6 Ogos 2012
6 August 2012
P.U. (B) 266

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 Mohamad Yusnizam Bin Mohamad Yusoff (No. KP. 800728-02-5725), supaya hadir di hadapan Mahkamah Sesyen 2, Kuantan pada 13 Ogos 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah di atas dokumen hakmilik No. H.S.(M): 3270/86, No. PT 8917, Mukim Sungai Petani, Kuala Muda, Kedah, satu unit rumah berkembar setingkat beralamat di No. 3058, Lorong 19, Taman Ria, Sungai Petani, Kedah

2. Hartanah di atas dokumen hakmilik No. H.S.(D): 24673, No. PT 78444, Mukim Kuala Kuantan, Kuantan, Pahang, satu unit rumah berkembar setingkat beralamat di No. 10, Lorong 1M 14/24, Bandar Indera Mahkota 25200 Kuantan, Pahang

3. Kereta Nissan Frontier bernombor pendaftaran WMW 7457

4. Kereta Proton Gen 2 bernombor pendaftaran CBU 8081

5. Kereta Perodua Myvi 1.3Sxi (Manual) bernombor pendaftaran CBW 8081

6. Motorsikal Honda bernombor pendaftaran CCD 6255

7. Cek jurubank CIMB Bank Berhad, Cawangan Jalan Bank, Kuantan bernombor 188584 berjumlah RM2,000.00

8. Cek jurubank CIMB Bank Berhad, Cawangan Jalan Bank, Kuantan bernombor 188585 berjumlah RM2,000.00

9. Cek jurubank EON Bank Berhad, Cawangan Taman Sungai Besi, Jalan 7/108C, Taman Sungai Besi, Kuala Lumpur bernombor 822972 berjumlah RM21,000.00

Bertarikh 30 Julai 2012
[PRM (Perb. Bhg. Pendakwaan) 39/2009; PN(PU2)622/X]

PUAN FATHIYAH BINTI IDRIS
Hakim
Mahkamah Sesyen 2 , Kuantan

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 Yusnizam Bin Mohamad Yusoff (NRIC. No. 800728-02-5725), to attend before the Sessions Court 2, Kuantan on 13 August 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property on document title H.S.(M) No.: 3270/86, PT No. 8917, Mukim of Sungai Petani, Kuala Muda, Kedah, one unit of single storey detached house with the address No. 3058, Lorong 19, Taman Ria, Sungai Petani, Kedah

2. Property on document title H.S.(D) No.: 24673, PT No. 78444, Mukim of Kuala Kuantan, Kuantan, Pahang, one unit of single storey detached house with the address No. 10, Lorong 1M 14/24, Bandar Indera Mahkota 25200 Kuantan, Pahang

3. Nissan Frontier motorcar with registration number WMW 7457

4. Proton Gen 2 motorcar with registration number CBU 8081

5. Perodua Myvi 1.3Sxi (Manual) motorcar with registration number CBW 8081

6. Honda motorcycle with registration number CCD 6255

7. Banker's cheque CIMB Bank Berhad, Jalan Bank Branch, Kuantan No. 188584 totalling RM2,000.00

8. Banker's cheque CIMB Bank Berhad, Jalan Bank Branch, Kuantan No. 188585 totalling RM2,000.00

9. Banker's cheque EON Bank Berhad, Taman Sungai Besi Branch, Jalan 7/108C, Taman Sungai Besi, Kuala Lumpur, No. 822972 totalling RM21,000.00

Dated 30 July 2012
[PRM(Perb. Bahagian Pendakwaan) 39/2009; PN(PU2)622/X]

PUAN FATHIYAH BINTI IDRIS
Judge
Sessions Court 2 , Kuantan