



24 Januari 2018
24 January 2018
P.U. (B) 49

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 Lalit Kumar a/l Narayanasamy (No. KP. 780811-07-5277) supaya hadir di hadapan Mahkamah Sesyen 2, Butterworth pada 6 Februari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM253,122.56 dan apa-apa pertambahan kepadanya dalam akaun semasa LKN Global Resources di United Overseas Bank (Malaysia) Berhad, Cawangan Butterworth, Pulau Pinang, nombor akaun 1023008489

Bertarikh 18 Januari 2018

[PRM(Perb. Bahagian Pendakwaan) 65/2017; PN(PU2)622/XXVII]

NOOR AINI BINTI YUSOF

Hakim

Mahkamah Sesyen 2, Butterworth

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 property specified in the Schedule which is the subject matter in the charge against Lalit Kumar a/l Narayanasamy (IC. No. 780811-07-5277) to attend before the Sessions Court 2, Butterworth on 6 February 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM253,122.56 and any accretion to it in the current account of LKN Global Resources at United Overseas Bank (Malaysia) Berhad, Butterworth Branch, Penang, account number 1023008489

Dated 18 January 2018
[PRM(Perb. Bahagian Pendakwaan) 65/2017; PN(PU2)622/XXVII]

NOOR AINI BINTI YUSOF
Judge
Sessions Court 2, Butterworth