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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 pertuduhan terhadap Rusdie bin Ganning (No. KP. 600705-12-5129) dan Hariyah bt Haji Yaacob (No. KP. 570701-03-6060), supaya hadir di hadapan Mahkamah Sesyen 3, Kuala Lumpur pada 1 November 2011 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM19,363,935.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Mercantile Point Sdn. Bhd. di CIMB Bank Berhad, Cawangan Suria KLCC, Kuala Lumpur, nombor akaun 14300004413059
2. Wang tunai berjumlah RM617,103.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Hariyah bt Haji Yaacob di CIMB Bank Berhad, Cawangan Suria KLCC, Kuala Lumpur, nombor akaun 14300004412056
3. Wang tunai berjumlah RM123,834.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Rusdie bin Ganning di CIMB Islamic Bank Berhad, Cawangan Suria KLCC, Kuala Lumpur, nombor akaun 14250000155109
4. Wang tunai berjumlah RM56,489.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hariyah bt Haji Yaacob di Maybank Berhad, Cawangan Jalan Sultan Ismail, Kuala Lumpur, nombor akaun 114357111740

5. Wang tunai berjumlah RM5,328.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Vast Nova Sdn. Bhd. di Public Bank Berhad, Cawangan Utama, Jalan Ampang, Kuala Lumpur, nombor akaun 3145519430
6. Wang tunai berjumlah RM9,985.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Essential Eagle Sdn. Bhd. di Maybank Berhad, Cawangan Suria KLCC, Kuala Lumpur, nombor akaun 514495124207
7. Wang tunai berjumlah RM9,533.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Mentari Bitara Sdn. Bhd. di Maybank Berhad, Cawangan Suria KLCC, Kuala Lumpur, nombor akaun 514495124214
8. Wang tunai berjumlah RM77,453.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap di Maybank Berhad, nombor akaun 214150100286 00000001
9. Wang tunai berjumlah RM189,036.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap di Maybank Berhad, nombor akaun 214150100286 00000002
10. Hartanah di atas dokumen hakmilik Geran 26753, Lot 126, Seksyen 87A, Daerah Kuala Lumpur, Kuala Lumpur
11. Hartanah di atas dokumen hakmilik No. PM 2215, Lot 61571, Mukim Petaling, Daerah Petaling, Selangor
12. Hartanah di atas dokumen hakmilik No. H.S.(D): 122082, Lot PT 2436, Mukim Teja, Daerah Kinta, Perak
13. Hartanah di atas dokumen hakmilik No. H.S.(D): 122111, Lot PT 2465, Mukim Teja, Daerah Kinta, Perak

14. Hartanah di atas dokumen hakmilik No. H.S.(D): 122112, Lot PT 2466, Mukim Teja, Daerah Kinta, Perak
15. Hartanah di atas dokumen hakmilik No. H.S.(D): 122117, Lot PT 2471, Mukim Teja, Daerah Kinta, Perak
16. Hartanah di atas dokumen hakmilik No. H.S.(D): 122118, Lot PT 2472, Mukim Teja, Daerah Kinta, Perak
17. Hartanah di atas dokumen hakmilik No. H.S.(D): 122120, Lot PT 2474, Mukim Teja, Daerah Kinta, Perak
18. Hartanah di atas dokumen hakmilik No. H.S.(D): 122076, Lot PT 2430, Mukim Teja, Daerah Kinta, Perak
19. Hartanah di atas dokumen hakmilik No. H.S.(D): 122075, Lot PT 2429, Mukim Teja, Daerah Kinta, Perak
20. Hartanah di atas dokumen hakmilik No. H.S.(D): 122074, Lot PT 2428, Mukim Teja, Daerah Kinta, Perak
21. Hartanah di atas dokumen hakmilik No. H.S.(D): 122073, Lot PT 2427, Mukim Teja, Daerah Kinta, Perak
22. Hartanah di atas dokumen hakmilik No. H.S.(D): 122072, Lot PT 2426, Mukim Teja, Daerah Kinta, Perak
23. Hartanah di atas dokumen hakmilik No. H.S.(D): 122071, Lot PT 2425, Mukim Teja, Daerah Kinta, Perak
24. Hartanah di atas dokumen hakmilik No. H.S.(D): 122070, Lot PT 2424, Mukim Teja, Daerah Kinta, Perak

25. Hartanah di atas dokumen hakmilik No. H.S.(D): 122067, Lot PT 2421, Mukim Teja, Daerah Kinta, Perak
26. Hartanah di atas dokumen hakmilik No. H.S.(D): 122179, Lot PT 2533, Mukim Teja, Daerah Kinta, Perak
27. Hartanah di atas dokumen hakmilik No. H.S.(D): 122173, Lot PT 2527, Mukim Teja, Daerah Kinta, Perak
28. Hartanah di atas dokumen hakmilik No. H.S.(D): 122192, Lot PT 2546, Mukim Teja, Daerah Kinta, Perak
29. Hartanah di atas dokumen hakmilik No. H.S.(D): 122188, Lot PT 2542, Mukim Teja, Daerah Kinta, Perak
30. Hartanah di atas dokumen hakmilik No. H.S.(D): 122187, Lot PT 2541, Mukim Teja, Daerah Kinta, Perak
31. Hartanah di atas dokumen hakmilik No. H.S.(D): 122258, Lot PT 2612, Mukim Teja, Daerah Kinta, Perak
32. Hartanah di atas dokumen hakmilik No. H.S.(D): 122266, Lot PT 2620, Mukim Teja, Daerah Kinta, Perak
33. Hartanah di atas dokumen hakmilik No. H.S.(D): 122265, Lot PT 2619, Mukim Teja, Daerah Kinta, Perak
34. Hartanah di atas dokumen hakmilik No. H.S.(D): 122277, Lot PT 2631, Mukim Teja, Daerah Kinta, Perak
35. Hartanah di atas dokumen hakmilik No. H.S.(D): 122279, Lot PT 2633, Mukim Teja, Daerah Kinta, Perak

