30 Julai 2015
30 July 2015
P. U. (B) 291

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 Sarafizah binti Abdul Rahim (No. KP. 770726-09-5012), supaya hadir di hadapan Mahkamah Sesyen 1, Kangar pada 12 Ogos 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM29,102.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sarafizah binti Abdul Rahim di CIMB Bank Berhad, Cawangan Kangar, 44-47, Jalan Penjara, 01000 Kangar, Perlis, nombor akaun 7045377224

2. Kereta Honda Odyssey DBA-RB3 (A) MPV bernombor pendaftaran KCD 400 milik Sarafizah binti Abdul Rahim

3. Kereta BMW 525I Sports E60 bernombor pendaftaran PLD 802 milik Mohamad Zaidi bin Mat Jusoh

4. Motosikal Ducati Multistrada 1200S Touring bernombor pendaftaran KDQ 802 milik Mohamad Zaidi bin Mat Jusoh

5. Kereta Volkswagen Scirocco GT S-A bernombor pendaftaran RL 802 milik Abdulraqiib bin Aurani

6. Motosikal Kawasaki EX250-L bernombor pendaftaran PLC 802 milik Sarafizah binti Abdul Rahim

7. Motosikal Kawasaki ZR1000-D bernombor pendaftaran WXL 802 milik Mohamad Zaidi bin Mat Jusoh

8. Motosikal Kawasaki ER650-E bernombor pendaftaran PKM 802 milik Mohamad Zaidi bin Mat Jusoh

Bertarikh 9 Julai 2015
[PRM(Perb. Bahagian Pendakwaan) 9/2015; PN(PU2)622/XIX]

TUAN HAJI AZAHAR BIN MOKHTAR
Hakim
Mahkamah Sesyen 1, Kangar

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 charge against Sarafizah binti Abdul Rahim (NRIC. No. 770726-09-5012), to attend before Sessions Court 1, Kangar on 12 August 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM29,102.40 and any accretion to it in the savings account of Sarafizah binti Abdul Rahim at CIMB Bank Berhad, Kangar Branch, 44-47, Jalan Penjara, 01000 Kangar, Perlis, account number 7045377224

2. Honda Odyssey DBA-RB3 (A) MPV motorcar with registration number KCD 400 owned by Sarafizah binti Abdul Rahim

3. BMW 525I Sports E60 motorcar with registration number PLD 802 owned by Mohamad Zaidi bin Mat Jusoh

4. Ducati Multistrada 1200S Touring motorcycle with registration number KDQ 802 owned by Mohamad Zaidi bin Mat Jusoh

5. Volkswagen Scirocco GT S-A motorcar with registration number RL 802 owned by Abdulraqiib bin Aurani

6. Kawasaki EX250-L motorcycle with registration number PLC 802 owned by Sarafizah binti Abdul Rahim

7. Kawasaki ZR1000-D motorcycle with registration number WXL 802 owned by Mohamad Zaidi bin Mat Jusoh

8. Kawasaki ER650-E motorcycle with registration number PKM 802 owned by Mohamad Zaidi bin Mat Jusoh

Dated 9 July 2015
[PRM(Perb. Bahagian Pendakwaan) 9/2015; PN(PU2)622/XIX]

TUAN HAJI AZAHAR BIN MOKHTAR
Judge
Sessions Court 1, Kangar