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26 August 2016
P.U. (B) 377

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 Shahzad Hussain (No. Pasport: DC 6906841), Muhamad Yazid bin Mustaffar (No. KP. 720618-14-5611), Rosmaria binti Salleh (No. KP. 860101-03-5588), Razak bin Baharudin (No. KP. 740216-08-6119), Jawad Ahmed Allawala (No. Pasport: EG1793682), Muhammad Bilal Saeed (No. Pasport: EA5971621), Muhammad Haseeb Alam (No. Pasport: AL1750992), Muhammad Saeed Uz Zaman Khan Afridi (No. Pasport: AT1520551), Sugumaran Devar a/l Suparamanian (No. KP. 830331-14-5507), Muhammad Salman Shaukat (No. Pasport: DH5197071), Mohd Erwan bin Abd Rahman (No. KP. 830401-01-5485), R Tharmaraj Naidu a/l Rajanderan (No. KP. 860618-56-5071), Ali Nawaz Jovendha (No. Pasport: AA8605723), Shashikumar Naidu a/l Rajanderan (No. KP. 880513-56-5735), Achuthan a/l Sanggaran (No. KP. 820625-05-5145), Suresh a/l Appalasamy (No. KP. 860524-43-5137), Mehwish Jawad Allawala (No. Pasport: 482529994), K.Ravichandran a/l A.Kalian (No. KP. 651101-10-6875), Siva Kumar a/l Ganasan (No. KP. 820911-14-5395), Khayrul Alam (No. Pasport: C0643110), Saira Shabbir (No. Pasport: AE5136452), Velaitham a/l Balakrishnan (No. KP. 831004-14-6435), Kanagaraj a/l K Kaliaana Sundram (No. KP. 830118-14-6009), Mohd Zakri Freddy Abdullah (No. KP. 900425-13-7795), Mohd Radzi Sham bin Mohd Raduan (No. KP. 810418-05-5135), Rosman bin Ahmad (No. KP. 660125-01-5809), Mohamed Mahboob Khan (No. KP. 910119-75-5025), Darshini Kaanan (No. KP. 770402-14-5650), Tahir Mehmood (No. Pasport: BG0158992), Idris bin Haji Sepawi (No. KP. 741001-13-6021/ RF141194), Lock Wan Ying (No. KP. 811109-14-5430), Muhamad Dhiya Ur-Rashid bin Mohamed Dami (No. KP. 920819-02-5567), Mohd Rais bin Mohd Kamal (No. KP. 890421-43-5289),

Mohammad Asrin bin Awek (No. KP. 891210-13-5571), Ramid Islam (No. Pasport: AF1078056), Fahad Muhammad Choudhry (No. Pasport: CS4196241), Yogeswaran a/l Rama Chandram (No. KP. 880610-56-6051), Faiz Iskandar bin Abdullah (No. KP. 760203-05-5469), Zakariah bin Abdul Kadir (No. KP. 520527-04-5301), Amjad Khan (No. Pasport: QC4108522), Jeya Ratnam a/l Palaniandy (No. KP. 911029-14-5359), Jessica anak Cecilia Minyon No. KP. 830624-13-5898), K&M First Move Trading (No. Syarikat: 002237463-K), Tradesquare International Sdn. Bhd. (No. Syarikat: 1022045-X) dan Marshaltech Solution Sdn. Bhd. (No. Syarikat: 877867-W), supaya hadir di hadapan Mahkamah Tinggi 3, Kuala Lumpur pada 20 September 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM73.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Shahzad Hussain di Malayan Banking Berhad, Cawangan Subang Jaya, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 162227434644
2. Wang tunai berjumlah RM4.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhamad Yazid bin Mustaffar di Malayan Banking Berhad, Cawangan KLCC, Lot C21-C, Concourse Expansion, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur, nombor akaun 114496018133
3. Wang tunai berjumlah RM3.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Rosmaria binti Salleh di Malayan Banking Berhad, Cawangan Jalan Raja Laut, G-Floor (Utara), Menara DBKL 2, Jalan Raja Laut, 50350 Kuala Lumpur, nombor akaun 114151023318
4. Wang tunai berjumlah RM8.74 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Razak bin Baharudin di Malayan Banking Berhad, Cawangan Utama Petaling Jaya, 50-52, Jalan Sultan 52/4, 46200 Petaling Jaya, Selangor, nombor akaun 164164883547

