



19 Ogos 2025
19 August 2025
P.U. (B) 310

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 Luciana binti Abdullah, Adrian Tan Chee Kuang, Ng Heng Yiap, AT Hardware Trading, Won Tian Sen, CL 9778 Enterprise, Kee Chin Long, Lim Chong Sian, F.A Chills Resources, Punya Enterprise, Happy Catering Services dan FN House Baked Enterprise supaya hadir di hadapan Mahkamah Tinggi 1, Melaka pada 26 Ogos 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM177.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Luciana binti Abdullah di CIMB Islamic Bank Berhad, Cawangan Batu Berendam, Melaka, nombor akaun 7622163111
2. Wang berjumlah RM1,654.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Adrian Tan Chee Kuang di Maybank Islamic Berhad, Cawangan Merlimau, Melaka, nombor akaun 154053555693
3. Wang berjumlah RM12,452.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Heng Yiap di Hong Leong Bank Berhad, Cawangan Taman Melaka Raya, Melaka, nombor akaun 26750095596
4. Wang berjumlah RM13,492.71 dan apa-apa pertambahan kepadanya dalam akaun semasa AT Hardware Trading di Malayan Banking Berhad, Cawangan Utama Kuantan, Pahang, nombor akaun 506016960469

5. Wang berjumlah RM2,682.34 dan apa-apa pertambahan kepadanya dalam akaun semasa AT Hardware Trading di CIMB Islamic Bank Berhad, Cawangan Jalan Tun Ismail, Kuantan, Pahang, nombor akaun 8605212336
6. Wang berjumlah RM1,211.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Won Tian Sen di CIMB Islamic Bank Berhad, Cawangan Seremban 2, Negeri Sembilan, nombor akaun 7645179184
7. Wang berjumlah RM24,103.67 dan apa-apa pertambahan kepadanya dalam akaun semasa CL 9778 Enterprise di Malayan Banking Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 503015872280
8. Wang berjumlah RM8,309.12 dan apa-apa pertambahan kepadanya dalam akaun semasa CL 9778 Enterprise di Bank Simpanan Nasional, Cawangan Utama Kelantan, Kelantan, nombor akaun 0301041100125497
9. Wang berjumlah RM18,224.31 dan apa-apa pertambahan kepadanya dalam akaun semasa CL 9778 Enterprise di CIMB Islamic Bank Berhad, Cawangan Jalan Maju, Kelantan, nombor akaun 8605174999
10. Wang berjumlah RM724.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kee Chin Long di CIMB Islamic Bank Berhad, Cawangan Batu Berendam, Melaka, nombor akaun 7632999178
11. Wang berjumlah RM22,748.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Chong Sian di Maybank Islamic Berhad, Cawangan Taman Melaka Raya, Melaka, nombor akaun 154080289571
12. Wang berjumlah RM67,466.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Chong Sian di CIMB Bank Berhad, Cawangan Taman Melaka Raya, Melaka, nombor akaun 7076159460

13. Wang berjumlah RM474.30 dan apa-apa pertambahan kepadanya dalam akaun semasa F.A Chills Resources di RHB Bank Berhad, Cawangan Bandar Baru Nilai, Negeri Sembilan, nombor akaun 25505600009341
14. Wang berjumlah RM50,091.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Punya Enterprise di Malayan Banking Berhad, Cawangan Tangkak, Johor, nombor akaun 501084440074
15. Wang berjumlah RM34,661.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Punya Enterprise di CIMB Islamic Bank Berhad, Cawangan Bukit Gambir, Muar, Johor, nombor akaun 8605183426
16. Wang berjumlah RM19,921.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Punya Enterprise di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12700036877
17. Wang berjumlah RM21,355.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Happy Catering Services di Malayan Banking Berhad, Cawangan Batu Gajah, Perak, nombor akaun 508113634597
18. Wang berjumlah RM493.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Happy Catering Services di Affin Bank Berhad, Cawangan Ipoh, Perak, nombor akaun 100321133378
19. Wang berjumlah RM169,312.66 dan apa-apa pertambahan kepadanya dalam akaun semasa FN House Baked Enterprise di Maybank Islamic Berhad, Cawangan Kuala Terengganu, Terengganu, nombor akaun 563019312072

Bertarikh 18 Ogos 2025

[PRM(Permohonan Bhg. Pendakwaan) 25/2024; PN(PU2)622/JLD.57]

