



9 Ogos 2017
9 August 2017
P.U. (B) 403

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 Megavarnan a/l Selvarajoo (No. KP. 830130-14-5535), supaya hadir di hadapan Mahkamah Tinggi 4, Shah Alam pada 21 September 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM147,933.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Megavarnan a/l Selvarajoo di Hong Leong Bank Berhad, Cawangan Puchong Prima, E-01-07 & E-01-08, Jalan Puchong Prima, 47100 Puchong, Selangor, nombor akaun 18850009136

Bertarikh 28 Julai 2017

[PRM(Permohonan Bhg. Pendakwaan) 52/2017; PN(PU2)622/XXV]

AL-BAISHAH BINTI HJ ABD MANAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi 4, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Megavarnan a/l Selvarajoo (IC. No. 830130-14-5535), to attend before High Court 4, Shah Alam on 21 September 2017 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM147,933.99 and any accretion to it in the savings account of Megavarnan a/l Selvarajoo at Hong Leong Bank Berhad, Puchong Prima Branch, E-01-07 & E-01-08, Jalan Puchong Prima, 47100 Puchong, Selangor, account number 18850009136

Dated 28 July 2017

[PRM(Permohonan Bhg. Pendakwaan) 52/2017; PN(PU2)622/XXV]

AL-BAISHAH BINTI HJ ABD MANAN
Judicial Commissioner
High Court 4, Shah Alam