



7 April 2017
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P.U. (B) 183

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 Omair Abdul Waheed (No. Pasport: AE 1076542/KH 530638), supaya hadir di hadapan Mahkamah Tinggi 6, Shah Alam pada 5 Mei 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM161,801.61 dan apa-apa pertambahan kepadanya dalam akaun semasa Worldwide Shipping & Logistic Sdn. Bhd. di CIMB Bank Berhad, Cawangan Subang Business Centre, 31-1, Jalan USJ 9/5S, UEP Subang Jaya, 47620 Petaling Jaya, Selangor, nombor akaun 8002042504
2. Wang tunai berjumlah RM7,259.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Omair Abdul Waheed di CIMB Bank Berhad, Cawangan Subang Business Centre, 31-1, Jalan USJ 9/5S, UEP Subang Jaya, 47620 Petaling Jaya, Selangor, nombor akaun 7008538762
3. Wang tunai berjumlah RM2,040.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nurul Muafiah di CIMB Bank Berhad, Cawangan Subang Business Centre, 31-1, Jalan USJ 9/5S, UEP Subang Jaya, 47620 Petaling Jaya, Selangor, nombor akaun 7008538750
4. Lori Rigid Perkasa MTB150DX bernombor pendaftaran NBD 9919 milik Worldwide Shipping & Logistic Sdn. Bhd.

5. Kereta Honda City E 1.5L I VTEC bernombor pendaftaran WYK 3339 milik Hashim (LK) Sdn. Bhd.
6. Kereta Toyota Estima GH-ACR30W(A), No. Casis: ACR307003918

Bertarikh 3 April 2017

[PRM(Permohonan Bhg. Pendakwaan) 76/2016; PN(PU2)622/XXIV]

DATO' HAJI GHAZALI BIN HAJI CHA
Hakim
Mahkamah Tinggi 6, 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 proceedings under subsections 56(1) and 61(2) of the Act against Omair Abdul Waheed (Passport No.: AE 1076542/KH 530638), to attend before High Court 6, Shah Alam on 5 May 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM161,801.61 and any accretion to it in the current account of Worldwide Shipping & Logistic Sdn. Bhd. at CIMB Bank Berhad, Subang Business Centre Branch, 31-1, Jalan USJ 9/5S, UEP Subang Jaya, 47620 Petaling Jaya, Selangor, account number 8002042504
2. Cash totalling RM7,259.80 and any accretion to it in the savings account of Omair Abdul Waheed at CIMB Bank Berhad, Subang Business Centre Branch, 31-1, Jalan USJ 9/5S, UEP Subang Jaya, 47620 Petaling Jaya, Selangor, account number 7008538762
3. Cash totalling RM2,040.68 and any accretion to it in the savings account of Nurul Muafiah at CIMB Bank Berhad, Subang Business Centre Branch, 31-1, Jalan USJ 9/5S, UEP Subang Jaya, 47620 Petaling Jaya, Selangor, account number 7008538750
4. Rigid Perkasa MTB150DX lorry with registration number NBD 9919 owned by Worldwide Shipping & Logistic Sdn. Bhd.
5. Honda City E 1.5L I VTEC motorcar with registration number WYK 3339 owned by Hashim (LK) Sdn. Bhd.

6. Toyota Estima GH-ACR30W(A) motocar, Chassis No.: ACR307003918

Dated 3 April 2017

[PRM(Permohonan Bhg. Pendakwaan) 76/2016; PN(PU2)622/XXIV]

DATO' HAJI GHAZALI BIN HAJI CHA
Judge
High Court 6, Shah Alam