



14 April 2026
14 April 2026
P.U. (B) 140

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, PENCEGAHAN PEMBIAYAAN
KEGANASAN, PENCEGAHAN PEMBIAYAAN AKTIVITI TERHAD
DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan, Pencegahan Pembiayaan Aktiviti Terhad dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) Akta terhadap Lee Boon How, Yau Yik Ping dan Ng Su Yee supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 15 April 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM352.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Boon How di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 3180833507
2. Wang berjumlah RM10,335.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yau Yik Ping di Public Bank Berhad, Cawangan Air Tawar, Perak, nombor akaun 4478606904
3. Wang berjumlah RM5,727.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Su Yee di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 6375031718

Bertarikh 13 April 2026

[PRM(Permohonan Bhg. Pendakwaan) 2/2025; PN(PU2)622/JLD.59]

DATO' AZHAR BIN ABDUL HAMID

Hakim

Mahkamah Tinggi Jenayah 7, Kuala Lumpur

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING,
ANTI-RESTRICTED ACTIVITY FINANCING AND PROCEEDS
OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing, Anti-Restricted Activity Financing and Proceeds of Unlawful Activities 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 subsection 56(1) of the Act against Lee Boon How, Yau Yik Ping and Ng Su Yee to attend before Criminal High Court 7, Kuala Lumpur on 15 April 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM352.43 and any accretion to it in the savings account of Lee Boon How at the Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 3180833507
2. Money totalling RM10,335.11 and any accretion to it in the savings account of Yau Yik Ping at the Public Bank Berhad, Air Tawar Branch, Perak, account number 4478606904
3. Money totalling RM5,727.46 and any accretion to it in the savings account of Ng Su Yee at the Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 6375031718

Dated 13 April 2026

[PRM(Permohonan Bhg. Pendakwaan) 2/2025; PN(PU2)622/JLD.59]

DATO' AZHAR BIN ABDUL HAMID
Judge
Criminal High Court 7, Kuala Lumpur