



28 September 2017
28 September 2017
P.U. (B) 456

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 Kumaresan a/l K. Naggiah (No. KP. 791123-08-5651) dan Yohanan a/l Damodaran (No. KP. 861009-38-6347), supaya hadir di hadapan Mahkamah Sesyen 4, Petaling Jaya pada 25 Oktober 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM5,080.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Kumaresan a/l K. Naggiah di CIMB Bank Berhad, Cawangan Seksyen 52 Petaling Jaya, 27, Jalan 52/2, Pj New Town, 46200 Petaling Jaya, Selangor, nombor akaun 12480007493056
2. Wang tunai berjumlah RM628.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Kumaresan a/l K. Naggiah di CIMB Bank Berhad, Cawangan Seksyen 52 Petaling Jaya, 27, Jalan 52/2, Pj New Town, 46200 Petaling Jaya, Selangor, nombor akaun 12480016170056
3. Wang tunai berjumlah RM33,650.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Kumaresan a/l K. Naggiah di Malayan Banking Berhad, Cawangan Utama Petaling Jaya, 50-52 Jalan Sultan (52/4), 46200 Petaling Jaya, Selangor, nombor akaun 562535-174251
4. Wang tunai berjumlah RM17,339.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yohanan a/l Damodaran di Malayan Banking Berhad,

Cawangan Slim River, 624-6, Jalan Ahmad Boestaman, 35800 Slim River, Perak,
nombor akaun 108150-039257

5. Wang tunai berjumlah RM2,611.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Khidmat Jujur Sekuriti (M) Sdn Bhd di CIMB Bank Berhad, Cawangan Country Heights, No. 1, Persiaran Sinar Pagi Country Height, 43000 Kajang, Selangor, nombor akaun 12320004552054
6. Wang tunai berjumlah RM71,570.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Khidmat Jujur Sekuriti (M) Sdn Bhd di CIMB Bank Berhad, Cawangan Seksyen 52 Petaling Jaya, 27, Jalan 52/2, Pj New Town, 46200 Petaling Jaya, Selangor, nombor akaun 12480009177057

Bertarikh 12 September 2017

[PRM(Perb. Bahagian Pendakwaan) 48/2014; PN(PU2)622/XXVI]

MOHAMAD KAMIL BIN NIZAM
Hakim
Mahkamah Sesyen 4, Petaling Jaya

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 Kumaresan a/l K. Naggiah (NRIC. No. 791123-08-5651) and Yohanan a/l Damodaran (NRIC. No. 861009-38-6347), to attend before Sessions Court 4, Petaling Jaya on 25 October 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM5,080.46 and any accretion to it in the current account of Kumaresan a/l K. Naggiah at CIMB Bank Berhad, Seksyen 52 Petaling Jaya Branch, 27, Jalan 52/2, Pj New Town, 46200 Petaling Jaya, Selangor, account number 12480007493056
2. Cash totalling RM628.69 and any accretion to it in the current account of Kumaresan a/l K. Naggiah at CIMB Bank Berhad, Seksyen 52 Petaling Jaya Branch, 27, Jalan 52/2, Pj New Town, 46200 Petaling Jaya, Selangor, account number 12480016170056
3. Cash totalling RM33,650.73 and any accretion to it in the current account of Kumaresan a/l K. Naggiah at Malayan Banking Berhad, Petaling Jaya Main Branch, 50-52 Jalan Sultan (52/4), 46200 Petaling Jaya, Selangor, account number 562535-174251
4. Cash totalling RM17,339.83 and any accretion to it in the savings account of Yohanan a/l Damodaran at Malayan Banking Berhad, Slim River Branch,

624-6, Jalan Ahmad Boestaman, 35800 Slim River, Perak,
account number 108150-039257

5. Cash totalling RM2,611.57 and any accretion to it in the current account of Khidmat Jujur Sekuriti (M) Sdn Bhd at CIMB Bank Berhad, Country Heights Branch, No. 1, Persiaran Sinar Pagi Country Height, 43000 Kajang, Selangor, account number 12320004552054
6. Cash totalling RM71,570.56 and any accretion to it in the current account of Khidmat Jujur Sekuriti (M) Sdn Bhd at CIMB Bank Berhad, Seksyen 52 Petaling Jaya Branch, 27, Jalan 52/2, Pj New Town, 46200 Petaling Jaya, Selangor, account number 12480009177057

Dated 12 September 2017

[PRM(Perb. Bahagian Pendakwaan) 48/2014; PN(PU2)622/XXVI]

MOHAMAD KAMIL BIN NIZAM
Judge
Sessions Court 4, Petaling Jaya