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26 March 2018
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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 pertuduhan terhadap Mohd Liza Azmie bin Md Darus dan Md Shah Shairie bin Abd Rahman supaya hadir di hadapan Mahkamah Sesyen 3, Seremban pada 12 April 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM145,187.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rose Maria Wong di Lembaga Tabung Haji, Cawangan Ampangan, Negeri Sembilan, nombor akaun 090901000123154
2. Wang tunai berjumlah RM174,203.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rose Maria Wong di Malayan Banking Berhad, Cawangan Rahang, Negeri Sembilan, nombor akaun 155135175730
3. Wang tunai berjumlah RM213,987.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rose Maria Wong di Alliance Bank Malaysia Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 50170012727186
4. Wang tunai berjumlah RM262,069.80 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Rose Maria Wong di Alliance Bank Malaysia Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 50170130324739

5. Wang tunai berjumlah RM1,126.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rose Maria Wong di Bank Simpanan Nasional, Cawangan Kuala Pilah, Negeri Sembilan, nombor akaun 500241000007937
6. Wang tunai berjumlah RM113,617.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rose Maria Wong di CIMB Bank Berhad, Cawangan Jalan Dato' Bandar Tunggal, Seremban, Negeri Sembilan, nombor akaun 7613720643
7. Wang tunai berjumlah RM124,242.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Liza Azmie bin Md Darus di Lembaga Tabung Haji, Cawangan Ampangan, Negeri Sembilan, nombor akaun 090901000123166
8. Wang tunai berjumlah RM93,821.85 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputra Mohd Liza Azmie bin Md Darus di Amanah Saham Nasional Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 1743720
9. Wang tunai berjumlah RM25,094.93 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputra Mohd Liza Azmie bin Md Darus di Amanah Saham Nasional Berhad, Pejabat Pos Malaysia, Cawangan Jalan Dato' Onn, Johor Bahru, nombor akaun 91334024
10. Wang tunai berjumlah RM20,426.67 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputra Mohd Liza Azmie bin Md Darus di Amanah Saham Nasional Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 189391497
11. Wang tunai berjumlah RM4,329.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Liza Azmie bin Md Darus di Bank Islam Malaysia Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 5012010083398

12. Wang tunai berjumlah RM15,022.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Liza Azmie bin Md Darus di Bank Islam Malaysia Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 5012020263182
13. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Ezairi bin Mohd Liza Azmie di Lembaga Tabung Haji, Cawangan Ampangan, Negeri Sembilan, nombor akaun 090902000105170
14. Wang tunai berjumlah RM58,594.49 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Ezairi bin Mohd Liza Azmie di CIMB Bank Berhad, Cawangan Jalan Dato' Bandar Tunggal, Seremban, Negeri Sembilan, nombor akaun 7056277366
15. Wang tunai berjumlah RM207.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Md Shah Shairie bin Abd Rahman di Malayan Banking Berhad, Cawangan Nilai, Negeri Sembilan, nombor akaun 155108779556
16. Wang tunai berjumlah RM80,100.00 milik Mohd Liza Azmie bin Md Darus yang disita pada 20 Januari 2016
17. Wang tunai berjumlah RM283,270.00 milik Mohd Liza Azmie bin Md Darus yang disita pada 20 Januari 2016
18. Wang tunai berjumlah RM6,000.00 milik Mohd Liza Azmie bin Md Darus yang disita pada 1 September 2016
19. Hartanah di atas dokumen hakmilik No. PN: 36775, No. Lot 20681, Bandar Seremban, Daerah Seremban, Negeri Sembilan, milik Mohd Liza Azmie bin Md Darus
20. Hartanah di atas dokumen hakmilik No. Geran: 163585, No. Lot 31283, Pekan Sikamat, Daerah Seremban, Negeri Sembilan, milik Mohd Liza Azmie bin Md Darus

21. Hartanah di atas dokumen hakmilik No. GM.: 6610, No. Lot 30858, Mukim Setul, Daerah Seremban, Negeri Sembilan, milik Joharah binti Udin
22. Kereta Toyota Harrier bernombor pendaftaran NDA 273 milik Rose Maria Wong
23. Kereta BMW Z4 bernombor pendaftaran NDB 500 milik Rose Maria Wong
24. Kereta Mercedes Benz E250 bernombor pendaftaran NCY 6454 milik Mohd Liza Azmie bin Md Darus
25. Kereta BMW 530i DBA bernombor pendaftaran NDA 1719 milik Zarina binti Abd Majid
26. Kereta Nissan Teana 2.5XV CVT bernombor pendaftaran NCY 9130 milik Mohamad Nazer bin Ahmad
27. Dua utas rantai leher emas milik Rose Maria Wong yang disita pada 1 September 2016
28. Dua gelang tangan emas milik Rose Maria Wong yang disita pada 1 September 2016
29. Dua loket emas milik Rose Maria Wong yang disita pada 1 September 2016

Bertarikh 9 Mac 2018

[PRM(Perb. Bahagian Pendakwaan) 16/2017; PN(PU2)622/XXVIII]