36. Hartanah di atas dokumen hakmilik No. H.S.(D): 122391, Lot PT 2745, Mukim Teja, Daerah Kinta, Perak
37. Hartanah di atas dokumen hakmilik Geran 113084, Lot 302098, Mukim Teja, Daerah Kinta, Perak
38. Hartanah di atas dokumen hakmilik Geran 113085, Lot 302099, Mukim Teja, Daerah Kinta, Perak
39. Hartanah di atas dokumen hakmilik Geran 113087, Lot 202101, Mukim Teja, Daerah Kinta, Perak
40. Hartanah di atas dokumen hakmilik Geran 113109, Lot 302123, Mukim Teja, Daerah Kinta, Perak
41. Hartanah di atas dokumen hakmilik Geran 113110, Lot 302124, Mukim Teja, Daerah Kinta, Perak
42. Hartanah di atas dokumen hakmilik Geran 113111, Lot 302125, Mukim Teja, Daerah Kinta, Perak
43. Hartanah di atas dokumen hakmilik Geran 113113, Lot 302127, Mukim Teja, Daerah Kinta, Perak
44. Hartanah di atas dokumen hakmilik Geran 113126, Lot 302140, Mukim Teja, Daerah Kinta, Perak
45. Hartanah di atas dokumen hakmilik Geran 113128, Lot 302142, Mukim Teja, Daerah Kinta, Perak
46. Hartanah di atas dokumen hakmilik Geran 113129, Lot 302143, Mukim Teja, Daerah Kinta, Perak

47. Hartanah di atas dokumen hakmilik Geran 113130, Lot 302144, Mukim Teja, Daerah Kinta, Perak
48. Hartanah di atas dokumen hakmilik Geran 113176, Lot 302164, Mukim Teja, Daerah Kinta, Perak
49. Hartanah di atas dokumen hakmilik Geran 113178, Lot 302166, Mukim Teja, Daerah Kinta, Perak
50. Hartanah di atas dokumen hakmilik Geran 113180, Lot 302168, Mukim Teja, Daerah Kinta, Perak
51. Hartanah di atas dokumen hakmilik Geran 113181, Lot 302169, Mukim Teja, Daerah Kinta, Perak
52. Hartanah di atas dokumen hakmilik Geran 113182, Lot 302170, Mukim Teja, Daerah Kinta, Perak
53. Hartanah di atas dokumen hakmilik Geran 113198, Lot 302186, Mukim Teja, Daerah Kinta, Perak
54. Hartanah di atas dokumen hakmilik Geran 113199, Lot 302187, Mukim Teja, Daerah Kinta, Perak
55. Hartanah di atas dokumen hakmilik Geran 113200, Lot 302188, Mukim Teja, Daerah Kinta, Perak
56. Hartanah di atas dokumen hakmilik Geran 113539, Lot 302189, Mukim Teja, Daerah Kinta, Perak
57. Hartanah di atas dokumen hakmilik Geran 113575, Lot 302194, Mukim Teja, Daerah Kinta, Perak

58. Hartanah di atas dokumen hakmilik Geran 113583, Lot 302195, Mukim Teja, Daerah Kinta, Perak
59. Hartanah di atas dokumen hakmilik Geran 113656, Lot 302200, Mukim Teja, Daerah Kinta, Perak
60. Hartanah di atas dokumen hakmilik Geran 113659, Lot 302201, Mukim Teja, Daerah Kinta, Perak
61. Hartanah di atas dokumen hakmilik Geran 113663, Lot 302202, Mukim Teja, Daerah Kinta, Perak
62. Hartanah di atas dokumen hakmilik Geran 113706, Lot 302203, Mukim Teja, Daerah Kinta, Perak
63. Hartanah di atas dokumen hakmilik Geran 113732, Lot 302204, Mukim Teja, Daerah Kinta, Perak
64. Hartanah di atas dokumen hakmilik Geran 114044, Lot 302222, Mukim Teja, Daerah Kinta, Perak
65. Hartanah di atas dokumen hakmilik Geran 114058, Lot 302223, Mukim Teja, Daerah Kinta, Perak
66. Hartanah di atas dokumen hakmilik Geran 114062, Lot 302224, Mukim Teja, Daerah Kinta, Perak
67. Hartanah di atas dokumen hakmilik Geran 114088, Lot 302229, Mukim Teja, Daerah Kinta, Perak
68. Hartanah di atas dokumen hakmilik Geran 114106, Lot 302233, Mukim Teja, Daerah Kinta, Perak

