



6 November 2012
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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 mempunyai apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan terhadap Mohd Riezuan bin Jalil (No. KP. 800530-05-5435) dan Basri bin Samsudin (No. KP. 731001-02-5357), supaya hadir di hadapan Mahkamah Sesyen 3, Melaka pada 9 November 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,992,853.42 dan apa-apa pertambahan kepadanya dalam akaun semasa High Tech Objective Enterprise di Malayan Banking Berhad, Cawangan Melaka, No. 114 & 114A, Graha Peladang, Jalan Hang Tuah, 75300 Melaka, nombor akaun 5540-2620-5020
2. Wang tunai berjumlah RM1,012,825.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap High Tech Objective Enterprise di CIMB Bank Berhad, Cawangan Batu Berendam, No. 30, Jalan Mutiara Melaka 2, Taman Mutiara Melaka, 75350 Melaka, nombor akaun 04060014937689
3. Wang tunai berjumlah RM377,792.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Riezuan bin Jalil di Malayan Banking Berhad, Cawangan Jalan Munshi Abdullah, No. 171-175, Jalan Munshi Abdullah, 75300 Melaka, nombor akaun 1540-1737-3906
4. Wang tunai berjumlah RM295,469.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Riezuan bin Jalil di Malayan Banking Berhad,

Cawangan Melaka, No. 114 & 114A, Graha Peladang, Jalan Hang Tuah, 75300 Melaka, nombor akaun 5540-2620-5006

5. Wang tunai berjumlah RM60,570.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Riezuan bin Jalil di Bank Islam Malaysia Berhad, Cawangan Peringgit, No. 50, Jalan Cempaka 1, Taman Cempaka, Peringgit, 75400 Melaka, nombor akaun 04015020411624
6. Wang tunai berjumlah RM27,253.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Riezuan bin Jalil di Al-Rajhi Bank Berhad, Cawangan Melaka, No. 336, Jalan Melaka Raya 1, Taman Melaka Raya, 75000 Melaka, nombor akaun 16100-1070660845
7. Wang tunai berjumlah RM201,567.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Mohd Riezuan bin Jalil di Al-Rajhi Bank Berhad, Cawangan Melaka, No. 336, Jalan Melaka Raya 1, Taman Melaka Raya, 75000 Melaka, nombor akaun 16100-8070620437
8. Wang tunai berjumlah RM41,875.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Basri bin Samsudin di Malayan Banking Berhad, Cawangan Melaka, No. 114 & 114A, Graha Peladang, Jalan Hang Tuah, 75300 Melaka, nombor akaun 554026204993
9. Wang tunai berjumlah RM4,998.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Basri bin Samsudin di Al-Rajhi Bank Berhad, Cawangan Melaka, No. 336, Jalan Melaka Raya 1, Taman Melaka Raya, 75000 Melaka, nombor akaun 16100-1070661132
10. Wang tunai berjumlah RM250,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Twin Win FRNID (kod produk: 0705) High Tech Objective Enterprise di CIMB Investment Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan D001270

11. Wang tunai berjumlah RM250,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Twin Win FRNID (kod produk: 0705) High Tech Objective Enterprise di CIMB Investment Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan D001271
12. Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Dynamic Growth + Income Capital Guaranteed FRNID (kod produk: 0706) Basri Bin Samsudin di CIMB Investment Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan D002192
13. Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Dynamic Growth + Income Capital Guaranteed FRNID (kod produk: 0706) Mohd Riezuan bin Jalil di CIMB Investment Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan D002193
14. Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Dynamic Growth + Income Capital Guaranteed FRNID (kod produk: 0706) Mohd Riezuan bin Jalil di CIMB Investment Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan D002374
15. Wang tunai berjumlah RM300,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Dynamic Growth + Income Capital Guaranteed FRNID (kod produk: 0706) Basri bin Samsudin di CIMB Investment Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan D002473
16. Wang tunai berjumlah RM200,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Dynamic Growth + Income Capital Guaranteed FRNID (kod produk: 0706) Basri bin Samsudin di CIMB Investment

Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan D002690

17. Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan FRNID jenis Restricted Mudharabah Structured Investment High Tech Objective Enterprise di CIMB Islamic Bank Berhad, Tingkat 10, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, No. Rujukan PA 009421
18. Wang tunai berjumlah RM200,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah ASB Basri bin Samsudin di Permodalan Nasional Berhad, Cawangan Kuala Lumpur, No. Sijil 087931
19. Wang tunai berjumlah RM1,000,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Mohd Riezuan bin Jalil di Maybank Unit Trust Berhad, Aras 12, MaybanLife Tower, Dataran Maybank, No. 1, Jalan Maarof, 59000 Kuala Lumpur, No. Sijil 000000235222
20. Wang tunai berjumlah RM1,000,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Basri bin Samsudin di Maybank Unit Trust Berhad, Aras 12, MaybanLife Tower, Dataran Maybank, No. 1, Jalan Maarof, 59000 Kuala Lumpur, No. Sijil 000000235246
21. Wang tunai berjumlah RM770,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Fazila binti Ab Shrif di Prudential BSN Takaful Berhad, Aras 8A, Menara Prudential, No. 10, Jalan Sultan Ismail, P.O. Box 10928, 50700 Kuala Lumpur, No. Sijil 33736205
22. Wang tunai berjumlah RM1,000,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Fazila binti Ab Shrif di CIMB Aviva Takaful Berhad, Aras 8, No. 338, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur, No. Sijil TGB 200700002038

23. Wang tunai berjumlah RM1,750,000.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Mohd Nazri bin Samsudin di Maybank Unit Trust Berhad, Aras 12, MaybanLife Tower, Dataran Maybank, No. 1, Jalan Maarof, 59000 Kuala Lumpur, No. Sijil 000000256572
24. Bon berjumlah RM34,936.40 bagi kereta BMW 525 Sedan E60 bernombor pendaftaran MBL 717 milik Basri bin Samsudin
25. Bon berjumlah RM12,730.87 bagi kereta BMW 318i GH-AY20 bernombor pendaftaran MBJ 717 milik Mohd Riezuan bin Jalil
26. Motosikal Ducati 1098S bernombor pendaftaran MBM 717 milik Basri bin Samsudin
27. Motosikal Ducati 1098S bernombor pendaftaran WQG 717 milik Mohd Riezuan bin Jalil
28. Motosikal Aprllia RS 250 GP 1 bernombor pendaftaran WQG 46 milik Basri bin Samsudin
29. Motosikal Aprllia RS 250 GP 1 bernombor pendaftaran WMA 2398 milik Aidil Fazli bin Ahmad
30. Motosikal Aprllia RS 250 GP 1 bernombor pendaftaran WLT 7802 milik Mohd Riezuan bin Jalil
31. Satu unit rumah berkembar dua tingkat di No. 8, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka milik Mohd Riezuan bin Jalil
32. Satu unit rumah berkembar dua tingkat beralamat di No. 6, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka milik Mohd Riezuan bin Jalil

33. Satu unit rumah berkembar dua tingkat beralamat di No. 2, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka milik Basri bin Samsudin
34. Satu unit rumah berkembar dua tingkat beralamat di No. 2A, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka milik Basri bin Samsudin
35. Satu unit rumah kedai beralamat di No. 7, Jalan PPP 2, Taman Permatang Pasir Permai, Alai, 75460 Melaka milik Mohd Nazri bin Samsudin dan Intan Reehana binti Mohd Jidi
36. Satu unit rumah kedai tiga tingkat beralamat di No. 115, Jalan SP1, Taman Semabok Perdana, Semabok, 75050 Melaka milik Mohd Riezuan bin Jalil

Bertarikh 1 November 2012

[PRM(Perb. Bhg. Pendakwaan)51/2008; PN(PU2)622/X]

