



18 Mei 2017
18 May 2017
P.U. (B) 260

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 Zahfur Alam bin Abul Kasim (No. UNHCR: 512-04C02802), supaya hadir di hadapan Mahkamah Sesyen 1, Georgetown pada 22 Mei 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM114,400.00 yang disita pada 2 Disember 2014
2. Barang kemas dengan berat yang dianggarkan 270.90 gram yang disita pada 2 Disember 2014
3. Wang tunai berjumlah RM81,384.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Asma binti Abdullah di Maybank Islam Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 157139955919

Bertarikh 15 Mei 2017

[PRM(Perb. Bahagian Pendakwaan) 62/2015; PN(PU2)622/XXIV]

NORSALHA BINTI DATO' HAMZAH

Hakim

Mahkamah Sesyen 1, Georgetown

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 Zahfur Alam bin Abul Kasim (UNHCR No.: 512-04C02802), to attend before Sessions Court 1, Georgetown on 22 May 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM114,400.00 which was seized on 2 December 2014
2. Jewelleries with estimated weight of 270.90 gram which was seized on 2 December 2014
3. Cash totalling RM81,384.31 and any accretion to it in the savings account of Asma binti Abdullah at Maybank Islamic Berhad, Bayan Lepas Branch, Penang, account number 157139955919

Dated 15 May 2017

[PRM(Perb. Bahagian Pendakwaan) 62/2015; PN(PU2)622/XXIV]

NORSALHA BINTI DATO' HAMZAH
Judge
Sessions Court 1, Georgetown