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7 March 2014
P.U. (B) 80

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 Paramjit Singh a/l Charan Singh (No. KP. 681203-71-5089), Abdul Malik bin Muhamed Sultan (No. KP. 730316-14-5543), Siti Zaleha binti Muhammad Salim (No. KP. 850225-14-6176), Siti Khadijah binti Muhammad Salim (No. KP. 740923-14-5878), Balbir Singh a/l Jasbir Singh (No. KP. 620702-02-5155), Savendar Kaur a/p Charan Singh (No. KP. 650618-71-5230), Sharifah binti Abdul Majid (No. KP. 800607-07-5478), Rajinder Kaur a/p Jaspal Singh (No. KP. 700608-05-5120), Asset First Sdn. Bhd. (No. Pendaftaran Syarikat: 750215K) dan Alseth Corporation (M) Sdn. Bhd. (No. Pendaftaran Syarikat: 63140T), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 11 Mac 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Unit No. 10, Tingkat Bawah, Blok 41, Seksyen 28, 40400 Shah Alam, Selangor
2. Unit No. C-11A-03, Lestari Apartment, Jalan PJU 10/1B, Damansara Damai, 47830 Petaling Jaya, Selangor
3. Unit No. PS-16-7, Tingkat 16, Prima Saujana Apartment, No. 2, Jalan Wangsa 2/6, Taman Wangsa Permai, 52200 Kepong, Kuala Lumpur
4. Unit No. 2, C-12-7, Rumah Pangsa Cheras Ria, Jalan 6/95B, Taman Cheras Utama, 56100 Cheras, Kuala Lumpur

5. Wang tunai berjumlah RM2,761.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Paramjit Singh a/l Charan Singh di RHB Bank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 21445500010683
6. Wang tunai berjumlah RM856.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Paramjit Singh a/l Charan Singh di CitiBank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 4239889004
7. Wang tunai berjumlah RM12,304.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Paramjit Singh a/l Charan Singh di CitiBank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 3000015449
8. Wang tunai berjumlah Dollar Australia (AUD)4,307.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Paramjit Singh a/l Charan Singh di CitiBank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 5239889019
9. Wang tunai berjumlah RM274.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Paramjit Singh a/l Charan Singh di Hong Leong Bank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 261-00007873
10. Unit No. A3-4-91, Antara Apartment, Taman Mulia Jaya, 68000 Ampang, Selangor
11. Unit No. 120, Tingkat 4, Blok RP2, Taman Lembah Maju, 55100 Kuala Lumpur
12. Unit No. 23-2, Tingkat 2, Flat Taman Rajawali, 56100 Cheras, Kuala Lumpur
13. Unit No. 12F, Tingkat 3, Jalan Wawasan Ampang, 2/4 Bandar Baru Ampang, 68000 Ampang, Selangor
14. Unit Cinta-GR-09, Jalan Astana 13/3, Bandar Puncak Alam, 42300 Kuala Selangor, Selangor
15. Unit No. 19-4-08, Pangsapuri Ruvena Villa, Taman Putra Perdana 7, Taman Putra Perdana, 47100 Puchong, Selangor

16. Unit No. 12-4-3, Kelumpuk Sunding Malam, Kawasan C, Jalan 20/56, 54200 Kuala Lumpur
17. Unit No. 26-G-07, Tingkat Bawah, Blok 26, Rista Villa Apartment, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor
18. Unit No. C-3-2, Pangsapuri Casa Ria, Jalan Desa 10/2, Bandar Country Homes, 48000 Rawang, Selangor
19. Unit No. 511, Blok 8, Jalan AU 3/1, Taman Keramat, 54200 Kuala Lumpur
20. Unit No. A15-3-30, Tingkat 3, Blok A15, Jalan Permai 1/3, Taman Puchong Permai, Batu 13, 47100 Puchong, Selangor
21. Unit No. L4-7, Blok A, Jalan TK 1/11D, Taman Kinrara, 58200 Puchong, Selangor
22. Unit No. K-4-05, Tingkat 4, Blok K, Kenanga Apartment, Bulatan Putra Perdana, Taman Putra Perdana, 47100 Puchong Selangor
23. Unit No. BF-2-18, Tingkat 2, Blok BF, Jalan 5/20, Pandan Indah, 55100 Kuala Lumpur
24. Unit No. K1-4-404, Blok K, Pangapuri Sri Menanti, No. 2, Persiaran Meranti PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur
25. Unit No. SR-3-3, Saujana Ria Apartment, No. 4, Jalan Wangsa 2/6, Taman Wangsa Permai, 52200 Kuala Lumpur
26. Unit No. 3-B44, Tingkat 3, Jalan Putra Perdana 5/1, Taman Putra Perdana, 47100 Puchong, Selangor
27. Unit No. B4-2-06, Tingkat 2, Blok B4, Palma Apartment, Bandar Country Homes, 48000 Rawang, Selangor
28. Unit No. 10-1A, Jalan Pinggiran 2/2, Taman Pinggiran Batu Caves, 68100 Batu Caves, Selangor
29. Unit N-313A, Tingkat 3, Blok N, Harmoni Apartment, Damansara Damai, 47830 Petaling Jaya, Selangor

30. Unit No. 23-3-6, Tingkat 3, Blok 23, Pangsapuri Rista Villa, Taman Putra Perdana, 47100 Puchong, Selangor
31. Unit A-7-7, Tingkat 7, Blok A, Desa Seri Puteri, No. 6, Jalan 1/125G, Desa Petaling, Kuala Lumpur
32. Unit No. C1-5-501, Aras 5, Blok C1, Pangsapuri Sri Menanti, Persiaran Meranti, Bandar Sri Damansara, 52200 Kuala Lumpur
33. Unit No. 26-1-12, Blok 26, Jalan 1/2D, Taman Seri Murni, 68100 Selayang, Kuala Lumpur
34. Unit No. B-1-10, Tingkat 1, Blok B, Casa Magna Apartment, Metro Prima, Jalan Prima 10, 52100 Kuala Lumpur
35. Unit No. F10-7-70, Jalan Permai 2/14, Taman Puchong Permai, Batu 13, 47100 Puchong, Selangor
36. Unit No. 2-4-11, Tingkat 3, Blok 2, Pangsapuri Rimau Indah, Seksyen 32, Shah Alam, 42450 Shah Alam, Selangor
37. Unit No. A19-2, Tingkat 19, Blok A, Pangsapuri Vista Serdang, Jalan Kasturi, Taman Bukit Serdang, Seksyen 12, 43300 Seri Kembangan, Selangor
38. Unit No. 21-5-20, Tingkat 4, Blok 21, Pangsapuri Sri Nervillia, Jalan Anggerik Nervillia 31/166, Kota Kemuning, Seksyen 31, 40460 Shah Alam, Selangor
39. Unit No. 21-2-02, Tingkat 2, Blok 21, Ruvena Villa Apartment, Jalan Putra Perdana 7, Puchong, Selangor
40. Unit No. D09-19, Pangsapuri Sri Nilam, Jalan Wawasan Ampang 3/8, Bandar Baru Ampang, 68000 Ampang, Selangor
41. Unit No. D7-4-401, Blok D, Pangsapuri Sri Meranti, No. 2, Persiaran Meranti PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur

