13 Februari 2018
13 February 2018
P.U. (B) 83

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 Kuljit Kaur a/p Ajeet Singh (No. KP. 610129-07-5360) supaya hadir di hadapan Mahkamah Sesyen, Kajang pada 28 hingga 29 Mac 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,408,588.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Able Perfect Food di CIMB Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 8007636886

2. Wang tunai berjumlah RM3,863.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kuljit Kaur a/p Ajeet Singh di Hong Leong Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 06900047655

3. Wang tunai berjumlah RM2,995.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Kittys Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 06901009953

4. Wang tunai berjumlah RM330,501.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Kuljit Kaur a/p Ajeet Singh di Alliance Bank Malaysia Berhad, Cawangan Kajang, Selangor, nombor akaun 120330010082547

Bertarikh 7 Februari 2018
[PRM(Perb. Bahagian Pendakwaan) 61/2017; PN(PU2)622/XXVII]

SURITA BINTI BUDIN
Hakim
Mahkamah Sesyen, Kajang

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 Kuljit Kaur a/p Ajeet Singh (IC. No. 610129-07-5360) to attend before the Sessions Court, Kajang on 28 to 29 March 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,408,588.07 and any accretion to it in the current account of Able Perfect Food at CIMB Bank Berhad, Kajang Branch, Selangor, account number 8007636886

2. Cash totalling RM3,863.26 and any accretion to it in the savings account of Kuljit Kaur a/p Ajeet Singh at Hong Leong Bank Berhad, Kajang Branch, Selangor, account number 06900047655

3. Cash totalling RM2,995.55 and any accretion to it in the current account of Kittys Enterprise at Hong Leong Islamic Bank Berhad, Kajang Branch, Selangor, account number 06901009953

4. Cash totalling RM330,501.50 and any accretion to it in the current account of Kuljit Kaur a/p Ajeet Singh at Alliance Bank Malaysia Berhad, Kajang Branch, Selangor, account number 120330010082547

Dated 7 February 2018
[PRM(Perb. Bahagian Pendakwaan) 61/2017; PN(PU2)622/XXVII]

SURITA BINTI BUDIN
Judge
Sessions Court, Kajang