



6 Januari 2025
6 January 2025
P.U. (B) 2

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 Yip Kah Seng, Jasinth a/p Sauariar, Chan Cheng Hwa, Gan Sor Choo, Chan Kin Fong, Ang Kun Hooi, Gwee Kwee Ping, Kim Kim Chin Enterprise, Wong Chee Keong, Lai Wen Jie, Law Wee Shen, Liam Kok Jin, Lim Chaw An, Tan Chee Boon, Tan Sok Hoon, Chong Kim Lan, Tan Yooi Lay, Molly Lee, Daniel Lim Ti Soon, Tan Siong Seng, Kek Ai Teng, Lim Shave Huat, Tan Hoon Teng, Lim Rui Xian, Er Joo Siang, Law Hock Heng, Ng Chooi Teng, Yue Ngan Chye, Ang Lon Sen, Chong Kong Hows, Dlayra Fashion, Fong Kean Men, Keyu Kim Lan, Lew Sook Hoi, Miss Tan Siaw Woon, Nazirah binti Abdul Rahman, Ong Chiau Siong, Soh Chee Seng, Soong Mie Yien, Tan Meng Hwa, Tee Chee Hong, Tiu Ching Yan, Yap Yee How, Ang Bing Huan, Ho Kok Heng, Lam Kon Fatt, Lee Yoong, Lion Chee Hwee, Lion Chee Yen, Ng Chee Tai, Ng Kim Lim, Ng Wei Long, Ngiam Kong Ming, PHK Jaya Engineering & Construction, Soon Lai Ming, Tan Poh Wah, Wong Sien Yin, Yap Thin Loy, Chin Leong Choi, Choo Yen Teng, Feng Seng, Hau Guan Hong, Ideasgate Sdn. Bhd., Jackson Kong Yuen Fui, Lee Hin Leong, Lee Kwang Hong, Ng Sock Ching, P&C Vogue Trading, Tay Lee Ting, Tay Leh Beng, Tey Boon Sin, Thiban a/l Mahantharan, Tiaw Sing Liong, U Kwong Seng, Chan Sow Mei, Leong Kah Hou, Lim Ling Kong, Low Kim Lee, Ng Fei Xien, Tee Yew Jin, YLYT Global Enterprise, Chee Yee Seng, Cheng Cheh Wi, Chuah Ban Hin, Kian Soon Soon, Liew Yee Siang, Low Choon Hwa, Oh Kim Yong, Oh See How, Teoh Wee How, Yong See Moi, Chang Yuet Kong, Chong Wei Kit, Lim Be Hon, Ng Foong Lian, Ng Sook Ying, Tan Wei Kang, Yap Bee Teng, Chong Hock Lin, Gan Soon Chong, Soo Chin, Flash Health Trading, How Pee Ling, Lim Thian, Yoe Lay Kim, Tan Li Khim, Lee Jiun Ming, Tan Poh Kee, Tan Yean Lai, Yep Vooi Keong, Cresco Marketing Sdn. Bhd., Cheng Soon Boon, Chua Yen Chiew, Lau Pooi Leng, Asyira Enterprise, Lum Kok Onn, Lau Siew Chern, Tey Eng Fee, Chua Gim Siew, OTS Lines Sdn. Bhd.,

Tan Chew Ong, Chai Ming Ren, Kee Eng Chuan, Chemind Marketing, Gan Boon Hock, Joinve Trading Sdn. Bhd., Khoo Lee Cheng, OCH Graphy Designe, Tan You Phing, Lee Thin Choo, Ang Hook Chee, Heng Leng Heng, HK Sewing Machine Trading, Khor Mooi Ling, Ong Chin Lee, Tan Siew Li, Tong Hong Chai, Tay Su Fan, Tan Bok Foo, East Hill Transport, Keo Tai Thai, Henry Chong Hon Liong, Austech Enterprise, Tan Khei Chuan, Ng Tian Kew dan Chan Siow Wan supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 7 Januari 2025 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM9,553.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Yip Kah Seng di Public Bank Berhad, Cawangan Jalan Bukit Bintang, Kuala Lumpur, nombor akaun 3192152726
2. Wang berjumlah RM151.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jasintha a/p Sauariar di Maybank Islamic Berhad, Cawangan Puchong Prima, Puchong, Selangor, nombor akaun 162777319802
3. Wang berjumlah RM11,886.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Chan Cheng Hwa dan Gan Sor Choo di Public Islamic Bank Berhad, Cawangan Sungai Jarom, Selangor, nombor akaun 4804195728
4. Wang berjumlah RM2,256.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Chan Kin Fong di RHB Bank Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 20503310112715
5. Wang berjumlah RM21,812.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Ang Kun Hooi di Maybank Islamic Berhad, Cawangan Tanjong Karang, Selangor, nombor akaun 562030318569

6. Wang berjumlah RM5,286.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Gwee Kwee Ping di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12700020481
7. Wang berjumlah RM1,137.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Kim Kim Chin Enterprise di Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Selangor, nombor akaun 3193706214
8. Wang berjumlah RM17,657.48 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Chee Keong di Hong Leong Bank Berhad, Cawangan Skudai, Johor, nombor akaun 12350059376
9. Wang berjumlah RM5,957.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Wen Jie di Public Islamic Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 4747767927
10. Wang berjumlah RM8,500.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Law Wee Shen di Public Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 3179368721
11. Wang berjumlah RM10,467.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Liam Kok Jin di Maybank Islamic Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 551463006900
12. Wang berjumlah RM61,648.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Chaw An di Public Bank Berhad, Cawangan Kulai, Johor, nombor akaun 3066532035
13. Wang berjumlah RM2,408.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Chee Boon di Hong Leong Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 02850158708

14. Wang berjumlah RM2,160.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Sok Hoon di Malayan Banking Berhad, Cawangan Rengit, Johor, nombor akaun 101440037240
15. Wang berjumlah RM4,748.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Kim Lan di Public Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 4674317514
16. Wang berjumlah RM11,937.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Yooi Lay di Public Bank Berhad, Cawangan Bandar Sri Damansara, Kuala Lumpur, nombor akaun 3089791111
17. Wang berjumlah RM25,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Molly Lee di Public Bank Berhad, Cawangan Bandar Sunway, Petaling Jaya, Selangor, nombor akaun 4043201906
18. Wang berjumlah RM35,237.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Daniel Lim Ti Soon di Malayan Banking Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 512222623115
19. Wang berjumlah RM3,050.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Siong Seng di Malayan Banking Berhad, Cawangan Segambut, Kuala Lumpur, nombor akaun 514561303316
20. Wang berjumlah RM9,591.28 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kek Ai Teng di Malayan Banking Berhad, Cawangan Hutan Melintang, Perak, nombor akaun 108382000020
21. Wang berjumlah RM3,796.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Shave Huat di Hong Leong Bank Berhad, Cawangan Temerloh, Pahang, nombor akaun 13100018717

