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P.U. (B) 53

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
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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 Dato' Adzhar bin Sulaiman (No. KP. 550712-10-5625), Noradzrin binti Adzhar (No. KP. 850412-14-6040) dan Noradzma binti Adzhar (No. KP. 760825-14-5004) supaya hadir di hadapan Mahkamah Sesyen 2, Kuala Lumpur pada 24 Februari 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM103,609.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan Dato' Adzhar bin Sulaiman di CIMB Bank Berhad, Cawangan Jalan Melaka, Kuala Lumpur, nombor akaun 1437 0064065520
2. Wang tunai berjumlah RM94,128.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Dato' Adzhar bin Sulaiman dan Noradzma binti Adzhar di EON Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516210186934
3. Wang tunai berjumlah RM5.55 dan apa-apa pertambahan kepadanya dalam akaun Dato' Adzhar bin Sulaiman di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 562254501098
4. Wang tunai berjumlah RM3,587,833.98 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Dato' Adzhar bin Sulaiman di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 000000304270

5. Wang tunai berjumlah RM3,025,785.25 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Dato' Adzhar bin Sulaiman dan Noradzma binti Adzhar di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 000000380600
6. Wang tunai berjumlah RM483,126.50 dan apa-apa pertambahan kepadanya dalam akaun Dato' Adzhar bin Sulaiman di Maybank Life Assurance Berhad, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CG35600026033 (CG13)
7. Wang tunai berjumlah RM486,525.00 dan apa-apa pertambahan kepadanya dalam akaun Dato' Adzhar bin Sulaiman di Maybank Life Assurance Berhad, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CG35600042903 (CG14)
8. Wang tunai berjumlah RM492,891.00 dan apa-apa pertambahan kepadanya dalam akaun Dato' Adzhar bin Sulaiman di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15500040124 (TCP5)
9. Wang tunai berjumlah RM485,893.08 dan apa-apa pertambahan kepadanya dalam akaun Dato' Adzhar bin Sulaiman di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15500041185 (TCP5)
10. Wang tunai berjumlah RM1,658,709.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Islamic Noradzma binti Adzhar di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 262254001128
11. Wang tunai berjumlah RM515,800.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Noradzma binti Adzhar di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 000000308810
12. Wang tunai berjumlah RM65,386.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516110001852

13. Wang tunai berjumlah RM200,399.28 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Noradzma binti Adzhar di EON Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 8400160000361
14. Wang tunai berjumlah RM124,452.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EON Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 0016006103999
15. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005793
16. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005809
17. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005816
18. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005823
19. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005830
20. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005847

21. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005854
22. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005861
23. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005878
24. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005885
25. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005892
26. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005908
27. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005915
28. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005922

29. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005939
30. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005946
31. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005953
32. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005960
33. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005977
34. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005984
35. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000005991
36. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006000

37. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006024
38. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006031
39. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006048
40. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006055
41. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006062
42. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006079
43. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006086
44. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006093

45. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006109
46. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006116
47. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006123
48. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006130
49. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006147
50. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006154
51. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006161
52. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006178

53. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006017
54. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Noradzma binti Adzhar di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516000006185
55. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzma binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013775 (TCP4)
56. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzma binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013786 (TCP4)
57. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzma binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013801 (TCP4)
58. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzma binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013812 (TCP4)
59. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzma binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013753 (TCP4)
60. Wang tunai berjumlah RM43,149.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Noradzrin binti Adzhar di CIMB Bank Berhad, Cawangan Jalan Melaka, Kuala Lumpur, nombor akaun 1437 0003941056

61. Wang tunai berjumlah RM44,863.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Noradzrin binti Adzhar di CIMB Bank Berhad, Cawangan Jalan Melaka, Kuala Lumpur, nombor akaun 1437 0064296521
62. Wang tunai berjumlah RM515,800.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Noradzrin binti Adzhar di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 000000311510
63. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzrin binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013086 (TCP4)
64. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzrin binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013156 (TCP4)
65. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzrin binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013160 (TCP4)
66. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzrin binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013193 (TCP4)
67. Wang tunai berjumlah RM100,074.98 dan apa-apa pertambahan kepadanya dalam akaun Noradzrin binti Adzhar di Etiqa Insurance And Takaful, Cawangan Jalan Maarof, Kuala Lumpur, nombor akaun CP15400013215 (TCP4)
68. Wang tunai berjumlah RM321,192.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Noradz Travel & Services Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Melaka, Kuala Lumpur, nombor akaun 1437 0003725054

