



15 Jun 2023
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P.U. (B) 205

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 Chua Le Tong, Yap Zhun Hao dan Chen, Zhihong supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 27 Jun 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM29,278.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chua Le Tong di Maybank Islamic Berhad, Cawangan Menara FELDA, Platinum Park, Kuala Lumpur, nombor akaun 164922011881
2. Wang tunai berjumlah RM1,040.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Zhun Hao di Maybank Islamic Berhad, Cawangan Equine Park, Seri Kembangan, Selangor, nombor akaun 162807099349
3. Kereta Toyota Alphard 3BA-AGH30W bernombor pendaftaran VHF 333 yang didaftarkan kepada Chen, Zhihong

Bertarikh 12 Jun 2023

[PRM(Permohonan Bhg. Pendakwaan) 8/2023; PN(PU2)622/JLD. 48]

DATO' MUHAMMAD JAMIL BIN HUSSIN

Hakim

Mahkamah Tinggi Jenayah 4, Kuala Lumpur

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 Chua Le Tong, Yap Zhun Hao and Chen, Zhihong to attend before Criminal High Court 4, Kuala Lumpur on 27 June 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM29,278.68 and any accretion to it in the savings account of Chua Le Tong at the Maybank Islamic Berhad, Menara FELDA Branch, Platinum Park, Kuala Lumpur, account number 164922011881
2. Cash totalling RM1,040.83 and any accretion to it in the savings account of Yap Zhun Hao at the Maybank Islamic Berhad, Equine Park Branch, Seri Kembangan, Selangor, account number 162807099349
3. Toyota Alphard 3BA-AGH30W motorcar with registration number VHF 333 registered to Chen, Zhihong

Dated 12 June 2023

[PRM(Permohonan Bhg. Pendakwaan) 8/2023; PN(PU2)622/JLD. 48]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Judge
Criminal High Court 4, Kuala Lumpur