WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

20 Ogos 2013
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P.U. (B) 360

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 RN Vision Trading (No. Pendaftaran Perniagaan: PG019298-H), Shiva Kumar a/l Raju (No. KP. 700209-07-5423) dan Saroja Devi a/p Raju (No. KP. 601103-07-5464), supaya hadir di hadapan Mahkamah Tinggi 3, Kuala Lumpur pada 24 September 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM104,519.71 dan apa-apa pertambahan kepadanya dalam akaun semasa RN Vision Trading di Malayan Banking Berhad, 4277, Jalan Bagan Luar, 12000 Butterworth, Pulau Pinang, nombor akaun 507116335817

2. Wang tunai berjumlah RM3,617.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shiva Kumar a/l Raju di Malayan Banking Berhad, Lot 77-G-13, 14, 15 & 16, Penang Time Square, Jalan Dato' Kramat, 10150 Georgetown, Pulau Pinang, nombor akaun 107077516106

3. Wang tunai berjumlah RM51,250.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Saroja Devi a/p Raju di Malayan Banking Berhad, Tingkat Bawah, Plaza MWE, 8, Lebuh Farquhar, 10200 Pulau Pinang, nombor akaun 207040311113

4. Wang tunai berjumlah RM16,749.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Saroja Devi a/p Raju di Malayan Banking Berhad, 68-7 & 7A, Blok D, Rivercity, Batu 3, Jalan Ipoh, 51200 Kuala Lumpur, nombor akaun 164146484537

5. Wang tunai berjumlah RM5,254.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shiva Kumar a/l Raju di Public Bank Berhad, No. 54, 56 & 58, Lintang Angsana, Bandar Baru Air Itam, 11500 Pulau Pinang, nombor akaun 4549541603

6. Wang tunai berjumlah RM1,759.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Shiva Kumar a/l Raju di CIMB Bank Berhad, 60, Lintang Angsana, Bandar Baru Air Itam, 11500 Pulau Pinang, nombor akaun 07160074587526

Bertarikh 31 Julai 2013
[PRM(Permohonan Bhg. Pendakwaan)40/2012; PN(PU2)622/XI]

PUAN AMELIA TEE HONG GEOK ABDULLAH
Hakim
Mahkamah Tinggi 3, 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 RN Vision Trading (Business Registration No.: PG019298-H), Shiva Kumar a/l Raju (NRIC. No. 700209-07-5423) and Saroja Devi a/p Raju (NRIC. No. 601103-07-5464), to attend before the High Court 3, Kuala Lumpur on 24 September 2013 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM104,519.71 and any accretion to it in the current account of RN Vision Trading at Malayan Banking Berhad, 4277, Bagan Luar Road, 12000 Butterworth, Pulau Pinang, account number 507116335817

2. Cash totalling RM3,617.95 and any accretion to it in the saving account of Shiva Kumar a/l Raju at Malayan Banking Berhad, Lot 77-G-13, 14, 15 & 16, Penang Time Square, Jalan Dato' Kramat, 10150 Georgetown, Pulau Pinang, account number 107077516106

3. Cash totalling RM51,250.00 and any accretion to it in the saving account of Saroja Devi a/p Raju at Malayan Banking Berhad, Ground Floor, Plaza MWE, 8, Lebuh Farquhar, 10200 Pulau Pinang, account number 207040311113

4. Cash totalling RM16,749.99 and any accretion to it in the saving account of Saroja Devi a/p Raju at Malayan Banking Berhad, 68-7 & 7A, Blok D, Rivercity, 3rd Mile, Jalan Ipoh, 51200 Kuala Lumpur, account number 164146484537

5. Cash totalling RM5,254.07 and any accretion to it in the saving account of Shiva Kumar a/l Raju at Public Bank Berhad, No. 54, 56 & 58, Lintang Angsana, Bandar Baru Air Itam, 11500 Pulau Pinang, account number 4549541603

6. Cash totalling RM1,759.68 and any accretion to it in the saving account of Shiva Kumar a/l Raju at CIMB Bank Berhad, 60, Lintang Angsana, Bandar Baru Air Itam, 11500 Pulau Pinang, account number 07160074587526

Dated 31 July 2013
[PRM(Permohonan Bhg. Pendakwaan)40/2012; PN(PU2)622/XI]

PUAN AMELIA TEE HONG GEOK ABDULLAH
Judge
High Court 3, Kuala Lumpur