Kathurayan at Malayan Banking Berhad, Klang Branch, Selangor, account number 112111388277
2. Cash totalling RM308.93 and any accretion to it in the savings account of Ponmani a/p Kathurayan at CIMB Bank Berhad, Casa Klang Branch, Selangor, account number 7007672226
3. Cash totalling RM6,287.89 and any accretion to it in the savings account of Ponmani a/p Kathurayan at CIMB Bank Berhad, Bukit Tinggi Branch, Klang, Selangor, account number 7018186527

4. Cash totalling RM1,596.14 and any accretion to it in the savings account of Ponmani a/p Kathurayan at CIMB Bank Berhad, Bukit Tinggi Branch, Klang, Selangor, account number 7018242609
5. Cash totalling RM1,336.51 and any accretion to it in the savings account of Ponmani a/p Kathurayan at CIMB Bank Berhad, Bukit Tinggi Branch, Klang, Selangor, account number 7056029206
6. Cash totalling RM2,069.44 and any accretion to it in the savings account of Ponmani a/p Kathurayan at RHB Bank Berhad, Persiaran Sultan Ibrahim Branch, Klang, Selangor, account number 11222800274035
7. Cash totalling RM220.11 and any accretion to it in the savings account of Ponmani a/p Kathurayan at Public Bank Berhad, Bandar Bukit Tinggi Branch, Selangor, account number 4550346201
8. Cash totalling RM295.62 and any accretion to it in the savings account of Ravi a/l Pariagarpan at AmBank (M) Berhad, Bandar Puteri Branch, Klang, Selangor, account number 2400010034543
9. Cash totalling RM958.35 and any accretion to it in the savings account of Ravi a/l Pariagarpan at Public Islamic Bank Berhad, Taman Sentosa Branch, Klang, Selangor, account number 4920819723
10. Cash totalling RM2,307.69 and any accretion to it in the savings account of Ravi a/l Pariagarpan at RHB Bank Berhad, Jalan Stesen Branch, Klang, Selangor, account number 11242400192036
11. Cash totalling RM474.82 and any accretion to it in the savings account of Vijaya Lingam a/l Pitchai at Malayan Banking Berhad, Nilai Branch, Negeri Sembilan, account number 155108018175

12. Cash totalling RM1,044.37 and any accretion to it in the savings account of Tan Jiann Bin at Public Bank Berhad, Taman Sentosa Branch, Klang, Selangor, account number 4563442907
13. Cash totalling RM535.53 and any accretion to it in the savings account of Mohana Sundar a/l Velauthaam at Malayan Banking Berhad, AEON Bukit Tinggi Shopping Centre Branch, Klang, Selangor, account number 112875121496
14. Cash totalling RM2,128.97 and any accretion to it in the savings account of Baskaran a/l Munian at Malayan Banking Berhad, Klang Branch, Selangor, account number 112111423916
15. Cash totalling RM5,027.58 and any accretion to it in the savings account of Baskaran a/l Munian at Public Bank Berhad, Gua Musang Branch, Kelantan, account number 6363892118
16. Cash totalling RM451.01 and any accretion to it in the savings account of Puvaneswaran a/l Selveraju at Malayan Banking Berhad, Bandar Baru Bangi Branch, Selangor, account number 112269162518
17. Cash totalling RM591.50 and any accretion to it in the savings account of Sugumaran a/l Murugasoo at Public Bank Berhad, Jalan Tapah Branch, Klang, Selangor, account number 6429121825
18. Cash totalling RM2,595.50 and any accretion to it in the savings account of Karthigeyan a/l Raveendran at Public Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 4658315215
19. Cash totalling RM312.20 and any accretion to it in the savings account of Indra Kumar a/l Allangan at Malayan Banking Berhad, Klang Branch, Selangor, account number 112111375441

20. Cash totalling RM7,276.02 and any accretion to it in the savings account of Sarawanan a/l Muthusamy at Malayan Banking Berhad, Paka Branch, Terengganu, account number 163082301084
21. Cash totalling RM188,636.56 and any accretion to it in the savings account of A Parameswaran a/l Alagu @ Alagan at Malayan Banking Berhad, Intan Millennium Branch, Klang, Selangor, account number 162647128066
22. Cash totalling RM26,552.88 and any accretion to it in the current account of MGP Seri Maju (M) Sdn Bhd at CIMB Bank Berhad, Bukit Tinggi Branch, Klang, Selangor, account number 8003691302
23. Cash totalling RM1,835.73 and any accretion to it in the savings account of Jayanthi a/p Dhamalingam at AmBank Islamic Berhad, Bandar Puteri Branch, Klang, Selangor, account number 2400020009924
24. Cash totalling RM402.51 and any accretion to it in the savings account of Jayanthi a/p Dhamalingam at Hong Leong Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 10850320868
25. Cash totalling RM11,994.01 and any accretion to it in the fixed deposit account of Jayanthi a/p Dhamalingam at Hong Leong Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 10860043331
26. Cash totalling RM824.39 and any accretion to it in the savings account of Jayanthi a/p Dhamalingam at Hong Leong Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 10850170142
27. Cash totalling RM303.94 and any accretion to it in the savings account of Jayanthi a/p Dhamalingam at Hong Leong Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 10850192522

28. Cash totalling RM14,259.26 and any accretion to it in the savings account of Jayanthi a/p Dhamalingam at Hong Leong Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 10850162631
29. Cash totalling RM16,685.08 and any accretion to it in the savings account of Jayanthi a/p Dhamalingam at Hong Leong Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 10850170159
30. Cash totalling RM3,845.90 and any accretion to it in the current account of PV Ravi Enterprise at Hong Leong Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 10800020747
31. Cash totalling RM36,851.56 and any accretion to it in the current account of Logen Maju Enterprise at Public Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 3177501012
32. Cash totalling RM235.69 and any accretion to it in the current account of Zealous Resources at Malayan Banking Berhad, Klang Branch, Selangor, account number 512110600228
33. Cash totalling RM69,469.30 and any accretion to it in the current account of Sunshine Roshni Sdn Bhd at Public Bank Berhad, Taman Sentosa Klang Branch, Selangor, account number 3188250119
34. Cash totalling RM32,232.16 and any accretion to it in the current account of VMSL G Transport at Malayan Banking Berhad, AEON Bukit Tinggi Shopping Centre Branch, Klang, Selangor, account number 512875518104

Dated 8 November 2018

[PRM(Permohonan Bhg. Pendakwaan) 48/2018; PN(PU2)622/XXX]

DATO' INDERA HAJI AB.KARIM BIN HAJI AB.RAHMAN

Judge

Criminal High Court 5, Shah Alam