5. Wang tunai berjumlah RM485,485.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Jawad Ahmed Allawala di Malayan Banking Berhad, Cawangan Medan Tuanku, 1, 3 & 5, Medan Tuanku Satu, 50300 Kuala Lumpur, nombor akaun 164342280356
6. Wang tunai berjumlah RM121.25 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Muhammad Bilal Saeed di Malayan Banking Berhad, Cawangan Subang Jaya, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 1622274366726
7. Wang tunai berjumlah RM9.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Muhammad Haseeb Alam di Malayan Banking Berhad, Cawangan Subang Jaya, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 162227425124
8. Wang tunai berjumlah RM143.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Muhammad Saeed Uz Zaman Khan Afridi di Malayan Banking Berhad, Cawangan Bukit Bintang, No. 42-2, Ground & First Floor, Jalan Sultan Ismail, 50250 Kuala Lumpur, nombor akaun 164089946486
9. Wang tunai berjumlah RM18.78 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Sugumaran Devar a/l Suparamanian di Malayan Banking Berhad, Cawangan Subang Perdana, No. 1, Jalan Dinar G U3/G, Taman Subang Perdana, Seksyen U3, 40150 Shah Alam, Selangor, nombor akaun 162085388051
10. Wang tunai berjumlah RM98.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Muhamad Salman Shaukat di Malayan Banking Berhad, Cawangan Subang Jaya, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 162227434651

11. Wang tunai berjumlah RM2.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Mohd Erwan bin Abd Rahman di Malayan Banking Berhad, Cawangan Nilai, PT 7443, Jalan BBN 1/2F, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan, nombor akaun 155108840534
12. Wang tunai berjumlah RM5,466.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan R Tharmaraj Naidu a/l Rajanderan di Malayan Banking Berhad, Cawangan Jalan Gombak, Wisma KS, No. 5, Jalan Meranti, Taman Setapak, 53000 Setapak, Kuala Lumpur, nombor akaun 114227097895
13. Wang tunai berjumlah RM1.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ali Nawaz Jovendha di Malayan Banking Berhad, Cawangan Sentul Raya, No. 12 & 14, Jalan 14/48A, The Boulevard Shop Office, Off Jalan Sentul, 50100 Kuala Lumpur, nombor akaun 114478132755
14. Wang tunai berjumlah RM5,111.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shashikumar Naidu a/l Rajanderan di Malayan Banking Berhad, Cawangan Taman Melawati, No. 209-10, Jalan Negara 2, Taman Melawati, 53100 Kuala Lumpur, nombor akaun 112205132829
15. Wang tunai berjumlah RM5.85 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Achuthan a/l Sanggaran di Malayan Banking Berhad, Cawangan Wangsa Maju, Lot 47 & 49, Jalan Rampai Niaga 5, Medan Rampai Niaga, 53300 Kuala Lumpur, nombor akaun 164557256492
16. Wang tunai berjumlah RM119.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Suresh a/l Appalasamy di Malayan Banking Berhad, Cawangan Jalan Gombak, Wisma KS, No. 5, Jalan Meranti, Taman Setapak, Setapak, 53000 Kuala Lumpur, nombor akaun 114227098109
17. Wang tunai berjumlah RM220,829.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mehwish Jawad Allawala di Malayan Banking Berhad, Cawangan Ampang Point, No. 2 & 3, Jalan Memanda 7, Batu 4 ½, Jalan Ampang,

