



10 Oktober 2011
10 October 2011
P.U. (B) 523

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



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JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Sheikh Muhammad Afzal (No. Pasport: BY 5193191), Harris Afzal (No. Pasport: BK 1512321) dan Hamza Afzal (No. Pasport: CF 1519551) supaya hadir di hadapan Mahkamah Tinggi 7, Shah Alam pada 27 Oktober 2011 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,756,492.60 milik Sheikh Muhammad Afzal yang disita pada 16.11.2009
2. Kereta Mercedes Benz CLS 350 bernombor pendaftaran WRF 50 milik Sheikh Muhammad Afzal
3. Kereta BMW 730Li Saloon bernombor pendaftaran WRJ 50 milik Sheikh Muhammad Afzal
4. Kereta Hummer H3(A) bernombor pendaftaran WRJ 20 milik Sheikh Muhammad Afzal
5. Kereta Naza Ria bernombor pendaftaran WRH 44 milik Sheikh Muhammad Afzal
6. Wang tunai berjumlah RM112,574.99 dalam akaun simpanan Sheikh Muhammad Afzal di CIMB Bank Berhad, Cawangan Bandar Country Heights, Kajang, Selangor, nombor akaun 12320072006522

7. Wang tunai berjumlah RM49,984.50 dalam akaun semasa Sheikh Muhammad Afzal di CIMB Bank Berhad, Cawangan Bandar Country Heights, Kajang, Selangor nombor akaun 12320003865059
8. Wang tunai berjumlah RM4,977.44 dalam akaun semasa Sheikh Muhammad Afzal di HSBC Bank Malaysia Berhad, Cawangan Bukit Bintang, Kuala Lumpur, nombor akaun 203-294525-108
9. Satu unit rumah banglo beralamat di No. 39, Persiaran Cinta Alam, Lot 147, Country Heights, Kajang, Selangor di Lot 21820, Geran 222377, Bandar Country Heights, Daerah Ulu Langat, Selangor Darul Ehsan milik Sheikh Muhammad Afzal
10. Satu unit rumah banglo beralamat di No. 41, Persiaran Cinta Alam, Lot 146, Country Heights, Kajang, Selangor di Lot 21819, Geran 222376, Bandar Country Heights, Daerah Ulu Langat, Selangor Darul Ehsan milik Harris Afzal
11. Harta alih dalam rumah banglo beralamat di No. 39, Persiaran Cinta Alam, Lot 147, Country Heights, Kajang, Selangor di Lot 21820, Geran 222377, Bandar Country Heights, Daerah Ulu Langat, Selangor Darul Ehsan milik Sheikh Muhammad Afzal
12. Harta alih dalam rumah banglo beralamat di No. 41, Persiaran Cinta Alam, Lot 146, Country Heights, Kajang, Selangor di Lot 21819, Geran 222376, Bandar Country Heights, Daerah Ulu Langat, Selangor Darul Ehsan milik Harris Afzal
13. Wang tunai berjumlah RM60,000.00 dalam akaun simpanan tetap Harris Afzal di HSBC Bank Malaysia Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 202-607099-131
14. Kereta Mitsubishi Lanser Evolution X bernombor pendaftaran WTD 8687 milik Harris Afzal

15. Kereta BMW 325i Convertible E93 bernombor pendaftaran WRL 34 milik Harris Afzal
16. Wang tunai berjumlah RM61,500.00 dalam akaun simpanan tetap Hamza Afzal di HSBC Bank Malaysia Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 202-606943-131
17. Wang tunai berjumlah RM246,000.00 dalam akaun simpanan tetap Hamza Afzal di HSBC Bank Malaysia Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 202-606943-132

Bertarikh 28 September 2011

[PRM(Permohonan Bhg. Pendakwaan) 4/2011; PN(PU2)622/VIII]

NOOR AZIAN BINTI SHAARI
Hakim
Mahkamah Tinggi Malaya
Shah Alam

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 Sheikh Muhammad Afzal (Passport No.: BY 5193191), Harris Afzal (Passport No.: BK 1512321) and Hamza Afzal (Passport No.: CF 1519551) to attend before the High Court 7, Shah Alam on 27 October 2011 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,756,492.60 owned by Sheikh Muhammad Afzal which was seized on 16.11.2009
2. Mercedes Benz CLS 350 motorcar with registration number WRF 50 owned by Sheikh Muhammad Afzal
3. BMW 730Li Saloon motorcar with registration number WRJ 50 owned by Sheikh Muhammad Afzal
4. Hummer H3(A) motorcar with registration number WRJ 20 owned by Sheikh Muhammad Afzal
5. Naza Ria motorcar with registration number WRH 44 owned by Sheikh Muhammad Afzal
6. Cash totalling RM112,574.99 in the savings account of Sheikh Muhammad Afzal at the CIMB Bank Berhad, Town of Country Heights' Branch, Kajang, Selangor, account number 12320072006522

7. Cash totalling RM49,984.50 in the current account of Sheikh Muhammad Afzal at the CIMB Bank Berhad, Town of Country Heights' Branch, Kajang, Selangor, account number 12320003865059
8. Cash totalling RM4,977.44 in the current account of Sheikh Muhammad Afzal at the HSBC Bank Malaysia Berhad, Bukit Bintang Branch, Kuala Lumpur, account number 203-294525-108
9. One unit bungalow house addressed at No. 39, Persiaran Cinta Alam, Lot 147, Country Heights, Kajang, Selangor at Lot 21820, Grant 222377, Town of Country Heights, District of Ulu Langat, Selangor Darul Ehsan owned by Sheikh Muhammad Afzal
10. One unit bungalow house addressed at No. 41, Persiaran Cinta Alam, Lot 146, Country Heights, Kajang, Selangor at Lot 21819, Grant 222376, Town of Country Heights, District of Ulu Langat, Selangor Darul Ehsan owned by Harris Afzal
11. Movable properties in the bungalow house addressed at No. 39, Persiaran Cinta Alam, Lot 147, Country Heights, Kajang, Selangor at Lot 21820, Grant 222377, Town of Country Heights, District of Ulu Langat, Selangor Darul Ehsan owned by Sheikh Muhammad Afzal
12. Movable properties in the bungalow house addressed at No. 41, Persiaran Cinta Alam, Lot 146, Country Heights, Kajang, Selangor at Lot 21819, Grant 222376, Town of Country Heights, District of Ulu Langat, Selangor Darul Ehsan owned by Harris Afzal
13. Cash totalling RM60,000.00 in the fixed deposit account of Harris Afzal at the HSBC Bank Malaysia Berhad, Petaling Jaya Branch, Selangor, account number 202-607099-131
14. Mitsubishi Lanser Evolution X motorcar with registration number WTD 8687 owned by Harris Afzal

15. BMW 325i Convertible E93 motorcar with registration number WRL 34 owned by Harris Afzal
16. Cash totalling RM61,500.00 in the fixed deposit account of Hamza Afzal at the HSBC Bank Malaysia Berhad, Petaling Jaya Branch, Selangor, account number 202-606943-131
17. Cash totalling RM246,000.00 in the fixed deposit account of Hamza Afzal at the HSBC Bank Malaysia Berhad, Petaling Jaya Branch, Selangor, account number 202-606943-132

Dated 28 September 2011

[PRM(Permohonan Bhg. Pendakwaan) 4/2011; PN(PU2)622/VIII]

NOOR AZIAN BINTI SHAARI
Judge
High Court of Malaya
Shah Alam