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29 August 2017
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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

ATAS permohonan Pendakwa Raya dan pada menurut perintah mahkamah di bawah subseksyen 56(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [Akta 613] bertarikh 19 Julai 2017 yang memerintahkan supaya harta dalam Jadual dilucuthakkan dan pada menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta, Mahkamah Tinggi 2, Kuala Lumpur dengan ini memberikan notis 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) Akta terhadap—

- (a) Solar Bond Capital Sdn. Bhd. (No. Syarikat: 1157972-A);
- (b) Solar Bond Sga Marketing (No. Pendaftaran Perniagaan: 002510034-D);
- (c) Solar Bond Marketing (No. Pendaftaran Perniagaan: 002508700-X);
- (d) Enercap Enterprise (No. Pendaftaran Perniagaan: 002453537-W);
- (e) Klem EV Tours Sdn. Bhd. (No. Syarikat: 1120257-A);
- (f) Suhaimi bin Abdul Rahman (No. KP. 750303-05-5459);
- (g) A. Azahari bin Mohd Kasim (No. KP. 780724-02-5749);
- (h) Grace Lee Mei Ling (No. KP. 750629-05-5352);
- (i) Tengku Husain bin Tengku Omar (No. KP. 590613-11-5373);
- (j) IP Infra Sdn. Bhd. (No. Syarikat: 1020966-A);
- (k) Al Hambra Jewels Specialist (No. Pendaftaran Perniagaan: 002527681-H);
- (l) Nurbaiti binti Dahlan (No. Pasport: S010110); dan
- (m) Norazilah binti Md Noh (No. KP. 790824-01-5782),

supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 4 September 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,309,173.88 dan apa-apa pertambahan kepadanya dalam akaun semasa Enercap Enterprise di Malayan Banking Berhad, Cawangan Ampang Park, Lot 1.01, Pusat Membeli Belah Ampang Park, Jalan Ampang, 50450 Kuala Lumpur, nombor akaun 564052526246
2. Wang tunai berjumlah RM1,087,609.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Klem EV Tours Sdn. Bhd. di Malayan Banking Berhad, Cawangan Ampang Park, Lot 1.01, Pusat Membeli Belah Ampang Park, Jalan Ampang, 50450 Kuala Lumpur, nombor akaun 564052522841
3. Wang tunai berjumlah RM114,097.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Suhaimi bin Abdul Rahman di Malayan Banking Berhad, Cawangan Muar, 104 Jalan Abdullah, 80400 Muar, Johor nombor akaun 551043502179
4. Wang tunai berjumlah RM157,740.24 dan apa-apa pertambahan kepadanya dalam akaun semasa A. Azahari bin Mohd Kasim di Malayan Banking Berhad, Cawangan Kuala Terengganu, 92 Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu, nombor akaun 113015324783
5. Wang tunai berjumlah RM62,270.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Grace Lee Mei Ling di Malayan Banking Berhad, Cawangan Jalan P. Ramlee, Tingkat Bawah, Jalan P. Ramlee, 50250 Kuala Lumpur, nombor akaun 514682437203
6. Wang tunai berjumlah RM33,176.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tengku Husain bin Tengku Omar di Malayan Banking Berhad, Cawangan Kuala Terengganu, 92 Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu, nombor akaun 163019448535

7. Wang tunai berjumlah RM100,380.00 dan apa-apa pertambahan kepadanya dalam akaun semasa IP Infra Sdn. Bhd. di Malayan Banking Berhad, Cawangan Muar, 104 Jalan Abdullah, 80400 Muar, Johor, nombor akaun 551043503659
8. Wang tunai berjumlah RM152,062.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Al Hambra Jewels Specialist di Malayan Banking Berhad, Cawangan Taman Midah, 102-6 Jalan Midah Satu, Taman Midah, Cheras, 56000 Kuala Lumpur, nombor akaun 564137509453
9. Wang tunai berjumlah RM27,934.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Nurbaiti binti Dahlan di Malayan Banking Berhad, Cawangan Muar, 104 Jalan Abdullah, 80400 Muar, Johor, nombor akaun 551043502661
10. Wang tunai berjumlah RM69,014.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Norazilah binti Md Noh di Malayan Banking Berhad, Cawangan Muar, 104 Jalan Abdullah, 80400 Muar, Johor, nombor akaun 551043509462
11. Mata wang tunai tempatan RM20 x 200 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah RM4,000.00
12. Mata wang tunai tempatan RM10 x 300 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah RM3,000.00
13. Mata wang tunai tempatan RM1 x 31 yang dijumpai di dalam sampul coklat di Menara UBN, Kuala Lumpur berjumlah RM31.00
14. Mata wang tunai tempatan RM5 x 17 yang dijumpai di dalam sampul coklat di Menara UBN, Kuala Lumpur berjumlah RM85.00
15. Mata wang tunai tempatan RM10 x 18 yang dijumpai di dalam sampul coklat di Menara UBN, Kuala Lumpur berjumlah RM180.00

