



13 September 2018
13 September 2018
P.U. (B) 524

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 20 Julai 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 Mohd Faizul bin Othman supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 22 Oktober 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM2,666.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Faizul bin Othman di Malayan Banking Berhad, Cawangan Shah Alam, Selangor, nombor akaun 162106612123
2. Wang tunai berjumlah RM7,150.00 dalam milikan Mohd Faizul bin Othman yang disita pada 30 Jun 2017
3. Wang tunai berjumlah Baht Thai 5,260 dalam milikan Mohd Faizul bin Othman yang disita pada 30 Jun 2017

Bertarikh 5 September 2018

[PRM(Permohonan Bhg. Pendakwaan) 41/2018; PN(PU2)622/XXIX]

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 20 July 2018 which forfeited 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 Mohd Faizul bin Othman to attend before the Criminal High Court 5, Shah Alam 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 RM2,666.43 and any accretion to it in the savings account of Mohd Faizul bin Othman at Malayan Banking Berhad, Shah Alam Branch, Selangor, account number 162106612123
2. Cash totalling RM7,150.00 in the possession of Mohd Faizul bin Othman which was seized on 30 June 2017
3. Cash totalling Thai Baht 5,260 in the possession of Mohd Faizul bin Othman which was seized on 30 June 2017

Dated 5 September 2018

[PRM(Permohonan Bhg. Pendakwaan) 41/2018; PN(PU2)622/XXIX]

DATO' INDERA HAJI AB.KARIM BIN HAJI AB.RAHMAN
Judge
Criminal High Court 5, Shah Alam