



7 Ogos 2019
7 August 2019
P.U. (B) 379

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 Tan Tiong An dan Saifon Kittikhunsingkhorn supaya hadir di hadapan Mahkamah Tinggi 3, Ipoh pada 26 Ogos 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM2,758.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Tiong An di Malayan Banking Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 108092541707
2. Wang tunai berjumlah RM2,343.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Tiong An di Malayan Banking Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 158097905430
3. Wang tunai berjumlah RM4,789.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Tiong An di Malayan Banking Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 558097061542
4. Wang tunai berjumlah RM1,091.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Tiong An di Malayan Banking Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 55809757747

5. Wang tunai berjumlah RM2,781.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Tiong An di RHB Bank Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 10818200059766
6. Wang tunai berjumlah RM2,758.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Tiong An di Public Bank Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 4666068923
7. Kereta Nissan Almera bernombor pendaftaran AJD 4231 yang didaftarkan kepada Tan Tiong An
8. Wang tunai berjumlah RM7,045.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Saifon Kittikhunsingkhorn di Malayan Banking Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 158097910632
9. Wang tunai berjumlah RM19,510.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Saifon Kittikhunsingkhorn di Malayan Banking Berhad, Cawangan Kuala Kangsar, Perak, nombor akaun 158097905588
10. Wang tunai berjumlah RM10,330.00 dalam milikan Saifon Kittikhunsingkhorn yang disita pada 11 April 2018

Bertarikh 2 Ogos 2019

[PRM(Permohonan Bhg. Pendakwaan) 19/2019; PN(PU2)622/XXXIII]

DATO' MOHD RADZI BIN HARUN
*Pesuruhjaya Kehakiman
Mahkamah Tinggi 3, Ipoh*

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 Tan Tiong An and Saifon Kittikhunsingkhorn to attend before High Court 3, Ipoh on 26 August 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM2,758.82 and any accretion to it in the savings account of Tan Tiong An at Malayan Banking Berhad, Kuala Kangsar Branch, Perak, account number 108092541707
2. Cash totalling RM2,343.30 and any accretion to it in the savings account of Tan Tiong An at Malayan Banking Berhad, Kuala Kangsar Branch, Perak, account number 158097905430
3. Cash totalling RM4,789.09 and any accretion to it in the savings account of Tan Tiong An at Malayan Banking Berhad, Kuala Kangsar Branch, Perak, account number 558097061542
4. Cash totalling RM1,091.17 and any accretion to it in the savings account of Tan Tiong An at Malayan Banking Berhad, Kuala Kangsar Branch, Perak, account number 55809757747
5. Cash totalling RM2,781.00 and any accretion to it in the savings account of Tan Tiong An at RHB Bank Berhad, Kuala Kangsar Branch, Perak, account number 10818200059766

6. Cash totalling RM2,758.82 and any accretion to it in the savings account of Tan Tiong An at Public Bank Berhad, Kuala Kangsar Branch, Perak, account number 4666068923
7. Nissan Almera motorcar with registration number AJD 4231 registered to Tan Tiong An
8. Cash totalling RM7,045.44 and any accretion to it in the savings account of Saifon Kittikhunsingkhorn at Malayan Banking Berhad, Kuala Kangsar Branch, Perak, account number 158097910632
9. Cash totalling RM19,510.57 and any accretion to it in the savings account of Saifon Kittikhunsingkhorn at Malayan Banking Berhad, Kuala Kangsar Branch, Perak, account number 158097905588
10. Cash totalling RM10,330.00 in the possession of Saifon Kittikhunsingkhorn which was seized on 11 April 2018

Dated 2 August 2019

[PRM(Permohonan Bhg. Pendakwaan) 19/2019; PN(PU2)622/XXXIII]

DATO' MOHD RADZI BIN HARUN
Judicial Commissioner
High Court 3, Ipoh