



17 Julai 2012
17 July 2012
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WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH /
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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 prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Simathari a/l Somenaidu (No. Tentera: T 815855), Sharafaizan binti Abdul Samad (No. KP. 780905-08-5214) dan Awalluddin bin Sham Bokhari (No. KP. 700705-04-5389) supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 23 Julai 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM102,317.86 dan apa-apa pertambahan kepadanya dalam akaun simpanan Simathari a/l Somenaidu di Maybank Berhad, Cawangan Pandan Jaya, Ampang, Selangor, nombor akaun 112250031799
2. Wang tunai berjumlah RM142,566.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Simathari a/l Somenaidu di Maybank Berhad, Cawangan Lumut, Perak, nombor akaun 108168150449
3. Wang tunai berjumlah RM103,584.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Simathari a/l Somenaidu di Maybank Berhad, Cawangan Pandan Jaya, Ampang, Selangor, nombor akaun 112250045835
4. Wang tunai berjumlah RM51,886.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Sharafaizan binti Abdul Samad di Al-Rajhi Banking & Investment Corporation (M) Berhad, Cawangan Ampang, Selangor, nombor akaun 105001080262179

5. Wang tunai berjumlah RM9,991.57 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Amanah Saham Bumiputra Sharafaizan binti Abdul Samad di Permodalan Nasional Berhad, Ibu Pejabat, Kuala Lumpur, nombor akaun 951412035
6. Wang tunai berjumlah RM7,274.60 dan apa-apa pertambahan kepadanya dalam akaun pelaburan CIMB Islamic Dali Equity Theme Fund Awalluddin bin Sham Bokhari di CIMB Bank Berhad, Kuala Lumpur, nombor akaun A 80054198
7. Cek jurubank Maybank Berhad, Cawangan Subang Perdana, Kuala Lumpur bernombor 019113 berjumlah RM12,000.00 yang disita pada 20 Jun 2011
8. Motosikal BMW R 1200 RT bernombor pendaftaran WSX 54 milik Awalluddin bin Sham Bokhari
9. Motosikal Harley Davidson Sportster-XL 883N bernombor pendaftaran WTY 54 milik Awalluddin bin Sham Bokhari
10. Motorvan Hyundai Starex TQ 2.5 GLS(A) bernombor pendaftaran WTM 54 milik Awalluddin bin Sham Bokhari
11. Motorvan Toyota Hilux Double Cab 2.5AT bernombor pendaftaran WSH 854 milik Awalluddin bin Sham Bokhari
12. Kereta Honda City 1.5 Vtec (A) bernombor pendaftaran WNW 9200 milik Simathari a/l Somenaidu

Bertarikh 5 Julai 2012

[PRM(Permohonan Bhg. Pendakwaan) 39/2011; PN(PU2)622/X]

DATO' MOHD AZMAN BIN HUSIN

Hakim

Mahkamah Tinggi 1, 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 proceedings under subsections 56(1) and 61(2) of the Act against Simathari a/l Somenaidu (Service No: T 815855), Sharafaizan binti Abdul Samad (NRIC. No. 780905-08-5214) and Awalluddin bin Sham Bokhari (NRIC. No. 700705-04-5389) to attend before the High Court 1, Kuala Lumpur on 23 July 2012 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM102,317.86 and any accretion to it in the savings account of Simathari a/l Somenaidu at Maybank Berhad, Pandan Jaya Branch, Ampang, Selangor, account number 112250031799
2. Cash totalling RM142,566.11 and any accretion to it in the savings account of Simathari a/l Somenaidu at Maybank Berhad, Lumut Branch, Perak, account number 108168150449
3. Cash totalling RM103,584.87 and any accretion to it in the savings account of Simathari a/l Somenaidu at Maybank Berhad, Pandan Jaya Branch, Ampang, Selangor, account number 112250045835
4. Cash totalling RM51,886.38 and any accretion to it in the current account of Sharafaizan binti Abdul Samad at Al-Rajhi Banking & Investment Corporation (M) Berhad, Ampang Branch, Selangor, account number 105001080262179
5. Cash totalling RM9,991.57 and any accretion to it in the Amanah Saham Bumiputra investment account of Sharafaizan binti Abdul Samad at Permodalan Nasional Berhad, Head Office, Kuala Lumpur, account number 951412035

6. Cash totalling RM7,274.60 any accretion to it in the CIMB Islamic Dali Equity Theme Fund investment account of Awalluddin bin Sham Bokhari at CIMB Bank Berhad, Kuala Lumpur, account number A 80054198
7. Banker's cheque Maybank Berhad, Subang Perdana Branch, Kuala Lumpur No. 019113 totalling RM12,000.00 which was seized on 20 June 2011
8. BMW R 1200 RT motorcycle with registration number WSX 54 owned by Awalluddin bin Sham Bokhari
9. Harley Davidson Sportster-XL 883N motorcycle with registration number WTY 54 owned by Awalluddin bin Sham Bokhari
10. Hyundai Starex TQ 2.5 GLS(A) motorvan with registration number WTM 54 owned by Awalluddin bin Sham Bokhari
11. Toyota Hilux Double Cab 2.5AT motorvan with registration number WSH 854 owned by Awalluddin bin Sham Bokhari
12. Honda City 1.5 Vtec (A) motorcar with registration number WNW 9200 owned Simathari a/I Somenaidu

Dated 5 July 2012

[PRM(Permohonan Bhg. Pendakwaan) 39/2011; PN(PU2)622/X]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 1, Kuala Lumpur