



10 Februari 2014
10 February 2014
P.U. (B) 50

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 WDD Holdings Sdn. Bhd. (dahulunya dikenali sebagai Wonderful Design And Development Sdn. Bhd.) (No. Pendaftaran Syarikat: 545830-H), Mohammad bin Kasim (No. KP. 650728-13-5261), Taha bin Kasim (No. KP. 720412-13-6365) dan Ahmad bin Kasim (No. KP. 730305-13-6043), supaya hadir di hadapan Mahkamah Tinggi Sibu, Sarawak pada 12 Februari 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM56,088.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Taha bin Kasim di CIMB Bank Berhad, Cawangan Pandan Indah, Selangor, nombor akaun 14440018494683
2. Wang tunai berjumlah RM56,088.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Taha bin Kasim di CIMB Bank Berhad, Cawangan Pandan Indah, Selangor, nombor akaun 14440018495686
3. Wang tunai berjumlah RM56,088.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Taha bin Kasim di CIMB Bank Berhad, Cawangan Pandan Indah, Selangor, nombor akaun 14440018496689
4. Wang tunai berjumlah RM56,088.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Taha bin Kasim di CIMB Bank Berhad, Cawangan Pandan Indah, Selangor, nombor akaun 14440018497681

5. Wang tunai berjumlah RM7,960.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Taha bin Kasim di CIMB Bank Berhad, Cawangan Ampang Point, Selangor, nombor akaun 12410000285306

Bertarikh 27 Januari 2014

[PRM(Perb. Bahagian Pendakwaan) 45/2013; PN(PU2)622/XII]

ROSLIAH BINTI ABDUL RAMLAN

Timbalan Pendaftar

Mahkamah Tinggi, Sibu

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 WDD Holdings Sdn. Bhd. (formerly known as Wonderful Design And Development Sdn. Bhd.) (Company Registration No.: 545830-H), Mohammad bin Kasim (NRIC. No. 650728-13-5261), Taha bin Kasim (NRIC. No. 720412-13-6365) and Ahmad bin Kasim (NRIC. No. 730305-13-6043), to attend before the High Court Sibu, Sarawak on 12 February 2014 at 8.30 a.m to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM56,088.51 and any accretion to it in the fixed deposit account of Taha bin Kasim at CIMB Bank Berhad, Pandan Indah Branch, Selangor, account number 14440018494683
2. Cash totalling RM56,088.51 and any accretion to it in the fixed deposit account of Taha bin Kasim at CIMB Bank Berhad, Pandan Indah Branch, Selangor, account number 14440018495686
3. Cash totalling RM56,088.51 and any accretion to it in the fixed deposit account of Taha bin Kasim at CIMB Bank Berhad, Pandan Indah Branch, Selangor, account number 14440018496689
4. Cash totalling RM56,088.51 and any accretion to it in the fixed deposit account of Taha bin Kasim at CIMB Bank Berhad, Pandan Indah Branch, Selangor, account number 14440018497681

5. Cash totalling RM7,960.01 and any accretion to it in the fixed deposit account of Taha bin Kasim at CIMB Bank Berhad, Ampang Point Branch, Selangor, account number 12410000285306

Dated 27 January 2014

[PRM(Perb. Bahagian Pendakwaan) 45/2013; PN(PU2)622/XII]

ROSLIAH BINTI ABDUL RAMLAN
Deputy Registrar
High Court, Sib