23 Disember 2015
23 December 2015
P.U. (B) 496

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 Norizah binti Ibrahim (No. KP. 731023-01-6136), Siew Ooi Nguk (No. KP. 600205-08-5618) dan Anuar bin Aziz (No. KP. 810406-01-6403), supaya hadir di hadapan Mahkamah Tinggi 5, Shah Alam pada 5 Januari 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM55,324.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norizah binti Ibrahim di CIMB Bank Berhad, Cawangan Bandar Sunway, Petaling Jaya, Selangor, nombor akaun 7053070244

2. Wang tunai berjumlah RM43,793.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norizah binti Ibrahim di Malayan Banking Berhad, Cawangan Bandar Sunway, Petaling Jaya, Selangor, nombor akaun 162311827130

3. Wang tunai berjumlah RM12,132.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan Siew Ooi Nguk di CIMB Bank Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 7016728157

4. Wang tunai berjumlah RM8,798.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Siew Ooi Nguk di RHB Bank Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 21211600122060

5. Wang tunai berjumlah RM69,477.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Siew Ooi Nguk di Standard Chartered Bank Malaysia Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 910194834261

6. Wang tunai berjumlah RM91,345.42 dan apa-apa pertambahan kepadanya dalam akaun semasa Anuar bin Aziz di Standard Chartered Bank Malaysia Berhad, Cawangan Puchong, Selangor, nombor akaun 633194836221

Bertarikh 21 Disember 2015
[PRM(Permohonan Bhg. Pendakwaan) 31/2015; PN(PU2)622/XIX]

JACKIE MARY FERNANDIS
Penolong Kanan Pendaftar
Mahkamah Tinggi, 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 Norizah binti Ibrahim (NRIC. No. 731023-01-6136), Siew Ooi Nguk (NRIC. No. 600205-08-5618) and Anuar bin Aziz (NRIC. No. 810406-01-6403), to attend before High Court 5, Shah Alam on 5 January 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM55,324.79 and any accretion to it in the savings account of Norizah binti Ibrahim at CIMB Bank Berhad, Bandar Sunway Branch, Petaling Jaya, Selangor, account number 7053070244

2. Cash totalling RM43,793.88 and any accretion to it in the savings account of Norizah binti Ibrahim at Malayan Banking Berhad, Bandar Sunway Branch, Petaling Jaya, Selangor, account number 162311827130

3. Cash totalling RM12,132.66 and any accretion to it in the savings account of Siew Ooi Nguk at CIMB Bank Berhad, Subang Jaya Branch, Selangor, account number 7016728157

4. Cash totalling RM8,798.02 and any accretion to it in the current account of Siew Ooi Nguk at RHB Bank Berhad, Subang Jaya Branch, Selangor, account number 21211600122060

5. Cash totalling RM69,477.26 and any accretion to it in the current account of Siew Ooi Nguk at Standard Chartered Bank Malaysia Berhad, Subang Jaya Branch, Selangor, account number 910194834261

6. Cash totalling RM91,345.42 and any accretion to it in the current account of Anuar bin Aziz at Standard Chartered Bank Malaysia Berhad, Puchong Branch, Selangor, account number 633194836221

Dated 21 December 2015
[PRM(Permohonan Bhg. Pendakwaan) 31/2015; PN(PU2)622/XIX]

JACKIE MARY FERNANDIS
Senior Assistant Registrar
High Court, Shah Alam