42. Unit No. B-3A-20, Blok B, Jalan BM 4/5, Seksyen 4, Bandar Bukit Mahkota, Bangi, 43000 Kajang, Selangor
43. Unit No. 505, Tingkat 4, Blok 3, (Ixora C) Apartment, Jalan Nuri 7/1A, Seksyen 7, Kota Damansara, 47810 Selangor
44. Unit No. A-03-10, Tingkat 3, Blok A, Taman Sri Sentosa Ria AC4, No.11, Jalan 1/113, Taman Sri Sentosa, 58000 Kuala Lumpur
45. Unit No. 9D, Tingkat 4, Blok A3, Jalan Damai 25/60, Seksyen 25, 40400 Shah Alam, Selangor
46. Unit No. B1-508, Tingkat 5, Blok Inang B1, Inang Apartment, Jalan Inang, Taman Impian Ehsan, 43300 Balakong, Selangor
47. Unit No. N-415, Blok N, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47830 Petaling Jaya, Selangor
48. Unit No. C-G-G3, Blok C, No.2A, Jalan PJS 2/1, Taman Medan Jaya, 46000 Petaling Jaya, Selangor
49. Unit No. C3/4, Tingkat 3, Blok C, Jalan Bukit Mewah 29, Taman Bukit Mewah, 43000 Kajang, Selangor
50. Unit No. 44C-2F, Tingkat 2, Jalan Dato Dagang 31, Taman Sentosa, 41200 Klang, Selangor
51. Unit No. 2-8, Tingkat 2, Blok C, Jalan Medan Damai, Taman Damai Jaya, 43200 Cheras, Selangor
52. Unit No. D-205, Tingkat 2, Casa Mila Victoria, Jalan Bukit Idaman 3, 68100 Batu Caves, Selangor
53. Unit No. G1-16, Blok G, Jalan Bukit Mewah 70, Taman Bukit Mewah, Fasa 7, 43000 Kajang, Selangor

54. Unit No. A-05-20, Tingkat 5 (Tingkat Atas), Blok A, Jalan Cheras Prima, Taman Cheras Prima, 43200 Kajang, Selangor
55. Unit No. A-1-11, Tingkat 1, Blok A, Persiaran Mahkota 2, Seksyen 3 Bandar Bukit Mahkota, 43000 Bangi, Selangor
56. Unit No. B5-6-21, Blok 5, Jalan PJS 6/5B, Desa Mentari, 46000 Petaling Jaya, Selangor
57. Unit No. B1-413, Tingkat 4, Blok B1, Inang Apartment, Jalan Inang, Taman Impian Ehsan, 43300 Balakong, Selangor
58. Unit No. 42-14-B2, Tingkat 2, Blok B, Jati Apartment, Jalan Dagang Mas 5, Taman Mas, 47100 Puchong, Selangor
59. Unit No. 4-09, Tingkat 4, Blok G, Taman Bukit Rawang Jaya, 48000 Petaling Jaya, Selangor
60. Unit No. 24-3B, Tingkat 3, Jalan Temenggung 18, Taman Sentosa Perdana, Off Jalan Sg. Jati, 41200 Klang, Selangor
61. Unit No. B-3-8C, Blok B, Villa Laksamana, Kg. Laksamana, 68100 Batu Caves, Selangor
62. Unit No. A/3-14, Tingkat 3, Blok A, Jalan Restu, 43000 Kajang, Selangor
63. Unit No. 10, Jalan 2/9B, Seksyen 2, Bandar Rinching, 43500 Semenyih, Selangor
64. Unit No. 27-08-F2, Tingkat 2, Blok F, Jati Apartment, Jalan Dagang Mas, 47100 Puchong, Selangor
65. Unit No. 1-2A, Jalan Koop Cuepacs 4A, Taman Cuepacs Business Park, 43200 Cheras, Selangor
66. Unit No. H-3A-25, Tingkat 4, Blok H, Jalan BM 4/5, Off Jalan Persiaran Mahkota 2, Bandar Bukit Mahkota, Seksyen 4, Bangi, 43000 Kajang, Selangor

67. Unit No. D4-9, Blok D, Jalan Medan 32, Taman Medan, 46000 Petaling Jaya, Selangor
68. Unit No. A-316, Blok A, Jalan Warisan 3, Taman Impian Warisan, Pekan Batu 18, 43100 Hulu Langat, Selangor
69. Unit No. A-8K, Tingkat 8, Blok A, Langat Jaya Condominium, Jalan Datok Alias, Batu 9, 43200 Cheras, Selangor
70. Unit No. 13D, Blok 3C, Jalan 25/83, Taman Sri Muda, 40400 Shah Alam, Selangor
71. Unit No. 11-5-03, Tingkat 4, Blok 11, Pangsapuri Sri Indah, Taman Lestari Perdana, 43300 Seri Kembangan, Selangor
72. Unit No. B33/1/35-A, Venice Hill Condominium, Persiaran Puteri 1, Taman Puteri, Batu 9, 43200 Cheras, Selangor
73. Unit No. 11-1-07, Tingkat 1, Blok 11, Pangsapuri Rosana Villa, Jalan Putra Perdana 9, Taman Putra Perdana, 47100 Puchong, Selangor
74. Unit No. C-7-11, Fasa 174, Starville Apartment, Jalan USJ 19/6, UEP Subang Jaya, Selangor
75. Unit No. 80-1, Blok C, Jalan Payang, Taman Sri Bahtera, Cheras Kuala Lumpur
76. Unit No. 64/1B, Tingkat 1, (Unit Belakang), Lorong Bendahara 20B, Taman Sentosa Utama, Off Jalan Sg. Jati, 41200 Klang, Selangor
77. Unit No. 205, Blok N, Saujana Apartment, Jalan PJU 10/1G, PJU 10 Damansara Damai, 47830 Petaling Jaya, Selangor
78. Unit No. A4-30, Tingkat 4, Blok A, Rumah Pangsa Seri Pulai, Jalan Balakong Jaya 26, Taman Balakong Jaya, 43200 Balakong, Selangor
79. Unit No. 05-3-7, Tingkat 3, Blok 5, Rosana Villa Apartment, Taman Putra Perdana, 47100 Puchong, Selangor

80. Unit No. 508, Blok 5, Jalan 2/1, Bandar Baru Bangi, 43650 Bangi, Selangor
81. Unit No. 27-04-04, Tingkat 4, Blok 22, Pangsapuri Kos Sederhana, Jalan 13/32, Taman Jinjang Baru, 52000 Kuala Lumpur
82. Unit No. B2-203, Tingkat 2, Blok B2, Inang Apartment, Taman Impian Ehsan, 43300 Balakong, Selangor
83. Unit No. B-04-12, Pangsapuri Seri Jati, Jalan Wawasan 5/4, Pusat Bandar Puchong, 47100 Puchong, Selangor
84. Unit No. 7, Tingkat Bawah, Blok Aliza, Astaria Apartment, Taman Kosas, 68000 Ampang, Selangor
85. Unit No. 60-04-10, Tingkat 4, Blok 60, Jalan 1/2B, Taman Seri Murni, 68100 Batu Caves, Selangor
86. Unit No. 02-4-03, Tingkat 4, Blok 2, Pangsapuri Rista Villa, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor
87. Unit No. 507, Tingkat 4, Blok 2, Pangsapuri Subang Impian, Jalan Zuhail U5/177, Seksyen U5, Taman Subang Impian, 40160 Shah Alam, Selangor
88. Unit No. 69C, Tingkat 2, Jalan Dato Dagang 31, Taman B.K Sentosa, 41000 Klang, Selangor
89. Unit No. 1.36-1.37, Tingkat 1, Plaza Ampang Jaya, Jalan Mewah 1, Ampang Mewah, 68000 Selangor
90. Unit No. 37, Tingkat 3, Blok B, Jalan Seri Cheras 6, Taman Seri Cheras, 43200 Cheras, Selangor
91. Unit No. AZ3-4-3B, Blok AZ3, Pangsapuri Azalea Court, Persiaran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor
92. Unit No. D-02-06, Tingkat 2, Blok D, Pangsapuri Puchong Permata, Taman Puchong Permai, 47100 Puchong, Selangor

