



17 April 2013
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P.U. (B) 123

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 pertuduhan terhadap Mohamad Fadzli bin Abd Hamid (No. KP. 900830-01-5177) supaya hadir di hadapan Mahkamah Sesyen 2, Muar pada 14 Mei 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM11.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Fadzli bin Abd Hamid di CIMB Bank Berhad, Cawangan Muar, Johor, nombor akaun 01130097605525
2. Wang tunai berjumlah RM10.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Fadzli bin Abd Hamid di Affin Bank Berhad, Cawangan Muar, Johor, nombor akaun 201220015975
3. Wang tunai berjumlah RM2.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Fadzli bin Abd Hamid di Public Bank Berhad, Cawangan Muar, Johor, nombor akaun 4752399623

Bertarikh 10 April 2013

[PRM(Perb. Bahagian Pendakwaan) 14/2012; PN(PU2)622/XI]

TUAN KAMARUDIN BIN KAMSUN
Hakim
Mahkamah Sesyen 2, Muar

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 charge against Mohamad Fadzli bin Abd Hamid (NRIC. No. 900830-01-5177) to attend before the Sessions Court 2, Muar on 14 May 2013 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM11.10 and any accretion to it in the saving account of Mohamad Fadzli bin Abd Hamid at CIMB Bank Berhad, Muar Branch, Johor, account number 01130097605525
2. Cash totalling RM10.00 and any accretion to it in the saving account of Mohamad Fadzli bin Abd Hamid at Affin Bank Berhad, Muar Branch, Johor, account number 201220015975
3. Cash totalling RM2.00 and any accretion to it in the saving account of Mohamad Fadzli bin Abd Hamid at Public Bank Berhad, Muar Branch, Johor, account number 4752399623

Dated 10 April 2013

[PRM(Perb. Bahagian Pendakwaan)14/2012; PN(PU2)622/XI]

TUAN KAMARUDIN BIN KAMSUN

Judge

Sessions Court 2, Muar