



21 Jun 2017
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P.U. (B) 326

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 Chin Nyuk Min (No. KP. 580123-12-5027), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 10 Oktober 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM2,700,000.00 milik Chin Nyuk Min yang disita pada 22 Disember 2015

Bertarikh 19 Jun 2017

[PRM(Permohonan Bhg. Pendakwaan) 65/2016; PN(PU2)622/XXV]

DATO' PADUKA AZMAN BIN ABDULLAH
Hakim
Mahkamah Tinggi 1, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Chin Nyuk Min (IC. No. 580123-12-5027), to attend before High Court 1, Kuala Lumpur on 10 October 2017 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM2,700,000.00 owned by Chin Nyuk Min which was seized on 22 December 2015

Dated 19 June 2017

[PRM(Permohonan Bhg. Pendakwaan) 65/2016; PN(PU2)622/XXV]

DATO' PADUKA AZMAN BIN ABDULLAH
Judge
High Court 1, Kuala Lumpur