69. Wang tunai berjumlah RM13,477.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Noradz Travel & Services Sdn. Bhd. di EON Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 16100037662
70. Wang tunai berjumlah RM7,693,833.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Noradz Travel & Services Sdn. Bhd. di EONCAP Islamic Bank Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 516110001760
71. Wang tunai berjumlah RM5,474,855.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Islamic Noradz Travel & Services Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 562254500756
72. Wang tunai berjumlah RM4,917,171.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Noradz Travel & Services Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 512259511764
73. Wang tunai berjumlah RM563,425.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Noradz Travel & Services Sdn. Bhd. di AmBank (M) Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 00120012001383
74. Wang tunai berjumlah RM22,172,472.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Islamic Noradz Holdings Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 562254501395
75. Wang tunai berjumlah RM315,564.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Islamic Noradz Productions Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Tun Perak, Kuala Lumpur, nombor akaun 562254500068
76. Hartanah di atas dokumen hakmilik No. GM: 1229, Lot 4278, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman

77. Hartanah di atas dokumen hakmilik No. GM: 1230, Lot 4279, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
78. Hartanah di atas dokumen hakmilik No. GM: 1231, Lot 4280, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
79. Hartanah di atas dokumen hakmilik No. GM: 1232, Lot 4281, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
80. Hartanah di atas dokumen hakmilik No. GM: 1233, Lot 4282, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
81. Hartanah di atas dokumen hakmilik No. GM: 1234, Lot 4283, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
82. Hartanah di atas dokumen hakmilik No. GM: 1235, Lot 4284, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
83. Hartanah di atas dokumen hakmilik No. GM: 1216, Lot 4285, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
84. Hartanah di atas dokumen hakmilik No. GM: 1217, Lot 4286, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
85. Hartanah di atas dokumen hakmilik No. GM: 1218, Lot 4287, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
86. Hartanah di atas dokumen hakmilik No. GM: 1219, Lot 4288, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
87. Hartanah di atas dokumen hakmilik No. GM: 1220, Lot 4289, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman

88. Hartanah di atas dokumen hakmilik No. GM: 1221, Lot 4290, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
89. Hartanah di atas dokumen hakmilik No. GM: 1222, Lot 4291, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
90. Hartanah di atas dokumen hakmilik No. GM: 1223, Lot 4292, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
91. Hartanah di atas dokumen hakmilik No. H.S. (M): 3398, No. PT: 3553, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
92. Hartanah di atas dokumen hakmilik No. H.S. (M): 3399, No. PT: 3552, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
93. Hartanah di atas dokumen hakmilik No. H.S. (M): 3400, No. PT: 3568, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
94. Hartanah di atas dokumen hakmilik No. H.S. (M): 3401, No. PT: 3569, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
95. Hartanah di atas dokumen hakmilik No. H.S. (M): 3402, No. PT: 3565, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
96. Hartanah di atas dokumen hakmilik No. H.S. (M): 3403, No. PT: 3561, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman

97. Hartanah di atas dokumen hakmilik No. H.S. (M): 3404, No. PT: 3543, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
98. Hartanah di atas dokumen hakmilik No. H.S. (M): 3405, No. PT: 3554, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
99. Hartanah di atas dokumen hakmilik No. H.S. (M): 3406, No. PT: 3542, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
100. Hartanah di atas dokumen hakmilik No. H.S. (M): 3407, No. PT: 3550, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
101. Hartanah di atas dokumen hakmilik No. GM: 1193, No. PT: 4303, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
102. Hartanah di atas dokumen hakmilik No. GM: 1194, No. PT: 4304, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
103. Hartanah di atas dokumen hakmilik No. GM: 1195, No. PT: 4305, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
104. Hartanah di atas dokumen hakmilik No. GM: 1196, No. PT: 4306, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
105. Hartanah di atas dokumen hakmilik No. GM: 1197, No. PT: 4307, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
106. Hartanah di atas dokumen hakmilik No. GM: 1198, No. PT: 4308, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman

