2 September 2024
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P.U. (B) 346

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 KP Clothing Enterprise, Good Day Mobile, Foo Jiarong dan Yong Kim Yeo supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 9 September 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM14,767.59 dan apa-apa pertambahan kepadanya dalam akaun semasa KP Clothing Enterprise di CIMB Islamic Bank Berhad, Cawangan Taman Nusa Bestari 2, Skudai, Johor, nombor akaun 8605270992

2. Wang tunai berjumlah RM20,224.11 dan apa-apa pertambahan kepadanya dalam akaun semasa Good Day Mobile di Hong Leong Bank Berhad, Cawangan Mersing, Johor, nombor akaun 23800011306

3. Wang tunai berjumlah RM4,045.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Foo Jiarong di Maybank Islamic Berhad, Cawangan Jerantut, Pahang, nombor akaun 156208033103

4. Wang tunai berjumlah RM4,673.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yong Kim Yeo di Bank Simpanan Nasional, Cawangan Mersing, Johor, nombor akaun 0111329000199214

Bertarikh 28 Ogos 2024
[PRM(Permohonan Bhg. Pendakwaan) 30/2024; PN(PU2)622/JLD.52]

DATO' ABU BAKAR BIN KATAR
Hakim
Mahkamah Tinggi Jenayah 1, Johor Bahru

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 KP Clothing Enterprise, Good Day Mobile, Foo Jiarong and Yong Kim Yeo to attend before Criminal High Court 1, Johor Bahru on 9 September 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM14,767.59 and any accretion to it in the current account of KP Clothing Enterprise at the CIMB Islamic Bank Berhad, Taman Nusa Bestari 2 Branch, Skudai, Johore, account number 8605270992

2. Cash totalling RM20,224.11 and any accretion to it in the current account of Good Day Mobile at the Hong Leong Bank Berhad, Mersing Branch, Johore, account number 23800011306

3. Cash totalling RM4,045.83 and any accretion to it in the savings account of Foo Jiarong at the Maybank Islamic Berhad, Jerantut Branch, Pahang, account number 156208033103

4. Cash totalling RM4,673.73 and any accretion to it in the savings account of Yong Kim Yeo at the Bank Simpanan Nasional, Mersing Branch, Johore, account number 0111329000199214

Dated 28 August 2024
[PRM(Permohonan Bhg. Pendakwaan) 30/2024; PN(PU2)622/JLD.52]

DATO' ABU BAKAR BIN KATAR
Judge
Criminal High Court 1, Johor Bahru