



3 Mei 2018
3 May 2018
P.U. (B) 231

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 mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan terhadap Ter Leong Jenn dan Luwi Poh Li supaya hadir di hadapan Mahkamah Sesyen 2, Johor Bahru pada 7 Mei 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM172,800.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Ter Leong Jenn di Hong Leong Bank Berhad, Cawangan Skudai, Johor, nombor akaun 12300260476
2. Wang tunai berjumlah RM37,632.00 dalam akaun khas no. 5 Bank Negara Malaysia yang digunakan oleh Ter Leong Jenn sebagai bayaran bagi pelepasan kereta Mercedes Benz bernombor pendaftaran JLT 38 milik Luwi Poh Li
3. Kereta Toyota Hilux bernombor pendaftaran JLN 1434 milik Tee Hua Aik

Bertarikh 3 Mei 2018

[PRM(Perb. Bahagian Pendakwaan) 9/2018; PN(PU2)622/XXVIII]

MOHD FAUZI BIN MOHD NASIR
Hakim
Mahkamah Sesyen 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 charge against Ter Leong Jenn and Luwi Poh Li to attend before the Sessions Court 2, Johor Bahru on 7 May 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM172,800.95 and any accretion to it in the current account of Ter Leong Jenn at Hong Leong Bank Berhad, Skudai Branch, Johore, account number 12300260476
2. Cash totalling RM37,632.00 in the special account no. 5 of Bank Negara Malaysia which is used by Ter Leong Jenn as a payment for the released of Mercedes Benz motorcar with registration number JLT 38 owned by Luwi Poh Li
3. Toyota Hilux motorcar with registration number JLN 1434 owned by Tee Hua Aik

Dated 3 May 2018

[PRM(Perb. Bahagian Pendakwaan) 9/2018; PN(PU2)622/XXVIII]

MOHD FAUZI BIN MOHD NASIR
Judge
Sessions Court 2, Johor Bahru