



12 November 2015
12 November 2015
P.U. (B) 453

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 Wan Woon Loong (No. KP. 740719-05-5015), Worldwide Commerce Solution Sdn. Bhd. (No. Syarikat: 727679-V), Choo Kian Cheong (No. KP. 671002-08-5341) dan Bioelectra Sdn. Bhd. (No. Syarikat: 662082-T), supaya hadir di hadapan Mahkamah Tinggi 2, Shah Alam pada 17 November 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM50,466.18 dan apa-apa pertambahan kepadanya dalam akaun semasa Wan Woon Loong di Malayan Banking Berhad, Cawangan Ampang Park, Kuala Lumpur, nombor akaun 514057-310041
2. Wang tunai berjumlah RM420.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Worldwide Commerce Solution Sdn. Bhd. di Malayan Banking Berhad, Cawangan Seksyen 14, Petaling Jaya, Selangor, nombor akaun 512334-307912
3. Wang tunai berjumlah RM45,994.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Choo Kian Cheong di Malayan Banking Berhad, Cawangan Bukit Bintang, Kuala Lumpur, nombor akaun 514084-577887

4. Wang tunai berjumlah RM5,502.51 dan apa-apa pertambahan kepadanya dalam akaun semasa Bioelectra Sdn. Bhd. di Malayan Banking Berhad, Ibu Pejabat, Kuala Lumpur, nombor akaun 514084-575083

Bertarikh 3 November 2015

[PRM(Permohonan Bhg. Pendakwaan) 20/2015; PN(PU2)622/XIX]

DATO' HAJI ABDUL HALIM BIN AMAN

Hakim

Mahkamah Tinggi 2, 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 properties specified in the Schedule which are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Wan Woon Loong (NRIC. No. 740719-05-5015), Worldwide Commerce Solution Sdn. Bhd. (Company No.: 727679-V), Choo Kian Cheong (NRIC. No. 671002-08-5341) and Bioelectra Sdn. Bhd. (Company No.: 662082-T), to attend before High Court 2, Shah Alam on 17 November 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM50,466.18 and any accretion to it in the current account of Wan Woon Loong at Malayan Banking Berhad, Ampang Park Branch, Kuala Lumpur, account number 514057-310041
2. Cash totalling RM420.54 and any accretion to it in the current account of Worldwide Commerce Solution Sdn. Bhd. at Malayan Banking Berhad, Section 14 Branch, Petaling Jaya, Selangor, account number 512334-307912
3. Cash totalling RM45,994.75 and any accretion to it in the current account of Choo Kian Cheong at Malayan Banking Berhad, Bukit Bintang Branch, Kuala Lumpur, account number 514084-577887
4. Cash totalling RM5,502.51 and any accretion to it in the current account of Bioelectra Sdn. Bhd. at Malayan Banking Berhad, Head Office, Kuala Lumpur, account number 514084-575083

Dated 3 November 2015

[PRM(Permohonan Bhg. Pendakwaan) 20/2015; PN(PU2)622/XIX]

DATO' HAJI ABDUL HALIM BIN AMAN

Judge

High Court 2, Shah Alam