24 November 2014
24 November 2014
P.U. (B) 518

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 Tan Yee Ting (No. KP. 930720-14-5314) dan IMFKL Enterprise (No. Pendaftaran Perniagaan: 002286028-X), supaya hadir di hadapan Mahkamah Tinggi 3, Shah Alam pada 28 November 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM7,287.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Yee Ting di Standard Chartered Bank Malaysia Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 873194877343

2. Wang tunai berjumlah RM173,752.51 dan apa-apa pertambahan kepadanya dalam akaun semasa IMFKL Enterprise di Standard Chartered Bank Malaysia Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 620194826862

Bertarikh 20 November 2014
[PRM(Permohonan Bhg. Pendakwaan) 33/2014; PN(PU2)622/XVI]

DATO' ABDUL ALIM BIN ABDULLAH
Hakim
Mahkamah Tinggi 3, Shah Alam

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 Tan Yee Ting (NRIC. No. 930720-14-5314) and IMFKL Enterprise (Business Registration No.: 002286028-X), to attend before High Court 3, Shah Alam on 28 November 2014 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM7,287.96 and any accretion to it in the savings account of Tan Yee Ting at Standard Chartered Bank Malaysia Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 873194877343

2. Cash totalling RM173,752.51 and any accretion to it in the current account of IMFKL Enterprise at Standard Chartered Bank Malaysia Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 620194826862

Dated 20 November 2014
[PRM(Permohonan Bhg. Pendakwaan) 33/2014; PN(PU2)622/XVI]

DATO' ABDUL ALIM BIN ABDULLAH
Judge
High Court 3, Shah Alam