16. Mata wang tunai tempatan RM20 x 22 yang dijumpai di dalam sampul coklat di Menara UBN, Kuala Lumpur berjumlah RM440.00
17. Mata wang tunai tempatan RM50 x 86 yang dijumpai di dalam sampul coklat di Menara UBN, Kuala Lumpur berjumlah RM4,300.00
18. Mata wang tunai tempatan RM100 x 29 yang dijumpai di dalam sampul coklat di Menara UBN, Kuala Lumpur berjumlah RM2,900.00
19. Mata wang tunai tempatan RM1 x 500 yang dijumpai di dalam sampul coklat di Premier Soho Binjai 8, Kuala Lumpur berjumlah RM500.00
20. Mata wang tunai tempatan RM5 x 100 yang dijumpai di dalam sampul coklat di Premier Soho Binjai, Kuala Lumpur berjumlah RM500.00
21. Mata wang tunai tempatan RM5 x 86 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RM430.00
22. Mata wang tunai tempatan RM10 x 51 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RM510.00
23. Mata wang tunai tempatan RM50 x 8 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RM400.00
24. Mata wang tunai tempatan RM100 x 20 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RM2,000.00
25. Mata wang tunai asing EURO 500 x 2 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah EURO 1,000
26. Mata wang tunai asing EURO 100 x 28 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah EURO 2,800

27. Mata wang tunai asing EURO 50 x 1 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah EURO 50
28. Mata wang tunai asing EURO 20 x 2 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah EURO 40
29. Mata wang tunai asing EURO 10 x 2 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah EURO 20
30. Mata wang tunai asing SGD 100 x 17 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah SGD 1,700
31. Mata wang tunai asing SGD 2 x 3 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah SGD 6
32. Mata wang tunai asing USD 100 x 16 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah USD 1,600
33. Mata wang tunai asing USD 1 x 3 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah USD 3
34. Mata wang tunai asing DIRHAM 1,000 x 2 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah DIRHAM 2,000
35. Mata wang tunai asing DIRHAM 500 x 10 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah DIRHAM 5,000
36. Mata wang tunai asing DIRHAM 100 x 5 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah DIRHAM 500
37. Mata wang tunai asing DIRHAM 10 x 9 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah DIRHAM 90

38. Mata wang tunai asing DIRHAM 5 x 1 yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman berjumlah DIRHAM 5
39. Mata wang tunai asing DIRHAM 5 x 5 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah DIRHAM 25
40. Mata wang tunai asing DIRHAM 10 x 4 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah DIRHAM 40
41. Mata wang tunai asing EURO 5 x 2 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah EURO 10
42. Mata wang tunai asing SGD 2 x 1 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah SGD 2
43. Mata wang tunai asing SGD 5 x 1 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah SGD 5
44. Mata wang tunai asing USD 1 x 1 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah USD 1
45. Mata wang tunai asing RIYAL 1 X 3 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RIYAL 3
46. Mata wang tunai asing RIYAL 5 X 2 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RIYAL 10
47. Mata wang tunai asing RIYAL 50 X 2 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RIYAL 100
48. Mata wang tunai asing RIYAL 500 X 4 yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor berjumlah RIYAL 2,000

