



13 Mac 2018
13 March 2018
P.U. (B) 124

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 prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Gan Kiat Bend, Gan Chew Sang dan Tetuan Sern & Lee supaya hadir di hadapan Mahkamah Tinggi 2, Melaka pada 9 April 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah di atas dokumen hakmilik No. Geran 93, No. Lot 702, Mukim Balai Panjang, Daerah Melaka Tengah, Melaka, milik Gan Chew Sang
2. Wang tunai berjumlah RM50,371.85 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Gan Chew Sang di RHB Bank Berhad, Cawangan Jenjarom, Selangor, nombor akaun 31241500225670
3. Wang tunai berjumlah RM29,462.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gan Chew Sang di CIMB Bank Berhad, Cawangan Telok Panglima Garang, Selangor, nombor akaun 7014095740
4. Wang tunai berjumlah RM30,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gan Chew Sang di Public Bank Berhad, Cawangan Sungai Jarom, Selangor, nombor akaun 4501663532

5. Wang tunai berjumlah RM1,005,020.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Tetuan Sern & Lee di Public Bank Berhad, Cawangan Taman Melaka Raya, Melaka, nombor akaun 1270315633

Bertarikh 5 Mac 2018

[PRM(Permohonan Bhg. Pendakwaan) 33/2015; PN(PU2)622/XXVIII]

SITI KHADIJAH BINTI S. HASSAN BADJENID

Hakim

Mahkamah Tinggi 2, Melaka

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 Gan Kiat Bend, Gan Chew Sang and Tetuan Sern & Lee to attend before the High Court 2, Malacca on 9 April 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property on document title Grant No. 93, Lot No. 702, Mukim of Balai Panjang, District of Melaka Tengah, Malacca, owned by Gan Chew Sang
2. Cash totalling RM50,371.85 and any accretion to it in the fixed deposit account of Gan Chew Sang at RHB Bank Berhad, Jenjarom Branch, Selangor, account number 31241500225670
3. Cash totalling RM29,462.67 and any accretion to it in the savings account of Gan Chew Sang at CIMB Bank Berhad, Telok Panglima Garang Branch, Selangor, account number 7014095740
4. Cash totalling RM30,000.00 and any accretion to it in the savings account of Gan Chew Sang at Public Bank Berhad, Sungai Jarom Branch, Selangor, account number 4501663532

5. Cash totalling RM1,005,020.00 and any accretion to it in the fixed deposit account of Tetuan Sern & Lee at Public Bank Berhad, Taman Melaka Raya Branch, Malacca, account number 1270315633

Dated 5 March 2018

[PRM(Permohonan Bhg. Pendakwaan) 33/2015; PN(PU2)622/XXVIII]

SITI KHADIJAH BINTI S. HASSAN BADJENID

Judge

High Court 2, Malacca