



24 September 2019
24 September 2019
P.U. (B) 461

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 Ang Ban Yong supaya hadir di hadapan Mahkamah Tinggi 3, Shah Alam pada 4 Oktober 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

Wang tunai berjumlah RM35,392.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ang Ban Yong di Malayan Banking Berhad, Cawangan Taman Subang Perdana, Selangor, nombor akaun 162085637621

Bertarikh 24 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 22/2019; PN(PU2)622/XXXIV]

DATO' ZULKIFLI BIN BAKAR

Hakim

Mahkamah Tinggi 3, 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 property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) of the Act against Ang Ban Yong to attend before High Court 3, Shah Alam on 4 October 2019 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

Schedule

Cash totalling RM35,392.76 and any accretion to it in the savings account of Ang Ban Yong at Malayan Banking Berhad, Taman Subang Perdana Branch, Selangor, account number 162085637621

Dated 24 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 22/2019; PN(PU2)622/XXXIV]

DATO' ZULKIFLI BIN BAKAR
Judge
High Court 3, Shah Alam