



24 November 2025
24 November 2025
P.U. (B) 408

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 Suziana binti Mohamed, Tan Eng Hoo, Perfect Services & Management, Ho Wei Siang, See Boon Kien, Lai Jee Choong dan West Express International Trading Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 28 November 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM528.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Suziana binti Mohamed di Hong Leong Bank Berhad, Cawangan Taman Nusa Bestari Jaya, Johor Bahru, Johor, nombor akaun 19750296251
2. Wang berjumlah RM676.11 dan apa-apa pertambahan kepadanya dalam akaun *Touch 'n Go eWallet* Tan Eng Hoo, nombor akaun 1000001250970767
3. Wang berjumlah RM939,766.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Perfect Services & Management di RHB Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 20114700073935
4. Wang berjumlah RM1,200.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Wei Siang di Maybank Islamic Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 151333133729

5. Wang berjumlah RM1,233.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan See Boon Kien di Public Bank Berhad, Cawangan Bercham, Ipoh, Perak, nombor akaun 4623096229
6. Wang berjumlah RM757.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Jee Choong di HSBC Bank Malaysia Berhad, Cawangan Johor Bahru, Johor, nombor akaun 311847354025
7. Wang berjumlah RM9,375.54 dan apa-apa pertambahan kepadanya dalam akaun semasa West Express International Trading Sdn. Bhd. di Alliance Bank Malaysia Berhad, Cawangan Star Boulevard KLCC, Kuala Lumpur, nombor akaun 140550013002348

Bertarikh 19 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 18/2024; PN(PU2)622/JLD.57]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR
Hakim
Mahkamah Tinggi Jenayah 1, 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 Suziana binti Mohamed, Tan Eng Hoo, Perfect Services & Management, Ho Wei Siang, See Boon Kien, Lai Jee Choong and West Express International Trading Sdn. Bhd. to attend before Criminal High Court 1, Kuala Lumpur on 28 November 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM528.00 and any accretion to it in the savings account of Suziana binti Mohamed at the Hong Leong Bank Berhad, Taman Nusa Bestari Jaya Branch, Johore Bahru, Johore, account number 19750296251
2. Money totalling RM676.11 and any accretion to it in the Touch 'n Go eWallet account of Tan Eng Hoo, account number 1000001250970767
3. Money totalling RM939,766.59 and any accretion to it in the current account of Perfect Services & Management at the RHB Bank Berhad, Taman Sentosa Branch, Johore Bahru, Johore, account number 20114700073935
4. Money totalling RM1,200.12 and any accretion to it in the savings account of Ho Wei Siang at the Maybank Islamic Berhad, Ulu Tiram Branch, Johore, account number 151333133729

5. Money totalling RM1,233.00 and any accretion to it in the savings account of See Boon Kien at the Public Bank Berhad, Bercham Branch, Ipoh, Perak, account number 4623096229
6. Money totalling RM757.09 and any accretion to it in the savings account of Lai Jee Choong at the HSBC Bank Malaysia Berhad, Johore Bahru Branch, Johore, account number 311847354025
7. Money totalling RM9,375.54 and any accretion to it in the current account of West Express International Trading Sdn. Bhd. at the Alliance Bank Malaysia Berhad, Star Boulevard KLCC Branch, Kuala Lumpur, account number 140550013002348

Dated 19 November 2025

[PRM(Permohonan Bhg. Pendakwaan) 18/2024; PN(PU2)622/JLD.57]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR
Judge
Criminal High Court 1, Kuala Lumpur