



10 Oktober 2018
10 October 2018
P.U. (B) 572

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 Muhammad Razik bin Mohamed Riyaludin supaya hadir di hadapan Mahkamah Sesyen 4, Johor Bahru pada 22 Oktober 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM2,452,630.69 dan apa-apa pertambahan kepadanya dalam akaun semasa MN Energy Global di RHB Bank Berhad, Cawangan Komtar City Centre, Johor Bahru, Johor, nombor akaun 20101700223862
2. Wang tunai berjumlah RM2,701,129.68 dan apa-apa pertambahan kepadanya dalam akaun semasa Capital Swiss di Hong Leong Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 500324846
3. Kereta Toyota Hilux bernombor pendaftaran JRH 9485 yang didaftarkan kepada Muhammad Razik bin Mohamed Riyaludin
4. Kereta Jaguar XJ bernombor pendaftaran JQV 786 yang didaftarkan kepada Muhammad Razik bin Mohamed Riyaludin

Bertarikh 3 Oktober 2018

[PRM(Perb. Bahagian Pendakwaan) 66/2018; PN(PU2)622/XXIX]

AIZATUL AKMAL BIN MAHARANI

Hakim

Mahkamah Sesyen 4, Johor Bahru

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 Muhammad Razik bin Mohamed Riyaludin to attend before the Sessions Court 4, Johor Bahru on 22 October 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM2,452,630.69 and any accretion to it in the current account of MN Energy Global at RHB Bank Berhad, Komtar City Centre Branch, Johor Bahru, Johore, account number 20101700223862
2. Cash totalling RM2,701,129.68 and any accretion to it in the current account of Capital Swiss at Hong Leong Bank Berhad, Johor Bahru Branch, Johore, account number 500324846
3. Toyota Hilux motorcar with registration number JRH 9485 registered to Muhammad Razik bin Mohamed Riyaludin
4. Jaguar XJ motorcar with registration number JQV 786 registered to Muhammad Razik bin Mohamed Riyaludin

Dated 3 October 2018

[PRM(Perb. Bahagian Pendakwaan) 66/2018; PN(PU2)622/XXIX]

AIZATUL AKMAL BIN MAHARANI
Judge
Sessions Court 4, Johor Bahru