28 Oktober 2015
28 October 2015
P.U. (B) 438

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 Oceanic Global Enterprise (No. Pendaftaran Perniagaan: 002235356-U), Liew Siew Jin (No. KP. 720229-13-5444) dan Irene Thien Miin Huey (No. KP. 921231-13-5460), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 11 Disember 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM9,691.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Oceanic Global Enterprise di CIMB Bank Berhad, Cawangan Sri Petaling, Kuala Lumpur, nombor akaun 14290008781055

2. Wang tunai berjumlah RM359,086.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liew Siew Jin di CIMB Bank Berhad, Cawangan Sri Petaling, Kuala Lumpur, nombor akaun 7052713371

3. Wang tunai berjumlah RM90,000.00 dan apa-apa pertambahan kepadanya dalam akaun polisi insuran Irene Thien Miin Huey di AmMetLife Insurance Berhad (dahulunya dikenali sebagai AmAssurance), Cawangan Serian, Kuching, nombor polisi E06700343

Bertarikh 26 Oktober 2015
[PRM(Permohonan Bhg. Pendakwaan) 16/2015; PN(PU2)622/XIX]

DATO' MOHD AZMAN BIN HUSIN
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 Oceanic Global Enterprise (Business Registration No.: 002235356-U), Liew Siew Jin (NRIC. No. 720229-13-5444) and Irene Thien Miin Huey (NRIC. No. 921231-13-5460), to attend before High Court 1, Kuala Lumpur on 11 December 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM9,691.29 and any accretion to it in the current account of Oceanic Global Enterprise at CIMB Bank Berhad, Sri Petaling Branch, Kuala Lumpur, account number 14290008781055

2. Cash totalling RM359,086.04 and any accretion to it in the savings account of Liew Siew Jin at CIMB Bank Berhad, Sri Petaling Branch, Kuala Lumpur, account number 7052713371

3. Cash totalling RM90,000.00 and any accretion to it in the insurance policy account of Irene Thien Miin Huey at AmMetLife Insurance Berhad (formerly known as AmAssurance), Serian Branch, Kuching, policy number E06700343

Dated 26 October 2015
[PRM(Permohonan Bhg. Pendakwaan) 16/2015; PN(PU2)622/XIX]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 1, Kuala Lumpur