20 April 2017
20 April 2017
P.U. (B) 202

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 Haslina binti Rashid (No. KP. 690227-08-5178) dan Dalila binti Kamarudin (No. KP. 720820-06-5818), supaya hadir di hadapan Mahkamah Tinggi 4, Kuala Lumpur pada 25 Mei 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM5,074.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Haslina binti Rashid di CIMB Bank Berhad, Cawangan Taman Tun Dr. Ismail, No. 138-142, Jalan Burhanuddin Helmi, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, nombor akaun 7057887064

2. Wang tunai berjumlah RM53,331.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Dalila binti Kamarudin di CIMB Bank Berhad, Cawangan Menara Binjai, Tingkat Bawah, Menara Binjai, No. 2, Jalan Binjai, 50450 Kuala Lumpur, nombor akaun 7600423948

Bertarikh 18 April 2017
[PRM(Permohonan Bhg. Pendakwaan) 60/2016; PN(PU2)622/XXIV]

DATO' HJ MOHAMAD SHARIFF BIN ABU SAMAH
Hakim
Mahkamah Tinggi 4, Kuala Lumpur

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 Haslina binti Rashid (NRIC. No. 690227-08-5178) and Dalila binti Kamarudin (NRIC. No. 720820-06-5818), to attend before High Court 4, Kuala Lumpur on 25 May 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM5,074.47 and any accretion to it in the savings account of Haslina binti Rashid at CIMB Bank Berhad, Taman Tun Dr. Ismail Branch, No. 138-142, Jalan Burhanuddin Helmi, Taman Tun Dr. Ismail, 60000 Kuala Lumpur, account number 7057887064

2. Cash totalling RM53,331.56 and any accretion to it in the savings account of Dalila binti Kamarudin at CIMB Bank Berhad, Menara Binjai Branch, Ground Floor, Menara Binjai, No. 2, Jalan Binjai, 50450 Kuala Lumpur, account number 7600423948

Dated 18 April 2017
[PRM(Permohonan Bhg. Pendakwaan) 60/2016; PN(PU2)622/XXIV]

DATO' HJ MOHAMAD SHARIFF BIN ABU SAMAH
Judge
High Court 4, Kuala Lumpur