



9 April 2015
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P.U. (B) 157

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 Ng Yee Hock (No. KP. 790612-10-5305), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 19 Mei 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM25,027.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Yee Hock di Bank Simpanan Nasional, No. 148, Jalan Mega Mendung, Kompleks Bandar, BT 5, Jalan Kelang Lama, 58200 Kuala Lumpur, nombor akaun 1010729000096278
2. Wang tunai berjumlah RM46.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Yee Hock di RHB Bank Berhad, 140 & 142, Jalan Mega Mendung, Bandar Kompleks Batu 4 1/2, Jalan Kelang Lama, 58200 Kuala Lumpur, nombor akaun 11437000182935
3. Wang tunai berjumlah RM15,076.06 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Yee Hock di CIMB Bank Berhad, 1-16, The Scott Garden, 289 Jalan Kelang Lama, 58000 Kuala Lumpur, nombor akaun 14280076025527
4. Wang tunai berjumlah RM12,110.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Yee Hock di Public Bank Berhad, 3045-3051, Jalan Klang Lama, 58200 Kuala Lumpur, nombor akaun 4643455124

5. Wang tunai berjumlah RM20,121.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Yee Hock di Malayan Banking Berhad, 188 Jalan Mahkota, Taman Maluri, 55100 Kuala Lumpur, nombor akaun 164409621115

Bertarikh 31 Mac 2015

[PRM(Permohonan Bhg. Pendakwaan) 42/2013; PN(PU2)622/XVIII]

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 Ng Yee Hock (NRIC. No. 790612-10-5305), to attend before High Court 1, Kuala Lumpur on 19 May 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM25,027.05 and any accretion to it in the savings account of Ng Yee Hock at Bank Simpanan Nasional, No. 148, Jalan Mega Mendung, Kompleks Bandar, BT 5, Jalan Kelang Lama, 58200 Kuala Lumpur, account number 1010729000096278
2. Cash totalling RM46.81 and any accretion to it in the savings account of Ng Yee Hock at RHB Bank Berhad, 140 & 142, Jalan Mega Mendung, Bandar Kompleks Batu 4 1/2, Jalan Kelang Lama, 58200 Kuala Lumpur, account number 11437000182935
3. Cash totalling RM15,076.06 and any accretion to it in the savings account of Ng Yee Hock at CIMB Bank Berhad, 1-16, The Scott Garden, 289 Jalan Kelang Lama, 58000 Kuala Lumpur, account number 14280076025527
4. Cash totalling RM12,110.67 and any accretion to it in the savings account of Ng Yee Hock at Public Bank Berhad, 3045-3051, Jalan Klang Lama, 58200 Kuala Lumpur, account number 4643455124

5. Cash totalling RM20,121.93 and any accretion to it in the savings account of Ng Yee Hock at Malayan Banking Berhad, 188 Jalan Mahkota, Taman Maluri, 55100 Kuala Lumpur, account number 164409621115

Dated 31 March 2015

[PRM(Permohonan Bhg. Pendakwaan) 42/2013; PN(PU2)622/XVIII]

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