



7 September 2018
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P.U. (B) 518

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 mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Sivasankar a/l Narayanan dan Ku Ha Shine Enterprise supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 16 Oktober 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM8,972.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sivasankar a/l Narayanan di Malayan Banking Berhad, Cawangan Menara Klang, Selangor, nombor akaun 112464224637
2. Wang tunai berjumlah RM20,799.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Ku Ha Shine Enterprise di Malayan Banking Berhad, Cawangan Menara Klang, Selangor, nombor akaun 562469314998
3. Wang tunai berjumlah RM1,559.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sivasankar a/l Narayanan di Public Bank Berhad, Cawangan Klang, Selangor, nombor akaun 6322969428
4. Wang tunai berjumlah RM3,464.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sivasankar a/l Narayanan di RHB Bank Berhad, Cawangan Klang, Selangor, nombor akaun 11215200336568

5. Wang tunai berjumlah RM7,080.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sivasankar a/l Narayanan di Hong Leong Bank Berhad, Cawangan Shah Alam, Selangor, nombor akaun 03250041483
6. Wang tunai berjumlah RM102.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sivasankar a/l Narayanan di CIMB Bank Berhad, Cawangan Klang, Selangor, nombor akaun 7601436122
7. Wang tunai berjumlah RM10,499.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sivasankar a/l Narayanan di CIMB Bank Berhad, Cawangan Klang, Selangor, nombor akaun 7007672402
8. Wang tunai berjumlah RM9,898.02 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham 1 Malaysia Sivasankar a/l Narayanan di Malayan Banking Berhad, Cawangan Menara Klang, Selangor, nombor akaun 000009793512
9. Kereta Mercedes Benz C250 AMG Line (CKD) bernombor pendaftaran WC 6867 L yang didaftarkan kepada Sivasankar a/l Narayanan
10. Kereta Toyota Alphard 2.4 bernombor pendaftaran WB 6867 K yang didaftarkan kepada Sivasankar a/l Narayanan

Bertarikh 4 September 2018

[PRM(Permohonan Bhg. Pendakwaan) 5/2018; PN(PU2)622/XXIX]

DATO' PADUKA HAJI AZMAN BIN ABDULLAH

Hakim

Mahkamah Tinggi 1, Kuala Lumpur

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 Sivasankar a/l Narayanan and Ku Ha Shine Enterprise to attend before the High Court 1, Kuala Lumpur on 16 October 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM8,972.16 and any accretion to it in the savings account of Sivasankar a/l Narayanan at Malayan Banking Berhad, Menara Klang Branch, Selangor, account number 112464224637
2. Cash totalling RM20,799.69 and any accretion to it in the current account of Ku Ha Shine Enterprise at Malayan Banking Berhad, Menara Klang Branch, Selangor, account number 562469314998
3. Cash totalling RM1,559.37 and any accretion to it in the savings account of Sivasankar a/l Narayanan at Public Bank Berhad, Klang Branch, Selangor, account number 6322969428
4. Cash totalling RM3,464.22 and any accretion to it in the savings account of Sivasankar a/l Narayanan at RHB Bank Berhad, Klang Branch, Selangor, account number 11215200336568

5. Cash totalling RM7,080.87 and any accretion to it in the savings account of Sivasankar a/l Narayanan at Hong Leong Bank Berhad, Shah Alam Branch, Selangor, account number 03250041483
6. Cash totalling RM102.81 and any accretion to it in the savings account of Sivasankar a/l Narayanan at CIMB Bank Berhad, Klang Branch, Selangor, account number 7601436122
7. Cash totalling RM10,499.38 and any accretion to it in the savings account of Sivasankar a/l Narayanan at CIMB Bank Berhad, Klang Branch, Selangor, account number 7007672402
8. Cash totalling RM9,898.02 and any accretion to it in the Amanah Saham 1 Malaysia account of Sivasankar a/l Narayanan at Malayan Banking Berhad, Menara Klang Branch, Selangor, account number 000009793512
9. Mercedes Benz C250 AMG Line (CKD) motorcar with registration number WC 6867 L registered to Sivasankar a/l Narayanan
10. Toyota Alphard 2.4 motorcar with registration number WB 6867 K registered to Sivasankar a/l Narayanan

Dated 4 September 2018

[PRM(Permohonan Bhg. Pendakwaan) 5/2018; PN(PU2)622/XXIX]

DATO' PADUKA HAJI AZMAN BIN ABDULLAH
Judge
High Court 1, Kuala Lumpur