



22 Oktober 2020
22 October 2020
P.U. (B) 534

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 Sparkle Paradise Sdn. Bhd., Golden Sun Reflexology dan Chan Sai Loke supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 18 November 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM26,417.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Golden Sun Reflexology di AmBank (M) Berhad, Cawangan Seri Kembangan, Selangor, nombor akaun 8881002635508
2. Wang tunai berjumlah RM10,786.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Chan Sai Loke di Public Bank Berhad, Cawangan Seri Kembangan, Selangor, nombor akaun 3186741420

Bertarikh 7 Oktober 2020

[PRM(Permohonan Bhg. Pendakwaan) 15/2020; PN(PU2)622/XXXVII]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Hakim

Mahkamah Tinggi Jenayah 6, Shah Alam

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 Sparkle Paradise Sdn. Bhd., Golden Sun Reflexology and Chan Sai Loke to attend before Criminal High Court 6, Shah Alam on 18 November 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM26,417.66 and any accretion to it in the current account of Golden Sun Reflexology at the AmBank (M) Berhad, Seri Kembangan Branch, Selangor, account number 8881002635508
2. Cash totalling RM10,786.72 and any accretion to it in the current account of Chan Sai Loke at the Public Bank Berhad, Seri Kembangan Branch, Selangor, account number 3186741420

Dated 7 October 2020

[PRM(Permohonan Bhg. Pendakwaan) 15/2020; PN(PU2)622/XXXVII]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Judge

Criminal High Court 6, Shah Alam