



10 Jun 2015
10 June 2015
P.U. (B) 245

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 Anisul Mustafa (No. Pasport Myanmar: A755838) dan Md Jahangir (No. Pasport Bangladesh: F0329943), supaya hadir di hadapan Mahkamah Tinggi 5, Pulau Pinang pada 12 Jun 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM12,593.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Anisul Mustafa di Bank Simpanan Nasional, Cawangan Mini Bagan Luar, Pulau Pinang, nombor akaun 0712141000030959
2. Wang tunai berjumlah RM3,184.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Md Jahangir di Bank Simpanan Nasional, Cawangan Mini Bagan Luar, Pulau Pinang, nombor akaun 0712141000034887

Bertarikh 5 Jun 2015

[PRM(Permohonan Bhg. Pendakwaan) 8/2015; PN(PU2)622/XVIII]

DATO' NORDIN BIN HASSAN
Hakim
Mahkamah Tinggi 5, 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 Anisul Mustafa (Myanmar Passport No.: A755838) and Md Jahangir (Bangladesh Passport No.: F0329943), to attend before High Court 5, Penang on 12 June 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM12,593.98 and any accretion to it in the savings account of Anisul Mustafa at Bank Simpanan Nasional, Bagan Luar Mini Branch, Penang, account number 0712141000030959
2. Cash totalling RM3,184.22 and any accretion to it in the savings account of Md Jahangir at Bank Simpanan Nasional, Bagan Luar Mini Branch, Penang, account number 0712141000034887

Dated 5 June 2015

[PRM(Permohonan Bhg. Pendakwaan) 8/2015; PN(PU2)622/XVIII]

DATO' NORDIN BIN HASSAN
Judge
High Court 5, Penang