



20 Februari 2018
20 February 2018
P.U. (B) 92

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 Mohd Fadzli bin Mohd Derus (No. KP. 841111-09-5185) dan Gulam bin Aman (No. KP. 640317-71-5991) supaya hadir di hadapan Mahkamah Tinggi 3, Shah Alam pada 27 Februari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,190.15 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gulam bin Aman di Public Bank Berhad, Cawangan City Parade, Lot 1-0-M45-M51, 1 Jalan Centre Point, City Parade, Centre Point Sabah, 88000 Kota Kinabalu, Sabah, nombor akaun 4976808101
2. Wang tunai berjumlah RM10,277.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gulam bin Aman di Malayan Banking Berhad, Cawangan Karamunsing, Bangunan Maybank, No. 1, Lorong Kemajuan, Karamunsing, 88000 Kota Kinabalu, Sabah, nombor akaun 110144014385

Bertarikh 15 Februari 2018

[PRM(Permohonan Bhg. Pendakwaan) 66/2017; PN(PU2)622/XXVII]

DATO' MOHD AZMAN BIN HUSIN
Hakim
Mahkamah Tinggi 3, 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 Mohd Fadzli bin Mohd Derus (IC. No. 841111-09-5185) and Gulam bin Aman (IC. No. 640317-71-5991) to attend before the High Court 3, Shah Alam on 27 February 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,190.15 and any accretion to it in the savings account of Gulam bin Aman at Public Bank Berhad, City Parade Branch, Lot 1-0-M45-M51, 1 Jalan Centre Point, City Parade, Centre Point Sabah, 88000 Kota Kinabalu, Sabah, account number 4976808101
2. Cash totalling RM10,277.16 and any accretion to it in the savings account of Gulam bin Aman at Malayan Banking Berhad, Karamunsing Branch, Bangunan Maybank, No. 1, Lorong Kemajuan, Karamunsing, 88000 Kota Kinabalu, Sabah, account number 110144014385

Dated 15 February 2018

[PRM(Permohonan Bhg. Pendakwaan) 66/2017; PN(PU2)622/XXVII]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 3, Shah Alam