



12 Mac 2015
12 March 2015
P.U. (B) 90

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 Chua Ken Juan (No. KP. 850715-04-5589), supaya hadir di hadapan Mahkamah Tinggi 1, Melaka pada 30 Mac 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM43,408.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Chua Ken Juan di CIMB Bank Berhad, Cawangan Batu Berendam, Melaka, nombor akaun 04060003649059
2. 315,000 unit syer dan apa-apa pertambahan kepadanya dalam akaun pelaburan milik Chua Ken Juan di CIMB Investment Bank Berhad, Cawangan Taman Melaka Raya, Melaka, nombor akaun HHHCORP 065001052405867
3. Wang tunai berjumlah RM10,049.00 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Chua Ken Juan di United Overseas Bank (Malaysia) Berhad, Cawangan Plaza Mahkota, Melaka, nombor akaun 25227054198

Bertarikh 26 Februari 2015

[PRM(Permohonan Bhg. Pendakwaan) 26/2014; PN(PU2)622/XVIII]

DATO' ZULKIFLI BIN BAKAR
Hakim
Mahkamah Tinggi 1, Melaka

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 Chua Ken Juan (NRIC. No. 850715-04-5589), to attend before High Court 1, Malacca on 30 March 2015 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM43,408.17 and any accretion to it in the current account of Chua Ken Juan at CIMB Bank Berhad, Batu Berendam Branch, Malacca, account number 04060003649059
2. 315,000 units of share and any accretion to it in the investment account of Chua Ken Juan at CIMB Investment Bank Berhad, Taman Melaka Raya Branch, Malacca, account number HHHCORP 065001052405867
3. Cash totalling RM10,049.00 and any accretion to it in the unit trust account of Chua Ken Juan at United Overseas Bank (Malaysia) Berhad, Plaza Mahkota Branch, Malacca, account number 25227054198

Dated 26 February 2015

[PRM(Permohonan Bhg. Pendakwaan) 26/2014; PN(PU2)622/XVIII]

DATO' ZULKIFLI BIN BAKAR
Judge
High Court 1, Malacca