



6 Januari 2025
6 January 2025
P.U. (B) 4

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) terhadap Wong Weng How dan Cleanertastic Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 9 Januari 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM1,663.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Weng How di Ambank Islamic Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 8881054090264
2. Wang berjumlah RM250,604.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Cleanertastic Sdn. Bhd. di Ambank (M) Berhad, Cawangan Kota Damansara, Petaling Jaya, Selangor, nombor akaun 8881052038364

Bertarikh 2 Januari 2025

[PRM(Permohonan Bhg. Pendakwaan) 52/2024; PN(PU2)622/JLD.54]

WENDY OOI SU GHEE
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 5, Shah Alam

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) against Wong Weng How and Cleanertastic Sdn. Bhd. to attend before Criminal High Court 5, Shah Alam on 9 January 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM1,663.24 and any accretion to it in the savings account of Wong Weng How at the Ambank Islamic Berhad, Subang Jaya Branch, Selangor, account number 8881054090264
2. Money totalling RM250,604.13 and any accretion to it in the current account of Cleanertastic Sdn. Bhd. at the Ambank (M) Berhad, Kota Damansara Branch, Petaling Jaya, Selangor, account number 8881052038364

Dated 2 January 2025

[PRM(Permohonan Bhg. Pendakwaan) 52/2024; PN(PU2)622/JLD.54]

WENDY OOI SU GHEE
Judicial Commissioner
Criminal High Court 5, Shah Alam