



25 Februari 2021
25 February 2021
P.U. (B) 125

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 Ch'ng Ling Hao supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Alor Setar pada 15 Mac 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM34,174.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ch'ng Ling Hao di Maybank Islamic Berhad, Cawangan Mergong, Kedah, nombor akaun 152095806570

Bertarikh 22 Februari 2021

[PRM(Permohonan Bhg. Pendakwaan) 6/2020; PN(PU2)622/Jld. 38]

DATO' HAJI GHAZALI BIN HAJI CHA
Hakim
Mahkamah Tinggi Jenayah 1, Alor Setar

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 Ch'ng Ling Hao to attend before Criminal High Court 1, Alor Setar on 15 March 2021 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totaling RM34,174.68 and any accretion to it in the savings account of Ch'ng Ling Hao at the Maybank Islamic Berhad, Mergong Branch, Kedah, account number 152095806570

Dated 22 February 2021

[PRM(Permohonan Bhg. Pendakwaan) 6/2020; PN(PU2)622/Jld. 38]

DATO' HAJI GHAZALI BIN HAJI CHA
Judge
Criminal High Court 1, Alor Setar