



16 Oktober 2017
16 October 2017
P.U. (B) 479

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 pertuduhan terhadap Ahmad Hanif Solhi bin Omar (No. KP. 810616-06-5211), supaya hadir di hadapan Mahkamah Sesyen, Ampang pada 28 November 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah di atas dokumen hak milik No. GM2272, No. Lot 24635, Mukim Cheras, Daerah Hulu Langat, Selangor Darul Ehsan, satu unit kedai pejabat beralamat di No. 5 (Hadapan), Tingkat Dua, Blok B, Jalan Prima 2, Pusat Perniagaan Prima, Taman Rasa Sayang, 43200 Cheras, Selangor milik Tasjaya Properties Sdn. Bhd.
2. Hartanah di atas dokumen hak milik No. GM2272, No. Lot 24635, Mukim Cheras, Daerah Hulu Langat, Selangor Darul Ehsan, satu unit kedai pejabat beralamat di No. 5 (Belakang), Tingkat Dua, Blok B, Jalan Prima 2, Pusat Perniagaan Prima, Taman Rasa Sayang, 43200 Cheras, Selangor milik Tasjaya Properties Sdn. Bhd.
3. Hartanah di atas dokumen hak milik No. GM2271, No. Lot 24634, Mukim Cheras, Daerah Hulu Langat, Selangor Darul Ehsan, satu unit kedai pejabat beralamat di No. 6 (Hadapan), Tingkat Dua, Blok B, Jalan Prima 2, Pusat Perniagaan Prima, Taman Rasa Sayang, 43200 Cheras, Selangor milik Tasjaya Properties Sdn. Bhd.

4. Hartanah di atas dokumen hak milik No. GM2271, No. Lot 24634, Mukim Cheras, Daerah Hulu Langat, Selangor Darul Ehsan, satu unit kedai pejabat beralamat di No. 6 (Belakang), Tingkat Dua, Blok B, Jalan Prima 2, Pusat Perniagaan Prima, Taman Rasa Sayang, 43200 Cheras, Selangor milik Tasjaya Properties Sdn. Bhd.

Bertarikh 2 Oktober 2017

[PRM(Perb. Bahagian Pendakwaan) 63/2016; PN(PU2)622/XXVI]

SYAFEERA BINTI MOHD SAID
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*], a 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 charge against Ahmad Hanif Solhi bin Omar (IC. No. 810616-06-5211), to attend before Sessions Court, Ampang on 28 November 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property on document title No. GM2272, Lot No. 24635, Mukim of Cheras, District of Hulu Langat, Selangor Darul Ehsan, one unit of shop office addressed at No. 5 (Front), Second Floor, Block B, Jalan Prima 2, Prima Business Centre, Taman Rasa Sayang, 43200 Cheras, Selangor owned by Tasjaya Properties Sdn. Bhd.
2. Property on document title No. GM2272, Lot No. 24635, Mukim of Cheras, District of Hulu Langat, Selangor Darul Ehsan, one unit of shop office addressed at No. 5 (Back), Second Floor, Block B, Jalan Prima 2, Prima Business Centre, Taman Rasa Sayang, 43200 Cheras, Selangor owned by Tasjaya Properties Sdn. Bhd.
3. Property on document title No. GM2271, Lot No. 24634, Mukim of Cheras, District of Hulu Langat, Selangor Darul Ehsan, one unit of shop office addressed at No. 6 (Front), Second Floor, Block B, Jalan Prima 2, Prima Business Centre, Taman Rasa Sayang, 43200 Cheras, Selangor owned by Tasjaya Properties Sdn. Bhd.

4. Property on document title No. GM2271, Lot No. 24634, Mukim of Cheras, District of Hulu Langat, Selangor Darul Ehsan, one unit of shop office addressed at No. 6 (Back), Second Floor, Block B, Jalan Prima 2, Prima Business Centre, Taman Rasa Sayang, 43200 Cheras, Selangor owned by Tasjaya Properties Sdn. Bhd.

Dated 2 October 2017

[PRM(Perb. Bahagian Pendakwaan) 63/2016; PN(PU2)622/XXVI]

SYAFEERA BINTI MOHD SAID
Judge
Sessions Court, Ampang