



8 Mei 2019
8 May 2019
P.U. (B) 245

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) dan 61(2) Akta terhadap Manat Suksuwan supaya hadir di hadapan Mahkamah Tinggi, Kuala Terengganu pada 20 Mei 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM3,017,000.00 dalam milikan Manat Suksuwan yang disita pada 22 Ogos 2017
2. Wang tunai dalam mata wang Singapura berjumlah SGD316,350.00 dalam milikan Manat Suksuwan yang disita pada 22 Ogos 2017
3. Kapal bernama S.Thongchai yang disita pada 22 Ogos 2017

Bertarikh 29 April 2019

[PRM(Permohonan Bhg. Pendakwaan) 72/2018; PN(PU2)622/XXXII]

DATO` ABDUL WAHAB BIN MOHAMED
Pesuruhjaya Kehakiman
Mahkamah Tinggi, Kuala Terengganu

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 subsections 56(1) and 61(2) of the Act against Manat Sukswan to attend before the High Court, Kuala Terengganu on 20 May 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM3,017,000.00 in the possession of Manat Sukswan which was seized on 22 August 2017
2. Cash in Singapore currency totalling SGD316,350.00 in the possession of Manat Sukswan which was seized on 22 August 2017
3. Vessel named S.Thongchai which was seized on 22 August 2017

Dated 29 April 2019

[PRM(Permohonan Bhg. Pendakwaan) 72/2018; PN(PU2)622/XXXII]

DATO' ABDUL WAHAB BIN MOHAMED
Judicial Commissioner
High Court, Kuala Terengganu