



3 Mac 2025
3 March 2025
P.U. (B) 87

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 Chen Yuezhang, Cheng Shengwei, Zheng Qi Fu, Bobbie Yu Fatt Choi dan Li Zhi Min supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 4 Mac 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Satu unit beg jenama Louis Vuitton berwarna hitam dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
2. Seutas rantai tangan emas putih dengan berlian S/N: CRN6717617 dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
3. Seutas rantai berwarna perak berserta loket jed berbentuk seperti azimat Buddha dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
4. Seutas rantai berwarna kekuningan dan keemasan anggaran ukuran 68 sm dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
5. Seutas rantai berwarna kekuningan dan keemasan anggaran ukuran 54 sm dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
6. Seutas gelang tangan berwarna kekuningan dan keemasan anggaran ukuran 20 sm dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023

7. Sebentuk cincin jenama Cartier 60 berwarna kekuningan dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
8. Seutas rantai leher emas berserta loket dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
9. Wang tunai dalam mata wang Ringgit Malaysia berjumlah RM5,037.00 dalam milikan Chen Yuezhang yang disita pada 29 Mei 2023
10. Wang tunai dalam mata wang Ringgit Malaysia berjumlah RM13,800.00 dalam milikan Cheng Shengwei yang disita pada 29 Mei 2023
11. Jam tangan Rolex Daytona berwarna emas hitam berserta sarung jam tangan dalam milikan Zheng Qi Fu yang disita pada 29 Mei 2023
12. Jam tangan Richard Mille berwarna putih dalam milikan Li Zhi Min yang disita pada 29 Mei 2023
13. Wang tunai dalam mata wang Amerika Syarikat berjumlah USD5,000.00 dalam milikan Li Zhi Min yang disita pada 29 Mei 2023
14. Seutas rantai berserta loket jed berwarna hijau bertatah batu berwarna putih dalam milikan Li Zhi Min yang disita pada 29 Mei 2023
15. Jam tangan Richard Mille berwarna hitam dalam milikan Bobbie Yu Fatt Choi yang disita pada 29 Mei 2023
16. Seketul jongkong berwarna keemasan dengan tulisan 'METALOR 1 kilo Gold 999.9 Z21593' dalam milikan Bobbie Yu Fatt Choi yang disita pada 29 Mei 2023
17. Wang tunai dalam mata wang Ringgit Malaysia berjumlah RM10,750.00 dalam milikan Bobbie Yu Fatt Choi yang disita pada 29 Mei 2023

Bertarikh 28 Februari 2025

[PRM(Permohonan Bhg. Pendakwaan) 24/2024; PN(PU2)622/JLD.54]

ROSZIANAYATI BINTI AHMAD
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, Shah Alam

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 Chen Yuezhang, Cheng Shengwei, Zheng Qi Fu, Bobbie Yu Fatt Choi and Li Zhi Min to attend before Criminal High Court 3, Shah Alam on 4 March 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. A unit of Louis Vuitton bag in black colour in the possession of Chen Yuezhang which was seized on 29 May 2023
2. A piece of white gold bracelet with S/N: CRN6717617 diamond in the possession of Chen Yuezhang which was seized on 29 May 2023
3. A piece of silver colour necklace with a jade pendant in the shape of a Buddha amulet in the possession of Chen Yuezhang which was seized on 29 May 2023
4. A piece of yellowish and golden colour necklace approximately 68 cm in size in the possession of Chen Yuezhang which was seized on 29 May 2023
5. A piece of yellowish and golden colour necklace approximately 54 cm in size in the possession of Chen Yuezhang which was seized on 29 May 2023
6. A piece of yellowish and golden colour bracelet approximately 20 cm in size in the possession of Chen Yuezhang which was seized on 29 May 2023

7. A piece of Cartier 60 ring in yellowish colour in the possession of Chen Yuezhang which was seized on 29 May 2023
8. A piece of gold necklace with a pendant in the possession of Chen Yuezhang which was seized on 29 May 2023
9. Cash in the Malaysian Ringgit currency totalling RM5,037.00 in the possession of Chen Yuezhang which was seized on 29 May 2023
10. Cash in the Malaysian Ringgit currency totalling RM13,800.00 in the possession of Cheng Shengwei which was seized on 29 May 2023
11. Rolex Daytona watch in black and gold colour with a watch case in the possession of Zheng Qi Fu which was seized on 29 May 2023
12. Richard Mille watch in white colour in the possession of Li Zhi Min which was seized on 29 May 2023
13. Cash in the United States of America currency totalling USD5,000.00 in the possession of Li Zhi Min which was seized on 29 May 2023
14. A piece of necklace with a green jade pendant encrusted with white stone in the possession of Li Zhi Min which was seized on 29 May 2023
15. Richard Mille watch in black colour in the possession of Bobbie Yu Fatt Choi which was seized on 29 May 2023
16. A gold bar in golden colour with the inscription of 'METALOR 1 kilo Gold 999.9 Z21593' in the possession of Bobbie Yu Fatt Choi which was seized on 29 May 2023
17. Cash in the Malaysian Ringgit currency totalling RM10,750.00 in the possession of Bobbie Yu Fatt Choi which was seized on 29 May 2023

Dated 28 February 2025

[PRM(Permohonan Bhg. Pendakwaan) 24/2024; PN(PU2)622/JLD.54]

ROSZIANAYATI BINTI AHMAD
Judicial Commissioner
Criminal High Court 3, Shah Alam