



25 April 2014
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P.U. (B) 159

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*], 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 Victory Connection (No. Perniagaan: LA0006390-P), Ng Yah @ Tan Min An (No. KP. 560206-12-5315) dan Tan Chee Ping (No. KP. 731126-12-5335), supaya hadir di hadapan Mahkamah Tinggi 1, Labuan pada 5 Mei 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Wang tunai berjumlah RM940,884.41 dan apa-apa pertambahan kepadanya dalam akaun semasa milik Victory Connection di Public Bank Berhad, Cawangan Labuan, nombor akaun 3102701317

Bertarikh 7 April 2014

[PRM(Permohonan Bhg. Pendakwaan) 41/2013; PN(PU2)622/XIV]

RAVINTHRAN A/L PARAMAGURU
Hakim
Mahkamah Tinggi 1, Labuan

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*], 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 Victory Connection (Business Registration No.: LA0006390-P), Ng Yah @ Tan Min An (NRIC. No. 560206-12-5315) and Tan Chee Ping (NRIC. No. 731126-12-5335), to attend before the High Court 1, Labuan on 5 May 2014 at 8.30 a.m to show cause as to why the property shall not be forfeited.

SCHEDULE

Cash totalling RM940,884.41 and any accretion to it in the current account of Victory Connection at Public Bank Berhad, Labuan Branch, account number 3102701317

Dated 7 April 2014

[PRM(Permohonan Bhg. Pendakwaan) 41/2013; PN(PU2)622/XIV]

RAVINTHRAN A/L PARAMAGURU
Judge
High Court 1, Labuan