



3 Jun 2014
3 June 2014
P.U. (B) 277

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*], notis diberikan kepada mana-mana pihak ketiga yang menuntut 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 Manal Hamdour Ghandour (No. Pasport: PC 356207), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 25 Jun 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM9,812.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan Manal Hamdour Ghandour di Malayan Banking Berhad, Cawangan Desa Seri Hartamas, Kuala Lumpur, nombor akaun 114721063079

Bertarikh 28 Mei 2014

[PRM(Permohonan Bhg Pendakwaan) 7/2014;PN(PU2)622/XIV]

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

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*], notice is given to any third party who claims to have any interest in the property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Manal Hamdour Ghandour (Passport No.: PC 356207), to attend before the High Court 1, Kuala Lumpur on 25 June 2014 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM9,812.69 and any accretion to it in the savings account of Manal Hamdour Ghandour at Malayan Banking Berhad, Desa Seri Hartamas Branch, Kuala Lumpur, account number 114721063079

Dated 28 May 2014

[PRM(Permohonan Bhg. Pendakwaan) 7/2014;PN(PU2)622/XIV]

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