



1 September 2016
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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
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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 Wan Norai binti Wan Ismail (No. KP. 660520-11-5068), Zubir bin Yahya (No. KP. 670903-10-5157), Nik Nor Azlina binti Nik Mustafa (No. KP. 810430-06-5002) dan Tiang Seri Idaman Sdn. Bhd. (No. Syarikat: 1088661-X), 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 RM12,792.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wan Norai binti Wan Ismail di Maybank Islamic Berhad, Cawangan Karamunsing, Sabah, nombor akaun 160148-988326
2. Wang tunai berjumlah RM35,489.49 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wan Norai binti Wan Ismail di CIMB Bank Berhad, Cawangan Mesra Mall, Kemasek, Terengganu, nombor akaun 7049853138
3. Wang tunai berjumlah RM1,917.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Wan Norai binti Wan Ismail di CIMB Bank Berhad, Cawangan Api-Api Centre, Sabah, nombor akaun 8006978405
4. Wang tunai berjumlah RM89,311.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zubir bin Yahya di CIMB Bank Berhad, Cawangan Masjid India, Kuala Lumpur, nombor akaun 7004269026

5. Wang tunai berjumlah RM31,392.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nik Nor Azlina binti Nik Mustafa di Malayan Banking Berhad, Cawangan Paka, Terengganu, nombor akaun 163082-067560
6. Wang tunai berjumlah RM26,000.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Tiang Seri Idaman Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Karamunsing, Sabah, nombor akaun 560148-675747
7. Cek jurubank Public Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, No. 33-14070 berjumlah RM439,500.00 milik Nik Nor Azlina Binti Nik Mustafa bertarikh 25 Februari 2015
8. Cek jurubank Public Bank Berhad, Cawangan City Parade, Kota Kinabalu, Sabah, No. 33-10072 berjumlah RM15,000.00 milik Wan Norai binti Wan Ismail dan Zubir bin Yahya bertarikh 15 Ogos 2014
9. Cek jurubank Public Bank Berhad, Cawangan City Parade, Kota Kinabalu, Sabah, No. 33-10018 berjumlah RM15,000.00 milik Wan Norai binti Wan Ismail dan Zubir bin Yahya bertarikh 15 Ogos 2014
10. Cek jurubank Public Bank Berhad, Cawangan Kota Kinabalu, Sabah, No. 26-10010 berjumlah RM85,000.00 milik Wan Norai binti Wan Ismail dan Zubir bin Yahya bertarikh 22 Januari 2015

Bertarikh 29 Julai 2016

[PRM(Permohonan Bhg. Pendakwaan) 53/2015; PN(PU2)622/XXII]

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 Wan Norai binti Wan Ismail (NRIC. No. 660520-11-5068), Zubir bin Yahya (NRIC. No. 670903-10-5157), Nik Nor Azlina binti Nik Mustafa (NRIC. No. 810430-06-5002) and Tiang Seri Idaman Sdn. Bhd. (Company No.: 1088661-X), 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 RM12,792.00 and any accretion to it in the saving account of Wan Norai binti Wan Ismail at Maybank Islamic Berhad, Karamunsing Branch, Sabah, account number 160148-988326
2. Cash totalling RM35,489.49 and any accretion to it in the saving account of Wan Norai binti Wan Ismail at CIMB Bank Berhad, Mesra Mall Branch, Kemasek, Terengganu, account number 7049853138
3. Cash totalling RM1,917.73 and any accretion to it in the current account of Wan Norai binti Wan Ismail at CIMB Bank Berhad, Api-Api Centre Branch, Sabah, account number 8006978405
4. Cash totalling RM89,311.62 and any accretion to it in the saving account of Zubir bin Yahya at CIMB Bank Berhad, Masjid India Branch, Kuala Lumpur, account number 7004269026

5. Cash totalling RM31,392.82 and any accretion to it in the saving account of Nik Nor Azlina binti Nik Mustafa at Malayan Banking Berhad, Paka Branch, Terengganu, account number 163082-067560
6. Cash totalling RM26,000.07 and any accretion to it in the current account of Tiang Seri Idaman Sdn. Bhd. at Maybank Islamic Berhad, Karamunsing Branch, Sabah, account number 560148-675747
7. Banker's cheque of Public Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, No. 33-14070 totalling RM439,500.00 owned by Nik Nor Azlina binti Nik Mustafa dated 25 February 2015
8. Banker's cheque of Public Bank Berhad, City Parade Branch, Kota Kinabalu, Sabah, No. 33-10072 totalling RM15,000.00 owned by Wan Norai Binti Wan Ismail and Zubir bin Yahya dated 15 August 2014
9. Banker's cheque of Public Bank Berhad, City Parade Branch, Kota Kinabalu, Sabah, No. 33-10018 totalling RM15,000.00 owned by Wan Norai Binti Wan Ismail and Zubir bin Yahya dated 15 August 2014
10. Banker's cheque of Public Bank Berhad, Kota Kinabalu Branch, Sabah, No. 26-10010 totalling RM85,000.00 owned by Wan Norai binti Wan Ismail and Zubir bin Yahya dated 22 January 2015

Dated 29 July 2016

[PRM(Permohonan Bhg. Pendakwaan) 53/2015; PN(PU2)622/XXII]

DATUK NURCHAYA BINTI HAJI ARSHAD
Judge
High Court 3, Kota Kinabalu