



8 Oktober 2019
8 October 2019
P.U. (B) 485

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*] dibaca bersama seksyen 55, notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan di bawah perenggan 4(1)(a) terhadap Loh Kong Wong supaya hadir di hadapan Mahkamah Sesyen 2, Kangar pada 29 Oktober 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM1,108,232.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Law Then Taik di Malayan Banking Berhad, Cawangan Kangar, Perlis, nombor akaun 009035000085

Bertarikh 4 Oktober 2019

[PRM(Perb. Bahagian Pendakwaan) 79/2017; PN(PU2)622/XXXIV]

AINUL SHAHRIN BINTI MOHAMAD

Hakim

Mahkamah Sesyen 2, Kangar

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*] read together with section 55, 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 charge under paragraph 4(1)(a) against Loh Kong Wong to attend before Sessions Court 2, Kangar on 29 October 2019 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM1,108,232.07 and any accretion to it in the current account of Law Then Taik at Malayan Banking Berhad, Kangar Branch, Perlis, account number 009035000085

Dated 4 October 2019

[PRM(Perb. Bahagian Pendakwaan) 79/2017; PN(PU2)622/XXXIV]

AINUL SHAHRIN BINTI MOHAMAD
Judge
Sessions Court 2, Kangar