9 Januari 2018
9 January 2018
P.U. (B) 7

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 Mazalan bin Selamat (No. KP. 680205-01-5751), Sai Tun Tun (No. UNHCR: 79109C11519), Ahmad bin Wan Ling (No. KP. 650401-08-6437), Wan Asmandy bin Wan Ahmed (No. KP. 720506-03-5039), Suhaimi bin Jaafar (No. KP. 770826-14-5929), Fong Wei Yi (No. KP. 760707-14-5302), Nor Fazilah binti Razali (No. KP. 790608-10-5142), Nor' aini binti Yunan (No. KP. 511010-04-5486), Munira binti Talip (No. KP. 890108-13-5036) dan Ling Yea Yan (No. KP. 840104-13-5404), supaya hadir di hadapan Mahkamah Tinggi 3, Shah Alam pada 18 Januari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM227.71 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mazalan bin Selamat di CIMB Bank Berhad, Cawangan Kuala Selangor, No. 30, Jalan Melati 3/1, Bandar Melawati, 45000 Kuala Selangor, Selangor, nombor akaun 7616332848

2. Wang tunai berjumlah RM1,012.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sai Tun Tun di CIMB Bank Berhad, Cawangan Pudu, Bangunan Teong Kim Chai, 362-366, Jalan Pudu, 55100 Kuala Lumpur, nombor akaun 7600758464

3. Wang tunai berjumlah RM35.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad bin Wan Ling di CIMB Bank Berhad, Cawangan Menara

UAB, Aras Bawah, 6, Jalan Tun Perak, 50050 Kuala Lumpur, nombor akaun 7617395358

4. Wang tunai berjumlah RM368.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wan Asmandy bin Wan Ahmed di CIMB Bank Berhad, Cawangan The Curve, Lot G-62, The Curve Aras Bawah, 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor, nombor akaun 7617912092

5. Wang tunai berjumlah RM30.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Suhaimi bin Jaafar di CIMB Bank Berhad, Cawangan Selayang, Lot 151, Jalan 2/3A, Off 12km, Jalan Ipoh, 68100 Batu Caves, Kuala Lumpur, nombor akaun 7061339258

6. Wang tunai berjumlah RM4,818.86 dan apa-apa pertambahan kepadanya dalam akaun simpanan Fong Wei Yi di Public Bank Berhad, Cawangan Taman Midah, No. 2, 4 & 6, Jalan Midah 3, Taman Midah, Cheras, 56000, Kuala Lumpur, nombor akaun 6092289526

7. Wang tunai berjumlah RM7,912.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nor Fazilah binti Razali di CIMB Bank Berhad, Cawangan Taman Seri Gombak, No. 2 & 4, Jalan SG ½, Taman Seri Gombak, 68100, Batu Caves, Selangor, nombor akaun 7617996668

8. Wang tunai berjumlah RM1,117.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nor'aini binti Yunan di CIMB Bank Berhad, Cawangan Subang Jaya, No. 40 & 42, Jalan SS 15/4D, 47500 Subang Jaya, Selangor, nombor akaun 7603449186

9. Wang tunai berjumlah RM48,270.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Munira binti Talip di CIMB Bank Berhad, Cawangan Jalan Klang Lama, No. 14 & 16, Jalan MJ/7, Taman Maju Jaya, Bt 7 Jalan Klang Lama, 46000 Petaling Jaya, Selangor, nombor akaun 7618064246

10. Wang tunai berjumlah RM1,829.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ling Yea Yan di Malayan Banking Berhad, Cawangan Puchong Jaya, No. 7, Jalan Kenari 1, Bandar Puchong Jaya, 47100 Puchong, Selangor, nombor akaun 512343664013

Bertarikh 4 Januari 2018
[PRM(Permohonan Bhg. Pendakwaan) 81/2017; 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 Mazalan bin Selamat (IC. No. 680205-01-5751), Sai Tun Tun (UNHCR No.: 79109C11519), Ahmad bin Wan Ling (IC. No. 650401-08-6437), Wan Asmandy bin Wan Ahmed (IC. No. 720506-03-5039), Suhaimi bin Jaafar (IC. No. 770826-14-5929), Fong Wei Yi (IC. No. 760707-14-5302), Nor Fazilah binti Razali (IC. No. 790608-10-5142), Nor'aini binti Yunan (IC. No. 511010-04-5486), Munira binti Talip (IC. No. 890108-13-5036) and Ling Yea Yan (IC. No. 840104-13-5404), to attend before High Court 3, Shah Alam on 18 January 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM227.71 and any accretion to it in the savings account of Mazalan bin Selamat at CIMB Bank Berhad, Kuala Selangor Branch, No. 30, Jalan Melati 3/1, Bandar Melawati, 45000 Kuala Selangor, Selangor, account number 7616332848

2. Cash totalling RM1,012.95 and any accretion to it in the savings account of Sai Tun Tun at CIMB Bank Berhad, Pudu Branch, Bangunan Teong Kim Chai, 362-366, Jalan Pudu, 55100 Kuala Lumpur, account number 7600758464

3. Cash totalling RM35.07 and any accretion to it in the savings account of Ahmad bin Wan Ling at CIMB Bank Berhad, Menara UAB Branch, Groud Floor, 6, Jalan Tun Perak, 50050 Kuala Lumpur, account number 7617395358

4. Cash totalling RM368.44 and any accretion to it in the savings account of Wan Asmandy bin Wan Ahmed at CIMB Bank Berhad, The Curve Branch, Lot G-62, Ground Floor The Curve, 6, Jalan PJU 7/3, Mutiara Damansara, 47800 Petaling Jaya, Selangor, account number 7617912092

5. Cash totalling RM30.96 and any accretion to it in the savings account of Suhaimi bin Jaafar at CIMB Bank Berhad, Selayang Branch, Lot 151, Jalan 2/3A, Off 12km, Jalan Ipoh, 68100 Batu Caves, Kuala Lumpur, account number 7061339258

6. Cash totalling RM4,818.86 and any accretion to it in the savings account of Fong Wei Yi at Public Bank Berhad, Taman Midah Branch, No. 2, 4 & 6, Jalan Midah 3, Taman Midah, Cheras, 56000, Kuala Lumpur, account number 6092289526

7. Cash totalling RM7,912.43 and any accretion to it in the savings account of Nor Fazilah binti Razali at CIMB Bank Berhad, Taman Seri Gombak Branch, No. 2 & 4, Jalan SG ½, Taman Seri Gombak, 68100, Batu Caves, Selangor, account number 7617996668

8. Cash totalling RM1,117.58 and any accretion to it in the savings account of Nor'aini binti Yunan at CIMB Bank Berhad, Subang Jaya Branch, No. 40 & 42, Jalan SS 15/4D, 47500 Subang Jaya, Selangor, account number 7603449186

9. Cash totalling RM48,270.82 and any accretion to it in the savings account of Munira binti Talip at CIMB Bank Berhad, Jalan Klang Lama Branch, No. 14 & 16, Jalan MJ/7, Taman Maju Jaya, Bt 7 Jalan Klang Lama, 46000 Petaling Jaya, Selangor, account number 7618064246

10. Cash totalling RM1,829.87 and any accretion to it in the savings account of Ling Yea Yan at Malayan Banking Berhad, Puchong Jaya Branch, No. 7, Jalan Kenari 1, Bandar Puchong Jaya, 47100 Puchong, Selangor, account number 512343664013

Dated 4 January 2018
[PRM(Permohonan Bhg. Pendakwaan) 81/2017; PN(PU2)622/XXVII]

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