17 Februari 2017
17 February 2017
P.U. (B) 100

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 pertuduhan terhadap Luke Ram Shori (No. KP. 621113-07-5319), supaya hadir di hadapan Mahkamah Sesyen 6, Kuala Lumpur pada 21 Mac 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM86,628.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Best Koi di CIMB Bank Berhad, Cawangan Sentul Raya, No. 2, Jalan 11/48A, Sentul Raya, The Boulevard Shop Office, 51000 Kuala Lumpur, nombor akaun 8600194026

2. Wang tunai berjumlah RM2,717.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Shori Aquatic Industry Sdn. Bhd. di CIMB Bank Berhad, Cawangan Sentul Raya, No. 2, Jalan 11/48A, Sentul Raya, The Boulevard Shop Office, 51000 Kuala Lumpur, nombor akaun 8600196513

3. Wang tunai berjumlah RM936.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chika Shori di CIMB Bank Berhad, Cawangan Sentul Raya, No. 2, Jalan 11/48A, Sentul Raya, The Boulevard Shop Office, 51000 Kuala Lumpur, nombor akaun 7004756908

4. Wang tunai berjumlah RM62,008.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chika Shori di CIMB Bank Berhad, Cawangan Pulau Tikus, No. 409, Jalan Burma, Pulau Tikus, 10350 George Town, Pulau Pinang, nombor akaun 7056245113

Bertarikh 27 Januari 2017
[PRM(Perb. Bahagian Pendakwaan) 2/2016; PN(PU2)622/XXIV]

HASBULLAH BIN ADAM
Hakim
Mahkamah Sesyen 6, 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 charge against Luke Ram Shori (NRIC. No. 621113-07-5319), to attend before Sessions Court 6, Kuala Lumpur on 21 March 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM86,628.97 and any accretion to it in the current account of Best Koi at CIMB Bank Berhad, Sentul Raya Branch, No. 2, Jalan 11/48A, Sentul Raya, The Boulevard Shop Office, 51000 Kuala Lumpur, account number 8600194026

2. Cash totalling RM2,717.92 and any accretion to it in the current account of Shori Aquatic Industry Sdn. Bhd. at CIMB Bank Berhad, Sentul Raya Branch, No. 2, Jalan 11/48A, Sentul Raya, The Boulevard Shop Office, 51000 Kuala Lumpur, account number 8600196513

3. Cash totalling RM936.91 and any accretion to it in the savings account of Chika Shori at CIMB Bank Berhad, Sentul Raya Branch, No. 2, Jalan 11/48A, Sentul Raya, The Boulevard Shop Office, 51000 Kuala Lumpur, account number 7004756908

4. Cash totalling RM62,008.88 and any accretion to it in the savings account of Chika Shori at CIMB Bank Berhad, Pulau Tikus Branch, No. 409, Jalan Burma, Pulau Tikus, 10350 George Town, Penang, account number 7056245113

Dated 27 January 2017
[PRM(Perb. Bahagian Pendakwaan) 2/2016; PN(PU2)622/XXIV]

HASBULLAH BIN ADAM
Judge
Sessions Court 6, Kuala Lumpur