



28 Julai 2017
28 July 2017
P.U. (B) 391

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 CLK Gas Enterprise (No. Pendaftaran Perniagaan: NS0114863-U), supaya hadir di hadapan Mahkamah Tinggi 1, Seremban pada 2 Ogos 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM170,954.91 dan apa-apa pertambahan kepadanya dalam akaun semasa CLK Gas Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Lukut, Negeri Sembilan, nombor akaun 30001002612

Bertarikh 24 Julai 2017

[PRM(Permohonan Bhg. Pendakwaan) 62/2017; PN(PU2)622/XXV]

ABU BAKAR BIN JAIS
Hakim
Mahkamah Tinggi 1, Seremban

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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against CLK Gas Enterprise (Business Registration No.: NS0114863-U), to attend before High Court 1, Seremban on 2 August 2017 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM170,954.91 and any accretion to it in the current account of CLK Gas Enterprise at Hong Leong Islamic Bank Berhad, Lukut Branch, Negeri Sembilan, account number 30001002612

Dated 24 July 2017

[PRM(Permohonan Bhg. Pendakwaan) 62/2017; PN(PU2)622/XXV]

ABU BAKAR BIN JAIS
Judge
High Court 1, Seremban