



2 Januari 2018
2 January 2018
P.U. (B) 2

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 Lim Kok Chu (No. KP. 781022-12-5651), Lai Pang Yen (No. KP. 481230-12-5133) dan Phan Vui Chan (No. KP. 930705-12-5323), supaya hadir di hadapan Mahkamah Tinggi 3, Kota Kinabalu pada 25 Januari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM100,489.00 milik Lim Kok Chu, Lai Pang Yen dan Phan Vui Chan yang disita pada 26 Ogos 2016

Bertarikh 13 Disember 2017

[PRM(Permohonan Bhg. Pendakwaan) 89/2017; PN(PU2)622/XXVII]

DATUK NURCHAYA BINTI HAJI ARSHAD

Hakim

Mahkamah Tinggi 3, Kota Kinabalu

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 proceedings under subsections 56(1) and 61(2) of the Act against Lim Kok Chu (IC. No. 781022-12-5651), Lai Pang Yen (IC. No. 481230-12-5133) and Phan Vui Chan (IC. No. 930705-12-5323), to attend before High Court 3, Kota Kinabalu on 25 January 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM100,489.00 owned by Lim Kok Chu, Lai Pang Yen and Phan Vui Chan which was seized on 26 August 2016

Dated 13 December 2017
[PRM(Permohonan Bhg. Pendakwaan) 89/2017; PN(PU2)622/XXVII]

DATUK NURCHAYA BINTI HAJI ARSHAD
Judge
High Court 3, Kota Kinabalu