18 Mei 2017
18 May 2017
P.U. (B) 259

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 Ku Hamid bin Ku Musa (No. KP. 720906-02-5745) dan Ariffin bin Abdullah Ali (No. KP. 610110-71-5161), supaya hadir di hadapan Mahkamah Tinggi 2, Alor Setar pada 7 Jun 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM19,803.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ku Hamid bin Ku Musa di Public Bank Berhad, Cawangan Pulau Langkawi, Kedah, nombor akaun 4891292110

2. Wang tunai berjumlah RM270.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ku Hamid bin Ku Musa di CIMB Bank Berhad, Cawangan Taman Cukai Utama, Kemaman, Terengganu, nombor akaun 13050030176522

3. Wang tunai berjumlah RM21,700.00 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri daripada cek jurubank Public Bank Berhad No. 060626 bertarikh 30 Januari 2016

Bertarikh 15 Mei 2017
[PRM(Permohonan Bhg. Pendakwaan) 73/2016; PN(PU2)622/XXIV]

CHAN JIT LI
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Alor Setar

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 proceedings under subsections 56(1) and 61(2) of the Act against Ku Hamid bin Ku Musa (IC. No. 720906-02-5745) and Ariffin bin Abdullah Ali (IC. No. 610110-71-5161), to attend before High Court 2, Alor Setar on 7 June 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM19,803.53 and any accretion to it in the savings account of Ku Hamid bin Ku Musa at Public Bank Berhad, Pulau Langkawi Branch, Kedah, account number 4891292110

2. Cash totalling RM270.64 and any accretion to it in the savings account of Ku Hamid bin Ku Musa at CIMB Bank Berhad, Taman Cukai Utama Branch, Kemaman, Terengganu, account number 13050030176522

3. Cash totalling RM21,700.00 in the Deposit Account for Seizure of the Ministry of Home Affairs from banker's cheque of Public Bank Berhad No. 060626 dated 30 January 2016

Dated 15 May 2017
[PRM(Permohonan Bhg. Pendakwaan) 73/2016; PN(PU2)622/XXIV]

CHAN JIT LI
Judicial Commissioner
High Court 2, Alor Setar