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18 May 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

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 Ame Hamzah bin Mat Atar (No. KP. 580115-08-6275) dan Azmi bin Ame Hamzah (No. KP. 830530-10-5217), supaya hadir di hadapan Mahkamah Sesyen, Shah Alam pada 26 Mei 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM85,931.80 dan apa-apa pertambahan kepadanya dalam Resit Simpanan Tetap No. Siri: B4146294 di Malayan Banking Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur yang merupakan baki dari akaun deposit tetap Azmi bin Ame Hamzah di Malayan Banking Berhad, Cawangan Tanjong Karang, Selangor, nombor 262-030-000-528
2. Wang tunai berjumlah RM464,848.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Azmi bin Ame Hamzah di Malayan Banking Berhad, Cawangan Tanjong Karang, Selangor, nombor akaun 162-030-645-587
3. Wang tunai berjumlah RM1,520,033.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Buluhmas Enterprise di Malayan Banking Berhad, Cawangan Tanjong Karang, Selangor, nombor akaun 562-030-000-040
4. Wang tunai berjumlah RM1,244,159.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Buluhmas Properties Sdn. Bhd. di Malayan Banking Berhad, Cawangan Tanjong Karang, Selangor, nombor akaun 562-030-000-116

5. Wang tunai berjumlah RM6,781,465.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Buluhmas Enterprise Sdn. Bhd. di Malayan Banking Berhad, Cawangan Tanjong Karang, Selangor, nombor akaun 562-030-000-034
6. Wang tunai berjumlah RM976,040.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Buluhmas Enterprise di Hong Leong Islam Bank Berhad, Cawangan Sekinchan, Selangor, nombor akaun 107-010-031-62
7. Wang tunai berjumlah RM338,758.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Buluhmas Enterprise Sdn. Bhd. di Hong Leong Islam Bank Berhad, Cawangan Sekinchan, Selangor, nombor akaun 107-010-036-12
8. Wang tunai berjumlah RM5,946.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Azmi bin Ame Hamzah di CIMB Bank Berhad, Cawangan Kuala Selangor, Selangor, nombor akaun 7016 4287 80 / 125-700-028-395-20
9. Wang tunai berjumlah RM2,428,544.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Buluhmas Enterprise Sdn. Bhd. di CIMB Bank Berhad, Cawangan Kuala Selangor, Selangor, nombor akaun 8003 2459 51 / 125-700-006-080-59
10. Wang tunai berjumlah RM2,260,466.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ame Hamzah bin Mat Atar di CIMB Bank Berhad, Cawangan Jalan Tuanku Abdul Rahman, Kuala Lumpur, nombor akaun 7004 3244 89 / 143-200-661-205-24
11. Wang tunai berjumlah RM411,390.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ame Hamzah bin Mat Atar di CIMB Bank Berhad, Cawangan Kuala Selangor, Selangor, nombor akaun 7016 4443 14 / 125-700-055-585-21
12. Wang tunai berjumlah RM36,205.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Azmi bin Ame Hamzah di Bank Islam Malaysia Berhad, Cawangan Kuala Selangor, Selangor, nombor akaun 1208 3020 0346 65

13. Wang tunai berjumlah RM100,707.27 dan apa-apa pertambahan kepadanya dalam Resit Simpanan Tetap No. Siri: B1212719 di Malayan Banking Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur yang merupakan hasil daripada akaun unit amanah yang telah matang milik Azmi bin Ame Hamzah di Malayan Banking Berhad, Cawangan Utama Kuala Lumpur, nombor akaun 000-000-367-503 / PQ08000 18618
14. Wang tunai berjumlah RM100,796.12 dan apa-apa pertambahan kepadanya dalam Resit Simpanan Tetap No. Siri: B4146295 di Malayan Banking Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur yang merupakan hasil daripada akaun unit amanah yang telah matang milik Azmi bin Ame Hamzah di Malayan Banking Berhad, Cawangan Utama Kuala Lumpur, nombor akaun 000-000-367-503 / PQ08000 12453
15. Wang tunai berjumlah RM19,486.27 dan apa-apa pertambahan kepadanya dalam akaun polisi insuran Azmi bin Ame Hamzah di Etiqa Takaful Berhad, Cawangan Dataran Maybank, Jalan Maarof, Kuala Lumpur, nombor sijil CP15500044954
16. Wang tunai berjumlah RM19,486.27 dan apa-apa pertambahan kepadanya dalam akaun polisi insuran Azmi bin Ame Hamzah di Etiqa Takaful Berhad, Cawangan Dataran Maybank, Jalan Maarof, Kuala Lumpur, nombor sijil CP15500044935
17. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun Sijil Simpanan Premium Azmi bin Ame Hamzah di Bank Simpanan Nasional, Cawangan Sekinchan, Selangor, nombor akaun 505181971 hingga 505183970
18. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun Sijil Simpanan Premium Azmi bin Ame Hamzah di Bank Simpanan Nasional, Cawangan Sekinchan, Selangor, nombor akaun 506578022 hingga 506580021

19. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun Sijil Simpanan Premium Azmi bin Ame Hamzah di Bank Simpanan Nasional, Cawangan Sekinchan, Selangor, nombor akaun 510952914 hingga 510954913
20. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun Sijil Simpanan Premium Azmi bin Ame Hamzah di Bank Simpanan Nasional, Cawangan Sekinchan, Selangor, nombor akaun 515606597 hingga 515608596
21. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun Sijil Simpanan Premium Ame Hamzah bin Mat Atar di Bank Simpanan Nasional, Cawangan Kuala Selangor, Selangor, nombor akaun 505859893 hingga 505869892
22. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun Sijil Simpanan Premium Ame Hamzah bin Mat Atar di Bank Simpanan Nasional, Cawangan Kuala Selangor, Selangor, nombor akaun 507532067 hingga 507534066
23. Wang tunai berjumlah RM1,134,696.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Buluhmas Enterprise Sdn. Bhd. di Bank Simpanan Nasional, Cawangan Utama Selangor, nombor akaun 10100-41-00007933-7
24. Wang tunai berjumlah RM117,057.72 dan apa-apa pertambahan kepadanya dalam Resit Simpanan Tetap No. Siri: B1213020 di Malayan Banking Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur yang merupakan hasil daripada pelupusan motor kereta BMW 525i Sport E 60 nombor pendaftaran BKA816 milik Azmi bin Ame Hamzah
25. Wang tunai berjumlah RM344,337.30 dan apa-apa pertambahan kepadanya dalam Resit Simpanan Tetap No. Siri: B1212471 di Malayan Banking Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur yang merupakan hasil daripada pelupusan motor kereta Mercedes Benz S350L nombor pendaftaran WRU816 milik Ame Hamzah bin Mat Atar

26. Kereta Hyundai Sonata CVVTI 2.4L bernombor pendaftaran BJW 816 milik Azmi bin Ame Hamzah
27. Lori Nissan YU41T5 bernombor pendaftaran BKC 816 milik Buluhmas Enterprise Sdn. Bhd.
28. Panel Van Petrol Nissan Vanette bernombor pendaftaran KCG 816 milik Buluhmas Enterprise Sdn. Bhd.
29. Hartanah di atas dokumen hakmilik No. H.S. (M): 2164, No. PT 129 Tempat Sungai Baru, Bandar Kuala Kedah, Kota Setar, Kedah milik Ame Hamzah bin Mat Atar
30. Hartanah di atas dokumen hakmilik No. H.S. (M): 2165, No. PT 130 Tempat Sungai Baru, Bandar Kuala Kedah, Kota Setar, Kedah milik Ame Hamzah bin Mat Atar
31. Hartanah di atas dokumen hakmilik No. H.S. (M): 157/85, No. PT(B) 1568 Mukim Machang, Jajahan Machang, Kelantan milik Ame Hamzah bin Mat Atar
32. Hartanah di atas dokumen hakmilik No. GM: 2861, No. Lot 2836 Mukim Bukit Besar, Daerah Kuala Terengganu, Terengganu milik Ame Hamzah bin Mat Atar

