16 April 2018
16 April 2018
P.U. (B) 203

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 14 Februari 2018 yang melucuthakkan harta dalam JADUAL, notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Siti Zubaidah binti Ghazali, Muhammad Nafiu dan Blue Dove Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 18 April 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM5,169.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Siti Zubaidah binti Ghazali di Public Islamic Bank Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 4791565818

2. Wang tunai berjumlah RM8,285.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Siti Zubaidah binti Ghazali di Malayan Banking Berhad, The Reef, Cawangan Rawang, Selangor, nombor akaun 162991018787

3. Wang tunai berjumlah RM13,032.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Nafiu di CIMB Bank Berhad, Cawangan Shah Alam, Selangor, nombor akaun 7603693824

4. Wang tunai berjumlah RM95,317.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Blue Dove Enterprise di AmBank (M) Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 8881013866282

Bertarikh 13 April 2018
[PRM(Permohonan Bhg. Pendakwaan) 112/2017; 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 14 February 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 Siti Zubaidah binti Ghazali, Muhammad Nafiu and Blue Dove Enterprise to attend before the Criminal High Court 5, Shah Alam on 18 April 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM5,169.67 and any accretion to it in the savings account of Siti Zubaidah binti Ghazali at Public Islamic Bank Berhad, Kota Bharu Branch, Kelantan, account number 4791565818

2. Cash totalling RM8,285.68 and any accretion to it in the savings account of Siti Zubaidah binti Ghazali at Malayan Banking Berhad, The Reef, Rawang Branch, Selangor, account number 162991018787

3. Cash totalling RM13,032.51 and any accretion to it in the savings account of Muhammad Nafiu at CIMB Bank Berhad, Shah Alam Branch, Selangor, account number 7603693824

4. Cash totalling RM95,317.54 and any accretion to it in the current account of Blue Dove Enterprise at AmBank (M) Berhad, Seremban Branch, Negeri Sembilan, account number 8881013866282

Dated 13 April 2018
[PRM(Permohonan Bhg. Pendakwaan) 112/2017; PN(PU2)622/XXVII]

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