



18 Oktober 2023
18 October 2023
P.U. (B) 465

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 Tan Shyh Vei supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Shah Alam pada 27 Oktober 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM166.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Shyh Vei di UOB Bank (Malaysia) Berhad, Cawangan Kota Damansara, Selangor, nombor akaun 9093170691
2. Wang tunai berjumlah RM712.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Shyh Vei di Malayan Banking Berhad, Cawangan Subang Perdana, Selangor, nombor akaun 512080528989
3. Wang tunai berjumlah RM3,010.85 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Shyh Vei di Ambank Islamic Berhad, Cawangan Kampung Baru Subang, Selangor, nombor akaun 8881033686502
4. Kereta Audi S7 bernombor pendaftaran VV 112 yang didaftarkan kepada Tan Shyh Vei yang disita pada 18 April 2022
5. Jam tangan Hublot Big Bang Chronograph 44mm SS Blue Dial Model: 301.SX.7170.LR yang disita pada 18 April 2022

6. Seutas rantai leher emas 916YG berserta loket dalam milikan Tan Shyh Vei yang disita pada 18 April 2022

Bertarikh 16 Oktober 2023

[PRM(Permohonan Bhg. Pendakwaan) 19/2023; PN(PU2)622/JLD. 49]

DATO' NORSHARIDAH BINTI AWANG

Hakim

Mahkamah Tinggi Jenayah 7, 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 Tan Shyh Vei to attend before Criminal High Court 7, Shah Alam on 27 October 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM166.12 and any accretion to it in the savings account of Tan Shyh Vei at the UOB Bank (Malaysia) Berhad, Kota Damansara Branch, Selangor, account number 9093170691
2. Cash totalling RM712.83 and any accretion to it in the current account of Tan Shyh Vei at the Malayan Banking Berhad, Subang Perdana Branch, Selangor, account number 512080528989
3. Cash totalling RM3,010.85 and any accretion to it in the savings account of Tan Shyh Vei at the Ambank Islamic Berhad, Subang New Village Branch, Selangor, account number 8881033686502
4. Audi S7 motorcar with registration number VV 112 registered to Tan Shyh Vei which was seized on 18 April 2022
5. Hublot Big Bang Chronograph 44mm SS Blue Dial watch Model: 301.SX.7170.LR which was seized on 18 April 2022

6. A piece of 916YG gold necklace with a pendant in the possession of Tan Shyh Vei which was seized on 18 April 2022

Dated 16 October 2023

[PRM(Permohonan Bhg. Pendakwaan) 19/2023; PN(PU2)622/JLD. 49]

DATO' NORSHARIDAH BINTI AWANG

Judge

Criminal High Court 7, Shah Alam