22. Wang berjumlah RM4,946.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Hoon Teng di Public Bank Berhad, Cawangan Segambut, Kuala Lumpur, nombor akaun 4654460500
23. Wang berjumlah RM1,958.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Rui Xian di CIMB Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 7060812135
24. Wang berjumlah RM1,436.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Joo Siang di CIMB Bank Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 7065547700
25. Wang berjumlah RM1,656.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Er Joo Siang di CIMB Bank Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 8010250622
26. Wang berjumlah RM9,359.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Law Hock Heng di CIMB Bank Berhad, Cawangan Ringlet, Cameron Highlands, Pahang, nombor akaun 8005479891
27. Wang berjumlah RM10,634.23 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Chooi Teng di CIMB Bank Berhad, Cawangan Selayang, Selangor, nombor akaun 8008247393
28. Wang berjumlah RM1,380.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Yue Ngan Chye di CIMB Bank Berhad, Cawangan Desa Jaya, Kepong, Kuala Lumpur, nombor akaun 8001375377
29. Wang berjumlah RM2,550.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ang Lon Sen di Hong Leong Bank Berhad, Cawangan Yong Peng, Johor, nombor akaun 12850161568

30. Wang berjumlah RM3,448.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Chong Kong Hows di Hong Leong Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 29900040051
31. Wang berjumlah RM17,011.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Dlayra Fashion di Hong Leong Islamic Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12501001427
32. Wang berjumlah RM3,160.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Fong Kean Men di Hong Leong Bank Berhad, Cawangan Ipoh (Greentown), Perak, nombor akaun 16250010648
33. Wang berjumlah RM3,305.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Keyu Kim Lan di Hong Leong Bank Berhad, Cawangan Puchong Prima, Selangor, nombor akaun 18800023227
34. Wang berjumlah RM5,663.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Lew Sook Hoi di Hong Leong Bank Berhad, Cawangan Bercham, Perak, nombor akaun 23100026527
35. Wang berjumlah RM2,762.15 dan apa-apa pertambahan kepadanya dalam akaun simpanan Miss Tan Siaw Woon di Hong Leong Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 29950021525
36. Wang berjumlah RM1,779.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nazirah binti Abdul Rahman di Hong Leong Islamic Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 00551117466
37. Wang berjumlah RM1,029.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Chiau Siong di Hong Leong Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 02350306287

38. Wang berjumlah RM3,371.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soh Chee Seng di Hong Leong Islamic Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 16651071310
39. Wang berjumlah RM1,609.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Soong Mie Yien di Hong Leong Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 17500328845
40. Wang berjumlah RM5,418.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Meng Hwa di Hong Leong Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 29900021245
41. Wang berjumlah RM2,005.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Tee Chee Hong di Hong Leong Bank Berhad, Cawangan Pontian, Johor, nombor akaun 39100012463
42. Wang berjumlah RM1,136.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Tiu Ching Yan di Hong Leong Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 02300116362
43. Wang berjumlah RM2,813.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Yap Yee How di Hong Leong Bank Berhad, Cawangan Segamat, Johor, nombor akaun 37300022389
44. Wang berjumlah RM9,166.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Ang Bing Huan di Hong Leong Bank Berhad, Cawangan Jalan Meru, Klang, Selangor, nombor akaun 03600026742
45. Wang berjumlah RM5,681.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Kok Heng di Hong Leong Bank Berhad, Cawangan Jalan Meru, Klang, Selangor, nombor akaun 03650493734

46. Wang berjumlah RM12,312.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lam Kon Fatt di Hong Leong Bank Berhad, Cawangan Taman Tun Dr. Ismail, Kuala Lumpur, nombor akaun 00450278932
47. Wang berjumlah RM13,577.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Yoong di Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 03451095094
48. Wang berjumlah RM1,141.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lion Chee Hwee di Hong Leong Bank Berhad, Cawangan Labis, Johor, nombor akaun 00650217456
49. Wang berjumlah RM20,185.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lion Chee Yen di Hong Leong Bank Berhad, Cawangan Labis, Johor, nombor akaun 00650171255
50. Wang berjumlah RM3,639.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Chee Tai di Hong Leong Bank Berhad, Cawangan Jalan Kelang Lama, Kuala Lumpur, nombor akaun 00300594883
51. Wang berjumlah RM3,308.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Chooi Teng di Hong Leong Bank Berhad, Cawangan Batu Caves, Selangor, nombor akaun 17950032523
52. Wang berjumlah RM1,882.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Kim Lim di Hong Leong Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 31350008098
53. Wang berjumlah RM1,228.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Wei Long di Hong Leong Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 15350806698

54. Wang berjumlah RM1,495.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ngiam Kong Ming di Hong Leong Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 04050131004
55. Wang berjumlah RM1,873.67 dan apa-apa pertambahan kepadanya dalam akaun semasa PHK Jaya Engineering & Construction di Hong Leong Bank Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 06400099244
56. Wang berjumlah RM1,466.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soon Lai Ming di Hong Leong Bank Berhad, Cawangan Bangsar, Kuala Lumpur, nombor akaun 04850323720
57. Wang berjumlah RM1,055.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Poh Wah di Hong Leong Bank Berhad, Cawangan Kepong Baru, Kuala Lumpur, nombor akaun 02800223717
58. Wang berjumlah RM3,273.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Sien Yin di Hong Leong Bank Berhad, Cawangan Raub, Pahang, nombor akaun 13050077004
59. Wang berjumlah RM9,574.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Thin Loy di Hong Leong Bank Berhad, Cawangan Taman Connaught, Cheras, Kuala Lumpur, nombor akaun 05550219504
60. Wang berjumlah RM24.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chin Leong Choi di Malayan Banking Berhad, Cawangan Jalan Zabadah, Batu Pahat, Johor, nombor akaun 101422157971
61. Wang berjumlah RM4,079.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Choo Yen Teng di Malayan Banking Berhad, Cawangan Mergong, Alor Setar, Kedah, nombor akaun 102091060957

62. Wang berjumlah RM20,344.48 dan apa-apa pertambahan kepadanya dalam akaun simpanan Feng Seng di Malayan Banking Berhad, Cawangan Jalan Tebrau, Johor Bahru, Johor, nombor akaun 101124042087
63. Wang berjumlah RM6,212.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hau Guan Hong di Malayan Banking Berhad, Cawangan Jalan Awang, Segamat, Johor, nombor akaun 101218341541
64. Wang berjumlah RM15,443.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Ideagate Sdn. Bhd. di Malayan Banking Berhad, Cawangan Seri Kembangan, Selangor, nombor akaun 512987015360
65. Wang berjumlah RM1,183.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jackson Kong Yuen Fui di Maybank Islamic Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 151463243423
66. Wang berjumlah RM5,545.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Hin Leong di Maybank Islamic Berhad, Cawangan Teluk Intan, Perak, nombor akaun 158060710649
67. Wang berjumlah RM1,770.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Kwang Hong di Maybank Islamic Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 151463115450
68. Wang berjumlah RM2,024.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Sock Ching di Malayan Banking Berhad, Cawangan Jalan Zabedah, Batu Pahat, Johor, nombor akaun 101422169661
69. Wang berjumlah RM11,222.41 dan apa-apa pertambahan kepadanya dalam akaun semasa P&C Vogue Trading di Malayan Banking Berhad, Cawangan Taman Nusa Bestari, Skudai, Johor, nombor akaun 501543129358

