



29 Jun 2018
29 June 2018
P.U. (B) 360

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 Rosidah binti Hassan dan Norshidah binti Hashim supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Shah Alam pada 26 Julai 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM5,038.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rosidah binti Hassan di Public Bank Berhad, Cawangan Medan Idaman, Kuala Lumpur, nombor akaun 4744590831
2. Wang tunai berjumlah RM747,078.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norshidah binti Hashim di United Overseas Bank (Malaysia) Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 1233029241

Bertarikh 26 Jun 2018

[PRM(Permohonan Bhg. Pendakwaan) 85/2017; PN(PU2)622/XXVIII]

DATO' HAJI MOHD YAZID BIN HAJI MUSTAFA
Hakim
Mahkamah Tinggi Jenayah 7, 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*], 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 Rosidah binti Hassan and Norshidah binti Hashim to attend before the Criminal High Court 7, Shah Alam on 26 July 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM5,038.72 and any accretion to it in the savings account of Rosidah binti Hassan at Public Bank Berhad, Medan Idaman Branch, Kuala Lumpur, account number 4744590831
2. Cash totalling RM747,078.16 and any accretion to it in the savings account of Norshidah binti Hashim at United Overseas Bank (Malaysia) Berhad, Bukit Mertajam Branch, Penang, account number 1233029241

Dated 26 June 2018

[PRM(Permohonan Bhg. Pendakwaan) 85/2017; PN(PU2)622/XXVIII]

DATO' HAJI MOHD YAZID BIN HAJI MUSTAFA

Judge

Criminal High Court 7, Shah Alam