



26 Januari 2023
26 January 2023
P.U. (B) 27

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 BIA 1983 Resources, BIA Worldwide Solution dan Lim Siong Aik supaya hadir di hadapan Mahkamah Tinggi 2, Melaka pada 6 Februari 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM18,583.37 dan apa-apa pertambahan kepadanya dalam akaun semasa BIA 1983 Resources di CIMB Bank Berhad, Cawangan Bandar Baru Sungai Buloh, Selangor, nombor akaun 8010551810
2. Wang tunai berjumlah RM50,452.00 dan apa-apa pertambahan kepadanya dalam akaun semasa BIA Worldwide Solution di CIMB Bank Berhad, Cawangan Air Keroh, Melaka, nombor akaun 8604527195
3. Wang tunai berjumlah RM21,512.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Siong Aik di Malayan Banking Berhad, Cawangan Wisma FGV G2W, Jalan Raja Laut, Kuala Lumpur, nombor akaun 164025916601

Bertarikh 25 Januari 2023

[PRM(Permohonan Bhg. Pendakwaan) 12/2022; PN(PU2)622/Jld. 47]

MOHD RADZI BIN ABDUL HAMID
Hakim
Mahkamah Tinggi 2, Melaka

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 BIA 1983 Resources, BIA Worldwide Solution and Lim Siong Aik to attend before High Court 2, Malacca on 6 February 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM18,583.37 and any accretion to it in the current account of BIA 1983 Resources at the CIMB Bank Berhad, Bandar Baru Sungai Buloh Branch, Selangor, account number 8010551810
2. Cash totalling RM50,452.00 and any accretion to it in the current account of BIA Worldwide Solution at the CIMB Bank Berhad, Air Keroh Branch, Malacca, account number 8604527195
3. Cash totalling RM21,512.58 and any accretion to it in the savings account of Lim Siong Aik at the Malayan Banking Berhad, Wisma FGV G2W Branch, Jalan Raja Laut, Kuala Lumpur, account number 164025916601

Dated 25 January 2023

[PRM(Permohonan Bhg. Pendakwaan) 12/2022; PN(PU2)622/Jld. 47]

MOHD RADZI BIN ABDUL HAMID
Judge
High Court 2, Malacca