



15 Disember 2014
15 December 2014
P.U. (B) 544

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
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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 Jailani bin Jabar (No. KP. 600323-01-5223) dan Latifah binti Taib (No. KP. 610527-01-6200), supaya hadir di hadapan Mahkamah Sesyen, Kuantan pada 23 Disember 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,729,189.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Jai Network Systems Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 506164016433
2. Wang tunai berjumlah RM3,085,251.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jailani bin Jabar di Malayan Banking Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 156169124183
3. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jailani bin Jabar di Malayan Banking Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 206164282087
4. Wang tunai berjumlah RM12,614,998.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Jai Network Holdings Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 506164018840

5. Wang tunai berjumlah RM268,557.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Latifah binti Taib di Malayan Banking Berhad, Cawangan Kuantan, Pahang, nombor akaun 556011050425
6. Wang tunai berjumlah RM146,108.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Jernih Gemilang Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 556169211448
7. Wang tunai berjumlah RM1,757,696.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Bagai Wangsa Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 556169210845
8. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Latifah binti Taib di Lembaga Tabung Haji, Kuantan, Pahang, nombor akaun 630501035478444
9. Wang tunai berjumlah RM30,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohammed Izzat bin Jailani di Lembaga Tabung Haji, Kuantan, Pahang, nombor akaun 630502041828972
10. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nurul Ashikin binti Jailani di Lembaga Tabung Haji, Kuantan, Pahang, nombor akaun 630502041828996
11. Harta di atas dokumen hakmilik No. H.S.(M) 31873, No. PT 33961 Mukim Kuala Kuantan, Daerah Kuantan, beralamat di No. 29, Lorong Alor Akar 43, Jalan Kubang Buaya, 25250 Kuantan milik Jailani bin Jabar dan Latifah binti Taib
12. Harta di atas dokumen hakmilik No. GM 14333 dan 14334, No. PT 19739 Mukim Kuala Kuantan, Daerah Kuantan, beralamat di No. 474 dan 476, Jalan Beserah, 25300 Kuantan milik Jai Network Systems Sdn. Bhd.

13. Harta di atas dokumen hakmilik No. H.S(D) 13847, No. PT 38967 Mukim Kuala Kuantan, Daerah Kuantan, beralamat di Lot 7, Kawasan Perusahaan Semambu, 25350 Kuantan milik Jai Network Holdings Sdn. Bhd.
14. Harta di atas dokumen hakmilik No. GM 1733, No. PT 6406 Mukim Bukit Baru, Daerah Melaka Tengah, beralamat di No. 83, Jalan M/M 1/1, Taman Merak Mas, Bukit Katil, 75450 Melaka milik Khairul Azwan bin Jabar @ M Sanat dan Mohammed Izzat bin Jailani
15. Harta di atas dokumen hakmilik No. GM 1735, No. PT 6408 Mukim Bukit Baru, Daerah Melaka Tengah, beralamat di No. 87, Jalan M/M 1/1, Taman Merak Mas, Bukit Katil, 75450 Melaka milik Jailani bin Jabar dan Nor Huda binti Wahab
16. Harta di atas dokumen hakmilik No. GM 1734, No. PT 6407 Mukim Bukit Baru, Daerah Melaka Tengah, beralamat di No. 85, Jalan M/M 1/1, Taman Merak Mas, Bukit Katil, 75450 Melaka milik Baharin bin Hj Hassan dan Rosnah binti Jabar @ M Sanat
17. Kereta Proton Iswara Aeroback bernombor pendaftaran JGH 4827 milik Jai Network Holdings Sdn. Bhd.
18. Kereta Proton Iswara Aeroback 1.3 bernombor pendaftaran WKY 4050 milik Jai Network Holdings Sdn. Bhd.
19. Kereta Honda Accord 2.0 bernombor pendaftaran BER 58 milik Jai Network Holdings Sdn. Bhd.
20. Kereta Honda Accord 2.0 VTI bernombor pendaftaran WKU 771 milik Jai Network Holdings Sdn. Bhd.
21. Kereta Honda Stream bernombor pendaftaran CBY 7711 milik Jai Network Holdings Sdn. Bhd.

22. Kereta Perodua Kembara EZ bernombor pendaftaran NBD 2513 milik Jai Network Holdings Sdn. Bhd.
23. Kereta Proton Juara 1.1 bernombor pendaftaran CBJ 3762 milik Jailani bin Jabar
24. Kereta BMW 325I Sports E90(A) bernombor pendaftaran PGQ 4 milik Jai Network Systems Sdn. Bhd.
25. Kereta Toyota Wish UA-ZNE10G(A) bernombor pendaftaran NBV 4 milik Nor Huda binti Ab Wahab
26. 499,999 unit syer dalam akaun depositori milik Jailani bin Jabar di Mermaid Inn Sdn. Bhd.
27. 1 unit syer dalam akaun depositori milik Latifah binti Taib di Mermaid Inn Sdn. Bhd.

