



31 Mac 2014  
31 March 2014  
P.U. (B) 104

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 SS Dolphine Marine (M) Sdn. Bhd. (No. Syarikat: 503179-V), SS Highland Green (M) Sdn. Bhd. (No. Syarikat: 495929-M), Subitha a/p Subrayan (No. KP. 771115-02-5562) dan Romesh a/l Subrayan (No. KP. 740807-04-5263), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 29 Mei 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM218,413.56 dan apa-apa pertambahan kepadanya dalam akaun semasa milik SS Dolphine Marine (M) Sdn. Bhd. di Public Bank Berhad, Cawangan PJ Newtown, Petaling Jaya, nombor akaun 3-1315505-02

Bertarikh 25 Mac 2014  
[PRM(Permohonan Bhg. Pendakwaan)39/2012;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 SS Dolphine Marine (M) Sdn. Bhd. (Company No.: 503179-V), SS Highland Green (M) Sdn. Bhd. (Company No.: 495929-M), Subitha a/p Subrayan (NRIC. No. 771115-02-5562) and Romesh a/l Subrayan (NRIC. No. 740807-04-5263), to attend before the High Court 1, Kuala Lumpur on 29 May 2014 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM218,413.56 and any accretion to it in the current account of SS Dolphine Marine (M) Sdn. Bhd. at Public Bank Berhad, PJ Newtown Branch, Petaling Jaya, account number 3-1315505-02

Dated 25 March 2014

[PRM(Permohonan Bhg. Pendakwaan)39/2012;PN(PU2)622/XIV]

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