



19 Januari 2015
19 January 2015
P.U. (B) 12

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 Worldwide Far East Bhd. (No. Syarikat: 927191-P), Noor Ismahanum binti Mohd Ismail (No. KP. 810915-08-5896) dan Mohamad Ismahanif bin Mohd Ismail (No. KP. 880209-08-6895), supaya hadir di hadapan Mahkamah Sesyen 3, Kota Kinabalu pada 30 Januari 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM296,202.62 dan apa-apa pertambahan kepadanya dalam akaun semasa Worldwide Far East Bhd. di CIMB Bank Berhad, Cawangan Sri Petaling, Selangor, nombor akaun 14290007592058
2. Kereta Honda Civic Type R bernombor pendaftaran WXX 129 milik Ridzuan bin Mohd Jusoh
3. Motosikal MV Agusta F4 B990 bernombor pendaftaran BLL 187 milik Noor Ismahanum binti Mohd Ismail

Bertarikh 13 Januari 2015

[PRM(Perb. Bahagian Pendakwaan) 3/2014; PN(PU2)622/XVII]

AZREENA BINTI AZIZ
Hakim
Mahkamah Sesyen 3, Kota Kinabalu

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 Worldwide Far East Bhd. (Company No.: 927191-P), Noor Ismahanum binti Mohd Ismail (NRIC. No. 810915-08-5896) and Mohamad Ismahanif bin Mohd Ismail (NRIC. No. 880209-08-6895), to attend before Sessions Court 3, Kota Kinabalu on 30 January 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM296,202.62 and any accretion to it in the current account of Worldwide Far East Bhd. at CIMB Bank Berhad, Sri Petaling Branch, Selangor, account number 14290007592058
2. Honda Civic Type R motorcar with registration number WXK 129 owned by Ridzuan bin Mohd Jusoh
3. MV Agusta F4 B990 motorcycle with registration number BLL 187 owned by Noor Ismahanum binti Mohd Ismail

Dated 13 January 2015

[PRM(Perb. Bahagian Pendakwaan) 3/2014; PN(PU2)622/XVII]

AZREENA BINTI AZIZ
Judge
Sessions Court 3, Kota Kinabalu