



17 Jun 2016
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P.U. (B) 294

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 pertuduhan terhadap Akash Ashraf bin Abdullah (No. KP. 771228-06-6125), supaya hadir di hadapan Mahkamah Sesyen 1, Temerloh pada 7 November 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM301,981.88 dan apa-apa pertambahan kepadanya dalam akaun semasa Akash Ashraf bin Abdullah di RHB Bank Berhad, Cawangan Mentakab, Lot 94 & 95, Jalan Temerloh, Mentakab, Pahang, nombor akaun 20605800076092

Bertarikh 9 Jun 2016
[PRM(Perb. Bahagian Pendakwaan) 10/2015; PN(PU2)622/XXI]

DATO' AHMAD ZAMZANI BIN MOHD ZAIN
Hakim
Mahkamah Sesyen 1, Temerloh

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 charge against Akash Ashraf bin Abdullah (NRIC. No. 771228-06-6125), to attend before Sessions Court 1, Temerloh on 7 November 2016 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM301,981.88 and any accretion to it in the current account of Akash Ashraf bin Abdullah at RHB Bank Berhad, Mentakab Branch, Lot 94 & 95, Jalan Temerloh, Mentakab, Pahang, account number 20605800076092

Dated 9 June 2016
[PRM(Perb. Bahagian Pendakwaan) 10/2015; PN(PU2)622/XXI]

DATO' AHMAD ZAMZANI BIN MOHD ZAIN
Judge
Sessions Court 1, Temerloh