



24 Ogos 2022
24 August 2022
P.U. (B) 379

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 Wong Chong Ren dan Wong Theen Kok supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 12 September 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM50,000.00 dalam milikan Wong Chong Ren yang disita pada 26 Julai 2021
2. Wang tunai berjumlah RM10,511.19 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Theen Kok di Public Bank Berhad, Cawangan Taman Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 6353020716

Bertarikh 22 Ogos 2022

[PRM(Permohonan Bhg. Pendakwaan) 19/2022; PN(PU2)622/Jld. 46]

DATO' ABU BAKAR BIN KATAR
Hakim
Mahkamah Tinggi Jenayah 1, Johor Bahru

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 Wong Chong Ren and Wong Theen Kok to attend before Criminal High Court 1, Johore Bahru on 12 September 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM50,000.00 in the possession of Wong Chong Ren which was seized on 26 July 2021
2. Cash totalling RM10,511.19 and any accretion to it in the savings account of Wong Theen Kok at the Public Bank Berhad, Taman Desa Cemerlang Branch, Ulu Tiram, Johore, account number 6353020716

Dated 22 August 2022

[PRM(Permohonan Bhg. Pendakwaan) 19/2022; PN(PU2)622/Jld. 46]

DATO' ABU BAKAR BIN KATAR
Judge
Criminal High Court 1, Johore Bahru