



15 November 2017
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P.U. (B) 535

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 Liam Hup Trading (No. Pendaftaran Perniagaan: JM0249145-T), Ang Cho Beng (No. KP. 650828-01-5603), Zaini bin Ty Hussin (No. KP. 540816-04-5007), Sim Poh Hua (No. KP. 600601-01-6059), Arthur Tan Siean Lee (No. KP. 830418-01-5377), Syed Ali bin Syed Atta Mohiuddin (No. Pasport: KG 993838) dan Hoh Boon Hoe (No. KP. 690520-01-5937) supaya hadir di hadapan Mahkamah Tinggi 2, Johor Bahru pada 5 Disember 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Lori Ford bernombor pendaftaran JCN 314 milik Liam Hup Trading
2. Kereta Toyota Alphard bernombor pendaftaran JMC 7677 milik Zaini bin Ty Hussin
3. Kereta Toyota Alphard bernombor pendaftaran JLU 7975 milik Arthur Tan Siean Lee
4. Kereta Toyota Alphard bernombor pendaftaran JLV 7975 milik Sim Poh Hua
5. Kereta Proton Waja bernombor pendaftaran JGF 8187 milik Hoh Boon Hoe
6. Kereta Toyota Innova bernombor pendaftaran WRK 7865 milik Syed Ali bin Syed Atta Mohiuddin
7. Wang tunai berjumlah RM73,745.20 dan SGD 1014.20 yang disita pada 26 April 2016

8. Rokok keretek pelbagai jenama berjumlah 1,074,800 batang yang disita pada 12 Oktober 2016

Bertarikh 15 November 2017

[PRM(Permohonan Bhg. Pendakwaan) 42/2017; PN(PU2)622/XXVI]

MAT GHANI BIN ABDULLAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Johor Bahru

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 is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Liam Hup Trading (Business Registration No.: JM0249145-T), Ang Cho Beng (IC. No. 650828-01-5603), Zaini bin Ty Hussin (IC. No. 540816-04-5007), Sim Poh Hua (IC. No. 600601-01-6059), Arthur Tan Siean Lee (IC. No. 830418-01-5377), Syed Ali bin Syed Atta Mohiuddin (Passport No.: KG 993838) and Hoh Boon Hoe (IC. No. 690520-01-5937) to attend before High Court 2, Johor Bahru on 5 December 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Ford lorry with registration number JCN 314 owned by Liam Hup Trading
2. Toyota Alphard motorcar with registration number JMC 7677 owned by Zaini bin Ty Hussin
3. Toyota Alphard motorcar with registration number JLU 7975 owned by Arthur Tan Siean Lee
4. Toyota Alphard motorcar with registration number JLV 7975 owned by Sim Poh Hua
5. Proton Waja motorcar with registration number JGF 8187 owned by Hoh Boon Hoe
6. Toyota Innova motorcar with registration number WRK 7865 owned by Syed Ali bin Syed Atta Mohiuddin
7. Cash totalling RM73,745.20 and SGD 1014.20 which was seized on 26 April 2016
8. Various brands of kretek cigarettes totalling 1,074,800 cigarettes which was seized on 12 October 2016

Dated 15 November 2017

[PRM(Permohonan Bhg. Pendakwaan) 42/2017; PN(PU2)622/XXVI]

MAT GHANI BIN ABDULLAH
Judicial Commissioner
High Court 2, Johore Bahru