



10 Februari 2015
10 February 2015
P.U. (B) 36

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 Synergy Eden Services (No. Pendaftaran Perniagaan: SA0164279-V) dan Matavan a/l Paramasivam (No. KP. 890927-10-5041), supaya hadir di hadapan Mahkamah Tinggi 1, Shah Alam pada 13 Mac 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM356,838.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Synergy Eden Services di CIMB Bank Berhad, Cawangan Puchong, Selangor, nombor akaun 12640003824057
2. Wang tunai berjumlah RM321,410.74 dan apa-apa pertambahan kepadanya dalam akaun simpanan Synergy Eden Services di CIMB Bank Berhad, Cawangan Puchong, Selangor, nombor akaun 12640003824057

Bertarikh 5 Februari 2015

[PRM(Permohonan Bhg. Pendakwaan) 36/2014; PN(PU2)622/XVII]

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 properties specified in the Schedule which are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Synergy Eden Services (Business Registration No.: SA0164279-V) and Matavan a/l Paramasivam (NRIC. No. 890927-10-5041), to attend before High Court 1, Shah Alam on 13 March 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM356,838.88 and any accretion to it in the savings account of Synergy Eden Services at CIMB Bank Berhad, Puchong Branch, Selangor, account number 12640003824057
2. Cash totalling RM321,410.74 and any accretion to it in the savings account of Synergy Eden Services at CIMB Bank Berhad, Puchong Branch, Selangor, account number 12640003824057

Dated 5 February 2015

[PRM(Permohonan Bhg. Pendakwaan) 36/2014; PN(PU2)622/XVII]

DATO' WAN AFRAH BINTI DATO' PADUKA WAN IBRAHIM

Judge

High Court 1, Shah Alam