



30 Ogos 2022
30 August 2022
P.U. (B) 396

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 Tang Keng Chee supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 30 September 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM89,300.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tang Keng Chee di Maybank Islamic Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 164490154816
2. Wang tunai berjumlah RM13,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tang Keng Chee di CIMB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 8001083430
3. Wang tunai berjumlah RM600.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tang Keng Chee di RHB Bank Berhad, Cawangan Bangsar Shopping Centre, Kuala Lumpur, nombor akaun 21416500020120
4. Wang tunai berjumlah RM53,600.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tang Keng Chee di Ambank (M) Berhad, Cawangan Jalan Yap Kwan Seng, Kuala Lumpur, nombor akaun 662012019909

5. Kereta Subaru XV2.0I bernombor pendaftaran WB6291C yang didaftarkan kepada Tang Keng Chee yang disita pada 27 Januari 2021
6. Hartanah dalam dokumen hakmilik No. H.S.(D) 137829, No. Lot P.T. 2462, Mukim Pekan Kinrara, Daerah Petaling, Selangor, sebuah rumah banglo beralamat di No. 1 Jalan BK 9/1K, Bandar Kinrara, 47180 Puchong, Selangor milik Tang Keng Chee
7. Hartanah dalam dokumen hakmilik No. H.S.(D) 264518, No. Lot P.T. 8118, Mukim Pekan Kinrara, Daerah Petaling, Selangor, sebuah kedai pejabat beralamat di No. G-6, 1-6 & 2-6, Prima Avenue 2, Bandar Puchong Jaya, 47100 Puchong, Selangor milik Tang Keng Chee

Bertarikh 1 Ogos 2022

[PRM(Permohonan Bhg. Pendakwaan) 77/2021; PN(PU2)622/JLD. 46]

DATO' COLLIN LAWRENCE SEQUERAH
Hakim
Mahkamah Tinggi Jenayah 1, 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 Tang Keng Chee to attend before Criminal High Court 1, Kuala Lumpur on 30 September 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM89,300.00 and any accretion to it in the savings account of Tang Keng Chee at the Maybank Islamic Berhad, KLCC Branch, Kuala Lumpur, account number 164490154816
2. Cash totalling RM13,000.00 and any accretion to it in the current account of Tang Keng Chee at the CIMB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 8001083430
3. Cash totalling RM600.00 and any accretion to it in the current account of Tang Keng Chee at the RHB Bank Berhad, Bangsar Shopping Centre Branch, Kuala Lumpur, account number 21416500020120
4. Cash totalling RM53,600.00 and any accretion to it in the current account of Tang Keng Chee at the Ambank (M) Berhad, Jalan Yap Kwan Seng Branch, Kuala Lumpur, account number 662012019909
5. Subaru XV2.0I motorcar with registration number WB6291C registered to Tang Keng Chee which was seized on 27 January 2021

6. Property in the document title H.S.(D) No. 137829, Lot No. P.T. 2462, Mukim Pekan Kinrara, District of Petaling, Selangor, a bungalow addressed at No. 1 Jalan BK 9/1K, Bandar Kinrara, 47180 Puchong, Selangor owned by Tang Keng Chee
7. Property in the document title H.S.(D) No. 264518, Lot No. P.T. 8118, Mukim Pekan Kinrara, District of Petaling, Selangor, an office shop addressed at No. G-6, 1-6 & 2-6, Prima Avenue 2, Bandar Puchong Jaya, 47100 Puchong, Selangor owned by Tang Keng Chee

Dated 1 August 2022

[PRM(Permohonan Bhg. Pendakwaan) 77/2021; PN(PU2)622/JLD. 46]

DATO' COLLIN LAWRENCE SEQUERAH
Judge
Criminal High Court 1, Kuala Lumpur