



6 September 2019
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P.U. (B) 432

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 Teo Yee Kuan supaya hadir di hadapan Mahkamah Tinggi 5, Pulau Pinang pada 10 Oktober 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM180.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Yee Kuan di Malayan Banking Berhad, Cawangan Prai Industrial Estate, Pulau Pinang, nombor akaun 107161880461
2. Wang tunai berjumlah RM2,078.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Yee Kuan di Malayan Banking Berhad, Cawangan Taman Desa Damai, Bukit Mertajam, Pulau Pinang, nombor akaun 557353052309
3. Wang tunai berjumlah RM206,195.42 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Teo Yee Kuan di Malayan Banking Berhad, Cawangan Taman Desa Damai, Bukit Mertajam, Pulau Pinang, nombor akaun 207358326500
4. 96,536.62 unit syer dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Nasional 3 Teo Yee Kuan di Permodalan Nasional Berhad, Cawangan Kuala Lumpur, Kuala Lumpur, nombor akaun 000010204080

5. 39,920.00 unit syer dan apa-apa pertambahan kepadanya dalam akaun Sistem Depositori Pusat (CDS) Teo Yee Kuan di Rakuten Trade Sdn Bhd, Kenanga Tower, Jalan Tun Razak, Kuala Lumpur, nombor akaun 073-001-062061056

Bertarikh 4 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 23/2019; PN(PU2)622/XXXIII]

DATO' AZMI BIN ABDULLAH
Hakim
Mahkamah Tinggi 5, 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 Teo Yee Kuan to attend before High Court 5, Penang on 10 October 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM180.14 and any accretion to it in the savings account of Teo Yee Kuan at Malayan Banking Berhad, Prai Industrial Estate Branch, Penang, account number 107161880461
2. Cash totalling RM2,078.52 and any accretion to it in the savings account of Teo Yee Kuan at Malayan Banking Berhad, Taman Desa Damai Branch, Bukit Mertajam, Penang, account number 557353052309
3. Cash totalling RM206,195.42 and any accretion to it in the fixed deposit account of Teo Yee Kuan at Malayan Banking Berhad, Taman Desa Damai Branch, Bukit Mertajam, Penang, account number 207358326500
4. 96,536.62 units of shares and any accretion to it in the Amanah Saham Nasional 3 account of Teo Yee Kuan at Permodalan Nasional Berhad, Kuala Lumpur Branch, Kuala Lumpur, account number 000010204080
5. 39,920.00 units of shares and any accretion to it in the Central Depository System (CDS) account of Teo Yee Kuan at Rakuten Trade Sdn Bhd, Kenanga Tower, Jalan Tun Razak, Kuala Lumpur, account number 073-001-062061056

Dated 4 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 23/2019; PN(PU2)622/XXXIII]

DATO' AZMI BIN ABDULLAH

Judge

High Court 5, Penang