



20 September 2022
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P.U. (B) 458

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 Huarong Technology Sdn. Bhd. dan Wanderlust Trading Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 25 Oktober 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM148,465.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Huarong Technology Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 562348570772
2. Wang tunai berjumlah RM44,365.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Wanderlust Trading Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 562348573716

Bertarikh 15 September 2022

[PRM(Permohonan Bhg. Pendakwaan) 86/2021; PN(PU2)622/JLD. 46]

JULIA BINTI IBRAHIM
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 6, 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 Huarong Technology Sdn. Bhd. and Wanderlust Trading Sdn. Bhd. to attend before Criminal High Court 6, Shah Alam on 25 October 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM148,465.52 and any accretion to it in the current account of Huarong Technology Sdn. Bhd. at the Maybank Islamic Berhad, Puchong Jaya Branch, Selangor, account number 562348570772
2. Cash totalling RM44,365.19 and any accretion to it in the current account of Wanderlust Trading Sdn. Bhd. at the Maybank Islamic Berhad, Puchong Jaya Branch, Selangor, account number 562348573716

Dated 15 September 2022

[PRM(Permohonan Bhg. Pendakwaan) 86/2021; PN(PU2)622/JLD. 46]

JULIA BINTI IBRAHIM
Judicial Commissioner
Criminal High Court 6, Shah Alam