



26 Oktober 2023
26 October 2023
P.U. (B) 481

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 Yii Chii Huei, Nine Paid Enterprise dan Black Cooling Success Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 31 Oktober 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM3,208.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yii Chii Huei di Hong Leong Bank Berhad, Cawangan Jalan Chew Geok Lin, Sibu, Sarawak, nombor akaun 9150122619
2. Wang tunai berjumlah RM45,438.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Nine Paid Enterprise di Hong Leong Bank Berhad, Cawangan Taman Nusa Bestari Jaya, Johor Bahru, Johor, nombor akaun 19700108801
3. Wang tunai berjumlah RM2,513.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Black Cooling Success Trading di Hong Leong Bank Berhad, Cawangan Pelabuhan Klang, Selangor, nombor akaun 27500048060

Bertarikh 24 Oktober 2023

[PRM(Permohonan Bhg. Pendakwaan) 38/2023; PN(PU2)622/JLD. 50]

NOOR HAYATI BINTI HAJI MAT
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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 Yii Chii Huei, Nine Paid Enterprise and Black Cooling Success Trading to attend before Criminal High Court 2, Johor Bahru on 31 October 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM3,208.62 and any accretion to it in the savings account of Yii Chii Huei at the Hong Leong Bank Berhad, Chew Geok Lin Street Branch, Sibul, Sarawak, account number 9150122619
2. Cash totalling RM45,438.89 and any accretion to it in the current account of Nine Paid Enterprise at the Hong Leong Bank Berhad, Taman Nusa Bestari Jaya Branch, Johor Bahru, Johore, account number 19700108801
3. Cash totalling RM2,513.00 and any accretion to it in the current account of Black Cooling Success Trading at the Hong Leong Bank Berhad, Port Klang Branch, Selangor, account number 27500048060

Dated 24 October 2023

[PRM(Permohonan Bhg. Pendakwaan) 38/2023; PN(PU2)622/JLD. 50]

NOOR HAYATI BINTI HAJI MAT
Judicial Commissioner
Criminal High Court 2, Johor Bahru