



27 Mei 2022
27 May 2022
P.U. (B) 269

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 Havana Bayview Sdn. Bhd. dan Wong Shee Kai supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 22 Julai 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah dalam dokumen hakmilik No. Lot Geran 704444, No. Lot. 230, Seksyen 58, Bandar dan Daerah Kuala Lumpur dan Wilayah Persekutuan Kuala Lumpur, No. Petak 62-2, Four Seasons Private Residences Kuala Lumpur, yang beralamat di Unit No. 62-2, Four Seasons Place Kuala Lumpur, No. 145, Jalan Ampang, 50450 Kuala Lumpur milik Havana Bayview Sdn. Bhd.
2. Wang tunai berjumlah RM445,039.28 dan apa-apa pertambahan kepadanya sebagai penalti kewangan bagi faedah yang dihasilkan daripada kegiatan korporat terbitan hak dengan waran ("Terbitan Hak") yang telah dimasukkan dalam deposit tetap dalam akaun semasa Wong Shee Kai di HSBC Bank Berhad, Cawangan Damansara Heights, Pusat Bandar Damansara, Kuala Lumpur, nombor akaun 359-147998-108

Bertarikh 20 Mei 2022

[PRM(Permohonan Bhg. Pendakwaan) 35/2021; PN(PU2)622/Jld. 45]

DATO' AZHAR BIN ABDUL HAMID

Pesuruhjaya Kehakiman

Mahkamah Tinggi Jenayah 7, 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 Havana Bayview Sdn. Bhd. and Wong Shee Kai to attend before Criminal High Court 7, Kuala Lumpur on 22 July 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property in document title Grant Lot No. 704444, Lot. No. 230, Seksyen 58, Town and District of Kuala Lumpur and State of Federal Territory of Kuala Lumpur, Parcel No. 62-2, Four Seasons Private Residences Kuala Lumpur, addressed at Unit No. 62-2, Four Seasons Place Kuala Lumpur, No. 145, Jalan Ampang, 50450 Kuala Lumpur owned by Havana Bayview Sdn. Bhd.
2. Cash totaling RM445,039.28 and any accretion to it as a pecuniary penalty being the interest generated from the proceeds of the rights issue of the shares with warrant of the corporate exercise ("Rights Issue") which had been deposited in the fixed deposit in the current account of Wong Shee Kai at the HSBC Bank Berhad, Damansara Heights Branch, Pusat Bandar Damansara, Kuala Lumpur, account number 359-147998-108

Dated 20 May 2022

[PRM(Permohonan Bhg. Pendakwaan) 35/2021; PN(PU2)622/Jld. 45]

DATO' AZHAR BIN ABDUL HAMID
Judicial Commissioner
Criminal High Court 7, Kuala Lumpur