



5 November 2019
5 November 2019
P.U. (B) 562

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 Wong Mee Ling supaya hadir di hadapan Mahkamah Tinggi 1, Pulau Pinang pada 12 Disember 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,876.74 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Mee Ling di Malayan Banking Berhad, Cawangan Jalan Penang, Pulau Pinang, nombor akaun 157054832140
2. Wang tunai berjumlah RM915.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Mee Ling di CIMB Bank Berhad, Cawangan Prangin Mall, Pulau Pinang, nombor akaun 7604239254
3. Wang tunai berjumlah RM5,207.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Mee Ling di Hong Leong Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 33700015770
4. Wang tunai berjumlah RM3,901.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Mee Ling di Hong Leong Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 33750097384

Bertarikh 25 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 41/2019; 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 Wong Mee Ling to attend before High Court 1, Penang on 12 December 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,876.74 and any accretion to it in the savings account of Wong Mee Ling at Malayan Banking Berhad, Penang Road Branch, Penang, account number 157054832140
2. Cash totalling RM915.60 and any accretion to it in the savings account of Wong Mee Ling at CIMB Bank Berhad, Prangin Mall Branch, Penang, account number 7604239254
3. Cash totalling RM5,207.92 and any accretion to it in the savings account of Wong Mee Ling at Hong Leong Bank Berhad, Jelutong Branch, Penang, account number 33700015770
4. Cash totalling RM3,901.27 and any accretion to it in the savings account of Wong Mee Ling at Hong Leong Bank Berhad, Jelutong Branch, Penang, account number 33750097384

Dated 25 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 41/2019; PN(PU2)622/XXXIV]

DATO' AKHTAR BIN TAHIR

Judge

High Court 1, Penang