



13 April 2016
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P.U. (B) 143

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 Kevin Natusch (No. KP. 671112-01-5723), supaya hadir di hadapan Mahkamah Tinggi 2, Johor Bahru pada 8 Jun 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM20,287.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kevin Natusch di Al-Rajhi Banking & Investment Corporation (M) Berhad, Cawangan Taman Molek, Johor Bahru, nombor akaun 1620 0107 0670 603

Bertarikh 17 Mac 2016

[PRM(Permohonan Bhg. Pendakwaan) 48/2015; PN(PU2)622/XX]

DATUK DR. SABIRIN BIN JA'AFAR
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Johor Bahru

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 Kevin Natusch (NRIC. No. 671112-01-5723), to attend before High Court 2, Johor Bahru on 8 June 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

Cash totalling RM20,287.46 and any accretion to it in the savings account of Kevin Natusch at Al-Rajhi Banking & Investment Corporation (M) Berhad, Taman Molek Branch, Johor Bahru, account number 1620 0107 0670 603

Dated 17 March 2016

[PRM(Permohonan Bhg. Pendakwaan) 48/2015; PN(PU2)622/XX]

DATUK DR. SABIRIN BIN JA'AFAR
Judicial Commissioner
High Court 2, Johor Bahru