



28 Oktober 2015
28 October 2015
P.U. (B) 435

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 Kingsley Onyekachi Ani (No. Pasport: A2234705) dan Ogbodo Godwin Ukuani (No. Pasport: A01265696), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 5 November 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Cek jurubank Maybank Berhad, beralamat di Tingkat 1, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, bernombor 500694 berjumlah RM42,950.00 bertarikh 3 Julai 2015

Bertarikh 26 Oktober 2015

[PRM(Permohonan Bhg. Pendakwaan) 32/2015; PN(PU2)622/XIX]

DATO' MOHD AZMAN BIN HUSIN
Hakim
Mahkamah Tinggi 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 are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Kingsley Onyekachi Ani (Passport No.: A2234705) and Ogbodo Godwin Ukuani (Passport No.: A01265696), to attend before High Court 1, Kuala Lumpur on 5 November 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

Banker's cheque of Maybank Berhad, addressed at 1st Floor, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, No. 500694, totalling RM42,950.00 dated 3 July 2015

Dated 26 October 2015

[PRM(Permohonan Bhg. Pendakwaan) 32/2015; PN(PU2)622/XIX]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 1, Kuala Lumpur