



27 Jun 2024
27 June 2024
P.U. (B) 236

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 KC Mus Wholesale Trading (M) Sdn. Bhd., Lee Wei Liang dan Chong Teck Soon supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 4 Julai 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM25,963.16 dan apa-apa pertambahan kepadanya dalam akaun semasa KC Mus Wholesale Trading (M) Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Dedap, Johor Bahru, Johor, nombor akaun 8010543392
2. Wang tunai berjumlah RM404.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Wei Liang di Malayan Banking Berhad, Cawangan Bandar Sunway, Petaling Jaya, Selangor, nombor akaun 512316110229
3. Wang tunai berjumlah RM12,609.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Teck Soon di Malayan Banking Berhad, Cawangan Taman Segar, Cheras, Kuala Lumpur, nombor akaun 114280315690

Bertarikh 26 Jun 2024

[PRM(Permohonan Bhg. Pendakwaan) 78/2023; PN(PU2)622/JLD.52]

SURIYATI HASIMAH BINTI MOHD HASHIM
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, 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 KC Mus Wholesale Trading (M) Sdn. Bhd., Lee Wei Liang and Chong Teck Soon to attend before Criminal High Court 3, Johor Bahru on 4 July 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM25,963.16 and any accretion to it in the current account of KC Mus Wholesale Trading (M) Sdn. Bhd. at the CIMB Bank Berhad, Jalan Dedap Branch, Johor Bahru, Johore, account number 8010543392
2. Cash totalling RM404.39 and any accretion to it in the current account of Lee Wei Liang at the Malayan Banking Berhad, Bandar Sunway Branch, Petaling Jaya, Selangor, account number 512316110229
3. Cash totalling RM12,609.51 and any accretion to it in the savings account of Chong Teck Soon at the Malayan Banking Berhad, Taman Segar Branch, Cheras, Kuala Lumpur, account number 114280315690

Dated 26 June 2024

[PRM(Permohonan Bhg. Pendakwaan) 78/2023; PN(PU2)622/JLD.52]

SURIYATI HASIMAH BINTI MOHD HASHIM
Judicial Commissioner
Criminal High Court 3, Johor Bahru