



19 Disember 2011
19 December 2011
P.U. (B) 602

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 Chin Sow Kee (No. KP. 610520-08-5633) dan Kek Kim Ling (No. KP. 610809-10-5885), supaya hadir di hadapan Mahkamah Tinggi 3, Kuala Lumpur pada 20 Januari 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Cek jurubank Hong Leong Bank Berhad, Cawangan Taman Sinar, Segambut, Kuala Lumpur bernombor 013926 berjumlah RM3,500.00 yang disita pada 21 Mac 2011
2. Cek jurubank Maybank Berhad, Cawangan Pandan Indah, Ampang, Selangor bernombor 010753 berjumlah RM3,978.00 yang disita pada 9 Jun 2011

Bertarikh 9 Disember 2011

[PRM(Permohonan Bhg. Pendakwaan) 32/2011; 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 properties specified in the Schedule which are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Chin Sow Kee (NRIC No. 610520-08-5633) and Kek Kim Ling (NRIC No. 610809-10-5885) to attend before the High Court 3, Kuala Lumpur on 20 January 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Banker's cheque Hong Leong Bank Berhad, Taman Sinar Branch, Segambut, Kuala Lumpur, No. 013926 totalling RM3,500.00 which was seized on 21 March 2011
2. Banker's cheque Maybank Berhad, Pandan Indah Branch, Ampang, Selangor, No. 010753 totalling RM3,978.00 which was seized on 9 June 2011

Dated 9 December 2011

[PRM(Permohonan Bhg. Pendakwaan) 32/2011; PN(PU2)622/IX]

DATO' MOHAMAD ZABIDIN BIN MOHD DIAH

Judge

High Court 3, Kuala Lumpur