93. Unit No. L-4-9, Tingkat 4, Blok L, Sri Angkasa Apartment, Taman Bayu Perdana, 41200 Klang, Selangor
94. Unit No. 3-0-4, Tingkat Bawah, Blok 3, Jalan 20/2A, Taman Wilayah Selayang, 68100 Batu Caves, Selangor
95. Unit No. A10-3-4, Tingkat 3, Blok A10, Pangsapuri Prima Cempaka, Jalan K/P 1/15, Kajang Prima, 43000 Kajang, Selangor
96. Unit No. 23C-2F, Tingkat 2, Jalan Dato Dagang 31, Taman Sentosa, 41200 Klang, Selangor
97. Unit No. 202, Tingkat 1, Blok D, Damai Apartment, Jalan PJS 8/9, Taman Sri Subang, 46000 Petaling Jaya, Selangor
98. Unit No. AZI-G-19, Tingkat Bawah, Blok AZ1, Azalea Court Apartment, Pinggiran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor
99. Unit No. 03-03-03, Tingkat 3, Blok 3, Pangsapuri Rimau, Indah Jalan Sungai Gombak 32/69, Seksyen 32, 40460 Shah Alam, Selangor
100. Unit No. D33-2-01, Tingkat 2, Blok 33, Rista Villa, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor
101. Unit No. C-11A-13, Tingkat 12, Blok C, Lestari Apartment, Jalan PJU 10/1B, Damansara Damai, Selangor
102. Unit No. E-427, Tingkat 4, Blok E, Harmoni Apartment, Jalan PJU10/4C, 47830 Damansara Damai, Selangor
103. Unit No. 2.53, Tingkat 2, Kompleks Desa, 52100 Kepong, Kuala Lumpur
104. Unit No. A407, Blok A, Jalan Cuepacs 5H, Taman Mewah Cheras, 43200 Cheras, Selangor
105. Unit No. L-112, Tingkat 1, Blok L, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47830 Petaling Jaya, Selangor

106. Unit No. SA-M3-27, Anjung B, Pangsapuri Jati, Jalan KP 1/6, Kota Perdana, 43300 Bandar Putra Permai, Selangor
107. Unit No. 6-03A, Tingkat 3, Jalan Juara 1/1, Taman Juara Jaya, Balakong 43300 Seri Kembangan, Selangor
108. Unit No. B2/A/2-12, Tingkat 2, Tower 2, Venice Hill Condominium And Golf Resort, Persiaran Puteri 1, Taman Puteri, Batu 9, 43200 Cheras, Selangor
109. Unit No. 12-1-10, Tingkat 1, Blok 12, Rosana Ville Apartment, Jalan Putra Perdana 9, Taman Putra Perdana, 47100 Puchong, Selangor
110. Unit No. G-3-12, Tingkat 3, Blok G, Jalan PP 27, Taman Pinggiran Putra, Seksyen 2, 43300 Seri Kembangan, Selangor
111. Unit No. 2-3-415, Pangsapuri Rimau Indah Fasa 1, Jalan Sg. Gombak 32/67, Seksyen 32, 40460 Shah Alam, Selangor
112. Unit No. LC-A1-07, Tingkat 1, Blok A, Pangsapuri Seri Pulau, Jalan Balakong Jaya 26, Taman Balakong Jaya, 43200 Balakong, Selangor
113. Unit No. B-11A-05, Blok B, Apartment Lestari, Jalan PJU 10/1B, Damansara Damai, 47830 Petaling Jaya, Selangor
114. Unit No. LC-A2-49, Tingkat 2, Blok A, Pangsapuri Seri Pulau, Jalan Balakong Jaya 26, Taman Balakong Jaya, 43200 Balakong, Selangor
115. Unit No. F-7-11, Blok F, Pangsapuri Enggang, Jalan Kinrara 6F, Bandar Kinrara, 47100 Puchong, Selangor
116. Unit No. O-320, Tingkat 3, Blok O, Harmoni Apartment, Damansara Damai, 47830 Petaling Jaya, Selangor
117. Unit No. 74-1B, Jalan Bandar 2, Pusat Bandar Puchong, 47100 Puchong, Selangor
118. Unit No. F-3-04, Tingkat 3, Blok F, Pangsapuri Putra Raya, Jalan PP27, Taman Pinggiran Putra, Seksyen 2, 43300 Seri Kembangan, Selangor

119. Unit No. 100, Tingkat 4, Blok RP1, Jalan Maju 1/11, Taman Lembah Maju, 68100 Ampang, Selangor
120. Unit No. 36-2A, Jalan SP 3/8, Saujana Puchong, Bandar Putra Permai, 47100 Puchong, Selangor
121. Unit No. 18-4-07, Tingkat 4, Blok 18, Pangsapuri Rista Villa, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor
122. Unit No. 2-2-26, Jalan Kati U19/F, Taman Medan Mas, Kg. Baru, Sg. Buloh, 45800 Shah Alam, Selangor
123. Unit No. CA4-3-09, Tingkat 3, Blok CA4, Sri Hijau Condominium, Jalan Permaisuri 1/6, Seksyen 6, Bandar Mahkota Cheras, 43200 Kajang, Selangor
124. Unit No. C-2-05, Blok C, Jalan PP 29, Pangsapuri Putra Raya, Taman Pinggiran Putra, Seksyen 2, 43300 Seri Kembangan, Selangor
125. Unit No. 511, Tingkat 4, Blok 13, Pangsapuri Rimau Perdana (Rimau Indah), Jalan Sg. Gombak 32/67, Seksyen 32, 40460 Shah Alam, Selangor
126. Unit No. 33-4-02, Tingkat 3, Blok 33, Pangsapuri Sri Indah, Taman Lestari Perdana, 43300 Seri Kembangan, Selangor
127. Unit No. 07-1-8, Rosana Villa Apartment, Jalan Putra Perdana 9, Taman Putra Perdana, 47100 Puchong, Selangor
128. Unit No. A8-4-37, Tingkat 4, Blok A8, Jalan Permai 1/5, Taman Puchong Permai, 47100 Puchong, Selangor
129. Unit No. D-3-12, Rumah Pangsa Sri Cempaka, Persiaran Cempaka, Bandar Sri Damansara, 52200 Kuala Lumpur
130. Unit No. B-4-20, Blok B, Seri Dhalia Apartment, Jalan Seri Putra 4, Bandar Seri Putra, 43000 Bangi, Selangor

