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14 March 2017
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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
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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 Mohamad Fauzi bin Senapi (No. KP. 730625-02-5879), Mohd Yazid bin Md Ali (No. KP. 760514-01-5333), Puncak KL Services (No. Pendaftaran: 002076238-W), KLM Teknik Services (No. Pendaftaran: 002264103-D), MSE United Enterprise (No. Pendaftaran: AS0351662-T), Zaivalve Enterprise (No. Pendaftaran: 001291454-H), ZKN Enterprise (No. Pendaftaran: 000874720-A), Citra Cekap Enterprise (No. Pendaftaran: 001355636-M), Visi Sahabat Enterprise (No. Pendaftaran: 001174887-A), Renung Technic & Services (No. Pendaftaran: 002266522-H), Fazamaju Enterprise (No. Pendaftaran: SA0209113-P), KD Global Resources (No. Pendaftaran: SA0250849-K), KD Hijrah Resources (No. Pendaftaran: SA0302376-H), DNS Padutech Engineering (No. Pendaftaran: 001736553-X), Global Teknik ARH (No. Pendaftaran: 001236053-X) dan SN Technology (No. Pendaftaran: 001353118-U), supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 5 April 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM3,755.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Puncak KL Services di CIMB Bank Berhad, Cawangan Sentul Raya, No. 2, The Boulevard Shop Office, Jalan 11/48A, 51000 Sentul Raya, Kuala Lumpur, nombor akaun 8600199695

2. Wang tunai berjumlah RM341,195.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Puncak KL Services di Ambank (M) Berhad, Cawangan Setapak, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, nombor akaun 8881002900146
3. Wang tunai berjumlah RM6,551.35 dan apa-apa pertambahan kepadanya dalam akaun semasa KLM Teknik Services di Ambank (M) Berhad, Cawangan Setapak, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, nombor akaun 762022012679
4. Wang tunai berjumlah RM2,509.30 dan apa-apa pertambahan kepadanya dalam akaun semasa MSE United Enterprise di Ambank (M) Berhad, Cawangan Setapak, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, nombor akaun 762022009907
5. Wang tunai berjumlah RM66,476.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Zaivalve Enterprise di Malayan Banking Berhad, Cawangan Kajang, Tingkat Bawah & Mezanin, No. 28-30, Jalan Tukang, 43000 Kajang, Selangor, nombor akaun 512026323809
6. Wang tunai berjumlah RM827.52 dan apa-apa pertambahan kepadanya dalam akaun semasa ZKN Enterprise di CIMB Bank Berhad, Cawangan Taman Mutiara Cheras, No. 2468, Jalan Mutiara Timur 1, Taman Mutiara, 56100 Cheras, Kuala Lumpur, nombor akaun 14330001298056
7. Wang tunai berjumlah RM3,602.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Citra Cekap Enterprise di CIMB Bank Berhad, Cawangan Metro Point Kajang, No. 17, Jalan Jelok 6, Metro Point Kajang, 43000 Kajang, Selangor, nombor akaun 8002261529

8. Wang tunai berjumlah RM2,728.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Visi Sahabat Enterprise di Malayan Banking Berhad, Cawangan Kajang, Tingkat Bawah & Mezanin, No. 28-30 Jalan Tukang, 43000 Kajang, Selangor, nombor akaun 562021200306
9. Wang tunai berjumlah RM24,791.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Renung Technic & Services di Ambank (M) Berhad, Cawangan Setapak, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, nombor akaun 762022012711
10. Wang tunai berjumlah RM866.88 dan apa-apa pertambahan kepadanya dalam akaun semasa Fazamaju Enterprise di Bank Islam Malaysia Berhad, Cawangan Kota Damansara, No. 32-1, Jalan PJU 5/5, Dataran Sunway, 47810 Kota Damansara, Selangor, nombor akaun 121400010004295
11. Wang tunai berjumlah RM70,630.40 dan apa-apa pertambahan kepadanya dalam akaun semasa KD Global Resources di Bank Islam Malaysia Berhad, Cawangan Kota Damansara, No. 32-1, Jalan PJU 5/5, Dataran Sunway, 47810 Kota Damansara, Selangor, nombor akaun 12140010006476
12. Wang tunai berjumlah RM1,153.73 dan apa-apa pertambahan kepadanya dalam akaun semasa KD Hijrah Resources di Bank Islam Malaysia Berhad, Cawangan Kota Damansara, No. 32-1, Jalan PJU 5/5, Dataran Sunway, 47810 Kota Damansara, Selangor, nombor akaun 12140010006764
13. Wang tunai berjumlah RM1,100.00 dan apa-apa pertambahan kepadanya dalam akaun semasa DNS Padutech Engineering di CIMB Bank Berhad, Cawangan Taman Connaught, No. 76 & 78, Jalan Cheras, Taman Connaught, Cheras, 56000 Kuala Lumpur, nombor akaun 8000967556
14. Wang tunai berjumlah RM11,722.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Global Teknik ARH di Affin Bank Berhad, Cawangan Seri Kembangan, No. 36, Jalan PSK 3, Pusat Perdagangan Seri Kembangan, 43300 Seri Kembangan, Selangor, nombor akaun 1008100011464

