



17 Mei 2018
17 May 2018
P.U. (B) 270

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 pertuduhan terhadap Ahmad Shah bin Mhd Shafie dan Arus bin Md Salleh supaya hadir di hadapan Mahkamah Sesyen 4, Johor Bahru pada 22 Mei 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM19.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Arena Gemilang Trading di Hong Leong Bank Berhad, Cawangan Bukit Indah, Johor Bahru nombor akaun 32300030204
2. Wang tunai berjumlah RM126.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Arena Gemilang Trading di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 551203520456
3. Wang tunai berjumlah RM55.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Nautical Sierra Sdn. Bhd. di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 551203518868
4. Wang tunai berjumlah RM2,012.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Nautical Sierra Sdn. Bhd. di Malayan Banking Berhad, Cawangan Taman Nusa Bestari, Skudai, Johor, nombor akaun 551548601605

5. Wang tunai berjumlah RM6.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Nautical Sierra Sdn. Bhd. di Public Bank Berhad, Cawangan Skudai, Johor, nombor akaun 3178490802
6. Wang tunai berjumlah RM455,456.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Bestari Indah Trading di RHB Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, nombor akaun 20114700052270
7. Wang tunai berjumlah RM139.36 dan apa-apa pertambahan kepadanya dalam akaun semasa Seri Anggerik Enterprise di Hong Leong Bank Berhad, Cawangan Skudai, Johor, nombor akaun 12300263435

Bertarikh 7 Mei 2018

[PRM(Perb. Bahagian Pendakwaan) 25/2018; PN(PU2)622/XXVIII]

AIZATUL AKMAL BIN MAHARANI
Hakim
Mahkamah Sesyen 4, Johor Bahru

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 charge against Ahmad Shah bin Mhd Shafie and Arus bin Md Salleh to attend before the Sessions Court 4, Johor Bahru on 22 May 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM19.56 and any accretion to it in the current account of Arena Gemilang Trading at Hong Leong Bank Berhad, Bukit Indah Branch, Johor Bahru account number 32300030204
2. Cash totalling RM126.48 and any accretion to it in the current account of Arena Gemilang Trading at Malayan Banking Berhad, Skudai Branch, Johore, account number 551203520456
3. Cash totalling RM55.21 and any accretion to it in the current account of Nautical Sierra Sdn. Bhd. at Malayan Banking Berhad, Skudai Branch, Johore, account number 551203518868
4. Cash totalling RM2,012.76 and any accretion to it in the current account of Nautical Sierra Sdn. Bhd. at Malayan Banking Berhad, Taman Nusa Bestari Branch, Skudai, Johore, account number 551548601605
5. Cash totalling RM6.35 and any accretion to it in the current account of Nautical Sierra Sdn. Bhd. at Public Bank Berhad, Skudai Branch, Johore, account number 3178490802

6. Cash totalling RM455,456.78 and any accretion to it in the current account of Bestari Indah Trading at RHB Bank Berhad, Taman Sentosa Branch, Johor Bahru, account number 20114700052270
7. Cash totalling RM139.36 and any accretion to it in the current account of Seri Anggerik Enterprise at Hong Leong Bank Berhad, Skudai Branch, Johore, account number 12300263435

Dated 7 May 2018

[PRM(Perb. Bahagian Pendakwaan) 25/2018; PN(PU2)622/XXVIII]

AIZATUL AKMAL BIN MAHARANI

Judge

Sessions Court 4, Johor Bahru