



14 November 2011
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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 George Paul Daniel a/l J E Arokiam (No. KP. 530904-05-5281) supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 17 November 2011 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM234,455.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Dayabumi, Kuala Lumpur, nombor akaun 14240065630522
2. Wang tunai berjumlah RM112,674.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360069976527
3. Wang tunai berjumlah RM1,300,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Dayabumi, Kuala Lumpur, nombor akaun 14240025007680
4. Wang tunai berjumlah RM1,200,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Dayabumi, Kuala Lumpur, nombor akaun 14190000116300

5. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026969685
6. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026970686
7. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026971689
8. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026972681
9. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026973684
10. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026974687
11. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026975688
12. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026976682

13. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026977685
14. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026978688
15. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026979680
16. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026981684
17. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026983688
18. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026984682
19. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026985685
20. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026986688

21. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026980681
22. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026989686
23. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026990687
24. Wang tunai berjumlah RM102,830.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap George Paul Daniel a/l J E Arokiam di CIMB Bank Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 14360026988683

Bertarikh 31 Oktober 2011

[PRM(Permohonan Bhg. Pendakwaan) 24/2011; PN(PU2)622/VIII]

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 George Paul Daniel a/l J E Arokiam (NRIC No. 530904-05-5281) to attend before the High Court 2, Kuala Lumpur on 17 November 2011 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM234,455.13 and any accretion to it in the savings account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Dayabumi Branch, Kuala Lumpur, account number 14240065630522
2. Cash totalling RM112,674.13 and any accretion to it in the savings account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360069976527
3. Cash totalling RM1,300,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Dayabumi Branch, Kuala Lumpur, account number 14240025007680
4. Cash totalling RM1,200,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Dayabumi Branch, Kuala Lumpur, account number 14190000116300
5. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026969685

6. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026970686
7. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026971689
8. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026972681
9. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026973684
10. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026974687
11. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026975688
12. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026976682
13. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026977685

14. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026978688
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16. Cash totalling RM102,830.87 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026981684
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24. Cash totalling RM102,830.87 and any accretion to it in the fixed deposit account of George Paul Daniel a/l J E Arokiam at the CIMB Bank Berhad, Sentul Raya Branch, Kuala Lumpur, account number 14360026988683

Dated 31 October 2011

[PRM(Permohonan Bhg. Pendakwaan) 24/2011; PN(PU2)622/VIII]

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