



6 September 2016
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P.U. (B) 397

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 Oswald Sipain Mojingol (No. KP. 650626-12-5337) dan Tetuan Oswald Mojingol & Co., supaya hadir di hadapan Mahkamah Tinggi 3, Kota Kinabalu pada 29 September 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM3,774.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Oswald Sipain Mojingol di Bank Islam Malaysia Berhad, Cawangan Kuala Lumpur, nombor akaun 10016020574784
2. Wang tunai berjumlah RM3,537,545.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Tetuan Oswald Mojingol & Co. di Bank Islam Malaysia Berhad, Cawangan Kuala Lumpur, nombor akaun 10016010026301

Bertarikh 29 Julai 2016

[PRM(Permohonan Bhg. Pendakwaan) 30/2015; PN(PU2)622/XXIII]

DATUK NURCHAYA BINTI HAJI ARSHAD

Hakim

Mahkamah Tinggi 3, Kota Kinabalu

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 Oswald Sipain Mojingol (NRIC. No. 650626-12-5337) and Messrs Oswald Mojingol & Co., to attend before High Court 3, Kota Kinabalu on 29 September 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM3,774.18 and any accretion to it in the savings account of Oswald Sipain Mojingol at Bank Islam Malaysia Berhad, Kuala Lumpur Branch, account number 10016020574784
2. Cash totalling RM3,537,545.90 and any accretion to it in the current account of Messrs Oswald Mojingol & Co. at Bank Islam Malaysia Berhad, Kuala Lumpur Branch, account number 10016010026301

Dated 29 July 2016

[PRM(Permohonan Bhg. Pendakwaan) 30/2015; PN(PU2)622/XXIII]

DATUK NURCHAYA BINTI HAJI ARSHAD

Judge

High Court 3, Kota Kinabalu