



28 Januari 2015
28 January 2015
P.U. (B) 26

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 Song Siew Weng (No. KP. 621005-08-6205), Chong Heoy Choo (No. KP. 610429-08-6096) dan Perniagaan Sri Perkasa (No. Pendaftaran Perniagaan: IP0214064-T), supaya hadir di hadapan Mahkamah Tinggi 6, Ipoh pada 9 Februari 2015 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM1,095,000.00 milik Song Siew Weng yang disita pada 12 November 2013

Bertarikh 21 Januari 2015

[PRM(Permohonan Bhg. Pendakwaan)35/2014; PN(PU2)622/XVII]

NOORIN BINTI BADARUDDIN
*Pesuruhjaya Kehakiman
Mahkamah Tinggi 6, Ipoh*

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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Song Siew Weng (NRIC. No. 621005-08-6205), Chong Heoy Choo (NRIC. No. 610429-08-6096) and Perniagaan Sri Perkasa (Business Registration No.: IP0214064-T), to attend before High Court 6, Ipoh on 9 February 2015 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM1,095,000.00 owned by Song Siew Weng which was seized on 12 November 2013

Dated 21 January 2015

[PRM(Permohonan Bhg. Pendakwaan)35/2014; PN(PU2)622/XVII]

NOORIN BINTI BADARUDDIN
Judicial Commissioner
High Court 6, Ipoh