



25 Oktober 2016
25 October 2016
P.U. (B) 458

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 Tan Poh Shem (No. KP. 861115-23-5665), Phang Chee Haw (No. KP. 820719-01-5785), Foo Kwai Seng (No. KP. 830118-04-5179), Chai Huey Yuh (No. KP. 721023-01-5468), Tan Tong Sing (No. KP. 810412-01-5271), Hiew Lian Foong (No. KP. 650716-10-7052) dan Chua Chong Chin (No. KP. 871115-01-5071), supaya hadir di hadapan Mahkamah Tinggi 2, Johor Bahru pada 27 Oktober 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM7,817.00 milik Tan Poh Shem yang disita pada 4 Jun 2015
2. Wang tunai berjumlah RM629.00 dan SD91.00 milik Phang Chee Haw yang disita pada 4 Jun 2015
3. Wang tunai berjumlah RM110.00 milik Foo Kwai Seng yang disita pada 21 Oktober 2015
4. Wang tunai berjumlah RM545.00 milik Chai Huey Yuh yang disita pada 21 Oktober 2015
5. Wang tunai berjumlah RM1,390.00 milik Tan Tong Sing yang disita pada 21 Oktober 2015

6. Wang tunai berjumlah RM594.00 milik Hiew Lian Foong yang disita pada 21 Oktober 2015
7. Wang tunai berjumlah RM290.00 milik Chua Chong Chin yang disita pada 22 Oktober 2015

Bertarikh 20 Oktober 2016

[PRM(Permohonan Bhg. Pendakwaan) 39/2016; PN(PU2)622/XXIII]

TUAN COLLIN LAWRENCE SEQUERAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Johor Bahru

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 Tan Poh Shem (NRIC. No. 861115-23-5665), Phang Chee Haw (NRIC. No. 820719-01-5785), Foo Kwai Seng (NRIC. No. 830118-04-5179), Chai Huey Yuh (NRIC. No. 721023-01-5468), Tan Tong Sing (NRIC. No. 810412-01-5271), Hiew Lian Foong (NRIC. No. 650716-10-7052) and Chua Chong Chin (NRIC. No. 871115-01-5071), to attend before High Court 2, Johor Bahru on 27 October 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM7,817.00 owned by Tan Poh Shem which was seized on 4 June 2015
2. Cash totalling RM629.00 and SD91.00 owned by Phang Chee Haw which was seized on 4 June 2015
3. Cash totalling RM110.00 owned by Foo Kwai Seng which was seized on 21 October 2015
4. Cash totalling RM545.00 owned by Chai Huey Yuh which was seized on 21 October 2015
5. Cash totalling RM1,390.00 owned by Tan Tong Sing which was seized on 21 October 2015

6. Cash totalling RM594.00 owned by Hiew Lian Foong which was seized on 21 October 2015
7. Cash totalling RM290.00 owned by Chua Chong Chin which was seized on 22 October 2015

Dated 20 October 2016

[PRM(Permohonan Bhg. Pendakwaan) 39/2016; PN(PU2)622/XXIII]

TUAN COLLIN LAWRENCE SEQUERAH
Judicial Commissioner
High Court 2, Johor Bahru