



17 April 2025
17 April 2025
P.U. (B) 147

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 Eng Poh Chai, Chloe Ching Hui Qi dan Jiale Food & Beverage Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 29 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM27,189.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Eng Poh Chai di United Overseas Bank (Malaysia) Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 9093234010
2. Wang berjumlah RM12,219.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chloe Ching Hui Qi di Ambank Islamic Berhad, Cawangan Setia Tropika, Johor Bahru, Johor, nombor akaun 8881050958779
3. Wang berjumlah RM13,105.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Jiale Food & Beverage Enterprise di CIMB Islamic Bank Berhad, Cawangan Taman Perling, Johor Bahru, Johor, nombor akaun 8605171700

Bertarikh 14 April 2025

[PRM(Permohonan Bhg. Pendakwaan)62/2024; PN(PU2)622/JLD.55]

MUNIANDY A/L KANNYAPPAN

Hakim

Mahkamah Tinggi Jenayah 2, 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 subsection 56(1) of the Act against Eng Poh Chai, Chloe Ching Hui Qi and Jiale Food & Beverage Enterprise to attend before Criminal High Court 2, Kuala Lumpur on 29 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM27,189.61 and any accretion to it in the savings account of Eng Poh Chai at the United Overseas Bank (Malaysia) Berhad, Bangsar Branch, Kuala Lumpur, account number 9093234010
2. Money totalling RM12,219.45 and any accretion to it in the savings account of Chloe Ching Hui Qi at the Ambank Islamic Berhad, Setia Tropika Branch, Johor Bahru, Johore, account number 8881050958779
3. Money totalling RM13,105.20 and any accretion to it in the current account of Jiale Food & Beverage Enterprise at the CIMB Islamic Bank Berhad, Taman Perling Branch, Johor Bahru, Johore, account number 8605171700

Dated 14 April 2025

[PRM(Permohonan Bhg. Pendakwaan)62/2024; PN(PU2)622/JLD.55]

MUNIANDY A/L KANNYAPPAN
Judge
Criminal High Court 2, Kuala Lumpur