



28 April 2025
28 April 2025
P.U. (B) 168

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 Wong Chin Boon, Tung Yeh Sheng, Jason Tay Kian Ming, Ellyviana Lakius dan Massive Mastery Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 30 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM2,271.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Chin Boon di Maybank Islamic Berhad, Cawangan Kluang, Johor, nombor akaun 151061532558
2. Wang berjumlah RM4,155.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Tung Yeh Sheng di Maybank Islamic Berhad, Cawangan Alma, Bukit Mertajam, Pulau Pinang, nombor akaun 557326072851
3. Wang berjumlah RM3,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jason Tay Kian Ming di Public Bank Berhad, Cawangan Kluang, Johor, nombor akaun 6456606105
4. Wang berjumlah RM951.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Ellyviana Lakius di Hong Leong Islamic Bank Berhad, Cawangan Jalan Pasir Puteh, Ipoh, Perak, nombor akaun 17601029847

5. Wang berjumlah RM106,796.74 dan apa-apa pertambahan kepadanya dalam akaun semasa Massive Mastery Sdn. Bhd. di Bank Pertanian Malaysia Berhad (Agrobank), Cawangan Miri, Sarawak, nombor akaun 1006811000068908

Bertarikh 24 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 77/2024; PN(PU2)622/JLD.55]

KAN WENG HIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Johor Bahru

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 Wong Chin Boon, Tung Yeh Sheng, Jason Tay Kian Ming, Ellyviana Lakius and Massive Mastery Sdn. Bhd. to attend before Criminal High Court 2, Johor Bahru on 30 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM2,271.39 and any accretion to it in the savings account of Wong Chin Boon at the Maybank Islamic Berhad, Kluang Branch, Johore, account number 151061532558
2. Money totalling RM4,155.53 and any accretion to it in the current account of Tung Yeh Sheng at the Maybank Islamic Berhad, Alma Branch, Bukit Mertajam, Penang, account number 557326072851
3. Money totalling RM3,000.00 and any accretion to it in the savings account of Jason Tay Kian Ming at the Public Bank Berhad, Kluang Branch, Johore, account number 6456606105
4. Money totalling RM951.48 and any accretion to it in the current account of Ellyviana Lakius at the Hong Leong Islamic Bank Berhad, Jalan Pasir Puteh Branch, Ipoh, Perak, account number 17601029847

5. Money totalling RM106,796.74 and any accretion to it in the current account of Massive Mastery Sdn. Bhd. at the Bank Pertanian Malaysia Berhad (Agrobank), Miri Branch, Sarawak, account number 1006811000068908

Dated 24 April 2025

[PRM(Permohonan Bhg. Pendakwaan) 77/2024; PN(PU2)622/JLD.55]

KAN WENG HIN
Judicial Commissioner
Criminal High Court 2, Johor Bahru