



11 Mac 2022
11 March 2022
P.U. (B) 142

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 Casa Rialto Sdn. Bhd., Low May Lin, STH Motor Sdn. Bhd., Sempadan Seloka Sdn. Bhd., Penas Healthcare Holdings Sdn. Bhd. dan Ooi Chin Choo supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 16 Mac 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah dalam dokumen hakmilik No. Geran: 46212.M1/30/132, No. Lot 1312, Seksyen 57, Bandar Kuala Lumpur, sebuah bangunan pejabat yang beralamat di No. 19A-31-1, UOA Centre, No. 19 Jalan Pinang, Kuala Lumpur milik Casa Rialto Sdn. Bhd.
2. Hartanah dalam dokumen hakmilik No. Geran: 43969, Buku Strata: 1960, No. Strata: 107-M1B/20/107, Lot 1286, Seksyen 57, Bandar Kuala Lumpur, sebuah kondominium No. 20-02, 3 Kia Peng, Kuala Lumpur milik Low May Lin
3. Kereta Toyota Alphard bernombor pendaftaran WA 8338 D yang didaftarkan kepada STH Motor Sdn. Bhd.
4. Kereta Toyota Alphard bernombor pendaftaran VBE 933 yang didaftarkan kepada STH Motor Sdn. Bhd.

5. Wang tunai berjumlah RM211,607.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Sempadan Seloka Sdn. Bhd. di CIMB Bank Berhad, Cawangan Taman Selat, Butterworth, Pulau Pinang, nombor akaun 8003805193
6. Wang tunai berjumlah RM168,758.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Penas Healthcare Holdings Sdn. Bhd. di CIMB Bank Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 8003957836
7. Wang tunai berjumlah RM125,461.95 dalam milikan Ooi Chin Choo yang disita pada 15 Oktober 2019
8. Dua puluh enam botol minuman alkohol pelbagai jenama dalam milikan Ooi Chin Choo yang disita pada 15 Oktober 2019

Bertarikh 22 Februari 2022

[PRM(Permohonan Bhg. Pendakwaan) 59/2020; PN(PU2)622/Jld. 44]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Hakim
Mahkamah Tinggi Jenayah 4, 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 Casa Rialto Sdn. Bhd., Low May Lin, STH Motor Sdn. Bhd., Sempadan Seloka Sdn. Bhd., Penas Healthcare Holdings Sdn. Bhd. and Ooi Chin Choo to attend before Criminal High Court 4, Kuala Lumpur on 16 March 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 No.: 46212.M1/30/132, Lot No. 1312, Seksyen 57, Kuala Lumpur City, an office building addressed at No. 19A-31-1, UOA Centre, No. 19 Jalan Pinang, Kuala Lumpur owned by Casa Rialto Sdn. Bhd.
2. Property in document title Grant No.: 43969, Strata Book: 1960, Strata No.: 107-M1B/20/107, Lot 1286, Seksyen 57, Kuala Lumpur City, a condominium addressed at No. 20-02, 3 Kia Peng, Kuala Lumpur owned by Low May Lin
3. Toyota Alphard motorcar with registration number WA 8338 D registered to STH Motor Sdn. Bhd.
4. Toyota Alphard motorcar with registration number VBE 933 registered to STH Motor Sdn. Bhd.
5. Cash totaling RM211,607.60 and any accretion to it in the current account of Sempadan Seloka Sdn. Bhd. at the CIMB Bank Berhad, Taman Selat Branch, Butterworth, Penang, account number 8003805193

6. Cash totaling RM168,758.65 and any accretion to it in the current account of Penas Healthcare Holdings Sdn. Bhd. at the CIMB Bank Berhad, Pulau Tikus Branch, Penang, account number 8003957836
7. Cash totaling RM125,461.95 in the possession of Ooi Chin Choo which was seized on 15 October 2019
8. Twenty six bottles of drinking alcohols in various brands in the possession of Ooi Chin Choo which were seized on 15 October 2019

Dated 22 February 2022

[PRM(Permohonan Bhg. Pendakwaan) 59/2020; PN(PU2)622/Jld. 44]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Judge
Criminal High Court 4, Kuala Lumpur