107. Hartanah di atas dokumen hakmilik No. GM: 1199, No. PT: 4309, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
108. Hartanah di atas dokumen hakmilik No. GM: 1200, No. PT: 4310, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
109. Hartanah di atas dokumen hakmilik No. GM: 1201, No. PT: 4311, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
110. Hartanah di atas dokumen hakmilik No. GM: 1202, No. PT: 4312, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
111. Hartanah di atas dokumen hakmilik No. GM: 1203, No. PT: 4313, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
112. Hartanah di atas dokumen hakmilik No. GM: 1204, No. PT: 4314, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
113. Hartanah di atas dokumen hakmilik No. GM: 108, No. PT: 1944, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman
114. Hartanah di atas dokumen hakmilik No. GM: 1440, No. PT: 7773, Mukim Tangkak, Daerah Ledang, Johor Darul Takzim milik Dato' Adzhar bin Sulaiman
115. Hartanah di atas dokumen hakmilik No. GM: 1443, No. PT: 7774, Mukim Tangkak, Daerah Ledang, Johor Darul Takzim milik Dato' Adzhar bin Sulaiman
116. Hartanah di atas dokumen hakmilik No. GM: 3203, No. PT: 1206, Mukim Tangkak, Daerah Ledang, Johor Darul Takzim milik Dato' Adzhar bin Sulaiman
117. Hartanah di atas dokumen hakmilik No. GM: 3206, No. PT: 1216, Mukim Tangkak, Daerah Ledang, Johor Darul Takzim milik Dato' Adzhar bin Sulaiman

118. Hartanah di atas dokumen hakmilik No. GM: 99, Lot 1941, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman & Noradzma bt Adzhar
119. Hartanah di atas dokumen hakmilik No. GM: 107, Lot 1942, Mukim Sungai Karang, Daerah Kuantan, Pahang Darul Makmur milik Dato' Adzhar bin Sulaiman & Noradzma bt Adzhar
120. Hartanah di atas dokumen hakmilik No. PN: 169227, Lot 247, Bandar Seri Iskandar, Daerah Perak Tengah, Perak Darul Ridzuan milik Dato' Adzhar bin Sulaiman & Noradzma bt Adzhar

Bertarikh 9 Februari 2012

[PRM(Perb. Bahagian Pendakwaan) 48/2009; PN(PU2)622/IX]

DATO' ROZANA BINTI ALI YUSOF
Hakim
Mahkamah Sesyen 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 charge against Dato' Adzhar bin Sulaiman (NRIC No. 550712-10-5625), Noradzrin binti Adzhar (NRIC No. 850412-14-6040) and Noradzma binti Adzhar (NRIC No. 760825-14-5004), to attend before the Sessions Court 2, Kuala Lumpur on 24 February 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM103,609.69 and any accretion to it in the savings account of Dato' Adzhar bin Sulaiman at the CIMB Bank Berhad, Jalan Melaka Branch, Kuala Lumpur, account number 1437 0064065520
2. Cash totalling RM94,128.87 and any accretion to it in the joint savings account of Dato' Adzhar bin Sulaiman and Noradzma binti Adzhar at the EON Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516210186934
3. Cash totalling RM5.55 and any accretion to it in the account of Dato' Adzhar bin Sulaiman at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 562254501098
4. Cash totalling RM3,587,833.98 and any accretion to it in the unit trust account of Dato' Adzhar bin Sulaiman at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 000000304270
5. Cash totalling RM3,025,785.25 and any accretion to it in the unit trust account of Dato' Adzhar bin Sulaiman dan Noradzma binti Adzhar at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 000000380600

