



4 Julai 2017
4 July 2017
P.U. (B) 338

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 Shahabudin bin Talib (No. KP. 801107-06-5235) dan Ummie Salwanis binti Harun (No. KP. 840407-06-5036), supaya hadir di hadapan Mahkamah Sesyen 1, Kuantan pada 17 Julai 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM235.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Omega Point di CIMB Bank Berhad, Cawangan Jalan Bank, Kuantan, nombor akaun 8601310220
2. Wang tunai berjumlah RM293.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ummie Salwanis binti Harun di CIMB Bank Berhad, Cawangan Jalan Bank, Kuantan, nombor akaun 7035419320
3. Wang tunai berjumlah RM1,592.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Shahabudin bin Talib di CIMB Bank Berhad, Cawangan Jalan Tun Ismail, Kuantan, nombor akaun 7034837108
4. Wang tunai berjumlah RM30,700.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Saf Line Enterprise di CIMB Bank Berhad, Cawangan Kompleks Teruntum, Kuantan, nombor akaun 8005362648

5. Wang tunai berjumlah RM39,105.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Impian A & H Enterprise di CIMB Bank Berhad, Cawangan Kompleks Teruntum, Kuantan, nombor akaun 8005441408
6. Wang tunai berjumlah RM616.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Shahabudin bin Talib di Public Bank Berhad, Cawangan Kuantan, nombor akaun 4873546816
7. Wang tunai berjumlah RM730.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ummie Harnisalh binti Harun di CIMB Bank Berhad, Cawangan Kompleks Teruntum, Kuantan, nombor akaun 7036521027
8. Wang tunai berjumlah RM19,964.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ummie Harnisalh binti Harun di Malayan Banking Berhad, Cawangan Utama Kuantan, nombor akaun 156011986803
9. Wang tunai berjumlah RM136,439.73 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Ummie Salwanis binti Harun di Amanah Saham Nasional Berhad, Cawangan Pejabat Pos Kuantan, nombor akaun 102500136
10. Wang tunai berjumlah RM60,323.65 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Ahmad Shahabudin bin Talib di Amanah Saham Nasional Berhad, Cawangan Pejabat Pos Kuantan, nombor akaun 102374674
11. Wang tunai berjumlah RM28,088.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ummie Salwanis binti Harun di Lembaga Tabung Haji, Cawangan Kuantan, nombor akaun 110101000012531
12. Wang tunai berjumlah RM7,949.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Shahabudin bin Talib di Lembaga Tabung Haji, Cawangan Kuantan, nombor akaun 110101000115596

13. Wang tunai berjumlah RM3,778.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Saffa binti Ahmad Shahabudin di Lembaga Tabung Haji, Cawangan Kuantan, nombor akaun 110102000046365
14. Wang tunai berjumlah RM3,777.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Syuaib bin Ahmad Shahabudin di Lembaga Tabung Haji, Cawangan Kuantan, nombor akaun 110102000046353
15. Wang tunai berjumlah RM3,379.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Syadid bin Ahmad Shahabudin di Lembaga Tabung Haji, Cawangan Kuantan, nombor akaun 110102000164759
16. Hartanah di atas dokumen hakmilik No. PN 10201, No. Lot 107419, Mukim Kuala Kuantan, milik Ahmad Shahabudin bin Talib dan Ummie Salwanis binti Harun
17. Hartanah di atas dokumen hakmilik No. GM 11817, No. Lot 7182, Mukim Kuala Kuantan, milik Maznan bin Sulaiman
18. Motokar Toyota Vellfire DBA-ANH25W (A/T) bernombor pendaftaran WYU 6450 milik Ahmad Shahabudin bin Talib
19. Motokar Toyota Hiace Window Van (2.5) bernombor pendaftaran CDA 1781 milik Ahmad Shahabudin bin Talib

Bertarikh 22 Jun 2017

[PRM(Perb. Bahagian Pendakwaan) 13/2015; PN(PU2)622/XXV]