69. Hartanah di atas dokumen hakmilik Geran 114107, Lot 302234, Mukim Teja, Daerah Kinta, Perak
70. Hartanah di atas dokumen hakmilik Geran 114108, Lot 302235, Mukim Teja, Daerah Kinta, Perak
71. Hartanah di atas dokumen hakmilik Geran 114112, Lot 302239, Mukim Teja, Daerah Kinta, Perak
72. Hartanah di atas dokumen hakmilik Geran 114111, Lot 302237, Mukim Teja, Daerah Kinta, Perak
73. Hartanah di atas dokumen hakmilik Geran 114109, Lot 302236, Mukim Teja, Daerah Kinta, Perak
74. Hartanah di atas dokumen hakmilik Geran 114210, Lot 302251, Mukim Teja, Daerah Kinta, Perak
75. Hartanah di atas dokumen hakmilik Geran 114212, Lot 302252, Mukim Teja, Daerah Kinta, Perak
76. Hartanah di atas dokumen hakmilik Geran 114240, Lot 302254, Mukim Teja, Daerah Kinta, Perak
77. Hartanah di atas dokumen hakmilik Geran 114300, Lot 302277, Mukim Teja, Daerah Kinta, Perak
78. Hartanah di atas dokumen hakmilik Geran 113591, Lot 302050, Mukim Teja, Daerah Kinta, Perak
79. Hartanah di atas dokumen hakmilik Geran 113618, Lot 302055, Mukim Teja, Daerah Kinta, Perak

80. Hartanah di atas dokumen hakmilik Geran 113621, Lot 302056, Mukim Teja, Daerah Kinta, Perak
81. Hartanah di atas dokumen hakmilik Geran 113546, Lot 302044, Mukim Teja, Daerah Kinta, Perak
82. Hartanah di atas dokumen hakmilik Geran 113518, Lot 302037, Mukim Teja, Daerah Kinta, Perak
83. Hartanah di atas dokumen hakmilik Geran 113650, Lot 302065, Mukim Teja, Daerah Kinta, Perak
84. Hartanah di atas dokumen hakmilik Geran 113652, Lot 302066, Mukim Teja, Daerah Kinta, Perak
85. Hartanah di atas dokumen hakmilik Geran 113409, Lot 302012, Mukim Teja, Daerah Kinta, Perak
86. Hartanah di atas dokumen hakmilik Geran 113413, Lot 302013, Mukim Teja, Daerah Kinta, Perak
87. Hartanah di atas dokumen hakmilik Geran 113416, Lot 302014, Mukim Teja, Daerah Kinta, Perak
88. Hartanah di atas dokumen hakmilik Geran 113421, Lot 302015, Mukim Teja, Daerah Kinta, Perak
89. Hartanah di atas dokumen hakmilik Geran 113494, Lot 302022, Mukim Teja, Daerah Kinta, Perak
90. Hartanah di atas dokumen hakmilik Geran 113259, Lot 302001, Mukim Teja, Daerah Kinta, Perak

91. Hartanah di atas dokumen hakmilik Geran 113265, Lot 302002, Mukim Teja, Daerah Kinta, Perak
92. Hartanah di atas dokumen hakmilik Geran 113292, Lot 302003, Mukim Teja, Daerah Kinta, Perak
93. Hartanah di atas dokumen hakmilik Geran 113312, Lot 302004, Mukim Teja, Daerah Kinta, Perak
94. Hartanah di atas dokumen hakmilik Geran 115036, Lot 301981, Mukim Teja, Daerah Kinta, Perak
95. Hartanah di atas dokumen hakmilik Geran 115038, Lot 301982, Mukim Teja, Daerah Kinta, Perak
96. Hartanah di atas dokumen hakmilik Geran 115039, Lot 301983, Mukim Teja, Daerah Kinta, Perak
97. Hartanah di atas dokumen hakmilik Geran 115040, Lot 301984, Mukim Teja, Daerah Kinta, Perak
98. Hartanah di atas dokumen hakmilik Geran 115043, Lot 301985, Mukim Teja, Daerah Kinta, Perak
99. Hartanah di atas dokumen hakmilik Geran 115046, Lot 301986, Mukim Teja, Daerah Kinta, Perak
100. Hartanah di atas dokumen hakmilik Geran 115048, Lot 301987, Mukim Teja, Daerah Kinta, Perak
101. Hartanah di atas dokumen hakmilik Geran 112924, Lot 301550, Mukim Teja, Daerah Kinta, Perak

102. Hartanah di atas dokumen hakmilik Geran 112929, Lot 301554, Mukim Teja, Daerah Kinta, Perak
103. Hartanah di atas dokumen hakmilik Geran 112930, Lot 301555, Mukim Teja, Daerah Kinta, Perak
104. Hartanah di atas dokumen hakmilik Geran 112968, Lot 301571, Mukim Teja, Daerah Kinta, Perak
105. Hartanah di atas dokumen hakmilik Geran 112969, Lot 301572, Mukim Teja, Daerah Kinta, Perak
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111. Hartanah di atas dokumen hakmilik Geran 112975, Lot 301578, Mukim Teja, Daerah Kinta, Perak
112. Hartanah di atas dokumen hakmilik Geran 112976, Lot 301579, Mukim Teja, Daerah Kinta, Perak

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114. Hartanah di atas dokumen hakmilik Geran 112978, Lot 301581, Mukim Teja, Daerah Kinta, Perak
115. Hartanah di atas dokumen hakmilik Geran 112979, Lot 301582, Mukim Teja, Daerah Kinta, Perak
116. Hartanah di atas dokumen hakmilik Geran 112980, Lot 301583, Mukim Teja, Daerah Kinta, Perak
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118. Hartanah di atas dokumen hakmilik Geran 112982, Lot 301585, Mukim Teja, Daerah Kinta, Perak
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121. Hartanah di atas dokumen hakmilik Geran 113039, Lot 301588, Mukim Teja, Daerah Kinta, Perak
122. Hartanah di atas dokumen hakmilik Geran 113040, Lot 301589, Mukim Teja, Daerah Kinta, Perak
123. Hartanah di atas dokumen hakmilik Geran 113041, Lot 301590, Mukim Teja, Daerah Kinta, Perak