Taman Dato' Ahmad Razali, 68000 Ampang, Selangor,
nombor akaun 112679088637

18. Wang tunai berjumlah RM7.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan K. Ravichandran a/l A. Kalian di Malayan Banking Berhad, Cawangan Setapak, Wisma Lee Kay Huan, Lot 14408, Jalan Genting Kelang, Setapak, 53200 Kuala Lumpur, nombor akaun 114067287013
19. Wang tunai berjumlah RM110.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Siva Kumar a/l Ganasan di Malayan Banking Berhad, Cawangan Segambut, No. 27, Jalan Segambut Pusat, 51200 Kuala Lumpur, nombor akaun 164566121911
20. Wang tunai berjumlah RM32.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khayrul Alam di Malayan Banking Berhad, Cawangan Ampang Point, No. 2 & 3, Jalan Memanda 7, Batu 4 ½, Jalan Ampang, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor, nombor akaun 112679090603
21. Wang tunai berjumlah RM2,420.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Saira Shabbir di Malayan Banking Berhad, Cawangan Subang Jaya, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 162227444327
22. Wang tunai berjumlah RM70.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Velaitham a/l Balakrishnan di Malayan Banking Berhad, Cawangan Dataran Maybank, Aras 1, Tower A, No. 1, Jalan Maarof, Dataran Maybank, 59000 Kuala Lumpur, nombor akaun 114254179523
23. Wang tunai berjumlah RM29.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kanagaraj a/l Kaliana Sundram di Malayan Banking Berhad, Cawangan Dataran Maybank, Aras 1, Tower A, No. 1, Jalan Maarof, Dataran Maybank, 59000 Kuala Lumpur, nombor akaun 114254200052

24. Wang tunai berjumlah RM41.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Mohd Zakri Freddy Abdullah di Malayan Banking Berhad, Cawangan Batu Kawah, CG103-CG107, Batu Kawah New Township, Jalan Batu Kawa, 93250 Kuching, Sarawak, nombor akaun 161257064640
25. Wang tunai berjumlah RM96,744.15 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Mohd Radzi Sham bin Mohd Raduan di Malayan Banking Berhad, Cawangan Jalan Kelang Lama, No. 1&3, Jalan Desa, Taman Desa, 58100 Kuala Lumpur, nombor akaun 164119079516
26. Wang tunai berjumlah RM253.71 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Rosman bin Ahmad di Malayan Banking Berhad, Cawangan Utama Kuala Lumpur, Tingkat Pertama, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, nombor akaun 114011091938
27. Wang tunai berjumlah RM2,142.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Mohamed Mahboob Khan di Malayan Banking Berhad, Cawangan Seksyen 5, Wangsa Maju, No. 2 & 2A, Ground & 1st Floor, Jalan Wangsa Delima 11, D'Wangsa, KLSC Wangsa Maju, 53300 Kuala Lumpur, nombor akaun 164810149204
28. Wang tunai berjumlah RM5,030.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Darshini Kaanan di Malayan Banking Berhad, Cawangan Taman Sri Gombak, No. 11-13, Jalan SG 3/14, Taman Sri Gombak, 68100 Batu Caves, Selangor, nombor akaun 112400075968
29. Wang tunai berjumlah RM5,465.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Tahir Mehmood di Malayan Banking Berhad, Cawangan Taman Melawati, No. 209-10, Jalan Negara 2, Taman Melawati, 53100 Kuala Lumpur, nombor akaun 162200114293

30. Wang tunai berjumlah RM10.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Idris bin Haji Sepawi di Malayan Banking Berhad, Cawangan Wisma Satok, Aras 1, Wisma Satok, Jalan Satok, 93400 Kuching, Sarawak, nombor akaun 111114347017
31. Wang tunai berjumlah RM6.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Lock Wan Ying di Malayan Banking Berhad, Cawangan Seksyen 5, Wangsa Maju, No. 2 & 2A, Ground & 1st Floor, Jalan Wangsa Delima 11, D'Wangsa, KLSC Wangsa Maju, 53300 Kuala Lumpur, nombor akaun 164810152272
32. Wang tunai berjumlah RM1,698.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Muhamad Dhiya Ur-Rashid bin Mohamed Dami di Malayan Banking Berhad, Cawangan Subang Jaya, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 162272819466
33. Wang tunai berjumlah RM3,023.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Mohd Rais bin Mohd Kamal di Malayan Banking Berhad, Cawangan Putrajaya, R13 & R15, Bangunan Annexe, Dewan Persidangan, Kompleks Perbadanan Putrajaya, Presint 3, 62675 Putrajaya, nombor akaun 166010277016
34. Wang tunai berjumlah RM235.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Mohammad Asrin bin Awek di Malayan Banking Berhad, Cawangan Jalan TAR, Kuching, Lot 250-253, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak, nombor akaun 161033186807
35. Wang tunai berjumlah RM8.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Ramid Islam di Malayan Banking Berhad, Cawangan Subang Jaya, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, nombor akaun 162227444713

