20 Mei 2025
20 May 2025
P.U. (B) 196

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 Khoo Lim Choon Kean, Chean Yee Lu, Angie Khor Soo Va, Joseph Ng Seng Khai, Lim Ah Heng, Chin Jing Yuan, Lee Tse Tak, Perfect IE Sdn. Bhd., TKEE Trading Sdn. Bhd., Cognitive Engineering Sdn. Bhd., Yiton 80 Enterprise, Veganic System Sdn. Bhd., Double Nine Gadget Sdn. Bhd., Winzxz Enterprise, Encore Group Sdn. Bhd., Abdul Rahman Trading, Rio Enterprise, KMS Binary Solution, Spurtol Trading, Qina Iman Resources dan Elynn Overseas Purchase Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi (1), Ipoh pada 29 Mei 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM12,192.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Khoo Lim Choon Kean di Malayan Banking Berhad, Cawangan Gelugor, Pulau Pinang, nombor akaun 507152632117

2. Wang berjumlah RM23,566.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chean Yee Lu di Hong Leong Bank Berhad, Cawangan Taman Selayang Jaya, Selangor, nombor akaun 10950044903

3. Wang berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Angie Khor Soo Va di Hong Leong Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 153505911398

4. Wang berjumlah RM331,473.86 dan apa-apa pertambahan kepadanya dalam akaun simpanan Joseph Ng Seng Khai di CIMB Bank Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 7044156499

5. Wang berjumlah RM77,924.63 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Ah Heng di Maybank Islamic Berhad, Cawangan Bayan Baru, Pulau Pinang, nombor akaun 157380074742

6. Wang berjumlah RM5,255.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chin Jing Yuan di Ambank Islamic Berhad, Cawangan Melodies Garden, Johor Bahru, Johor, nombor akaun 8881044118092

7. Wang berjumlah RM77,795.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Tse Tak di CIMB Islamic Bank Berhad, Cawangan Jalan Kuning Dua, Johor Bahru, Johor, nombor akaun 7642837307

8. Wang berjumlah RM1,740,062.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Perfect IE Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan New Town, Petaling Jaya, Selangor, nombor akaun 8604870370

9. Wang berjumlah RM31,989.76 dan apa-apa pertambahan kepadanya dalam akaun semasa TKEE Trading Sdn. Bhd. di CIMB Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 8605139261

10. Wang berjumlah RM80,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Cognitive Engineering Sdn. Bhd. di CIMB Bank Berhad, Cawangan Sri Rambai, Pulau Pinang, nombor akaun 8010989740

11. Wang berjumlah RM26,384.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Yiton 80 Enterprise di RHB Bank Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 20715800080964

12. Wang berjumlah RM36,464.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Veganic System Sdn. Bhd. di Bank Islam Malaysia Berhad, Cawangan Medan Mara, Kuala Lumpur, nombor akaun 14041010094378

13. Wang berjumlah RM6,255.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Double Nine Gadget Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 562179531301

14. Wang berjumlah RM23,638.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Winzxz Enterprise di CIMB Bank Berhad, Cawangan Kelana Jaya, Selangor, nombor akaun 8009583225

15. Wang berjumlah RM15,546.63 dan apa-apa pertambahan kepadanya dalam akaun semasa Encore Group Sdn. Bhd. di CIMB Bank Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 8009483329

16. Wang berjumlah RM5,880.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Abdul Rahman Trading di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12500054808

17. Wang berjumlah RM14,675.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Rio Enterprise di RHB Bank Berhad, Cawangan Trillium Lake Fields, Kuala Lumpur, nombor akaun 21218900056443

18. Wang berjumlah RM557,340.09 dan apa-apa pertambahan kepadanya dalam akaun semasa KMS Binary Solution di Public Islamic Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3820423721

19. Wang berjumlah RM17,941.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Spurtol Trading di Ambank (M) Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 8881050857147

20. Wang berjumlah RM106,459.42 dan apa-apa pertambahan kepadanya dalam akaun semasa Qina Iman Resources di Affin Bank Berhad, Cawangan Bandar Meru Raya, Ipoh, Perak, nombor akaun 106820009499

21. Wang berjumlah RM59,975.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Elynn Overseas Purchase Sdn. Bhd. di RHB Bank Berhad, Cawangan Ungku Tun Aminah, Skudai, Johor, nombor akaun 25108500020504

Bertarikh 14 Mei 2025
[PRM(Permohonan Bhg. Pendakwaan) 9/2024; PN(PU2)622/JLD.55]

