



27 Februari 2025
27 February 2025
P.U. (B) 78

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 Yong Jie Ying, Jason Tan Chee Kian, Liew Lee Leng, Wong Yee Ling, Yew Win Fong, Hay Mar Phyo, Chia Nyum Kuan, Barsha Gurung, Chik Pooih Yin, Lee Yung Ciang, Shenglai Enterprise dan Siti Rainah supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 4 Mac 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM98,297.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jason Tan Chee Kian di Maybank Islamic Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 151285248510
2. Wang tunai berjumlah RM5,044.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hay Mar Phyo di Maybank Islamic Berhad, Cawangan Shah Alam, Selangor, nombor akaun 162107351123
3. Wang tunai berjumlah RM17,513.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Chia Nyum Kuan di Maybank Islamic Berhad, Cawangan Tampoi, Johor, nombor akaun 551258524314
4. Wang tunai berjumlah RM4,222.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Barsha Gurung di Maybank Islamic Berhad, Cawangan Masjid Tanah, Melaka, nombor akaun 154101276567

5. Wang tunai berjumlah RM24,462.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chik Pooih Yin di CIMB Bank Berhad, Cawangan Taman Maluri, Cheras, Kuala Lumpur, nombor akaun 7072236668
6. Wang tunai berjumlah RM23,153.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Yung Chiang di Hong Leong Bank Berhad, Cawangan Austin Heights, Johor Bahru, Johor, nombor akaun 21950166378
7. Wang tunai berjumlah RM7,804.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Shenglai Enterprise di CIMB Islamic Bank Berhad, Cawangan Gleneagles, Ampang, Kuala Lumpur, nombor akaun 8605223398
8. Wang tunai berjumlah RM3,635.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Siti Rainah di Bank Simpanan Nasional, Cawangan Alor Gajah, Melaka, nombor akaun 0400341000098529
9. Kereta BMW320I bernombor pendaftaran VHH 1000 yang didaftarkan kepada Yong Jie Ying yang disita pada 11 Januari 2023
10. Kereta Audi A4 1.8 TFSI bernombor pendaftaran VGT 1000 yang didaftarkan kepada Liew Lee Leng yang disita pada 11 Januari 2023
11. Kereta Mercedes Benz GLC 300 Coupe bernombor pendaftaran VR 1000 yang didaftarkan kepada Yew Win Fong yang disita pada 11 Januari 2023
12. Kereta Mercedes Benz E300 AMG Line Premium Auto bernombor pendaftaran VC 1000 yang didaftarkan kepada Yew Win Fong yang disita pada 11 Januari 2023
13. Wang tunai berjumlah RM35,735.40 milik Wong Yee Ling dalam Akaun Deposit bagi Sitaan dan Rampasan Kementerian Dalam Negeri yang ditunaikan daripada sekeping cek jurubank Public Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor bernombor 015932 bertarikh 10 Mac 2023 sebagai bon jaminan

bagi sebuah kereta Mercedes Benz C200 bernombor pendaftaran VKE 1010 milik Wong Yee Ling yang disita pada 11 Januari 2023

Bertarikh 27 Februari 2025

[PRM(Permohonan Bhg. Pendakwaan) 2/2024; PN(PU2)622/JLD.54]

DATO' ABU BAKAR BIN KATAR
Hakim
Mahkamah Tinggi Jenayah 1, 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) against Yong Jie Ying, Jason Tan Chee Kian, Liew Lee Leng, Wong Yee Ling, Yew Win Fong, Hay Mar Phyto, Chia Nyum Kuan, Barsha Gurung, Chik Pooih Yin, Lee Yung Ciang, Shenglai Enterprise dan Siti Rainah to attend before Criminal High Court 1, Johor Bahru on 4 March 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM98,297.72 and any accretion to it in the savings account of Jason Tan Chee Kian at the Maybank Islamic Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 151285248510
2. Cash totalling RM5,044.57 and any accretion to it in the savings account of Hay Mar Phyto at the Maybank Islamic Berhad, Shah Alam Branch, Selangor, account number 162107351123
3. Cash totalling RM17,513.01 and any accretion to it in the current account of Chia Nyum Kuan at the Maybank Islamic Berhad, Tampoi Branch, Johore, account number 551258524314
4. Cash totalling RM4,222.37 and any accretion to it in the savings account of Barsha Gurung at the Maybank Islamic Berhad, Masjid Tanah Branch, Malacca, account number 154101276567

5. Cash totalling RM24,462.33 and any accretion to it in the savings account of Chik Pooih Yin at the CIMB Bank Berhad, Taman Maluri Branch, Cheras, Kuala Lumpur, account number 7072236668
6. Cash totalling RM23,153.56 and any accretion to it in the savings account of Lee Yung Chiang at the Hong Leong Bank Berhad, Austin Heights Branch, Johor Bahru, Johore, account number 21950166378
7. Cash totalling RM7,804.22 and any accretion to it in the current account of Shenglai Enterprise at the CIMB Islamic Bank Berhad, Gleneagles Branch, Ampang, Kuala Lumpur, account number 8605223398
8. Cash totalling RM3,635.94 and any accretion to it in the savings account of Siti Rainah at the Bank Simpanan Nasional, Alor Gajah Branch, Malacca, account number 0400341000098529
9. BMW320I motorcar with registration number VHH 1000 registered to Yong Jie Ying which was seized on 11 January 2023
10. Audi A4 1.8 TFSI motorcar with registration number VGT 1000 registered to Liew Lee Leng which was seized on 11 January 2023
11. Mercedes Benz GLC 300 Coupe motorcar with registration number VR 1000 registered to Yew Win Fong which was seized on 11 January 2023
12. Mercedes Benz E300 AMG Line Premium Auto motorcar with registration number VC 1000 registered to Yew Win Fong which was seized on 11 January 2023
13. Cash totalling RM35,735.40 owned by Wong Yee Ling in the Deposit Account for Seizure and Forfeiture of the Ministry of Home Affairs which was encashed from Public Bank Berhad banker's cheque, Taman Daya branch, Johor Bahru, Johore, number 015932 dated 10 March 2023 as a security bond

for a Mercedes Benz C200 motorcar registration number VKE 1010
owned by Wong Yee Ling which was seized on 11 January 2023

Dated 27 February 2025

[PRM(Permohonan Bhg. Pendakwaan) 2/2024; PN(PU2)622/JLD.54]

DATO' ABU BAKAR BIN KATAR
Judge
Criminal High Court 1, Johor Bahru