23 Ogos 2019
23 August 2019
P.U. (B) 409

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 Obyu Holding Sdn Bhd supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 3 September 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Sebelas ribu sembilan ratus sembilan puluh satu unit barang kemas yang disita pada 17 Mei 2018

2. Empat ratus satu utas jam tangan pelbagai jenama yang disita pada 17 Mei 2018

3. Enam belas unit aksesori jam tangan pelbagai jenama yang disita pada 17 Mei 2018

4. Dua ratus tiga puluh empat unit cermin mata pelbagai jenama yang disita pada 17 Mei 2018

5. Tiga ratus enam buah beg tangan pelbagai jenama yang disita pada 17 Mei 2018

6. Wang tunai berjumlah RM114,164,393.44 yang disita pada 31 Januari 2019

7. Hartanah dalam dokumen hakmilik No. H.S.(D): 120091, Lot PT 80, Seksyen 63, Bandar Kuala Lumpur yang beralamat di B-45-2, Pavilion Residences Tower 2, Jalan Raja Chulan, 55100 Kuala Lumpur milik Obyu Holding Sdn Bhd

Bertarikh 22 Ogos 2019
[PRM(Perb. Bhg. Pendakwaan) UK 17/2019; PN(PU2)622/XXXIII]

COLLIN LAWRENCE SEQUERAH
Hakim
Mahkamah Tinggi 1, Kuala Lumpur

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 Obyu Holding Sdn Bhd to attend before High Court 1, Kuala Lumpur on 3 September 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Eleven thousand nine hundred and ninety-one units of jewelleries which were seized on 17 May 2018

2. Four hundred and one pieces of watches of various brands which were seized on 17 May 2018

3. Sixteen units of watch accessories of various brands which were seized on 17 May 2018

4. Two hundred and thirty-four units of spectacles of various brands which were seized on 17 May 2018

5. Three hundred and six pieces of handbags of various brands which were seized on 17 May 2018

6. Cash totalling RM114,164,393.44 which was seized on 31 January 2019

7. Property in document title H.S.(D) No.: 120091, Lot PT 80, Seksyen 63, Kuala Lumpur Town with the address B-45-2, Pavilion Residences Tower 2, Jalan Raja Chulan, 55100 Kuala Lumpur owned by Obyu Holding Sdn Bhd

Dated 22 August 2019
[PRM(Perb. Bhg. Pendakwaan) UK 17/2019; PN(PU2)622/XXXIII]

COLLIN LAWRENCE SEQUERAH
Judge
High Court 1, Kuala Lumpur