DATO' ABDUL WAHAB BIN MOHAMED
Hakim
Mahkamah Tinggi (1), Ipoh

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 Khoo Lim Choon Kean, Chean Yee Lu, Angie Khor Soo Va, Joseph Ng Seng Khai, Lim Ah Heng, Chin Jing Yuan, Lee Tse Tak, Perfect IE Sdn. Bhd., TKEE Trading Sdn. Bhd., Cognitive Engineering Sdn. Bhd., Yiton 80 Enterprise, Veganic System Sdn. Bhd., Double Nine Gadget Sdn. Bhd., Winzxz Enterprise, Encore Group Sdn. Bhd., Abdul Rahman Trading, Rio Enterprise, KMS Binary Solution, Spurtol Trading, Qina Iman Resources and Elynn Overseas Purchase Sdn. Bhd. to attend before High Court (1), Ipoh on 29 May 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM12,192.45 and any accretion to it in the current account of Khoo Lim Choon Kean at the Malayan Banking Berhad, Gelugor Branch, Penang, account number 507152632117

2. Money totalling RM23,566.00 and any accretion to it in the savings account of Chean Yee Lu at the Hong Leong Bank Berhad, Taman Selayang Jaya Branch, Selangor, account number 10950044903

3. Money totalling RM50,000.00 and any accretion to it in the savings account of Angie Khor Soo Va at the Hong Leong Bank Berhad, Kajang Branch, Selangor, account number 153505911398

4. Money totalling RM331,473.86 and any accretion to it in the savings account of Joseph Ng Seng Khai at the CIMB Bank Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 7044156499

5. Money totalling RM77,924.63 and any accretion to it in the savings account of Lim Ah Heng at the Maybank Islamic Berhad, Bayan Baru Branch, Penang, account number 157380074742

6. Money totalling RM5,255.50 and any accretion to it in the savings account of Chin Jing Yuan at the Ambank Islamic Berhad, Melodies Garden Branch, Johor Bahru, Johore, account number 8881044118092

7. Money totalling RM77,795.44 and any accretion to it in the savings account of Lee Tse Tak at the CIMB Islamic Bank Berhad, Jalan Kuning Dua Branch, Johor Bahru, Johore, account number 7642837307

8. Money totalling RM1,740,062.77 and any accretion to it in the current account of Perfect IE Sdn. Bhd. at the CIMB Islamic Bank Berhad, New Town Branch, Petaling Jaya, Selangor, account number 8604870370

9. Money totalling RM31,989.76 and any accretion to it in the current account of TKEE Trading Sdn. Bhd. at the CIMB Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 8605139261

10. Money totalling RM80,000.00 and any accretion to it in the current account of Cognitive Engineering Sdn. Bhd. at the CIMB Bank Berhad, Sri Rambai Branch, Penang, account number 8010989740

11. Money totalling RM26,384.02 and any accretion to it in the current account of Yiton 80 Enterprise at the RHB Bank Berhad, Bukit Mertajam Branch, Penang, account number 20715800080964

12. Money totalling RM36,464.00 and any accretion to it in the current account of Veganic System Sdn. Bhd. at the Bank Islam Malaysia Berhad, Medan Mara Branch, Kuala Lumpur, account number 14041010094378

13. Money totalling RM6,255.93 and any accretion to it in the current account of Double Nine Gadget Sdn. Bhd. at the Maybank Islamic Berhad, Bandar Baru Ampang Branch, Selangor, account number 562179531301

14. Money totalling RM23,638.65 and any accretion to it in the current account of Winzxz Enterprise at the CIMB Bank Berhad, Kelana Jaya Branch, Selangor, account number 8009583225

15. Money totalling RM15,546.63 and any accretion to it in the current account of Encore Group Sdn. Bhd. at the CIMB Bank Berhad, Taman Maluri Branch, Kuala Lumpur, account number 8009483329

16. Money totalling RM5,880.03 and any accretion to it in the current account of Abdul Rahman Trading at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12500054808

17. Money totalling RM14,675.07 and any accretion to it in the current account of Rio Enterprise at the RHB Bank Berhad, Trillium Lake Fields Branch, Kuala Lumpur, account number 21218900056443

18. Money totalling RM557,340.09 and any accretion to it in the current account of KMS Binary Solution at the Public Islamic Bank Berhad, Jelutong Branch, Penang, account number 3820423721

19. Money totalling RM17,941.00 and any accretion to it in the current account of Spurtol Trading at the Ambank (M) Berhad, Jelutong Branch, Penang, account number 8881050857147

20. Money totalling RM106,459.42 and any accretion to it in the current account of Qina Iman Resources at the Affin Bank Berhad, Bandar Meru Raya Branch, Ipoh, Perak, account number 106820009499

21. Money totalling RM59,975.57 and any accretion to it in the current account of Elynn Overseas Purchase Sdn. Bhd. at the RHB Bank Berhad, Ungku Tun Aminah Branch, Skudai, Johore, account number 25108500020504

Dated 14 May 2025
[PRM(Permohonan Bhg. Pendakwaan) 9/2024; PN(PU2)622/JLD.55]

DATO' ABDUL WAHAB BIN MOHAMED
Judge
High Court (1), Ipoh