70. Wang berjumlah RM1,525.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tay Lee Ting di Malayan Banking Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 101468112546
71. Wang berjumlah RM396.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tay Leh Beng di Maybank Islamic Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 151463222468
72. Wang berjumlah RM5,272.25 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tey Boon Sin di Maybank Islamic Berhad, Cawangan Labis, Johor, nombor akaun 151119102530
73. Wang berjumlah RM13,567.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Thiban a/l Mahantharan di Malayan Banking Berhad, Cawangan Seksyen 14 Petaling Jaya, Selangor, nombor akaun 112334111923
74. Wang berjumlah RM3,571.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Tiaw Sing Liong di Malayan Banking Berhad, Cawangan Jalan Tebrau, Johor Bahru, Johor, nombor akaun 501123119984
75. Wang berjumlah RM21,534.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan U Kwong Seng di Maybank Islamic Berhad, Cawangan Taman Malim Jaya, Melaka, nombor akaun 154062703156
76. Wang berjumlah RM7,445.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chan Sow Mei di Malayan Banking Berhad, Cawangan Karak, Pahang, nombor akaun 106089283697
77. Wang berjumlah RM8,163.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Leong Kah Hou di Maybank Islamic Berhad, Cawangan Kampar, Perak, nombor akaun 158042706674

78. Wang berjumlah RM156.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Ling Kong di Malayan Banking Berhad, Cawangan Tawau, Sabah, nombor akaun 110031359203
79. Wang berjumlah RM736.28 dan apa-apa pertambahan kepadanya dalam akaun simpanan Low Kim Lee di Malayan Banking Berhad, Cawangan Bandar Puteri Puchong, Selangor, nombor akaun 112884082989
80. Wang berjumlah RM65.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Fei Xien di Maybank Islamic Berhad, Cawangan Pekan Nenas, Johor, nombor akaun 551155106995
81. Wang berjumlah RM2,053.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Yew Jin di Malayan Banking Berhad, Cawangan Tanjong Karang, Selangor, nombor akaun 112035303618
82. Wang berjumlah RM5,492.38 dan apa-apa pertambahan kepadanya dalam akaun semasa YLYT Global Enterprise di OCBC Bank (Malaysia) Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 7311226202
83. Wang berjumlah RM1,382.98 dan apa-apa pertambahan kepadanya dalam akaun semasa Chee Yee Seng di Public Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 3160785313
84. Wang berjumlah RM3,663.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheng Cheh Wi di Public Islamic Bank Berhad, Cawangan Pontian Kecil, Johor, nombor akaun 4761410829
85. Wang berjumlah RM3,966.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Chuah Ban Hin di Public Bank Berhad, Cawangan Sungai Nibong, Pulau Pinang, nombor akaun 3193554502

86. Wang berjumlah RM5,177.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kian Soon Soon di Public Islamic Bank Berhad, Cawangan Sitiawan, Perak, nombor akaun 4922805821
87. Wang berjumlah RM1,489.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liew Yee Siang di Public Bank Berhad, Cawangan Pontian Kecil, Johor, nombor akaun 4668952521
88. Wang berjumlah RM1,227.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Low Choon Hwa di Public Bank Berhad, Cawangan Batang Kali, Selangor, nombor akaun 3127277730
89. Wang berjumlah RM4,637.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Oh Kim Yong di Public Islamic Bank Berhad, Cawangan Pekan Nenas, Johor, nombor akaun 4924283621
90. Wang berjumlah RM1,211.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Oh See How di Public Bank Berhad, Cawangan Pekan Nenas, Johor, nombor akaun 4392418413
91. Wang berjumlah RM3,357.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Teoh Wee How di Public Islamic Bank Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 3810779229
92. Wang berjumlah RM1,834.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yong See Moi di Public Bank Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 6435761609
93. Wang berjumlah RM1,269.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chang Yuet Kong di Public Bank Berhad, Cawangan Taman Cheras, Kuala Lumpur, nombor akaun 4678028908

94. Wang berjumlah RM1,501.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Wei Kit di Public Bank Berhad, Cawangan Bandar Puchong Jaya, Selangor, nombor akaun 6495470321
95. Wang berjumlah RM1,296.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Be Hon di Public Bank Berhad, Cawangan Medan Idaman, Gombak, Kuala Lumpur, nombor akaun 4609305026
96. Wang berjumlah RM6,824.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Foong Lian di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 4609708623
97. Wang berjumlah RM8,523.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Sook Ying di Public Bank Berhad, Cawangan USJ, Subang Jaya, Selangor, nombor akaun 3197033002
98. Wang berjumlah RM1,007.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Wei Kang di Public Bank Berhad, Cawangan Teluk Intan, Perak, nombor akaun 6374769025
99. Wang berjumlah RM1,333.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Bee Teng di Public Bank Berhad, Cawangan Sungai Jarom, Selangor, nombor akaun 4651580902
100. Wang berjumlah RM10,968.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Chong Hock Lin di RHB Bank Berhad, Cawangan Bandar Baru Uda, Johor, nombor akaun 20109900098021
101. Wang berjumlah RM4,847.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Gan Soon Chong di RHB Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 20102600129765

102. Wang berjumlah RM2,978.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soo Chin di RHB Bank Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 10504200561055
103. Wang berjumlah RM6,477.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Flash Health Trading di CIMB Bank Berhad, Cawangan Jalan Mahsuri, Bayan Baru, Pulau Pinang, nombor akaun 8009830834
104. Wang berjumlah RM19,102.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan How Pee Ling di Hong Leong Bank Berhad, Cawangan Labis, Johor, nombor akaun 00650138810
105. Wang berjumlah RM42,386.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Thian di Hong Leong Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 03450541329
106. Wang berjumlah RM84,226.49 dan apa-apa pertambahan kepadanya dalam akaun semasa Yoe Lay Kim di Maybank Islamic Berhad, Cawangan Tanjong Karang, Selangor, nombor akaun 562030318515
107. Wang berjumlah RM22,283.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Li Khim di Maybank Islamic Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 151539163176
108. Wang berjumlah RM10,291.06 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Jiun Ming di Public Bank Berhad, Cawangan Donggongan, Penampang, Sabah, nombor akaun 4300023104
109. Wang berjumlah RM34,764.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Poh Kee di Hong Leong Bank Berhad, Cawangan Teluk Intan, Perak, nombor akaun 15250033035

110. Wang berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Yean Lai di Hong Leong Bank Berhad, Cawangan Taman Kulai Utama, Kulai, Johor, nombor akaun 12650235120
111. Wang berjumlah RM4,600.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Yep Vooi Keong di Hong Leong Bank Berhad, Cawangan Taman Paramount, Petaling Jaya, Selangor, nombor akaun 10600009164
112. Wang berjumlah RM22,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Cresco Marketing Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Kajang Prima, Selangor, nombor akaun 562414011644
113. Wang berjumlah RM6,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheng Soon Boon di Public Bank Berhad, Cawangan Pekan Nenas, Johor, nombor akaun 4394541136
114. Wang berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chua Yen Chiew di Hong Leong Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 29950202595
115. Wang berjumlah RM16,750.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lau Pooi Leng di Maybank Islamic Berhad, Cawangan Jerantut, Pahang, nombor akaun 156208036137
116. Wang berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Asyira Enterprise di Malayan Banking Berhad, Cawangan Rawang, Selangor, nombor akaun 512017019115
117. Wang berjumlah RM47,700.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Lum Kok Onn di Public Bank Berhad, Cawangan Taman Connaught, Cheras, Kuala Lumpur, nombor akaun 3194819533

