



6 April 2016
6 April 2016
P.U. (B) 140

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 Satish Kumaran a/l Balu (No. KP. 850129-10-5905) dan As Infinity Global Resources (No. Pendaftaran Perniagaan: 002366817-X), supaya hadir di hadapan Mahkamah Tinggi 1, Shah Alam pada 19 April 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM1,419,024.00 dan apa-apa pertambahan kepadanya dalam akaun semasa As Infinity Global Resources di Malayan Banking Berhad, Cawangan Puchong Prima, Selangor, nombor akaun 512772508149

Bertarikh 4 April 2016

[PRM(Permohonan Bhg. Pendakwaan) 56/2015; PN(PU2)622/XX]

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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Satish Kumaran a/l Balu (NRIC. No. 850129-10-5905) and As Infinity Global Resources (Business Registration No.: 002366817-X), to attend before High Court 1, Shah Alam on 19 April 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

Cash totalling RM1,419,024.00 and any accretion to it in the current account of As Infinity Global Resources at Malayan Banking Berhad, Puchong Prima Branch, Selangor, account number 512772508149

Dated 4 April 2016

[PRM(Permohonan Bhg. Pendakwaan) 56/2015; PN(PU2)622/XX]

DATO' WAN AFRAH BINTI DATO' PADUKA WAN IBRAHIM

Judge

High Court 1, Shah Alam