6 Disember 2022
6 December 2022
P.U. (B) 595

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 TVG Resources, TVG Resources (M) Sdn. Bhd., dan The Veritas Group Resources supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 13 Disember 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM395,511.55 dan apa-apa pertambahan kepadanya dalam akaun semasa TVG Resources di CIMB Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 8010565009

2. Wang tunai berjumlah RM33,281.00 dan apa-apa pertambahan kepadanya dalam akaun semasa TVG Resources di Malayan Banking Berhad, Cawangan Mont Kiara, Kuala Lumpur, nombor akaun 514897119116

3. Wang tunai berjumlah RM1,221,734.38 dan apa-apa pertambahan kepadanya dalam akaun semasa TVG Resources (M) Sdn. Bhd. di CIMB Bank Berhad, Cawangan Solaris Mont Kiara, Kuala Lumpur, nombor akaun 8010727441

4. Wang tunai berjumlah RM2,121.91 dan apa-apa pertambahan kepadanya dalam akaun semasa The Veritas Group Resources di CIMB Islamic Bank Berhad, Cawangan Rembau, Negeri Sembilan, nombor akaun 8604601762

Bertarikh 17 November 2022
[PRM(Permohonan Bhg. Pendakwaan) 36/2022; PN(PU2)622/Jld. 47]

MOHAMED ZAINI BIN MAZLAN
Hakim
Mahkamah Tinggi Jenayah 2, 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 TVG Resources, TVG Resources (M) Sdn. Bhd., and The Veritas Group Resources to attend before Criminal High Court 2, Kuala Lumpur on 13 December 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM395,511.55 and any accretion to it in the current account of TVG Resources at the CIMB Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 8010565009

2. Cash totalling RM33,281.00 and any accretion to it in the current account of TVG Resources at the Malayan Banking Berhad, Mont Kiara Branch, Kuala Lumpur, account number 514897119116

3. Cash totalling RM1,221,734.38 and any accretion to it in the current account of TVG Resources (M) Sdn. Bhd. at the CIMB Bank Berhad, Solaris Mont Kiara Branch, Kuala Lumpur, account number 8010727441

4. Cash totalling RM2,121.91 and any accretion to it in the current account of The Veritas Group Resources at the CIMB Islamic Bank Berhad, Rembau Branch, Negeri Sembilan, account number 8604601762

Dated 17 November 2022
[PRM(Permohonan Bhg. Pendakwaan) 36/2022; PN(PU2)622/Jld. 47]

MOHAMED ZAINI BIN MAZLAN
Judge
Criminal High Court 2, Kuala Lumpur