DATO' UNAIZAH BINTI MOHD

Hakim

Mahkamah Sesyen 1, Kuantan

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 Shahabudin bin Talib (IC. No. 801107-06-5235) and Ummie Salwanis binti Harun (IC. No. 840407-06-5036), to attend before Sessions Court 1, Kuantan on 17 July 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM235.54 and any accretion to it in the current account of Omega Point at CIMB Bank Berhad, Jalan Bank Branch, Kuantan, account number 8601310220
2. Cash totalling RM293.23 and any accretion to it in the savings account of Ummie Salwanis binti Harun at CIMB Bank Berhad, Jalan Bank Branch, Kuantan, account number 7035419320
3. Cash totalling RM1,592.79 and any accretion to it in the savings account of Ahmad Shahabudin bin Talib at CIMB Bank Berhad, Jalan Tun Ismail Branch, Kuantan, account number 7034837108
4. Cash totalling RM30,700.45 and any accretion to it in the current account of Saf Line Enterprise at CIMB Bank Berhad, Teruntum Complex Branch, Kuantan, account number 8005362648

5. Cash totalling RM39,105.07 and any accretion to it in the current account of Impian A & H Enterprise at CIMB Bank Berhad, Teruntum Complex Branch, Kuantan, account number 8005441408
6. Cash totalling RM616.88 and any accretion to it in the savings account of Ahmad Shahabudin bin Talib at Public Bank Berhad, Kuantan Branch, account number 4873546816
7. Cash totalling RM730.08 and any accretion to it in the savings account of Ummie Harnisalh binti Harun at CIMB Bank Berhad, Teruntum Complex Branch, Kuantan, account number 7036521027
8. Cash totalling RM19,964.67 and any accretion to it in the savings account of Ummie Harnisalh binti Harun at Malayan Banking Berhad, Kuantan Main Branch, account number 156011986803
9. Cash totalling RM136,439.73 and any accretion to it in the Amanah Saham Bumiputera account of Ummie Salwanis binti Harun at Amanah Saham Nasional Berhad, Kuantan Post Office Branch, account number 102500136
10. Cash totalling RM60,323.65 and any accretion to it in the Amanah Saham Bumiputera account of Ahmad Shahabudin bin Talib at Amanah Saham Nasional Berhad, Kuantan Post Office Branch, account number 102374674
11. Cash totalling RM28,088.30 and any accretion to it in the savings account of Ummie Salwanis binti Harun at Lembaga Tabung Haji, Kuantan Branch, account number 110101000012531
12. Cash totalling RM7,949.47 and any accretion to it in the savings account of Ahmad Shahabudin bin Talib at Lembaga Tabung Haji, Kuantan Branch, account number 110101000115596

13. Cash totalling RM3,778.89 and any accretion to it in the savings account of Saffa binti Ahmad Shahabudin at Lembaga Tabung Haji, Kuantan Branch, account number 110102000046365
14. Cash totalling RM3,777.23 and any accretion to it in the savings account of Syuaib bin Ahmad Shahabudin at Lembaga Tabung Haji, Kuantan Branch, account number 110102000046353
15. Cash totalling RM3,379.52 and any accretion to it in the savings account of Ahmad Syadid bin Ahmad Shahabudin at Lembaga Tabung Haji, Kuantan Branch, account number 110102000164759
16. Property on document title PN No. 10201, Lot No. 107419, Mukim of Kuala Kuantan, owned by Ahmad Shahabudin bin Talib and Ummie Salwanis binti Harun
17. Property on document title GM No. 11817, Lot No. 7182, Mukim of Kuala Kuantan, owned by Maznan bin Sulaiman
18. Toyota Vellfire DBA-ANH25W (A/T) motorcar with registration number WYU 6450 owned by Ahmad Shahabudin bin Talib
19. Toyota Hiace Window Van (2.5) motorcar with registration number CDA 1781 owned by Ahmad Shahabudin bin Talib

Dated 22 June 2017

[PRM(Perb. Bahagian Pendakwaan) 13/2015; PN(PU2)622/XXV]

DATO' UNAIZAH BINTI MOHD
Judge
Sessions Court 1, Kuantan