



12 April 2017
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P.U. (B) 187

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 Maheran binti Saibon @ Ibrahim (No. KP. 720522-02-5674) dan Ibrahim Shazali (No. Pasport: A0249562), supaya hadir di hadapan Mahkamah Tinggi 3, Pulau Pinang pada 31 Mei 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM3,029.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Maheran binti Saibon @ Ibrahim di CIMB Bank Berhad, Cawangan Seri Damai, Pulau Pinang, nombor akaun 7615923149
2. Wang tunai berjumlah RM16,400.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ibrahim Shazali di CIMB Bank Berhad, Cawangan Seksyen 9, Shah Alam, nombor akaun 7603696706

Bertarikh 5 April 2017

[PRM(Permohonan Bhg. Pendakwaan) 70/2016; PN(PU2)622/XXIV]

DATO' AZMI BIN ARIFFIN
Hakim
Mahkamah Tinggi 3, Pulau Pinang

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 Maheran binti Saibon @ Ibrahim (NRIC. No. 720522-02-5674) and Ibrahim Shazali (Passport No.: A0249562), to attend before High Court 3, Penang on 31 May 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM3,029.94 and any accretion to it in the savings account of Maheran binti Saibon @ Ibrahim at CIMB Bank Berhad, Seri Damai Branch, Penang, account number 7615923149
2. Cash totalling RM16,400.61 and any accretion to it in the savings account of Ibrahim Shazali at CIMB Bank Berhad, Section 9 Branch, Shah Alam, account number 7603696706

Dated 5 April 2017

[PRM(Permohonan Bhg. Pendakwaan) 70/2016; PN(PU2)622/XXIV]

DATO' AZMI BIN ARIFFIN
Judge
High Court 3, Penang