



14 September 2012
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P.U. (B) 287

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 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 Da Fong (M) Sdn. Bhd. (No. Pendaftaran Syarikat: 906340-D), Tan Ah Heng (No. KP. 680815-04-5261) dan Lee Bee Ngoh (No. KP. 730129-04-5360) supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 20 September 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM382,899.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Da Fong (M) Sdn. Bhd. di Malayan Banking Berhad Cawangan Taman Malim Jaya, Melaka, nombor akaun 504067287880

Bertarikh 10 September 2012

[PRM(Permohonan Bhg. Pendakwaan) 17/2012; PN(PU2)622/IX]

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*], 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 Da Fong (M) Sdn. Bhd. (Company Registration No.: 906340-D), Tan Ah Heng (NRIC. No. 680815-04-5261) and Lee Bee Ngoh (NRIC. No. 730129-04-5360) to attend before the High Court 1, Kuala Lumpur on 20 September 2012 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM382,899.80 and any accretion to it in the current account of Da Fong (M) Sdn. Bhd. at the Malayan Banking Berhad, Taman Malim Jaya Branch, Melaka, account number 504067287880

Dated 10 September 2012

[PRM(Permohonan Bhg. Pendakwaan) 17/2012; PN(PU2)622/IX]

DATO' MOHD AZMAN BIN HUSIN
Judge
High Court 1, Kuala Lumpur