



8 Mac 2021
8 March 2021
P.U. (B) 134

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 SK Holdings Sdn. Bhd. dan Wong Shee Kai supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Kuala Lumpur pada 31 Mei 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

5,792,000 unit syer Bright Packaging Industry Berhad dalam akaun ekuiti bernombor 240353 yang didaftarkan kepada Wong SK Holdings Sdn. Bhd. di RHB Investment Bank Berhad, Level 5, Tower One, RHB Centre, Jalan Tun Razak, Kuala Lumpur yang disita pada 5 Ogos 2019

Bertarikh 2 Mac 2021

[PRM(Permohonan Bhg. Pendakwaan) 20/2020; PN(PU2)622/Jld. 38]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH

Hakim

Mahkamah Tinggi Jenayah 5, 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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) against Wong SK Holdings Sdn. Bhd. and Wong Shee Kai to attend before Criminal High Court 5, Kuala Lumpur on 31 May 2021 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

5,792,000 units of shares of the Bright Packaging Berhad in the equity account number 240353 registered to Wong SK Holdings Sdn. Bhd. at the RHB Investment Bank Berhad, Level 5, Tower One, RHB Centre, Jalan Tun Razak, Kuala Lumpur which were seized on 5 August 2019

Dated 2 March 2021

[PRM(Permohonan Bhg. Pendakwaan) 20/2020; PN(PU2)622/Jld. 38]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH

Judge

Criminal High Court 5, Kuala Lumpur