



6 Jun 2018
6 June 2018
P.U. (B) 341

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 Chong Yee Loon dan My Genki Food, supaya hadir di hadapan Mahkamah Tinggi 2, Johor Bahru pada 1 Julai 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM34,000.00 dalam milikan Chong Yee Loon yang disita pada 5 Oktober 2017
2. Wang tunai berjumlah SGD97.00 dalam milikan Chong Yee Loon yang disita pada 5 Oktober 2017
3. Kereta Daihatsu Delta V58R-HS bernombor pendaftaran JJP 2375 yang didaftarkan kepada My Genki Food

Bertarikh 31 Mei 2018

[PRM(Permohonan Bhg. Pendakwaan) 17/2018; PN(PU2)622/XXVIII]

MAT GHANI BIN ABDULLAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, 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 properties specified in the Schedule which are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Chong Yee Loon and My Genki Food, to attend before the High Court 2, Johor Bahru on 1 July 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM34,000.00 in the possession of Chong Yee Loon which was seized on 5 October 2017
2. Cash totalling SGD97.00 in the possession of Chong Yee Loon which was seized on 5 October 2017
3. Daihatsu Delta V58R-HS motorcar with registration number JJP 2375 registered to My Genki Food

Dated 31 May 2018

[PRM(Permohonan Bhg. Pendakwaan) 17/2018; PN(PU2)622/XXVIII]

MAT GHANI BIN ABDULLAH
Judicial Commissioner
High Court 2, Johor Bahru