



22 Julai 2014
22 July 2014
P.U. (B) 338

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 DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], suatu notis diberikan kepada mana-mana pihak ketiga yang menuntut 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 SC Nga Enterprise (No. Pendaftaran Perniagaan: SA0172471-H) dan Nga Shet Chong (No. KP. 750425-05-5115), supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 4 Ogos 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM252,225.42 dan apa-apa pertambahan kepadanya dalam akaun semasa SC Nga Enterprise di Public Bank Berhad, Ibu Pejabat, Kuala Lumpur, nombor akaun 3165465817

Bertarikh 21 Julai 2014

[PRM(Permohonan Bhg. Pendakwaan) 51/2013; PN(PU2)622/XV]

DATO' MOHD AZMAN BIN HUSIN
Hakim
Mahkamah Tinggi 1, Kuala Lumpur

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering and Anti-Terrorism Financing 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 SC Nga Enterprise (Business Registration No.: SA0172471-H) and Nga Shet Chong (NRIC. No. 750425-05-5115), to attend before High Court 1, Kuala Lumpur on 4 August 2014 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM252,225.42 and any accretion to it in the current account of SC Nga Enterprise at Public Bank Berhad, Head Office, Kuala Lumpur, account number 3165465817

Dated 21 July 2014

[PRM(Permohonan Bhg. Pendakwaan) 51/2013; PN(PU2)622/XV]

DATO' MOHD AZMAN BIN HUSIN

Judge

High Court 1, Kuala Lumpur