



8 Ogos 2017
8 August 2017
P.U. (B) 402

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 menjalankankuasa 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 Min Yar Zar Paing, Min Min Soe, Zaw Zam Oo, Nai Blai Mon, Min Yan Naing Soe, supaya hadir di hadapan Mahkamah Tinggi 1, Pulau Pinang pada 24 Ogos 2017 jam 10.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM359.00 milik Min Yar Zar Paing yang disita pada 3 Mac 2016
2. Wang tunai berjumlah RM25.00 milik Min Min Soe yang disita pada 3 Mac 2016
3. Wang tunai berjumlah RM1,434.00 milik Zaw Zam Oo yang disita pada 3 Mac 2016
4. Wang tunai berjumlah RM1,850.00 milik Nai Blai Mon yang disita pada 3 Mac 2016
5. Wang tunai berjumlah RM13,730.00 milik Min Yan Naing Soe yang disita pada 3 Mac 2016

Bertarikh 17 Julai 2017

[PRM(Permohonan Bhg. Pendakwaan) 20/2017; PN(PU2)622/XXV]

LIM CHONG FONG

Hakim

Mahkamah Tinggi 1, Pulau Pinang

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 Min Yar Zar Paing, Min Min Soe, Zaw Zam Oo, Nai Blai Mon, Min Yan Naing Soe, to attend before High Court 1, Penang on 24 August 2017 at 10.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM359.00 owned by Min Yar Zar Paing which was seized on 3 March 2016
2. Cash totalling RM25.00 owned by Min Min Soe which was seized on 3 March 2016
3. Cash totalling RM1,434.00 owned by Zaw Zam Oo which was seized on 3 March 2016
4. Cash totalling RM1,850.00 owned by Nai Blai Mon seized which was seized on 3 March 2016
5. Cash totalling RM13,730.00 owned by Min Yan Naing Soe which was seized on 3 March 2016

Dated 17 July 2017

[PRM(Permohonan Bhg. Pendakwaan) 20/2017; PN(PU2)622/XXV]

LIM CHONG FONG
Judge
High Court 1, Penang