23 Julai 2018
23 July 2018
P.U. (B) 431

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 16 Januari 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 Rashid Abdur Razzak, Nur' Afny binti Rizal, Omar Sheriff bin Hanipah, Mohd Ashadi bin Ramli, Samsinah binti Abdol Johan dan Yusri bin Zainal Abidin supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 6 Ogos 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM31,591.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Rashid Abdur Razzak di CIMB Bank Berhad, Cawangan UKM Bangi, Selangor, nombor akaun 8602518527

2. Wang tunai berjumlah RM122,326.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rashid Abdur Razzak di CIMB Bank Berhad, Cawangan Taman Nilam, Dengkil, Selangor, nombor akaun 7603542457

3. Wang tunai berjumlah RM289,958.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nur' Afny binti Rizal di CIMB Bank Berhad, Cawangan Putrajaya, nombor akaun 7614514652

4. Wang tunai berjumlah RM200,229.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Omar Sheriff bin Hanipah di CIMB Bank Berhad, Cawangan Kuala Lumpur, nombor akaun 7000280647

5. Wang tunai berjumlah RM40,444.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Ashadi bin Ramli di Malayan Banking Berhad, Cawangan Senawang, Negeri Sembilan, nombor akaun 155127092799

6. Wang tunai berjumlah RM133.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Samsinah binti Abdol Johan di Malayan Banking Berhad, Cawangan Taman Malim Jaya, Melaka, nombor akaun 154062627580

7. Wang tunai berjumlah RM62.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yusri bin Zainal Abidin di CIMB Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 7602760152

Bertarikh 16 Julai 2018
[PRM(Permohonan Bhg. Pendakwaan) 72/2017; PN(PU2)622/XXVIII]

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 16 January 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 Rashid Abdur Razzak, Nur' Afny binti Rizal, Omar Sheriff bin Hanipah, Mohd Ashadi bin Ramli, Samsinah binti Abdol Johan and Yusri bin Zainal Abidin to attend before the Criminal High Court 5, Shah Alam on 6 August 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM31,591.20 and any accretion to it in the current account of Rashid Abdur Razzak at CIMB Bank Berhad, UKM Bangi Branch, Selangor, account number 8602518527

2. Cash totalling RM122,326.65 and any accretion to it in the savings account of Rashid Abdur Razzak at CIMB Bank Berhad, Taman Nilam Branch, Dengkil, Selangor, account number 7603542457

3. Cash totalling RM289,958.09 and any accretion to it in the savings account of Nur' Afny binti Rizal at CIMB Bank Berhad, Putrajaya Branch, account number 7614514652

4. Cash totalling RM200,229.10 and any accretion to it in the savings account of Omar Sheriff bin Hanipah at CIMB Bank Berhad, Kuala Lumpur Branch, account number 7000280647

5. Cash totalling RM40,444.33 and any accretion to it in the savings account of Mohd Ashadi bin Ramli at Malayan Banking Berhad, Senawang Branch, Negeri Sembilan, account number 155127092799

6. Cash totalling RM133.03 and any accretion to it in the savings account of Samsinah binti Abdol Johan at Malayan Banking Berhad, Taman Malim Jaya Branch, Melaka, account number 154062627580

7. Cash totalling RM62.26 and any accretion to it in the savings account of Yusri bin Zainal Abidin at CIMB Bank Berhad, Rawang Branch, Selangor, account number 7602760152

Dated 16 July 2018
[PRM(Permohonan Bhg. Pendakwaan) 72/2017; PN(PU2)622/XXVIII]

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