



22 April 2025
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P.U. (B) 158

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) Akta terhadap Great Magic Enterprise supaya hadir di hadapan Mahkamah Tinggi 1, Kuching pada 7 Mei 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang berjumlah RM86,101.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Great Magic Enterprise di CIMB Bank Berhad, Cawangan Twin Towers, Lot 2691-2, Block 10, KCLD, 3rd Mile, Rock Road, Kuching, Sarawak, nombor akaun 8010941716

Bertarikh 17 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 27/2024; PN(PU2)622/JLD.55]

LEONARD DAVID SHIM
Hakim
Mahkamah Tinggi 1, Kuching

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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) of the Act against Great Magic Enterprise to attend before High Court 1, Kuching on 7 May 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

Money totalling RM86,101.99 and any accretion to it in the current account of Great Magic Enterprise at the CIMB Bank Berhad, Twin Towers Branch, Lot 2691-2, Block 10, KCLD, 3rd Mile, Rock Road, Kuching, Sarawak, account number 8010941716

Dated 17 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 27/2024; PN(PU2)622/JLD.55]

LEONARD DAVID SHIM
Judge
High Court 1, Kuching