131. Unit No. PP-SF-17, Tingkat 2, Kompleks Puchong Perdana, Taman Puchong Perdana, 47100 Puchong, Selangor
132. Unit No. 518, Tingkat 4, Blok 13, Pangsapuri Rimau Perdana, Jalan Sg. Gombak 32/67, 40460 Shah Alam, Selangor
133. Unit No. R-435, Tingkat 4, Blok R, Idaman Apartment, Jalan PJU 10/1, Damansara Damai, 47830 Petaling Jaya, Selangor
134. Unit No. 411, Blok 7, Jalan 6C/9, Seksyen 16, 43650 Bandar Baru Bangi, Kajang, Selangor
135. Unit No. PP-SF-12, Pasaraya Puchong Perdana, Jalan Perdana 3/1, Taman Puchong Perdana, 47100 Puchong, Selangor
136. Unit No. B-5-15, Tingkat 4, Blok Bakawali, Rumah Pangsa Seri Tanjung, Jalan USJ 16/6, 47630 UEP Subang Jaya, Selangor
137. Unit No. AZ3-1-2, Blok AZ3, Pangsapuri Azalea Court, Persiaran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor
138. Unit No. B-2-15, Jalan 2/142A, Megan Pheonix, Off Jalan Cheras, 56000 Kuala Lumpur
139. Unit No. 53B, Tingkat 1, Jalan Dato Dagang 31, Taman B.K Sentosa, 41000 Klang, Selangor
140. Unit No. J-309, Tingkat 3, Blok J, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47300 Sungai Buloh, Selangor
141. Unit No. FF-41, Tingkat 1, Kompleks Pasaraya Puchong Perdana, Off Persiaran Puchong Perdana, Puchong Perdana, 47100 Puchong, Selangor
142. Unit No. 27-08-F3, Tingkat 3, Blok F, Jati Apartment, Jalan Dagang Mas 2, Taman Mas, 47100 Puchong, Selangor
143. Unit No. 13, Tingkat 6, Blok 4, Jalan Bintang U5/33, Subang Suria Apartment, Seksyen U5, 40150 Shah Alam, Selangor

144. Unit No. 3AF-6, Tingkat 4, Blok Mawar, Jalan Perusahaan 2, Taman Taming Ria, 43300 Seri Kembangan, Selangor
145. Unit No. CA1-5-03, Tingkat 5, Blok CA1, Sri Hijau Condominium, Jalan Permaisuri 1/6, Seksyen 6, Bandar Mahkota Cheras, 43200 Kajang, Selangor
146. Unit No. D-4-9, Blok D, Pangsapuri Seri Saujana, Bandar Saujana Putra, 42610 Jenjarum, Selangor
147. Unit No. B4-3-10, Pangsapuri Birchwood Court, Pinggiran Lembah Hijau 9, Bandar Tasik Puteri, 48020 Rawang, Selangor
148. Unit No. C-4-20, Blok Kenanga C, Jalan TBK 1/10, Taman Bukit Kinrara, 47100 Puchong, Selangor
149. Unit No. G-02, Blok Kenari C, Taman Impian Ehsan, 43300 Balakong, Selangor
150. Unit No. A-117, Tingkat 1, Blok A, Suria Apartment, Jalan PJU 10/4C, Damansara Damai, 47000 Sungai Buloh, Selangor
151. Unit No. C2-3-2, Tingkat 3, Blok C2, Pangsapuri Camelia Court, Persiaran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor
152. Unit No. 3-18-1, Tingkat 18, Blok 3, Jalan 1/2D, Taman Sri Murni, 68100 Batu Caves, Selangor
153. Unit No. G-3A-8, Blok G, Seksyen 4, Bandar Bukit Mahkota Bangi, 43000 Kajang, Selangor
154. Unit No. 1-14, Blok Kenari D, Taman Impian Ehsan, 43300 Balakong, Selangor
155. Unit No. 2-303, Tingkat 2, Blok 2, Dahlia A Apartment, Jalan 3/11, Bandar Baru Selayang, 68100 Batu Caves, Selangor

156. Unit No. B4-10-20, Blok 4, Jalan PJS 6/5C, Desa Mentari, 46000 Petaling Jaya, Selangor
157. Unit No. H-3A-12, Blok H, Jalan BM 4/5, Off Jalan Persiaran Mahkota 2, Bandar Bukit Mahkota , Seksyen 4 Bangi, 43000 Kajang, Selangor
158. Unit No. B-08-22A, Blok B, Flora Damansara, No. 1 Jalan PJU 8/9, Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor
159. Unit No. L10-3-11, Tingkat 3, Blok L10, Pangsapuri Pendekar, Taman Tun Perak, 56000 Cheras, Selangor
160. Unit No. B-5-28, Blok B, Pangsapuri Seri Jasa, Taman Sg. Besi Indah, Off Jalan Balakong, 43200 Balakong, Selangor
161. Unit No. 1411, Blok A, Jalan SS3/39, Kelana Jaya, 47300 Petaling Jaya, Selangor
162. Unit No. M3-3-12, Blok M3, Merpati Apartment, Jalan Pandan Indah 6/1, Pandan Indah, 55100 Kuala Lumpur
163. Unit No. S-403, Tingkat 4, Blok S, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47300 Sungai Buloh, Selangor
164. Unit No. AQ-03-02, Goodyear Court 10, Persiaran Mulia, USJ 1, 547630 Subang Jaya, Selangor
165. Unit No. 10-2-1, Blok 10, Petaling Indah Kondominium, Jalan 1C/149, Off Jalan Sg. Besi, 57000 Kuala Lumpur
166. Unit No. G2-17, Tingkat 2, Blok G, Taman Setia Balakong, 43300 Balakong, Selangor
167. Unit No. B-4-04, Tingkat 4, Blok B, Jalan 4/1, Taman Sri Indah, 43200 Balakong, Selangor

168. Unit No. 43-3A, Lorong Bendahara 20A, Taman Sentosa Utama, 41200 Klang, Selangor
169. Unit No. 6-1-40, Tingkat 1, Blok 40, Jalan Metafasa U16/3, Taman Bukit Subang, Seksyen U16, 40160 Shah Alam, Selangor
170. Unit No. 6-5-8, Tingkat 5, Blok 6, Gugusan Siantan, Jalan Sepah Puteri SBJ 5/7, Seksyen 5, Kota Damansara, 47810 Petaling Jaya, Selangor
171. Unit No. J-325, Tingkat 3, Blok J, Taman Puchong Perdana, 47100 Puchong, Selangor
172. Unit No. A16-1-14, Jalan Permai 1/1, Taman Puchong Permai, Batu 13, 47100 Puchong, Selangor
173. Unit No. 3-3A, Tingkat 3, Jalan Koop Cuepacs 4A, Taman Koop Cuepacs, Batu 7 1/2, 56100 Cheras, Kuala Lumpur
174. Unit No. 140, Tingkat 4, Blok A, Jalan Mulia Jaya, Taman Mulia Jaya, Ampang, Selangor
175. Unit No. B-30, Tingkat 4, Blok B, Riverdale Park Apartment, Jalan Mulia 1/1, Off Jalan Bukit Bintang, Bukit Antarabangsa, 68000 Ampang, Selangor
176. Wang tunai berjumlah RM380.00 dan apa-apa pertambahan kepadanya dalam akaun semasa milik Asset First Sdn Bhd di RHB Bank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 20705500028170
177. Wang tunai berjumlah RM646.00 dan apa-apa pertambahan kepadanya dalam akaun semasa milik Asset First Sdn Bhd di RHB Bank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 21427700038125
178. Wang tunai berjumlah RM5,400.00 dan apa-apa pertambahan kepadanya dalam akaun semasa milik Alseth Corporation (M) Sdn Bhd di RHB Bank Berhad ibu pejabat, Kuala Lumpur, nombor akaun 21445500011850

Bertarikh 28 Februari 2014

[PRM(Permohonan Bhg Pendakwaan) 49/2013; PN(PU2)622/XIII]

