



1 Mac 2016
1 March 2016
P.U. (B) 90

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 Mogan a/l Palaniandy (No. KP. 700515-02-5141), supaya hadir di hadapan Mahkamah Sesyen 1, Kuala Lumpur pada 21 Mac 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM722,529.76 dan apa-apa pertambahan kepadanya dalam akaun semasa MRGG Global Enterprise di Malayan Banking Berhad, Lot 1.01, Kompleks Membeli Belah Ampang Park, Jalan Ampang, 50450 Kuala Lumpur, nombor akaun 514057661296

Bertarikh 23 Februari 2016

[PRM(Perb. Bahagian Pendakwaan) 29/2015; PN(PU2)622/XX]

AZMAN BIN AHMAD
Hakim
Mahkamah Sesyen 1, 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 charge against Mogan a/l Palaniandy (NRIC. No. 700515-02-5141), to attend before Sessions Court 1, Kuala Lumpur on 21 March 2016 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM722,529.76 and any accretion to it in the current account of MRGG Global Enterprise at Malayan Banking Berhad, Lot 1.01, Ampang Park Shopping Complex, Jalan Ampang, 50450 Kuala Lumpur, account number 514057661296

Dated 23 February 2016

[PRM(Perb. Bahagian Pendakwaan) 29/2015; PN(PU2)622/XX]

AZMAN BIN AHMAD
Judge
Sessions Court 1, Kuala Lumpur