49. Seutas jam tangan lelaki jenama Hublot-Geneva (hijau/hitam), No. Siri: IMAGE 022 yang disita pada 12 Mei 2016
50. Seutas jam tangan wanita jenama Franck Muller-Geneva (merah jambu terang), No. Siri: IMAGE 022 yang disita pada 12 Mei 2016
51. Seutas jam tangan wanita jenama Franck Muller-Geneva (merah), No. Siri: IMAGE 022 yang disita pada 12 Mei 2016
52. Seutas jam tangan wanita jenama Franck Muller-Geneva (firus), No. Siri: IMAGE 022 yang disita pada 12 Mei 2016
53. Seutas jam tangan wanita jenama Cartier (merah jambu lembut), No. Siri: IMAGE 022 yang disita pada 12 Mei 2016
54. Seutas jam tangan wanita jenama Bvlgari (perak), No. Siri: IMAGE 022 yang disita pada 12 Mei 2016
55. Seutas jam tangan wanita jenama Ice Link (ungu), No. Siri: IMAGE 022 yang disita pada 12 Mei 2016
56. Seutas jam tangan wanita jenama Richard Mille (hitam/merah), No. Siri: IMAGE 004 yang disita pada 12 Mei 2016
57. Sebuah beg tangan jenama Furla (merah) yang disita pada 12 Mei 2016
58. Sebuah beg tangan jenama Espirit (hitam) yang disita pada 12 Mei 2016
59. Sebuah beg tangan tidak berjenama (coklat) yang disita pada 12 Mei 2016
60. Sebuah beg tangan tidak berjenama (bercorak bunga) yang disita pada 12 Mei 2016

61. Sebuah beg tangan bimbit kecil tidak berjenama (hitam) yang disita pada 12 Mei 2016
62. Sebuah beg tangan jenama Ted Baker (putih) yang disita pada 12 Mei 2016
63. Sebuah beg jenama Loewe (hitam) yang disita pada 12 Mei 2016
64. Sebuah beg bimbit jenama Mont Blanc (hitam) yang disita pada 12 Mei 2016
65. Sebuah beg pouch jenama Hugo Boss (coklat) yang disita pada 12 Mei 2016
66. Sebuah beg tangan jenama Bvlgari (hitam) yang disita pada 12 Mei 2016
67. Sebuah beg tangan jenama Cartier Paris (hitam) yang disita pada 12 Mei 2016
68. Sebuah beg tangan jenama Moreschi (hitam) yang disita pada 12 Mei 2016
69. Sebuah beg bimbit jenama Aigner (hitam) yang disita pada 12 Mei 2016
70. Sebuah beg tangan jenama MQueen (hitam) yang disita pada 12 Mei 2016
71. Sebuah beg tangan jenama Chloe (kelabu) yang disita pada 12 Mei 2016
72. 2 buah beg klac tangan jenama Nine West (emas) yang disita pada 12 Mei 2016
73. 2 buah beg tangan jenama Versace yang disita pada 12 Mei 2016
74. 2 buah beg tangan jenama Coach yang disita pada 12 Mei 2016
75. 3 buah beg tangan jenama Michael Kors yang disita pada 12 Mei 2016
76. 4 buah beg tangan jenama Prada yang disita pada 12 Mei 2016

77. 4 buah beg tangan jenama Gucci yang disita pada 12 Mei 2016
78. 6 buah beg tangan jenama Louis Vuitton yang disita pada 12 Mei 2016
79. 7 buah beg tangan jenama Channel yang disita pada 12 Mei 2016
80. 12 buah beg tangan jenama Hermes yang disita pada 12 Mei 2016
81. 1 beg bimbit jenama Versace (hitam) yang mengandungi 47 bentuk batu permata pelbagai rupa yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman
82. 1 kotak perhiasan (merah) mengandungi 6 perkakas perhiasan yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor iaitu—
- (a) 1 cincin (batu hitam);
 - (b) 1 rantai mutiara;
 - (c) 2 cincin emas;
 - (d) 1 mutiara; dan
 - (e) 1 gelang emas
83. 1 kotak perhiasan (hitam) mengandungi 35 perkakas perhiasan yang dijumpai di Mutiara Damansara, Petaling Jaya, Selangor iaitu—
- (a) 7 gelang emas;
 - (b) 7 subang;
 - (c) 1 loket; dan
 - (d) 20 bentuk cincin
84. 3 batang pen yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman iaitu—
- (a) 1 pen corak naga emas;
 - (b) pen hitam Mont Blanc; dan

- (c) 1 pen perak Rolex
85. 40 kotak kecil barang kemas yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman iaitu—
- (a) 2 kotak berisi batu permata;
- (b) 1 kotak berisi gelang; dan
- (c) 37 kotak berisi cincin
86. 7 anting-anting di dalam paket plastik yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman
87. 1 unit beg bimbit jenama Louis Vuitton (hitam) yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman
88. 1 unit beg bimbit jenama Condotti (coklat) yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman
89. 1 unit Macbook Pro 13” inci (kelabu), No. Siri: C02Q2R98G8WP yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman
90. 1 unit Imac yang dijumpai di dalam bilik pejabat Suhaimi bin Abdul Rahman