36. Wang tunai berjumlah RM269.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Fahad Muhammad Choudhry di Malayan Banking Berhad, Cawangan Technology Park Malaysia, Lot No. G-1 & G-2, Tingkat Bawah, Support Service Building, Technology Park Malaysia, Lebuhraya Puchong-Sungai Besi, Bukit Jalil, 57000 Kuala Lumpur, nombor akaun 164418114724
37. Wang tunai berjumlah RM105.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yogeswaran a/l Rama Chandram di Malayan Banking Berhad, Cawangan Setapak, Wisma Lee Kay Huan, Lot 14408, Jalan Genting Kelang, Setapak, 53200 Kuala Lumpur, nombor akaun 114067161054
38. Wang tunai berjumlah RM114.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Faiz Iskandar bin Abdullah di Malayan Banking Berhad, Cawangan Jalan Gombak, Wisma KS, No. 5, Jalan Meranti, Taman Setapak, Setapak, 53000 Kuala Lumpur, nombor akaun 164221523016
39. Wang tunai berjumlah RM125.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Zakariah bin Abdul Kadir di Malayan Banking Berhad, Cawangan Ampang Point, No. 2 & 3, Jalan Memanda 7, Batu 4 ½ , Jalan Ampang, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor, nombor akaun 162674133325
40. Wang tunai berjumlah RM1,720.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Amjad Khan di Malayan Banking Berhad, Cawangan Jalan Ipoh, AG 1, 2, 9 & 10, Tingkat Bawah, Plaza Pekeliling, No. 2, Jalan Tun Razak, 50500 Kuala Lumpur, nombor akaun 164070545342
41. Wang tunai berjumlah RM194.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jeya Ratnam a/l Palaniandy di Malayan Banking Berhad, Cawangan Muadzam Shah, MM55-59, Jalan Persiaran Dara, Medan Mewah, 26700 Muadzam Shah, Pahang, nombor akaun 106129064180

42. Wang tunai berjumlah RM26.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Maybank Jessica anak Cecilia Minyon di Malayan Banking Berhad, Cawangan Rivercity Jalan Ipoh, No. 468-7 & 7A, Block D, Rivercity, 3rd Mile Jalan Ipoh, 51200 Kuala Lumpur, nombor akaun 164146528491
43. Wang tunai berjumlah RM3,752.72 dalam akaun semasa Islam Maybank K&M First Move Trading di Malayan Banking Berhad, Cawangan KLCC, Lot C21-C, Concourse Expansion, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur, nombor akaun 564490408530
44. Wang tunai berjumlah RM14,182.59 dalam akaun semasa Tradesquare International Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Bunus, No. 105, Jalan Bunus Off Jalan Masjid India, 50100 Kuala Lumpur, nombor akaun 514598231601
45. Wang tunai berjumlah RM9,341.89 dalam akaun semasa Marshaltech Solution Sdn. Bhd. di Malayan Banking Berhad, Cawangan Ampang Point, No. 2 & 3, Jalan Memanda 7, Batu 4 ½, Jalan Ampang, Taman Dato' Razali, 68000 Ampang, Selangor, nombor akaun 512679314327

Bertarikh 15 Ogos 2016

[PRM(Permohonan Bhg. Pendakwaan) 6/2016; PN(PU2)622/XXI]

DATO' NORDIN BIN HASSAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi 3, Kuala Lumpur

