



29 April 2019
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P.U. (B) 213

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 Marc Construction & Trading, SKK Power Trading dan Tan Zhi Soon supaya hadir di hadapan Mahkamah Tinggi 8, Shah Alam pada 9 Mei 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM2,544,268.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Marc Construction & Trading di CIMB Bank Berhad, Cawangan Jaya Shopping Centre, Seksyen 14, Petaling Jaya, Selangor, nombor akaun 8008499770
2. Wang tunai berjumlah RM586,580.55 dan apa-apa pertambahan kepadanya dalam akaun semasa SKK Power Trading di CIMB Bank Berhad, Cawangan Jaya Shopping Centre, Seksyen 14, Petaling Jaya, Selangor, nombor akaun 8008499718
3. Wang tunai berjumlah RM48,032.78 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Zhi Soon di CIMB Bank Berhad, Cawangan Jaya Shopping Centre, Seksyen 14, Petaling Jaya, Selangor, nombor akaun 7064950009
4. Wang tunai berjumlah RM415,720.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Zhi Soon di CIMB Bank Berhad, Cawangan Jaya Shopping Centre, Seksyen 14, Petaling Jaya, Selangor, nombor akaun 8008501659

Bertarikh 23 April 2019

[PRM(Permohonan Bhg. Pendakwaan) 33/2018; PN(PU2)622/XXXII]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Pesuruhjaya Kehakiman

Mahkamah Tinggi 8, Shah Alam

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 Marc Construction & Trading, SKK Power Trading and Tan Zhi Soon to attend before the High Court 8, Shah Alam on 9 May 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM2,544,268.94 and any accretion to it in the current account of Marc Construction & Trading at CIMB Bank Berhad, Jaya Shopping Centre Branch, Seksyen 14, Petaling Jaya, Selangor, account number 8008499770
2. Cash totalling RM586,580.55 and any accretion to it in the current account of SKK Power Trading at CIMB Bank Berhad, Jaya Shopping Centre Branch, Seksyen 14, Petaling Jaya, Selangor, account number 8008499718
3. Cash totalling RM48,032.78 and any accretion to it in the savings account of Tan Zhi Soon at CIMB Bank Berhad, Jaya Shopping Centre Branch, Seksyen 14, Petaling Jaya, Selangor, account number 7064950009
4. Cash totalling RM415,720.92 and any accretion to it in the current account of Tan Zhi Soon at CIMB Bank Berhad, Jaya Shopping Centre Branch, Seksyen 14, Petaling Jaya, Selangor, account number 8008501659

Dated 23 April 2019

[PRM(Permohonan Bhg. Pendakwaan) 33/2018; PN(PU2)622/XXXII]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Judicial Commissioner

High Court 8, Shah Alam