124. Hartanah di atas dokumen hakmilik Geran 113042, Lot 301591, Mukim Teja, Daerah Kinta, Perak
125. Hartanah di atas dokumen hakmilik Geran 113043, Lot 301592, Mukim Teja, Daerah Kinta, Perak
126. Hartanah di atas dokumen hakmilik Geran 113044, Lot 301593, Mukim Teja, Daerah Kinta, Perak
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133. Hartanah di atas dokumen hakmilik Geran 113051, Lot 301600, Mukim Teja, Daerah Kinta, Perak
134. Hartanah di atas dokumen hakmilik Geran 113052, Lot 301601, Mukim Teja, Daerah Kinta, Perak

135. Hartanah di atas dokumen hakmilik Geran 113056, Lot 301605, Mukim Teja, Daerah Kinta, Perak
136. Hartanah di atas dokumen hakmilik Geran 113057, Lot 301606, Mukim Teja, Daerah Kinta, Perak
137. Hartanah di atas dokumen hakmilik Geran 113058, Lot 301607, Mukim Teja, Daerah Kinta, Perak
138. Hartanah di atas dokumen hakmilik Geran 113266, Lot 301611, Mukim Teja, Daerah Kinta, Perak
139. Hartanah di atas dokumen hakmilik Geran 113268, Lot 301612, Mukim Teja, Daerah Kinta, Perak
140. Hartanah di atas dokumen hakmilik No. H.S.(D): 122486, Lot PT 2841, Mukim Teja, Daerah Kinta, Perak
141. Hartanah di atas dokumen hakmilik Geran 113270, Lot 301614, Mukim Teja, Daerah Kinta, Perak
142. Hartanah di atas dokumen hakmilik Geran 113272, Lot 301615, Mukim Teja, Daerah Kinta, Perak
143. Hartanah di atas dokumen hakmilik Geran 113273, Lot 301616, Mukim Teja, Daerah Kinta, Perak
144. Hartanah di atas dokumen hakmilik Geran 113274, Lot 301617, Mukim Teja, Daerah Kinta, Perak
145. Hartanah di atas dokumen hakmilik Geran 113276, Lot 301618, Mukim Teja, Daerah Kinta, Perak

146. Hartanah di atas dokumen hakmilik Geran 113277, Lot 301619, Mukim Teja, Daerah Kinta, Perak
147. Hartanah di atas dokumen hakmilik Geran 113278, Lot 301620, Mukim Teja, Daerah Kinta, Perak
148. Hartanah di atas dokumen hakmilik Geran 113287, Lot 301627, Mukim Teja, Daerah Kinta, Perak
149. Hartanah di atas dokumen hakmilik Geran 113289, Lot 301628, Mukim Teja, Daerah Kinta, Perak
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152. Hartanah di atas dokumen hakmilik Geran 113294, Lot 301631, Mukim Teja, Daerah Kinta, Perak
153. Hartanah di atas dokumen hakmilik Geran 113295, Lot 301632, Mukim Teja, Daerah Kinta, Perak
154. Hartanah di atas dokumen hakmilik Geran 113296, Lot 301633, Mukim Teja, Daerah Kinta, Perak
155. Hartanah di atas dokumen hakmilik Geran 113300, Lot 301636, Mukim Teja, Daerah Kinta, Perak
156. Hartanah di atas dokumen hakmilik Geran 113301, Lot 301637, Mukim Teja, Daerah Kinta, Perak

157. Hartanah di atas dokumen hakmilik Geran 113302, Lot 301638, Mukim Teja, Daerah Kinta, Perak
158. Hartanah di atas dokumen hakmilik Geran 113305, Lot 301640, Mukim Teja, Daerah Kinta, Perak
159. Hartanah di atas dokumen hakmilik Geran 113306, Lot 301641, Mukim Teja, Daerah Kinta, Perak
160. Hartanah di atas dokumen hakmilik Geran 113347, Lot 301668, Mukim Teja, Daerah Kinta, Perak
161. Hartanah di atas dokumen hakmilik Geran 113348, Lot 301669, Mukim Teja, Daerah Kinta, Perak
162. Hartanah di atas dokumen hakmilik Geran 113350, Lot 301670, Mukim Teja, Daerah Kinta, Perak
163. Hartanah di atas dokumen hakmilik Geran 113351, Lot 301671, Mukim Teja, Daerah Kinta, Perak
164. Hartanah di atas dokumen hakmilik Geran 113353, Lot 301672, Mukim Teja, Daerah Kinta, Perak
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166. Hartanah di atas dokumen hakmilik Geran 113356, Lot 301674, Mukim Teja, Daerah Kinta, Perak
167. Hartanah di atas dokumen hakmilik Geran 113357, Lot 301675, Mukim Teja, Daerah Kinta, Perak

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169. Hartanah di atas dokumen hakmilik Geran 113372, Lot 301686, Mukim Teja, Daerah Kinta, Perak
170. Hartanah di atas dokumen hakmilik Geran 113375, Lot 301688, Mukim Teja, Daerah Kinta, Perak
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176. Hartanah di atas dokumen hakmilik Geran 113385, Lot 301695, Mukim Teja, Daerah Kinta, Perak
177. Hartanah di atas dokumen hakmilik Geran 113386, Lot 301696, Mukim Teja, Daerah Kinta, Perak
178. Hartanah di atas dokumen hakmilik Geran 113387, Lot 301697, Mukim Teja, Daerah Kinta, Perak

