30 April 2015
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P. U. (B) 217

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 Arul Nesan a/l Vanathiah @ Abel (No. KP. 760514-14-5015), Rathidevi a/p Nadarajan (No. KP. 790705-08-5892) dan Kulasekar a/l Kulasingam (No. KP. 610214-10-6459), supaya hadir di hadapan Mahkamah Tinggi 5, Shah Alam pada 18 Mei 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM35,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Rathidevi a/p Nadarajan di Al Rajhi Banking & Investment Corporation (Malaysia) Berhad, Cawangan Kuala Lumpur, nombor akaun 0008300002859

2. Perintah Juruwang Standard Chartered Bank Malaysia Berhad, bernombor 338062 berjumlah RM11,780.10 milik Kulasekar a/l Kulasingam yang disita pada 12 April 2013

Bertarikh 22 April 2015
[PRM(Permohonan Bhg. Pendakwaan)11/2014; PN(PU2)622/XVIII]

DATO' HAJI MOHD YAZID BIN HAJI MUSTAFA
Hakim
Mahkamah Tinggi 5, Shah Alam

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 Arul Nesan a/l Vanathiah @ Abel (NRIC. No. 760514-14-5015), Rathidevi a/p Nadarajan (NRIC. No. 790705-08-5892) and Kulasekar a/l Kulasingam (NRIC. No. 610214-10-6459), to attend before High Court 5, Shah Alam on 18 May 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM35,000.00 and any accretion to it in the unit trust account of Rathidevi a/p Nadarajan at Al Rajhi Banking & Investment Corporation (Malaysia) Berhad, Kuala Lumpur Branch, account number 0008300002859

2. Standard Chartered Bank Malaysia Berhad's Cashier Order, number 338062 totalling RM11,780.10 owned by Kulasekar a/l Kulasingam which was seized on 12 April 2013

Dated 22 April 2015
[PRM(Permohonan Bhg. Pendakwaan)11/2014; PN(PU2)622/XVIII]

DATO' HAJI MOHD YAZID BIN HAJI MUSTAFA
Judge
High Court 5, Shah Alam