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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



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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 Rosidi bin Aziz (No. KP. 820805-02-5445), Gan Tuck Meng (No. KP. 630704-10-5561), Johari bin Ariffin (No. KP. 820519-02-5479), Zuraliza binti Zulkifeli (No. KP. 830817-02-5492), Atikah Hanim binti Atrash Yahdy (No. KP. 891018-02-5356), Syirwan Nizam bin Md Taib (No. KP. 750924-02-5869), Aziz bin Othman (No. KP. 610419-02-5847) dan PD Logistik Sdn. Bhd. (No. Syarikat: 524579-V), supaya hadir di hadapan Mahkamah Tinggi 2, Alor Setar pada 1 Jun 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah di atas dokumen hakmilik No. GM: 680, Lot 60009, Pekan Napoh, Tempat Namak, Daerah Kubang Pasu, Kedah milik Johari bin Ariffin
2. Hartanah di atas dokumen hakmilik No. HSM: 248, PT 2010, Bandar Bukit Kayu Hitam, Tempat Bandar Baru Laka Temin, Daerah Kubang Pasu, Kedah milik Zuraliza binti Zulkifeli
3. Wang tunai berjumlah RM6,228.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rosidi bin Aziz di Malayan Banking Berhad, Cawangan Cheras Selatan, Balakong, Selangor, nombor akaun 162384-008786
4. Wang tunai berjumlah RM37,784.50 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Johari bin Ariffin, nombor akaun 420723932

5. Wang tunai berjumlah RM46,218.85 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Bumiputera Zuraliza binti Zulkifeli, nombor akaun 420723945
6. Wang tunai berjumlah RM2,422.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Zuraliza binti Zulkifeli di CIMB Bank Berhad, Cawangan Changloon, Kedah, nombor akaun 7610420993
7. Wang tunai berjumlah RM56,118.07 dan apa-apa pertambahan kepadanya dalam akaun semasa PD Logistik Sdn. Bhd. di Bank Islam Malaysia Berhad, Cawangan Kangar, Perlis, nombor akaun 9010010066416
8. Wang tunai berjumlah RM3,568.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Syirwan Nizam bin Md Taib di CIMB Bank Berhad, Cawangan Changloon, Kedah, nombor akaun 7047996184
9. Wang tunai berjumlah RM21,104.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Aziz bin Othman di CIMB Bank Berhad, Cawangan Changloon, Kedah, nombor akaun 7610391902
10. Wang tunai berjumlah RM874.48 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gan Tuck Meng di Malayan Banking Berhad, Cawangan Sungai Besi, Kuala Lumpur, nombor akaun 114366005296
11. Wang tunai berjumlah RM729.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Gan Tuck Meng di Malayan Banking Berhad, Cawangan Sungai Besi, Kuala Lumpur, nombor akaun 014365800976
12. Wang tunai berjumlah RM128,115.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Gan Tuck Meng di Malayan Banking Berhad, Cawangan Sungai Besi, Kuala Lumpur, nombor akaun 514365606295

13. Wang tunai berjumlah RM56,456.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Gan Tuck Meng di Public Bank Berhad, Cawangan Kuala Ketil, Kedah, nombor akaun 3161685311
14. Kereta Audi A4 1.8 TFSI bernombor pendaftaran WWG 5708 milik Zuraliza binti Zulkifeli
15. Kereta BMW 325I (A) bernombor pendaftaran WVL 3983 milik Atikah Hanim binti Atrash Yahdy
16. Kereta Audi TT ABA-8JBWA (A) bernombor pendaftaran WWW 3636 milik Syirwan Nizam bin Md Taib
17. Kereta Mitsubishi Lancer 2.0 GT bernombor pendaftaran KCV 3636 milik Johari bin Ariffin
18. Kereta Nissan Sylphy 2.0 CVTC bernombor pendaftaran KCS 6268 milik Johari bin Ariffin
19. Kereta Honda Civic Type R GT I-VTEC (M) bernombor pendaftaran WXB 36 milik Syirwan Nizam bin Md Taib

Bertarikh 17 Mei 2016

[PRM(Permohonan Bhg. Pendakwaan)45/2015; PN(PU2)622/XX]