TUAN AHMAD SAZALI BIN OMAR
Hakim
Mahkamah Sesyen 3, Melaka

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 Mohd Riezuan bin Jalil (NRIC. No. 800530-05-5435) and Basri bin Samsudin (NRIC. No. 731001-02-5357), to attend before the Sessions Court 3, Melaka on 9 November 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM2,992,853.42 and any accretion to it in the current account of High Tech Objective Enterprise at Malayan Banking Berhad, Melaka Branch, No. 114 & 114A, Graha Peladang, Jalan Hang Tuah, 75300 Melaka, account number 5540-2620-5020.
2. Cash totalling RM1,012,825.00 and any accretion to it in the fixed deposit account of High Tech Objective Enterprise at CIMB Bank Berhad, Batu Berendam Branch, No. 30, Jalan Mutiara Melaka 2, Taman Mutiara Melaka, 75350 Melaka, account number 04060014937689
3. Cash totalling RM377,792.24 and any accretion to it in the savings account of Mohd Riezuan bin Jalil at Malayan Banking Berhad, Jalan Munshi Abdullah Branch, No. 171-175, Jalan Munshi Abdullah, 75300 Melaka, account number 1540-1737-3906
4. Cash totalling RM295,469.55 and any accretion to it in the current account of Mohd Riezuan bin Jalil at Malayan Banking Berhad, Melaka Branch, No. 114 & 114A, Graha Peladang, Jalan Hang Tuah, 75300 Melaka, account number 5540-2620-5006

5. Cash totalling RM60,570.81 and any accretion to it in the savings account of Mohd Riezuan bin Jalil at Bank Islam Malaysia Berhad, Peringgit Branch, No. 50, Jalan Cempaka 1, Taman Cempaka, Peringgit, 75400 Melaka, account number 04015020411624
6. Cash totalling RM27,253.70 and any accretion to it in the current account of Mohd Riezuan bin Jalil at Al-Rajhi Bank Berhad, Melaka Branch, No. 336, Jalan Melaka Raya 1, Taman Melaka Raya, 75000 Melaka, account number 16100-1070660845
7. Cash totalling RM201,567.33 and any accretion to it in the fixed deposit account of Mohd Riezuan bin Jalil at Al-Rajhi Bank Berhad, Melaka Branch, No. 336, Jalan Melaka Raya 1, Taman Melaka Raya, 75000 Melaka, account number 16100-8070620437
8. Cash totalling RM41,875.02 and any accretion to it in the current account of Basri bin Samsudin at Malayan Banking Berhad, Melaka Branch, No. 114 & 114A, Graha Peladang, Jalan Hang Tuah, 75300 Melaka, account number 554026204993
9. Cash totalling RM4,998.50 and any accretion to it in the current account of Basri bin Samsudin at Al-Rajhi Bank Berhad, Melaka Branch, No. 336, Jalan Melaka Raya 1, Taman Melaka Raya, 75000 Melaka, account number 16100-1070661132
10. Cash totalling RM250,000.00 and any accretion to it in the FRNID investment account type Twin Win FRNID (product code: 0705) of High Tech Objective Enterprise at CIMB Investment Bank Berhad, 10th Floor, CIMB Building, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. D001270
11. Cash totalling RM250,000.00 and any accretion to it in the FRNID investment account type Twin Win FRNID (product code: 0705) of High Tech Objective Enterprise at CIMB Investment Bank Berhad, 10th Floor, CIMB Building, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. D001271

12. Cash totalling RM500,000.00 and any accretion to it in the FRNID investment account type Dynamic Growth + Income Capital Guaranteed FRNID (product code: 0706) of Basri Bin Samsudin at CIMB Investment Bank Berhad, 10th Floor, CIMB Building, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. D002192
13. Cash totalling RM500,000.00 and any accretion to it in the FRNID investment account type Dynamic Growth + Income Capital Guaranteed FRNID (product code: 0706) of Mohd Riezuan bin Jalil at CIMB Investment Bank Berhad, 10th Floor, CIMB Building, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. D002193
14. Cash totalling RM500,000.00 and any accretion to it in the FRNID investment account type Dynamic Growth + Income Capital Guaranteed FRNID (product code: 0706) of Mohd Riezuan bin Jalil at CIMB Investment Bank Berhad, 10th Floor, Bangunan CIMB, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. D002374
15. Cash totalling RM300,000.00 and any accretion to it in the FRNID investment account type Dynamic Growth + Income Capital Guaranteed FRNID (product code: 0706) of Basri bin Samsudin at CIMB Investment Bank Berhad, 10th Floor, CIMB Building, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. D002473
16. Cash totalling RM200,000.00 and any accretion to it in the FRNID investment account type Dynamic Growth + Income Capital Guaranteed FRNID (product code: 0706) of Basri bin Samsudin at CIMB Investment Bank Berhad, 10th Floor, CIMB Building, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. D002690
17. Cash totalling RM500,000.00 and any accretion to it in the FRNID investment account type Restricted Mudharabah Structured Investment of High Tech