Bertarikh 28 Ogos 2017

[PRM(Permohonan Bhg. Pendakwaan) 47/2017; PN(PU2)622/XXV]

DATO' HAJI AB.KARIM BIN HAJI AB.RAHMAN

Hakim

Mahkamah Tinggi 2, Kuala Lumpur

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING
AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

ON the application of the Public Prosecutor and in pursuance of the order of the court under subsection 56(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [Act 613] dated 19 July 2017 ordering that the properties in the Schedule be forfeited and in exercise of the powers conferred by subsection 61(2) of the Act, High Court 2, Kuala Lumpur hereby give notice 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) of the Act against—

- (a) Solar Bond Capital Sdn. Bhd. (Company No.: 1157972-A);
- (b) Solar Bond Sga Marketing (Business Registration No.: 002510034-D);
- (c) Solar Bond Marketing (Business Registration No.: 002508700-X);
- (d) Enercap Enterprise (Business Registration No.: 002453537-W);
- (e) Klem EV Tours Sdn. Bhd. (Company No.: 1120257-A);
- (f) Suhaimi bin Abdul Rahman (IC. No. 750303-05-5459);
- (g) A. Azahari bin Mohd Kasim (IC. No. 780724-02-5749);
- (h) Grace Lee Mei Ling (IC. No. 750629-05-5352);
- (i) Tengku Husain bin Tengku Omar (IC. No. 590613-11-5373);
- (j) IP Infra Sdn. Bhd. (Company No.: 1020966-A);
- (k) Al Hambra Jewels Specialist (Business Registration No.: 002527681-H);
- (l) Nurbaiti binti Dahlan (Passport No.: S010110); and
- (m) Norazilah binti Md Noh (IC. No. 790824-01-5782),

to attend before High Court 2, Kuala Lumpur on 4 September 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,309,173.88 and any accretion to it in the current account of Enercap Enterprise at Malayan Banking Berhad, Ampang Park Branch,

- Lot 1.01, Ampang Park Shopping Centre, Jalan Ampang, 50450 Kuala Lumpur, account number 564052526246
2. Cash totalling RM1,087,609.99 and any accretion to it in the current account of Klem EV Tours Sdn. Bhd. at Malayan Banking Berhad, Ampang Park Branch, Lot 1.01, Ampang Park Shopping Centre, Jalan Ampang, 50450 Kuala Lumpur, account number 564052522841
 3. Cash totalling RM114,097.28 and any accretion to it in the current account of Suhaimi bin Abdul Rahman at Malayan Banking Berhad, Muar Branch, 104 Jalan Abdullah, 80400 Muar, Johore account number 551043502179
 4. Cash totalling RM157,740.24 and any accretion to it in the current account of A. Azahari bin Mohd Kasim at Malayan Banking Berhad, Kuala Terengganu Branch, 92 Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu, account number 113015324783
 5. Cash totalling RM62,270.95 and any accretion to it in the current account of Grace Lee Mei Ling at Malayan Banking Berhad, Jalan P. Ramlee Branch, Ground Floor, Jalan P. Ramlee, 50250 Kuala Lumpur, account number 514682437203
 6. Cash totalling RM33,176.81 and any accretion to it in the saving account of Tengku Husain bin Tengku Omar at Malayan Banking Berhad, Kuala Terengganu Branch, 92 Jalan Sultan Ismail, 20200 Kuala Terengganu, Terengganu, account number 163019448535
 7. Cash totalling RM100,380.00 and any accretion to it in the current account of IP Infra Sdn. Bhd. at Malayan Banking Berhad, Muar Branch, 104 Jalan Abdullah, 80400 Muar, Johore, account number 551043503659

8. Cash totalling RM152,062.85 and any accretion to it in the current account of Al Hambra Jewels Specialist at Malayan Banking Berhad, Taman Midah Branch, 102-6 Jalan Midah Satu, Taman Midah, Cheras, 56000 Kuala Lumpur, account number 564137509453
9. Cash totalling RM27,934.46 and any accretion to it in the current account of Nurbaiti binti Dahlan at Malayan Banking Berhad, Muar Branch, 104 Jalan Abdullah, 80400 Muar, Johore, account number 551043502661
10. Cash totalling RM69,014.24 and any accretion to it in the current account of Norazilah binti Md Noh at Malayan Banking Berhad, Muar Branch, 104 Jalan Abdullah, 80400 Muar, Johore, account number 551043509462
11. Local cash currency RM20 x 200 which was found in the office room of Suhaimi bin Abdul Rahman totalling RM4,000.00
12. Local cash currency RM10 x 300 which was found in the office room of Suhaimi bin Abdul Rahman totalling RM3,000.00
13. Local cash currency RM1 x 31 which was found in the brown envelope at UBN Tower, Kuala Lumpur totalling RM31.00
14. Local cash currency RM5 x 17 which was found in the brown envelope at UBN Tower, Kuala Lumpur totalling RM85.00
15. Local cash currency RM10 x 18 which was found in the brown envelope at UBN Tower, Kuala Lumpur totalling RM180.00
16. Local cash currency RM20 x 22 which was found in the brown envelope at UBN Tower, Kuala Lumpur totalling RM440.00
17. Local cash currency RM50 x 86 which was found in the brown envelope at UBN Tower, Kuala Lumpur totalling RM4,300.00

