



19 Januari 2015
19 January 2015
P.U. (B) 13

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 Kamal bin Pataruddin (No. Pasport: MA 074239), supaya hadir di hadapan Mahkamah Tinggi, Tawau pada 30 Januari 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM150,000.00 yang disita pada 11 Oktober 2012 di kawasan pinggir laut Pantai Sabindo, Tawau

Bertarikh 8 Januari 2015
[PRM(Permohonan Bhg. Pendakwaan) 44/2014; PN(PU2)622/XVII]

AZHAHARI KAMAL BIN RAMLI
Pesuruhjaya Kehakiman
Mahkamah Tinggi, Tawau

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 Kamal bin Pataruddin (Passport No.: MA 074239), to attend before the High Court, Tawau on 30 January 2015 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM150,000.00 which was seized on 11 October 2012 at the coastal area of Pantai Sabindo, Tawau

Dated 8 January 2015

[PRM(Permohonan Bhg. Pendakwaan) 44/2014; PN(PU2)622/XVII]

AZHAHARI KAMAL BIN RAMLI
Judicial Commissioner
High Court, Tawau