



26 Ogos 2016
26 August 2016
P.U. (B) 378

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 Diswar Muhammad Ali (No. Pasport: A0904270), supaya hadir di hadapan Mahkamah Tinggi 7, Shah Alam pada 29 Ogos 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM46,000.00 milik Diswar Muhammad Ali yang disita pada 11 Mei 2015

Bertarikh 16 Ogos 2016

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

DATO' SURAYA BINTI OTHMAN

Hakim

Mahkamah Tinggi 7, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Diswar Muhammad Ali (Passport No.: A0904270), to attend before High Court 7, Shah Alam on 29 August 2016 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM46,000.00 owned by Diswar Muhammad Ali seized on 11 May 2015

Dated 16 August 2016

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

DATO' SURAYA BINTI OTHMAN
Judge
High Court 7, Shah Alam