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 Shahzad Hussain (Passport No.: DC 6906841), Muhamad Yazid bin Mustaffar (NRIC. No. 720618-14-5611), Rosmaria binti Salleh (NRIC. No. 860101-03-5588), Razak bin Baharudin (NRIC. No. 740216-08-6119), Jawad Ahmed Allawala (Passport No.: EG1793682), Muhammad Bilal Saeed (Passport No.: EA5971621), Muhammad Haseeb Alam (Passport No.: AL1750992), Muhammad Saeed Uz Zaman Khan Afridi (Passport No.: AT1520551), Sugumaran Devar a/l Suparamanian (NRIC. No. 830331-14-5507), Muhammad Salman Shaukat (Passport No.: DH5197071), Mohd Erwan bin Abd Rahman (NRIC. No. 830401-01-5485), R Tharmaraj Naidu a/l Rajanderan (NRIC. No. 860618-56-5071), Ali Nawaz Jovendha (Passport No.: AA8605723), Shashikumar Naidu a/l Rajanderan (NRIC. No. 880513-56-5735), Achuthan a/l Sanggaran (NRIC. No. 820625-05-5145), Suresh a/l Appalasamy (NRIC. No. 860524-43-5137), Mehwish Jawad Allawala (Passport No.: 482529994), K.Ravichandran a/l A.Kalian (NRIC. No. 651101-10-6875), Siva Kumar a/l Ganasan (NRIC. No. 820911-14-5395), Khayrul Alam (Passport No.: C0643110), Saira Shabbir (Passport No.: AE5136452), Velaitham a/l Balakrishnan (NRIC. No. 831004-14-6435), Kanagaraj a/l K Kaliana Sundram (NRIC. No. 830118-14-6009), Mohd Zakri Freddy Abdullah (NRIC. No. 900425-13-7795), Mohd Radzi Sham bin Mohd Raduan (NRIC. No. 810418-05-5135), Rosman bin Ahmad (NRIC. No. 660125-01-5809), Mohamed Mahboob Khan (NRIC. No. 910119-75-5025), Darshini Kanan (NRIC. No. 770402-14-5650), Tahir Mehmood (Passport No.: BG0158992), Idris bin Haji Sepawi (NRIC. No. 741001-13-6021/ RF141194), Lock Wan Ying (NRIC. No. 811109-14-5430), Muhamad Dhiya Ur-Rashid bin Mohamed Dami (NRIC. No. 920819-02-5567), Mohd Rais bin Mohd Kamal (NRIC. No. 890421-43-5289),

Mohammad Asrin bin Awek (NRIC. No. 891210-13-5571), Ramid Islam (Passport No.: AF1078056), Fahad Muhammad Choudhry (Passport No.: CS4196241), Yogeswaran a/l Rama Chandram (NRIC. No. 880610-56-6051), Faiz Iskandar bin Abdullah (NRIC. No. 760203-05-5469), Zakariah bin Abdul Kadir (NRIC. No. 520527-04-5301), Amjad Khan (Passport No.: QC4108522), Jeya Ratnam a/l Palaniandy (NRIC. No. 911029-14-5359), Jessica anak Cecilia Minyon (NRIC. No. 830624-13-5898), K&M First Move Trading (Company No.: 002237463-K), Tradesquare International Sdn. Bhd. (Company No.: 1022045-X) and Marshaltech Solution Sdn. Bhd. (Company No.: 877867-W), to attend before High Court 3, Kuala Lumpur on 20 September 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM73.03 and any accretion to it in the Maybank Islamic savings account of Shahzad Hussain at Malayan Banking Berhad, Subang Jaya Branch, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 162227434644
2. Cash totalling RM4.26 and any accretion to it in the savings account of Muhamad Yazid bin Mustaffar at Malayan Banking Berhad, KLCC Branch, Lot C21-C, Concourse Expansion, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur, account number 114496018133
3. Cash totalling RM3.99 and any accretion to it in the Maybank Islamic savings account of Rosmaria binti Salleh at Malayan Banking Berhad, Jalan Raja Laut Branch, G-Floor (Utara), Menara DBKL 2, Jalan Raja Laut, 50350 Kuala Lumpur, account number 114151023318
4. Cash totalling RM8.74 and any accretion to it in the Maybank Islamic savings account of Razak bin Baharudin at Malayan Banking Berhad, Petaling Jaya Main Branch, 50-52, Jalan Sultan 52/4, 46200 Petaling Jaya, Selangor, account number 164164883547