118. Wang berjumlah RM3,650.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lau Siew Chern di Public Bank Berhad, Cawangan Pontian Kecil, Johor, nombor akaun 4509761635
119. Wang berjumlah RM21,360.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tey Eng Fee di Malayan Banking Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 501244317488
120. Wang berjumlah RM25,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Chua Gim Siew di Malayan Banking Berhad, Cawangan Menara Klang, Selangor, nombor akaun 512464107558
121. Wang berjumlah RM3,600.00 dan apa-apa pertambahan kepadanya dalam akaun semasa OTS Lines Sdn. Bhd. di Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Selangor, nombor akaun 3215395933
122. Wang berjumlah RM32,936.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Chew Ong di CIMB Bank Berhad, Cawangan Bandar Utama Sandakan, Sabah, nombor akaun 37608049663
123. Wang berjumlah RM1,533.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chai Ming Ren di Hong Leong Bank Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 00850718944
124. Wang berjumlah RM3,987.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kee Eng Chuan di Hong Leong Islamic Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 02351162853
125. Wang berjumlah RM79,251.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Chemind Marketing di Malayan Banking Berhad, Cawangan Kajang, Selangor, nombor akaun 512026333069

126. Wang berjumlah RM66,594.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Gan Boon Hock di Maybank Islamic Berhad, Cawangan Muar, Johor, nombor akaun 551043031897
127. Wang berjumlah RM256,269.68 dan apa-apa pertambahan kepadanya dalam akaun semasa Joinve Trading Sdn. Bhd. di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383577908
128. Wang berjumlah RM12,412.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khoo Lee Cheng di Maybank Islamic Berhad, Cawangan Pontian, Johor, nombor akaun 151025808607
129. Wang berjumlah RM363,401.85 dan apa-apa pertambahan kepadanya dalam akaun semasa OCH Graphy Designe di Malayan Banking Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 501534105860
130. Wang berjumlah RM34,242.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan You Phing di Malayan Banking Berhad, Cawangan Batu Pahat, Johor, nombor akaun 101030240052
131. Wang berjumlah RM3.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Thin Choo di Malayan Banking Berhad, Cawangan Batu Pahat, Johor, nombor akaun 101030243002
132. Wang berjumlah RM6,044.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Ang Hook Chee di Public Bank Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 3186806024
133. Wang berjumlah RM22,577.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Heng Leng Heng di Public Bank Berhad, Cawangan Taman Bukit Mas, Bukit Mertajam, Pulau Pinang, nombor akaun 3109733500

134. Wang berjumlah RM18,639.50 dan apa-apa pertambahan kepadanya dalam akaun semasa HK Sewing Machine Trading di Public Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 3129831502
135. Wang berjumlah RM56,741.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khor Mooi Ling di Public Islamic Bank Berhad, Cawangan Tanjung Piandang, Perak, nombor akaun 4954542219
136. Wang berjumlah RM8,851.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Chin Lee di Public Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 4606573332
137. Wang berjumlah RM14,921.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Siew Li di Public Bank Berhad, Cawangan Taman Melaka Raya, Melaka Raya, Melaka, nombor akaun 4050396806
138. Wang berjumlah RM3,233.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tong Hong Chai di Public Islamic Bank Berhad, Cawangan Pantai Remis, Perak, nombor akaun 4727017828
139. Wang berjumlah RM18,734.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tay Su Fan di RHB Bank Berhad, Cawangan Plentong, Masai, Johor, nombor akaun 10122200158768
140. Wang berjumlah RM193,083.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Bok Foo di Hong Leong Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 23200001923
141. Wang berjumlah RM107,314.01 dan apa-apa pertambahan kepadanya dalam akaun semasa East Hill Transport di Hong Leong Bank Berhad, Cawangan Taman Setia Tropika, Johor Bahru, Johor, nombor akaun 22800016584

142. Wang berjumlah RM103,265.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Keo Tai Thai di Public Bank Berhad, Cawangan Sungai Chua, Kajang, Selangor, nombor akaun 3129219930
143. Wang berjumlah RM89,408.49 dan apa-apa pertambahan kepadanya dalam akaun semasa Chong Kim Lan di Public Bank Berhad, Cawangan Sungai Chua, Kajang, Selangor, nombor akaun 3129220021
144. Wang berjumlah RM87,488.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Henry Chong Hon Liong di Public Bank Berhad, Cawangan Sungai Chua, Kajang, Selangor, nombor akaun 3130541614
145. Wang berjumlah RM4,363.82 dan apa-apa pertambahan kepadanya dalam akaun semasa Austech Enterprise di Malayan Banking Berhad, Cawangan Segambut, Kuala Lumpur, nombor akaun 514561307202
146. Wang berjumlah RM41,939.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Khei Chuan di Malayan Banking Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 514404005756
147. Wang berjumlah RM48,033.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Tian Kew di Hong Leong Bank Berhad, Cawangan Kulai Utama, Johor, nombor akaun 12600016100
148. Wang berjumlah RM80,581.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Chan Siow Wan di Hong Leong Bank Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 05600347687

Bertarikh 2 Januari 2025

[PRM(Permohonan Bhg. Pendakwaan) 59/2022; PN(PU2)622/JLD.53]

DR. WENDY OOI SU GHEE
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 5, 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 Yip Kah Seng, Jasintha a/p Sauariar, Chan Cheng Hwa, Gan Sor Choo, Chan Kin Fong, Ang Kun Hooi, Gwee Kwee Ping, Kim Kim Chin Enterprise, Wong Chee Keong, Lai Wen Jie, Law Wee Shen, Liam Kok Jin, Lim Chaw An, Tan Chee Boon, Tan Sok Hoon, Chong Kim Lan, Tan Yooi Lay, Molly Lee, Daniel Lim Ti Soon, Tan Siong Seng, Kek Ai Teng, Lim Shave Huat, Tan Hoon Teng, Lim Rui Xian, Er Joo Siang, Law Hock Heng, Ng Chooi Teng, Yue Ngan Chye, Ang Lon Sen, Chong Kong Hows, Dlayra Fashion, Fong Kean Men, Keyu Kim Lan, Lew Sook Hoi, Miss Tan Siaw Woon, Nazirah binti Abdul Rahman, Ong Chiau Siong, Soh Chee Seng, Soong Mie Yien, Tan Meng Hwa, Tee Chee Hong, Tiu Ching Yan, Yap Yee How, Ang Bing Huan, Ho Kok Heng, Lam Kon Fatt, Lee Yoong, Lion Chee Hwee, Lion Chee Yen, Ng Chee Tai, Ng Kim Lim, Ng Wei Long, Ngiam Kong Ming, PHK Jaya Engineering & Construction, Soon Lai Ming, Tan Poh Wah, Wong Sien Yin, Yap Thin Loy, Chin Leong Choi, Choo Yen Teng, Feng Seng, Hau Guan Hong, Ideagate Sdn. Bhd., Jackson Kong Yuen Fui, Lee Hin Leong, Lee Kwang Hong, Ng Sock Ching, P&C Vogue Trading, Tay Lee Ting, Tay Leh Beng, Tey Boon Sin, Thiban a/l Mahantharan, Tiaw Sing Liong, U Kwong Seng, Chan Sow Mei, Leong Kah Hou, Lim Ling Kong, Low Kim Lee, Ng Fei Xien, Tee Yew Jin, YLYT Global Enterprise, Chee Yee Seng, Cheng Cheh Wi, Chuah Ban Hin, Kian Soon Soon, Liew Yee Siang, Low Choon Hwa, Oh Kim Yong, Oh See How, Teoh Wee How, Yong See Moi, Chang Yuet Kong, Chong Wei Kit, Lim Be Hon, Ng Foong Lian, Ng Sook Ying, Tan Wei Kang, Yap Bee Teng, Chong Hock Lin, Gan Soon Chong, Soo Chin, Flash Health Trading, How Pee Ling, Lim Thian, Yoe Lay Kim, Tan Li Khim, Lee Jiun Ming, Tan Poh Kee, Tan Yean Lai, Yep Vooi Keong, Cresco Marketing Sdn. Bhd., Cheng Soon Boon, Chua Yen Chiew, Lau Pooi Leng, Asyira Enterprise, Lum Kok Onn, Lau Siew Chern, Tey Eng Fee, Chua Gim Siew, OTS Lines Sdn. Bhd., Tan Chew Ong, Chai Ming Ren, Kee Eng Chuan, Chemind Marketing, Gan Boon Hock,

