19 Januari 2018
19 January 2018
P.U. (B) 42

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 Ashriq bin Nayan (No. KP. 861220-02-6101), Mohamad Masria bin Nasah (No. KP. 720827-10-5843), Moktar bin Hassan (No. KP. 741208-04-5469) dan Norazahanim binti Nayan (No. KP. 841205-02-5276), supaya hadir di hadapan Mahkamah Tinggi 7, Shah Alam pada 8 Februari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM6,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Norazahanim binti Nayan di Bank Simpanan Nasional, Cawangan Utama Shah Alam, Selangor, nombor akaun 10100-41-000317526

2. Wang tunai berjumlah RM47,000.00 milik Mohd Ashriq bin Nayan yang disita pada 6 Oktober 2016 di Ibu Pejabat Polis Daerah Klang Selatan, Selangor

3. Wang tunai berjumlah RM1,000.00 milik Moktar bin Hassan yang disita pada 6 Oktober 2016 di Ibu Pejabat Polis Daerah Klang Selatan, Selangor

4. Wang tunai berjumlah RM350.00 milik Mohamad Masria bin Nasah yang disita pada 6 Oktober 2016 di Ibu Pejabat Polis Daerah Klang Selatan, Selangor

Bertarikh 16 Januari 2018
[PRM(Permohonan Bhg. Pendakwaan) 87/2017; PN(PU2)622/XXVII]

S.M.KOMATHY A/P SUPPIAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 7, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Mohd Ashriq bin Nayan (IC. No. 861220-02-6101), Mohamad Masria bin Nasah (IC. No. 720827-10-5843), Moktar bin Hassan (IC. No. 741208-04-5469) and Norazahanim binti Nayan (IC. No. 841205-02-5276), to attend before High Court 7, Shah Alam on 8 February 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM6,000.00 and any accretion to it in the current account of Norazahanim binti Nayan at Bank Simpanan Nasional, Shah Alam Main Branch, Selangor, account number 10100-41-000317526

2. Cash totalling RM47,000.00 owned by Mohd Ashriq bin Nayan which was seized on 6 October 2016 at Klang Selatan District Police Headquarters, Selangor

3. Cash totalling RM1,000.00 owned by Moktar bin Hassan which was seized on 6 October 2016 at Klang Selatan District Police Headquarters, Selangor

4. Cash totalling RM350.00 owned by Mohamad Masria bin Nasah which was seized on 6 October 2016 at Klang Selatan District Police Headquarters, Selangor

Dated 16 January 2018
[PRM(Permohonan Bhg. Pendakwaan) 87/2017; PN(PU2)622/XXVII]

S.M.KOMATHY A/P SUPPIAH
Judicial Commissioner
High Court 7, Shah Alam