



2 November 2018
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P.U. (B) 620

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 pertuduhan terhadap Kau Fong Seng supaya hadir di hadapan Mahkamah Sesyen 1, Ampang pada 16 November 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM15,000,000.00 dalam Akaun Deposit KPDNKK, kod akaun L1112118, diterima daripada MFace International Sdn. Bhd. melalui cek jurubank Hong Leong Bank Berhad No. HLBBMYKL 133320 bertarikh 15 Ogos 2018
2. Wang tunai berjumlah RM40,000,000.00 dalam Akaun Deposit KPDNKK, kod akaun L1112118, diterima daripada MFace International Sdn. Bhd. melalui cek jurubank Hong Leong Bank Berhad No. HLBBMYKL 133322 bertarikh 15 Ogos 2018

Bertarikh 24 Oktober 2018

[PRM(Perb. Bahagian Pendakwaan) 46/2018; PN(PU2)622/XXX]

SUZANA BINTI HUSSIN
Hakim
Mahkamah Sesyen 1, Ampang

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 charge against Kau Fong Seng to attend before the Sessions Court 1, Ampang on 16 November 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM15,000,000.00 in the KPDNKK Deposit Account, account code L1112118, received from MFace International Sdn. Bhd. by way of banker's cheque of Hong Leong Bank Berhad No. HLBBMYKL 133320 dated 15 August 2018
2. Cash totalling RM40,000,000.00 in the KPDNKK Deposit Account, account code L1112118, received from MFace International Sdn. Bhd. by way of banker's cheque of Hong Leong Bank Berhad No. HLBBMYKL 133322 dated 15 August 2018

Dated 24 October 2018

[PRM(Perb. Bahagian Pendakwaan) 46/2018; PN(PU2)622/XXX]

SUZANA BINTI HUSSIN
Judge
Sessions Court 1, Ampang