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 properties specified in the Schedule which are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Paramjit Singh a/l Charan Singh (NRIC. No. 681203-71-5089), Abdul Malik bin Muhamed Sultan (NRIC. No. 730316-14-5543), Siti Zaleha binti Muhammad Salim (NRIC. No. 850225-14-6176), Siti Khadijah binti Muhammad Salim (NRIC. No. 740923-14-5878), Balbir Singh a/l Jasbir Singh (NRIC. No. 620702-02-5155), Savendar Kaur a/p Charan Singh (NRIC. No. 650618-71-5230), Sharifah binti Abdul Majid (NRIC. No. 800607-07-5478), Rajinder Kaur a/p Jaspal Singh (NRIC. No. 700608-05-5120), Asset First Sdn. Bhd. (Company Registration No.: 750215K) and Alseth Corporation (M) Sdn. Bhd. (Company Registration No.: 63140T), to attend before the High Court 1, Kuala Lumpur on 11 March 2014 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Unit No. 10, Ground Floor, Block 41, Section 28, 40400 Shah Alam, Selangor
2. Unit No. C-11A-03, Lestari Apartment, Jalan PJU 10/1B, Damansara Damai, 47830 Petaling Jaya, Selangor
3. Unit No. PS-16-7, 16th Floor, Prima Saujana Apartment, No. 2, Jalan Wangsa 2/6, Taman Wangsa Permai, 52200 Kepong, Kuala Lumpur
4. Unit No. 2, C-12-7, Rumah Pangsa Cheras Ria, Jalan 6/95B, Taman Cheras Utama, 56100 Cheras, Kuala Lumpur

5. Cash totalling RM2,761.45 and any accretion to it in the saving account of Paramjit Singh a/l Charan Singh at RHB Bank Berhad headquarters, Kuala Lumpur, account number 21445500010683
6. Cash totalling RM856.53 and any accretion to it in the saving account of Paramjit Singh a/l Charan Singh at CitiBank Berhad headquarters, Kuala Lumpur, account number 4239889004
7. Cash totalling RM12,304.01 and any accretion to it in the saving account of Paramjit Singh a/l Charan Singh at CitiBank Berhad headquarters, Kuala Lumpur, account number 3000015449
8. Cash totalling Australian Dollar (AUD)4,307.23 and any accretion to it in the saving account of Paramjit Singh a/l Charan Singh at CitiBank Berhad headquarters, Kuala Lumpur, account number 5239889019
9. Cash totalling RM274.89 and any accretion to it in the saving account of Paramjit Singh a/l Charan Singh at Hong Leong Bank Berhad headquarters, Kuala Lumpur, account number 261-00007873
10. Unit No. A3-4-91, Antara Apartment, Taman Mulia Jaya, 68000 Ampang, Selangor
11. Unit No. 120, 4th Floor, Block RP2, Taman Lembah Maju, 55100 Kuala Lumpur
12. Unit No. 23-2, 2nd Floor, Flat Taman Rajawali, 56100 Cheras, Kuala Lumpur
13. Unit No. 12F, 3rd Floor, Jalan Wawasan Ampang, 2/4 Bandar Baru Ampang, 68000 Ampang, Selangor
14. Unit Cinta-GR-09, Jalan Astana 13/3, Bandar Puncak Alam, 42300 Kuala Selangor, Selangor
15. Unit No. 19-4-08, Pangsapuri Ruvena Villa, Taman Putra Perdana 7, Taman Putra Perdana, 47100 Puchong, Selangor
16. Unit No. 12-4-3, Kelompok Sunding Malam, Kawasan C, Jalan 20/56, 54200 Kuala Lumpur

17. Unit No. 26-G-07, Ground Floor, Block 26, Rista Villa Apartment, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor
18. Unit No. C-3-2, Pangsapuri Casa Ria, Jalan Desa 10/2, Bandar Country Homes, 48000 Rawang, Selangor
19. Unit No. 511, Block 8, Jalan AU 3/1, Taman Keramat, 54200 Kuala Lumpur
20. Unit No. A15-3-30, 3rd Floor, Block A15, Jalan Permai 1/3, Taman Puchong Permai, Batu 13, 47100 Puchong, Selangor
21. Unit No. L4-7, Block A, Jalan TK 1/11D, Taman Kinrara, 58200 Puchong, Selangor
22. Unit No. K-4-05, 4th Floor, Block K, Kenanga Apartment, Bulatan Putra Perdana, Taman Putra Perdana, 47100 Puchong, Selangor
23. Unit No. BF-2-18, 2nd Floor, Block BF, Jalan 5/20, Pandan Indah, 55100 Kuala Lumpur
24. Unit No. K1-4-404, Block K, Pangapuri Sri Menanti, No. 2, Persiaran Meranti PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur
25. Unit No. SR-3-3, Saujana Ria Apartment, No. 4, Jalan Wangsa 2/6, Taman Wangsa Permai, 52200 Kuala Lumpur
26. Unit No. 3-B44, 3rd Floor, Jalan Putra Perdana 5/1, Taman Putra Perdana, 47100 Puchong, Selangor
27. Unit No. B4-2-06, 2nd Floor, Block B4, Palma Apartment, Bandar Country Homes, 48000 Rawang, Selangor
28. Unit No. 10-1A, Jalan Pinggiran 2/2, Taman Pinggiran Batu Caves, 68100 Batu Caves, Selangor
29. Unit N-313A, 3rd Floor, Block N, Harmoni Apartment, Damansara Damai, 47830 Petaling Jaya, Selangor

30. Unit No. 23-3-6, 3rd Floor, Block 23, Pangsapuri Rista Villa, Taman Putra Perdana, 47100 Puchong, Selangor
31. Unit A-7-7, 7th Floor, Block A, Desa Seri Puteri, No. 6, Jalan 1/125G, Desa Petaling, Kuala Lumpur
32. Unit No. C1-5-501, Level 5, Block C1, Pangsapuri Sri Menanti, Persiaran Meranti, Bandar Sri Damansara, 52200 Kuala Lumpur
33. Unit No. 26-1-12, Block 26, Jalan 1/2D, Taman Seri Murni, 68100 Selayang, Kuala Lumpur
34. Unit No. B-1-10, 1st Floor, Block B, Casa Magna Apartment, Metro Prima, Jalan Prima 10, 52100 Kuala Lumpur
35. Unit No. F10-7-70, Jalan Permai 2/14, Taman Puchong Permai, Batu 13, 47100 Puchong, Selangor
36. Unit No. 2-4-11, 3rd Floor, Block 2, Pangsapuri Rimau Indah, Section 32, Shah Alam, 42450 Shah Alam, Selangor
37. Unit No. A19-2, 19th Floor, Block A, Pangsapuri Vista Serdang, Jalan Kasturi, Taman Bukit Serdang, Section 12, 43300 Seri Kembangan, Selangor
38. Unit No. 21-5-20, 4th Floor, Block 21, Pangsapuri Sri Nervillia, Jalan Anggerik Nervillia 31/166, Kota Kemuning, Section 31, 40460 Shah Alam, Selangor
39. Unit No. 21-2-02, 2nd Floor, Block 21, Ruvena Villa Apartment, Jalan Putra Perdana 7, Puchong, Selangor
40. Unit No. D09-19, Pangsapuri Sri Nilam, Jalan Wawasan Ampang 3/8, Bandar Baru Ampang, 68000 Ampang, Selangor
41. Unit No. D7-4-401, Block D, Pangsapuri Sri Meranti, No. 2, Persiaran Meranti PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur

42. Unit No. B-3A-20, Block B, Jalan BM 4/5, Section 4, Bandar Bukit Mahkota, Bangi, 43000 Kajang, Selangor
43. Unit No. 505, 4th Floor, Block 3, (Ixora C) Apartment, Jalan Nuri 7/1A, Section 7, Kota Damansara, 47810 Selangor
44. Unit No. A-03-10, 3rd Floor, Block A, Taman Sri Sentosa Ria AC4, No.11, Jalan 1/113, Taman Sri Sentosa, 58000 Kuala Lumpur
45. Unit No. 9D, 4th Floor, Block A3, Jalan Damai 25/60, Section 25, 40400 Shah Alam, Selangor
46. Unit No. B1-508, 5th Floor, Block Inang B1, Inang Apartment, Jalan Inang, Taman Impian Ehsan, 43300 Balakong, Selangor
47. Unit No. N-415, Block N, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47830 Petaling Jaya, Selangor
48. Unit No. C-G-G3, Block C, No.2A, Jalan PJS 2/1, Taman Medan Jaya, 46000 Petaling Jaya, Selangor
49. Unit No. C3/4, 3rd Floor, Block C, Jalan Bukit Mewah 29, Taman Bukit Mewah, 43000 Kajang, Selangor
50. Unit No. 44C-2F, 2nd Floor, Jalan Dato Dagang 31, Taman Sentosa, 41200 Klang, Selangor
51. Unit No. 2-8, 2nd Floor, Block C, Jalan Medan Damai, Taman Damai Jaya, 43200 Cheras, Selangor
52. Unit No. D-205, 2nd Floor, Casa Mila Victoria, Jalan Bukit Idaman 3, 68100 Batu Caves, Selangor
53. Unit No. G1-16, Block G, Jalan Bukit Mewah 70, Taman Bukit Mewah, Phase 7, 43000 Kajang, Selangor

54. Unit No. A-05-20, 5th Floor (Top Floor), Block A, Jalan Cheras Prima, Taman Cheras Prima, 43200 Kajang, Selangor
55. Unit No. A-1-11, 1st Floor, Block A, Persiaran Mahkota 2, Section 3 Bandar Bukit Mahkota, 43000 Bangi, Selangor
56. Unit No. B5-6-21, Block 5, Jalan PJS 6/5B, Desa Mentari, 46000 Petaling Jaya, Selangor
57. Unit No. B1-413, 4th Floor, Block B1, Inang Apartment, Jalan Inang, Taman Impian Ehsan, 43300 Balakong, Selangor
58. Unit No. 42-14-B2, 2nd Floor, Block B, Jati Apartment, Jalan Dagang Mas 5, Taman Mas, 47100 Puchong, Selangor
59. Unit No. 4-09, 4th Floor, Block G, Taman Bukit Rawang Jaya, 48000 Petaling Jaya, Selangor
60. Unit No. 24-3B, 3rd Floor, Jalan Temenggung 18, Taman Sentosa Perdana, Off Jalan Sg. Jati, 41200 Klang, Selangor
61. Unit No. B-3-8C, Block B, Villa Laksamana, Kg. Laksamana, 68100 Batu Caves, Selangor
62. Unit No. A/3-14, 3rd Floor, Block A, Jalan Restu, 43000 Kajang, Selangor
63. Unit No. 10, Jalan 2/9B, Section 2, Bandar Rinching, 43500 Semenyih, Selangor
64. Unit No. 27-08-F2, 2nd Floor, Block F, Jati Apartment, Jalan Dagang Mas, 47100 Puchong, Selangor
65. Unit No. 1-2A, Jalan Koop Cuepacs 4A, Taman Cuepacs Business Park, 43200 Cheras, Selangor

66. Unit No. H-3A-25, 4th Floor, Block H, Jalan BM 4/5 Off Jalan Persiaran Mahkota 2, Bandar Bukit Mahkota, Section 4 Bangi, 43000 Kajang, Selangor
67. Unit No. D4-9, Block D, Jalan Medan 32, Taman Medan, 46000 Petaling Jaya, Selangor
68. Unit No. A-316, Block A, Jalan Warisan 3, Taman Impian Warisan, Pekan Batu 18, 43100 Hulu Langat, Selangor
69. Unit No. A-8K, 8th Floor, Block A, Langat Jaya Condominium, Jalan Datok Alias, Batu 9, 43200 Cheras, Selangor
70. Unit No. 13D, Block 3C, Jalan 25/83, Taman Sri Muda, 40400 Shah Alam, Selangor
71. Unit No. 11-5-03, 4th Floor, Block 11, Pangsapuri Sri Indah, Taman Lestari Perdana, 43300 Seri Kembangan, Selangor
72. Unit No. B33/1/35-A, Venice Hill Condominium, Persiaran Puteri 1, Taman Puteri, Batu 9, 43200 Cheras, Selangor
73. Unit No. 11-1-07, 1st Floor, Block 11, Pangsapuri Rosana Villa, Jalan Putra Perdana 9, Taman Putra Perdana, 47100 Puchong, Selangor
74. Unit No. C-7-11, Phase 174, Starville Apartment, Jalan USJ 19/6, UEP Subang Jaya, Selangor
75. Unit No. 80-1, Block C, Jalan Payang, Taman Sri Bahtera, Cheras Kuala Lumpur
76. Unit No. 64/1B, 1st Floor, (Rear Unit), Lorong Bendahara 20B, Taman Sentosa Utama, Off Jalan Sg. Jati, 41200 Klang, Selangor
77. Unit No. 205, Block N, Saujana Apartment, Jalan PJU 10/1G, PJU 10 Damansara Damai, 47830 Petaling Jaya, Selangor

78. Unit No. A4-30, 4th Floor, Block A, Rumah Pangsa Seri Pulai, Jalan Balakong Jaya 26, Taman Balakong Jaya, 43200 Balakong, Selangor
79. Unit No. 05-3-7, 3rd Floor, Block 5, Rosana Villa Apartment, Taman Putra Perdana, 47100 Puchong, Selangor
80. Unit No. 508, Block 5, Jalan 2/1, Bandar Baru Bangi, 43650 Bangi, Selangor
81. Unit No. 27-04-04, 4th Floor, Block 22, Pangsapuri Kos Sederhana, Jalan 13/32, Taman Jinjang Baru, 52000 Kuala Lumpur
82. Unit No. B2-203, 2nd Floor, Block B2, Inang Apartment, Taman Impian Ehsan, 43300 Balakong, Selangor
83. Unit No. B-04-12, Pangsapuri Seri Jati, Jalan Wawasan 5/4, Pusat Bandar Puchong, 47100 Puchong, Selangor
84. Unit No. 7, Ground Floor, Block Aliza, Astaria Apartment, Taman Kosas, 68000 Ampang, Selangor
85. Unit No. 60-04-10, 4th Floor, Block 60, Jalan 1/2B, Taman Seri Murni, 68100 Batu Caves, Selangor
86. Unit No. 02-4-03, 4th Floor, Block 2, Pangsapuri Rista Villa, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor
87. Unit No. 507, 4th Floor, Block 2, Pangsapuri Subang Impian, Jalan Zuhail U5/177, Section U5, Taman Subang Impian, 40160 Shah Alam, Selangor
88. Unit No. 69C, 2nd Floor, Jalan Dato Dagang 31, Taman B.K Sentosa, 41000 Klang, Selangor

