



4 September 2013
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P.U. (B) 366

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 Asri bin Balkis (No. KP. 740827-02-5059), supaya hadir di hadapan Mahkamah Tinggi 4, Alor Setar pada 9 September 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM5,014.63 dan apa-apa pertambahan kepadanya dalam akaun simpanan Asri bin Balkis, di Bank Kerjasama Rakyat Malaysia Berhad, Cawangan Jitra, Kedah, nombor akaun 220221398857
2. Wang tunai berjumlah RM7,019.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Asri bin Balkis, di Bank Simpanan Nasional Berhad, Cawangan Simpang Empat, Perlis, nombor akaun 0912829000107152
3. Wang tunai berjumlah RM5,013.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Asri bin Balkis, di Public Islamic Bank Berhad, Cawangan Kangar, Perlis, nombor akaun 4-7430705-11

Bertarikh 25 Ogos 2013

[PRM(Permohonan Bhg. Pendakwaan)22/2013; PN(PU2)622/XI]

DATO' MOHD ZAKI BIN ABDUL WAHAB
Pesuruhjaya Kehakiman
Mahkamah Tinggi 4, Alor Setar

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 Asri bin Balkis (NRIC. No. 740827-02-5059), to attend before the High Court 4, Alor Setar on 9 September 2013 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM5,014.63 and any accretion to it in the saving account of Asri bin Balkis, at Bank Kerjasama Rakyat Malaysia Berhad, Branch Jitra Branch, Kedah, account number 220221398857
2. Cash totalling RM7,019.51 and any accretion to it in the saving account of Asri bin Balkis, at Bank Simpanan Nasional Berhad, Simpang Empat Branch, Perlis, account number 0912829000107152
3. Cash totalling RM5,013.50 and any accretion to it in the saving account of Asri bin Balkis, at Public Islamic Bank Berhad, Kangar Branch, Perlis, account number 4-7430705-11

Dated 25 August 2013

[PRM(Permohonan Bhg. Pendakwaan)22/2013; PN(PU2)622/XI]

DATO' MOHD ZAKI BIN ABDUL WAHAB
Judicial Commissioner
High Court 4, Alor Setar