



26 Januari 2026
26 January 2026
P.U. (B) 27

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 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 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 Tetuan Sidek Teoh Wong & Dennis, Yong Yuen Yeen dan Chen Hean Tin supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Kuala Lumpur pada 29 Januari 2026 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Cek jurubank CIMB Bank Berhad, bernombor 071523 untuk amaun berjumlah RM62,500.00 bertarikh 3 April 2023 milik Tetuan Sidek Teoh Wong & Dennis
2. Cek jurubank CIMB Bank Berhad, bernombor 071598 untuk amaun berjumlah RM500,000.00 bertarikh 14 April 2023 milik Tetuan Sidek Teoh Wong & Dennis
3. Cek jurubank Hong Leong Islamic Bank Berhad, bernombor 021096 untuk amaun berjumlah RM680,000.00 bertarikh 14 April 2023 milik Tetuan Sidek Teoh Wong & Dennis
4. Wang berjumlah RM53,542.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yong Yuen Yeen di CIMB Islamic Bank Berhad, Cawangan Utama, Kuala Lumpur, nombor akaun 7635750397
5. Kereta Porsche 718 Cayman S-A bernombor pendaftaran DEC 444 yang didaftarkan kepada Yong Yuen Yeen

6. Kereta Toyota Vellfire 3BA-AGH30W bernombor pendaftaran DEK 444 yang didaftarkan kepada Yong Yuen Yeen
7. Cek jurubank Public Bank Berhad, bernombor 181688 untuk amaun berjumlah RM350,000.00 bertarikh 12 Julai 2023 milik Chen Hean Tin

Bertarikh 20 Januari 2026

[PRM(Permohonan Bhg. Pendakwaan) 16/2024; PN(PU2)622/JLD.58]

NOOR RUWENA BINTI DATO' MD NURDIN
Hakim
Mahkamah Tinggi Jenayah 5, Kuala Lumpur

ANTI-MONEY LAUNDERING, ANTI-TERRORISM 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 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 Messrs. Sidek Teoh Wong & Dennis, Yong Yuen Yeen and Chen Hean Tin to attend before Criminal High Court 5, Kuala Lumpur on 29 January 2026 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Banker's cheque CIMB Bank Berhad, number 071523 for the amount of RM62,500.00 dated 3 April 2023 owned by Messrs. Sidek Teoh Wong & Dennis
2. Banker's cheque CIMB Bank Berhad, number 071598 for the amount of RM500,000.00 dated 14 April 2023 owned by Messrs. Sidek Teoh Wong & Dennis
3. Banker's cheque Hong Leong Islamic Bank Berhad, number 021096 for the amount of RM680,000.00 dated 14 April 2023 owned by Messrs. Sidek Teoh Wong & Dennis
4. Money totalling RM53,542.98 and any accretion to it in the savings account of Yong Yuen Yeen at the CIMB Islamic Bank Berhad, Main Branch, Kuala Lumpur, account number 7635750397
5. Porsche 718 Cayman S-A motorcar with registration number DEC 444 registered to Yong Yuen Yeen

6. Toyota Vellfire 3BA-AGH30W motorcar with registration number DEK 444 registered to Yong Yuen Yeen
7. Banker's cheque Public Bank Berhad, number 181688 for the amount of RM350,000.00 dated 12 July 2023 owned by Chen Hean Tin

Dated 20 January 2026

[PRM(Permohonan Bhg. Pendakwaan) 16/2024; PN(PU2)622/JLD.58]

NOOR RUWENA BINTI DATO' MD NURDIN
Judge
Criminal High Court 5, Kuala Lumpur