15. Wang tunai berjumlah RM918.00 dan apa-apa pertambahan kepadanya dalam akaun semasa SN Technology di Affin Bank Berhad, Cawangan Seri Kembangan, No. 36, Jalan PSK 3, Pusat Perdagangan Seri Kembangan, 43300 Seri Kembangan, Selangor, nombor akaun 100810009913
16. Wang tunai berjumlah RM6,150.00 daripada RM35,000.00 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri daripada cek jurubank RHB Bank Berhad No. 021769 bertarikh 12 Mei 2016
17. Wang tunai berjumlah RM4,200.00 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri daripada cek jurubank RHB Bank Berhad No. 022485 bertarikh 12 Mei 2016
18. Wang tunai berjumlah RM9,000.00 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri daripada cek jurubank RHB Bank Berhad No. 022484 bertarikh 12 Mei 2016
19. Wang tunai berjumlah RM14,000.00 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri daripada cek jurubank RHB Bank Berhad No. 022483 bertarikh 12 Mei 2016
20. Wang tunai berjumlah RM2,000.000 daripada RM13,000.00 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri daripada cek jurubank Bank Islam Malaysia Berhad No. 007461 bertarikh 3 Jun 2016

Bertarikh 8 Mac 2017

[PRM(Permohonan Bhg. Pendakwaan) 66/2016; PN(PU2)622/XXIV]

DATO' HAJI AB. KARIM BIN HAJI AB. RAHMAN
Hakim
Mahkamah Tinggi 2, 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 Mohamad Fauzi bin Senapi (NRIC. No. 730625-02-5879), Mohd Yazid bin Md Ali (NRIC. No. 760514-01-5333), Puncak KL Services (Registration No.: 002076238-W), KLM Teknik Services (Registration No.: 002264103-D), MSE United Enterprise (Registration No.: AS0351662-T), Zaivalve Enterprise (Registration No.: 001291454-H), ZKN Enterprise (Registration No.: 000874720-A), Citra Cekap Enterprise (Registration No.: 001355636-M), Visi Sahabat Enterprise (Registration No.: 001174887-A), Renung Technic & Services (Registration No.: 002266522-H), Fazamaju Enterprise (Registration No.: SA0209113-P), KD Global Resources (Registration No.: SA0250849-K), KD Hijrah Resources (Registration No.: SA0302376-H), DNS Padutech Engineering (Registration No.: 001736553-X), Global Teknik ARH (Registration No.: 001236053-X) and SN Technology (Registration No.: 001353118-U), to attend before High Court 2, Kuala Lumpur on 5 April 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM3,755.59 and any accretion to it in the current account of Puncak KL Services at CIMB Bank Berhad, Sentul Raya Branch, No. 2, The Boulevard Shop Office, Jalan 11/48A, 51000 Sentul Raya, Kuala Lumpur, account number 8600199695

