



10 Mei 2016
10 May 2016
P.U. (B) 207

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 Fatma PC & Stationery Marketing (No. Pendaftaran: 001509202-T), Wan Fatma Mastura binti Mohd Nasir (No. KP. 840124-03-5718) dan Muhammad Zuhaidie bin Rosli (No. KP. 830429-03-5955), supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 20 Mei 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM9,540.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Fatma PC & Stationary Marketing di CIMB Bank Berhad, Cawangan Taman Cheras, No. 2, Jalan Kaskas, Taman Cheras, 56100 Cheras, Kuala Lumpur, nombor akaun 1428-0000-418-105

Bertarikh 4 Mei 2016

[PRM(Permohonan Bhg. Pendakwaan)60/2015; PN(PU2)622 Jld. 21]

DATO' HAJI AB. KARIM BIN HAJI AB. RAHMAN

Hakim

Mahkamah Tinggi 2, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Fatma PC & Stationery Marketing (Registration No.: 001509202-T), Wan Fatma Mastura binti Mohd Nasir (NRIC. No. 840124-03-5718) and Muhammad Zuhaidie bin Rosli (NRIC. No. 830429-03-5955), to attend before High Court 2, Kuala Lumpur on 20 May 2016 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM9,540.00 and any accretion to it in the current account of Fatma PC & Stationary Marketing at CIMB Bank Berhad, Taman Cheras Branch, No. 2, Jalan Kaskas, Taman Cheras, 56100 Cheras, Kuala Lumpur, account number 1428-0000-418-105

Dated 4 May 2016

[PRM(Permohonan Bhg. Pendakwaan)60/2015; PN(PU2)622 Jld. 21]

DATO' HAJI AB. KARIM BIN HAJI AB. RAHMAN

Judge

High Court 2, Kuala Lumpur