5. Cash totalling RM485,485.45 and any accretion to it in the Maybank Islamic savings account of Jawad Ahmed Allawala at Malayan Banking Berhad, Medan Tuanku Branch, 1, 3 & 5, Medan Tuanku Satu, 50300 Kuala Lumpur, account number 164342280356
6. Cash totalling RM121.25 and any accretion to it in the Maybank Islamic savings account of Muhammad Bilal Saeed at Malayan Banking Berhad, Subang Jaya Branch, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 1622274366726
7. Cash totalling RM9.21 and any accretion to it in the Maybank Islamic savings account of Muhammad Haseeb Alam at Malayan Banking Berhad, Subang Jaya Branch, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 162227425124
8. Cash totalling RM143.68 and any accretion to it in the Maybank Islamic savings account of Muhammad Saeed Uz Zaman Khan Afridi at Malayan Banking Berhad, Bukit Bintang Branch, No. 42-2, Ground & First Floor, Jalan Sultan Ismail, 50250 Kuala Lumpur, account number 164089946486
9. Cash totalling RM18.78 and any accretion to it in the Maybank Islamic savings account of Sugumaran Devar a/l Suparamanian at Malayan Banking Berhad, Subang Perdana Branch, No. 1, Jalan Dinar G U3/G, Taman Subang Perdana, Seksyen U3, 40150 Shah Alam, Selangor, account number 162085388051
10. Cash totalling RM98.91 and any accretion to it in the Maybank Islamic savings account of Muhamad Salman Shaukat at Malayan Banking Berhad, Subang Jaya Branch, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 162227434651

11. Cash totalling RM2.90 and any accretion to it in the Maybank Islamic savings account of Mohd Erwan bin Abd Rahman at Malayan Banking Berhad, Nilai Branch, PT 7443, Jalan BBN 1/2F, Bandar Baru Nilai, 71800 Nilai, Negeri Sembilan, account number 155108840534
12. Cash totalling RM5,466.96 and any accretion to it in the savings account of R Tharmaraj Naidu a/l Rajanderan at Malayan Banking Berhad, Jalan Gombak Branch, Wisma KS, No. 5, Jalan Meranti, Taman Setapak, 53000 Setapak, Kuala Lumpur, account number 114227097895
13. Cash totalling RM1.92 and any accretion to it in the savings account of Ali Nawaz Jovendha at Malayan Banking Berhad, Sentul Raya Branch, No. 12 & 14, Jalan 14/48A, The Boulevard Shop Office, Off Jalan Sentul, 50100 Kuala Lumpur, account number 114478132755
14. Cash totalling RM5,111.53 and any accretion to it in the savings account of Shashikumar Naidu a/l Rajanderan at Malayan Banking Berhad, Taman Melawati Branch, No. 209-10, Jalan Negara 2, Taman Melawati, 53100 Kuala Lumpur, account number 112205132829
15. Cash totalling RM5.85 and any accretion to it in the Maybank Islamic savings account of Achuthan a/l Sanggaran at Malayan Banking Berhad, Wangsa Maju Branch, Lot 47 & 49, Jalan Rampai Niaga 5, Medan Rampai Niaga, 53300 Kuala Lumpur, account number 164557256492
16. Cash totalling RM119.09 and any accretion to it in the savings account of Suresh a/l Appalasamy at Malayan Banking Berhad, Jalan Gombak Branch, Wisma KS, No. 5, Jalan Meranti, Taman Setapak, 53000 Setapak, Kuala Lumpur, nombor akaun 114227098109
17. Cash totalling RM220,829.10 and any accretion to it in the savings account of Mehwish Jawad Allawala at Malayan Banking Berhad, Ampang Point Branch, No 2 & 3, Jalan Memanda 7, Batu 4 ½, Jalan Ampang, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor, account number 112679088637

