



15 Mac 2019
15 March 2019
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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, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap CPO Resources, Abdul Mudtalib bin Ismail, Muhammad Zaidi bin Abdul Mudtalib, Three N Beauty Enterprise, Nurul Shamsul binti Mat Rejab @ Abd Razak, Nurrul Wahyuni dan Goh Kong Wee supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 22 Mac 2019 jam 3.00 petang untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM19,791.17 dan apa-apa pertambahan kepadanya dalam akaun semasa CPO Resources di CIMB Bank Berhad, Cawangan Wisma Genting, Kuala Lumpur, nombor akaun 8007772893
2. Wang tunai berjumlah RM773.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Zaidi bin Abdul Mudtalib di Bank Simpanan Nasional, Cawangan Utama, Kuala Lumpur, nombor akaun 1410041000233255
3. Wang tunai berjumlah RM68,243.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Three N Beauty Enterprise di CIMB Islamic Bank Berhad, Cawangan The Strand, Petaling Jaya, Selangor, nombor akaun 8602455622
4. Wang tunai berjumlah RM53,035.00 dalam milikan Abdul Mudtalib bin Ismail yang disita pada 27 April 2017

5. Wang tunai berjumlah RM850,000.00 dalam milikan Abdul Mudtalib bin Ismail yang disita pada 27 April 2017
6. Wang tunai dalam mata wang Indonesia berjumlah IDR 18,000,000.00 dalam milikan Abdul Mudtalib bin Ismail yang disita pada 27 April 2017
7. Wang tunai berjumlah RM100,000.00 dalam milikan Abdul Mudtalib bin Ismail yang disita pada 27 April 2017
8. Kereta Nissan GTR DBA-R35 bernombor pendaftaran WC 8055 E yang didaftarkan kepada Muhammad Zaidi bin Abdul Mudtalib
9. Kereta Porsche Macan S bernombor pendaftaran WC 7167 X yang didaftarkan kepada Nurul Shamsul binti Mat Rejab @ Abd Razak
10. Kereta Bentley Continental GT Speed bernombor pendaftaran VB 2798 yang didaftarkan kepada Nurul Shamsul binti Mat Rejab @ Abd Razak
11. Kereta Porsche Panamera Turbo S-A bernombor pendaftaran W 2319 K yang didaftarkan kepada Nurrul Wahyuni
12. Kereta Lamborghini Aventador Coupe bernombor pendaftaran WC 2 G yang didaftarkan kepada Nurrul Wahyuni
13. Motosikal Harley Davidson FLSTF Fat Boy bernombor pendaftaran WD 1935 D yang didaftarkan kepada Muhammad Zaidi bin Abdul Mudtalib
14. Motosikal Demak EX 90 bernombor pendaftaran WA 2 J yang didaftarkan kepada Nurul Shamsul binti Mat Rejab @ Abd Razak
15. Motosikal BMW R1200GS Adventure bernombor pendaftaran PNM 6997 yang didaftarkan kepada Muhammad Zaidi bin Abdul Mudtalib

16. Jam tangan Tissot 1853 dalam milikan Muhammad Zaidi bin Abdul Mudtalib yang disita pada 27 April 2017
17. Bot Grady-White Canyon 336 yang didaftarkan kepada Goh Kong Wee yang disita pada 27 April 2017
18. Hartanah dalam dokumen hakmilik No.: H.S.M 14779, No. Lot PT 18594, Mukim Ulu Kelang, Daerah Gombak, Selangor: sebuah rumah beralamat di No. 7, Jalan Tiara 3A, Taman Tiara Kemensah, 68000 Ulu Kelang, Selangor milik Nurul Shamsul binti Mat Rejab @ Abd Razak
19. Hartanah dalam dokumen hakmilik No.: H.S.M 14482, No. Lot PT 18152, Mukim Ulu Kelang, Daerah Gombak, Selangor: sebuah rumah beralamat di No. 2, Jalan Romasra 1, Kemensah Heights, 68000 Ulu Kelang, Selangor milik Nurul Shamsul binti Mat Rejab @ Abd Razak
20. Hartanah dalam dokumen hakmilik No. Geran 117786, No. Lot 691, Mukim Seksyen 8, Bandar Georgetown, Daerah Timur Laut, Pulau Pinang: sebuah rumah beralamat di No. 1B-15, The Light Collection 1, 11700 Gelugor, Pulau Pinang milik Nurul Shamsul binti Mat Rejab @ Abd Razak