Objective Enterprise at CIMB Islamic Bank Berhad, 10th Floor, CIMB Building, Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur, Reference No. PA 009421

18. Cash totalling RM200,000.00 and any accretion to it in the unit trust ASB account of Basri bin Samsudin at Permodalan Nasional Berhad, Kuala Lumpur Branch, Certificate No. 087931
19. Cash totalling RM1,000,000.00 and any accretion to it in the unit trust account of Mohd Riezuan bin Jalil at Maybank Unit Trust Berhad, Level 12, MaybanLife Tower, Dataran Maybank, No. 1, Jalan Maarof, 59000 Kuala Lumpur, Certificate No. 000000235222
20. Cash totalling RM1,000,000.00 and any accretion to it in the unit trust account of Basri bin Samsudin at Maybank Unit Trust Berhad, Level 12, MaybanLife Tower, Dataran Maybank, No. 1, Jalan Maarof, 59000 Kuala Lumpur, Certificate No. 000000235246
21. Cash totalling RM770,000.00 and any accretion to it in the unit trust account of Fazila binti Ab Shrif at Prudential BSN Takaful Berhad, Level 8A, Menara Prudential, No. 10, Jalan Sultan Ismail, P.O. Box 10928, 50700 Kuala Lumpur, Certificate No. 33736205
22. Cash totalling RM1,000,000.00 and any accretion to it in the unit trust account of Fazila binti Ab Shrif at CIMB Aviva Takaful Berhad, Level 8, No. 338, Jalan Tuanku Abdul Rahman, 50100 Kuala Lumpur, Certificate No. TGB 200700002038
23. Cash totalling RM1,750,000.00 and any accretion to it in the unit trust account of Mohd Nazri bin Samsudin at Maybank Unit Trust Berhad, Level 12, MaybanLife Tower, Dataran Maybank, No. 1, Jalan Maarof, 59000 Kuala Lumpur, Certificate No. 000000256572
24. Bond totalling RM34,936.40 for motorcar BMW 525 Sedan E60 with registration number MBL 717 owned by Basri bin Samsudin

25. Bond totalling RM12,730.87 for motorcar BMW 318i GH-AY20 with registration number MBJ 717 owned by Mohd Riezuan bin Jalil
26. Ducati 1098S motorcycle with registration number MBM 717 owned by Basri bin Samsudin
27. Ducati 1098S motorcycle with registration number WQG 717 owned by Mohd Riezuan bin Jalil
28. Aprllia RS 250 GP 1 motorcycle with registration number WQG 46 owned by Basri bin Samsudin
29. Aprllia RS 250 GP 1 motorcycle with registration number WMA 2398 owned by Aidil Fazli bin Ahmad
30. Aprllia RS 250 GP 1 motorcycle with registration number WLT 7802 owned by Mohd Riezuan bin Jalil
31. One unit of double storey detached house addressed at No. 8, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka owned by Mohd Riezuan bin Jalil
32. One unit of double storey detached house addressed at No. 6, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka owned by Mohd Riezuan bin Jalil
33. One unit of double storey detached house addressed at No. 2, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka owned by Basri bin Samsudin
34. One unit of double storey detached house addressed at No. 2A, Jalan PPP 3, Taman Permatang Pasir Permai, Alai, 75460 Melaka owned by Basri bin Samsudin
35. One unit of shop house addressed at No. 7, Jalan PPP 2, Taman Permatang Pasir Permai, Alai, 75460 Melaka owned by Mohd Nazri bin Samsudin and Intan Reehana binti Mohd Jidi

36. One unit of three storey shop house addressed at No. 115, Jalan SP1, Taman Semabok Perdana, Semabok, 75050 Melaka owned by Mohd Riezuan bin Jalil

Dated 1 November 2012

[PRM(Perb. Bahagian Pendakwaan)51/2008; PN(PU2)622/X]

TUAN AHMAD SAZALI BIN OMAR

Judge

Sessions Court 3, Melaka