89. Unit No. 1.36-1.37, 1st Floor, Plaza Ampang Jaya, Jalan Mewah 1, Ampang Mewah, 68000 Selangor
90. Unit No. 37, 3rd Floor, Block B, Jalan Seri Cheras 6, Taman Seri Cheras, 43200 Cheras, Selangor
91. Unit No. AZ3-4-3B, Block AZ3, Pangsapuri Azalea Court, Persiaran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor
92. Unit No. D-02-06, 2nd Floor, Block D, Pangsapuri Puchong Permata, Taman Puchong Permai, 47100 Puchong, Selangor
93. Unit No. L-4-9, 4th Floor, Block L, Sri Angkasa Apartment, Taman Bayu Perdana, 41200 Klang, Selangor
94. Unit No. 3-0-4, Ground Floor, Block 3, Jalan 20/2A, Taman Wilayah Selayang, 68100 Batu Caves, Selangor
95. Unit No. A10-3-4, 3rd Floor, Block A10, Pangsapuri Prima Cempaka, Jalan K/P 1/15, Kajang Prima, 43000 Kajang, Selangor
96. Unit No. 23C-2F, 2nd Floor, Jalan Dato Dagang 31, Taman Sentosa, 41200 Klang, Selangor
97. Unit No. 202, 1st Floor, Block D, Damai Apartment, Jalan PJS 8/9, Taman Sri Subang, 46000 Petaling Jaya, Selangor
98. Unit No. AZI-G-19, Ground Floor, Block AZ1, Azalea Court Apartment, Pinggiran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor
99. Unit No. 03-03-03, 3rd Floor, Block 3, Pangsapuri Rimau Indah, Jalan Sungai Gombak 32/69, Section 32, 40460 Shah Alam, Selangor
100. Unit No. D33-2-01, 2nd Floor, Block 33, Rista Villa, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor

101. Unit No. C-11A-13, 12th Floor, Block C, Lestari Apartment, Jalan PJU 10/1B, Damansara Damai, Selangor
102. Unit No. E-427, 4th Floor, Block E, Harmoni Apartment, Jalan PJU10/4C, 47830 Damansara Damai, Selangor
103. Unit No. 2.53, 2nd Floor, Kompleks Desa, 52100 Kepong, Kuala Lumpur
104. Unit No. A407, Block A, Jalan Cuepacs 5H, Taman Mewah Cheras, 43200 Cheras, Selangor
105. Unit No. L-112, 1st Floor, Block L, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47830 Petaling Jaya, Selangor
106. Unit No. SA-M3-27, Anjung B, Pangsapuri Jati, Jalan KP 1/6, Kota Perdana, 43300 Bandar Putra Permai, Selangor
107. Unit No. 6-03A, 3rd Floor, Jalan Juara 1/1, Taman Juara Jaya, Balakong 43300 Seri Kembangan, Selangor
108. Unit No. B2/A/2-12, 2nd Floor, Tower 2, Venice Hill Condominium And Golf Resort, Persiaran Puteri 1, Taman Puteri, Batu 9, 43200 Cheras, Selangor
109. Unit No. 12-1-10, 1st Floor, Block 12, Rosana Ville Apartment, Jalan Putra Perdana 9, Taman Putra Perdana, 47100 Puchong , Selangor
110. Unit No. G-3-12, 3rd Floor, Block G, Jalan PP 27, Taman Pinggiran Putra, Section 2, 43300 Seri Kembangan, Selangor
111. Unit No. 2-3-415, Pangsapuri Rimau Indah Fasa 1, Jalan Sg. Gombak 32/67, Section 32, 40460 Shah Alam, Selangor
112. Unit No. LC-A1-07, 1st Floor, Block A, Pangsapuri Seri Pulai, Jalan Balakong Jaya 26, Taman Balakong Jaya, 43200 Balakong, Selangor
113. Unit No. B-11A-05, Block B, Apartment Lestari, Jalan PJU 10/1B, Damansara Damai, 47830 Petaling Jaya, Selangor

114. Unit No. LC-A2-49, 2nd Floor, Block A, Pangsapuri Seri Pulai, Jalan Balakong Jaya 26, Taman Balakong Jaya, 43200 Balakong, Selangor
115. Unit No. F-7-11, Block F, Pangsapuri Enggang, Jalan Kinrara 6F, Bandar Kinrara, 47100 Puchong, Selangor
116. Unit No. O-320, 3rd Floor, Block O, Harmoni Apartment, Damansara Damai, 47830 Petaling Jaya, Selangor
117. Unit No. 74-1B, Jalan Bandar 2, Pusat Bandar Puchong, 47100 Puchong, Selangor
118. Unit No. F-3-04, 3rd Floor, Block F, Pangsapuri Putra Raya, Jalan PP27, Taman Pinggiran Putra, Section 2, 43300 Seri Kembangan, Selangor
119. Unit No. 100, 4th Floor, Block RP1, Jalan Maju 1/11, Taman Lembah Maju, 68100 Ampang, Selangor
120. Unit No. 36-2A, Jalan SP 3/8, Saujana Puchong, Bandar Putra Permai, 47100 Puchong, Selangor
121. Unit No. 18-4-07, 4th Floor, Block 18, Pangsapuri Rista Villa, Jalan Putra Perdana 12, Taman Putra Perdana, 47100 Puchong, Selangor
122. Unit No. 2-2-26, Jalan Kati U19/F, Taman Medan Mas, Kg. Baru, Sg. Buloh, 45800 Shah Alam, Selangor
123. Unit No. CA4-3-09, 3rd Floor, Block CA4, Sri Hijau Condominium, Jalan Permaisuri 1/6, Section 6, Bandar Mahkota Cheras, 43200 Kajang, Selangor
124. Unit No. C-2-05, Block C, Jalan PP 29, Pangsapuri Putra Raya, Taman Pinggiran Putra, Section 2, 43300 Seri Kembangan, Selangor
125. Unit No. 511, 4th Floor, Block 13, Pangsapuri Rimau Perdana (Rimau Indah), Jalan Sg. Gombak 32/67, Section 32, 40460 Shah Alam, Selangor
126. Unit No. 33-4-02, 3rd Floor, Block 33, Pangsapuri Sri Indah, Taman Lestari Perdana, 43300 Seri Kembangan, Selangor

127. Unit No. 07-1-8, Rosana Villa Apartment, Jalan Putra Perdana 9, Taman Putra Perdana, 47100 Puchong, Selangor
128. Unit No. A8-4-37, 4th Floor, Block A8, Jalan Permai 1/5, Taman Puchong Permai, 47100 Puchong, Selangor
129. Unit No. D-3-12, Rumah Pangsa Sri Cempaka, Persiaran Cempaka, Bandar Sri Damansara, 52200 Kuala Lumpur
130. Unit No. B-4-20, Block B, Seri Dhalia Apartment, Jalan Seri Putra 4 Bandar Seri Putra, 43000 Bangi, Selangor
131. Unit No. PP-SF-17, 2nd Floor, Kompleks Puchong Perdana, Taman Puchong Perdana, 47100 Puchong, Selangor
132. Unit No. 518, 4th Floor, Block 13, Pangsapuri Rimau Perdana, Jalan Sg. Gombak 32/67, 40460 Shah Alam, Selangor
133. Unit No. R-435, 4th Floor, Block R, Idaman Apartment, Jalan PJU 10/1, Damansara Damai, 47830 Petaling Jaya, Selangor
134. Unit No. 411, Block 7, Jalan 6C/9, Section 16, 43650 Bandar Baru Bangi, Kajang, Selangor
135. Unit No. PP-SF-12, Pasaraya Puchong Perdana, Jalan Perdana 3/1, Taman Puchong Perdana, Puchong, Selangor
136. Unit No. B-5-15, 4th Floor, Block Bakawali, Rumah Pangsa Seri Tanjung, Jalan USJ 16/6, 47630 UEP Subang Jaya, Selangor
137. Unit No. AZ3-1-2, Block AZ3, Pangsapuri Azalea Court, Persiaran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor
138. Unit No. B-2-15, Jalan 2/142A, Megan Pheonix, Off Jalan Cheras, 56000 Kuala Lumpur
139. Unit No. 53B, 1st Floor, Jalan Dato Dagang 31, Taman B.K Sentosa, 41000 Klang, Selangor

