



6 September 2018
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P.U. (B) 516

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 Mohd Khairie bin Mohd Noor, Mohamad Taufik bin Akman dan Mohd Faizual Naim bin Che Nan, supaya hadir di hadapan Mahkamah Tinggi 3, Pulau Pinang pada 25 Oktober 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Motosikal Yamaha Y15ZR bernombor pendaftaran PMW 8448 yang didaftarkan kepada Mohd Khairie bin Mohd Noor
2. Kereta Subaru Impreza 2.5(A) bernombor pendaftaran WB 571 A yang didaftarkan kepada Mohd Faizual Naim bin Che Nan
3. Satu unit beg jenama Louis Vuitton milik Mohamad Taufik bin Akman yang disita pada 28 April 2018
4. Satu unit jam tangan jenama G-shock Rangeman milik Mohamad Taufik bin Akman yang disita pada 28 April 2018
5. Satu unit jam tangan jenama TAG Heuer milik Mohamad Taufik bin Akman yang disita pada 28 April 2018
6. Satu unit jam tangan jenama Oris milik Mohamad Taufik bin Akman yang disita pada 28 April 2018

7. Wang tunai berjumlah RM27,500.00 dalam milikan Mohamad Taufik bin Akman yang disita pada 28 April 2018
8. Motosikal Yamaha Y15 bernombor pendaftaran PKV 76 yang didaftarkan kepada Mohamad Taufik bin Akman

Bertarikh 16 Ogos 2018

[PRM(Permohonan Bhg. Pendakwaan) 30/2018; PN(PU2)622/XXIX]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH

Pesuruhjaya Kehakiman

Mahkamah Tinggi 3, Pulau Pinang

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 Mohd Khairie bin Mohd Noor, Mohamad Taufik bin Akman and Mohd Faizual Naim bin Che Nan, to attend before the High Court 3, Penang on 25 October 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Yamaha Y15ZR motorcycle with registration number PMW 8448 registered to Mohd Khairie bin Mohd Noor
2. Subaru Impreza 2.5(A) motorcar with registration number WB 571 A registered to Mohd Faizual Naim bin Che Nan
3. A unit of Louis Vuitton bag owned by Mohamad Taufik bin Akman which was seized on 28 April 2018
4. A unit of G-shock Rangeman watch owned by Mohamad Taufik bin Akman which was seized on 28 April 2018
5. A unit of TAG Heuer watch owned by Mohamad Taufik bin Akman which was seized on 28 April 2018
6. A unit of Oris watch owned by Mohamad Taufik bin Akman which was seized on 28 April 2018
7. Cash totalling RM27,500.00 in the possession of Mohamad Taufik bin Akman which was seized on 28 April 2018

8. Yamaha Y15 motorcycle with registration number PKV 76 registered to Mohamad Taufik bin Akman

Dated 16 August 2018

[PRM(Permohonan Bhg. Pendakwaan) 30/2018; PN(PU2)622/XXIX]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH

Judicial Commissioner

High Court 3, Penang