6 Januari 2017
6 January 2017
P.U. (B) 4

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 Mohan a/l Vasudevan (No. KP. 740110-10-5887), supaya hadir di hadapan Mahkamah Sesyen 4, Shah Alam pada 12 Januari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM41,579.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohan a/l Vasudevan di CIMB Bank Berhad, Cawangan Seksyen 18 Shah Alam, No. 49, Jalan Pinang B 18/B, Seksyen 18, 40000 Shah Alam, Selangor, nombor akaun 12260068766527/7012858482

2. Wang tunai berjumlah RM188,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Optimum Zone Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Utama Kuala Lumpur, Tingkat Bawah, Menara Raja Laut, 288, Jalan Raja Laut, Chow Kit, 50350 Kuala Lumpur, nombor akaun 0018100065535/33100016063

3. Wang tunai berjumlah RM268,500.00 dalam Akaun Deposit Rampasan (Kod 76502) Kementerian Dalam Negeri, diterima daripada Mohan a/l Vasudevan, resit bernombor 878274 bertarikh 17 Disember 2008

4. Wang tunai berjumlah RM14,000.00 dalam Akaun Deposit Rampasan (Kod 76502) Kementerian Dalam Negeri, diterima daripada Mohan a/l Vasudevan, resit bernombor 879275 bertarikh 2 Julai 2009

5. Satu unit rumah teres dua tingkat beralamat di No. 33, Jalan Batu Nilam 21H, Bukit Tinggi 2, Klang, Selangor, milik Mohan a/l Vasudevan

Bertarikh 28 Disember 2016
[PRM(Perb. Bahagian Pendakwaan) 32/2013; PN(PU2)622/XXIV]

ASMADI BIN HUSSIN
Hakim
Mahkamah Sesyen 4, 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 Mohan a/l Vasudevan (NRIC. No. 740110-10-5887), to attend before Sessions Court 4, Shah Alam on 12 January 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM41,579.43 and any accretion to it in the savings account of Mohan a/l Vasudevan at CIMB Bank Berhad, Section 18 Shah Alam Branch, No. 49, Jalan Pinang B 18/B, Section 18, 40000 Shah Alam, Selangor, account number 12260068766527/7012858482

2. Cash totalling RM188,000.00 and any accretion to it in the current account of Optimum Zone Sdn. Bhd. at Hong Leong Bank Berhad, Kuala Lumpur Main Branch, Ground Floor, Menara Raja Laut, 288, Jalan Raja Laut, Chow Kit, 50350 Kuala Lumpur, account number 0018100065535/33100016063

3. Cash totalling RM268,500.00 in the Forfeiture Deposit Account (Code 76502) Ministry of Home Affairs, received from Mohan a/l Vasudevan, receipt number 878274 dated 17 December 2008

4. Cash totalling RM14,000.00 in the Forfeiture Deposit Account (Code 76502) Ministry of Home Affairs, received from Mohan a/l Vasudevan, receipt number 879275 dated 2 July 2009

5. One unit double storey terrace house addressed at No. 33, Jalan Batu Nilam 21H, Bukit Tinggi 2, Klang, Selangor, owned by Mohan a/l Vasudevan

Dated 28 December 2016
[PRM(Perb. Bahagian Pendakwaan) 32/2013; PN(PU2)622/XXIV]

ASMADI BIN HUSSIN
Judge
Sessions Court 4, Shah Alam