



13 Oktober 2017
13 October 2017
P.U. (B) 476

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 Bukhori bin Che Noor (No. KP. 821014-07-5627), supaya hadir di hadapan Mahkamah Tinggi 3, Pulau Pinang pada 13 November 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM10,040.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Bukhori bin Che Noor di Malayan Banking Berhad, Cawangan IBC Prai Industrial Estate, Pulau Pinang, nombor akaun 157166894675

Bertarikh 29 September 2017

[PRM(Permohonan Bhg. Pendakwaan) 82/2017; PN(PU2)622/XXIV]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 3, Pulau Pinang

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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Bukhori bin Che Noor (IC. No. 821014-07-5627), to attend before High Court 3, Penang on 13 November 2017 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM10,040.30 and any accretion to it in the savings account of Bukhori bin Che Noor at Malayan Banking Berhad, IBC Prai Industrial Estate Branch, Penang, account number 157166894675

Dated 29 September 2017

[PRM(Permohonan Bhg. Pendakwaan) 82/2017; PN(PU2)622/XXIV]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH
Judicial Commissioner
High Court 3, Penang