Bertarikh 12 Mac 2019

[PRM(Permohonan Bhg. Pendakwaan) 27/2018; PN(PU2)622/XXXII]

COLLIN LAWRENCE SEQUERAH
Hakim
Mahkamah Tinggi 1, Kuala Lumpur

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS
OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities 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 CPO Resources, Abdul Mudtalib bin Ismail, Muhammad Zaidi bin Abdul Mudtalib, Three N Beauty Enterprise, Nurul Shamsul binti Mat Rejab @ Abd Razak, Nurrul Wahyuni and Goh Kong Wee to attend before the High Court 1, Kuala Lumpur on 22 March 2019 at 3.00 p.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM19,791.17 and any accretion to it in the current account of CPO Resources at CIMB Bank Berhad, Wisma Genting Branch, Kuala Lumpur, account number 8007772893
2. Cash totalling RM773.51 and any accretion to it in the savings account of Muhammad Zaidi bin Abdul Mudtalib at Bank Simpanan Nasional, Main Branch, Kuala Lumpur, account number 1410041000233255
3. Cash totalling RM68,243.31 and any accretion to it in the current account of Three N Beauty Enterprise at CIMB Islamic Bank Berhad, The Strand Branch, Petaling Jaya, Selangor, account number 8602455622
4. Cash totalling RM53,035.00 in the possession of Abdul Mudtalib bin Ismail which was seized on 27 April 2017
5. Cash totalling RM850,000.00 in the possession of Abdul Mudtalib bin Ismail which was seized on 27 April 2017

6. Cash in Indonesian currency totalling IDR 18,000,000.00 in the possession of Abdul Mudtalib bin Ismail which was seized on 27 April 2017
7. Cash totalling RM100,000.00 in the possession of Abdul Mudtalib bin Ismail which was seized on 27 April 2017
8. Nissan GTR DBA-R35 motorcar with registration number WC 8055 E registered to Muhammad Zaidi bin Abdul Mudtalib
9. Porsche Macan S motorcar with registration number WC 7167 X registered to Nurul Shamsul binti Mat Rejab @ Abd Razak
10. Bentley Continental GT Speed motorcar with registration number VB 2798 registered to Nurul Shamsul binti Mat Rejab @ Abd Razak
11. Porsche Panamera Turbo S-A motorcar with registration number W 2319 K registered to Nurrul Wahyuni
12. Lamborghini Aventador Coupe motorcar with registration number WC 2 G registered to Nurrul Wahyuni
13. Harley Davidson FLSTF Fat Boy motorcycle with registration number WD 1935 D registered to Muhammad Zaidi bin Abdul Mudtalib
14. Demak EX 90 motorcycle with registration number WA 2 J registered to Nurul Shamsul binti Mat Rejab @ Abd Razak
15. BMW R1200GS Adventure motorcycle with registration number PNM 6997 registered to Muhammad Zaidi bin Abdul Mudtalib
16. Tissot 1853 watch in the possession of Muhammad Zaidi bin Abdul Mudtalib which was seized on 27 April 2017

17. Grady-White Canyon 336 boat registered to Goh Kong Wee which was seized on 27 April 2017
18. Property in document title H.S.M No.: 14779, Lot No. PT 18594, Mukim of Ulu Kelang, District of Gombak, Selangor: a house addressed at No. 7, Jalan Tiara 3A, Taman Tiara Kemensah, 68000 Ulu Kelang, Selangor owned by Nurul Shamsul binti Mat Rejab @ Abd Razak
19. Property in document title H.S.M No.: 14482, Lot No. PT 18152, Mukim of Ulu Kelang, District of Gombak, Selangor: a house addressed at No. 2, Jalan Romasra 1, Kemensah Heights, 68000 Ulu Kelang, Selangor owned by Nurul Shamsul binti Mat Rejab @ Abd Razak
20. Property in document title Geran No.: 117786, Lot No. 691, Mukim of Seksyen 8, Georgetown Town, District of Timur Laut, Penang: a house addressed at No. 1B-15, The Light Collection 1, 11700 Gelugor, Penang owned by Nurul Shamsul binti Mat Rejab @ Abd Razak

Dated 12 March 2019

[PRM(Permohonan Bhg. Pendakwaan) 27/2018; PN(PU2)622/XXXII]

COLLIN LAWRENCE SEQUERAH
Judge
High Court 1, Kuala Lumpur