30 September 2024
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P.U. (B) 385

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 Lee Wang Fuh, Muhammad Helmi bin Halim, Goh Seok Hui dan Chia Jia Horng supaya hadir di hadapan Mahkamah Tinggi 2, Ipoh pada 3 Oktober 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM21,459.00 yang merupakan sebahagian daripada jumlah cek jurubank Public Bank Berhad, Cawangan Ipoh Garden, Ipoh, Perak, bernombor 154409 berjumlah RM47,000.00 yang disita pada 10 Ogos 2022

2. Wang berjumlah RM1,847.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Helmi bin Halim di Maybank Islamic Berhad, Cawangan Merlimau, Melaka, nombor akaun 154053626301

3. Wang berjumlah RM3,371.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goh Seok Hui di Hong Leong Bank Berhad, Cawangan Taman Midah, Cheras, Kuala Lumpur, nombor akaun 36650069938

4. Wang berjumlah RM8,238.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chia Jia Horng di CIMB Islamic Bank Berhad, Cawangan Taman Mutiara, Cheras, Kuala Lumpur, nombor akaun 7639916383

Bertarikh 27 September 2024
[PRM(Permohonan Bhg. Pendakwaan) 48/2023; PN(PU2)622/JLD.52]

DATO' BHUPINDAR SINGH A/L GURCHARAN SINGH PREET
Hakim
Mahkamah Tinggi 2, Ipoh

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 Lee Wang Fuh, Muhammad Helmi bin Halim, Goh Seok Hui and Chia Jia Horng to attend before High Court 2, Ipoh on 3 October 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM21,459.00 which is part of total sum of banker's cheque of Public Bank Berhad, Ipoh Garden Branch, Ipoh, Perak, number 154409 for the amount of RM47,000.00 which was seized on 10 August 2022

2. Money totalling RM1,847.00 and any accretion to it in the savings account of Muhammad Helmi bin Halim at the Maybank Islamic Berhad, Merlimau Branch, Malacca, account number 154053626301

3. Money totalling RM3,371.16 and any accretion to it in the savings account of Goh Seok Hui at the Hong Leong Bank Berhad, Taman Midah Branch, Cheras, Kuala Lumpur, account number 36650069938

4. Money totalling RM8,238.75 and any accretion to it in the savings account of Chia Jia Horng at the CIMB Islamic Bank Berhad, Taman Mutiara Branch, Cheras, Kuala Lumpur, account number 7639916383

Dated 27 September 2024
[PRM(Permohonan Bhg. Pendakwaan) 48/2023; PN(PU2)622/JLD.52]

DATO' BHUPINDAR SINGH A/L GURCHARAN SINGH PREET
Judge
High Court 2, Ipoh