16 April 2018
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P.U. (B) 202

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 mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Lukman Hakim bin Abdullah, Rohaidah binti Tahir, Mohamad Zamir bin Mohd Zain, Rapiah binti Mohamad Taib, Dzulkifli bin Md Bukhori, Fadzilah binti Mastor, tiga orang kanak-kanak, Othman bin Ali, Mohd Zuki bin Abdullah dan GMU Network Marketing supaya hadir di hadapan Mahkamah Tinggi 4, Kuala Lumpur pada 11 Mei 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM948.00 milik Rohaidah binti Tahir yang disita pada 27 Mei 2016

2. Seutas jam tangan jenama Cerruti 1881 milik Dzulkifli bin Md Bukhori yang disita pada 27 Mei 2016

3. Sepasang kasut jenama Tod's milik Dzulkifli bin Md Bukhori yang disita pada 27 Mei 2016

4. Seutas jam tangan jenama Tag Heuer Carrera milik Dzulkifli bin Md Bukhori yang disita pada 27 Mei 2016

5. Kereta Perodua Alza bernombor pendaftaran WTN 6577 milik Fadzilah binti Mastor

6. Wang tunai berjumlah RM550.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lukman Hakim bin Abdullah di Public Bank Berhad, Cawangan Seksyen 14, Petaling Jaya, Selangor, nombor akaun 6386341334

7. Wang tunai berjumlah RM65,157.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lukman Hakim bin Abdullah di Public Islamic Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 6833374812

8. Wang tunai berjumlah RM2,392.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lukman Hakim bin Abdullah di CIMB Bank Berhad, Cawangan Desa Jaya, Kepong, Kuala Lumpur, nombor akaun 7006161508

9. Wang tunai berjumlah RM111,749.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Lukman Hakim bin Abdullah di Hong Leong Bank Berhad, Cawangan Damansara Perdana, Petaling Jaya, Selangor, nombor akaun 19500029410

10. Wang tunai berjumlah RM3,825.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rohaidah binti Tahir di Bank Islam Malaysia Berhad, Cawangan Batu Pahat, Johor, nombor akaun 01032020480802

11. Wang tunai berjumlah RM1,658.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rohaidah binti Tahir di Lembaga Tabung Haji, Cawangan Batu Pahat, Johor, nombor akaun 100201000266909

12. Wang tunai berjumlah RM12,780.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Mohamad Zamir bin Mohd Zain di CIMB Bank Berhad, Cawangan Parit Raja, Johor, nombor akaun 7608907347

13. Wang tunai berjumlah RM450.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rapiah binti Mohamad Taib di CIMB Bank Berhad, Cawangan Mentakab, Pahang, nombor akaun 7036911654

14. Wang tunai berjumlah RM5,881.27 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Fadzilah binti Mastor di Pejabat Pos Banting, Selangor, nombor akaun 050123209

15. Wang tunai berjumlah RM5,356.08 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera milik seorang kanak-kanak di Malayan Banking Berhad, Cawangan Damansara Damai, Petaling Jaya, Selangor, nombor akaun 999102046

16. Wang tunai berjumlah RM5,356.08 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera milik seorang kanak-kanak di Malayan Banking Berhad, Cawangan Damansara Damai, Petaling Jaya, Selangor, nombor akaun 999102033

17. Wang tunai berjumlah RM5,051.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik seorang kanak-kanak di Bank Kerjasama Rakyat Malaysia Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 221041091110

18. Wang tunai berjumlah RM9,409.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Othman bin Ali di CIMB Bank Berhad, Cawangan Segamat, Johor, nombor akaun 7041890244

19. Wang tunai berjumlah RM4,387.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Othman bin Ali di Malayan Banking Berhad, Cawangan KLIA Sepang, Selangor, nombor akaun 112438036227

20. Wang tunai berjumlah RM120.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Zuki bin Abdullah di Bank Islam Malaysia Berhad, Cawangan Jalan Padang Hiliran, Kuala Terengganu, Terengganu, nombor akaun 13053020003743

21. Wang tunai berjumlah RM724.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islamik Mohd Zuki bin Abdullah di Malayan Banking Berhad, Cawangan CPI, Kuala Terengganu, Terengganu, nombor akaun 163064181542

22. Wang tunai berjumlah RM227.62 dan apa-apa pertambahan kepadanya dalam akaun semasa Islamik Mohd Zuki bin Abdullah di CIMB Bank Berhad, Cawangan Jalan Sultan Ismail, Kuala Terengganu, Terengganu, nombor akaun 8601725446

Bertarikh 5 Januari 2018
[PRM(Permohonan Bhg. Pendakwaan) 63/2017; PN(PU2)622/XXVII]