Bertarikh 17 Mei 2017

[PRM(Perb. Bahagian Pendakwaan) 44/2009; PN(PU2)622/XXIV]

DATUK HJ ASLAM BIN ZAINUDDIN
Hakim
Mahkamah Sesyen, 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 properties specified in the Schedule which are the subject matter in the charge against Ame Hamzah bin Mat Atar (IC. No. 580115-08-6275) and Azmi bin Ame Hamzah (IC. No. 830530-10-5217), to attend before Sessions Court, Shah Alam on 26 May 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM85,931.80 and any accretion to it in the Fixed Deposit Receipt Series No.: B4146294 at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur which is the balance from the fixed deposit account of Azmi bin Ame Hamzah at Malayan Banking Berhad, Tanjong Karang Branch, Selangor, account number 262-030-000-528
2. Cash totalling RM464,848.05 and any accretion to it in the savings account of Azmi bin Ame Hamzah at Malayan Banking Berhad, Tanjong Karang Branch, Selangor, account number 162-030-645-587
3. Cash totalling RM1,520,033.69 and any accretion to it in the current account of Buluhmas Enterprise at Malayan Banking Berhad, Tanjong Karang Branch, Selangor, account number 562-030-000-040
4. Cash totalling RM1,244,159.00 and any accretion to it in the current account of Buluhmas Properties Sdn. Bhd. at Malayan Banking Berhad, Tanjong Karang Branch, Selangor, account number 562-030-000-116
5. Cash totalling RM6,781,465.07 and any accretion to it in the current account of Buluhmas Enterprise Sdn. Bhd. at Malayan Banking Berhad, Tanjong Karang Branch, Selangor, account number 562-030-000-034

6. Cash totalling RM976,040.16 and any accretion to it in the current account of Buluhmas Enterprise at Hong Leong Islamic Bank Berhad, Sekinchan Branch, Selangor, account number 107-010-031-62
7. Cash totalling RM338,758.00 and any accretion to it in the current account of Buluhmas Enterprise Sdn. Bhd. at Hong Leong Islamic Bank Berhad, Sekinchan Branch, Selangor, account number 107-010-036-12
8. Cash totalling RM5,946.68 and any accretion to it in the savings account of Azmi bin Ame Hamzah at CIMB Bank Berhad, Kuala Selangor Branch, Selangor, account number 7016 4287 80 / 125-700-028-395-20
9. Cash totalling RM2,428,544.56 and any accretion to it in the current account of Buluhmas Enterprise Sdn. Bhd. at CIMB Bank Berhad, Kuala Selangor Branch, Selangor, account number 8003 2459 51 / 125-700-006-080-59
10. Cash totalling RM2,260,466.21 and any accretion to it in the savings account of Ame Hamzah bin Mat Atar at CIMB Bank Berhad, Jalan Tuanku Abdul Rahman Branch, Kuala Lumpur, account number 7004 3244 89 / 143-200-661-205-24
11. Cash totalling RM411,390.99 and any accretion to it in the savings account of Ame Hamzah bin Mat Atar at CIMB Bank Berhad, Kuala Selangor Branch, Selangor, account number 7016 4443 14 / 125-700-055-585-21
12. Cash totalling RM36,205.95 and any accretion to it in the savings account of Azmi bin Ame Hamzah at Bank Islam Malaysia Berhad, Kuala Selangor Branch, Selangor, account number 1208 3020 0346 65
13. Cash totalling RM100,707.27 and any accretion to it in the Fixed Deposit Receipt Series No.: B1212719 at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur which is the balance from the mature unit trust account Azmi bin Ame Hamzah at Malayan Banking Berhad, Kuala Lumpur Main Branch, account number 000-000-367-503 / PQ08000 18618

