



30 Januari 2020
30 January 2020
P.U. (B) 71

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) Akta terhadap Loh Woei Shan, H'ng Ban Choon dan Cosmic Family Entertainment Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi 1, Pulau Pinang pada 27 Februari 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM5,680.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loh Woei Shan di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 107032126278
2. Wang tunai berjumlah RM6,323.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loh Woei Shan di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 107032126285
3. Wang tunai berjumlah RM5,766.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loh Woei Shan di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 107032104710
4. Wang tunai berjumlah RM80,906.14 dan apa-apa pertambahan kepadanya dalam akaun semasa H'ng Ban Choon di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 507031616277

5. Wang tunai berjumlah RM12,210.68 dan apa-apa pertambahan kepadanya dalam akaun semasa Cosmic Family Entertainment Sdn. Bhd. di Public Bank Berhad, Cawangan Lebuhraya Macallum, Pulau Pinang, nombor akaun 3157385902

Bertarikh 17 Januari 2020

[PRM(Permohonan Bhg. Pendakwaan) 46/2019; PN(PU2)622/XXXIV]

DATO' AKHTAR BIN TAHIR
Hakim
Mahkamah Tinggi 1, Pulau Pinang

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) of the Act against Loh Woei Shan, H'ng Ban Choon and Cosmic Family Entertainment Sdn. Bhd. to attend before High Court 1, Penang on 27 February 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM5,680.62 and any accretion to it in the savings account of Loh Woei Shan at the Malayan Banking Berhad, Jelutong Branch, Penang, account number 107032126278
2. Cash totalling RM6,323.83 and any accretion to it in the savings account of Loh Woei Shan at the Malayan Banking Berhad, Jelutong Branch, Penang, account number 107032126285
3. Cash totalling RM5,766.18 and any accretion to it in the savings account of Loh Woei Shan at the Malayan Banking Berhad, Jelutong Branch, Penang, account number 107032104710
4. Cash totalling RM80,906.14 and any accretion to it in the current account of H'ng Ban Choon at the Malayan Banking Berhad, Jelutong Branch, Penang, account number 507031616277
5. Cash totalling RM12,210.68 and any accretion to it in the current account of Cosmic Family Entertainment Sdn. Bhd. at the Public Bank Berhad, Macallum Street Branch, Penang, account number 3157385902

Dated 17 January 2020

[PRM(Permohonan Bhg. Pendakwaan) 46/2019; PN(PU2)622/XXXIV]

DATO' AKHTAR BIN TAHIR

Judge

High Court 1, Penang