Joinve Trading Sdn. Bhd., Khoo Lee Cheng, OCH Graphy Designe, Tan You Phing, Lee Thin Choo, Ang Hook Chee, Heng Leng Heng, HK Sewing Machine Trading, Khor Mooi Ling, Ong Chin Lee, Tan Siew Li, Tong Hong Chai, Tay Su Fan, Tan Bok Foo, East Hill Transport, Keo Tai Thai, Henry Chong Hon Liong, Austech Enterprise, Tan Khei Chuan, Ng Tian Kew and Chan Siow Wan to attend before Criminal High Court 5, Shah Alam on 7 January 2025 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM9,553.53 and any accretion to it in the current account of Yip Kah Seng at the Public Bank Berhad, Jalan Bukit Bintang Branch, Kuala Lumpur, account number 3192152726
2. Money totalling RM151.87 and any accretion to it in the savings account of Jasintha a/p Sauariar at the Maybank Islamic Berhad, Puchong Prima Branch, Puchong, Selangor, account number 162777319802
3. Money totalling RM11,886.44 and any accretion to it in the joint savings account of Chan Cheng Hwa and Gan Sor Choo at the Public Islamic Bank Berhad, Sungai Jarom Branch, Selangor, account number 4804195728
4. Money totalling RM2,256.89 and any accretion to it in the current account of Chan Kin Fong at the RHB Bank Berhad, Bahau Branch, Negeri Sembilan, account number 20503310112715
5. Money totalling RM21,812.35 and any accretion to it in the current account of Ang Kun Hooi at the Maybank Islamic Berhad, Tanjong Karang Branch, Selangor, account number 562030318569
6. Money totalling RM5,286.00 and any accretion to it in the current account of Gwee Kwee Ping at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12700020481

7. Money totalling RM1,137.41 and any accretion to it in the current account of Kim Kim Chin Enterprise at the Public Bank Berhad, Bandar Bukit Tinggi Branch, Selangor, account number 3193706214
8. Money totalling RM17,657.48 and any accretion to it in the savings account of Wong Chee Keong at the Hong Leong Bank Berhad, Skudai Branch, Johore, account number 12350059376
9. Money totalling RM5,957.02 and any accretion to it in the savings account of Lai Wen Jie at the Public Islamic Bank Berhad, Batu Pahat Branch, Johore, account number 4747767927
10. Money totalling RM8,500.00 and any accretion to it in the current account of Law Wee Shen at the Public Bank Berhad, Batu Pahat Branch, Johore, account number 3179368721
11. Money totalling RM10,467.27 and any accretion to it in the current account of Liam Kok Jin at the Maybank Islamic Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 551463006900
12. Money totalling RM61,648.00 and any accretion to it in the current account of Lim Chaw An at the Public Bank Berhad, Kulai Branch, Johore, account number 3066532035
13. Money totalling RM2,408.50 and any accretion to it in the savings account of Tan Chee Boon at the Hong Leong Bank Berhad, Kepong Branch, Kuala Lumpur, account number 02850158708
14. Money totalling RM2,160.17 and any accretion to it in the savings account of Tan Sok Hoon at the Malayan Banking Berhad, Rengit Branch, Johore, account number 101440037240

15. Money totalling RM4,748.75 and any accretion to it in the savings account of Chong Kim Lan at the Public Bank Berhad, Rawang Branch, Selangor, account number 4674317514
16. Money totalling RM11,937.00 and any accretion to it in the current account of Tan Yooi Lay at the Public Bank Berhad, Bandar Sri Damansara Branch, Kuala Lumpur, account number 3089791111
17. Money totalling RM25,000.00 and any accretion to it in the savings account of Molly Lee at the Public Bank Berhad, Bandar Sunway Branch, Petaling Jaya, Selangor, account number 4043201906
18. Money totalling RM35,237.14 and any accretion to it in the current account of Daniel Lim Ti Soon at the Malayan Banking Berhad, Subang Jaya Branch, Selangor, account number 512222623115
19. Money totalling RM3,050.00 and any accretion to it in the current account of Tan Siong Seng at the Malayan Banking Berhad, Segambut Branch, Kuala Lumpur, account number 514561303316
20. Money totalling RM9,591.28 and any accretion to it in the savings account of Kek Ai Teng at the Malayan Banking Berhad, Hutan Melintang Branch, Perak, account number 108382000020
21. Money totalling RM3,796.70 and any accretion to it in the current account of Lim Shave Huat at the Hong Leong Bank Berhad, Temerloh Branch, Pahang, account number 13100018717
22. Money totalling RM4,946.56 and any accretion to it in the savings account of Tan Hoon Teng at the Public Bank Berhad, Segambut Branch, Kuala Lumpur, account number 4654460500

23. Money totalling RM1,958.30 and any accretion to it in the savings account of Lim Rui Xian at the CIMB Bank Berhad, Batu Pahat Branch, Johore, account number 7060812135
24. Money totalling RM1,436.45 and any accretion to it in the savings account of Er Joo Siang at the CIMB Bank Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 7065547700
25. Money totalling RM1,656.20 and any accretion to it in the current account of Er Joo Siang at the CIMB Bank Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 8010250622
26. Money totalling RM9,359.75 and any accretion to it in the current account of Law Hock Heng at the CIMB Bank Berhad, Ringlet Branch, Cameron Highlands, Pahang, account number 8005479891
27. Money totalling RM10,634.23 and any accretion to it in the current account of Ng Chooi Teng at the CIMB Bank Berhad, Selayang Branch, Selangor, account number 8008247393
28. Money totalling RM1,380.39 and any accretion to it in the current account of Yue Ngan Chye at the CIMB Bank Berhad, Desa Jaya Branch, Kepong, Kuala Lumpur, account number 8001375377
29. Money totalling RM2,550.64 and any accretion to it in the savings account of Ang Lon Sen at the Hong Leong Bank Berhad, Yong Peng Branch, Johore, account number 12850161568
30. Money totalling RM3,448.90 and any accretion to it in the current account of Chong Kong Hows at the Hong Leong Bank Berhad, Batu Pahat Branch, Johore, account number 29900040051

