



2 April 2018
2 April 2018
P.U. (B) 159

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 Nge Koh Teck supaya hadir di hadapan Mahkamah Sesyen, Sibu pada 2 Mei 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM591,493.60 dalam Akaun Deposit Rampasan Kementerian Dalam Negeri, diterima daripada Nge Koh Teck, resit bernombor 462206 bertarikh 14 Jun 2017

Bertarikh 21 Mac 2018

[PRM(Perb. Bahagian Pendakwaan) 46/2016; PN(PU2)622/XXVIII]

CAROLINE BEE MAJANIL
Hakim
Mahkamah Sesyen, Sibu

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 Nge Koh Teck to attend before the Sessions Court, SibU on 2 May 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM591,493.60 in the Deposit Account for Seizure Ministry of Home Affairs, received from Nge Koh Teck, receipt number 462206 dated 14 June 2017

Dated 21 March 2018

[PRM(Perb. Bahagian Pendakwaan) 46/2016; PN(PU2)622/XXVIII]

CAROLINE BEE MAJANIL
Judge
Sessions Court, SibU