



26 Oktober 2017
26 October 2017
P.U. (B) 517

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 Merasega Enterprise Sdn. Bhd. (No. Pendaftaran Perniagaan: 442394-W) dan Wang Gas Trading (No. Pendaftaran Perniagaan: 002472352-V), supaya hadir di hadapan Mahkamah Tinggi 1, Shah Alam pada 23 November 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM270,007.49 dan apa-apa pertambahan kepadanya dalam akaun semasa Merasega Enterprise Sdn. Bhd. di Public Bank Berhad, Cawangan Bandar Puchong Jaya, Selangor, nombor akaun 3109579829
2. Wang tunai berjumlah RM16,870.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Wang Gas Trading di Malayan Banking Berhad, Cawangan Jalan Sungai Besi, Kuala Lumpur, nombor akaun 514365659525

Bertarikh 12 Oktober 2017

[PRM(Permohonan Bhg. Pendakwaan) 68/2017; 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 Merasega Enterprise Sdn. Bhd. (Business Registration No.: 442394-W) and Wang Gas Trading (Business Registration No.: 002472352-V), to attend before High Court 1, Shah Alam on 23 November 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM270,007.49 and any accretion to it in the current account of Merasega Enterprise Sdn. Bhd. at Public Bank Berhad, Bandar Puchong Jaya Branch, Selangor, account number 3109579829
2. Cash totalling RM16,870.66 and any accretion to it in the current account of Wang Gas Trading at Malayan Banking Berhad, Jalan Sungai Besi Branch, Kuala Lumpur, account number 514365659525

Dated 12 October 2017

[PRM(Permohonan Bhg. Pendakwaan) 68/2017; PN(PU2)622/XXVI]

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