



2 Oktober 2014
2 October 2014
P.U. (B) 435

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 Mei Chi Electronic Sdn. Bhd. (No. Syarikat: 978602-X), Huang Chun Chih (No. Pasport: 214291886) dan Teoh Syu Ling (No. KP. 740930-02-5030), supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 7 November 2014 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM103,746.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Mei Chi Electronic Sdn. Bhd. di United Overseas Bank (Malaysia) Berhad, Cawangan Malim, Melaka, nombor akaun 38530026474

Bertarikh 22 September 2014

[PRM(Permohonan Bhg. Pendakwaan) 19/2014; PN(PU2)622/XVI]

HJ. KAMARDIN BIN HASHIM
Hakim
Mahkamah Tinggi 2, 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 property specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Mei Chi Electronic Sdn. Bhd. (Company No.: 978602-X), Huang Chun Chih (Passport No.: 214291886) and Teoh Syu Ling (NRIC. No. 740930-02-5030), to attend before High Court 2, Kuala Lumpur on 7 November 2014 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM103,746.17 and any accretion to it in the current account of Mei Chi Electronic Sdn. Bhd. at United Overseas Bank (Malaysia) Berhad, Malim Branch, Melaka, account number 38530026474

Dated 22 September 2014

[PRM(Permohonan Bhg. Pendakwaan) 19/2014; PN(PU2)622/ XVI]

HJ. KAMARDIN BIN HASHIM
Judge
High Court 2, Kuala Lumpur