2. Cash totalling RM341,195.70 and any accretion to it in the current account of Puncak KL Services at Ambank (M) Berhad, Setapak Branch, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, account number 8881002900146
3. Cash totalling RM6,551.35 and any accretion to it in the current account of KLM Teknik Services at Ambank (M) Berhad, Setapak Branch, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, account number 762022012679
4. Cash totalling RM2,509.30 and any accretion to it in the current account of MSE United Enterprise at Ambank (M) Berhad, Setapak Branch, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, account number 762022009907
5. Cash totalling RM66,476.90 and any accretion to it in the current account of Zaivalve Enterprise at Malayan Banking Berhad, Kajang Branch, Ground & Mezzanine Floor, No. 28-30, Jalan Tukang, 43000 Kajang, Selangor, account number 512026323809
6. Cash totalling RM827.52 and any accretion to it in the current account of ZKN Enterprise at CIMB Bank Berhad, Taman Mutiara Cheras Branch, No. 2468, Jalan Mutiara Timur 1, Taman Mutiara, 56100 Cheras, Kuala Lumpur, account number 14330001298056
7. Cash totalling RM3,602.03 and any accretion to it in the current account of Citra Cekap Enterprise at CIMB Bank Berhad, Metro Point Kajang Branch, No. 17, Jalan Jelok 6, Metro Point Kajang, 43000 Kajang, Selangor, account number 8002261529

8. Cash totalling RM2,728.80 and any accretion to it in the current account of Visi Sahabat Enterprise at Malayan Banking Berhad, Kajang Branch, Ground & Mezzanine Floor, No. 28-30 Jalan Tukang, 43000 Kajang, Selangor, account number 562021200306
9. Cash totalling RM24,791.30 and any accretion to it in the current account of Renung Technic & Services at Ambank (M) Berhad, Setapak Branch, No. 16, Jalan 3/50C, Taman Setapak Indah Jaya, Off Jalan Genting Klang, 53300 Kuala Lumpur, account number 762022012711
10. Cash totalling RM866.88 and any accretion to it in the current account of Fazamaju Enterprise at Bank Islam Malaysia Berhad, Kota Damansara Branch, No. 32-1, Jalan PJU 5/5, Dataran Sunway, 47810 Kota Damansara, Selangor, account number 121400010004295
11. Cash totalling RM70,630.40 and any accretion to it in the current account of KD Global Resources at Bank Islam Malaysia Berhad, Kota Damansara Branch, No. 32-1, Jalan PJU 5/5, Dataran Sunway, 47810 Kota Damansara, Selangor, account number 12140010006476
12. Cash totalling RM1,153.73 and any accretion to it in the current account of KD Hijrah Resources at Bank Islam Malaysia Berhad, Kota Damansara Branch, No. 32-1, Jalan PJU 5/5, Dataran Sunway, 47810 Kota Damansara, Selangor, account number 12140010006764
13. Cash totalling RM1,100.00 and any accretion to it in the current account of DNS Padutech Engineering at CIMB Bank Berhad, Taman Connaught Branch, No. 76 & 78, Jalan Cheras, Taman Connaught, Cheras, 56000 Kuala Lumpur, account number 8000967556
14. Cash totalling RM11,722.26 and any accretion to it in the current account of Global Teknik ARH at Affin Bank Berhad, Seri Kembangan Branch, No. 36, Jalan PSK 3, Pusat Perdagangan Seri Kembangan, 43300 Seri Kembangan, Selangor, account number 1008100011464

15. Cash totalling RM918.00 and any accretion to it in the current account of SN Technology at Affin Bank Berhad, Seri Kembangan Branch, No. 36, Jalan PSK 3, Pusat Perdagangan Seri Kembangan, 43300 Seri Kembangan, Selangor, account number 100810009913
16. Cash totalling RM6,150.00 from RM35,000.00 in the Deposit Account for Seizure of the Ministry of Home Affairs from banker's cheque of RHB Bank Berhad No. 021769 dated 12 May 2016
17. Cash totalling RM4,200.00 in the Deposit Account for Seizure of the Ministry of Home Affairs from banker's cheque of RHB Bank Berhad No. 022485 dated 12 May 2016
18. Cash totalling RM9,000.00 in the Deposit Account for Seizure of the Ministry of Home Affairs from banker's cheque of RHB Bank Berhad No. 022484 dated 12 May 2016
19. Cash totalling RM14,000.00 in the Deposit Account for Seizure of the Ministry of Home Affairs from banker's cheque of RHB Bank Berhad No. 022483 dated 12 May 2016
20. Cash totalling RM2,000.000 from RM13,000.00 in the Deposit Account for Seizure of the Ministry of Home Affairs from banker's cheque of Bank Islam Malaysia Berhad No. 007461 dated 3 June 2016

Dated 8 March 2017

[PRM(Permohonan Bhg. Pendakwaan) 66/2016; PN(PU2)622/XXIV]

DATO' HAJI AB. KARIM BIN HAJI AB. RAHMAN
Judge
High Court 2, Kuala Lumpur