179. Hartanah di atas dokumen hakmilik Geran 113392, Lot 301700, Mukim Teja, Daerah Kinta, Perak
180. Hartanah di atas dokumen hakmilik Geran 113394, Lot 301701, Mukim Teja, Daerah Kinta, Perak
181. Hartanah di atas dokumen hakmilik Geran 113395, Lot 301702, Mukim Teja, Daerah Kinta, Perak
182. Hartanah di atas dokumen hakmilik Geran 113396, Lot 301703, Mukim Teja, Daerah Kinta, Perak
183. Hartanah di atas dokumen hakmilik Geran 113260, Lot 301704, Mukim Teja, Daerah Kinta, Perak
184. Hartanah di atas dokumen hakmilik Geran 113261, Lot 301705, Mukim Teja, Daerah Kinta, Perak
185. Hartanah di atas dokumen hakmilik Geran 113267, Lot 301706, Mukim Teja, Daerah Kinta, Perak
186. Hartanah di atas dokumen hakmilik Geran 113359, Lot 301729, Mukim Teja, Daerah Kinta, Perak
187. Hartanah di atas dokumen hakmilik Geran 113364, Lot 301730, Mukim Teja, Daerah Kinta, Perak
188. Hartanah di atas dokumen hakmilik Geran 113370, Lot 301731, Mukim Teja, Daerah Kinta, Perak
189. Hartanah di atas dokumen hakmilik Geran 113374, Lot 301732, Mukim Teja, Daerah Kinta, Perak

190. Hartanah di atas dokumen hakmilik Geran 113379, Lot 301733, Mukim Teja, Daerah Kinta, Perak
191. Hartanah di atas dokumen hakmilik Geran 113383, Lot 301734, Mukim Teja, Daerah Kinta, Perak
192. Hartanah di atas dokumen hakmilik Geran 113388, Lot 301735, Mukim Teja, Daerah Kinta, Perak
193. Hartanah di atas dokumen hakmilik Geran 113393, Lot 301736, Mukim Teja, Daerah Kinta, Perak
194. Hartanah di atas dokumen hakmilik Geran 113397, Lot 301737, Mukim Teja, Daerah Kinta, Perak
195. Hartanah di atas dokumen hakmilik Geran 113399, Lot 301738, Mukim Teja, Daerah Kinta, Perak
196. Hartanah di atas dokumen hakmilik Geran 113400, Lot 301739, Mukim Teja, Daerah Kinta, Perak
197. Hartanah di atas dokumen hakmilik Geran 113402, Lot 301740, Mukim Teja, Daerah Kinta, Perak
198. Hartanah di atas dokumen hakmilik Geran 113403, Lot 301741, Mukim Teja, Daerah Kinta, Perak
199. Hartanah di atas dokumen hakmilik Geran 113404, Lot 301742, Mukim Teja, Daerah Kinta, Perak
200. Hartanah di atas dokumen hakmilik Geran 113405, Lot 301743, Mukim Teja, Daerah Kinta, Perak

201. Hartanah di atas dokumen hakmilik Geran 113408, Lot 301746, Mukim Teja, Daerah Kinta, Perak
202. Hartanah di atas dokumen hakmilik Geran 113410, Lot 301747, Mukim Teja, Daerah Kinta, Perak
203. Hartanah di atas dokumen hakmilik Geran 113418, Lot 301753, Mukim Teja, Daerah Kinta, Perak
204. Hartanah di atas dokumen hakmilik Geran 113419, Lot 301754, Mukim Teja, Daerah Kinta, Perak
205. Hartanah di atas dokumen hakmilik Geran 113420, Lot 301755, Mukim Teja, Daerah Kinta, Perak
206. Hartanah di atas dokumen hakmilik Geran 113454, Lot 301778, Mukim Teja, Daerah Kinta, Perak
207. Hartanah di atas dokumen hakmilik Geran 113456, Lot 301779, Mukim Teja, Daerah Kinta, Perak
208. Hartanah di atas dokumen hakmilik Geran 113460, Lot 301781, Mukim Teja, Daerah Kinta, Perak
209. Hartanah di atas dokumen hakmilik Geran 113463, Lot 301782, Mukim Teja, Daerah Kinta, Perak
210. Hartanah di atas dokumen hakmilik Geran 113465, Lot 301783, Mukim Teja, Daerah Kinta, Perak
211. Hartanah di atas dokumen hakmilik Geran 113467, Lot 301784, Mukim Teja, Daerah Kinta, Perak

212. Hartanah di atas dokumen hakmilik Geran 113470, Lot 301785, Mukim Teja, Daerah Kinta, Perak
213. Hartanah di atas dokumen hakmilik Geran 113472, Lot 301786, Mukim Teja, Daerah Kinta, Perak
214. Hartanah di atas dokumen hakmilik Geran 113474, Lot 301787, Mukim Teja, Daerah Kinta, Perak
215. Hartanah di atas dokumen hakmilik Geran 113476, Lot 301788, Mukim Teja, Daerah Kinta, Perak
216. Hartanah di atas dokumen hakmilik Geran 113477, Lot 301789, Mukim Teja, Daerah Kinta, Perak
217. Hartanah di atas dokumen hakmilik Geran 113155, Lot 301811, Mukim Teja, Daerah Kinta, Perak
218. Hartanah di atas dokumen hakmilik Geran 113211, Lot 301835, Mukim Teja, Daerah Kinta, Perak
219. Hartanah di atas dokumen hakmilik Geran 113214, Lot 301838, Mukim Teja, Daerah Kinta, Perak
220. Hartanah di atas dokumen hakmilik Geran 113215, Lot 301839, Mukim Teja, Daerah Kinta, Perak
221. Hartanah di atas dokumen hakmilik Geran 113451, Lot 301884, Mukim Teja, Daerah Kinta, Perak
222. Hartanah di atas dokumen hakmilik Geran 113455, Lot 301886, Mukim Teja, Daerah Kinta, Perak

