



21 Januari 2013
21 January 2012
P.U. (B) 36

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 Gazali bin Rashid (No. KP. 600229-10-6583), supaya hadir di hadapan Mahkamah Sesyen 5, Kuala Lumpur pada 31 Januari 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Cek jurubank Bank Islam Malaysia Berhad, bernombor 006991 berjumlah RM30,000.00 yang disita pada 26 November 2009 bagi bayaran bon di bawah perenggan 46(3)(a) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*] bagi kereta Honda CRV bernombor pendaftaran WQW 7222 milik Rozina binti Shaik Osman Merican
2. Cek jurubank RHB Bank Berhad, bernombor 014246 berjumlah RM50,000.00 yang disita pada 4 Mei 2012
3. Kereta Toyota Harrier bernombor pendaftaran WPA 78 milik Rusita binti Mohd Aris
4. Kereta Toyota Hilux bernombor pendaftaran WND 2017 milik Gazali bin Rashid
5. Kereta BMW bernombor pendaftaran WQJ 5548 milik Mohamad Nor bin Hashim
6. Kereta Perodua Kembara bernombor pendaftaran JJW 62 milik Hatta Engineering
7. Kereta Mercedes Benz bernombor pendaftaran WPD 36 milik Gan Lim Kat

8. Kereta Perodua MYVI bernombor pendaftaran WPV 9095 milik Gan Lim Kat
9. Kereta Proton Persona bernombor pendaftaran JKM 65 milik Rashidah binti Yusof @ Talib
10. Motosikal Yamaha R1 bernombor pendaftaran WMM 2732 milik Mohamad Nor bin Hashim
11. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun Negotiable Islamic Debt Certificate An-Najah Nid-I Hatta bin Mohd di Bank Islam Malaysia Berhad, nombor sijil 13115, nombor rujukan S108016314
12. Hartanah di atas dokumen hakmilik No. PT 8119, No. H.S.(M): 1884, Mukim Bukit Katil, Daerah Melaka Tengah, Melaka, satu unit rumah kedai dua tingkat
13. Hartanah di atas dokumen hakmilik Geran 48842, Lot 4402, Mukim Ulu Langat, Selangor Darul Ehsan, satu unit rumah teres dua tingkat

Bertarikh 18 Januari 2013

[PRM (Perb. Bhg. Pendakwaan) 31/2010; PN(PU2)622/XI]

TUAN MAHMUD BIN ABDULLAH
Hakim
Mahkamah Sesyen 5, 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 charge against Gazali bin Rashid (NRIC. No. 600229-10-6583), to attend before the Sessions Court 5, Kuala Lumpur on 31 January 2013 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Banker's Cheque Bank Islam Malaysia Berhad, No. 006991 totalling RM30,000.00 which was seized on 26 November 2009 for the payment of bond under paragraph 46(3)(a) of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [*Act 613*] for Honda CRV motorcar with registration number WQW 7222 owned by Rozina binti Shaik Osman Merican
2. Banker's Cheque RHB Bank Berhad, No. 014246 totalling RM50,000.00 which was seized on 4 May 2012
3. Toyota Harrier motorcar with registration number WPA 78 owned by Rusita binti Mohd Aris
4. Toyota Hilux motorcar with registration number WND 2017 owned by Gazali bin Rashid
5. BMW motorcar with registration number WQJ 5548 owned by Mohamad Nor bin Hashim
6. Perodua Kembara motorcar with registration number JJW 62 owned by Hatta Engineering
7. Mercedes Benz motorcar with registration number WPD 36 owned by Gan Lim Kat

8. Perodua MYVI motorcar with registration number WPV 9095 owned by Gan Lim Kat
9. Proton Persona motorcar with registration number JKM 65 owned by Rashidah binti Yusof @ Talib
10. Yamaha R1 motorcycle with registration number WMM 2732 owned by Mohamad Nor bin Hashim
11. Cash totalling RM100,000.00 and any accretion to it in the Negotiable Islamic Debt Certificate An-Najah Nid-I account Hatta bin Mohd at Bank Islam Malaysia Berhad, certificate number 13115, reference number S108016314
12. Property on document title PT No: 8119, H.S.(M) No.: 1884, Mukim of Bukit Katil, District of Melaka Tengah, Melaka, a double storey shop house
13. Property on document title Grant 48842, Lot 4402, Mukim of Ulu Langat, Selangor Darul Ehsan, a double storey terrace house

Dated 18 January 2013

[PRM(Perb. Bahagian Pendakwaan) 31/2010; PN(PU2)622/XI]

TUAN MAHMUD BIN ABDULLAH
Judge
Sessions Court 5, Kuala Lumpur