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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 pertuduhan terhadap Paiman bin Shakimon (No. KP. 590323-01-6385), supaya hadir di hadapan Mahkamah Sesyen 1, Kuala Lumpur pada 11 Jun 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Paiman bin Shakimon di Hong Leong Bank Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 0015300964158
2. Wang tunai berjumlah RM83,715.85 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Paiman bin Shakimon di Standard Chartered Bank Malaysia Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 794357352216
3. Wang tunai berjumlah RM40,833.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Paiman bin Shakimon di Alliance Bank Malaysia Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 141670030255259
4. Wang tunai berjumlah RM78,483.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Paiman bin Shakimon di HSBC Bank Malaysia Berhad, Cawangan Lebu Ampang, Kuala Lumpur, nombor akaun 201-536265-131

5. Wang tunai berjumlah RM50,576.40 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Paiman bin Shakimon di United Overseas Bank (Malaysia) Berhad, Cawangan Jalan Sultan Ismail, Kuala Lumpur, nombor akaun 318-27-04648-5
6. Kereta Mercedes Benz SLK 200K (A) bernombor pendaftaran WNP 888 milik Paiman bin Shakimon
7. Cek jurubank CIMB Bank Berhad, bernombor 917065 berjumlah RM100,000.00 yang disita pada 19 Februari 2008 bagi bayaran bon dibawah seksyen 46(3)(b) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*] bagi kereta Mercedes Benz S280 (A) bernombor pendaftaran WMK 888 milik Paiman bin Shakimon
8. Kereta Nissan Fairlady UA-Z33 (A) bernombor pendaftaran WNS 36 milik Paiman bin Shakimon
9. Motosikal Gilera Runner VXR 200 bernombor pendaftaran WNK 4211 milik Paiman bin Shakimon
10. Motosikal Moskito 125RX bernombor pendaftaran WLY 8617 milik Paiman bin Shakimon
11. Kereta Mitsubishi Lancer GH-CT9A bernombor pendaftaran WMK 3838 milik Zaiton binti Said
12. Kereta Subaru Impreza bernombor pendaftaran WNX 9819 milik Zaiton binti Said
13. Kereta BMW X5 bernombor pendaftaran WKP 888 milik Kamal bin Shakimon

14. Hartanah di atas dokumen hakmilik No. H.S. (D) 20313, Lot PT 13244, Jalan Kuda Lari, Country Heights, Kajang milik Paiman bin Shakimon

Bertarikh 14 Mei 2012

[PRM(Perb. Bahagian Pendakwaan) 22/2007; PN(PU2)622/IX]

PUAN S. M. KOMATHY SUPPIAH
Hakim
Mahkamah Sesyen 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 charge against Paiman bin Shakimon (NRIC. No. 590323-01-6385), to attend before the Sessions Court 1, Kuala Lumpur on 11 June 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Paiman bin Shakimon at the Hong Leong Bank Berhad, Bangsar Branch, Kuala Lumpur, account number 0015300964158
2. Cash totalling RM83,715.85 and any accretion to it in the fixed deposit account of Paiman bin Shakimon at Standard Chartered Bank Malaysia Berhad, Petaling Jaya Branch, Selangor, account number 794357352216
3. Cash totalling RM40,833.38 and any accretion to it in the fixed deposit account of Paiman bin Shakimon di Alliance Bank Malaysia Berhad, Bangsar Branch, Kuala Lumpur, account number 141670030255259
4. Cash totalling RM78,483.69 and any accretion to it in the fixed deposit account of Paiman bin Shakimon di HSBC Bank Malaysia Berhad, Lebu Ampang Branch, Kuala Lumpur, account number 201-536265-131
5. Cash totalling RM50,576.40 and any accretion to it in the unit trust account of Paiman bin Shakimon di United Overseas Bank (Malaysia) Berhad, Jalan Sultan Ismail Branch, Kuala Lumpur, account number 318-27-04648-5

6. Mercedes Benz SLK 200K (A) motorcar with registration number WNP 888 owned by Paiman bin Shakimon
7. Banker's Cheque CIMB Bank Berhad, No. 917065 totalling RM100,000.00 which was seized on 19 February 2008 for the payment of bond under subsection 46(3)(b) of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [Act 613] for Mercedes Benz S280 (A) motorcar with registration number WMK 888 owned by Paiman bin Shakimon
8. Nissan Fairlady UA-Z33 (A) motorcar with registration number WNS 36 owned by Paiman bin Shakimon
9. Gilera Runner VXR 200 motorcycle with registration number WNK 4211 owned by Paiman bin Shakimon
10. Moskito 125RX motorcycle with registration number WLY 8617 owned by Paiman bin Shakimon
11. Mitsubishi Lancer GH-CT9A motorcar with registration number WMK 3838 owned by Zaiton binti Said
12. Subaru Impreza motorcar with registration number WNX 9819 owned by Zaiton binti Said
13. BMW X5 motorcar with registration number WKP 888 owned by Kamal bin Shakimon
14. Property on document title No. H.S.(D) 20313, Lot PT 13244, Jalan Kuda Lari, Country Heights, Kajang owned by Paiman bin Shakimon

Dated 14 May 2012

[PRM(Perb. Bahagian Pendakwaan) 22/2007; PN(PU2)622/IX]

PUAN S. M. KOMATHY SUPPIAH
Judge
Sessions Court 1, Kuala Lumpur