2 Oktober 2014
2 October 2014
P.U. (B) 434

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 Ahmad Rijal bin Abdullah (No. KP. 870124-03-5379), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 20 Oktober 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,072.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Rijal bin Abdullah di Maybank Islamic Berhad, Cawangan Damansara Utama, Selangor, nombor akaun 164192089438

2. Wang tunai berjumlah RM10,191.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Rijal bin Abdullah di CIMB Bank Berhad, Cawangan Damansara Utama, Selangor, nombor akaun 12500073157523

3. Motosikal Kawasaki ZR1000-D bernombor pendaftaran WXL 3712 milik Ahmad Rijal bin Abdullah

Bertarikh 22 September 2014
[PRM(Permohonan Bhg. Pendakwaan) 20/2014; PN(PU2)622/XVI]

DATO’ MOHD AZMAN BIN HUSIN
Hakim
Mahkamah Tinggi 1, Kuala Lumpur

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 Ahmad Rijal bin Abdullah (NRIC. No. 870124-03-5379), to attend before High Court 1, Kuala Lumpur on 20 October 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,072.42 and any accretion to it in the savings account of Ahmad Rijal bin Abdullah at Maybank Islamic Berhad, Damansara Utama Branch, Selangor, account number 164192089438

2. Cash totalling RM10,191.50 and any accretion to it in the savings account of Ahmad Rijal bin Abdullah at CIMB Bank Berhad, Damansara Utama Branch, Selangor, account number 12500073157523

3. Kawasaki ZR1000-D motorcycle with registration number WXL 3712 owned by Ahmad Rijal bin Abdullah

Dated 22 September 2014
[PRM(Permohonan Bhg. Pendakwaan) 20/2014; PN(PU2)622/XVI]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 1, Kuala Lumpur