DR. CHOO KAH SING
*Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Alor Setar*

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 Rosidi bin Aziz (NRIC. No. 820805-02-5445), Gan Tuck Meng (NRIC. No. 630704-10-5561), Johari bin Ariffin (NRIC. No. 820519-02-5479), Zuraliza binti Zulkifeli (NRIC. No. 830817-02-5492), Atikah Hanim binti Atrash Yahdy (NRIC. No. 891018-02-5356), Syirwan Nizam bin Md Taib (NRIC. No. 750924-02-5869), Aziz bin Othman (NRIC. No. 610419-02-5847) and PD Logistik Sdn. Bhd. (Company No.: 524579-V), to attend before High Court 2, Alor Setar on 1 June 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property on document title GM No.: 680, Lot 60009, Pekan Napoh, Tempat Namak, District of Kubang Pasu, Kedah owned by Johari bin Ariffin
2. Property on document title HSM No.: 248, PT 2010, Bandar Bukit Kayu Hitam, Tempat Bandar Baru Laka Temin, District of Kubang Pasu, Kedah owned by Zuraliza binti Zulkifeli
3. Cash totalling RM6,228.67 and any accretion to it in the savings account of Rosidi bin Aziz at Malayan Banking Berhad, Cheras Selatan Branch, Balakong, Selangor, account number 162384-008786
4. Cash totalling RM37,784.50 and any accretion to it in the Amanah Saham Bumiputera account of Johari bin Ariffin, account number 420723932

5. Cash totalling RM46,218.85 and any accretion to it in the Amanah Saham Bumiputera account of Zuraliza binti Zulkifeli, account number 420723945
6. Cash totalling RM2,422.98 and any accretion to it in the savings account of Zuraliza binti Zulkifeli at CIMB Bank Berhad, Changloon Branch, Kedah, account number 7610420993
7. Cash totalling RM56,118.07 and any accretion to it in the current account of PD Logistik Sdn. Bhd. at Bank Islam Malaysia Berhad, Kangar Branch, Perlis, account number 9010010066416
8. Cash totalling RM3,568.98 and any accretion to it in the savings account of Syirwan Nizam bin Md Taib at CIMB Bank Berhad, Changloon Branch, Kedah, account number 7047996184
9. Cash totalling RM21,104.38 and any accretion to it in the Islamic savings account of Aziz bin Othman at CIMB Bank Berhad, Changloon Branch, Kedah, account number 7610391902
10. Cash totalling RM874.48 and any accretion to it in the savings account of Gan Tuck Meng at Malayan Banking Berhad, Sungai Besi Branch, Kuala Lumpur, account number 114366005296
11. Cash totalling RM729.17 and any accretion to it in the current account of Gan Tuck Meng at Malayan Banking Berhad, Sungai Besi Branch, Kuala Lumpur, account number 014365800976
12. Cash totalling RM128,115.26 and any accretion to it in the current account of Gan Tuck Meng at Malayan Banking Berhad, Sungai Besi Branch, Kuala Lumpur, account number 514365606295

13. Cash totalling RM56,456.69 and any accretion to it in the current account of Gan Tuck Meng at Public Bank Berhad, Kuala Ketil Branch, Kedah, account number 3161685311
14. Audi A4 1.8 TFSI motorcar with registration number WWG 5708 owned by Zuraliza binti Zulkifeli
15. BMW 325I (A) motorcar with registration number WVL 3983 owned by Atikah Hanim binti Atrash Yahdy
16. Audi TT ABA-8JBWA (A) motorcar with registration number WWW 3636 owned by Syirwan Nizam bin Md Taib
17. Mitsubishi Lancer 2.0 GT motorcar with registration number KCV 3636 owned by Johari bin Ariffin
18. Nissan Sylphy 2.0 CVTC motorcar with registration number KCS 6268 owned by Johari bin Ariffin
19. Honda Civic Type R GT I-VTEC (M) motorcar with registration number WXB 36 owned by Syirwan Nizam bin Md Taib

Dated 17 May 2016

[PRM(Permohonan Bhg. Pendakwaan)45/2015; PN(PU2)622/XX]

DR. CHOO KAH SING
Judicial Commissioner
High Court 2, Alor Setar