20 Mei 2016
20 May 2016
P.U. (B) 228

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 Abd Rahim bin Yahya (No. KP. 531215-02-5583), Therishna Kumar a/l Ramajayam (No. KP. 531229-07-5389) dan Salimun bin Ruslan (No. KP. 560703-10-5075), supaya hadir di hadapan Mahkamah Sesyen 1, Shah Alam pada 1 Jun 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Kereta Proton Gen-2 1.6 Auto bernombor pendaftaran AFP 5586 milik Sarifah binti Ismail

2. Wang tunai berjumlah RM700,337.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Mazlan Sengari & Co. di Bank Muamalat Malaysia Berhad, Cawangan Shah Alam, Selangor, nombor akaun 001-415-1202-0001078-719

3. Wang tunai berjumlah RM141,781.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Mazlan Sengari & Co. di Malayan Banking Berhad, Cawangan Shah Alam, Selangor, nombor akaun 012101317628

4. Satu unit rumah teres dua tingkat beralamat di No. 1, Jalan Cempaka 13, Taman Cempaka, 68000 Ampang, Selangor, milik Khamsah bin Abu Bakar

5. Satu unit kondominium beralamat di No. 2-4-1, Tingkat No. 4, Bangunan No.2, Kondominium Sri Permata, Seksyen 9, 40100 Shah Alam, Selangor, milik Angeline Chen Chiew Ping

Bertarikh 16 Mei 2016
[PRM(Perb. Bhg. Pendakwaan) 47/2008; PN(PU2)622/XX]

ASLAM BIN ZAINUDDIN
Hakim
Mahkamah Sesyen, 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 properties specified in the Schedule which are the subject matter in the charge against Abd Rahim bin Yahya (NRIC. No. 531215-02-5583), Therishna Kumar a/l Ramajayam (NRIC. No. 531229-07-5389) and Salimun bin Ruslan (NRIC. No. 560703-10-5075), to attend before Sessions Court 1, Shah Alam on 1 June 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Proton Gen-2 1.6 Auto motorcar with registration number AFP 5586 owned by Sarifah binti Ismail

2. Cash totalling RM700,337.85 and any accretion to it in the current account of Mazlan Sengari & Co. at Bank Muamalat Malaysia Berhad, Shah Alam Branch, Selangor, account number 001-415-1202-0001078-719

3. Cash totalling RM141,781.64 and any accretion to it in the current account of Mazlan Sengari & Co. at Malayan Banking Berhad, Shah Alam Branch, Selangor, account number 012101317628

4. One unit double storey terrace house addressed at No. 1, Jalan Cempaka 13, Taman Cempaka, 68000 Ampang, Selangor, owned by Khamsah bin Abu Bakar

5. One unit of condominium addressed at No. 2-4-1, Storey No. 4, Building No. 2, Sri Permata Condominium, Section 9, 40100 Shah Alam, Selangor, owned by Angeline Chen Chiew Ping

Dated 16 May 2016
[PRM(Perb. Bhg. Pendakwaan) 47/2008; PN(PU2)622/XX]

ASLAM BIN ZAINUDDIN
Judge
Sessions Court, Shah Alam