7 Jun 2012
7 June 2012
P.U. (B) 199

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 Hamimah binti Idrus (No. KP. 490130-08-5204), supaya hadir di hadapan Mahkamah Sesyen 3, Kuala Lumpur pada 27 Jun 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,380,734.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Azam Rahmat Sdn Bhd di RHB Bank Berhad, Cawangan Taman Tun Dr. Ismail, Kuala Lumpur, nombor akaun 2-14389-0001310-5

2. Cek jurubank EON Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, No. 848394 berjumlah RM2,000,000.00 yang disita pada 10 Oktober 2003

3. Cek jurubank Bumiputra-Commerce Bank Berhad, Cawangan Selayang, Kuala Lumpur, No. 861751 berjumlah RM5,794,380.95 yang disita pada 5 Jun 2003

4. Cek jurubank OCBC Bank (Malaysia) Berhad, Cawangan Petaling Jaya, Selangor, No. 022045 berjumlah RM1,604,582.18 yang disita pada 10 Oktober 2003

5. Cek jurubank RHB Bank Berhad, Cawangan Taman Tun Dr. Ismail, Kuala Lumpur, No. 020878 berjumlah RM17,205,619.05 yang disita pada 12 Jun 2003

6. Cek jurubank RHB Bank Berhad, Cawangan Taman Tun Dr. Ismail, Kuala Lumpur, No. 021000 berjumlah RM6,000,000.00 yang disita pada 12 Jun 2003

Bertarikh 24 Mei 2012
[PRM (Perb. Bahagian Pendakwaan) 16/2004; PN(PU2)622/X]

TUAN ASMADI BIN HUSSIN
Hakim
Mahkamah Sesyen, 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 Hamimah binti Idrus (NRIC. No. 490130-08-5204), to attend before the Sessions Court 3, Kuala Lumpur on 27 June 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM2,380,734.35 and any accretion to it in the current account of Azam Rahmat Sdn Bhd at the RHB Bank Berhad, Taman Tun Dr. Ismail Branch, Kuala Lumpur, account number 2-14389-0001310-5

2. Banker's cheque EON Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, No. 848394 totalling RM2,000,000.00 which was seized on 10 October 2003

3. Banker's cheque Bumiputra-Commerce Bank Berhad, Selayang Branch, Kuala Lumpur, No. 861751 totalling RM5,794,380.95 which was seized on 5 June 2003

4. Banker's cheque OCBC Bank (Malaysia) Berhad, Petaling Jaya Branch, Selangor, No. 022045 totalling RM1,604,582.18 which was seized on 10 October 2003

5. Banker's cheque RHB Bank Berhad, Taman Tun Dr. Ismail Branch, Kuala Lumpur, No. 020878 totalling RM17,205,619.05 which was seized on 12 June 2003

6. Banker's cheque RHB Bank Berhad, Taman Tun Dr. Ismail Branch, Kuala Lumpur, No. 021000 totalling RM6,000,000.00 which was seized on 12 June 2003

Dated 24 May 2012
[PRM(Perb. Bahagian Pendakwaan) 16/2004; PN(PU2)622/X]

TUAN ASMADI BIN HUSSIN
Judge
Sessions Court, Kuala Lumpur