



12 September 2019
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P.U. (B) 439

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 Chin Fong Hee dan Rositah binti Dungkilan supaya hadir di hadapan Mahkamah Tinggi 1, Kota Kinabalu pada 20 September 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM182.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chin Fong Hee di CIMB Bank Berhad, Cawangan Bundusan Square, Kota Kinabalu, Sabah, nombor akaun 7039578766
2. Wang tunai berjumlah RM6,635.71 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chin Fong Hee di Malayan Banking Berhad, Cawangan CPI Sadong Jaya, Kota Kinabalu, Sabah, nombor akaun 160214030476
3. Wang tunai berjumlah RM1,625.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rositah binti Dungkilan di Malayan Banking Berhad, Cawangan Inanam, Sabah, nombor akaun 160072367863
4. Wang tunai berjumlah RM3,200.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Rositah binti Dungkilan di Malayan Banking Berhad, Cawangan Inanam, Sabah, nombor akaun 510077051932
5. Wang tunai berjumlah RM9,522.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rositah binti Dungkilan di Public Bank Berhad, Cawangan Inanam, Sabah, nombor akaun 4805321531

6. Wang tunai berjumlah RM15,500.00 dalam milikan Chin Fong Hee yang disita pada 25 April 2018

Bertarikh 4 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 17/2019; PN(PU2)622/XXXIII]

DATUK NURCHAYA BINTI HAJI ARSHAD

Hakim

Mahkamah Tinggi 1, Kota Kinabalu

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 Chin Fong Hee and Rositah binti Dungkilan to attend before High Court 1, Kota Kinabalu on 20 September 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM182.21 and any accretion to it in the savings account of Chin Fong Hee at CIMB Bank Berhad, Bundusan Square Branch, Kota Kinabalu, Sabah, account number 7039578766
2. Cash totalling RM6,635.71 and any accretion to it in the savings account of Chin Fong Hee at Malayan Banking Berhad, CPI Sadong Jaya Branch, Kota Kinabalu, Sabah, account number 160214030476
3. Cash totalling RM1,625.60 and any accretion to it in the savings account of Rositah binti Dungkilan at Malayan Banking Berhad, Inanam Branch, Sabah, account number 160072367863
4. Cash totalling RM3,200.40 and any accretion to it in the current account of Rositah binti Dungkilan at Malayan Banking Berhad, Inanam Branch, Sabah, account number 510077051932
5. Cash totalling RM9,522.72 and any accretion to it in the savings account of Rositah binti Dungkilan at Public Bank Berhad, Inanam Branch, Sabah, account number 4805321531

6. Cash totalling RM15,500.00 in the possession of Chin Fong Hee which was seized on 25 April 2018

Dated 4 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 17/2019; PN(PU2)622/XXXIII]

DATUK NURCHAYA BINTI HAJI ARSHAD

Judge

High Court 1, Kota Kinabalu