



9 Januari 2017
9 January 2017
P.U. (B) 5

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, 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*], suatu 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 Norkhanisah binti Ismail (No. KP. 710210-06-5520), Nurul Fakharana binti Awang Ibrahim (No. KP. 850513-13-5770), Longgisin Balantai @ Rina (No. KP. 601211-12-5246), Nur Hidayah binti Abdullah Sen (No. KP. 711023-06-5060), Satriah binti Abu Bakar (No. KP. 880111-12-5630), Christina Jintuil (No. KP. 710724-12-5236) dan Akbar Ali bin Abdul Rahman (No. KP. 670203-10-5009), supaya hadir di hadapan Mahkamah Tinggi 2, Kuantan pada 11 Januari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM13,039.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norkhanisah binti Ismail di CIMB Bank Berhad, Cawangan Kompleks Teruntum, Lot G-01, Kompleks Teruntum Jalan Mahkota, 25000 Kuantan, Pahang, nombor akaun 06120091400521
2. Wang tunai berjumlah RM718.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nurul Fakharana binti Awang Ibrahim di CIMB Bank Berhad, Cawangan Jalan Satok, Lot 1.1, Tingkat Bawah, Bangunan Satok, Jalan Satok/Kulas, 93400 Kuching, Sarawak, nombor akaun 7056797648
3. Wang tunai berjumlah RM5,079.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Longgisin Balantai @ Rina di CIMB Bank Berhad, Cawangan Bundusan Square, Lot 16, Bundusan Square, Jalan Bundusan, 88300 Kota Kinabalu, Sabah, nombor akaun 7052953218

4. Wang tunai berjumlah RM100.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Longgisin Balantai @ Rina di Malayan Banking Berhad, Cawangan Lintas Square , Lot 27 & 29, Blok D, Lintas Square, Jalan Lintas, 88300 Kota Kinabalu, Sabah, nombor akaun 160193120937
5. Wang tunai berjumlah RM7,852.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nur Hidayah binti Abdullah Sen di Malayan Banking Berhad, Cawangan Paka, No. 40 & 41, Jalan Besar, Pusat Niaga Paka, 23100 Paka, Terengganu, nombor akaun 163082302325
6. Wang tunai berjumlah RM2,147.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Satriah binti Abu Bakar di Malayan Banking Berhad, Cawangan Taman Pelangi , No. 10 & 12, Jalan Pingai, Taman Pelangi, 80400 Johor Bahru, Johor, nombor akaun 151276125816
7. Wang tunai berjumlah RM3,096.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Christina Jintuil di Malayan Banking Berhad, Cawangan Karamunsing, Bangunan Maybank, 1, Lorong Kemajuan, Karamunsing, 88000 Kota Kinabalu, Sabah, nombor akaun 160148985169
8. Wang tunai berjumlah RM3,143.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Akbar Ali bin Abdul Rahman di Malayan Banking Berhad, Cawangan Intan Millennium, Suite 1.01 (Aras 1), Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, nombor akaun 162647054407

Bertarikh 5 Januari 2017

[PRM(Permohonan Bhg. Pendakwaan) 51/2016; PN(PU2)622/XXIV]

TUAN HASSAN BIN ABDUL GHANI
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Kuantan

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*], a 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 Norkhanisah binti Ismail (NRIC. No. 710210-06-5520), Nurul Fakharana binti Awang Ibrahim (NRIC. No. 850513-13-5770), Longgisin Balantai @ Rina (NRIC. No. 601211-12-5246), Nur Hidayah binti Abdullah Sen (NRIC. No. 711023-06-5060), Satriah binti Abu Bakar (NRIC. No. 880111-12-5630), Christina Jintuil (NRIC. No. 710724-12-5236) and Akbar Ali bin Abdul Rahman (NRIC. No. 670203-10-5009), to attend before High Court 2, Kuantan on 11 January 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM13,039.64 and any accretion to it in the savings account of Norkhanisah binti Ismail at CIMB Bank Berhad, Kompleks Teruntum Branch, Lot G-01, Kompleks Teruntum Jalan Mahkota, 25000 Kuantan, Pahang, account number 06120091400521
2. Cash totalling RM718.68 and any accretion to it in the savings account of Nurul Fakharana binti Awang Ibrahim at CIMB Bank Berhad, Jalan Satok Branch, Lot 1.1, Ground Floor, Bangunan Satok, Jalan Satok/Kulas, 93400 Kuching, Sarawak, account number 7056797648
3. Cash totalling RM5,079.32 and any accretion to it in the savings account of Longgisin Balantai @ Rina at CIMB Bank Berhad, Bundusan Square Branch, Lot 16, Bundusan Square, Jalan Bundusan, 88300 Kota Kinabalu, Sabah, account number 7052953218

4. Cash totalling RM100.80 and any accretion to it in the savings account of Longgisin Balantai @ Rina at Malayan Banking Berhad, Lintas Square Branch, Lot 27 & 29, Block D, Lintas Square, Jalan Lintas, 88300 Kota Kinabalu, Sabah, account number 160193120937
5. Cash totalling RM7,852.69 and any accretion to it in the savings account of Nur Hidayah binti Abdullah Sen at Malayan Banking Berhad, Paka Branch, No. 40 & 41, Jalan Besar, Pusat Niaga Paka, 23100 Paka, Terengganu, account number 163082302325
6. Cash totalling RM2,147.43 and any accretion to it in the savings account of Satriah binti Abu Bakar at Malayan Banking Berhad, Taman Pelangi Branch, No. 10 & 12, Jalan Pingai, Taman Pelangi, 80400 Johor Bahru, Johor, account number 151276125816
7. Cash totalling RM3,096.65 and any accretion to it in the savings account of Christina Jintuil at Malayan Banking Berhad, Karamunsing Branch, Bangunan Maybank, 1, Lorong Kemajuan, Karamunsing, 88000 Kota Kinabalu, Sabah, account number 160148985169
8. Cash totalling RM3,143.33 and any accretion to it in the savings account of Akbar Ali bin Abdul Rahman at Malayan Banking Berhad, Intan Millennium Branch, Suite 1.01 (Level 1), Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, account number 162647054407

Dated 5 January 2017

[PRM(Permohonan Bhg. Pendakwaan) 51/2016; PN(PU2)622/XXIV]

TUAN HASSAN BIN ABDUL GHANI
Judicial Commissioner
High Court 2, Kuantan