



25 Januari 2017
25 January 2017
P.U. (B) 48

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 28L(1) dan 61(2) Akta terhadap Carla Johnson, supaya hadir di hadapan Mahkamah Tinggi 7, Shah Alam pada 3 Februari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah USD 43,600.00 yang disita pada 24 Jun 2015

Bertarikh 19 Januari 2017

[PRM(Permohonan Bhg. Pendakwaan) 42/2016; PN(PU2)622/XXIV]

DATO' SURAYA BINTI OTHMAN
Hakim
Mahkamah Tinggi 7, Shah Alam

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 28L(1) and 61(2) of the Act against Carla Johnson, to attend before High Court 7, Shah Alam on 3 February 2017 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling USD 43,600.00 which was seized on 24 June 2015

Dated 19 January 2017

[PRM(Permohonan Bhg. Pendakwaan) 42/2016; PN(PU2)622/XXIV]

DATO' SURAYA BINTI OTHMAN
Judge
High Court 7, Shah Alam