



1 Ogos 2012
1 August 2012
P.U. (B) 261

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 Abdul Majid Rana (No. Pasport: AC9615981), supaya hadir di hadapan Mahkamah Sesyen 10, Kuala Lumpur pada 7 Ogos 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,060,459.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Abdul Majid Rana di Malayan Bank Berhad, Cawangan Wisma Genting, Ground & Mezzanine Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, nombor akaun 514356720677
2. Kereta BMW X51A 3.01 RHD (A) bernombor pendaftaran WMR 8939
3. Kereta Proton Perdana 2.0L V6 AT bernombor pendaftaran WHQ 6617

Bertarikh 25 Julai 2012

[PRM (Perb. Bhg. Pendakwaan) 23/2008; PN(PU2)622/IX]

PUAN AZIZAH BINTI MAHAMUD
Hakim
Mahkamah Sesyen 10, 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 Abdul Majid Rana (Passport No.: AC9615981), to attend before the Sessions Court 10, Kuala Lumpur on 7 August 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,060,459.07 and any accretion to it in the current account of Abdul Majid Rana at Malayan Bank Berhad, Wisma Genting Branch, Ground & Mezzanine Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur, account number 514356720677
2. BMW X51A 3.01 RHD (A) motorcar with registration number WMR 8939
3. Proton Perdana 2.0L V6 AT motorcar with registration number WHQ 6617

Dated 25 July 2012

[PRM(Perb. Bahagian Pendakwaan) 23/2008; PN(PU2)622/IX]

PUAN AZIZAH BINTI MAHAMUD

Judge

Sessions Court 10, Kuala Lumpur