- 223. Hartanah di atas dokumen hakmilik Geran 113457, Lot 301887, Mukim Teja, Daerah Kinta, Perak
- 224. Hartanah di atas dokumen hakmilik Geran 113459, Lot 301888, Mukim Teja, Daerah Kinta, Perak
- 225. Hartanah di atas dokumen hakmilik Geran 114864, Lot 301909, Mukim Teja, Daerah Kinta, Perak
- 226. Hartanah di atas dokumen hakmilik Geran 114884, Lot 301922, Mukim Teja, Daerah Kinta, Perak

Bertarikh 19 Oktober 2011

[PRM(Perb. Bahagian Pendakwaan) 1/2009; PN(PU2)622/VIII]

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 is the subject matter in the charge against Rusdie bin Ganning (NRIC No. 600705-12-5129) dan Hariyah bt Haji Yaacob (NRIC No. 570701-03-6060), to attend before the Sessions Court 3, Kuala Lumpur on 1 November 2011 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM19,363,935.34 and any accretion to it in the current account of Mercantile Point Sdn. Bhd. at the CIMB Bank Berhad, Suria KLCC Branch, Kuala Lumpur, account number 14300004413059
2. Cash totalling RM617,103.70 and any accretion to it in the current account of Hariyah bt Haji Yaacob at the CIMB Bank Berhad, Suria KLCC Branch, Kuala Lumpur, account number 14300004412056
3. Cash totalling RM123,834.46 and any accretion to it in the current account of Rusdie bin Ganning at the CIMB Islamic Bank Berhad, Suria KLCC Branch, Kuala Lumpur, account number 14250000155109
4. Cash totalling RM56,489.50 and any accretion to it in the savings account of Hariyah bt Haji Yaacob at the Maybank Berhad, Jalan Sultan Ismail Branch, Kuala Lumpur, account number 114357111740
5. Cash totalling RM5,328.20 and any accretion to it in the current account of Vast Nova Sdn. Bhd. at the Public Bank Berhad, Main Office Branch, Jalan Ampang, Kuala Lumpur, account number 3145519430

6. Cash totalling RM9,985.00 and any accretion to it in the current account of Essential Eagle Sdn. Bhd. at the Maybank Berhad, Suria KLCC Branch, Kuala Lumpur, account number 514495124207
7. Cash totalling RM9,533.26 and any accretion to it in the current account of Mentari Bitara Sdn. Bhd. at the Maybank Berhad, Suria KLCC Branch, Kuala Lumpur, account number 514495124214
8. Cash totalling RM77,453.58 and any accretion to it in the fixed deposit account at the Maybank Berhad, account number 214150100286 00000001
9. Cash totalling RM189,036.40 and any accretion to it in the fixed deposit account at the Maybank Berhad, account number 214150100286 00000002
10. Property on document title Grant 26753, Lot 126, Seksyen 87A, District of Kuala Lumpur, Kuala Lumpur.
11. Property on document title PM No. 2215, Lot 61571, Mukim of Petaling, District of Petaling, Selangor
12. Property on document title H.S.(D) No.: 122082, Lot PT 2436, Mukim of Teja, District of Kinta, Perak
13. Property on document title H.S.(D) No.: 122111, Lot PT 2465, Mukim of Teja, District of Kinta, Perak
14. Property on document title H.S.(D) No.: 122112, Lot PT 2466, Mukim of Teja, District of Kinta, Perak
15. Property on document title H.S.(D) No.: 122117, Lot PT 2471, Mukim of Teja, District of Kinta, Perak

16. Property on document title H.S.(D) No.: 122118, Lot PT 2472, Mukim of Teja, District of Kinta, Perak
17. Property on document title H.S.(D) No.: 122120, Lot PT 2474, Mukim of Teja, District of Kinta, Perak
18. Property on document title H.S.(D) No.: 122076, Lot PT 2430, Mukim of Teja, District of Kinta, Perak
19. Property on document title H.S.(D) No.: 122075, Lot PT 2429, Mukim of Teja, District of Kinta, Perak
20. Property on document title H.S.(D) No.: 122074, Lot PT 2428, Mukim of Teja, District of Kinta, Perak
21. Property on document title H.S.(D) No.: 122073, Lot PT 2427, Mukim of Teja, District of Kinta, Perak
22. Property on document title H.S.(D) No.: 122072, Lot PT 2426, Mukim of Teja, District of Kinta, Perak
23. Property on document title H.S.(D) No.: 122071, Lot PT 2425, Mukim of Teja, District of Kinta, Perak
24. Property on document title H.S.(D) No.: 122070, Lot PT 2424, Mukim of Teja, District of Kinta, Perak
25. Property on document title H.S.(D) No.: 122067, Lot PT 2421, Mukim of Teja, District of Kinta, Perak
26. Property on document title H.S.(D) No.: 122179, Lot PT 2533, Mukim of Teja, District of Kinta, Perak

