



26 Jun 2018
26 June 2018
P.U. (B) 353

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 Wong Chin Seng supaya hadir di hadapan Mahkamah Sesyen 4, Johor Bahru pada 10 Julai 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa South Eminent Resources Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Wong Ah Fook, Johor Bahru nombor akaun 00500312360

Bertarikh 5 Jun 2018

[PRM(Perb. Bahagian Pendakwaan) 83/2017; PN(PU2)622/XXVIII]

AIZATUL AKMAL BIN MAHARANI

Hakim

Mahkamah Sesyen 4, Johor Bahru

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 property specified in the Schedule which is the subject matter in the charge against Wong Chin Seng to attend before the Sessions Court 4, Johor Bahru on 10 July 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

Schedule

Cash totalling RM500,000.00 and any accretion to it in the current account of South Eminent Resources Sdn. Bhd. at Hong Leong Bank Berhad, Wong Ah Fook Branch, Johor Bahru account number 00500312360

Dated 5 June 2018

[PRM(Perb. Bahagian Pendakwaan) 83/2017; PN(PU2)622/XXVIII]

AIZATUL AKMAL BIN MAHARANI
Judge
Sessions Court 4, Johor Bahru