28 Mac 2014
28 March 2014
P.U. (B) 103

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 Teresa Ong Shuh Huah (No. KP. 721122-14-5874) dan Cheah Shu Hoong (No. KP. 570718-10-6125), supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 20 Mei 2014 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM40,235.43 dan apa-apa pertambahan kepadanya dalam akaun semasa bersama milik Teresa Ong Shuh Huah dan Cheah Shu Hoong di HSBC Amanah Malaysia Berhad, Tingkat 7, Menara Selatan, No. 2, Leboh Ampang, 50100 Kuala Lumpur, nombor akaun 14001069108

2. Wang tunai berjumlah RM48,780.68 dan apa-apa pertambahan kepadanya dalam akaun semasa milik Teresa Ong Shuh Huah di Malayan Banking Berhad, Tingkat 10, Sayap Timur, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, nombor akaun 514196431498

3. Wang tunai berjumlah RM40,259.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan milik Teresa Ong Shuh Huah di Malayan Banking Berhad, Tingkat 10, Sayap Timur, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, nombor akaun 114197083888

Bertarikh 19 Mac 2014
[PRM(Permohonan Bhg Pendakwaan) 52/2013; PN(PU2)622/XIV]

TUAN HJ KAMARDIN B. HASHIM
Hakim
Mahkamah Tinggi 2, 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*], 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 Teresa Ong Shuh Huah (NRIC. No. 721122-14-5874) and Cheah Shu Hoong (NRIC. No. 570718-10-6125), to attend before the High Court 2, Kuala Lumpur on 20 May 2014 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM40,235.43 and any accretion to it in the joint current account of Teresa Ong Shuh Huah and Cheah Shu Hoong at HSBC Amanah Malaysia Berhad, 7th Floor, South Tower, No. 2, Leboh Ampang, 50100 Kuala Lumpur, account number 14001069108

2. Cash totalling RM48,780.68 and any accretion to it in the current account of Teresa Ong Shuh Huah at Malayan Banking Berhad, 10th Floor, East Wing, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, account number 514196431498

3. Cash totalling RM40,259.40 and any accretion to it in the savings account of Teresa Ong Shuh Huah at Malayan Banking Berhad, 10th Floor, East Wing, Menara Maybank, 100, Jalan Tun Perak, 50050 Kuala Lumpur, account number 114197083888

Dated 19 March 2014
[PRM(Permohonan Bhg. Pendakwaan) 52/2013; PN(PU2)622/XIV]

TUAN HJ KAMARDIN B. HASHIM
Judge
High Court 2, Kuala Lumpur