



11 Ogos 2015  
11 August 2015  
P.U. (B) 324

# 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 OL Multi Trading (No. Pendaftaran Perniagaan: PG0095380-W) dan Ooi Lye Hock (No. KP. 710629-07-5365), supaya hadir di hadapan Mahkamah Tinggi 1, Pulau Pinang pada 18 September 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM338,294.70 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap OL Multi Trading di Public Bank Berhad, No. 58, Jalan Cantonment, Pulau Tikus, 10250 Georgetown, Pulau Pinang, nombor akaun 1141469721
2. Wang tunai berjumlah RM78,692.78 dan apa-apa pertambahan kepadanya dalam akaun semasa OL Multi Trading di Malayan Banking Berhad, Tingkat Bawah, Canton Square, 56, Jalan Cantonment, Pulau Tikus, 10250 Georgetown, Pulau Pinang, nombor akaun 557063324887
3. Wang tunai berjumlah RM67,890.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Ooi Lye Hock di Malayan Banking Berhad, Tingkat Bawah, Canton Square, 56, Jalan Cantonment, Pulau Tikus, 10250 Georgetown, Pulau Pinang, nombor akaun 507068608827

Bertarikh 8 Julai 2015

[PRM(Permohonan Bhg. Pendakwaan)14/2014; PN(PU2)622/XIX]

TUAN COLLIN LAWRENCE SEQUERAH  
*Pesuruhjaya Kehakiman*  
*Mahkamah Tinggi 1, Pulau Pinang*

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 OL Multi Trading (Business Registration No. : PG0095380-W) and Ooi Lye Hock (NRIC. No. 710629-07-5365), to attend before High Court 1, Penang on 18 September 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM338,294.70 and any accretion to it in the fixed deposit account of OL Multi Trading at Public Bank Berhad, No. 58, Jalan Cantonment, Pulau Tikus, 10250 Georgetown, Penang, account number 1141469721
2. Cash totalling RM78,692.78 and any accretion to it in the current account of OL Multi Trading at Malayan Banking Berhad, Ground Floor, Canton Square, 56, Jalan Cantonment, Pulau Tikus, 10250 Georgetown, Penang, account number 557063324887
3. Cash totalling RM67,890.82 and any accretion to it in the current account of Ooi Lye Hock at Malayan Banking Berhad, Ground Floor, Canton Square, 56, Jalan Cantonment, Pulau Tikus, 10250 Georgetown, Penang, account number 507068608827

Dated 8 July 2015

[PRM(Permohonan Bhg. Pendakwaan)14/2014; PN(PU2)622/XIX]

TUAN COLLIN LAWRENCE SEQUERAH  
*Judicial Commissioner*  
*High Court 1, Penang*