6 Januari 2017
6 January 2017
P.U. (B) 3

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 Ting Sieng Chuong (No. KP. 630820-13-5231), Sri Wijaya Enterprise dan Sri Jaya (KK) Enterprise, supaya hadir di hadapan Mahkamah Tinggi 3, Kota Kinabalu pada 11 Januari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM51,058.23 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Ting Sieng Chuong di Public Bank Berhad, Cawangan Lido, Sabah, nombor akaun 1282695030

2. Wang tunai berjumlah RM732,830.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Sri Wijaya Enterprise di Public Bank Berhad, Cawangan Lido, Sabah, nombor akaun 3140866636

3. Wang tunai berjumlah RM332,582.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Sri Wijaya Enterprise di Public Bank Berhad, Cawangan City Parade, Sabah, nombor akaun 3155914200

4. Wang tunai berjumlah RM41,121.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Sri Jaya (KK) Enterprise di Public Bank Berhad, Cawangan Lido, Sabah, nombor akaun 3168538519

Bertarikh 20 Disember 2016
[PRM(Permohonan Bhg. Pendakwaan) 67/2016; PN(PU2)622/XXIV]

DATUK NURCHAYA BINTI HAJI ARSHAD
Hakim
Mahkamah Tinggi 3, Kota Kinabalu

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 Ting Sieng Chuong (NRIC. No. 630820-13-5231), Sri Wijaya Enterprise and Sri Jaya (KK) Enterprise, to attend before High Court 3, Kota Kinabalu on 11 January 2017 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM51,058.23 and any accretion to it in the fixed deposit account of Ting Sieng Chuong at Public Bank Berhad, Lido Branch, Sabah, account number 1282695030

2. Cash totalling RM732,830.83 and any accretion to it in the current account of Sri Wijaya Enterprise at Public Bank Berhad, Lido Branch, Sabah, account number 3140866636

3. Cash totalling RM332,582.97 and any accretion to it in the current account of Sri Wijaya Enterprise at Public Bank Berhad, City Parade Branch, Sabah, account number 3155914200

4. Cash totalling RM41,121.84 and any accretion to it in the current account of Sri Jaya (KK) Enterprise at Public Bank Berhad, Lido Branch, Sabah, account number 3168538519

Dated 20 December 2016
[PRM(Permohonan Bhg. Pendakwaan) 67/2016; PN(PU2)622/XXIV]

DATUK NURCHAYA BINTI HAJI ARSHAD
Judge
High Court 3, Kota Kinabalu