



26 Februari 2021
26 February 2021
P.U. (B) 128

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 Chen See Chung, Wong Huey Chuin dan Lim Cherk Ping supaya hadir di hadapan Mahkamah Tinggi, Temerloh pada 3 Mac 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM21.85 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chen See Chung di Malayan Banking Berhad, Cawangan Mersing, Johor, nombor akaun 101094035363
2. Wang tunai berjumlah RM7,610.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chen See Chung di Malayan Banking Berhad, Cawangan Mentakab, Pahang, nombor akaun 506025210813
3. Wang tunai berjumlah RM3,662.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chen See Chung di CIMB Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 7035605064
4. Wang tunai berjumlah RM1,695.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Huey Chuin di Maybank Islamic Berhad, Cawangan Kulai, Johor, nombor akaun 151101224783

5. Wang tunai berjumlah RM8,308.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Cherk Ping di Maybank Islamic Berhad, Cawangan Mentakab, Pahang, nombor akaun 156020461187
6. Wang tunai berjumlah RM4,179.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Cherk Ping di CIMB Bank Berhad, Cawangan Mentakab, Pahang, nombor akaun 7071542098

Bertarikh 24 Februari 2021

[PRM(Permohonan Bhg. Pendakwaan) 57/2020; PN(PU2)622/Jld.38]

DATO' HASSAN BIN ABDUL GHANI

Hakim

Mahkamah Tinggi, Temerloh

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 Chen See Chung, Wong Huey Chuin and Lim Cherk Ping to attend before High Court, Temerloh on 3 March 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM21.85 and any accretion to it in the savings account of Chen See Chung at the Malayan Banking Berhad, Mersing, Johore, account number 101094035363
2. Cash totalling RM7,610.41 and any accretion to it in the savings account of Chen See Chung at the Malayan Banking Berhad, Cawangan Mentakab, Pahang, account number 506025210813
3. Cash totalling RM3,662.73 and any accretion to it in the savings account of Chen See Chung at the CIMB Bank Berhad, Cawangan Kuantan, Pahang, account number 7035605064
4. Cash totalling RM1,695.83 and any accretion to it in the savings account of Wong Huey Chuin at the Maybank Islamic Berhad, Cawangan Kulai, Johore, account number 151101224783
5. Cash totalling RM8,308.32 and any accretion to it in the savings account of Lim Cherk Ping at the Maybank Islamic Berhad Branch, Mentakab, Pahang, account number 156020461187

6. Cash totalling RM4,179.96 and any accretion to it in the savings account of Lim Cherk Ping at the CIMB Bank Berhad Branch, Mentakab, Pahang, account number 7071542098

Dated 24 February 2021

[PRM(Permohonan Bhg. Pendakwaan) 57/2020; PN(PU2)622/Jld.38]

DATO' HASSAN BIN ABDUL GHANI
Hakim
High Court, Temerloh