27. Property on document title H.S.(D) No.: 122173, Lot PT 2527, Mukim of Teja, District of Kinta, Perak
28. Property on document title H.S.(D) No.: 122192, Lot PT 2546, Mukim of Teja, District of Kinta, Perak
29. Property on document title H.S.(D) No.: 122188, Lot PT 2542, Mukim of Teja, District of Kinta, Perak
30. Property on document title H.S.(D) No.: 122187, Lot PT 2541, Mukim of Teja, District of Kinta, Perak
31. Property on document title H.S.(D) No.: 122258, Lot PT 2612, Mukim of Teja, District of Kinta, Perak
32. Property on document title H.S.(D) No.: 122266, Lot PT 2620, Mukim of Teja, District of Kinta, Perak
33. Property on document title H.S.(D) No.: 122265, Lot PT 2619, Mukim of Teja, District of Kinta, Perak
34. Property on document title H.S.(D) No.: 122277, Lot PT 2631, Mukim of Teja, District of Kinta, Perak
35. Property on document title H.S.(D) No.: 122279, Lot PT 2633, Mukim of Teja, District of Kinta, Perak
36. Property on document title H.S.(D) No.: 122391, Lot PT 2745, Mukim of Teja, District of Kinta, Perak
37. Property on document title Grant 113084, Lot 302098, Mukim of Teja, District of Kinta, Perak

38. Property on document title Geran 113085, Lot 302099, Mukim Teja, District of Kinta, Perak
39. Property on document title Grant 113087, Lot 202101, Mukim of Teja, District of Kinta, Perak
40. Property on document title Grant 113109, Lot 302123, Mukim of Teja, District of Kinta, Perak
41. Property on document title Grant 113110, Lot 302124, Mukim of Teja, District of Kinta, Perak
42. Property on document title Grant 113111, Lot 302125, Mukim of Teja, District of Kinta, Perak
43. Property on document title Grant 113113, Lot 302127, Mukim of Teja, District of Kinta, Perak
44. Property on document title Grant 113126, Lot 302140, Mukim of Teja, District of Kinta, Perak
45. Property on document title Grant 113128, Lot 302142, Mukim of Teja, District of Kinta, Perak
46. Property on document title Grant 113129, Lot 302143, Mukim of Teja, District of Kinta, Perak
47. Property on document title Grant 113130, Lot 302144, Mukim of Teja, District of Kinta, Perak
48. Property on document title Grant 113176, Lot 302164, Mukim of Teja, District of Kinta, Perak

49. Property on document title Grant 113178, Lot 302166, Mukim of Teja, District of Kinta, Perak
50. Property on document title Grant 113180, Lot 302168, Mukim Teja, District of Kinta, Perak
51. Property on document title Grant 113181, Lot 302169, Mukim of Teja, District of Kinta, Perak
52. Property on document title Grant 113182, Lot 302170, Mukim of Teja, District of Kinta, Perak
53. Property on document title Grant 113198, Lot 302186, Mukim of Teja, District of Kinta, Perak
54. Property on document title Grant 113199, Lot 302187, Mukim of Teja, District of Kinta, Perak
55. Property on document title Grant 113200, Lot 302188, Mukim of Teja, District of Kinta, Perak
56. Property on document title Grant 113539, Lot 302189, Mukim of Teja, District of Kinta, Perak
57. Property on document title Grant 113575, Lot 302194, Mukim of Teja, District of Kinta, Perak
58. Property on document title Grant 113583, Lot 302195, Mukim of Teja, District of Kinta, Perak
59. Property on document title Grant 113656, Lot 302200, Mukim of Teja, District of Kinta, Perak

60. Property on document title Grant 113659, Lot 302201, Mukim of Teja, District of Kinta, Perak
61. Property on document title Grant 113663, Lot 302202, Mukim of Teja, District of Kinta, Perak
62. Property on document title Grant 113706, Lot 302203, Mukim of Teja, District of Kinta, Perak
63. Property on document title Grant 113732, Lot 302204, Mukim of Teja, District of Kinta, Perak
64. Property on document title Grant 114044, Lot 302222, Mukim of Teja, District of Kinta, Perak
65. Property on document title Grant 114058, Lot 302223, Mukim of Teja, District of Kinta, Perak
66. Property on document title Grant 114062, Lot 302224, Mukim of Teja, District of Kinta, Perak
67. Property on document title Grant 114088, Lot 302229, Mukim of Teja, District of Kinta, Perak
68. Property on document title Grant 114106, Lot 302233, Mukim of Teja, District of Kinta, Perak
69. Property on document title Grant 114107, Lot 302234, Mukim of Teja, District of Kinta, Perak
70. Property on document title Grant 114108, Lot 302235, Mukim of Teja, District of Kinta, Perak

71. Property on document title Grant 114112, Lot 302239, Mukim of Teja, District of Kinta, Perak
72. Property on document title Grant 114111, Lot 302237, Mukim of Teja, District of Kinta, Perak
73. Property on document title Grant 114109, Lot 302236, Mukim of Teja, District of Kinta, Perak
74. Property on document title Grant 114210, Lot 302251, Mukim of Teja, District of Kinta, Perak
75. Property on document title Grant 114212, Lot 302252, Mukim of Teja, District of Kinta, Perak
76. Property on document title Grant 114240, Lot 302254, Mukim of Teja, District of Kinta, Perak
77. Property on document title Grant 114300, Lot 302277, Mukim of Teja, District of Kinta, Perak
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79. Property on document title Grant 113618, Lot 302055, Mukim of Teja, District of Kinta, Perak
80. Property on document title Grant 113621, Lot 302056, Mukim of Teja, District of Kinta, Perak
81. Property on document title Grant 113546, Lot 302044, Mukim of Teja, District of Kinta, Perak