14. Cash totalling RM100,796.12 and any accretion to it in the Fixed Deposit Receipt Series No.: B4146295 at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur which is the balance from the mature unit trust account Azmi bin Ame Hamzah at Malayan Banking Berhad, Kuala Lumpur Main Branch, account number 000-000-367-503 / PQ08000 12453
15. Cash totalling RM19,486.27 and any accretion to it in the insurance policy of Azmi bin Ame Hamzah at Etiqa Takaful Berhad, Dataran Maybank Branch, Jalan Maarof, Kuala Lumpur, certificate number CP15500044954
16. Cash totalling RM19,486.27 and any accretion to it in the insurance policy of Azmi bin Ame Hamzah at Etiqa Takaful Berhad, Dataran Maybank Branch, Jalan Maarof, Kuala Lumpur, certificate number CP15500044935
17. Cash totalling RM20,000.00 and any accretion to it in the Sijil Simpanan Premium account of Azmi bin Ame Hamzah at Bank Simpanan Nasional, Sekinchan Branch, Selangor, account number 505181971 to 505183970
18. Cash totalling RM20,000.00 and any accretion to it in the Sijil Simpanan Premium account of Azmi bin Ame Hamzah at Bank Simpanan Nasional, Sekinchan Branch, Selangor, account number 506578022 to 506580021
19. Cash totalling RM20,000.00 and any accretion to it in the Sijil Simpanan Premium account of Azmi bin Ame Hamzah at Bank Simpanan Nasional, Sekinchan Branch, Selangor, account number 510952914 to 510954913
20. Cash totalling RM20,000.00 and any accretion to it in the Sijil Simpanan Premium account of Azmi bin Ame Hamzah at Bank Simpanan Nasional, Sekinchan Branch, Selangor, nombor akaun 515606597 to 515608596
21. Cash totalling RM100,000.00 and any accretion to it in the Sijil Simpanan Premium account of Ame Hamzah bin Mat Atar at Bank Simpanan Nasional, Kuala Selangor Branch, Selangor, account number 505859893 to 505869892

22. Cash totalling RM20,000.00 and any accretion to it in the Sijil Simpanan Premium account of Ame Hamzah bin Mat Atar at Bank Simpanan Nasional, Kuala Selangor Branch, Selangor, account number 507532067 to 507534066
23. Cash totalling RM1,134,696.29 and any accretion to it in the savings account of Buluhmas Enterprise Sdn. Bhd. at Bank Simpanan Nasional, Selangor Main Branch, account number 10100-41-00007933-7
24. Cash totalling RM117,057.72 and any accretion to it in the Fixed Deposit Receipt Series No.: B1213020 at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur which is from the disposal of BMW 525i Sport E 60 motorcar with registration number BKA816 owned by Azmi bin Ame Hamzah
25. Cash totalling RM344,337.30 and any accretion to it in the Fixed Deposit Receipt Series No.: B1212471 at Malayan Banking Berhad, Jalan Raja Laut Branch, Kuala Lumpur which is from the disposal of Mercedes Benz S350L motorcar with registration number WRU816 owned by Ame Hamzah bin Mat Atar
26. Hyundai Sonata CVVTI 2.4L motorcar with registration number BJW 816 owned by Azmi bin Ame Hamzah
27. Nissan YU41T5 lorry with registration number BKC 816 owned by Buluhmas Enterprise Sdn. Bhd.
28. Nissan Vanette Panel Van Petrol with registration number KCG 816 owned by Buluhmas Enterprise Sdn. Bhd.
29. Property on document title H.S. (M) No.: 2164, PT No. 129 Place of Sungai Baru, Town of Kuala Kedah, Kota Setar, Kedah owned by Ame Hamzah bin Mat Atar
30. Property on document title H.S. (M) No.: 2165, PT No. 130 Place of Sungai Baru, Town of Kuala Kedah, Kota Setar, Kedah owned by Ame Hamzah bin Mat Atar
31. Property on document title H.S. (M) No.: 157/85, PT(B) No. 1568 Mukim of Machang, Jajahan Machang, Kelantan owned by Ame Hamzah bin Mat Atar

32. Property on document title GM No.: 2861, Lot No. 2836 Mukim of Bukit Besar,
District of Kuala Terengganu, Terengganu owned by Ame Hamzah bin Mat Atar

Dated 17 May 2017

[PRM(Perb. Bahagian Pendakwaan) 44/2009; PN(PU2)622/XXIV]

DATUK HJ ASLAM BIN ZAINUDDIN
Judge
Sessions Court, Shah Alam