DATO' HAJI MOHAMAD SHARIFF BIN HAJI ABU SAMAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 4, 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 Lukman Hakim bin Abdullah, Rohaidah binti Tahir, Mohamad Zamir bin Mohd Zain, Rapiah binti Mohamad Taib, Dzulkifli bin Md Bukhori, Fadzilah binti Mastor, three children, Othman bin Ali, Mohd Zuki bin Abdullah and GMU Network Marketing to attend before the High Court 4, Kuala Lumpur 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 RM948.00 owned by Rohaidah binti Tahir which was seized on 27 May 2016

2. A piece of Cerruti 1881 watch owned by Dzulkifli bin Md Bukhori which was seized on 27 May 2016

3. A pair of Tod's shoes owned by Dzulkifli bin Md Bukhori which was seized on 27 May 2016

4. A piece of Tag Heuer Carrera watch owned by Dzulkifli bin Md Bukhori which was seized on 27 May 2016

5. Perodua Alza motorcar with registration number WTN 6577 owned by Fadzilah binti Mastor

6. Cash totalling RM550.00 and any accretion to it in the savings account of Lukman Hakim bin Abdullah at Public Bank Berhad, Seksyen 14 Branch, Petaling Jaya, Selangor, account number 6386341334

7. Cash totalling RM65,157.68 and any accretion to it in the savings account of Lukman Hakim bin Abdullah at Public Islamic Bank Berhad, Kepong Branch, Kuala Lumpur, account number 6833374812

8. Cash totalling RM2,392.58 and any accretion to it in the savings account of Lukman Hakim bin Abdullah at CIMB Bank Berhad, Desa Jaya Branch, Kepong, Kuala Lumpur, account number 7006161508

9. Cash totalling RM111,749.78 and any accretion to it in the current account of Lukman Hakim bin Abdullah at Hong Leong Bank Berhad, Damansara Perdana Branch, Petaling Jaya, Selangor, account number 19500029410

10. Cash totalling RM3,825.58 and any accretion to it in the savings account of Rohaidah binti Tahir at Bank Islam Malaysia Berhad, Batu Pahat Branch, Johor, account number 01032020480802

11. Cash totalling RM1,658.51 and any accretion to it in the savings account of Rohaidah binti Tahir at Lembaga Tabung Haji, Batu Pahat Branch, Johor, account number 100201000266909

12. Cash totalling RM12,780.01 and any accretion to it in the Islamic savings account of Mohamad Zamir bin Mohd Zain at CIMB Bank Berhad, Parit Raja Branch, Johor, account number 7608907347

13. Cash totalling RM450.73 and any accretion to it in the savings account of Rapiah binti Mohamad Taib at CIMB Bank Berhad, Mentakab Branch, Pahang, account number 7036911654

14. Cash totalling RM5,881.27 and any accretion to it in the Amanah Saham Bumiputera account of Fadzilah binti Mastor at Pejabat Pos Banting, Selangor, account number 050123209

15. Cash totalling RM5,356.08 and any accretion to it in the Amanah Saham Bumiputera account owned by a child at Malayan Banking Berhad, Damansara Damai Branch, Petaling Jaya, Selangor, account number 999102046

16. Cash totalling RM5,356.08 and any accretion to it in the Amanah Saham Bumiputera account owned by a child at Malayan Banking Berhad, Damansara Damai Branch, Petaling Jaya, Selangor, account number 999102033

17. Cash totalling RM5,051.07 and any accretion to it in the savings account owned by a child at Bank Kerjasama Rakyat Malaysia Berhad, Kepong Branch, Kuala Lumpur, account number 221041091110

18. Cash totalling RM9,409.59 and any accretion to it in the savings account of Othman bin Ali at CIMB Bank Berhad, Segamat Branch, Johor, account number 7041890244

19. Cash totalling RM4,387.90 and any accretion to it in the savings account of Othman bin Ali at Malayan Banking Berhad, KLIA Sepang Branch, Selangor, account number 112438036227

20. Cash totalling RM120.81 and any accretion to it in the savings account of Mohd Zuki bin Abdullah at Bank Islam Malaysia Berhad, Jalan Padang Hiliran Branch, Kuala Terengganu, Terengganu, account number 13053020003743

21. Cash totalling RM724.47 and any accretion to it in the Islamic savings account of Mohd Zuki bin Abdullah at Malayan Banking Berhad, CPI Branch, Kuala Terengganu, Terengganu, account number 163064181542

22. Cash totalling RM227.62 and any accretion to it in the Islamic current account of Mohd Zuki bin Abdullah at CIMB Bank Berhad, Jalan Sultan Ismail Branch, Kuala Terengganu, Terengganu, account number 8601725446

Dated 5 January 2018
[PRM(Permohonan Bhg. Pendakwaan) 63/2017; PN(PU2)622/XXVII]

DATO' HAJI MOHAMAD SHARIFF BIN HAJI ABU SAMAH
Judicial Commissioner
High Court 4, Kuala Lumpur