



9 Mac 2015
9 March 2015
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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 Shamsudin bin Mahadi (No. KP. 640111-01-6263) dan Shafila binti Shamsudin (No. KP. 870704-01-5518), supaya hadir di hadapan Mahkamah Sesyen, Kota Tinggi pada 11 Mac 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,905,588.42 dan apa-apa pertambahan kepadanya dalam akaun semasa Dencomm Sales & Services Sdn. Bhd. di AmBank Berhad, Cawangan Sungai Rengit, Pengerang, Johor, nombor akaun 073-202-200100-0
2. Wang tunai berjumlah RM20,761.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Shamsudin bin Mahadi di AmBank Berhad, Cawangan Sungai Rengit, Pengerang, Johor, nombor akaun 073-202-200059-8
3. Wang tunai berjumlah RM387,068.87 dan apa-apa pertambahan kepadanya dalam akaun semasa Dencomm Sales & Services Sdn. Bhd. di AmBank Berhad, Cawangan Sungai Rengit, Pengerang, Johor, nombor akaun 073-202-200069-7
4. Wang tunai berjumlah RM273,747.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Dencomm Sales & Services Sdn. Bhd. di AmBank Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 215-202-200480-3

5. Wang tunai berjumlah RM223,193.23 dan apa-apa pertambahan kepadanya dalam akaun semasa Mutiara Bay di AmBank Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 215-202-200500-8
6. Wang tunai berjumlah RM45,909.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shamsudin bin Mahadi di AmBank Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 215-002-009165-9
7. Wang tunai berjumlah RM16,407.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shafila binti Shamsudin di AmBank Berhad, Cawangan Sungai Rengit, Pengerang, Johor, nombor akaun 073-202-200099-4
8. Wang tunai berjumlah RM304,760.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Dencomm Sales & Services Sdn. Bhd. di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 501075018668
9. Wang tunai berjumlah RM764,715.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shamsudin bin Mahadi di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 151071195863
10. Wang tunai berjumlah RM114,819.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Shamsudin bin Mahadi di Malayan Banking Berhad, Cawangan Sungai Rengit, Pengerang, Johor, nombor akaun 551173200245
11. Wang tunai berjumlah RM12,063.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shafila binti Shamsudin di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 151071133857
12. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Shamsudin bin Mahadi di Public Islamic Bank Berhad, Cawangan Taman Johor Jaya, Johor, nombor akaun 1-9928761-12

13. Wang tunai berjumlah RM51,304.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Dencomm Sales & Services Sdn. Bhd. di HSBC Bank Malaysia Berhad, Cawangan Johor Bahru, Johor, nombor akaun 013-105366-021
14. Wang tunai berjumlah RM262,652.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Dencomm (M) Sdn. Bhd. di HSBC Bank Malaysia Berhad, Cawangan Johor Bahru, Johor, nombor akaun 013-105358-021
15. Harta di atas dokumen hakmilik No. H.S (M) 8000, No. Lot PTD 18204 Mukim Ulu Benut, Daerah Kluang, Johor milik Shamsudin bin Mahadi
16. Harta di atas dokumen hakmilik No. H.S (M) 8001, No. Lot PTD 18205 Mukim Ulu Benut, Daerah Kluang, Johor milik Shamsudin bin Mahadi

Bertarikh 6 Mac 2015

[PRM(Perb. Bahagian Pendakwaan)21/2011; PN(PU2)622/XVIII]

SALAWATI BINTI DJAMBARI
Hakim
Mahkamah Sesyen, Kota Tinggi

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 Shamsudin bin Mahadi (NRIC. No. 640111-01-6263) and Shafila binti Shamsudin (NRIC. No. 870704-01-5518), to attend before the Sessions Court, Kota Tinggi on 11 March 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,905,588.42 and any accretion to it in the current account of Dencomm Sales & Services Sdn. Bhd. at AmBank Berhad, Sungai Rengit Branch, Pengerang, Johore, account number 073-202-200100-0
2. Cash totalling RM20,761.22 and any accretion to it in the current account of Shamsudin bin Mahadi at AmBank Berhad, Sungai Rengit Branch, Pengerang, Johore, account number 073-202-200059-8
3. Cash totalling RM387,068.87 and any accretion to it in the current account of Dencomm Sales & Services Sdn. Bhd. at AmBank Berhad, Sungai Rengit Branch, Pengerang, Johore, account number 073-202-200069-7
4. Cash totalling RM273,747.08 and any accretion to it in the current account of Dencomm Sales & Services Sdn. Bhd. at AmBank Berhad, Kota Tinggi Branch, Johore, account number 215-202-200480-3

5. Cash totalling RM223,193.23 and any accretion to it in the current account of Mutiara Bay at AmBank Berhad, Kota Tinggi Branch, Johore, account number 215-202-200500-8
6. Cash totalling RM45,909.22 and any accretion to it in the savings account of Shamsudin bin Mahadi at AmBank Berhad, Kota Tinggi Branch, Johore, account number 215-002-009165-9
7. Cash totalling RM16,407.35 and any accretion to it in the savings account of Shafila binti Shamsudin at AmBank Berhad, Sungai Rengit Branch, Pengerang, Johore, account number 073-202-200099-4
8. Cash totalling RM304,760.89 and any accretion to it in the current account of Dencomm Sales & Services Sdn. Bhd. at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 501075018668
9. Cash totalling RM764,715.27 and any accretion to it in the savings account of Shamsudin bin Mahadi at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 151071195863
10. Cash totalling RM114,819.91 and any accretion to it in the current account of Shamsudin bin Mahadi at Malayan Banking Berhad, Sungai Rengit Branch, Pengerang, Johore, account number 551173200245
11. Cash totalling RM12,063.09 and any accretion to it in the savings account of Shafila binti Shamsudin at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 151071133857
12. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Shamsudin bin Mahadi at Public Islamic Bank Berhad, Taman Johor Jaya Branch, Johore, account number 1-9928761-12

13. Cash totalling RM51,304.00 and any accretion to it in the current account of Dencomm Sales & Services Sdn. Bhd. at HSBC Bank Malaysia Berhad, Johor Bahru Branch, Johore, account number 013-105366-021
14. Cash totalling RM262,652.00 and any accretion to it in the current account of Dencomm (M) Sdn. Bhd. at HSBC Bank Malaysia Berhad, Johor Bahru Branch, Johore, account number 013-105358-021
15. Property on document title H.S (M) No. 8000, Lot No. PTD 18204 Mukim of Ulu Benut, District of Kluang, Johore owned by Shamsudin bin Mahadi
16. Property on document title H.S (M) No. 8001, Lot No. PTD 18205 Mukim of Ulu Benut, District of Kluang, Johore owned by Shamsudin bin Mahadi

Dated 6 March 2015

[PRM(Perb. Bahagian Pendakwaan)21/2011; PN(PU2)622/XVIII]

SALAWATI BINTI DJAMBARI
Judge
Sessions Court, Kota Tinggi