18. Local cash currency RM100 x 29 which was found in the brown envelope at UBN Tower, Kuala Lumpur totalling RM2,900.00
19. Local cash currency RM1 x 500 which was found in the brown envelope at Premier Soho Binjai 8, Kuala Lumpur totalling RM500.00
20. Local cash currency RM5 x 100 which was found in the brown envelope at Premier Soho Binjai, Kuala Lumpur totalling RM500.00
21. Local cash currency RM5 x 86 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RM430.00
22. Local cash currency RM10 x 51 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RM510.00
23. Local cash currency RM50 x 8 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RM400.00
24. Local cash currency RM100 x 20 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RM2,000.00
25. Foreign cash currency EURO 500 x 2 which was found in the office room of Suhaimi bin Abdul Rahman totalling EURO 1,000
26. Foreign cash currency EURO 100 x 28 which was found in the office room of Suhaimi bin Abdul Rahman totalling EURO 2,800
27. Foreign cash currency EURO 50 x 1 which was found in the office room of Suhaimi bin Abdul Rahman totalling EURO 50
28. Foreign cash currency EURO 20 x 2 which was found in the office room of Suhaimi bin Abdul Rahman totalling EURO 40

29. Foreign cash currency EURO 10 x 2 which was found in the office room of Suhaimi bin Abdul Rahman totalling EURO 20
30. Foreign cash currency SGD 100 x 17 which was found in the office room of Suhaimi bin Abdul Rahman totalling SGD 1,700
31. Foreign cash currency SGD 2 x 3 which was found in the office room of Suhaimi bin Abdul Rahman totalling SGD 6
32. Foreign cash currency USD 100 x 16 which was found in the office room of Suhaimi bin Abdul Rahman totalling USD 1,600
33. Foreign cash currency USD 1 x 3 which was found in the office room of Suhaimi bin Abdul Rahman totalling USD 3
34. Foreign cash currency DIRHAM 1,000 x 2 which was found in the office room of Suhaimi bin Abdul Rahman totalling DIRHAM 2,000
35. Foreign cash currency DIRHAM 500 x 10 which was found in the office room of Suhaimi bin Abdul Rahman totalling DIRHAM 5,000
36. Foreign cash currency DIRHAM 100 x 5 which was found in the office room of Suhaimi bin Abdul Rahman totalling DIRHAM 500
37. Foreign cash currency DIRHAM 10 x 9 which was found in the office room of Suhaimi bin Abdul Rahman totalling DIRHAM 90
38. Foreign cash currency DIRHAM 5 x 1 which was found in the office room of Suhaimi bin Abdul Rahman totalling DIRHAM 5
39. Foreign cash currency DIRHAM 5 x 5 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling DIRHAM 25

40. Foreign cash currency DIRHAM 10 x 4 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling DIRHAM 40
41. Foreign cash currency EURO 5 x 2 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling EURO 10
42. Foreign cash currency SGD 2 x 1 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling SGD 2
43. Foreign cash currency SGD 5 x 1 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling SGD 5
44. Foreign cash currency USD 1 x 1 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling USD 1
45. Foreign cash currency RIYAL 1 X 3 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RIYAL 3
46. Foreign cash currency RIYAL 5 X 2 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RIYAL 10
47. Foreign cash currency RIYAL 50 X 2 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RIYAL 100
48. Foreign cash currency RIYAL 500 X 4 which was found at Mutiara Damansara, Petaling Jaya, Selangor totalling RIYAL 2,000
49. A piece of Hublot-Geneva man watch (green/black), Series No.: IMAGE 022 seized on 12 May 2016
50. A piece of Franck Muller-Geneva women watch (bright pink), Series No.: IMAGE 022 seized on 12 May 2016