31. Money totalling RM17,011.93 and any accretion to it in the current account of Dlayra Fashion at the Hong Leong Islamic Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12501001427
32. Money totalling RM3,160.76 and any accretion to it in the savings account of Fong Kean Men at the Hong Leong Bank Berhad, Ipoh (Greentown) Branch, Perak, account number 16250010648
33. Money totalling RM3,305.82 and any accretion to it in the current account of Keyu Kim Lan at the Hong Leong Bank Berhad, Puchong Prima Branch, Selangor, account number 18800023227
34. Money totalling RM5,663.57 and any accretion to it in the current account of Lew Sook Hoi at the Hong Leong Bank Berhad, Bercham Branch, Perak, account number 23100026527
35. Money totalling RM2,762.15 and any accretion to it in the savings account of Miss Tan Siaw Woon at the Hong Leong Bank Berhad, Batu Pahat Branch, Johore, account number 29950021525
36. Money totalling RM1,779.75 and any accretion to it in the savings account of Nazirah binti Abdul Rahman at the Hong Leong Islamic Bank Berhad, Johor Bahru Branch, Johore, account number 00551117466
37. Money totalling RM1,029.47 and any accretion to it in the savings account of Ong Chiau Siong at the Hong Leong Bank Berhad, Batu Pahat Branch, Johore, account number 02350306287
38. Money totalling RM3,371.93 and any accretion to it in the savings account of Soh Chee Seng at the Hong Leong Islamic Bank Berhad, Batu Pahat Branch, Johore, account number 16651071310

39. Money totalling RM1,609.77 and any accretion to it in the current account of Soong Mie Yien at the Hong Leong Bank Berhad, Johor Bahru Branch, Johore, account number 17500328845
40. Money totalling RM5,418.14 and any accretion to it in the current account of Tan Meng Hwa at the Hong Leong Bank Berhad, Batu Pahat Branch, Johore, account number 29900021245
41. Money totalling RM2,005.71 and any accretion to it in the current account of Tee Chee Hong at the Hong Leong Bank Berhad, Pontian Branch, Johore, account number 39100012463
42. Money totalling RM1,136.97 and any accretion to it in the current account of Tiu Ching Yan at the Hong Leong Bank Berhad, Batu Pahat Branch, Johore, account number 02300116362
43. Money totalling RM2,813.82 and any accretion to it in the current account of Yap Yee How at the Hong Leong Bank Berhad, Segamat Branch, Johore, account number 37300022389
44. Money totalling RM9,166.08 and any accretion to it in the current account of Ang Bing Huan at the Hong Leong Bank Berhad, Jalan Meru Branch, Klang, Selangor, account number 03600026742
45. Money totalling RM5,681.70 and any accretion to it in the savings account of Ho Kok Heng at the Hong Leong Bank Berhad, Jalan Meru Branch, Klang, Selangor, account number 03650493734
46. Money totalling RM12,312.37 and any accretion to it in the savings account of Lam Kon Fatt at the Hong Leong Bank Berhad, Taman Tun Dr. Ismail Branch, Kuala Lumpur, account number 00450278932

47. Money totalling RM13,577.01 and any accretion to it in the savings account of Lee Yoong at the Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, account number 03451095094
48. Money totalling RM1,141.68 and any accretion to it in the savings account of Lion Chee Hwee at the Hong Leong Bank Berhad, Labis Branch, Johore, account number 00650217456
49. Money totalling RM20,185.89 and any accretion to it in the savings account of Lion Chee Yen at the Hong Leong Bank Berhad, Labis Branch, Johore, account number 00650171255
50. Money totalling RM3,639.08 and any accretion to it in the current account of Ng Chee Tai at the Hong Leong Bank Berhad, Jalan Kelang Lama Branch, Kuala Lumpur, account number 00300594883
51. Money totalling RM3,308.27 and any accretion to it in the savings account of Ng Chooi Teng at the Hong Leong Bank Berhad, Batu Caves Branch, Selangor, account number 17950032523
52. Money totalling RM1,882.39 and any accretion to it in the savings account of Ng Kim Lim at the Hong Leong Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 31350008098
53. Money totalling RM1,228.70 and any accretion to it in the savings account of Ng Wei Long at the Hong Leong Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 15350806698
54. Money totalling RM1,495.64 and any accretion to it in the savings account of Ngiam Kong Ming at the Hong Leong Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 04050131004

55. Money totalling RM1,873.67 and any accretion to it in the current account of PHK Jaya Engineering & Construction at the Hong Leong Bank Berhad, Pandan Indah Branch, Kuala Lumpur, account number 06400099244
56. Money totalling RM1,466.31 and any accretion to it in the savings account of Soon Lai Ming at the Hong Leong Bank Berhad, Bangsar Branch, Kuala Lumpur, account number 04850323720
57. Money totalling RM1,055.37 and any accretion to it in the current account of Tan Poh Wah at the Hong Leong Bank Berhad, Kepong Baru Branch, Kuala Lumpur, account number 02800223717
58. Money totalling RM3,273.75 and any accretion to it in the savings account of Wong Sien Yin at the Hong Leong Bank Berhad, Raub Branch, Pahang, account number 13050077004
59. Money totalling RM9,574.52 and any accretion to it in the savings account of Yap Thin Loy at the Hong Leong Bank Berhad, Taman Connaught Branch, Cheras, Kuala Lumpur, account number 05550219504
60. Money totalling RM24.26 and any accretion to it in the savings account of Chin Leong Choi at the Malayan Banking Berhad, Jalan Zabedah Branch, Batu Pahat, Johore, account number 101422157971
61. Money totalling RM4,079.41 and any accretion to it in the savings account of Choo Yen Teng at the Malayan Banking Berhad, Mergong Branch, Alor Setar, Kedah, account number 102091060957
62. Money totalling RM20,344.48 and any accretion to it in the savings account of Feng Seng at the Malayan Banking Berhad, Jalan Tebrau Branch, Johor Bahru, Johore, account number 101124042087

63. Money totalling RM6,212.41 and any accretion to it in the savings account of Hau Guan Hong at the Malayan Banking Berhad, Jalan Awang Branch, Segamat, Johore, account number 101218341541
64. Money totalling RM15,443.94 and any accretion to it in the current account of Ideagate Sdn. Bhd. at the Malayan Banking Berhad, Seri Kembangan Branch, Selangor, account number 512987015360
65. Money totalling RM1,183.24 and any accretion to it in the savings account of Jackson Kong Yuen Fui at the Maybank Islamic Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 151463243423
66. Money totalling RM5,545.36 and any accretion to it in the savings account of Lee Hin Leong at the Maybank Islamic Berhad, Teluk Intan Branch, Perak, account number 158060710649
67. Money totalling RM1,770.00 and any accretion to it in the savings account of Lee Kwang Hong at the Maybank Islamic Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 151463115450
68. Money totalling RM2,024.11 and any accretion to it in the savings account of Ng Sock Ching at the Malayan Banking Berhad, Jalan Zabedah Branch, Batu Pahat, Johore, account number 101422169661
69. Money totalling RM11,222.41 and any accretion to it in the current account of P&C Vogue Trading at the Malayan Banking Berhad, Taman Nusa Bestari Branch, Skudai, Johore, account number 501543129358
70. Money totalling RM1,525.13 and any accretion to it in the savings account of Tay Lee Ting at the Malayan Banking Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 101468112546

