4 Mac 2016
4 March 2016
P.U. (B) 94

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 Liew Lim Seng (No. KP. 670306-08-6293), Lam Quek Foon (No. KP. 640330-01-5025) dan Ng Su Yee (No. KP. 880816-01-5140), supaya hadir di hadapan Mahkamah Tinggi 2, Muar pada 10 Mac 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,010.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liew Lim Seng di Malayan Banking Berhad, Cawangan Jalan Zabedah, 84, Jalan Rahmat, 83000 Batu Pahat, Johor, nombor akaun 101422207231

2. Wang tunai berjumlah RM30,088.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lam Quek Foon di Public Bank Berhad, Cawangan Batu Pahat, 116, 117 & 118, Jalan Chengal, 83000 Batu Pahat, Johor, nombor akaun 6816496906

3. Wang tunai berjumlah RM5,015.15 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Su Yee di CIMB Bank Berhad, Cawangan Bukit Pasir, 1, Jalan Flora 4, Taman Flora Utama, Bukit Pasir, 83000 Batu Pahat, Johor, nombor akaun 7045291108

Bertarikh 29 Februari 2016
[PRM(Permohonan Bhg. Pendakwaan) 36/2015; PN(PU2)622/XX]

MUHAMMAD JAMIL BIN HUSSIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Muar

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 Liew Lim Seng (NRIC. No. 670306-08-6293), Lam Quek Foon (NRIC. No. 640330-01-5025) and Ng Su Yee (NRIC. No. 880816-01-5140), to attend before High Court 2, Muar on 10 March 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM2,010.08 and any accretion to it in the savings account of Liew Lim Seng at Malayan Banking Berhad, Jalan Zabedah Branch, 84, Jalan Rahmat, 83000 Batu Pahat, Johore, account number 101422207231

2. Cash totalling RM30,088.02 and any accretion to it in the savings account of Lam Quek Foon at Public Bank Berhad, Batu Pahat Branch, 116, 117 & 118, Jalan Chengal, 83000 Batu Pahat, Johore, account number 6816496906

3. Cash totalling RM5,015.15 and any accretion to it in the savings account of Ng Su Yee at CIMB Bank Berhad, Bukit Pasir Banch, 1, Jalan Flora 4, Taman Flora Utama, Bukit Pasir, 83000 Batu Pahat, Johore, account number 7045291108

Dated 29 February 2016
[PRM(Permohonan Bhg. Pendakwaan) 36/2015; PN(PU2)622/XX]

MUHAMMAD JAMIL BIN HUSSIN
Judicial Commissioner
High Court 2, Muar