Bertarikh 9 Disember 2014

[PRM(Perb. Bahagian Pendakwaan)44/2008; PN(PU2)622/XVII]

DATO' NORADIDAH BINTI AHMAD
Hakim
Mahkamah Sesyen, Kuantan

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 Jailani bin Jabar (NRIC. No. 600323-01-5223) and Latifah binti Taib (NRIC. No. 610527-01-6200), to attend before the Sessions Court, Kuantan on 23 December 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,729,189.30 and any accretion to it in the current account of Jai Network Systems Sdn. Bhd. at Malayan Banking Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 506164016433
2. Cash totalling RM3,085,251.97 and any accretion to it in the savings account of Jailani bin Jabar at Malayan Banking Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 156169124183
3. Cash totalling RM100,000.00 and any accretion to it in the savings account of Jailani bin Jabar at Malayan Banking Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 206164282087
4. Cash totalling RM12,614,998.83 and any accretion to it in the current account of Jai Network Holdings Sdn. Bhd. at Malayan Banking Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 506164018840
5. Cash totalling RM268,557.50 and any accretion to it in the savings account of Latifah binti Taib at Malayan Banking Berhad, Kuantan Branch, Pahang, account number 556011050425

6. Cash totalling RM146,108.92 and any accretion to it in the current account of Jernih Gemilang Sdn. Bhd. at Malayan Banking Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 556169211448
7. Cash totalling RM1,757,696.69 and any accretion to it in the current account of Bagai Wangsa Sdn. Bhd. at Malayan Banking Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 556169210845
8. Cash totalling RM50,000.00 and any accretion to it in the savings account of Latifah binti Taib at Lembaga Tabung Haji, Kuantan, Pahang, account number 630501035478444
9. Cash totalling RM30,000.00 and any accretion to it in the savings account of Mohammed Izzat bin Jailani at Lembaga Tabung Haji, Kuantan, Pahang, account number 630502041828972
10. Cash totalling RM50,000.00 and any accretion to it in the savings account of Nurul Ashikin binti Jailani at Lembaga Tabung Haji, Kuantan, Pahang, account number 630502041828996
11. Property on the document of title H.S.(M) No. 31873, PT No. 33961 Mukim of Kuala Kuantan, District of Kuantan, addressed at No. 29, Lorong Alor Akar 43, Jalan Kubang Buaya, 25250 Kuantan owned by Jailani bin Jabar and Latifah binti Taib
12. Property on the document of title GM No. 14333 and 14334, PT No. 19739 Mukim of Kuala Kuantan, District of Kuantan, addressed at No. 474 and 476, Jalan Beserah, 25300 Kuantan owned by Jai Network Systems Sdn. Bhd.
13. Property on the document of title H.S(D) No. 13847, PT No. 38967 Mukim of Kuala Kuantan, District of Kuantan, addressed at Lot 7, Semambu Industrial Area, 25350 Kuantan owned by Jai Network Holdings Sdn. Bhd.

14. Property on the document of title GM No. 1733, PT No. 6406 Mukim of Bukit Baru, District of Melaka Tengah, addressed at No. 83, Jalan M/M 1/1, Taman Merak Mas, Bukit Katil, 75450 Malacca owned by Khairul Azwan bin Jabar @ M Sanat and Mohammed Izzat bin Jailani
15. Property on the document of title GM No. 1735, PT No. 6408 Mukim of Bukit Baru, District of Melaka Tengah, addressed at No. 87, Jalan M/M 1/1, Taman Merak Mas, Bukit Katil, 75450 Malacca owned by Jailani bin Jabar and Nor Huda binti Wahab
16. Property on the document of title GM No. 1734, PT No. 6407 Mukim of Bukit Baru, District of Melaka Tengah, addressed at No. 85, Jalan M/M 1/1, Taman Merak Mas, Bukit Katil, 75450 Malacca owned by Baharin bin Hj Hassan and Rosnah binti Jabar @ M Sanat
17. Proton Iswara Aeroback motorcar with registration number JGH 4827 owned by Jai Network Holdings Sdn. Bhd.
18. Proton Iswara Aeroback 1.3 motorcar with registration number WKY 4050 owned by Jai Network Holdings Sdn. Bhd.
19. Honda Accord 2.0 motorcar with registration number BER 58 owned by Jai Network Holdings Sdn. Bhd.
20. Honda Accord 2.0 VTI motorcar with registration number WKU 771 owned by Jai Network Holdings Sdn. Bhd.
21. Honda Stream motorcar with registration number CBY 7711 owned by Jai Network Holdings Sdn. Bhd.
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23. Proton Juara 1.1 motorcar with registration number CBJ 3762 owned by Jailani bin Jabar
24. BMW 325I Sports E90(A) motorcar with registration number PGQ 4 owned by Jai Network Systems Sdn. Bhd.
25. Toyota Wish UA-ZNE10G(A) motorcar with registration number NBV 4 owned by Nor Huda binti Ab Wahab
26. 499,999 units of shares in the depository account of Jailani bin Jabar at Mermaid Inn Sdn. Bhd.
27. 1 unit of share in the depository account of Latifah binti Taib at Mermaid Inn Sdn. Bhd.

Dated 9 December 2014

[PRM(Perb. Bahagian Pendakwaan)44/2008; PN(PU2)622/XVII]

DATO' NORADIDAH BINTI AHMAD
Judge
Sessions Court, Kuantan