30 Julai 2015
30 July 2015
P.U. (B) 290

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 Shamsubahrin bin Ismail (No. KP. 661110-01-6037), supaya hadir di hadapan Mahkamah Sesyen 8, Kuala Lumpur pada 17 Ogos 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM24,166.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shamsubahrin bin Ismail di RHB Bank Berhad, Cawangan KLCC, Lot C-03, Concourse Floor, Suria KLCC, 50088 Kuala Lumpur, nombor akaun 1143800406008

2. Wang tunai berjumlah RM943.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shamsubahrin bin Ismail di Malayan Banking Berhad, Cawangan Utama Petaling Jaya, 50-52 Jalan Sultan (52/4), 46200 Petaling Jaya, Selangor, nombor akaun 114160795770

3. Wang tunai berjumlah RM397,002.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Suzana binti Abdul Aziz di Malayan Banking Berhad, Cawangan TTDI Jaya, 3 & 5, Jalan Opera F U2/F, Taman TTDI Jaya, 40150 Shah Alam, Selangor, nombor akaun 162478210796

4. Wang tunai berjumlah RM189,254.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Awana Sutera Travel & Tour Sdn Bhd di OCBC Bank (Malaysia) Berhad, Cawangan Jalan Ampang, Menara Great Eastern, 303 Jalan Ampang, 50450 Kuala Lumpur, nombor akaun 7041171680

5. Wang tunai berjumlah RM126,343.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Shamsubahrin Ismail Resources Sdn Bhd di RHB Bank Berhad, Cawangan First Avenue Bandar Utama, Lot G.01A, Aras Bawah, 1, First Avenue, Bandar Utama, Lebuh Bandar Utama, 47800 Petaling Jaya, Selangor, nombor akaun 21217000046974

6. Kereta Mitsubishi Grandis MPV bernombor pendaftaran WWC 8573 milik Suzana binti Abdul Aziz

7. Kereta Mitsubishi ASX bernombor pendaftaran WWC 8402 milik Suzana binti Abdul Aziz

8. Kereta Mitsubishi L 200 Triton 4WD Double Cab bernombor pendaftaran WWD 1574 milik Suzana binti Abdul Aziz

Bertarikh 24 Julai 2015
[PRM(Perb. Bahagian Pendakwaan)24/2012; PN(PU2)622/XIX]

PUAN ROZILAH BINTI SALLEH
Hakim
Mahkamah Sesyen 8, 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 properties specified in the Schedule which are the subject matter in the charge against Shamsubahrin bin Ismail (NRIC. No. 661110-01-6037), to attend before Sessions Court 8, Kuala Lumpur on 17 August 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM24,166.46 and any accretion to it in the savings account of Shamsubahrin bin Ismail at RHB Bank Berhad, KLCC Branch, Lot C-03, Concourse Floor, Suria KLCC, 50088 Kuala Lumpur, account number 1143800406008

2. Cash totalling RM943.11 and any accretion to it in the savings account of Shamsubahrin bin Ismail at Malayan Banking Berhad, Petaling Jaya Main Branch, 50-52 Jalan Sultan (52/4), 46200 Petaling Jaya, Selangor, account number 114160795770

3. Cash totalling RM397,002.17 and any accretion to it in the savings account of Suzana binti Abdul Aziz at Malayan Banking Berhad, TTDI Jaya Branch, 3 & 5, Jalan Opera F U2/F, Taman TTDI Jaya, 40150 Shah Alam, Selangor, account number 162478210796

4. Cash totalling RM189,254.48 and any accretion to it in the current account of Awana Sutera Travel & Tour Sdn Bhd at OCBC Bank (Malaysia) Berhad, Jalan Ampang Branch, Menara Great Eastern, 303 Jalan Ampang, 50450 Kuala Lumpur, account number 7041171680

5. Cash totalling RM126,343.84 and any accretion to it in the current account of Shamsubahrin Ismail Resources Sdn Bhd at RHB Bank Berhad, First Avenue Bandar Utama Branch, Lot G.01A, Ground Floor, 1, First Avenue, Bandar Utama, Lebuh Bandar Utama, 47800 Petaling Jaya, Selangor, account number 21217000046974

6. Mitsubishi Grandis MPV motorcar with registration number WWC 8573 owned by Suzana binti Abdul Aziz

7. Mitsubishi ASX motorcar with registration number WWC 8402 owned by Suzana binti Abdul Aziz

8. Mitsubishi L 200 Triton 4WD Double Cab motorcar with registration number WWD 1574 owned by Suzana binti Abdul Aziz

Dated 24 July 2015
[PRM(Perb. Bahagian Pendakwaan)24/2012; PN(PU2)622/XIX]

PUAN ROZILAH BINTI SALLEH
Judge
Sessions Court 8, Kuala Lumpur