23 Februari 2016
23 February 2016
P.U. (B) 80

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 Chew Chun Kok (No. KP. 881103-56-5737), Pang Yit Thiam (No. KP. 790417-10-5561), Nyew Jann Yih (No. KP. 801009-10-5897) dan Phou Cheng Yapp (No. KP. 740220-13-5219), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 1 Mac 2016 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM47,848.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Syarikat Chew Chun Kok milik Chew Chun Kok di Malayan Banking Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 514208608060

2. Wang tunai berjumlah RM3,095.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Syarikat Trendy Max Enterprise milik Pang Yit Thiam di Malayan Banking Berhad, Cawangan Kompleks Bandar, Kuala Lumpur, nombor akaun 564230321259

3. Wang tunai berjumlah RM99,953.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Nyew Jann Yih di Malayan Banking Berhad, Cawangan Banting, Selangor, nombor akaun 512053001455

4. Wang tunai berjumlah RM2,315,789.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Phou Cheng Yapp di Malayan Banking Berhad, Cawangan Pelita, Miri, Sarawak, nombor akaun 511122051931

Bertarikh 19 Februari 2016
[PRM(Permohonan Bhg. Pendakwaan) 27/2015; PN(PU2)622/XX]

DATO' PADUKA HAJI AZMAN BIN ABDULLAH
Hakim
Mahkamah Tinggi 1, Kuala Lumpur

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 Chew Chun Kok (NRIC. No. 881103-56-5737), Pang Yit Thiam (NRIC. No. 790417-10-5561), Nyew Jann Yih (NRIC. No. 801009-10-5897) and Phou Cheng Yapp (NRIC. No. 740220-13-5219), to attend before High Court 1, Kuala Lumpur on 1 March 2016 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM47,848.95 and any accretion to it in the current account of Syarikat Chew Chun Kok owned by Chew Chun Kok at Malayan Banking Berhad, Kepong Branch, Kuala Lumpur, account number 514208608060

2. Cash totalling RM3,095.26 and any accretion to it in the current account of Syarikat Trendy Max Enterprise owned by Pang Yit Thiam at Malayan Banking Berhad, Kompleks Bandar Branch, Kuala Lumpur, account number 564230321259

3. Cash totalling RM99,953.86 and any accretion to it in the current account of Nyew Jann Yih at Malayan Banking Berhad, Banting Branch, Selangor, account number 512053001455

4. Cash totalling RM2,315,789.97 and any accretion to it in the current account of Phou Cheng Yapp at Malayan Banking Berhad, Pelita Branch, Miri, Sarawak, account number 511122051931

Dated 19 February 2016
[PRM(Permohonan Bhg. Pendakwaan) 27/2015; PN(PU2)622/XX]

DATO' PADUKA HAJI AZMAN BIN ABDULLAH
Judge
High Court 1, Kuala Lumpur