140. Unit No. J-309, 3rd Floor, Block J, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47300 Sungai Buloh, Selangor
141. Unit No. FF-41, 1st Floor, Kompleks Pasaraya Puchong Perdana, Off Persiaran Puchong Perdana, Puchong Perdana, 47100 Puchong, Selangor
142. Unit No. 27-08-F3, 3rd Floor, Block F, Jati Apartment, Jalan Dagang Mas 2, Taman Mas, 47100 Puchong, Selangor
143. Unit No. 13, 6th Floor, Block 4, Jalan Bintang U5/33, Subang Suria Apartment, Section U5, 40150 Shah Alam, Selangor
144. Unit No. 3AF-6, 4th Floor, Block Mawar, Jalan Perusahaan 2, Taman Taming Ria, 43300 Seri Kembangan, Selangor
145. Unit No. CA1-5-03, 5th Floor, Block CA1, Sri Hijau Condominium, Jalan Permaisuri 1/6, Section 6, Bandar Mahkota Cheras, 43200 Kajang, Selangor
146. Unit No. D-4-9, Block D, Pangsapuri Seri Saujana, Bandar Saujana Putra, 42610 Jenjarum, Selangor
147. Unit No. B4-3-10, Pangsapuri Birchwood Court, Pinggiran Lembah Hijau 9, Bandar Tasik Puteri, 48020 Rawang, Selangor
148. Unit No. C-4-20, Block Kenanga C, Jalan TBK 1/10, Taman Bukit Kinrara, 47100 Puchong, Selangor
149. Unit No. G-02, Block Kenari C, Taman Impian Ehsan, 43300 Balakong, Selangor
150. Unit No. A-117, 1st Floor, Block A, Suria Apartment, Jalan PJU 10/4C, Damansara Damai, 47000 Sungai Buloh, Selangor
151. Unit No. C2-3-2, 3rd Floor, Block C2, Pangsapuri Camelia Court, Persiaran Lembah Hijau 4, Bandar Tasik Puteri, 48020 Rawang, Selangor

152. Unit No. 3-18-1, 18th Floor, Block 3, Jalan 1/2D, Taman Sri Murni, 68100 Batu Caves, Selangor
153. Unit No. G-3A-8, Block G, Section 4, Bandar Bukit Mahkota Bangi, 43000 Kajang, Selangor
154. Unit No. 1-14, Block Kenari D, Taman Impian Ehsan, 43300 Balakong, Selangor
155. Unit No. 2-303, 2nd Floor, Block 2, Dahlia A Apartment, Jalan 3/11, Bandar Baru Selayang, 68100 Batu Caves, Selangor
156. Unit No. B4-10-20, Block 4, Jalan PJS 6/5C, Desa Mentari, 46000 Petaling Jaya, Selangor
157. Unit No. H-3A-12, Block H, Jalan BM 4/5, Off Jalan Persiaran Mahkota 2, Bandar Bukit Mahkota , Section 4 Bangi, 43000 Kajang, Selangor
158. Unit No. B-08-22A, Block B, Flora Damansara, No. 1 Jalan PJU 8/9, Bandar Damansara Perdana, 47820 Petaling Jaya, Selangor.
159. Unit No. L10-3-11, 3rd Floor, Block L10, Pangsapuri Pendekar, Taman Tun Perak, 56000 Cheras, Selangor
160. Unit No. B-5-28, Block B, Pangsapuri Seri Jasa, Taman Sg. Besi Indah, Off Jalan Balakong, 43200 Balakong, Selangor
161. Unit No. 1411, Block A, Jalan SS3/39, Kelana Jaya, 47300 Petaling Jaya, Selangor
162. Unit No. M3-3-12, Block M3, Merpati Apartment, Jalan Pandan Indah 6/1, Pandan Indah, 55100 Kuala Lumpur
163. Unit No. S-403, 4th Floor, Block S, Harmoni Apartment, Jalan PJU 10/4C, Damansara Damai, 47300 Sungai Buloh, Selangor

164. Unit No. AQ-03-02, Goodyear Court 10, Persiaran Mulia, USJ 1, 547630 Subang Jaya, Selangor
165. Unit No. 10-2-1, Block 10, Petaling Indah Condominium, Jalan 1C/149, Off Jalan Sg. Besi, 57000 Kuala Lumpur
166. Unit No. G2-17, 2nd Floor, Block G, Taman Setia Balakong, 43300 Balakong, Selangor
167. Unit No. B-4-04, 4th Floor, Block B, Jalan 4/1, Taman Sri Indah, 43200 Balakong, Selangor
168. Unit No. 43-3A, Lorong Bendahara 20A, Taman Sentosa Utama, 41200 Klang, Selangor
169. Unit No. 6-1-40, 1st Floor, Block 40, Jalan Metafasa U16/3, Taman Bukit Subang, Section U16, 40160 Shah Alam, Selangor
170. Unit No. 6-5-8, 5th Floor, Block 6, Gugusan Siantan, Jalan Sepah Puteri SBJ 5/7, Section 5, Kota Damansara, 47810 Petaling Jaya Selangor
171. Unit No. J-325, 3rd Floor, Block J, Taman Puchong Perdana, 47100 Puchong, Selangor
172. Unit No. A16-1-14, Jalan Permai 1/1, Taman Puchong Permai, Batu 13, 47100 Puchong, Selangor
173. Unit No. 3-3A, 3rd Floor, Jalan Koop Cuepacs 4A, Taman Koop Cuepacs, Batu 7 1/2, 56100 Cheras, Kuala Lumpur
174. Unit No. 140, 4th Floor, Block A, Jalan Mulia Jaya, Taman Mulia Jaya, Ampang, Selangor
175. Unit No. B-30, 4th Floor, Block B, Riverdale Park Apartment, Jalan Mulia 1/1, Off Jalan Bukit Bintang, Bukit Antarabangsa, 68000 Ampang, Selangor

176. Cash totalling RM380.00 and any accretion to it in the current account of Asset First Sdn Bhd at RHB Bank Berhad headquarters, Kuala Lumpur, account number 20705500028170
177. Cash totalling RM646.00 and any accretion to it in the current account of Asset First Sdn Bhd at RHB Bank Berhad headquarters, Kuala Lumpur, account number 21427700038125
178. Cash totalling RM5,400.00 and any accretion to it in the current account of Alseth Corporation (M) Sdn Bhd at RHB Bank Berhad headquarters, Kuala Lumpur, account number 21445500011850

Dated 28 February 2014

[PRM(Permohonan Bhg. Pendakwaan) 49/2013; PN(PU2)622/XIII]

DATO' MOHD AZMAN BIN HUSIN

Judge

High Court 1, Kuala Lumpur