



18 Januari 2017
18 January 2017
P.U. (B) 32

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 Ahmad Zamri bin Daud (No. KP. 720123-07-5623), supaya hadir di hadapan Mahkamah Tinggi 2, Melaka pada 15 Februari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM27,587.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Zamri bin Daud di Public Islamic Bank Berhad, Cawangan Tampoi, Johor Bahru, Johor, nombor akaun 6847351033
2. Wang tunai berjumlah RM63.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Ahmad Zamri bin Daud di Hong Leong Bank Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 37800018439

Bertarikh 12 Januari 2017

[PRM(Permohonan Bhg. Pendakwaan) 64/2016; PN(PU2)622/XXIV]

SITI KHADIJAH BINTI S. HASSAN BADJENID

Hakim

Mahkamah Tinggi 2, Melaka

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 Ahmad Zamri bin Daud (NRIC. No. 720123-07-5623), to attend before High Court 2, Malacca on 15 February 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM27,587.00 and any accretion to it in the savings account of Ahmad Zamri bin Daud at Public Islamic Bank Berhad, Tampoi Branch, Johor Bahru, Johore, account number 6847351033
2. Cash totalling RM63.10 and any accretion to it in the current account of Ahmad Zamri bin Daud at Hong Leong Bank Berhad, Taman Molek Branch, Johor Bahru, Johore, account number 37800018439

Dated 12 January 2017

[PRM(Permohonan Bhg. Pendakwaan) 64/2016; PN(PU2)622/XXIV]

SITI KHADIJAH BINTI S. HASSAN BADJENID

Judge

High Court 2, Malacca