



9 Januari 2017
9 January 2017
P.U. (B) 7

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 Lim Chan Weng (No. KP. 830929-07-5099), Tan Sok Khuan (No. KP. 750531-07-5232), Yong Han Keong (No. KP. 820722-07-5247), Lim Meng Hwang (No. KP. 951108-07-5471), Saw Liap See (No. KP. 650101-07-6317), Cheah Chyi Shen (No. KP. 850828-07-5127), Muhazir bin Nuriman (No. Pasport: A7144246), Cheah Soon Tat (No. KP. 740910-07-5655), Lim Phoon Giap (No. KP. 970422-07-5553) dan Hew Boon Seng (No. KP. 780609-07-5679), supaya hadir di hadapan Mahkamah Tinggi 1, Pulau Pinang pada 19 Januari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM18,415.00 milik Lim Chan Weng yang disita pada 11 Julai 2015
2. Wang tunai berjumlah RM2,016.00 milik Tan Sok Khuan yang disita pada 11 Julai 2015
3. Wang tunai berjumlah RM7,017.00 milik Yong Han Keong yang disita pada 11 Julai 2015
4. Wang tunai berjumlah RM128.00 milik Lim Meng Hwang yang disita pada 11 Julai 2015

5. Wang tunai berjumlah RM440.00 milik Saw Liap See yang disita pada 11 Julai 2015
6. Wang tunai berjumlah RM1,230.00 milik Cheah Chyi Shen yang disita pada 11 Julai 2015
7. Wang tunai berjumlah RM5,337.00 milik Muhazir bin Nuriman yang disita pada 11 Julai 2015
8. Wang tunai berjumlah RM917.00 milik Cheah Soon Tat yang disita pada 11 Julai 2015
9. Wang tunai berjumlah RM450.00 milik Lim Phoon Giap yang disita pada 11 Julai 2015
10. Wang tunai berjumlah RM1,588.00 milik Hew Boon Seng yang disita pada 11 Julai 2015

Bertarikh 22 Disember 2016

[PRM(Permohonan Bhg. Pendakwaan) 45/2016; PN(PU2)622/XXIV]

LIM CHONG FONG
Pesuruhjaya Kehakiman
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 are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Lim Chan Weng (NRIC. No. 830929-07-5099), Tan Sok Khuan (NRIC. No. 750531-07-5232), Yong Han Keong (NRIC. No. 820722-07-5247), Lim Meng Hwang (NRIC. No. 951108-07-5471), Saw Liap See (NRIC. No. 650101-07-6317), Cheah Chyi Shen (NRIC. No. 850828-07-5127), Muhazir bin Nuriman (Passport No.: A7144246), Cheah Soon Tat (NRIC. No. 740910-07-5655), Lim Phoon Giap (NRIC. No. 970422-07-5553) and Hew Boon Seng (NRIC. No. 780609-07-5679), to attend before High Court 1, Penang on 19 January 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM18,415.00 owned by Lim Chan Weng which was seized on 11 July 2015
2. Cash totalling RM2,016.00 owned by Tan Sok Khuan which was seized on 11 July 2015
3. Cash totalling RM7,017.00 owned by Yong Han Keong which was seized on 11 July 2015
4. Cash totalling RM128.00 owned by Lim Meng Hwang which was seized on 11 July 2015

5. Cash totalling RM440.00 owned by Saw Liap See which was seized on 11 July 2015
6. Cash totalling RM1,230.00 owned by Cheah Chyi Shen which was seized on 11 July 2015
7. Cash totalling RM5,337.00 owned by Muhazir bin Nuriman which was seized on 11 July 2015
8. Cash totalling RM917.00 owned by Cheah Soon Tat which was seized on 11 July 2015
9. Cash totalling RM450.00 owned by Lim Phoon Giap which was seized on 11 July 2015
10. Cash totalling RM1,588.00 owned by Hew Boon Seng which was seized on 11 July 2015

Dated 22 December 2016

[PRM(Permohonan Bhg. Pendakwaan) 45/2016; PN(PU2)622/XXIV]

LIM CHONG FONG
Judicial Commissioner
High Court 1, Penang