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7 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 prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Norazlina Roslind binti Abdullah, Nurain binti Abdullah, Chukwunonso Nnamdi Arah, Teow Beng Har, Loo May Ling, Hairina binti Osman, Faridah binti Jaapar, Nilly Agong, Teoh Chai Suan, Noorhazita binti Hassan, Enie anak Jalil dan Noraini binti Muhamad Nor supaya hadir di hadapan Mahkamah Tinggi 6, Shah Alam pada 5 April 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,519.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norazlina Roslind binti Abdullah di Malayan Banking Berhad, Cawangan Taman Malim Jaya, 138 - 142, Jalan Suria 2, Taman Malim Jaya, 75250 Melaka, nombor akaun 154062752455
2. Wang tunai berjumlah RM20,810.49 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nurain binti Abdullah di Public Islamic Bank Berhad, Cawangan Kepong, 147, 149, 151 & 153, Jalan Rimbunan Raya 1, Laman Rimbunan, Jalan Kepong, 52100 Kuala Lumpur, nombor akaun 6845173117
3. Wang tunai berjumlah RM11,560.00 milik Chukwunonso Nnamdi Arah yang disita pada 24 Februari 2017

4. Wang tunai berjumlah RM94.44 daripada RM543.29 dalam akaun simpanan Teow Beng Har di Malayan Banking Berhad, Cawangan Port Klang, 60 - 64, Persiaran Raja Muda Musa, 42000 Port Klang, Selangor, nombor akaun 512044440708
5. Wang tunai berjumlah RM74.84 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teow Beng Har di Malayan Banking Berhad, Cawangan Desa Parkcity, Lot GF-32, Aras Bawah, The Waterfront @ Parkcity KL, 5, Persiaran Residen, Desa Parkcity, 52100 Kuala Lumpur, nombor akaun 114879047117
6. Wang tunai berjumlah RM18.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loo May Ling di CIMB Bank Berhad, Cawangan CASA Klang, GF-B No. 39 Blok A/KU 01, Jalan Meru, 41050 Klang, Selangor, nombor akaun 7059928612
7. Wang tunai berjumlah RM2,494.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loo May Ling di Malayan Banking Berhad, Cawangan Menara Klang, 26, 28 & 30, Jalan Raja Hassan, Menara Klang, 41400 Klang, Selangor, nombor akaun 112464182763
8. Wang tunai berjumlah RM59.19 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hairina binti Osman di CIMB Bank Berhad, Cawangan Bandar Baru Bangi, 67, Jalan 8/1, Seksyen 8, 43650 Bandar Baru Bangi, Selangor, nombor akaun 7055006681
9. Wang tunai berjumlah RM42.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hairina binti Osman di Malayan Banking Berhad, Cawangan Putrajaya, R13 & R15, Bangunan Annexe, Dewan Persidangan, Kompleks Perbadanan Putrajaya, Presint 3, 62675 Putrajaya, nombor akaun 166010331495

10. Wang tunai berjumlah RM62.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Faridah binti Jaapar di Malayan Banking Berhad, Cawangan Bandar Pusat Jengka, 6 & 7, Nadi Kota, 26400 Bandar Jengka, Pahang, nombor akaun 156141537727
11. Wang tunai berjumlah RM24.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nilly Agong di Malayan Banking Berhad, Cawangan Pelita Commercial, Wisma Yong Lung, Aras Bawah & Tingkat 1, Lot 698, Blok 7, MCLD, Jalan Pujut, C.D.T. No. 28, 98000 Miri Sarawak, nombor akaun 161127651017
12. Wang tunai berjumlah RM3,288.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teoh Chai Suan di CIMB Bank Berhad, Cawangan Taiping, 38-40, Jalan Panggung Wayang, 34000 Taiping, Perak, nombor akaun 7053444178
13. Wang tunai berjumlah RM1,566.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noorhazita binti Hassan di Malayan Banking Berhad, Cawangan Nilai, PT 7443, Jalan BBN 1/2F, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan, nombor akaun 106034309576
14. Wang tunai berjumlah RM14,747.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noorhazita binti Hassan di Malayan Banking Berhad, Cawangan Kuala Rompin, 21 & 22, Jalan Utama, Bandar Baru Rompin, 26800 Kuala Rompin, Pahang, nombor akaun 155108894263
15. Wang tunai berjumlah RM1,037.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Enie anak Jalil di Malayan Banking Berhad, Cawangan Jalan Tebrau, 69 - 75, Jalan Meranti Merah, Kebun Teh, 80250 Johor Bahru, Johor, nombor akaun 101552049168
16. Wang tunai berjumlah RM10,021.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noraini binti Muhamad di Malayan Banking Berhad, Cawangan Tanah Merah, PT 649 & PT 650, No. 46 - 48, Kompleks Perniagaan

Humaira, Jalan Humaira 1, 17500 Tanah Merah, Kelantan,
nombor akaun 153056214702

Bertarikh 28 Februari 2018

[PRM(Permohonan Bhg. Pendakwaan) 103/2017; PN(PU2)622/XXVII]

