



4 Januari 2023
4 January 2023
P.U. (B) 1

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 Choo Wei Sheng, Ng Wei Shen dan Tew Fen supaya hadir di hadapan Mahkamah Tinggi Jenayah, Butterworth pada 17 Januari 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM22,175.00 dalam akaun Deposit bagi Sitaan dan Rampasan Kementerian Dalam Negeri yang ditukarkan kepada cek jurubank Public Bank Berhad, Cawangan Kuala Lumpur No. 173536 bertarikh 12 April 2022 milik Choo Wei Sheng yang disita pada 5 Mei 2021
2. Cek jurubank Malayan Banking Berhad, Cawangan Jln Ong Yi How, Pulau Pinang, No. 22882 bertarikh 1 Disember 2021 berjumlah RM10,000.00 yang diterima daripada Choo Wei Sheng sebagai bayaran pelepasan kereta Toyota Camry Hybrid 2.5 Luxury AT bernombor pendaftaran PNK 8995 yang disita pada 7 Disember 2021
3. Cek jurubank Malayan Banking Berhad, Cawangan Jln Ong Yi How, Pulau Pinang, No. 22893 bertarikh 7 Disember 2021 berjumlah RM10,000.00 yang diterima daripada Tew Fen sebagai bayaran pelepasan kereta BMW 320I bernombor pendaftaran PLF 9954 yang disita pada 7 Disember 2021

Bertarikh 30 Disember 2022

[PRM(Permohonan Bhg. Pendakwaan) 15/2022; PN(PU2)622/JLD. 47]

FATHIYAH BINTI IDRIS
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah, Butterworth

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 Choo Wei Sheng, Ng Wei Shen and Tew Fen to attend before Criminal High Court, Butterworth on 17 January 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM22,175.00 in the Deposit Account for Seizure and Forfeiture of the Ministry of Home Affairs changed to the banker's cheque of Public Bank Berhad, Kuala Lumpur Branch No. 173536 dated 12 April 2022 owned by Choo Wei Sheng which was seized on 5 May 2021
2. Banker's cheque Malayan Banking Berhad, Jln Ong Yi How Branch, Penang, No. 22882 dated 1 December 2021 totalling to RM10,000.00 which was received from Choo Wei Sheng as a payment for the release of a Toyota Camry Hybrid 2.5 Luxury AT motorcar, registration number PNK 8995 which was seized on 7 December 2021
3. Banker's cheque Malayan Banking Berhad, Jln Ong Yi How Branch, Penang, No. 22893 dated 7 December 2021 totalling to RM10,000.00 which was received from Tew Fen as a payment for the release of a BMW 320I motorcar, registration number PLF 9954 which was seized on 7 December 2021

Dated 30 December 2022

[PRM(Permohonan Bhg. Pendakwaan) 15/2022; PN(PU2)622/JLD. 47]

FATHIYAH BINTI IDRIS
Judicial Commissioner
Criminal High Court, Butterworth