



7 September 2011
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P.U. (B) 496

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 James Wah Enterprise (No. Pendaftaran Perniagaan: JM0548240-V) supaya hadir di hadapan Mahkamah Tinggi 1, Johor Bahru, Johor pada 19 September 2011 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,493,451.96 dalam akaun semasa James Wah Enterprise di Malayan Banking Berhad, Cawangan Taman Pelangi, Johor Bahru, Johor, nombor akaun 501271416510

Bertarikh 22 Ogos 2011
[PRM (Permohonan Bhg. Pendakwaan) 15/2011; PN(PU2)622/VIII]

DATO' ABD HALIM BIN AMAN
Hakim
Mahkamah Tinggi 1, Johor Bahru

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 James Wah Enterprise (Business Registration No.: JM0548240-V) to attend before the High Court 1, Johor Bahru, Johor on 19 September 2011 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,493,451.96 in the current account of James Wah Enterprise at the Malayan Banking Berhad, Taman Pelangi Branch, Johor Bahru, Johor, account number 501271416510

Dated 22 August 2011

[PRM (Permohonan Bhg. Pendakwaan) 15/2011; PN(PU2)622/VIII]

DATO' ABD HALIM BIN AMAN
Judge
High Court 1, Johor Bahru