RAMESH A/L GOPALAN
Hakim
Mahkamah Sesyen 3, Seremban

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 Mohd Liza Azmie bin Md Darus and Md Shah Shairie bin Abd Rahman to attend before the Sessions Court 3, Seremban on 12 April 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM145,187.70 and any accretion to it in the savings account of Rose Maria Wong at Lembaga Tabung Haji, Ampangan Branch, Negeri Sembilan, account number 090901000123154
2. Cash totalling RM174,203.31 and any accretion to it in the savings account of Rose Maria Wong at Malayan Banking Berhad, Rahang Branch, Negeri Sembilan, account number 155135175730
3. Cash totalling RM213,987.21 and any accretion to it in the savings account of Rose Maria Wong at Alliance Bank Malaysia Berhad, Seremban Branch, Negeri Sembilan, account number 50170012727186
4. Cash totalling RM262,069.80 and any accretion to it in the fixed deposit account of Rose Maria Wong at Alliance Bank Malaysia Berhad, Seremban Branch, Negeri Sembilan, account number 50170130324739
5. Cash totalling RM1,126.29 and any accretion to it in the savings account of Rose Maria Wong at Bank Simpanan Nasional, Kuala Pilah Branch, Negeri Sembilan, account number 500241000007937

6. Cash totalling RM113,617.51 and any accretion to it in the savings account of Rose Maria Wong at CIMB Bank Berhad, Jalan Dato' Bandar Tunggal Branch, Seremban, Negeri Sembilan, account number 7613720643
7. Cash totalling RM124,242.66 and any accretion to it in the savings account of Mohd Liza Azmie bin Md Darus at Lembaga Tabung Haji, Ampangan Branch, Negeri Sembilan, account number 090901000123166
8. Cash totalling RM93,821.85 and any accretion to it in the Amanah Saham Bumiputra account of Mohd Liza Azmie bin Md Darus at Amanah Saham Nasional Berhad, Seremban Branch, Negeri Sembilan, account number 1743720
9. Cash totalling RM25,094.93 and any accretion to it in the Amanah Saham Bumiputra account of Mohd Liza Azmie bin Md Darus at Amanah Saham Nasional Berhad, Pos Office Malaysia, Jalan Dato' Onn Branch, Johor Bahru, account number 91334024
10. Cash totalling RM20,426.67 and any accretion to it in the Amanah Saham Bumiputra account of Mohd Liza Azmie bin Md Darus at Amanah Saham Nasional Berhad, Seremban Branch, Negeri Sembilan, account number 189391497
11. Cash totalling RM4,329.68 and any accretion to it in the savings account of Mohd Liza Azmie bin Md Darus at Bank Islam Malaysia Berhad, Seremban Branch, Negeri Sembilan, account number 5012010083398
12. Cash totalling RM15,022.47 and any accretion to it in the savings account of Mohd Liza Azmie bin Md Darus at Bank Islam Malaysia Berhad, Seremban Branch, Negeri Sembilan, account number 5012020263182
13. Cash totalling RM20,000.00 and any accretion to it in the savings account of Muhammad Ezairi bin Mohd Liza Azmie at Lembaga Tabung Haji, Ampangan Branch, Negeri Sembilan, account number 090902000105170

14. Cash totalling RM58,594.49 and any accretion to it in the savings account of Muhammad Ezairi bin Mohd Liza Azmie at CIMB Bank Berhad, Jalan Dato' Bandar Tunggal Branch, Seremban, Negeri Sembilan, account number 7056277366
15. Cash totalling RM207.36 and any accretion to it in the savings account of Md Shah Shairie bin Abd Rahman at Malayan Banking Berhad, Nilai Branch, Negeri Sembilan, account number 155108779556
16. Cash totalling RM80,100.00 owned by Mohd Liza Azmie bin Md Darus which was seized on 20 January 2016
17. Cash totalling RM283,270.00 owned by Mohd Liza Azmie bin Md Darus which was seized on 20 January 2016
18. Cash totalling RM6,000.00 owned by Mohd Liza Azmie bin Md Darus which was seized on 1 September 2016
19. Property on document title PN No.: 36775, Lot No. 20681, Town of Seremban, District of Seremban, Negeri Sembilan, owned by Mohd Liza Azmie bin Md Darus
20. Property on document title Geran No.: 163585, Lot No. 31283, Pekan Sikamat, District of Seremban, Negeri Sembilan, owned by Mohd Liza Azmie bin Md Darus
21. Property on document title GM. No.: 6610, Lot No. 30858, Mukim of Setul, District of Seremban, Negeri Sembilan, owned by Joharah binti Udin
22. Toyota Harrier motorcar with registration number NDA 273 owned by Rose Maria Wong
23. BMW Z4 motorcar with registration number NDB 500 owned by Rose Maria Wong
24. Mercedes Benz E250 motorcar with registration number NCY 6454 owned by Mohd Liza Azmie bin Md Darus

25. BMW 530i DBA motorcar with registration number NDA 1719 owned by Zarina binti Abd Majid
26. Nissan Teana 2.5XV CVT motorcar with registration number NCY 9130 owned by Mohamad Nazer bin Ahmad
27. Two piece of gold necklaces owned by Rose Maria Wong which was seized on 1 September 2016
28. Two piece of gold hand bangles owned by Rose Maria Wong which was seized on 1 September 2016
29. Two piece of gold pendants owned by Rose Maria Wong which was seized on 1 September 2016

Dated 9 March 2018

[PRM(Perb. Bahagian Pendakwaan) 16/2017; PN(PU2)622/XXVIII]

RAMESH A/L GOPALAN
Judge
Sessions Court 3, Seremban