



13 Mac 2013
13 March 2013
P.U. (B) 73

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 Lee Poh Wah (No. KP. 700721-10-5521), Man Mei Mei (No. KP. 750306-14-5062) dan Win Win Fruits Store (No. Pendaftaran Perniagaan: 001750110-P) supaya hadir di hadapan Mahkamah Tinggi 2, Shah Alam pada 4 April 2013 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Kereta Innova 2.0 G (A) bernombor pendaftaran WND 9382 milik Lee Poh Wah
2. Kereta Toyota Vios 1.5S (AT) bernombor pendaftaran WRU 9382 milik Man Mei Mei
3. Cek jurubank CIMB Bank Berhad, bernombor 765894 berjumlah RM1,752.00 bertarikh 9 November 2011 bagi pelepasan kereta Myvi 1.3 Ezi (Auto) bernombor pendaftaran WRP 9382 milik Lee Poh Wah
4. Lori Lorimas AU26 bernombor pendaftaran WRL 9608 milik Win Win Fruits Store

Bertarikh 6 Mac 2013

[PRM(Permohonan Bhg. Pendakwaan)38/2012;PN(PU2)622/XI]

DATO' AHMADI BIN Hj.ASNAWI
Hakim
Mahkamah Tinggi 2, Shah Alam

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 are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Lee Poh Wah (NRIC. No. 700721-10-5521), Man Mei Mei (NRIC. No. 750306-14-5062) and Win Win Fruits Store (Business Registration No: 001750110-P) to attend before the High Court 2, Shah Alam on 4 April 2013 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Innova 2.0 G (A) motorcar with registration number WND 9382 owned by Lee Poh Wah
2. Toyota Vios 1.5S (AT) motorcar with registration number WRU 9382 owned by Man Mei Mei
3. Banker's Cheque CIMB Bank Berhad, No. 765894 totalling RM1,752.00 dated 9 November 2011 for releasing Myvi 1.3 Ezi (Auto) motorcar with registration number WRP 9382 owned by Lee Poh Wah
4. Lorimas AU26 lorry with registration number WRL 9608 owned by Win Win Fruits Store

Dated 6 March 2013

[PRM(Permohonan Bhg. Pendakwaan)38/2012;PN(PU2)622/XI]

DATO' AHMADI BIN HJ.ASNAWI
Judge
High Court 2, Shah Alam