8 Mei 2018
8 May 2018
P.U. (B) 267

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 12 Mac 2018 yang melucuthakkan harta yang dinyatakan 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 Shamsuzy binti Mahasan supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 11 Mei 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM131.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Shamsuzy binti Mahasan di Malayan Banking Berhad, Cawangan Wisma Genting, Kuala Lumpur, nombor akaun 564351506931

2. Wang tunai berjumlah RM448.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Shamsuzy binti Mahasan di Malayan Banking Berhad, Cawangan Wangsa Maju, Kuala Lumpur, nombor akaun 564810514341

3. Wang tunai berjumlah RM130,351.00 dalam Akaun Deposit Sitaan atau Rampasan Kementerian Dalam Negeri daripada cek jurubank Al-Rajhi Banking & Investment Corporation (Malaysia) Berhad No. 005747 bertarikh 6 April 2017

4. Wang tunai berjumlah RM22,554.00 dalam Akaun Deposit Sitaan atau Rampasan Kementerian Dalam Negeri daripada cek jurubank Malayan Banking Berhad No. 0127395 bertarikh 1 Jun 2017

Bertarikh 7 Mei 2018
[PRM(Permohonan Bhg. Pendakwaan) 8/2018; 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 12 March 2018 which forfeits the properties specified in the Schedule, 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 Shamsuzy binti Mahasan to attend before the Criminal High Court 5, Shah Alam on 11 May 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM131.69 and any accretion to it in the current account of Shamsuzy binti Mahasan at Malayan Banking Berhad, Wisma Genting Branch, Kuala Lumpur, account number 564351506931

2. Cash totalling RM448.38 and any accretion to it in the current account of Shamsuzy binti Mahasan at Malayan Banking Berhad, Wangsa Maju Branch, Kuala Lumpur, account number 564810514341

3. Cash totalling RM130,351.00 in the Deposit Account for Seizure or Forfeiture of the Ministry of Home Affairs from banker's cheque of Al-Rajhi Banking & Investment Corporation (Malaysia) Berhad No. 005747 dated 6 April 2017

4. Cash totalling RM22,554.00 in the Deposit Account for Seizure or Forfeiture of the Ministry of Home Affairs from banker's cheque of Malayan Banking Berhad No. 0127395 dated 1 June 2017

Dated 7 May 2018
[PRM(Permohonan Bhg. Pendakwaan) 8/2018; PN(PU2)622/XXVIII]

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