



23 Mac 2012
23 March 2012
P.U. (B) 79

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 The Globelle Resources (No. Pendaftaran Perniagaan: 1755468-M) dan Shanti a/p Sambasivam (No. Pasport: S7138752F) supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 24 April 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM44,291.46 dan apa-apa pertambahan kepadanya dalam akaun semasa The Globelle Resources di AmBank Berhad, Cawangan KL Sentral, Kuala Lumpur, nombor akaun 126-201-200303-8
2. Wang tunai berjumlah RM906,596.36 dan apa-apa pertambahan kepadanya dalam akaun semasa Shanti a/p Sambasivam di Maybank Berhad, Cawangan Taman Perling, Johor Bahru, nombor akaun 551342102968

Bertarikh 16 Mac 2012

[PRM(Permohonan Bhg. Pendakwaan) 40/2011; PN(PU2)622/IX]

DATO' HAJI GHAZALI BIN HAJI CHA
Hakim
Mahkamah Tinggi 2, 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 The Globelle Resources (Business Registration No.: 1755468-M) and Shanti d/o Sambasivam (Passport No.: S7138752F) to attend before the High Court 2, Kuala Lumpur on 24 April 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM44,291.46 and any accretion to it in the current account of The Globelle Resources at the AmBank Berhad, KL Central Branch, Kuala Lumpur, account number 126-201-200303-8
2. Cash totalling RM906,596.36 and any accretion to it in the current account of Shanti d/o Sambasivam at the MayBank Berhad, Taman Perling Branch, Johor Bahru, account number 551342102968

Dated 16 March 2012

[PRM(Permohonan Bhg. Pendakwaan) 40/2011; PN(PU2)622/IX]

DATO' HAJI GHAZALI BIN HAJI CHA
Judge
High Court 2, Kuala Lumpur