



9 Mac 2017
9 March 2017
P.U. (B) 128

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 Naroka Caroline Kenneth Njau (No. Pasport: AB345349), supaya hadir di hadapan Mahkamah Tinggi 3, Shah Alam pada 13 Mac 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM15,581.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Naroka Caroline Kenneth Njau di Malayan Banking Berhad, Cawangan Subang Jaya, No. SS15. C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 112223278956

Bertarikh 6 Mac 2017

[PRM(Permohonan Bhg. Pendakwaan) 71/2016; PN(PU2)622/XXIV]

DATO' MOHD AZMAN BIN HUSIN
Hakim
Mahkamah Tinggi 3, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Naroka Caroline Kenneth Njau (Passport No.: AB345349), to attend before High Court 3, Shah Alam on 13 March 2017 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM15,581.79 and any accretion to it in the savings account of Naroka Caroline Kenneth Njau at Malayan Banking Berhad, Subang Jaya Branch, No. SS15. C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 112223278956

Dated 6 March 2017
[PRM(Permohonan Bhg. Pendakwaan) 71/2016; PN(PU2)622/XXIV]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 3, Shah Alam