17 Disember 2014
17 December 2014
P.U. (B) 546

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 Muhamad Nor Abidin bin Jusoh (No. KP. 590903-03-5769), Perkep Suriniaga Enterprise (No. Pendaftaran Perniagaan: JR0013925-M) dan Inderaloka Travel & Tours (M) Sdn. Bhd. (No. Syarikat: 989638-D), supaya hadir di hadapan Mahkamah Tinggi 1, Muar pada 19 Januari 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM22,013.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhamad Nor Abidin bin Jusoh di Malayan Banking Berhad, Cawangan Utama Johor Bahru, Johor, nombor akaun 001011238323

2. Cek jurubank Public Islamic Bank Berhad, Cawangan Kampung Baru, Kuala Lumpur, bernombor 51-14171 berjumlah RM77,225.50 bertarikh 19 Disember 2013

3. Wang tunai berjumlah RM30,022.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Perkep Suriniaga Enterprise di Bank Islam Malaysia Berhad, Cawangan Muar, Johor, nombor akaun 01023010072828

4. Cek jurubank Malayan Banking Berhad, Cawangan Taman Universiti, Johor, bernombor 013618 berjumlah RM49,600.00 bertarikh 13 Februari 2014

5. Cek jurubank Malayan Banking Berhad, Cawangan Muar, Johor, bernombor 032745 berjumlah RM35,000.00 bertarikh 10 Januari 2014

Bertarikh 10 Disember 2014
[PRM(Permohonan Bhg. Pendakwaan) 27/2014; PN(PU2)622/XVII]

DATO' ZAINAL AZMAN BIN AB. AZIZ
Hakim
Mahkamah Tinggi 1, Muar

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 Muhamad Nor Abidin bin Jusoh (NRIC. No. 590903-03-5769), Perkep Suriniaga Enterprise (Business Registration No.: JR0013925-M) and Inderaloka Travel & Tours (M) Sdn. Bhd. (Company No.: 989638-D), to attend before High Court 1, Muar on 19 January 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM22,013.98 and any accretion to it in the savings account of Muhamad Nor Abidin bin Jusoh at Malayan Banking Berhad, Johor Bahru Main Branch, Johor, account number 001011238323

2. Banker's cheque of Public Islamic Bank Berhad, Kampung Baru Branch, Kuala Lumpur, number 51-14171 totalling RM77,225.50 dated 19 December 2013

3. Cash totalling RM30,022.01 and any accretion to it in the current account of Perkep Suriniaga Enterprise at Bank Islam Malaysia Berhad, Muar Branch, Johor, account number 01023010072828

4. Banker's cheque of Malayan Banking Berhad, Taman Universiti Branch, Johor, number 013618 totalling RM49,600.00 dated 13 February 2014

5. Banker's cheque of Malayan Banking Berhad, Muar Branch, Johor, number 032745 totalling RM35,000.00 dated 10 January 2014

Dated 10 December 2014
[PRM(Permohonan Bhg. Pendakwaan) 27/2014; PN(PU2)622/XVII]

DATO' ZAINAL AZMAN BIN AB. AZIZ
Judge
High Court 1, Muar