



17 Januari 2017
17 January 2017
P.U. (B) 20

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 Rajandran Prasad a/l Kasy (No. KP. 721226-14-5449) dan Tharmendran a/l Nagarajah (No. KP. T/716219), supaya hadir di hadapan Mahkamah Sesyen, Shah Alam pada 8 Februari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM9,203.50 untuk membayar fi guaman, duti setem dan perbelanjaan lain bagi pembelian satu unit pangsapuri beralamat di No. 4-8-6, Tivoli Villa, Jalan Medang Tanduk, Bangsar, 59100 Kuala Lumpur atas nama Indra Shila a/p Sukaran @ Perumal
2. Wang tunai berjumlah RM24,800.00 untuk membayar deposit bagi pembelian satu unit pangsapuri beralamat di No. 4-8-6, Tivoli Villa, Jalan Medang Tanduk, Bangsar, 59100 Kuala Lumpur kepada George Devayanagam Ananda

Bertarikh 9 Januari 2017

[PRM(Perb. Bahagian Pendakwaan) 32/2010; PN(PU2)622/XXIV]

ASLAM BIN ZAINUDDIN
Hakim
Mahkamah Sesyen, 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 charge against Rajandran Prasad a/l Kasy (NRIC. No. 721226-14-5449) and Tharmendran a/l Nagarajah (NRIC. No. T/716219), to attend before Sessions Court, Shah Alam on 8 February 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM9,203.50 for the payment of legal fees, stamp duty and other expenses for the purchase of one unit of apartment addressed at No. 4-8-6, Tivoli Villa, Jalan Medang Tanduk, Bangsar, 59100 Kuala Lumpur in the name of Indra Shila a/p Sukaran @ Perumal
2. Cash totalling RM24,800.00 for the payment of deposit for the purchase of one unit of apartment addressed at No. 4-8-6, Tivoli Villa, Jalan Medang Tanduk, Bangsar, 59100 Kuala Lumpur to George Devayanagam Ananda

Dated 9 January 2017

[PRM(Perb. Bahagian Pendakwaan) 32/2010; PN(PU2)622/XXIV]

ASLAM BIN ZAINUDDIN
Judge
Sessions Court, Shah Alam