6. Cash totalling RM483,126.50 and any accretion to it in the account of Dato' Adzhar bin Sulaiman at the Maybank Life Assurance Berhad, Jalan Maarof Branch, Kuala Lumpur, account number CG35600026033 (CG13)
7. Cash totalling RM486,525.00 and any accretion to it in the account of Dato' Adzhar bin Sulaiman at the Maybank Life Assurance Berhad, Jalan Maarof Branch, Kuala Lumpur, account number CG35600042903 (CG14)
8. Cash totalling RM492,891.00 and any accretion to it in the account of Dato' Adzhar bin Sulaiman at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15500040124 (TCP5)
9. Cash totalling RM485,893.08 and any accretion to it in the account of Dato' Adzhar bin Sulaiman at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15500041185 (TCP5)
10. Cash totalling RM1,658,709.22 and any accretion to it in the account current Islamic of Noradzma binti Adzhar at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 262254001128
11. Cash totalling RM515,800.00 and any accretion to it in the unit trust account of Noradzma binti Adzhar at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 000000308810
12. Cash totalling RM65,386.52 and any accretion to it in the current account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516110001852
13. Cash totalling RM200,399.28 and any accretion to it in the unit trust account of Noradzma binti Adzhar at the EON Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 8400160000361

14. Cash totalling RM124,452.17 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EON Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 0016006103999
15. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005793
16. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005809
17. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005816
18. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005823
19. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005830
20. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005847
21. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005854

22. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005861
23. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005878
24. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005885
25. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005892
26. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005908
27. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005915
28. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005922
29. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005939

30. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005946
31. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005953
32. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005960
33. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005977
34. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005984
35. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000005991
36. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006000
37. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006024

38. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006031
39. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006048
40. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006055
41. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006062
42. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006079
43. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006086
44. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006093
45. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006109

46. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006116
47. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006123
48. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006130
49. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006147
50. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006154
51. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006161
52. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006178
53. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006017

54. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Noradzma binti Adzhar at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516000006185
55. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzma binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013775 (TCP4)
56. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzma binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013786 (TCP4)
57. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzma binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013801 (TCP4)
58. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzma binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013812 (TCP4)
59. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzma binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013753 (TCP4)
60. Cash totalling RM43,149.41 and any accretion to it in the current account of Noradzrin binti Adzhar at the CIMB Bank Berhad, Cawangan Jalan Melaka, Kuala Lumpur, account number 1437 0003941056
61. Cash totalling RM44,863.76 and any accretion to it in the savings account of Noradzrin binti Adzhar at the CIMB Bank Berhad, Cawangan Jalan Melaka, Kuala Lumpur, account number 1437 0064296521

62. Cash totalling RM515,800.00 and any accretion to it in the unit trust account of Noradzrin binti Adzhar at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 000000311510
63. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzrin binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013086 (TCP4)
64. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzrin binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013156 (TCP4)
65. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzrin binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013160 (TCP4)
66. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzrin binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013193 (TCP4)
67. Cash totalling RM100,074.98 and any accretion to it in the account of Noradzrin binti Adzhar at the Etiqa Insurance And Takaful, Jalan Maarof Branch, Kuala Lumpur, account number CP15400013215 (TCP4)
68. Cash totalling RM321,192.71 and any accretion to it in the current account of Noradz Travel & Services Sdn. Bhd. at the CIMB Bank Berhad, Cawangan Jalan Melaka, Kuala Lumpur, account number 1437 0003725054
69. Cash totalling RM13,477.17 and any accretion to it in the current account of Noradz Travel & Services Sdn. Bhd. at the EON Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 16100037662

70. Cash totalling RM7,693,833.64 and any accretion to it in the current account of Noradz Travel & Services Sdn. Bhd. at the EONCAP Islamic Bank Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 516110001760
71. Cash totalling RM5,474,855.94 and any accretion to it in the current account of Islamic Noradz Travel & Services Sdn. Bhd. at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 562254500756
72. Cash totalling RM4,917,171.14 and any accretion to it in the current account of Noradz Travel & Services Sdn. Bhd. at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 512259511764
73. Cash totalling RM563,425.04 and any accretion to it in the current account of Noradz Travel & Services Sdn. Bhd. at the AmBank (M) Berhad, Cawangan Petaling Jaya, Selangor, account number 00120012001383
74. Cash totalling RM22,172,472.08 and any accretion to it in the current account of Islamic Noradz Holdings Sdn. Bhd. at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 562254501395
75. Cash totalling RM315,564.69 and any accretion to it in the current Islamic account of Noradz Productions Sdn. Bhd. at the Malayan Banking Berhad, Jalan Tun Perak Branch, Kuala Lumpur, account number 562254500068
76. Property on document title GM No.: 1229, Lot 4278, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
77. Property on document title GM No.: 1230, Lot 4279, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
78. Property on document title GM No.: 1231, Lot 4280, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman

79. Property on document title GM No.: 1232, Lot 4281, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
80. Property on document title GM No.: 1233, Lot 4282, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
81. Property on document title GM No.: 1234, Lot 4283, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
82. Property on document title GM No.: 1235, Lot 4284, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
83. Property on document title GM No.: 1216, Lot 4285, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
84. Property on document title GM No.: 1217, Lot 4286, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
85. Property on document title GM No.: 1218, Lot 4287, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
86. Property on document title GM No.: 1219, Lot 4288, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
87. Property on document title GM No.: 1220, Lot 4289, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
88. Property on document title GM No.: 1221, Lot 4290, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
89. Property on document title GM No.: 1222, Lot 4291, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman

90. Property on document title GM No.: 1223, Lot 4292, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
91. Property on document title H.S. (M) No.: 3398, No. PT: 3553, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
92. Property on document title H.S. (M) No.: 3399, No. PT: 3552, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
93. Property on document title H.S. (M) No.: 3400, No. PT: 3568, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
94. Property on document title H.S. (M) No.: 3401, No. PT: 3569, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
95. Property on document title H.S. (M) No.: 3402, No. PT: 3565, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
96. Property on document title H.S. (M) No.: 3403, No. PT: 3561, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
97. Property on document title H.S. (M) No.: 3404, No. PT: 3543, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman

98. Property on document title H.S. (M) No.: 3405, No. PT: 3554, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
99. Property on document title H.S. (M) No.: 3406, No. PT: 3542, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
100. Property on document title H.S. (M) No.: 3407, No. PT: 3550, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
101. Property on document title GM No.: 1193, No. PT: 4303, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
102. Property on document title GM No.: 1194, No. PT: 4304, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
103. Property on document title GM No.: 1195, No. PT: 4305, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
104. Property on document title GM No.: 1196, No. PT: 4306, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
105. Property on document title GM No.: 1197, No. PT: 4307, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
106. Property on document title GM No.: 1198, No. PT: 4308, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
107. Property on document title GM No.: 1199, No. PT: 4309, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman

108. Property on document title GM No.: 1200, No. PT: 4310, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
109. Property on document title GM No.: 1201, No. PT: 4311, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
110. Property on document title GM No.: 1202, No. PT: 4312, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
111. Property on document title GM No.: 1203, No. PT: 4313, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
112. Property on document title GM No.: 1204, No. PT: 4314, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
113. Property on document title GM No.: 108, No. PT: 1944, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman
114. Property on document title GM No.: 1440, No. PT: 7773, Mukim of Tangkak, District of Ledang, Johor Darul Takzim owned by Dato' Adzhar bin Sulaiman
115. Property on document title GM No.: 1443, No. PT: 7774, Mukim of Tangkak, District of Ledang, Johor Darul Takzim owned by Dato' Adzhar bin Sulaiman
116. Property on document title GM No.: 3203, No. PT: 1206, Mukim of Tangkak, District of Ledang, Johor Darul Takzim owned by Dato' Adzhar bin Sulaiman
117. Property on document title GM No.: 3206, No. PT: 1216, Mukim of Tangkak, District of Ledang, Johor Darul Takzim owned by Dato' Adzhar bin Sulaiman
118. Property on document title GM No.: 99, Lot 1941, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman & Noradzma bt Adzhar

119. Property on document title GM No.: 107, Lot 1942, Mukim of Sungai Karang, District of Kuantan, Pahang Darul Makmur owned by Dato' Adzhar bin Sulaiman & Noradzma bt Adzhar
120. Property on document title PN No.: 169227, Lot 247, Bandar Seri Iskandar, District of Perak Tengah, Perak Darul Ridzuan owned by Dato' Adzhar bin Sulaiman & Noradzma bt Adzhar

Dated 9 February 2012

[PRM(Perb. Bahagian Pendakwaan) 14/2010; PN(PU2)622/IX]

DATO' ROZANA BINTI ALI YUSOF
Judge
Sessions Court 2, Kuala Lumpur