



14 September 2012
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P.U. (B) 286

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 AK Maju Trading (No. Pendaftaran Perniagaan: MA0134427-M) dan Bok Ah Kow (No. KP. 440521-04-5079) 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 RM248,387.78 dan apa-apa pertambahan kepadanya dalam akaun semasa AK Maju Trading di Public Bank Berhad, 300, 300A, 300B & 300-1, Jalan Ong Kim Wee, 75300 Melaka, nombor akaun 3153255427

Bertarikh 10 September 2012

[PRM(Permohonan Bhg. Pendakwaan) 16/2012; 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 AK Maju Trading (Business Registration No.: MA0134427-M) and Bok Ah Kow (NRIC. No. 440521-04-5079) 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 RM248,387.78 and any accretion to it in the current account of AK Maju Trading at the Public Bank Berhad, 300, 300A, 300B & 300-1, Jalan Ong Kim Wee, 75300 Melaka, account number 3153255427

Dated 10 September 2012

[PRM(Permohonan Bhg. Pendakwaan) 16/2012; PN(PU2)622/IX]

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