



6 September 2016
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P.U. (B) 398

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 Tay Boon Leng (No. KP. 640105-07-5881) dan Hafiz Siraj bin Saleh (No. UNHCR: 512-05C01165), supaya hadir di hadapan Mahkamah Tinggi 1, Pulau Pinang pada 27 September 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM11,251.00 milik Tay Boon Leng dan Hafiz Siraj bin Saleh yang disita pada 21 April 2015

Bertarikh 12 Ogos 2016

[PRM(Permohonan Bhg. Pendakwaan) 9/2016; PN(PU2)622/XXIII]

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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Tay Boon Leng (NRIC. No. 640105-07-5881) and Hafiz Siraj bin Saleh (UNHCR No.: 512-05C01165), to attend before High Court 1, Penang on 27 September 2016 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM11,251.00 owned by Tay Boon Leng and Hafiz Siraj bin Saleh seized on 21 April 2015

Dated 12 August 2016

[PRM(Permohonan Bhg. Pendakwaan) 9/2016; PN(PU2)622/XXIII]

LIM CHONG FONG
Judicial Commissioner
High Court 1, Penang