51. A piece of Franck Muller-Geneva women watch (red), Series No.: IMAGE 022 seized on 12 May 2016
52. A piece of Franck Muller-Geneva women watch (turquoise), Series No.: IMAGE 022 seized on 12 May 2016
53. A piece of Cartier women watch (soft pink), Series No.: IMAGE 022 seized on 12 May 2016
54. A piece of Bvlgari women watch (silver), Series No.: IMAGE 022 yang seized on 12 May 2016
55. A piece of Ice Link women watch (purple), Series No.: IMAGE 022 yang seized on 12 May 2016
56. A piece of Richard Mille women watch (black/red), Series No.: IMAGE 004 seized on 12 May 2016
57. A unit of Furla handbag (red) seized on 12 May 2016
58. A unit of Espirit handbag (black) seized on 12 May 2016
59. A unit of unbranded handbag (brown) seized on 12 May 2016
60. A unit of unbranded handbag (floral) seized on 12 May 2016
61. A unit of unbranded small briefcase (black) seized on 12 May 2016
62. A unit of Ted Baker handbag (white) seized on 12 May 2016
63. A unit of Loewe bag (black) seized on 12 May 2016
64. A unit of Mont Blanc briefcase (black) seized on 12 May 2016

65. A unit of Hugo Boss pouch bag (brown) seized on 12 May 2016
66. A unit of Bvlgari handbag (black) seized on 12 May 2016
67. A unit of Cartier Paris handbag (black) seized on 12 May 2016
68. A unit of Moreschi handbag (black) seized on 12 May 2016
69. A unit of Aigner briefcase (black) seized on 12 May 2016
70. A unit of MQueen handbag (black) seized on 12 May 2016
71. A unit of Chloe handbag (grey) seized on 12 May 2016
72. 2 units of Nine West clutch handbags (gold) seized on 12 May 2016
73. 2 units of Versace handbags seized on 12 May 2016
74. 2 units of Coach handbags seized on 12 May 2016
75. 3 units of Michael Kors handbags seized on 12 May 2016
76. 4 units of Prada handbags seized on 12 May 2016
77. 4 units of Gucci handbags seized on 12 May 2016
78. 6 units of Louis Vuitton handbags seized on 12 May 2016
79. 7 units of Channel handbags seized on 12 May 2016
80. 12 units of Hermes handbags seized on 12 May 2016

81. 1 unit of Versace briefcase (black) containing 47 various gemstones which was found in the office room of Suhaimi bin Abdul Rahman
82. 1 jewellery box (red) containing 6 jewellery equipments which was found at Mutiara Damansara, Petaling Jaya, Selangor—
- (a) 1 ring (black stone);
 - (b) 1 pearl necklace;
 - (c) 2 gold rings;
 - (d) 1 pearl; and
 - (e) 1 gold bangle
83. 1 jewellery box (black) containing 35 jewellery equipments which was found at Mutiara Damansara, Petaling Jaya, Selangor—
- (a) 7 gold bangles;
 - (b) 7 ear-rings;
 - (c) 1 pendant; and
 - (d) 20 rings
84. 3 units of pen which was found in the office room of Suhaimi bin Abdul Rahman—
- (a) 1 pen with gold dragon pattern;
 - (b) 1 Mont Blanc black pen; and
 - (c) 1 Rolex silver pen
85. 40 small jewellery boxes which was found in the office room of Suhaimi bin Abdul Rahman—
- (a) 2 boxes containing gemstones;
 - (b) 1 box containing bangle; and
 - (c) 37 boxes containing rings

86. 7 pairs of ear-ring in the plastic package which was found in the office room of Suhaimi bin Abdul Rahman
87. 1 unit of Louis Vuitton briefcase (black) which was found in the office room of Suhaimi bin Abdul Rahman
88. 1 unit of Condotti briefcase (brown) which was found in the office room of Suhaimi bin Abdul Rahman
89. 1 unit of Macbook Pro 13" inch (grey), Series No.: C02Q2R98G8WP which was found in the office room of Suhaimi bin Abdul Rahman
90. 1 unit of Imac which was found in the office room of Suhaimi bin Abdul Rahman

Dated 28 August 2017

[PRM(Permohonan Bhg. Pendakwaan) 47/2017; PN(PU2)622/XXV]

DATO' HAJI AB. KARIM BIN HAJI AB. RAHMAN
Judge
High Court 2, Kuala Lumpur