



7 Disember 2011
7 December 2011
P.U. (B) 593

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 Loke Sau Lin (No. KP. 590531-10-6334), Tetuan Zainuddin Wan Nadzim Chua & Mazlinda dan Taman Equine (M) Sdn. Bhd. (No. Pendaftaran Syarikat: 240534-A) supaya hadir di hadapan Mahkamah Tinggi 4, Shah Alam pada 12 Januari 2012 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM50,761.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Loke Sau Lin di CIMB Bank Berhad, Cawangan Bandar Baru Seri Petaling, Kuala Lumpur, nombor akaun 1429-0061627-68-8
2. Wang tunai berjumlah RM30,630.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loke Sau Lin di EON Bank Berhad, Cawangan Taman Sungai Besi, Kuala Lumpur, nombor akaun 0085-20-000154-9
3. Cek jurubank CIMB Bank Berhad, Cawangan Kajang, Selangor bernombor 412909 berjumlah RM605,601.67 yang disita pada 10 Ogos 2010
4. Wang tunai berjumlah RM1,677.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Loke Sau Lin di Public Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 3-1192747-36
5. Cek jurubank Public Bank Berhad, Cawangan Seri Petaling, Kuala Lumpur bernombor 226617 berjumlah RM5,000.00 yang disita pada 13 Oktober 2010

6. Wang tunai berjumlah RM371,472.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Taman Equine (M) Sdn. Bhd. di Maybank Berhad, Cawangan Taman Equine, Seri Kembangan, Selangor, nombor akaun 512802504921

Bertarikh 1 Disember 2011

[PRM(Permohonan Bhg. Pendakwaan) 25/2011; PN(PU2)622/IX]

DATO' ABD RAHIM BIN UDA
Hakim
Mahkamah Tinggi 4, 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 properties specified in the Schedule which are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Loke Sau Lin (NRIC No. 590531-10-6334), Messrs Zainuddin Wan Nadzim Chua & Mazlinda and Taman Equine (M) Sdn. Bhd. (Company Registration No: 240534-A) to attend before the High Court 4, Shah Alam on 12 January 2012 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM50,761.27 and any accretion to it in the fixed deposit account of Loke Sau Lin at the CIMB Bank Berhad, Bandar Baru Seri Petaling Branch, Kuala Lumpur, account number 1429-0061627-68-8
2. Cash totalling RM30,630.72 and any accretion to it in the savings account of Loke Sau Lin at the EON Bank Berhad, Taman Sungai Besi Branch, Kuala Lumpur, account number 0085-20-000154-9
3. Banker's cheque CIMB Bank Berhad, Kajang Branch, Selangor, No. 412909 totalling RM605,601.67 which was seized on 10 August 2010
4. Cash totalling RM1,677.35 and any accretion to it in the current account of Loke Sau Lin at the Public Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 3-1192747-36
5. Banker's cheque Public Bank Berhad, Seri Petaling Branch, Selangor, No. 226617 totalling RM5,000.00 which was seized on 13 October 2010

6. Cash totalling RM371,472.00 and any accretion to it in the current account of Taman Equine (M) Sdn. Bhd. at the Maybank Berhad, Taman Equine Branch, Seri Kembangan, Selangor, account number 512802504921

Dated 1 December 2011

[PRM(Permohonan Bhg. Pendakwaan) 25/2011; PN(PU2)622/IX]

DATO' ABD RAHIM BIN UDA
Judge
High Court 4, Shah Alam