DATUK ANSELM CHARLES FERNANDIS
Hakim
Mahkamah Tinggi 1, Melaka

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 Luciana binti Abdullah, Adrian Tan Chee Kuang, Ng Heng Yiap, AT Hardware Trading, Won Tian Sen, CL 9778 Enterprise, Kee Chin Long, Lim Chong Sian, F.A Chills Resources, Punya Enterprise, Happy Catering Services and FN House Baked Enterprise to attend before High Court 1, Malacca on 26 August 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM177.92 and any accretion to it in the savings account of Luciana binti Abdullah at the CIMB Islamic Bank Berhad, Batu Berendam Branch, Malacca, account number 7622163111
2. Money totalling RM1,654.11 and any accretion to it in the savings account of Adrian Tan Chee Kuang at the Maybank Islamic Berhad, Merlimau Branch, Malacca, account number 154053555693
3. Money totalling RM12,452.22 and any accretion to it in the savings account of Ng Heng Yiap at the Hong Leong Bank Berhad, Taman Melaka Raya Branch, Malacca, account number 26750095596
4. Money totalling RM13,492.71 and any accretion to it in the current account of AT Hardware Trading at the Malayan Banking Berhad, Kuantan Main Branch, Pahang, account number 506016960469

5. Money totalling RM2,682.34 and any accretion to it in the current account of AT Hardware Trading at the CIMB Islamic Bank Berhad, Jalan Tun Ismail Branch, Kuantan, Pahang, account number 8605212336
6. Money totalling RM1,211.51 and any accretion to it in the savings account of Won Tian Sen at the CIMB Islamic Bank Berhad, Seremban 2 Branch, Negeri Sembilan, account number 7645179184
7. Money totalling RM24,103.67 and any accretion to it in the current account of CL 9778 Enterprise at the Malayan Banking Berhad, Kota Bharu Branch, Kelantan, account number 503015872280
8. Money totalling RM8,309.12 and any accretion to it in the current account of CL 9778 Enterprise at the Bank Simpanan Nasional, Kelantan Main Branch, Kelantan, account number 0301041100125497
9. Money totalling RM18,224.31 and any accretion to it in the current account of CL 9778 Enterprise at the CIMB Islamic Bank Berhad, Jalan Maju Branch, Kelantan, account number 8605174999
10. Money totalling RM724.24 and any accretion to it in the savings account of Kee Chin Long at the CIMB Islamic Bank Berhad, Batu Berendam Branch, Malacca, account number 7632999178
11. Money totalling RM22,748.75 and any accretion to it in the savings account of Lim Chong Sian at the Maybank Islamic Berhad, Taman Melaka Raya Branch, Malacca, account number 154080289571
12. Money totalling RM67,466.88 and any accretion to it in the savings account of Lim Chong Sian at the CIMB Bank Berhad, Taman Melaka Raya Branch, Malacca, account number 7076159460

13. Money totalling RM474.30 and any accretion to it in the current account of F.A Chills Resources at the RHB Bank Berhad, Bandar Baru Nilai Branch, Negeri Sembilan, account number 25505600009341
14. Money totalling RM50,091.00 and any accretion to it in the current account of Punya Enterprise at the Malayan Banking Berhad, Tangkak Branch, Johore, account number 501084440074
15. Money totalling RM34,661.17 and any accretion to it in the current account of Punya Enterprise at the CIMB Islamic Bank Berhad, Bukit Gambir Branch, Muar, Johore, account number 8605183426
16. Money totalling RM19,921.00 and any accretion to it in the current account of Punya Enterprise at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12700036877
17. Money totalling RM21,355.95 and any accretion to it in the current account of Happy Catering Services at the Malayan Banking Berhad, Batu Gajah Branch, Perak, account number 508113634597
18. Money totalling RM493.79 and any accretion to it in the current account of Happy Catering Services at the Affin Bank Berhad, Ipoh Branch, Perak, account number 100321133378
19. Money totalling RM169,312.66 and any accretion to it in the current account of FN House Baked Enterprise at the Maybank Islamic Berhad, Kuala Terengganu Branch, Terengganu, account number 563019312072

Dated 18 August 2025

[PRM(Permohonan Bhg. Pendakwaan) 25/2024; PN(PU2)622/JLD.57]

DATUK ANSELM CHARLES FERNANDIS
Judge
High Court 1, Malacca