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2 December 2015
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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
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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 Asean Union Incorporated (No. Syarikat: LL 11045), Faizdan bin Hassan (No. KP. 600524-01-5035) dan Chai Jin Chew (No. KP. 790628-07-5411), supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 7 Disember 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,183,586.26 dan apa-apa pertambahan kepadanya dalam akaun semasa Asean Union Incorporated di Malayan Banking Berhad, Cawangan Wisma Genting, Kuala Lumpur, nombor akaun 514356508457
2. Wang tunai berjumlah USD920.67 dan apa-apa pertambahan kepadanya dalam akaun asing Asean Union Incorporated di Malayan Banking Berhad, Cawangan Labuan, Labuan, nombor akaun 715120011146
3. Wang tunai berjumlah USD205,225.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Asean Union Incorporated di Maybank International, Cawangan Labuan, Labuan, nombor akaun 102010000000323
4. Wang tunai berjumlah EUR4,970.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Asean Union Incorporated di Maybank International, Cawangan Labuan, Labuan, nombor akaun 102050000000024

5. Wang tunai berjumlah RM62,377.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Faidzan bin Hassan di Malayan Banking Berhad, Cawangan Wisma Genting, Kuala Lumpur, nombor akaun 564351800888
6. Wang tunai berjumlah RM47,621.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Faidzan bin Hassan di AmBank Berhad, Cawangan Jalan Yap Kuan Seng, Kuala Lumpur, nombor akaun 662012017176
7. Wang tunai berjumlah RM46,168.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chai Jin Chew di Malayan Banking Berhad, Cawangan Utama, Pulau Pinang, nombor akaun 107013522853
8. Wang tunai berjumlah RM87,480.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Chai Jin Chew di CIMB Bank Berhad, Cawangan Perangin Mall, Pulau Pinang, nombor akaun 8003862102
9. Wang tunai berjumlah RM2,499.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chai Jin Chew di Standard Chartered Bank Malaysia Berhad, Cawangan Kota Damansara, Selangor , nombor akaun 808194879583
10. Wang tunai berjumlah RM2,666.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chai Jin Chew di Standard Chartered Bank Malaysia Berhad, Cawangan Kota Damansara, Selangor , nombor akaun 808409995587

Bertarikh 1 Disember 2015

[PRM(Permohonan Bhg. Pendakwaan) 44/2015; PN(PU2)622/XIX]

HJ. KAMARDIN B. HASHIM
Hakim
Mahkamah Tinggi 2, 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 Asean Union Incorporated (Company No.: LL 11045), Faizdan bin Hassan (NRIC. No. 600524-01-5035) and Chai Jin Chew (NRIC. No. 790628-07-5411), to attend before High Court 2, Kuala Lumpur on 7 December 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM2,183,586.26 and any accretion to it in the current account of Asean Union Incorporated at Malayan Banking Berhad, Wisma Genting Branch, Kuala Lumpur, account number 514356508457
2. Cash totalling USD920.67 and any accretion to it in the foreign account of Asean Union Incorporated at Malayan Banking Berhad, Labuan Branch, Labuan, account number 715120011146
3. Cash totalling USD205,225.57 and any accretion to it in the current account of Asean Union Incorporated at Maybank International, Labuan Branch, Labuan, account number 102010000000323
4. Cash totalling EUR4,970.00 and any accretion to it in the current account of Asean Union Incorporated at Maybank International, Labuan Branch, Labuan, account number 102050000000024

5. Cash totalling RM62,377.92 and any accretion to it in the current account of Faidzan bin Hassan di Malayan Banking Berhad, Wisma Genting Branch, Kuala Lumpur, account number 564351800888
6. Cash totalling RM47,621.13 and any accretion to it in the current account of Faidzan bin Hassan at AmBank Berhad, Jalan Yap Kuan Seng Branch, Kuala Lumpur, account number 662012017176
7. Cash totalling RM46,168.05 and any accretion to it in the savings account of Chai Jin Chew at Malayan Banking Berhad, Main Branch, Penang, account number 107013522853
8. Cash totalling RM87,480.84 and any accretion to it in the current account of Chai Jin Chew at CIMB Bank Berhad, Perangin Mall Branch, Penang, account number 8003862102
9. Cash totalling RM2,499.00 and any accretion to it in the savings account of Chai Jin Chew at Standard Chartered Bank Malaysia Berhad, Kota Damansara Branch, Selangor, account number 808194879583
10. Cash totalling RM2,666.53 and any accretion to it in the savings account of Chai Jin Chew at Standard Chartered Bank Malaysia Berhad, Kota Damansara Branch, Selangor, account number 808409995587

Dated 1 December 2015

[PRM(Permohonan Bhg. Pendakwaan) 44/2015; PN(PU2)622/XIX]

HJ. KAMARDIN B. HASHIM
Judge
High Court 2, Kuala Lumpur