82. Property on document title Grant 113518, Lot 302037, Mukim of Teja, District of Kinta, Perak
83. Property on document title Grant 113650, Lot 302065, Mukim of Teja, District of Kinta, Perak
84. Property on document title Grant 113652, Lot 302066, Mukim of Teja, District of Kinta, Perak
85. Property on document title Grant 113409, Lot 302012, Mukim of Teja, District of Kinta, Perak
86. Property on document title Grant 113413, Lot 302013, Mukim of Teja, District of Kinta, Perak
87. Property on document title Grant 113416, Lot 302014, Mukim of Teja, District of Kinta, Perak
88. Property on document title Grant 113421, Lot 302015, Mukim of Teja, District of Kinta, Perak
89. Property on document title Grant 113494, Lot 302022, Mukim of Teja, District of Kinta, Perak
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92. Property on document title Grant 113292, Lot 302003, Mukim of Teja, District of Kinta, Perak

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189. Property on document title Grant 113374, Lot 301732, Mukim of Teja, District of Kinta, Perak
190. Property on document title Grant 113379, Lot 301733, Mukim of Teja, District of Kinta, Perak
191. Property on document title Grant 113383, Lot 301734, Mukim of Teja, District of Kinta, Perak

192. Property on document title Grant 113388, Lot 301735, Mukim of Teja, District of Kinta, Perak
193. Property on document title Grant 113393, Lot 301736, Mukim of Teja, District of Kinta, Perak
194. Property on document title Grant 113397, Lot 301737, Mukim of Teja, District of Kinta, Perak
195. Property on document title Grant 113399, Lot 301738, Mukim of Teja, District of Kinta, Perak
196. Property on document title Grant 113400, Lot 301739, Mukim of Teja, District of Kinta, Perak
197. Property on document title Grant 113402, Lot 301740, Mukim of Teja, District of Kinta, Perak
198. Property on document title Grant 113403, Lot 301741, Mukim of Teja, District of Kinta, Perak
199. Property on document title Grant 113404, Lot 301742, Mukim of Teja, District of Kinta, Perak
200. Property on document title Grant 113405, Lot 301743, Mukim of Teja, District of Kinta, Perak
201. Property on document title Grant 113408, Lot 301746, Mukim of Teja, District of Kinta, Perak
202. Property on document title Grant 113410, Lot 301747, Mukim of Teja, District of Kinta, Perak

203. Property on document title Grant 113418, Lot 301753, Mukim of Teja, District of Kinta, Perak
204. Property on document title Grant 113419, Lot 301754, Mukim of Teja, District of Kinta, Perak
205. Property on document title Grant 113420, Lot 301755, Mukim of Teja, District of Kinta, Perak
206. Property on document title Grant 113454, Lot 301778, Mukim of Teja, District of Kinta, Perak
207. Property on document title Grant 113456, Lot 301779, Mukim of Teja, District of Kinta, Perak
208. Property on document title Grant 113460, Lot 301781, Mukim of Teja, District of Kinta, Perak
209. Property on document title Grant 113463, Lot 301782, Mukim of Teja, District of Kinta, Perak
210. Property on document title Grant 113465, Lot 301783, Mukim of Teja, District of Kinta, Perak
211. Property on document title Grant 113467, Lot 301784, Mukim of Teja, District of Kinta, Perak
212. Property on document title Grant 113470, Lot 301785, Mukim of Teja, District of Kinta, Perak
213. Property on document title Grant 113472, Lot 301786, Mukim of Teja, District of Kinta, Perak

214. Property on document title Grant 113474, Lot 301787, Mukim of Teja, District of Kinta, Perak
215. Property on document title Grant 113476, Lot 301788, Mukim of Teja, District of Kinta, Perak
216. Property on document title Grant 113477, Lot 301789, Mukim of Teja, District of Kinta, Perak
217. Property on document title Grant 113155, Lot 301811, Mukim of Teja, District of Kinta, Perak
218. Property on document title Grant 113211, Lot 301835, Mukim of Teja, District of Kinta, Perak
219. Property on document title Grant 113214, Lot 301838, Mukim of Teja, District of Kinta, Perak
220. Property on document title Grant 113215, Lot 301839, Mukim of Teja, District of Kinta, Perak
221. Property on document title Grant 113451, Lot 301884, Mukim of Teja, District of Kinta, Perak
222. Property on document title Grant 113455, Lot 301886, Mukim of Teja, District of Kinta, Perak
223. Property on document title Grant 113457, Lot 301887, Mukim of Teja, District of Kinta, Perak
224. Property on document title Grant 113459, Lot 301888, Mukim of Teja, District of Kinta, Perak

225. Property on document title Grant 114864, Lot 301909, Mukim of Teja, District of Kinta, Perak
226. Property on document title Grant 114884, Lot 301922, Mukim of Teja, District of Kinta, Perak

Dated 19 October 2011

[PRM(Perb. Bahagian Pendakwaan) 1/2009; PN(PU2)622/VIII]

TUAN ASMADI BIN HUSSIN
Judge
Sessions Court, Kuala Lumpur