3 Julai 2012
3 July 2012
P.U. (B) 215

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 prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Tan Ah Wang (No. KP. 580902-03-5303), Mohd Helmi bin Abu Talib (No. KP. 840414-02-5307), Ahmad Mazidan bin Mohd Hamdan (No. KP. 730326-08-5361) dan Azizy bin Abdul Wahab (No. KP. 791213-04-5389) supaya hadir di hadapan Mahkamah Tinggi 4, Shah Alam pada 6 Julai 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM56,366.00 milik Tan Ah Wang yang disita pada 5.1.2011

2. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Ah Wang di CIMB Bank Berhad, Cawangan Skypark Subang Terminal, Subang, Selangor, nombor akaun 12300007792522

3. Wang tunai berjumlah RM15,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Amanah Saham Bumiputra Mohd Helmi bin Abu Talib di Permodalan Nasional Berhad, Ibu Pejabat, Kuala Lumpur, nombor akaun 361361372

4. Wang tunai berjumlah RM157,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Amanah Saham Bumiputra Ahmad Mazidan bin Mohd Hamdan di Permodalan Nasional Berhad, Ibu Pejabat, Kuala Lumpur, nombor akaun 095910895

5. Wang tunai berjumlah RM30,088.95 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Amanah Saham Bumiputra Azizy bin Abdul Wahab di Permodalan Nasional Berhad, Ibu Pejabat, Kuala Lumpur, nombor akaun 232043921

Bertarikh 2 Julai 2012
[PRM(Permohonan Bhg. Pendakwaan) 45/2011; PN(PU2)622/X]

DATO' ABD RAHIM BIN UDA
Hakim
Mahkamah Tinggi 4, Shah Alam

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 Tan Ah Wang (NRIC. No. 580902-03-5303), Mohd Helmi bin Abu Talib (NRIC. No. 840414-02-5307), Ahmad Mazidan bin Mohd Hamdan (NRIC. No. 730326-08-5361) and Azizy bin Abdul Wahab (NRIC. No. 791213-04-5389) to attend before the High Court 4, Shah Alam on 6 July 2012 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM56,366.00 owned by Tan Ah Wang which was seized on 5.1.2011

2. Cash totalling RM20,000.00 and any accretion to it in the savings account of Tan Ah Wang at CIMB Bank Berhad, Skypark Subang Terminal Branch, Subang, Selangor, account number 12300007792522

3. Cash totalling RM15,000.00 and any accretion to it in the Amanah Saham Bumiputra investment account of Mohd Helmi bin Abu Talib at Permodalan Nasional Berhad, Head Office, Kuala Lumpur, account number 361361372

4. Cash totalling RM157,000.00 and any accretion to it in the Amanah Saham Bumiputra investment account of Ahmad Mazidan bin Mohd Hamdan at Permodalan Nasional Berhad, Head Office, Kuala Lumpur, account number 095910895

5. Cash totalling RM30,088.95 and any accretion to it in the Amanah Saham Bumiputra investment account of Azizy bin Abdul Wahab at Permodalan Nasional Berhad, Head Office, Kuala Lumpur, account number 232043921

Dated 2 July 2012
[PRM(Permohonan Bhg. Pendakwaan) 45/2011; PN(PU2)622/X]

DATO' ABD RAHIM BIN UDA
Judge
High Court 4, Shah Alam