18. Cash totalling RM7.20 and any accretion to it in the savings account of K. Ravichandran a/l A. Kalian at Malayan Banking Berhad, Setapak Branch, Wisma Lee Kay Huan, Lot 14408, Jalan Genting Kelang, Setapak, 53200 Kuala Lumpur, account number 114067287013
19. Cash totalling RM110.11 and any accretion to it in the Maybank Islamic savings account of Siva Kumar a/l Ganasan at Malayan Banking Berhad, Segambut Branch, No. 27, Jalan Segambut Pusat, 51200 Kuala Lumpur, account number 164566121911
20. Cash totalling RM32.03 and any accretion to it in the savings account of Khayrul Alam at Malayan Banking Berhad, Ampang Point Branch, No. 2 & 3, Jalan Memanda 7, Batu 4 ½, Jalan Ampang, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor, account number 112679090603
21. Cash totalling RM2,420.66 and any accretion to it in the Maybank Islamic savings account of Saira Shabbir at Malayan Banking Berhad, Subang Jaya Branch, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 162227444327
22. Cash totalling RM70.43 and any accretion to it in the savings account of Velaitham a/l Balakrishnan at Malayan Banking Berhad, Dataran Maybank Branch, Level 1, Tower A, No. 1, Jalan Maarof, Dataran Maybank, 59000 Kuala Lumpur, account number 114254179523
23. Cash totalling RM29.44 and any accretion to it in the savings account of Kanagaraj a/l Kaliana Sundram at Malayan Banking Berhad, Dataran Maybank Branch, Level 1, Tower A, No. 1, Jalan Maarof, Dataran Maybank, 59000 Kuala Lumpur, account number 114254200052

24. Cash totalling RM41.47 and any accretion to it in the Maybank Islamic savings account of Mohd Zakri Freddy Abdullah at Malayan Banking Berhad, Batu Kawah Branch, CG103-CG107, Batu Kawah New Township, Jalan Batu Kawa, 93250 Kuching, Sarawak, account number 161257064640
25. Cash totalling RM96,744.15 and any accretion to it in the Maybank Islamic savings account of Mohd Radzi Sham bin Mohd Raduan at Malayan Banking Berhad, Jalan Kelang Lama Branch, No. 1&3, Jalan Desa, Taman Desa, 58100 Kuala Lumpur, account number 164119079516
26. Cash totalling RM253.71 and any accretion to it in the savings account of Mohd Rosman bin Ahmad at Malayan Banking Berhad, Kuala Lumpur Main Branch, 1st Floor, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, account number 114011091938
27. Cash totalling RM2,142.96 and any accretion to it in the Maybank Islamic savings account of Mohamed Mahboob Khan at Malayan Banking Berhad, Seksyen 5 Branch, Wangsa Maju, No. 2 & 2A, Ground & 1st Floor, Jalan Wangsa Delima 11, D'Wangsa, KLSC Wangsa Maju, 53300 Kuala Lumpur, account number 164810149204
28. Cash totalling RM5,030.11 and any accretion to it in the savings account of Darshini Kaanan at Malayan Banking Berhad, Taman Sri Gombak Branch, No 11-13, Jalan SG 3/14, Taman Sri Gombak, 68100 Batu Caves, Selangor, account number 112400075968
29. Cash totalling RM5,465.81 and any accretion to it in the Maybank Islamic savings account of Tahir Mehmood at Malayan Banking Berhad, Taman Melawati Branch, No. 209-10, Jalan Negara 2, Taman Melawati, 53100 Kuala Lumpur, account number 162200114293

30. Cash totalling RM10.27 and any accretion to it in the savings account of Idris bin Haji Sepawi at Malayan Banking Berhad, Wisma Satok Branch, Level 1, Wisma Satok, Jalan Satok, 93400 Kuching, Sarawak, account number 111114347017
31. Cash totalling RM6.45 and any accretion to it in the Maybank Islamic savings account of Lock Wan Ying at Malayan Banking Berhad, Seksyen 5 Branch, Wangsa Maju, No. 2 & 2A, Ground & 1st Floor, Jalan Wangsa Delima 11, D'Wangsa, KLSC Wangsa Maju, 53300 Kuala Lumpur, account number 164810152272
32. Cash totalling RM1,698.01 and any accretion to it in the Maybank Islamic savings account of Muhamad Dhiya Ur-Rashid bin Mohamed Dami at Malayan Banking Berhad, Subang Jaya Branch, C8,C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 162272819466
33. Cash totalling RM3,023.02 and any accretion to it in the Maybank Islamic savings account of Mohd Rais bin Mohd Kamal at Malayan Banking Berhad, Putrajaya Branch, R13 & R15, Bangunan Annexe, Dewan Persidangan, Kompleks Perbadanan Putrajaya, Presint 3, 62675 Putrajaya, account number 166010277016
34. Cash totalling RM235.72 and any accretion to it in the Maybank Islamic savings account of Mohammad Asrin bin Awek at Malayan Banking Berhad, Jalan TAR Branch, Kuching, Lots 250-253, Jalan Tunku Abdul Rahman, 93100 Kuching, Sarawak, account number 161033186807
35. Cash totalling RM8.37 and any accretion to it in the Maybank Islamic savings account of Ramid Islam at Malayan Banking Berhad, Subang Jaya Branch, C8, C9 & C10, Jalan SS15/4D, Subang Jaya, 47500 Petaling Jaya, Selangor, account number 162227444713
36. Cash totalling RM269.38 and any accretion to it in the Maybank Islamic savings account of Fahad Muhammad Choudhry at Malayan Banking Berhad,

