



20 Julai 2018
20 July 2018
P.U. (B) 398

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 Wong Wai Yee, Wong Wai Hong dan Yik Siew Wai supaya hadir di hadapan Mahkamah Tinggi 2, Shah Alam pada 3 Ogos 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Cek jurubank Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, No. 384626 bertarikh 14 November 2017 berjumlah RM10,000.00 yang diterima daripada Wong Wai Yee sebagai bayaran pelepasan kereta Volkswagen Golf GTI 2.0 (A) bernombor pendaftaran QAN 9
2. Kereta Porsche Panamera bernombor pendaftaran G1M8881 yang didaftarkan kepada Wong Wai Yee
3. Kereta Porsche Cayenne bernombor pendaftaran G1M881 yang didaftarkan kepada Wong Wai Hong
4. Cek jurubank Hong Leong Bank Berhad, Cawangan Dataran Subway, Selangor, No. 833153 bertarikh 30 April 2018 berjumlah RM200,000.00 yang diterima daripada Yik Siew Wai sebagai bayaran pelepasan sebuah rumah terletak di No. 12 Botanic Villa Jalan Kenyalang 11/17 Kota Damansara, 47810 Petaling Jaya yang dipegang di bawah dokumen keluaran hak milik No. PN43095, Lot 4719, Pekan Baru Sungai Buloh, Daerah Petaling, Negeri Selangor

Bertarikh 16 Julai 2018

[PRM(Permohonan Bhg. Pendakwaan) 10/2018; PN(PU2)622/XXVIII]

DATUK MEOR HASHIMI BIN ABDUL HAMID

*Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, 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 Wong Wai Yee, Wong Wai Hong and Yik Siew Wai to attend before the High Court 2, Shah Alam on 3 August 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Banker's cheque Public Bank Berhad, Kepong Branch, Kuala Lumpur, No. 384626 dated 14 November 2017 totalling RM10,000.00 which was received from Wong Wai Yee as a payment for the released of Volkswagen Golf GTI 2.0 (A) motorcar with registration number QAN 9
2. Porsche Panamera motorcar with registration number G1M8881 registered to Wong Wai Yee
3. Porsche Cayenne motorcar with registration number G1M881 registered to Wong Wai Hong
4. Banker's cheque Hong Leong Bank Berhad, Dataran Sunway Branch, Selangor, No. 833153 dated 30 April 2018 totalling RM200,000.00 which was received from Yik Siew Wai as a payment for the released of a house situated at No. 12 Botanic Villa Jalan Kenyalang 11/17 Kota Damansara, 47810 Petaling Jaya which held under the issue document of title No. PN43095, Lot 4719, Pekan Baru Sungai Buloh, in the District of Petaling, Negeri Selangor

Dated 16 July 2018

[PRM(Permohonan Bhg. Pendakwaan) 10/2018; PN(PU2)622/XXVIII]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Judicial Commissioner
High Court 2, Shah Alam