



18 Ogos 2015
18 August 2015
P.U. (B) 328

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 Maria Razal a/l Maridas (No. KP. 641216-02-5347) dan Komila a/p M. Rajoo (No. KP. 710619-07-5046), supaya hadir di hadapan Mahkamah Tinggi 3, Georgetown, Pulau Pinang pada 25 Ogos 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM310,000.00 milik Maria Razal a/l Maridas yang disita pada 20 September 2013
2. Wang tunai berjumlah RM51,100.00 milik Maria Razal a/l Maridas yang disita pada 20 September 2013
3. Seutas kalung bercorak bunga warna emas milik Maria Razal a/l Maridas yang disita pada 20 September 2013
4. Seutas kalung warna emas (rantai) milik Maria Razal a/l Maridas yang disita pada 20 September 2013
5. Seutas kalung warna emas (rantai ganda dua) bertatah batu putih dan merah milik Maria Razal a/l Maridas yang disita pada 20 September 2013

6. Seutas kalung warna emas milik Maria Razal a/l Maridas yang disita pada 20 September 2013
7. Seutas kalung (rantai ganda tiga) warna emas dengan batu loket pelbagai warna milik Maria Razal a/l Maridas yang disita pada 20 September 2013
8. Seutas kalung warna emas bertatah batu putih dan merah milik Maria Razal a/l Maridas yang disita pada 20 September 2013
9. Seutas kalung warna emas dengan loket berbentuk hati warna emas milik Maria Razal a/l Maridas yang disita pada 20 September 2013
10. Kereta Ford Ranger 3.2L WT 4WD AT bernombor pendaftaran PLC 23 milik Logachakram Resources
11. Kereta Volkswagen CC 1.8 bernombor pendaftaran PLE 1580 milik Maria Razal a/l Maridas
12. Kereta Honda CR-V I-VTEC (A) bernombor pendaftaran PKP 32 milik Maria Razal a/l Maridas

Bertarikh 13 Ogos 2015

[PRM(Permohonan Bhg. Pendakwaan)32/2014; PN(PU2)622/XIX]

DATO' AZMI BIN ARIFFIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi 3, Pulau Pinang

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 Maria Razal a/l Maridas (NRIC. No. 641216-02-5347) and Komila a/p M. Rajoo (NRIC. No. 710619-07-5046), to attend before High Court 3, Georgetown, Penang on 25 August 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM310,000.00 owned by Maria Razal a/l Maridas seized on 20 September 2013
2. Cash totalling RM51,100.00 owned by Maria Razal a/l Maridas seized on 20 September 2013
3. A piece of floral necklace in gold colour owned by Maria Razal a/l Maridas seized on 20 September 2013
4. A piece of necklace in gold colour (tendent chain) owned by Maria Razal a/l Maridas seized on 20 September 2013
5. A piece of necklace in gold colour (double chain) inlaid with white and red stone owned by Maria Razal a/l Maridas seized on 20 September 2013

6. A piece of necklace in gold colour owned by Maria Razal a/l Maridas seized on 20 September 2013
7. A piece of necklace (triple chain) in gold colour with pendant stones of various colors owned by Maria Razal a/l Maridas which was seized on 20 September 2013
8. A piece of necklace in gold colour inlaid with white and red stone owned by Maria Razal a/l Maridas which was seized on 20 September 2013
9. A piece of necklace in gold colour with heart shape pendant in gold color owned by Maria Razal a/l Maridas which was seized on 20 September 2013
10. Ford Ranger 3.2L WT 4WD AT motorcar with registration number PLC 23 owned by Logachakram Resources
11. Volkswagen CC 1.8 motorcar with registration number PLE 1580 owned by Maria Razal a/l Maridas
12. Honda CR-V I-VTEC (A) motorcar with registration number PKP 32 owned by Maria Razal a/l Maridas

Dated 13 August 2015

[PRM(Permohonan Bhg. Pendakwaan)32/2014; PN(PU2)622/XIX]

DATO' AZMI BIN ARIFFIN
Judicial Commissioner
High Court 3, Penang