



22 April 2015
22 April 2015
P.U. (B) 181

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 Idris bin M. Shuhud (No. KP. 660421-01-6419), supaya hadir di hadapan Mahkamah Sesyen 9, Kuala Lumpur pada 30 April 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM98,983.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Idris bin M. Shuhud di CIMB Bank Berhad, Cawangan Kompleks Daya Bumi, Kuala Lumpur, nombor akaun 14240013423521
2. Harta di atas dokumen hakmilik No. Geran: 214318, No. Lot 33415 Daerah Hulu Langat, Bandar Cheras, Negeri Selangor, satu unit rumah berkembar dua tingkat beralamat di No. 29, Jalan Suarasa 1/1, Bandar Tun Hussein Onn, 43200 Cheras Selangor milik Idris bin M. Shuhud

Bertarikh 17 April 2015

[PRM(Perb. Bahagian Pendakwaan) 34/2013; PN(PU2)622/XVIII]

PUAN ROSBIAHANIN BINTI ARIFIN

Hakim

Mahkamah Sesyen 9, 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 Idris bin M. Shuhud (NRIC. No. 660421-01-6419), to attend before Sessions Court 9, Kuala Lumpur on 30 April 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM98,983.64 and any accretion to it in the savings account of Idris bin M. Shuhud at CIMB Bank Berhad, Kompleks Daya Bumi Branch, Kuala Lumpur, account number 14240013423521
2. Property on document title Grant No: 214318, Lot No. 33415 District of Hulu Langat, Town of Cheras, State of Selangor, one unit of double storey semi detached house addressed at No. 29, Jalan Suasara 1/1, Bandar Tun Hussein Onn, 43200 Cheras Selangor owned by Idris bin M. Shuhud

Dated 17 April 2015
[PRM(Perb. Bahagian Pendakwaan) 34/2013; PN(PU2)622/XVIII]

PUAN ROSBIAHANIN BINTI ARIFIN
Judge
Sessions Court 9, Kuala Lumpur