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9 October 2017
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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 Ng Kok Sing (No. KP. 771001-08-6607), Toh Hon Keong (No. KP. 791116-08-5653) dan Chin Mun Chun (No. KP. 930117-14-5125), supaya hadir di hadapan Mahkamah Tinggi 4, Kuala Lumpur pada 17 November 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,387.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Kok Sing di CIMB Bank Berhad, Cawangan Bandar Baru Sri Petaling, Kuala Lumpur, nombor akaun 8001016123
2. Wang tunai berjumlah RM19,697.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Toh Hon Keong di Malayan Banking Berhad, Cawangan Jalan Pudu, Kuala Lumpur, nombor akaun 514048057710
3. Enam helai skarf pelbagai corak jenama Hermes Paris, dua gelang tangan jenama Hermes Paris dan dua pemegang skarf milik Ng Kok Sing yang disita pada 13 April 2017
4. Wang tunai berjumlah RM10,434.00, seutas jam tangan jenama Tag Heuer, seutas jam tangan jenama Charles Delon, seutas jam tangan jenama Lambretta, seutas jam tangan jenama Cartier De Cartier, seutas jam tangan jenama IWC Schaffhausen, seutas jam tangan berlambang naga, seutas jam tangan jenama

Rolex, sebuah beg tangan jenama Prada Milano, dua kaca mata jenama Rayban dan Dolce & Gabbana, sepasang kasut jenama Bottega Veneta, sebuah beg sandang jenama Louis Vuitton Paris dan satu gelang tangan berwarna keemasan milik Toh Hon Keong yang disita pada 13 April 2017

5. Seutas jam tangan jenama Seven Friday milik Chin Mun Chun yang disita pada 13 April 2017

Bertarikh 25 September 2017

[PRM(Permohonan Bhg. Pendakwaan) 58/2017; PN(PU2)622/XXVI]

DATO' HAJI MOHAMAD SHARIFF BIN HAJI ABU SAMAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 4, Kuala Lumpur

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 Ng Kok Sing (NRIC. No. 771001-08-6607), Toh Hon Keong (NRIC. No. 791116-08-5653) and Chin Mun Chun (NRIC. No. 930117-14-5125), to attend before High Court 4, Kuala Lumpur on 17 November 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,387.95 and any accretion to it in the current account of Ng Kok Sing at CIMB Bank Berhad, Bandar Baru Sri Petaling Branch, Kuala Lumpur, account number 8001016123
2. Cash totalling RM19,697.37 and any accretion to it in the current account of Toh Hon Keong at Malayan Banking Berhad, Jalan Pudu Branch, Kuala Lumpur, account number 514048057710
3. Six different pattern of Hermes Paris scarves, two Hermes Paris hand bangles and two scarves holder owned by Ng Kok Sing seized on 13 April 2017
4. Cash totalling RM10,434.00, a piece of Tag Heuer watch, a piece of Charles Delon watch, a piece of Lambretta watch, a piece of Cartier De Cartier watch, a piece of IWC Schaffhausen watch, a piece of watch with dragon symbol, a piece of Rolex watch, a piece of Prada Milano handbag, two pieces of Rayban and Dolce & Gabbana spectacles, a pair of Bottega Veneta shoes, a unit of Louis Vuitton

Paris sling bag and a piece of gold color hand bangles owned by Toh Hon Keong seized on 13 April 2017

5. A piece of Seven Friday watch owned by Chin Mun Chun seized on 13 April 2017

Dated 25 September 2017

[PRM(Permohonan Bhg. Pendakwaan) 58/2017; PN(PU2)622/XXVI]

DATO' HAJI MOHAMAD SHARIFF BIN HAJI ABU SAMAH
Judicial Commissioner
High Court 4, Kuala Lumpur