19 Ogos 2013
19 August 2013
P.U. (B) 358

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 Pata Enterprise (No. Pendaftaran Syarikat: 15968-M), Afric Vogue Sdn. Bhd. (No. Pendaftaran Syarikat: 882230-W), Norazlinda binti Mohamad Ramli (No. KP. 760429-04-5132), Avroes Sdn. Bhd. (No. Pendaftaran Syarikat: 845542-A), De Latex Specialist Sdn. Bhd. (No. Pendaftaran Syarikat: 943533-V) dan Fauziah binti Sulaimen (No. KP. 780915-14-5698) supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 2 September 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM216,464.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Pata Enterprise, di CIMB Bank Berhad, Cawangan Sungai Besi, Kuala Lumpur, nombor akaun 1407-0000186-10-8

2. Wang tunai berjumlah RM17,994.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Afric Vogue Sdn. Bhd., di CIMB Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 1482-0001120-05-7

3. Wang tunai berjumlah RM286.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Afric Vogue Sdn. Bhd., di RHB Bank Berhad, Cawangan Desa Sri Hartamas, Kuala Lumpur, nombor akaun 2-14446-0003859-0

4. Wang tunai berjumlah RM108,213.18 dan apa-apa pertambahan kepadanya dalam akaun tabungan Norazlinda binti Mohamad Ramli, di Affin Bank Berhad, Cawangan Taman Kinrara, Puchong, Selangor, nombor akaun 20-033-054781-3

5. Wang tunai berjumlah RM2,982.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Norazlinda binti Mohamad Ramli, di RHB Bank Berhad, Cawangan IOI Mall Puchong, Selangor, nombor akaun 1-12125-0045584-3

6. Wang tunai berjumlah RM316.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Avroes Sdn. Bhd., di Malayan Banking Berhad, Cawangan KL Sentral Sales & Service Centre, Kuala Lumpur, nombor akaun 514712101379

7. Wang tunai berjumlah RM1,616.30 dan apa-apa pertambahan kepadanya dalam akaun semasa De Latex Specialist Sdn. Bhd., di OCBC Bank (Malaysia) Berhad, Cawangan Bukit Damansara, Kuala Lumpur, nombor akaun 187-100179-7

8. Wang tunai berjumlah RM665.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Fauziah binti Sulaimen, di CIMB Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 1474-0003119-20-1

Bertarikh 1 Ogos 2013
[PRM(Permohonan Bhg. Pendakwaan)17/2013; PN(PU2)622/XI]

TUAN HJ. KAMARDIN BIN HASHIM
Hakim
Mahkamah Tinggi 2, 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 Pata Enterprise (Company Registration No.: 15968-M), Afric Vogue Sdn. Bhd. (Company Registration No.: 882230-W), Norazlinda binti Mohamad Ramli (NRIC. No. 760429-04-5132), Avroes Sdn. Bhd. (Company Registration No.:845542-A), De Latex Specialist Sdn. Bhd. (Company Registration No.: 943533-V) and Fauziah binti Sulaimen (NRIC. No. 780915-14-5698), to attend before the High Court 2, Kuala Lumpur on 2 September 2013 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM216,464.28 and any accretion to it in the current account of Pata Enterprise, di CIMB Bank Berhad, Sungai Besi Branch, Kuala Lumpur, account number 1407-0000186-10-8

2. Cash totalling RM17,994.21 and any accretion to it in the current account of Afric Vogue Sdn. Bhd., at CIMB Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 1482-0001120-05-7

3. Cash totalling RM286.00 and any accretion to it in the current account of Afric Vogue Sdn. Bhd., at RHB Bank Berhad, Desa Sri Hartamas Branch, Kuala Lumpur, account number 2-14446-0003859-0

4. Cash totalling RM108,213.18 and any accretion to it in the saving account of Norazlinda binti Mohamad Ramli, at Affin Bank Berhad, Taman Kinrara Branch, Puchong, Selangor, account number 20-033-054781-3

5. Cash totalling RM2,982.24 and any accretion to it in the fixed deposit account of Norazlinda binti Mohamad Ramli, at RHB Bank Berhad, IOI Mall Puchong Branch, Selangor, account number 1-12125-0045584-3

6. Cash totalling RM316.93 and any accretion to it in the current account of Avroes Sdn. Bhd., at Malayan Banking Berhad, KL Sentral Sales & Service Centre Branch, Kuala Lumpur, account number 514712101379

7. Cash totalling RM1,616.30 and any accretion to it in the current account of De Latex Specialist Sdn. Bhd., at OCBC Bank (Malaysia) Berhad, Bukit Damansara Branch, Kuala Lumpur, account number 187-100179-7

8. Cash totalling RM665.00 and any accretion to it in the fixed deposit account of Fauziah binti Sulaimen, at CIMB Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 1474-0003119-20-1

Dated 1 August 2013
[PRM(Permohonan Bhg. Pendakwaan)17/2013; PN(PU2)622/XI]

TUAN HJ. KAMARDIN BIN HASHIM
Judge
High Court 2, Kuala Lumpur