71. Money totalling RM396.81 and any accretion to it in the savings account of Tay Leh Beng at the Maybank Islamic Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 151463222468
72. Money totalling RM5,272.25 and any accretion to it in the savings account of Tey Boon Sin at the Maybank Islamic Berhad, Labis Branch, Johore, account number 151119102530
73. Money totalling RM13,567.57 and any accretion to it in the savings account of Thiban a/l Mahantharan at the Malayan Banking Berhad, Section 14 Petaling Jaya Branch, Selangor, account number 112334111923
74. Money totalling RM3,571.84 and any accretion to it in the current account of Tiaw Sing Liong at the Malayan Banking Berhad, Jalan Tebrau Branch, Johor Bahru, Johore, account number 501123119984
75. Money totalling RM21,534.33 and any accretion to it in the savings account of U Kwong Seng at the Maybank Islamic Berhad, Taman Malim Jaya Branch, Malacca, account number 154062703156
76. Money totalling RM7,445.34 and any accretion to it in the savings account of Chan Sow Mei at the Malayan Banking Berhad, Karak Branch, Pahang, account number 106089283697
77. Money totalling RM8,163.75 and any accretion to it in the savings account of Leong Kah Hou at the Maybank Islamic Berhad, Kampar Branch, Perak, account number 158042706674
78. Money totalling RM156.14 and any accretion to it in the savings account of Lim Ling Kong at the Malayan Banking Berhad, Tawau Branch, Sabah, account number 110031359203

79. Money totalling RM736.28 and any accretion to it in the savings account of Low Kim Lee at the Malayan Banking Berhad, Bandar Puteri Puchong Branch, Selangor, account number 112884082989
80. Money totalling RM65.79 and any accretion to it in the current account of Ng Fei Xien at the Maybank Islamic Berhad, Pekan Nenas Branch, Johore, account number 551155106995
81. Money totalling RM2,053.61 and any accretion to it in the savings account of Tee Yew Jin at the Malayan Banking Berhad, Tanjong Karang Branch, Selangor, account number 112035303618
82. Money totalling RM5,492.38 and any accretion to it in the current account of YLYT Global Enterprise at the OCBC Bank (Malaysia) Berhad, Bukit Mertajam Branch, Penang, account number 7311226202
83. Money totalling RM1,382.98 and any accretion to it in the current account of Chee Yee Seng at the Public Bank Berhad, Rawang Branch, Selangor, account number 3160785313
84. Money totalling RM3,663.82 and any accretion to it in the savings account of Cheng Cheh Wi at the Public Islamic Bank Berhad, Pontian Kecil Branch, Johore, account number 4761410829
85. Money totalling RM3,966.66 and any accretion to it in the current account of Chuah Ban Hin at the Public Bank Berhad, Sungai Nibong Branch, Penang, account number 3193554502
86. Money totalling RM5,177.61 and any accretion to it in the savings account of Kian Soon Soon at the Public Islamic Bank Berhad, Sitiawan Branch, Perak, account number 4922805821

87. Money totalling RM1,489.34 and any accretion to it in the savings account of Liew Yee Siang at the Public Bank Berhad, Pontian Kecil Branch, Johore, account number 4668952521
88. Money totalling RM1,227.14 and any accretion to it in the current account of Low Choon Hwa at the Public Bank Berhad, Batang Kali Branch, Selangor, account number 3127277730
89. Money totalling RM4,637.36 and any accretion to it in the savings account of Oh Kim Yong at the Public Islamic Bank Berhad, Pekan Nenas Branch, Johore, account number 4924283621
90. Money totalling RM1,211.98 and any accretion to it in the savings account of Oh See How at the Public Bank Berhad, Pekan Nenas Branch, Johore, account number 4392418413
91. Money totalling RM3,357.00 and any accretion to it in the current account of Teoh Wee How at the Public Islamic Bank Berhad, Pulau Tikus Branch, Penang, account number 3810779229
92. Money totalling RM1,834.32 and any accretion to it in the savings account of Yong See Moi at the Public Bank Berhad, Bahau Branch, Negeri Sembilan, account number 6435761609
93. Money totalling RM1,269.90 and any accretion to it in the savings account of Chang Yuet Kong at the Public Bank Berhad, Taman Cheras Branch, Kuala Lumpur, account number 4678028908
94. Money totalling RM1,501.00 and any accretion to it in the savings account of Chong Wei Kit at the Public Bank Berhad, Bandar Puchong Jaya Branch, Selangor, account number 6495470321

95. Money totalling RM1,296.26 and any accretion to it in the savings account of Lim Be Hon at the Public Bank Berhad, Medan Idaman Branch, Gombak, Kuala Lumpur, account number 4609305026
96. Money totalling RM6,824.82 and any accretion to it in the savings account of Ng Foong Lian at the Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 4609708623
97. Money totalling RM8,523.37 and any accretion to it in the current account of Ng Sook Ying at the Public Bank Berhad, USJ Branch, Subang Jaya, Selangor, account number 3197033002
98. Money totalling RM1,007.65 and any accretion to it in the savings account of Tan Wei Kang at the Public Bank Berhad, Teluk Intan Branch, Perak, account number 6374769025
99. Money totalling RM1,333.51 and any accretion to it in the savings account of Yap Bee Teng at the Public Bank Berhad, Sungai Jarom Branch, Selangor, account number 4651580902
100. Money totalling RM10,968.06 and any accretion to it in the current account of Chong Hock Lin at the RHB Bank Berhad, Bandar Baru Uda Branch, Johore, account number 20109900098021
101. Money totalling RM4,847.64 and any accretion to it in the current account of Gan Soon Chong at the RHB Bank Berhad, Batu Pahat Branch, Johore, account number 20102600129765
102. Money totalling RM2,978.00 and any accretion to it in the savings account of Soo Chin at the RHB Bank Berhad, Seremban Branch, Negeri Sembilan, account number 10504200561055

103. Money totalling RM6,477.20 and any accretion to it in the current account of Flash Health Trading at the CIMB Bank Berhad, Jalan Mahsuri Branch, Bayan Baru, Penang, account number 8009830834
104. Money totalling RM19,102.56 and any accretion to it in the savings account of How Pee Ling at the Hong Leong Bank Berhad, Labis Branch, Johore, account number 00650138810
105. Money totalling RM42,386.62 and any accretion to it in the savings account of Lim Thian at the Hong Leong Bank Berhad, Rawang Branch, Selangor, account number 03450541329
106. Money totalling RM84,226.49 and any accretion to it in the current account of Yoe Lay Kim at the Maybank Islamic Berhad, Tanjong Karang Branch, Selangor, account number 562030318515
107. Money totalling RM22,283.34 and any accretion to it in the savings account of Tan Li Khim at the Maybank Islamic Berhad, Taman Molek Branch, Johor Bahru, Johore, account number 151539163176
108. Money totalling RM10,291.06 and any accretion to it in the savings account of Lee Jiun Ming at the Public Bank Berhad, Donggongon Branch, Penampang, Sabah, account number 4300023104
109. Money totalling RM34,764.54 and any accretion to it in the savings account of Tan Poh Kee at the Hong Leong Bank Berhad, Teluk Intan Branch, Perak, account number 15250033035
110. Money totalling RM10,000.00 and any accretion to it in the savings account of Tan Yean Lai at the Hong Leong Bank Berhad, Taman Kulai Utama Branch, Kulai, Johore, account number 12650235120

