



9 Februari 2018
9 February 2018
P.U. (B) 72

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 Lim Kwee Gee (No. KP. 730420-01-5787) dan Sonata Crest Sdn. Bhd. (No. Syarikat: 917600-D) supaya hadir di hadapan Mahkamah Tinggi 2, Muar pada 21 Mac 2018 jam 10.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Hartanah di atas dokumen hakmilik No. Geran: 60465, No. Lot 23235, Mukim Simpang Kanan, Daerah Batu Pahat, Johor milik Lim Kwee Gee
2. Hartanah di atas dokumen hakmilik No. Geran: 60466, No. Lot 23236, Mukim Simpang Kanan, Daerah Batu Pahat, Johor milik Lim Kwee Gee
3. Hartanah di atas dokumen hakmilik No. H.S.(D): 28798, No. Lot PTD 29150, Mukim Simpang Kanan, Daerah Batu Pahat, Johor milik Sonata Crest Sdn. Bhd.
4. Hartanah di atas dokumen hakmilik No. H.S.(D): 32032, No. Lot PTD 31037, Mukim Simpang Kanan, Daerah Batu Pahat, Johor milik Sonata Crest Sdn. Bhd.
5. Hartanah di atas dokumen hakmilik No. GM: 3216, No. Lot 3426, Mukim Simpang Kanan, Daerah Batu Pahat, Johor milik Sonata Crest Sdn. Bhd.

Bertarikh 29 Januari 2018

[PRM(Permohonan Bhg. Pendakwaan) 4/2016; PN(PU2)622/XXVII]

MAGESHWARY A/P MUNIANDY

Timbalan Pendaftar

Mahkamah Tinggi 2, Muar

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 Lim Kwee Gee (NRIC. No. 730420-01-5787) and Sonata Crest Sdn. Bhd. (Company No.: 917600-D) to attend before the High Court 2, Muar on 21 March 2018 at 10.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Property on document title Grant No.: 60465, Lot No. 23235, Mukim of Simpang Kanan, District of Batu Pahat, Johore owned by Lim Kwee Gee
2. Property on document title Grant No.: 60466, Lot No. 23236, Mukim of Simpang Kanan, District of Batu Pahat, Johore owned by Lim Kwee Gee
3. Property on document title H.S.(D) No.: 28798, Lot No. PTD 29150, Mukim of Simpang Kanan, District of Batu Pahat, Johore owned by Sonata Crest Sdn. Bhd.
4. Property on document title H.S.(D) No.: 32032, Lot No. PTD 31037, Mukim of Simpang Kanan, District of Batu Pahat, Johore owned by Sonata Crest Sdn. Bhd.
5. Property on document title GM No.: 3216, Lot No. 3426, Mukim of Simpang Kanan, District of Batu Pahat, Johore owned by Sonata Crest Sdn. Bhd.

Dated 29 January 2018

[PRM(Permohonan Bhg. Pendakwaan) 4/2016; PN(PU2)622/XXVII]

MAGESHWARY A/P MUNIANDY

Deputy Registrar

High Court 2, Muar