



25 Ogos 2022
25 August 2022
P.U. (B) 383

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 Teo Kai Liang, Low Jun Nan dan Lai Pak Hong supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Seremban pada 22 September 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM43,010.00 dalam milikan Teo Kai Liang yang disita pada 25 Mei 2021
2. Wang tunai berjumlah RM11,850.00 dalam milikan Low Jun Nan yang disita pada 25 Mei 2021
3. Wang tunai berjumlah RM10,134.00 dalam milikan Lai Pak Hong yang disita pada 25 Mei 2021

Bertarikh 24 Ogos 2022

[PRM(Permohonan Bhg. Pendakwaan) 17/2022; PN(PU2)622/JLD. 46]

DATIN ROHANI BINTI ISMAIL
Hakim
Mahkamah Tinggi Jenayah 3, Seremban

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 subsections 56(1) against Teo Kai Liang, Low Jun Nan and Lai Pak Hong to attend before Criminal High Court 3, Seremban on 22 September 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM43,010.00 in the possession of Teo Kai Liang which was seized on 25 May 2021
2. Cash totalling RM11,850.00 in the possession of Low Jun Nan which was seized on 25 May 2021
3. Cash totalling RM10,134.00 in the possession of Lai Pak Hong which was seized on 25 May 2021

Dated 24 August 2022

[PRM(Permohonan Bhg. Pendakwaan) 17/2022; PN(PU2)622/JLD. 46]

DATIN ROHANI BINTI ISMAIL
Judge
Criminal High Court 3, Seremban