



29 November 2024
29 November 2024
P.U. (B) 476

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 Lee Wan Gao, Chong Mui Kong, Mohd Johari bin Saadon, Ahmad Hisyamuddin bin Duan dan Qi Hoong Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 10 Disember 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM1,830.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Wan Gao di Malayan Banking Berhad, Cawangan AEON Bukit Indah, Johor Bahru, Johor, nombor akaun 501619069294
2. Wang berjumlah RM510.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Mui Kong di Hong Leong Bank Berhad, Cawangan Electra House, Kuching, Sarawak, nombor akaun 01650511584
3. Wang berjumlah RM15,268.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Johari bin Saadon di Ambank Islamic Berhad, Cawangan Nilai, Negeri Sembilan, nombor akaun 8881052364194
4. Wang berjumlah RM9,263.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ahmad Hisyamuddin bin Duan di CIMB Islamic Bank Berhad, Cawangan Taman BDC, Kuching, Sarawak, nombor akaun 7644254966

5. Wang berjumlah RM17,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Qi Hoong Enterprise di United Overseas Bank (Malaysia) Bhd, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 2263033819

Bertarikh 27 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 15/2024; PN(PU2)622/JLD.53]

SURIYATI HASIMAH BINTI MOHD HASHIM
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, 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 Lee Wan Gao, Chong Mui Kong, Mohd Johari bin Saadon, Ahmad Hisyamuddin bin Duan and Qi Hoong Enterprise to attend before Criminal High Court 3, Johor Bahru on 10 December 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM1,830.44 and any accretion to it in the current account of Lee Wan Gao at the Malayan Banking Berhad, AEON Bukit Indah Branch, Johor Bahru, Johore, account number 501619069294
2. Money totalling RM510.70 and any accretion to it in the savings account of Chong Mui Kong at the Hong Leong Bank Berhad, Electra House Branch, Kuching, Sarawak, account number 01650511584
3. Money totalling RM15,268.06 and any accretion to it in the current account of Mohd Johari bin Saadon at the Ambank Islamic Berhad, Nilai Branch, Negeri Sembilan, account number 8881052364194
4. Money totalling RM9,263.03 and any accretion to it in the savings account of Ahmad Hisyamuddin bin Duan at the CIMB Islamic Bank Berhad, Taman BDC Branch, Kuching, Sarawak, account number 7644254966

5. Money totalling RM17,000.00 and any accretion to it in the current account of Qi Hoong Enterprise at the United Overseas Bank (Malaysia) Bhd, Bukit Mertajam Branch, Penang, account number 2263033819

Dated 27 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 15/2024; PN(PU2)622/JLD.53]

SURIYATI HASIMAH BINTI MOHD HASHIM
Judicial Commissioner
Criminal High Court 3, Johor Bahru