



22 Julai 2014
22 July 2014
P.U. (B) 337

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 Gauthaman a/l Thangaraju (No. KP. 690810-04-5085), supaya hadir di hadapan Mahkamah Sesyen 3, Melaka pada 28 Ogos 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Kereta Honda Accord 2.4L I-VTEC (A) bernombor pendaftaran MBW 6622 milik Gauthaman a/l Thangaraju
2. Wang tunai berjumlah RM17,092.00 dan apa-apa pertambahan kepadanya dalam polisi insuran milik Dashita a/p Gauthaman di Great Eastern Life Assurance Berhad, Cawangan Melaka, nombor polisi 1006583085

Bertarikh 9 Julai 2014

[PRM(Perb. Bahagian Pendakwaan) 1/2012; PN(PU2)622/XV]

AHMAD SAZALI BIN OMAR
Hakim
Mahkamah Sesyen 3, Melaka

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 Gauthaman a/l Thangaraju (NRIC. No. 690810-04-5085), to attend before Sessions Court 3, Melaka on 28 August 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Honda Accord 2.4L I-VTEC (A) motorcar with registration number MBW 6622 owned by Gauthaman a/l Thangaraju
2. Cash totalling RM17,092.00 and any accretion to it in the insurance policy of Dashita a/p Gauthaman at Great Eastern Life Assurance Berhad, Melaka Branch, policy number 1006583085

Dated 9 July 2014
[PRM(Perb. Bahagian Pendakwaan) 1/2012; PN(PU2)622/XV]

AHMAD SAZALI BIN OMAR
Judge
Sessions Court 3, Melaka