



13 Mei 2025
13 May 2025
P.U. (B) 188

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 Geniebee Sdn. Bhd., Tiamo Tank Trading, Sindai Enterprise, Hitachee Trading, JC Armour Enterprise, Ching Zi Wei dan Chong Woei Chyang supaya hadir di hadapan Mahkamah Tinggi Jenayah, Georgetown pada 19 Mei 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM7,164.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Geniebee Sdn. Bhd. di Malayan Banking Berhad, Cawangan Greenlane, Georgetown, Pulau Pinang, nombor akaun 507246214833
2. Wang berjumlah RM4,017.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Tiamo Tank Trading di Malayan Banking Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 507433412831
3. Wang berjumlah RM2,856.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Tiamo Tank Trading di RHB Islamic Bank Berhad, Cawangan Ayer Itam, Pulau Pinang, nombor akaun 25712600003179
4. Wang berjumlah RM14,833.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Sindai Enterprise di RHB Islamic Bank Berhad, Cawangan Lebu Pantai, Georgetown, Pulau Pinang, nombor akaun 25701400010834

5. Wang berjumlah RM2,667.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Hitachee Trading di RHB Islamic Bank Berhad, Cawangan Lebu Pantai, Georgetown, Pulau Pinang, nombor akaun 25701400014228
6. Wang berjumlah RM10,116.00 dan apa-apa pertambahan kepadanya dalam akaun semasa JC Armour Enterprise di Maybank Islamic Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 557438550893
7. Wang berjumlah RM7,931.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ching Zi Wei di Maybank Islamic Berhad, Cawangan Queensbay Mall, Pulau Pinang, nombor akaun 157429086594
8. Wang berjumlah RM10,358.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Woei Chyang di Malayan Banking Berhad, Cawangan Kampung Baru, Pulau Pinang, nombor akaun 107126118422

Bertarikh 13 Mei 2025

[PRM(Permohonan Bhg. Pendakwaan) 10/2025; PN(PU2)622/JLD.55]

ROFIAH BINTI MOHAMAD
Hakim
Mahkamah Tinggi Jenayah, Georgetown

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 Geniebee Sdn. Bhd., Tiamo Tank Trading, Sindai Enterprise, Hitachee Trading, JC Armour Enterprise, Ching Zi Wei and Chong Woei Chyang to attend before Criminal High Court, Georgetown on 19 May 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM7,164.32 and any accretion to it in the current account of Geniebee Sdn. Bhd. at the Malayan Banking Berhad, Greenlane Branch, Georgetown, Penang, account number 507246214833
2. Money totalling RM4,017.86 and any accretion to it in the current account of Tiamo Tank Trading at the Malayan Banking Berhad, Wisma Jelutong Branch, Penang, account number 507433412831
3. Money totalling RM2,856.29 and any accretion to it in the current account of Tiamo Tank Trading at the RHB Islamic Bank Berhad, Ayer Itam Branch, Penang, account number 25712600003179
4. Money totalling RM14,833.60 and any accretion to it in the current account of Sindai Enterprise at the RHB Islamic Bank Berhad, Lebu Pantai Branch, Georgetown, Penang, account number 25701400010834

5. Money totalling RM2,667.92 and any accretion to it in the current account of Hitachee Trading at the RHB Islamic Bank Berhad, Lebuhr Pantai Branch, Georgetown, Penang, account number 25701400014228
6. Money totalling RM10,116.00 and any accretion to it in the current account of JC Armour Enterprise at the Maybank Islamic Berhad, Wisma Jelutong Branch, Penang, account number 557438550893
7. Money totalling RM7,931.01 and any accretion to it in the savings account of Ching Zi Wei at the Maybank Islamic Berhad, Queensbay Mall Branch, Penang, account number 157429086594
8. Money totalling RM10,358.16 and any accretion to it in the savings account of Chong Woei Chyang at the Malayan Banking Berhad, Kampung Baru Branch, Penang, account number 107126118422

Dated 13 May 2025

[PRM(Permohonan Bhg. Pendakwaan) 10/2025; PN(PU2)622/JLD.55]

ROFIAH BINTI MOHAMAD
Judge
Criminal High Court, Georgetown