



23 April 2015
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P.U. (B) 185

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 Mohan Raj a/l Muniandy (No. KP. 941029-05-5263) dan Thulasirani a/p Murugiah (No. KP. 640411-10-6180), supaya hadir di hadapan Mahkamah Tinggi 1, Shah Alam pada 18 Mei 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM32,865.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohan Raj a/l Muniandy dan Thulasirani a/p Murugiah di Alliance Bank Malaysia Berhad, Tingkat 3, Menara Multi-Purpose, Capital Square, 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur, nombor akaun 121180010046821

Bertarikh 26 Mac 2015

[PRM(Permohonan Bhg. Pendakwaan) 43/2013; PN(PU2)622/XVIII]

DATO' WAN AFRAH BINTI DATO' PADUKA WAN IBRAHIM

Hakim

Mahkamah Tinggi 1, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Mohan Raj a/l Muniandy (NRIC. No. 941029-05-5263) and Thulasirani a/p Murugiah (NRIC. No. 640411-10-6180), to attend before High Court 1, Shah Alam on 18 May 2015 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM32,865.10 and any accretion to it in the current account of Mohan Raj a/l Muniandy and Thulasirani a/p Murugiah at Alliance Bank Malaysia Berhad, 3rd Floor, Menara Multi-Purpose, Capital Square, 8 Jalan Munshi Abdullah, 50100 Kuala Lumpur, account number 121180010046821

Dated 26 March 2015

[PRM(Permohonan Bhg. Pendakwaan) 43/2013; PN(PU2)622/XVIII]

DATO' WAN AFRAH BINTI DATO' PADUKA WAN IBRAHIM

Judge

High Court 1, Shah Alam