6 Oktober 2016
6 October 2016
P.U. (B) 433

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 Abdul Qadir bin Abdul Salam, Nuzul Islam bin Ali Ahamad (No. UNHCR: 354-13C04962), Syed Abu Bakar bin Syed Hussien (No. Pendaftaran Perniagaan: AS0369017-K), Sarifah binti Laehdam (No. KP. 670531-67-5086) dan Mohamadu bin Holil Aman (No. UNHCR: 354-09C07125), supaya hadir di hadapan Mahkamah Tinggi 1, Alor Setar pada 11 Oktober 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM35,489.74 dan apa-apa pertambahan kepadanya dalam akaun simpanan Syed Abu Bakar bin Syed Hussien di Malayan Banking Berhad, Cawangan Changlun, No. 1, Jalan Khaya 1, Taman Khaya, 06010 Changlun, Kedah, nombor akaun 552219003903

2. Wang tunai berjumlah RM5,361.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sarifah binti Laehdam di Malayan Banking Berhad, Cawangan Jalan Raja Laut, G-Floor, Menara DBKL 2, Jalan Raja Laut, 50350 Kuala Lumpur, nombor akaun 114150179480

3. Wang tunai yang disita pada 30 Julai 2015, iaitu wang tunai berjumlah RM87.00 milik Abdul Qadir bin Abdul Salam, wang tunai berjumlah RM875.00 milik Nuzul Islam bin Ali Ahamad dan wang tunai berjumlah RM2,350.00 milik Mohamadu bin Holil Aman

Bertarikh 26 September 2016
[PRM(Permohonan Bhg. Pendakwaan) 40/2016; PN(PU2)622/XXIII]

DATO' HASHIM BIN HAMZAH
Hakim
Mahkamah Tinggi 1, Alor Setar

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 Abdul Qadir bin Abdul Salam, Nuzul Islam bin Ali Ahamad (UNHCR No.: 354-13C04962), Syed Abu Bakar bin Syed Hussien (Business Registration No.: AS0369017-K), Sarifah binti Laehdam (NRIC. No. 670531-67-5086) and Mohamadu bin Holil Aman (UNHCR No.: 354-09C07125), to attend before High Court 1, Alor Setar on 11 October 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM35,489.74 and any accretion to it in the savings account of Syed Abu Bakar bin Syed Hussien at Malayan Banking Berhad, Changlun Branch, No. 1, Jalan Khaya 1, Taman Khaya, 06010 Changlun, Kedah, account number 552219003903

2. Cash totalling RM5,361.03 and any accretion to it in the savings account of Sarifah binti Laehdam at Malayan Banking Berhad, Jalan Raja Laut Branch, G-Floor, Menara DBKL 2, Jalan Raja Laut, 50350 Kuala Lumpur, account number 114150179480

3. Cash seized on 30 July 2015, which are cash totalling RM87.00 owned by Abdul Qadir bin Abdul Salam, cash totalling RM875.00 owned by Nuzul Islam bin Ali Ahamad and cash totalling RM2,350.00 owned by Mohamadu bin Holil Aman

Dated 26 September 2016
[PRM(Permohonan Bhg. Pendakwaan) 40/2016; PN(PU2)622/XXIII]

DATO' HASHIM BIN HAMZAH
Judge
High Court 1, Alor Setar