111. Money totalling RM4,600.00 and any accretion to it in the current account of Yep Vooi Keong at the Hong Leong Bank Berhad, Paramount Garden Branch, Petaling Jaya, Selangor, account number 10600009164
112. Money totalling RM22,000.00 and any accretion to it in the current account of Cresco Marketing Sdn. Bhd. at the Maybank Islamic Berhad, Kajang Prima Branch, Selangor, account number 562414011644
113. Money totalling RM6,000.00 and any accretion to it in the savings account of Cheng Soon Boon at the Public Bank Berhad, Pekan Nenas Branch, Johore, account number 4394541136
114. Money totalling RM10,000.00 and any accretion to it in the savings account of Chua Yen Chiew at the Hong Leong Bank Berhad, Batu Pahat Branch, Johore, account number 29950202595
115. Money totalling RM16,750.00 and any accretion to it in the savings account of Lau Pooi Leng at the Maybank Islamic Berhad, Jerantut Branch, Pahang, account number 156208036137
116. Money totalling RM10,000.00 and any accretion to it in the current account of Asyira Enterprise at the Malayan Banking Berhad, Rawang Branch, Selangor, account number 512017019115
117. Money totalling RM47,700.00 and any accretion to it in the current account of Lum Kok Onn at the Public Bank Berhad, Taman Connaught Branch, Cheras, Kuala Lumpur, account number 3194819533
118. Money totalling RM3,650.00 and any accretion to it in the savings account of Lau Siew Chern at the Public Bank Berhad, Pontian Kecil Branch, Johore, account number 4509761635

119. Money totalling RM21,360.00 and any accretion to it in the current account of Tey Eng Fee at the Malayan Banking Berhad, Pasir Gudang Branch, Johore, account number 501244317488
120. Money totalling RM25,000.00 and any accretion to it in the current account of Chua Gim Siew at the Malayan Banking Berhad, Menara Klang Branch, Selangor, account number 512464107558
121. Money totalling RM3,600.00 and any accretion to it in the current account of OTS Lines Sdn. Bhd. at the Public Bank Berhad, Bandar Bukit Tinggi Branch, Selangor, account number 3215395933
122. Money totalling RM32,936.80 and any accretion to it in the savings account of Tan Chew Ong at the CIMB Bank Berhad, Bandar Utama Sandakan Branch, Sabah, account number 37608049663
123. Money totalling RM1,533.37 and any accretion to it in the savings account of Chai Ming Ren at the Hong Leong Bank Berhad, Kota Tinggi Branch, Johore, account number 00850718944
124. Money totalling RM3,987.59 and any accretion to it in the savings account of Kee Eng Chuan at the Hong Leong Islamic Bank Berhad, Batu Pahat Branch, Johore, account number 02351162853
125. Money totalling RM79,251.99 and any accretion to it in the current account of Chemind Marketing at the Malayan Banking Berhad, Kajang Branch, Selangor, account number 512026333069
126. Money totalling RM66,594.71 and any accretion to it in the current account of Gan Boon Hock at the Maybank Islamic Berhad, Muar Branch, Johore, account number 551043031897

127. Money totalling RM256,269.68 and any accretion to it in the current account of Joinve Trading Sdn. Bhd. at the Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383577908
128. Money totalling RM12,412.30 and any accretion to it in the savings account of Khoo Lee Cheng at the Maybank Islamic Berhad, Pontian Branch, Johore, account number 151025808607
129. Money totalling RM363,401.85 and any accretion to it in the current account of OCH Graphy Designe at the Malayan Banking Berhad, Taman Molek Branch, Johor Bahru, Johore, account number 501534105860
130. Money totalling RM34,242.56 and any accretion to it in the savings account of Tan You Phing at the Malayan Banking Berhad, Batu Pahat Branch, Johore, account number 101030240052
131. Money totalling RM3.56 and any accretion to it in the savings account of Lee Thin Choo at the Malayan Banking Berhad, Batu Pahat Branch, Johore, account number 101030243002
132. Money totalling RM6,044.01 and any accretion to it in the current account of Ang Hook Chee at the Public Bank Berhad, Setapak Branch, Kuala Lumpur, account number 3186806024
133. Money totalling RM22,577.38 and any accretion to it in the current account of Heng Leng Heng at the Public Bank Berhad, Taman Bukit Mas Branch, Bukit Mertajam, Penang, account number 3109733500
134. Money totalling RM18,639.50 and any accretion to it in the current account of HK Sewing Machine Trading at the Public Bank Berhad, Batu Pahat Branch, Johore, account number 3129831502

135. Money totalling RM56,741.53 and any accretion to it in the savings account of Khor Mooi Ling at the Public Islamic Bank Berhad, Tanjung Piandang Branch, Perak, account number 4954542219
136. Money totalling RM8,851.76 and any accretion to it in the savings account of Ong Chin Lee at the Public Bank Berhad, Batu Pahat Branch, Johore, account number 4606573332
137. Money totalling RM14,921.82 and any accretion to it in the savings account of Tan Siew Li at the Public Bank Berhad, Taman Melaka Raya Branch, Melaka Raya, Malacca, account number 4050396806
138. Money totalling RM3,233.26 and any accretion to it in the savings account of Tong Hong Chai at the Public Islamic Bank Berhad, Pantai Remis Branch, Perak, account number 4727017828
139. Money totalling RM18,734.29 and any accretion to it in the savings account of Tay Su Fan at the RHB Bank Berhad, Plentong Branch, Masai, Johore, account number 10122200158768
140. Money totalling RM193,083.02 and any accretion to it in the current account of Tan Bok Foo at the Hong Leong Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 23200001923
141. Money totalling RM107,314.01 and any accretion to it in the current account of East Hill Transport at the Hong Leong Bank Berhad, Taman Setia Tropika Branch, Johor Bahru, Johore, account number 22800016584
142. Money totalling RM103,265.45 and any accretion to it in the current account of Keo Tai Thai at the Public Bank Berhad, Sungai Chua Branch, Kajang, Selangor, account number 3129219930

143. Money totalling RM89,408.49 and any accretion to it in the current account of Chong Kim Lan at the Public Bank Berhad, Sungai Chua Branch, Kajang, Selangor, account number 3129220021
144. Money totalling RM87,488.44 and any accretion to it in the current account of Henry Chong Hon Liong at the Public Bank Berhad, Sungai Chua Branch, Kajang, Selangor, account number 3130541614
145. Money totalling RM4,363.82 and any accretion to it in the current account of Austech Enterprise at the Malayan Banking Berhad, Segambut Branch, Kuala Lumpur, account number 514561307202
146. Money totalling RM41,939.64 and any accretion to it in the current account of Tan Khei Chuan at the Malayan Banking Berhad, Taman Maluri Branch, Kuala Lumpur, account number 514404005756
147. Money totalling RM48,033.27 and any accretion to it in the current account of Ng Tian Kew at the Hong Leong Bank Berhad, Kulai Utama Branch, Johore, account number 12600016100
148. Money totalling RM80,581.29 and any accretion to it in the current account of Chan Siow Wan at the Hong Leong Bank Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 05600347687

Dated 2 January 2025

[PRM(Permohonan Bhg. Pendakwaan) 59/2022; PN(PU2)622/JLD.53]

DR. WENDY OOI SU GHEE
Judicial Commissioner
Criminal High Court 5, Shah Alam