



2 Januari 2018
2 January 2018
P.U. (B) 1

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 Rohaida binti Yahil (No. KP. 760720-14-5876), supaya hadir di hadapan Mahkamah Sesyen, Ampang pada 24 Januari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM28,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rohaida binti Yahil di CIMB Bank Berhad, Cawangan Gleneagles Ampang, Aras Bawah, Lot No.1, Gleneagles Kuala Lumpur New Wing, Jalan Ampang, 50450 Kuala Lumpur, nombor akaun 7011765922

Bertarikh 14 Disember 2017

[PRM(Perb. Bahagian Pendakwaan) 23/2017; PN(PU2)622/XXVII]

MOHAMAD KAMIL BIN NIZAM
Hakim
Mahkamah Sesyen, Ampang

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 Rohaida binti Yahil (IC. No. 760720-14-5876), to attend before Sessions Court, Ampang on 24 January 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM28,000.00 and any accretion to it in the savings account of Rohaida binti Yahil at CIMB Bank Berhad, Gleneagles Ampang Branch, Ground Floor, Lot No.1, Gleneagles Kuala Lumpur New Wing, Jalan Ampang, 50450 Kuala Lumpur, account number 7011765922

Dated 14 December 2017

[PRM(Perb. Bahagian Pendakwaan) 23/2017; PN(PU2)622/XXVII]

MOHAMAD KAMIL BIN NIZAM
Judge
Sessions Court, Ampang