



21 Jun 2011
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WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
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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 Abdul Rauf bin Lub Abdul Rahman (No. KP. 811103-08-5377), Vickneswaren a/l Pathma Thevan (No. KP. 770302-08-7641) dan Muhamad Syazwan bin Lub Abdul Rahman (No. KP. 890313-23-5271) supaya hadir di hadapan Mahkamah Tinggi 6, Ipoh, Perak pada 1 Julai 2011 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM65,150.00 milik Abdul Rauf bin Lub Abdul Rahman yang disita pada 06.01.2010
2. Wang tunai berjumlah RM4,548.59 dalam akaun simpanan Vickneswaren a/l Pathma Thevan di Maybank Berhad, Cawangan Bercham, Ipoh, Perak, nombor akaun 158284019112
3. Kereta Proton Perdana 2.0 SEI (A) bernombor pendaftaran NAP 8996 milik Muhamad Syazwan bin Lub Abdul Rahman

Bertarikh 7 Jun 2011

[PRM(Permohonan Bhg. Pendakwaan) 48/2010; PN(PU2)622/VIII]

TEO SAY ENG
*Pesuruhjaya Kehakiman
Mahkamah Tinggi 6, Ipoh*

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 Abdul Rauf bin Lub Abdul Rahman (NRIC. No. 811103-08-5377), Vickneswaren a/l Pathma Thevan (NRIC. No. 770302-08-7641) and Muhamad Syazwan bin Lub Abdul Rahman (NRIC. No. 890313-23-5271) to attend before the High Court 6, Ipoh, Perak on 1 July 2011 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM65,150.00 owned by Abdul Rauf bin Lub Abdul Rahman which was seized on 06.01.2010
2. Cash totalling RM4,548.59 in the savings account of Vickneswaren a/l Pathma Thevan at the Maybank Berhad, Bercham Branch, Ipoh, Perak, account number 158284019112
3. Proton Perdana 2.0 SEI (A) motorcar with registration number NAP 8996 owned by Muhamad Syazwan bin Lub Abdul Rahman

Dated 7 June 2011

[PRM(Permohonan Bhg. Pendakwaan) 48/2010; PN(PU2)622/VIII]

TEO SAY ENG
Judicial Commissioner
High Court 6, Ipoh