9 April 2018
9 April 2018
P.U. (B) 167

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 Amar Asyraf bin Zolkepli supaya hadir di hadapan Mahkamah Tinggi, Temerloh pada 8 Mei 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM192,147.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Amar Asyraf bin Zolkepli di Malayan Banking Berhad, Cawangan Genting Highlands, Pahang, nombor akaun 106062056732

2. Wang tunai berjumlah RM259,681.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan Amar Asyraf bin Zolkepli di Public Bank Berhad, Cawangan Taman Maluri, Cheras, Kuala Lumpur, nombor akaun 4835919335

3. Wang tunai berjumlah RM102,089.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Amar Asyraf bin Zolkepli di Public Bank Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 1804354928

4. Satu unit pangsapuri beralamat di No. R-05-36, Pangsapuri Radius Residence, Jalan SH 1/2 Batu, Selayang Heights, 68100 Batu Caves, Selangor milik Amar Asyraf bin Zolkepli

5. Kereta Audi S Line TFSA CVT(A) bernombor pendaftaran JRC 80 milik Amar Asyraf bin Zolkepli

Bertarikh 2 April 2018
[PRM(Permohonan Bhg. Pendakwaan) 75/2017; PN(PU2)622/XXVIII]

DATO' HASSAN BIN ABDUL GHANI
Pesuruhjaya Kehakiman
Mahkamah Tinggi, Temerloh

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 Amar Asyraf bin Zolkepli to attend before the High Court, Temerloh on 8 May 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM192,147.76 and any accretion to it in the savings account of Amar Asyraf bin Zolkepli at Malayan Banking Berhad, Genting Highlands Branch, Pahang, account number 106062056732

2. Cash totalling RM259,681.45 and any accretion to it in the savings account of Amar Asyraf bin Zolkepli at Public Bank Berhad, Taman Maluri Branch, Cheras, Kuala Lumpur, account number 4835919335

3. Cash totalling RM102,089.20 and any accretion to it in the savings account of Amar Asyraf bin Zolkepli at Public Bank Berhad, Petaling Jaya Branch, Selangor, account number 1804354928

4. One unit of apartment addressed at No. R-05-36, Pangsapuri Radius Residence, Jalan SH 1/2 Batu, Selayang Heights, 68100 Batu Caves, Selangor owned by Amar Asyraf bin Zolkepli

5. Audi S Line TFSA CVT(A) motorcar with registration number JRC 80 owned by Amar Asyraf bin Zolkepli

Dated 2 April 2018
[PRM(Permohonan Bhg. Pendakwaan) 75/2017; PN(PU2)622/XXVIII]

DATO' HASSAN BIN ABDUL GHANI
Judicial Commissioner
High Court, Temerloh