



6 Julai 2018
6 July 2018
P.U. (B) 365

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 Venus Empire Enterprise, Rizqi Rayyan Supply, FXT Global Resources, Muhammad Firdaus bin Md Sham, Zaripah binti Zanudin, Yayasan Usaha Ventures Malaysia, Syahrin Naim bin Suhaimi dan Yap Kim Hin supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 13 Julai 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 semasa Venus Empire Enterprise di RHB Islamic Bank Berhad, Cawangan Kuala Lumpur, nombor akaun 26431700003823
2. Wang tunai berjumlah RM158.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Rizqi Rayyan Supply di Maybank Islamic Berhad, Cawangan Bandar Pusat Jengka, Pahang, nombor akaun 556141013943
3. Wang tunai berjumlah RM495.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Rizqi Rayyan Supply di Affin Islamic Bank Berhad, Cawangan Bandar Pusat Jengka, Pahang, nombor akaun 105130018207
4. Wang tunai berjumlah RM4,007.16 dan apa-apa pertambahan kepadanya dalam akaun semasa FXT Global Resources di Maybank Islamic Berhad, Cawangan Mont Kiara, Kuala Lumpur, nombor akaun 514897065947

5. Kereta Honda City 1.5L I-VTEC bernombor pendaftaran NCT 5512 yang didaftarkan kepada Syahrin Naim bin Suhaimi
6. Kereta Toyota Vellfire DBA-AGH30W(A) bernombor pendaftaran WD8822A yang didaftarkan kepada Zaripah binti Zanudin
7. Kereta Mercedes Benz A250 BL-CY bernombor pendaftaran WA6897X yang didaftarkan kepada Yap Kim Hin
8. Cek jurubank CIMB Bank Berhad No. 101954 bertarikh 19 September 2017 berjumlah RM2,200,000.00 yang disita pada 3 Oktober 2017

Bertarikh 29 Jun 2018

[PRM(Permohonan Bhg. Pendakwaan) 110/2017; 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 Venus Empire Enterprise, Rizqi Rayyan Supply, FXT Global Resources, Muhammad Firdaus bin Md Sham, Zaripah binti Zanudin, Yayasan Usaha Ventures Malaysia, Syahrin Naim bin Suhaimi and Yap Kim Hin to attend before the High Court 1, Kuala Lumpur on 13 July 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 current account of Venus Empire Enterprise at RHB Islamic Bank Berhad, Kuala Lumpur Branch, account number 26431700003823
2. Cash totalling RM158.84 and any accretion to it in the current account of Rizqi Rayyan Supply at Maybank Islamic Berhad, Bandar Pusat Jengka Branch, Pahang, account number 556141013943
3. Cash totalling RM495.08 and any accretion to it in the current account of Rizqi Rayyan Supply at Affin Islamic Bank Berhad, Bandar Pusat Jengka Branch, Pahang, account number 105130018207
4. Cash totalling RM4,007.16 and any accretion to it in the current account of FXT Global Resources at Maybank Islamic Berhad, Mont Kiara Branch, Kuala Lumpur, account number 514897065947

5. Honda City 1.5L I-VTEC motorcar with registration number NCT 5512 registered to Syahrin Naim bin Suhaimi
6. Toyota Vellfire DBA-AGH30W(A) motorcar with registration number WD8822A registered to Zaripah binti Zanudin
7. Mercedes Benz A250 BL-CY motorcar with registration number WA6897X registered to Yap Kim Hin
8. Banker's cheque CIMB Bank Berhad No. 101954 dated 19 September 2017 totalling RM2,200,000.00 which was seized on 3 October 2017

Dated 29 June 2018

[PRM(Permohonan Bhg. Pendakwaan) 110/2017; PN(PU2)622/XXIX]

DATO' PADUKA HAJI AZMAN BIN ABDULLAH

Judge

High Court 1, Kuala Lumpur