Technology Park Malaysia Branch, Lot No. G-1 & G-2, Ground Floor, Support Service Building, Technology Park Malaysia, Lebuhraya Puchong-Sungai Besi, Bukit Jalil, 57000 Kuala Lumpur, account number 164418114724

37. Cash totalling RM105.64 and any accretion to it in the savings account of Yogeswaran a/l Rama Chandram at Malayan Banking Berhad, Setapak Branch, Wisma Lee Kay Huan, Lot 14408, Jalan Genting Kelang, 53200 Setapak, Kuala Lumpur, account number 114067161054
38. Cash totalling RM114.10 and any accretion to it in the Maybank Islamic savings account of Faiz Iskandar bin Abdullah at Malayan Banking Berhad, Jalan Gombak Branch, Wisma KS, No. 5, Jalan Meranti, Taman Setapak, Setapak, 53000 Kuala Lumpur, account number 164221523016
39. Cash totalling RM125.01 and any accretion to it in the Maybank Islamic savings account of Zakariah bin Abdul Kadir at Malayan Banking Berhad, Ampang Point Branch, No. 2 & 3, Jalan Memanda 7, Batu 4 ½, Jalan Ampang, Taman Dato' Ahmad Razali, 68000 Ampang, Selangor, account number 162674133325
40. Cash totalling RM1,720.36 and any accretion to it in the Maybank Islamic savings account of Amjad Khan at Malayan Banking Berhad, Jalan Ipoh Branch, AG 1, 2, 9 & 10, Ground Floor, Plaza Pekeliling, No. 2, Jalan Tun Razak, 50500 Kuala Lumpur, account number 164070545342
41. Cash totalling RM194.18 and any accretion to it in the savings account of Jeya Ratnam a/l Palaniandy at Malayan Banking Berhad, Muadzam Shah Branch, MM55-59, Jalan Persiaran Dara, Medan Mewah, 26700 Muadzam Shah, Pahang, account number 106129064180
42. Cash totalling RM26.68 and any accretion to it in the Maybank Islamic savings account of Jessica anak Cecilia Minyon at Malayan Banking Berhad, Rivercity Jalan Ipoh Branch, No. 468-7 & 7A, Block D, Rivercity, 3rd Mile Jalan Ipoh, 51200 Kuala Lumpur, nombor akaun 164146528491

43. Cash totalling RM3,752.72 in the Maybank Islamic current account of K&M First Move Trading at Malayan Banking Berhad, KLCC Branch, Lot C21-C, Concourse Expansion, Suria KLCC, Kuala Lumpur City Centre, 50088 Kuala Lumpur, account number 564490408530
44. Cash totalling RM14,182.59 in the current account of Tradesquare International Sdn. Bhd. at Malayan Banking Berhad, Jalan Bunus Branch, No. 105, Jalan Bunus Off Jalan Masjid India, 50100 Kuala Lumpur, account number 514598231601
45. Cash totalling RM9,341.89 in the current account of Marshaltech Solution Sdn. Bhd. at Malayan Banking Berhad, Ampang Point Branch, No. 2 & 3, Jalan Memanda 7, Batu 4 ½, Jalan Ampang, Taman Dato' Razali, 68000 Ampang, Selangor, account number 512679314327

Dated 15 August 2016

[PRM(Permohonan Bhg. Pendakwaan) 6/2016; PN(PU2)622/XXI]

DATO' NORDIN BIN HASSAN
Judicial Commissioner
High Court 3, Kuala Lumpur