



9 November 2017
9 November 2017
P.U. (B) 524

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*], suatu 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 Murugan Kuppusamy (No. Pasport: Z2429969), Hari Sankar a/l Narayanan (No. KP. 680822-08-5333), Kamal Arief bin Abdul Latib (No. KP. 860517-59-5159), Marimuthu a/l Ponnusamy (No. KP. 580405-08-6599) dan Beharakan Abdul Rahman (No. Pasport: L7749382), supaya hadir di hadapan Mahkamah Tinggi 1, Shah Alam pada 21 November 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,639.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Murugan Kuppusamy di Malayan Banking Berhad, Cawangan Jalan Tun H. S. Lee, Kuala Lumpur, nombor akaun 114311059660
2. Wang tunai berjumlah RM77,581.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hari Sankar a/l Narayanan di Malayan Banking Berhad, Cawangan Jalan Kenanga, Kuala Lumpur, nombor akaun 114459008292
3. Wang tunai berjumlah RM10,331.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kamal Arief bin Abdul Latib di Malayan Banking Berhad, Cawangan Taman Setiawangsa, Kuala Lumpur, nombor akaun 112184016804
4. Wang tunai berjumlah RM498,469.80 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri daripada cek jurubank Malayan Banking Berhad No. 042886 bertarikh 2 Jun 2017

5. Wang tunai berjumlah RM1,227.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Marimuthu a/l Ponnusamy di CIMB Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 7014547037
6. Wang tunai berjumlah RM1,129.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Beharakan Abdul Rahman di CIMB Bank Berhad, Cawangan Masjid India, Kuala Lumpur, nombor akaun 7056704864

Bertarikh 31 Oktober 2017

[PRM(Permohonan Bhg. Pendakwaan) 74/2017; PN(PU2)622/XXVI]

DATO' AZMI BIN ARIFFIN
Hakim
Mahkamah Tinggi 1, 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*], a notice is given to any third party who claims to have any interest in the properties specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Murugan Kuppusamy (Passport No.: Z2429969), Hari Sankar a/l Narayanan (IC. No. 680822-08-5333), Kamal Arief bin Abdul Latib (IC. No. 860517-59-5159), Marimuthu a/l Ponnusamy (IC. No. 580405-08-6599) and Beharakan Abdul Rahman (Passport No.: L7749382), to attend before High Court 1, Shah Alam on 21 November 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,639.91 and any accretion to it in the savings account of Murugan Kuppusamy at Malayan Banking Berhad, Jalan Tun H. S. Lee Branch, Kuala Lumpur, account number 114311059660
2. Cash totalling RM77,581.54 and any accretion to it in the savings account of Hari Sankar a/l Narayanan at Malayan Banking Berhad, Jalan Kenanga Branch, Kuala Lumpur, account number 114459008292
3. Cash totalling RM10,331.01 and any accretion to it in the savings account of Kamal Arief bin Abdul Latib at Malayan Banking Berhad, Taman Setiawangsa Branch, Kuala Lumpur, account number 112184016804
4. Cash totalling RM498,469.80 in the Deposit Account for Seizure of the Ministry of Home Affairs from banker's cheque of Malayan Banking Berhad No. 042886 dated 2 June 2017

5. Cash totalling RM1,227.26 and any accretion to it in the savings account of Marimuthu a/l Ponnusamy at CIMB Bank Berhad, Rawang Branch, Selangor, account number 7014547037
6. Cash totalling RM1,129.98 and any accretion to it in the savings account of Beharakan Abdul Rahman at CIMB Bank Berhad, Masjid India Branch, Kuala Lumpur, account number 7056704864

Dated 31 October 2017

[PRM(Permohonan Bhg. Pendakwaan) 74/2017; PN(PU2)622/XXVI]

DATO' AZMI BIN ARIFFIN
Judge
High Court 1, Shah Alam