



19 Ogos 2014
19 August 2014
P.U. (B) 370

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 DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], suatu notis diberikan kepada mana-mana pihak ketiga yang menuntut apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan terhadap Awang Binting bin Pengiran Mat Salleh (No. KP. 631127-12-5013), supaya hadir di hadapan Mahkamah Sesyen Jenayah 5, Kota Kinabalu pada 22 Ogos 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM13,986.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Awang Binting bin Pengiran Mat Salleh di Malayan Banking Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 110014176611
2. Wang tunai berjumlah RM6,996.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Awang Binting bin Pengiran Mat Salleh di United Overseas Bank (Malaysia) Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 26160024991
3. Wang tunai berjumlah RM110,268.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Awang Binting bin Pengiran Mat Salleh di Public Bank Berhad, Cawangan Papar, Sabah, nombor akaun 1026359727
4. Wang tunai berjumlah RM27,393.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Awang Binting bin Pengiran Mat Salleh di Public Islamic Bank Berhad, Cawangan Papar, Sabah, nombor akaun 4832812018
5. Wang tunai berjumlah RM600.00 dan apa-apa pertambahan kepadanya dalam polisi insuran Awang Binting bin Pengiran Mat Salleh di Etiqa Takaful Berhad,

Etiqa Insurance & Takaful, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, nombor polisi MSD000435680

6. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam polisi insuran Awang Binting bin Pengiran Mat Salleh di Etiqa Takaful Berhad, Etiqa Insurance & Takaful, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, nombor polisi CP15500045805
7. Wang tunai berjumlah RM15,000.00 dan apa-apa pertambahan kepadanya dalam polisi insuran Awang Binting bin Pengiran Mat Salleh di Mayban Life Assurance Berhad, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, nombor polisi CG35600075501
8. Wang tunai berjumlah RM300.00 dan apa-apa pertambahan kepadanya dalam polisi insuran Awang Binting bin Pengiran Mat Salleh di Mayban Life Assurance Berhad, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, nombor polisi BA60100168074
9. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Awang Binting bin Pengiran Mat Salleh di Malayan Banking Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 000000387988
10. Wang tunai berjumlah RM2,046.49 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Awang Binting bin Pengiran Mat Salleh di United Overseas Bank (Malaysia) Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 26127058095

Bertarikh 12 Ogos 2014

[PRM(Perb. Bahagian Pendakwaan) 5/2010; PN(PU2)622/XV]

RANI MAAN
Pendaftar
Mahkamah Sesyen, Kota Kinabalu

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering and Anti-Terrorism Financing 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 Awang Binting bin Pengiran Mat Salleh (NRIC. No. 631127-12-5013), to attend before Criminal Sessions Court 5, Kota Kinabalu on 22 August 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM13,986.17 and any accretion to it in the savings account of Awang Binting bin Pengiran Mat Salleh at Malayan Banking Berhad, Kota Kinabalu Branch, Sabah, account number 110014176611
2. Cash totalling RM6,996.31 and any accretion to it in the savings account of Awang Binting bin Pengiran Mat Salleh at United Overseas Bank (Malaysia) Berhad, Kota Kinabalu Branch, Sabah, account number 26160024991
3. Cash totalling RM110,268.30 and any accretion to it in the fixed deposit account of Awang Binting bin Pengiran Mat Salleh at Public Bank Berhad, Papar Branch, Sabah, account number 1026359727
4. Cash totalling RM27,393.59 and any accretion to it in the savings account of Awang Binting bin Pengiran Mat Salleh at Public Islamic Bank Berhad, Papar Branch, Sabah, account number 4832812018
5. Cash totalling RM600.00 and any accretion to it in the insurance policy of Awang Binting bin Pengiran Mat Salleh at Etiqa Takaful Berhad, Etiqa Insurance & Takaful, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, policy number MSD000435680

6. Cash totalling RM100,000.00 and any accretion to it in the insurance policy of Awang Binting bin Pengiran Mat Salleh at Etiqa Takaful Berhad, Etiqa Insurance & Takaful, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, policy number CP15500045805
7. Cash totalling RM15,000.00 and any accretion to it in the insurance policy of Awang Binting bin Pengiran Mat Salleh at Mayban Life Assurance Berhad, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, policy number CG35600075501
8. Cash totalling RM300.00 and any accretion to it in the insurance policy of Awang Binting bin Pengiran Mat Salleh at Mayban Life Assurance Berhad, Level 19, Tower C, Dataran Maybank, Jalan Maarof, Kuala Lumpur, policy number BA60100168074
9. Cash totalling RM100,000.00 and any accretion to it in the unit trust account of Awang Binting bin Pengiran Mat Salleh at Malayan Banking Berhad, Kota Kinabalu Branch, account number 000000387988
10. Cash totalling RM2,046.49 and any accretion to it in the unit trust account of Awang Binting bin Pengiran Mat Salleh at United Overseas Bank (Malaysia) Berhad, Kota Kinabalu Branch, account number 26127058095

Dated 12 August 2014

[PRM(Perb. Bahagian Pendakwaan) 5/2010; PN(PU2)622/XV]

RANI MAAN
Registrar
Sessions Court, Kota Kinabalu