



21 November 2017
21 November 2017
P.U. (B) 542

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*], suatu 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 Multimedia Commerce Sdn. Bhd. (No. Syarikat: 476215-M) dan Low Weng Wai (No. KP. 740617-14-5001), supaya hadir di hadapan Mahkamah Tinggi 8, Shah Alam pada 12 Disember 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM45,591.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Multimedia Commerce Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Danau Desa, Kuala Lumpur, nombor akaun 114311059660
2. Wang tunai berjumlah RM15,647.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Low Weng Wai di Hong Leong Bank Berhad, Cawangan Petaling Street, Kuala Lumpur, nombor akaun 00200095932

Bertarikh 15 November 2017

[PRM(Permohonan Bhg. Pendakwaan) 84/2017; PN(PU2)622/XXVI]

DATO' ZULKIFLI BIN BAKAR
Hakim
Mahkamah Tinggi 8, Shah Alam

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*], a 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 Multimedia Commerce Sdn. Bhd. (Company No.: 476215-M) and Low Weng Wai (IC. No. 740617-14-5001), to attend before High Court 8, Shah Alam on 12 December 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM45,591.72 and any accretion to it in the current account of Multimedia Commerce Sdn. Bhd. at Hong Leong Bank Berhad, Taman Danau Desa Branch, Kuala Lumpur, account number 114311059660
2. Cash totalling RM15,647.01 and any accretion to it in the current account of Low Weng Wai at Hong Leong Bank Berhad, Petaling Street Branch, Kuala Lumpur, account number 00200095932

Dated 15 November 2017

[PRM(Permohonan Bhg. Pendakwaan) 84/2017; PN(PU2)622/XXVI]

DATO' ZULKIFLI BIN BAKAR
Judge
High Court 8, Shah Alam