



19 Mei 2016
19 May 2016
P.U. (B) 224

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 An Trading (No. Pendaftaran Perniagaan: AS0110827-M), supaya hadir di hadapan Mahkamah Tinggi 5, Pulau Pinang pada 1 Jun 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,025.52 dan apa-apa pertambahan kepadanya dalam akaun semasa An Trading di Public Bank Berhad, Cawangan Prai, Pulau Pinang, nombor akaun 3130762513
2. Wang tunai berjumlah RM99,698.93 dan apa-apa pertambahan kepadanya dalam akaun semasa An Trading di OCBC Bank (Malaysia) Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 731108800
3. Wang tunai berjumlah RM11,160.66 dan apa-apa pertambahan kepadanya dalam akaun semasa An Trading di Malayan Banking Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 507095145147

Bertarikh 13 Mei 2016

[PRM(Permohonan Bhg. Pendakwaan) 46/2015; PN(PU2)622/XX]

COLLIN LAWRENCE SEQUERAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 5, 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 An Trading (Business Registration No.: AS0110827-M), to attend before High Court 5, Penang on 1 June 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,025.52 and any accretion to it in the current account of An Trading at Public Bank Berhad, Prai Branch, Penang, account number 3130762513
2. Cash totalling RM99,698.93 and any accretion to it in the current account of An Trading at OCBC Bank (Malaysia) Berhad, Bukit Mertajam Branch, Penang, account number 731108800
3. Cash totalling RM11,160.66 and any accretion to it in the current account of An Trading at Malayan Banking Berhad, Bukit Mertajam Branch, Penang, account number 507095145147

Dated 13 May 2016

[PRM(Permohonan Bhg. Pendakwaan) 46/2015; PN(PU2)622/XX]

COLLIN LAWRENCE SEQUERAH
Judicial Commissioner
High Court 5, Penang