



24 Mac 2016
24 March 2016
P.U. (B) 124

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 Idaman Unggul Resources (No. Pendaftaran Perniagaan: SA0134208-X), Norhayati binti Aziz (No. KP. 850403-07-5092) dan Low Chee Chong (No. KP. 840509-10-5385), supaya hadir di hadapan Mahkamah Tinggi 8, Shah Alam pada 20 April 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM59,228.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Low Chee Chong di AmBank (M) Berhad, Tingkat 11, Bangunan AmBank Group, No. 55, Jalan Raja Chulan, 50200 Kuala Lumpur, nombor akaun 2402022004017

Bertarikh 21 Mac 2016

[PRM(Permohonan Bhg. Pendakwaan) 61/2015; PN(PU2)622/XX]

DATO' ZULKIFLI BIN BAKAR
Hakim
Mahkamah Tinggi 8, Shah Alam

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 Idaman Unggul Resources (Business Registration No.: SA0134208-X), Norhayati binti Aziz (NRIC. No. 850403-07-5092) and Low Chee Chong (NRIC. No. 840509-10-5385), to attend before High Court 8, Shah Alam on 20 April 2016 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM59,228.35 and any accretion to it in the current account of Low Chee Chong at AmBank (M) Berhad, Level 11, Bangunan AmBank Group, No. 55, Jalan Raja Chulan, 50200 Kuala Lumpur, account number 2402022004017

Dated 21 March 2016

[PRM(Permohonan Bhg. Pendakwaan) 61/2015; PN(PU2)622/XX]

DATO' ZULKIFLI BIN BAKAR
Judge
High Court 8, Shah Alam