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24 August 2011
P.U. (B) 482

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 Semangat Teknologi Gagah Sdn. Bhd. (dahulunya dikenali sebagai STG Resources Sdn. Bhd.) (No. Pendaftaran Syarikat: 811939-A), Steven's Tea Garden Corp. Sdn. Bhd. (No. Pendaftaran Syarikat: 811935-K), Ng Yau Meng (No. KP. 751227-01-5221), Gunalan a/l Sinnapan (No. KP. 750615-08-5091) dan Kok Khok Liang (No. KP. 780322-02-5017) supaya hadir di hadapan Mahkamah Tinggi 2, Kuala Lumpur pada 14 September 2011 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,268.81 dalam akaun semasa STG Resources Sdn. Bhd. di Public Bank Berhad, Cawangan Pejabat Utama Kuala Lumpur, Tingkat Bawah, Menara Public Bank, 146, Jalan Ampang, Kuala Lumpur, nombor akaun 3147459909
2. Wang tunai berjumlah RM598.35 dalam akaun semasa STG Resources Sdn. Bhd. di Maybank Berhad, Lot 14408, Jalan Genting Klang, Wisma Lee Kay Huan, Setapak, Kuala Lumpur, nombor akaun 514066135640
3. Wang tunai berjumlah RM149.17 dalam akaun semasa Steven's Tea Garden Corp. Sdn. Bhd. di Public Bank Berhad, Cawangan Pejabat Utama Kuala Lumpur, Tingkat Bawah, Menara Public Bank, 146, Jalan Ampang, Kuala Lumpur, nombor akaun 3147459812

4. Wang tunai berjumlah RM1,894.14 dalam akaun simpanan Ng Yau Meng di Public Bank Berhad, Cawangan Batu Pahat, 116-118, Jalan Chengal, Taman Makmur, Batu Pahat, Johor, nombor akaun 6081833906
5. Wang tunai berjumlah RM253.72 dalam akaun simpanan Gunalan a/l Sinnapan di Public Bank Berhad, Cawangan Overseas Union Garden, 3 & 5, Medan Hujan Rahmat, Taman Overseas Union, Kuala Lumpur, nombor akaun 4975131228
6. Wang tunai berjumlah RM6,368.61 dalam akaun simpanan Kok Khek Liang di Public Bank Berhad, Cawangan Subang Jaya, B1-B4, Jalan SS15/4D, Subang Jaya, Petaling Jaya, nombor akaun 4025108502
7. Wang tunai berjumlah RM1,768.42 dalam akaun semasa Kok Khek Liang di Public Bank Berhad, Cawangan Bandar Sri Damansara, No. 6, Jalan Tembaga SD 5/2A, Bandar Sri Damansara, Kuala Lumpur, nombor akaun 3150029124

Bertarikh 9 Ogos 2011

[PRM(Permohonan Bhg. Pendakwaan) 14/2011; PN(PU2)622/VIII]

DATO' MOHAMAD ZABIDIN BIN MOHD DIAH
Hakim
Mahkamah Tinggi, 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 Semangat Teknologi Gagah Sdn. Bhd. (formerly known as STG Resources Sdn. Bhd.) (Company Registration No.: 811939-A), Steven's Tea Garden Corp. Sdn. Bhd. (Company Registration No.: 811935-K), Ng Yau Meng (NRIC No. 751227-01-5221), Gunalan a/l Sinnapan (NRIC No. 750615-08-5091) and Kok Khek Liang (NRIC No. 780322-02-5017) to attend before the High Court 2, Kuala Lumpur on 14 September 2011 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM2,268.81 in the current account of STG Resources Sdn. Bhd. at the Public Bank Berhad, Kuala Lumpur Main Office Branch, Ground Floor, Menara Public Bank, 146, Jalan Ampang, Kuala Lumpur, account number 3147459909
2. Cash totalling RM598.35 in the current account of STG Resources Sdn. Bhd. at the Maybank Berhad, Lot 14408, Jalan Genting Klang, Wisma Lee Kay Huan, Setapak, Kuala Lumpur, account number 514066135640
3. Cash totalling RM149.17 in the current account of Steven's Tea Garden Corp. Sdn. Bhd. at the Public Bank Berhad, Kuala Lumpur Main Office Branch, Ground Floor, Menara Public Bank, 146, Jalan Ampang, Kuala Lumpur, account number 3147459812

4. Cash totalling RM1,894.14 in the savings account of Ng Yau Meng at the Public Bank Berhad, Batu Pahat Branch, 116-118, Jalan Chengal, Taman Makmur, Batu Pahat, Johor, account number 6081833906
5. Cash totalling RM253.72 in the savings account of Gunalan a/l Sinnapan at the Public Bank Berhad, Overseas Union Garden Branch, 3 & 5, Medan Hujan Rahmat, Taman Overseas Union, Kuala Lumpur, account number 4975131228
6. Cash totalling RM6,368.61 in the savings account of Kok Khek Liang at the Public Bank Berhad, Subang Jaya Branch, B1-B4, Jalan SS15/4D, Subang Jaya, Petaling Jaya, account number 4025108502
7. Cash totalling RM1,768.42 in the current account of Kok Khek Liang at the Public Bank Berhad, Bandar Sri Damansara Branch, No. 6, Jalan Tembaga SD 5/2A, Bandar Sri Damansara, Kuala Lumpur, account number 3150029124

Dated 9 August 2011

[PRM(Permohonan Bhg. Pendakwaan) 14/2011; PN(PU2)622/VIII]

DATO' MOHAMAD ZABIDIN BIN MOHD DIAH
Judge
High Court, Kuala Lumpur