



24 Mac 2025
24 March 2025
P.U. (B) 117

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) terhadap T&T Tech Software, AMG Jie Enterprise, B&W Lucky Enterprise, Law Siong Chin, Pon Soon Yung dan Ng Kim Hong supaya hadir di hadapan Mahkamah Tinggi Butterworth pada 21 April 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM23,490.17 dan apa-apa pertambahan kepadanya dalam akaun semasa T&T Tech Software di Malayan Banking Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 514208667067
2. Wang berjumlah RM11,742.55 dan apa-apa pertambahan kepadanya dalam akaun semasa T&T Tech Software di Hong Leong Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 03400111596
3. Wang berjumlah RM8,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa T&T Tech Software di RHB Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 21213400085303
4. Wang berjumlah RM5,605.17 dan apa-apa pertambahan kepadanya dalam akaun semasa AMG Jie Enterprise di Hong Leong Bank Berhad, Cawangan Aman Puri, Kepong, Kuala Lumpur, nombor akaun 10500112773

5. Wang berjumlah RM3,505.01 dan apa-apa pertambahan kepadanya dalam akaun semasa B&W Lucky Enterprise di CIMB Bank Berhad, Cawangan Gelang Patah, Johor, nombor akaun 8009782818
6. Wang berjumlah RM3,051.25 dan apa-apa pertambahan kepadanya dalam akaun simpanan Law Siong Chin di Malayan Banking Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 114067255282
7. Wang berjumlah RM2,099.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Pon Soon Yung di Bank Simpanan Nasional Berhad, Cawangan Rawang, Selangor, nombor akaun 1013041100011902
8. Wang berjumlah RM10,145.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Kim Hong di Hong Leong Bank Berhad, Cawangan Auto City-Juru, Prai, Pulau Pinang, nombor akaun 33050187303

Bertarikh 21 Mac 2025

[PRM (Permohonan Bhg. Pendakwaan)35/2024; PN(PU)622/JLD.54]

FATHIYAH BINTI IDRIS
Hakim
Mahkamah Tinggi, Butterworth

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) against T&T Tech Software, AMG Jie Enterprise, B&W Lucky Enterprise, Law Siong Chin, Pon Soon Yung and Ng Kim Hong to attend before High Court Butterworth on 21 April 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM23,490.17 and any accretion to it in the current account of T&T Tech Software at the Malayan Banking Berhad, Kepong Branch, Kuala Lumpur, account number 514208667067
2. Money totalling RM11,742.55 and any accretion to it in the current account of T&T Tech Software at the Hong Leong Bank Berhad, Rawang Branch, Selangor, account number 03400111596
3. Money totalling RM8,000.00 and any accretion to it in the current account of T&T Tech Software at the RHB Bank Berhad, Rawang Branch, Selangor, account number 21213400085303
4. Money totalling RM5,605.17 and any accretion to it in the current account of AMG Jie Enterprise at the Hong Leong Bank Berhad, Aman Puri Branch, Kepong, Kuala Lumpur, account number 10500112773

5. Money totalling RM3,505.01 and any accretion to it in the current account of B&W Lucky Enterprise at the CIMB Bank Berhad, Gelang Patah Branch, Johore, account number 8009782818
6. Money totalling RM3,051.25 and any accretion to it in the savings account of Law Siong Chin at the Malayan Banking Berhad, Setapak Branch, Kuala Lumpur, account number 114067255282
7. Money totalling RM2,099.38 and any accretion to it in the savings account of Pon Soon Yung at the Bank Simpanan Nasional Berhad, Rawang Branch, Selangor, account number 1013041100011902
8. Money totalling RM10,145.00 and any accretion to it in the savings account of Ng Kim Hong at the Hong Leong Bank Berhad, Auto City-Juru Branch, Prai, Penang, account number 33050187303

Dated 21 March 2025

[PRM (Permohonan Bhg. Pendakwaan)35/2024; PN(PU)622/JLD.54]

FATHIYAH BINTI IDRIS
Judge
High Court, Butterworth