WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

28 April 2014
28 April 2014
P.U. (B) 164

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 pertuduhan terhadap Arunachalam a/l Ramiah (No. KP. 451016-10-5265), supaya hadir di hadapan Mahkamah Sesyen 2, Kuala Lumpur pada 6 Mei 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM651,737.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Arunachalam a/l Ramiah di Malayan Banking Berhad, Cawangan Jalan Bunus, Kuala Lumpur, nombor akaun 514598216680

2. Wang tunai berjumlah RM105,833.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Arun & Co di Affin Bank Berhad, Cawangan Jalan Bunus, Kuala Lumpur, nombor akaun 10950007529

3. 5,000 unit saham Talam (kod saham: 2259) dan 200,000 unit saham Scomi (kod saham: 7158) dalam akaun depositori milik Arunachalam a/l Ramiah di Bursa Saham Kuala Lumpur, Kuala Lumpur, nombor akaun 064-007-039342571

4. Cek jurubank Affin Bank Berhad no. 659841 berjumlah RM4,060.00

Bertarikh 20 April 2014
[PRM(Perb. Bahagian Pendakwaan) 31/2011; PN(PU2)622/XIV]

MAT GHANI BIN ABDULLAH
Hakim
Mahkamah Sesyen 2, 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 properties specified in the Schedule which are the subject matter in the charge against Arunachalam a/l Ramiah (NRIC. No. 451016-10-5265), to attend before the Sessions Court 2, Kuala Lumpur on 6 May 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM651,737.08 and any accretion to it in the current account of Arunachalam a/l Ramiah at Malayan Banking Berhad, Jalan Bunus Branch, Kuala Lumpur, account number 514598216680

2. Cash totalling RM105,833.00 and any accretion to it in the current account of Arun & Co at Affin Bank Berhad, Jalan Bunus Branch, Kuala Lumpur, account number 10950007529

3. 5,000 units of Talam share (stock code: 2259) and 200,000 units of Scomi share (stock code: 7158) in the depository account of Arunachalam a/l Ramiah at Kuala Lumpur Stock Exchange, Kuala Lumpur, account number 064-007-039342571

4. Banker's Cheque Affin Bank Berhad no. 659841 totalling RM4,060.00

Dated 20 April 2014
[PRM(Perb. Bahagian Pendakwaan) 31/2011; PN(PU2)622/XIV]

MAT GHANI BIN ABDULLAH
Judge
Sessions Court 2, Kuala Lumpur