



9 Disember 2016
9 December 2016
P.U. (B) 501

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 Chew Ziyang (No. KP. 821006-07-5507), supaya hadir di hadapan Mahkamah Tinggi 3, Pulau Pinang pada 24 Januari 2017 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM222,200.00 milik Chew Ziyang yang disita pada 25 Ogos 2015

Bertarikh 1 Disember 2016

[PRM(Permohonan Bhg. Pendakwaan) 50/2016; PN(PU2)622/XXIV]

DATO' AZMI BIN ARIFFIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi 3, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Chew Ziyang (NRIC. No. 821006-07-5507), to attend before High Court 3, Penang on 24 January 2017 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM222,200.00 owned by Chew Ziyang which was seized on 25 August 2015

Dated 1 December 2016

[PRM(Permohonan Bhg. Pendakwaan) 50/2016; PN(PU2)622/XXIV]

DATO' AZMI BIN ARIFFIN
Judicial Commissioner
High Court 3, Penang