



8 November 2019
8 November 2019
P.U. (B) 567

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 Fuli Trading Sdn. Bhd., Yee Sin Fatt dan Fastweld Gas Supply Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 12 Januari 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM73,481.43 dan apa-apa pertambahan kepadanya dalam akaun semasa Fuli Trading Sdn. Bhd. di Public Bank Berhad, Cawangan Skudai, Johor, nombor akaun 3983135531
2. Wang tunai berjumlah RM27,894.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Yee Sin Fatt di Public Bank Berhad, Cawangan Skudai, Johor, nombor akaun 3168133029
3. Wang tunai berjumlah RM36,284.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Fastweld Gas Supply Sdn. Bhd. di Public Bank Berhad, Cawangan Skudai, Johor, nombor akaun 3198939105

Bertarikh 30 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 15/2019; PN(PU2)622/XXXIV]

DR. SHAHNAZ BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Johor Bahru

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 Fuli Trading Sdn. Bhd., Yee Sin Fatt and Fastweld Gas Supply Sdn. Bhd. to attend before Criminal High Court 2, Johor Bahru on 12 January 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM73,481.43 and any accretion to it in the current account of Fuli Trading Sdn. Bhd. at Public Bank Berhad, Skudai Branch, Johore, account number 3983135531
2. Cash totalling RM27,894.27 and any accretion to it in the current account of Yee Sin Fatt at Public Bank Berhad, Skudai Branch, Johore, account number 3168133029
3. Cash totalling RM36,284.22 and any accretion to it in the current account of Fastweld Gas Supply Sdn. Bhd. at Public Bank Berhad, Skudai Branch, Johore, account number 3198939105

Dated 30 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 15/2019; PN(PU2)622/XXXIV]

DR. SHAHNAZ BINTI SULAIMAN
Judicial Commissioner
Criminal High Court 2, Johor Bahru