



16 Mei 2012
16 May 2012
P.U. (B) 183

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 Teo Kok Hing (No. KP. 711003-10-5707), Kong Choy Ying (No. KP. 751003-14-5502) dan Romeo Marketing Sdn Bhd (No. Pendaftaran Syarikat: 539494-T) supaya hadir di hadapan Mahkamah Tinggi 3, Kuala Lumpur pada 14 Jun 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM310,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Romeo Marketing Sdn Bhd di Al Rajhi Bank Berhad, Cawangan Kota Damansara, No. 28, Tingkat Bawah, Jalan PJU 5/17, Dataran Sunway, Kota Damansara, 47800 Petaling Jaya, Selangor, nombor akaun 12900-1080652488

Bertarikh 8 Mei 2012

[PRM(Permohonan Bhg. Pendakwaan) 2/2012; PN(PU2)622/IX]

DATO' MOHAMAD ZABIDIN BIN MOHD DIAH

Hakim

Mahkamah Tinggi 3

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 Teo Kok Hing (NRIC No. 711003-10-5707), Kong Choy Ying (NRIC No. 751003-14-5502) and Romeo Marketing Sdn Bhd (Company No: 539494-T) to attend before the High Court 3, Kuala Lumpur on 14 June 2012 at 8.30 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM310,000.00 and any accretion to it in the current account of Romeo Marketing Sdn Bhd at the Al Rajhi Bank Berhad, Kota Damansara Branch, No. 28, Ground Floor, Jalan PJU 5/17, Dataran Sunway, Kota Damansara, 47800 Petaling Jaya, Selangor, account number 12900-1080652488

Dated 8 May 2012

[PRM(Permohonan Bhg. Pendakwaan) 2/2012; PN(PU2)622/IX]

DATO' MOHAMAD ZABIDIN BIN MOHD DIAH

Judge

High Court 3

Kuala Lumpur