DATO' HAJI GHAZALI BIN HAJI CHA
Hakim
Mahkamah Tinggi 6, 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], 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 Norazlina Roslind binti Abdullah, Nurain binti Abdullah, Chukwunonso Nnamdi Arah, Teow Beng Har, Loo May Ling, Hairina binti Osman, Faridah binti Jaapar, Nilly Agong, Teoh Chai Suan, Noorhazita binti Hassan, Enie anak Jalil dan Noraini binti Muhamad Nor to attend before the High Court 6, Shah Alam on 5 April 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,519.41 and any accretion to it in the savings account of Norazlina Roslind binti Abdullah at Malayan Banking Berhad, Taman Malim Jaya Branch, 138 - 142, Jalan Suria 2, Taman Malim Jaya, 75250 Malacca, account number 154062752455
2. Cash totalling RM20,810.49 and any accretion to it in the savings account of Nurain binti Abdullah at Public Islamic Bank Berhad, Kepong Branch, 147, 149, 151 & 153, Jalan Rimbunan Raya 1, Laman Rimbunan, Jalan Kepong, 52100 Kuala Lumpur, account number 6845173117
3. Cash totalling RM11,560.00 owned by Chukwunonso Nnamdi Arah which was seized on 24 February 2017
4. Cash totalling RM94.44 from RM543.29 in the savings account of Teow Beng Har at Malayan Banking Berhad, Port Klang Branch, 60 - 64, Persiaran Raja Muda Musa, 42000 Port Klang, Selangor, account number 512044440708

5. Cash totalling RM74.84 and any accretion to it in the savings account of Teow Beng Har at Malayan Banking Berhad, Desa Parkcity Branch, Lot GF-32, Ground Floor, The Waterfront @ Parkcity KL, 5, Persiaran Residen, Desa Parkcity, 52100 Kuala Lumpur, account number 114879047117
6. Cash totalling RM18.47 and any accretion to it in the savings account of Loo May Ling at CIMB Bank Berhad, CASA Klang Branch, GF-B No. 39 Block A/KU 01, Jalan Meru, 41050 Klang, Selangor, account number 7059928612
7. Cash totalling RM2,494.35 and any accretion to it in the savings account of Loo May Ling at Malayan Banking Berhad, Menara Klang Branch, 26, 28 & 30, Jalan Raja Hassan, Menara Klang, 41400 Klang, Selangor, account number 112464182763
8. Cash totalling RM59.19 and any accretion to it in the savings account of Hairina binti Osman at CIMB Bank Berhad, Bandar Baru Bangi Branch, 67, Jalan 8/1, Seksyen 8, 43650 Bandar Baru Bangi, Selangor, account number 7055006681
9. Cash totalling RM42.50 and any accretion to it in the savings account of Hairina binti Osman at Malayan Banking Berhad, Putrajaya Branch, R13 & R15, Bangunan Annexe, Dewan Persidangan, Kompleks Perbadanan Putrajaya, Precint 3, 62675 Putrajaya, account number 166010331495
10. Cash totalling RM62.99 and any accretion to it in the savings account of Faridah binti Jaapar at Malayan Banking Berhad, Bandar Pusat Jengka Branch, 6 & 7, Nadi Kota, 26400 Bandar Jengka, Pahang, account number 156141537727
11. Cash totalling RM24.56 and any accretion to it in the savings account of Nilly Agong at Malayan Banking Berhad, Pelita Commercial Branch, Wisma Yong Lung, Ground & 1st Floor, Lot 698, Block 7, MCLD, Jalan Pujut, C.D.T. No. 28, 98000 Miri Sarawak, account number 161127651017

12. Cash totalling RM3,288.46 and any accretion to it in the savings account of Teoh Chai Suan at CIMB Bank Berhad, Taiping Branch, 38-40, Jalan Panggung Wayang, 34000 Taiping, Perak, account number 7053444178
13. Cash totalling RM1,566.96 and any accretion to it in the savings account of Noorhazita binti Hassan at Malayan Banking Berhad, Nilai Branch, PT 7443, Jalan BBN 1/2F, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan, account number 106034309576
14. Cash totalling RM14,747.83 and any accretion to it in the savings account of Noorhazita binti Hassan at Malayan Banking Berhad, Kuala Rompin Branch, 21 & 22, Jalan Utama, Bandar Baru Rompin, 26800 Kuala Rompin, Pahang, account number 155108894263
15. Cash totalling RM1,037.47 and any accretion to it in the savings account of Enie anak Jalil at Malayan Banking Berhad, Jalan Tebrau Branch, 69 - 75, Jalan Meranti Merah, Kebun Teh, 80250 Johor Bahru, Johore, account number 101552049168
16. Cash totalling RM10,021.83 and any accretion to it in the savings account of Noraini binti Muhamad at Malayan Banking Berhad, Tanah Merah Branch, PT 649 & PT 650, No. 46 - 48, Kompleks Perniagaan Humaira, Jalan Humaira 1, 17500 Tanah Merah, Kelantan, account number 153056214702

Dated 28 February 2018

[PRM(Permohonan Bhg. Pendakwaan) 103/2017; PN(PU2)622/XXVII]

DATO' HAJI GHAZALI BIN HAJI CHA
Judge
High Court 6, Shah Alam