



9 Mei 2016
9 May 2016
P.U. (B) 206

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 Azlinda binti Azman (No. KP. 830621-14-5046) dan Castlink Enterprise (No. Pendaftaran Perniagaan: SA01988263-T), supaya hadir di hadapan Mahkamah Tinggi 1, Shah Alam pada 17 Mei 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM52,227.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Azlinda binti Azman di CIMB Bank Berhad, Cawangan Jalan Kenari, Puchong, Selangor, nombor akaun 7016999864
2. Wang tunai berjumlah RM96,240.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Castlink Enterprise di CIMB Bank Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 8003010024

Bertarikh 4 Mei 2016

[PRM(Permohonan Bhg. Pendakwaan)57/2015; PN(PU2)622 JLD. 21]

DATO' WAN AFRAH BINTI DATO' PADUKA WAN IBRAHIM
Hakim
Mahkamah Tinggi 1, 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 proceedings under subsections 56(1) and 61(2) of the Act against Azlinda binti Azman (NRIC. No. 830621-14-5046) and Castlink Enterprise (Business Registration No.: SA01988263-T), to attend before High Court 1, Shah Alam on 17 May 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM52,227.42 and any accretion to it in the savings account of Azlinda binti Azman at CIMB Bank Berhad, Jalan Kenari Branch, Puchong, Selangor, account number 7016999864
2. Cash totalling RM96,240.16 and any accretion to it in the current account of Castlink Enterprise at CIMB Bank Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 8003010024

Dated 4 May 2016

[PRM(Permohonan Bhg. Pendakwaan)57/2015; PN(PU2)622 JLD. 21]

DATO' WAN AFRAH BINTI DATO' PADUKA WAN IBRAHIM

Judge

High Court 1, Shah Alam