



30 Oktober 2018
30 October 2018
P.U. (B) 613

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*], dan menurut perintah mahkamah bertarikh 3 Oktober 2018 yang melucuthakkan harta dalam Jadual, 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 Teoh Hua Yong dan Teoh Choon Hai supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 5 Disember 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

Wang tunai berjumlah RM215,251.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Teoh Hua Yong dan Teoh Choon Hai di CIMB Bank Berhad, Cawangan Desa Jaya, Kuala Lumpur, nombor akaun 7059463983

Bertarikh 23 Oktober 2018

[PRM(Permohonan Bhg. Pendakwaan)53/2018; PN(PU2)622/XXIX]

DATO' INDERA HAJI AB.KARIM BIN HAJI AB.RAHMAN

Hakim

Mahkamah Tinggi Jenayah 5, 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*], and pursuant to the court order dated 3 October 2018 which forfeits the property in the Schedule, notice is given to any third party who claims to have any interest in the property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Teoh Hua Yong and Teoh Choon Hai to attend before the Criminal High Court 5, Shah Alam on 5 December 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

Schedule

Cash totalling RM215,251.17 and any accretion to it in the joint savings account of Teoh Hua Yong and Teoh Choon Hai at CIMB Bank Berhad, Desa Jaya Branch, Kuala Lumpur, account number 7059463983

Dated 23 October 2018

[PRM(Permohonan Bhg. Pendakwaan)53/2018; PN(PU2)622/XXIX]

DATO' INDERA HAJI AB.KARIM BIN HAJI AB.RAHMAN

Judge

Criminal High Court 5, Shah Alam