



14 November 2024
14 November 2024
P.U. (B) 452

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 Frontier Advisors Sdn. Bhd., CYL Star Electrical, Seng Iron Renovation, TCS Beauty Hair Stylist, Hung Fishery Enterprise, Keong Soon Hock, Tan Jian Tong, Cliton Woo Yu Kai, Ow Kean Wei, Loh Kah Ee, Ng Phei Nee, Nelson Ong Chin Soon, Keng Henry, Neoh Zhe Chuang dan Ooi Tian Shun supaya hadir di hadapan Mahkamah Tinggi Jenayah, Georgetown pada 15 November 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM90,768.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Frontier Advisors Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Gunung Rapat, Ipoh, Perak, nombor akaun 31400027194
2. Wang berjumlah RM21,643.59 dan apa-apa pertambahan kepadanya dalam akaun semasa CYL Star Electrical di CIMB Bank Berhad, Cawangan Taman Taming Jaya, Balakong, Selangor, nombor akaun 8010592083
3. Wang berjumlah RM8,135.60 dan apa-apa pertambahan kepadanya dalam akaun semasa CYL Star Electrical di RHB Bank Berhad, Cawangan Taman Taming Jaya, Balakong, Selangor, nombor akaun 21228200053260

4. Wang berjumlah RM28,099.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Seng Iron Renovation di Malayan Banking Berhad, Cawangan Taman Sri Serdang, Selangor, nombor akaun 512147569714
5. Wang berjumlah RM63,222.98 dan apa-apa pertambahan kepadanya dalam akaun semasa TCS Beauty Hair Stylist di Maybank Islamic Berhad, Cawangan IBS Simpang Ampat, Pulau Pinang, nombor akaun 557223129405
6. Wang berjumlah RM8,340.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Hung Fishery Enterprise di RHB Bank Berhad, Cawangan Bayan Point, Bayan Lepas, Pulau Pinang, nombor akaun 20705500048910
7. Wang berjumlah RM4,250.36 dan apa-apa pertambahan kepadanya dalam akaun semasa Keong Soon Hock di Maybank Islamic Berhad, Cawangan Utama IBS Pulau Pinang, Pulau Pinang, nombor akaun 557018552917
8. Wang berjumlah RM3,534.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Keong Soon Hock di CIMB Bank Berhad, Cawangan Seri Damai, Georgetown, Pulau Pinang, nombor akaun 7022685191
9. Wang berjumlah RM10,242.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Tan Jian Tong, Tan Joe Ying dan Tan Wien Mien di Malayan Banking Berhad, Cawangan Queensbay Mall, Pulau Pinang, nombor akaun 107424139610
10. Wang berjumlah RM10,406.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cliton Woo Yu Kai di Maybank Islamic Berhad, Cawangan IBS Plaza MWE, Georgetown, Pulau Pinang, nombor akaun 157045518091

11. Wang berjumlah RM18,815.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cliton Woo Yu Kai di CIMB Bank Berhad, Cawangan Prangin Mall, Georgetown, Pulau Pinang, nombor akaun 7019583974
12. Wang berjumlah RM4,135.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ow Kean Wei di Hong Leong Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 05950186897
13. Wang berjumlah RM2,381.06 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loh Kah Ee di Hong Leong Bank Berhad, Cawangan Penang Times Square, Georgetown, Pulau Pinang, nombor akaun 29300042460
14. Wang berjumlah RM1,776.77 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Phei Nee di Maybank Islamic Berhad, Cawangan IBS Kamunting, Perak, nombor akaun 158305594153
15. Wang berjumlah RM2,082.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nelson Ong Chin Soon di Maybank Islamic Berhad, Cawangan IBS Pulau Tikus, Pulau Pinang, nombor akaun 157064032913
16. Wang berjumlah RM16,743.95 dan apa-apa pertambahan kepadanya dalam akaun semasa Keng Henry di Malayan Banking Berhad, Cawangan Gelugor, Pulau Pinang, nombor akaun 507152632556
17. Wang berjumlah RM10,169.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Neoh Zhe Chuang di Malayan Banking Berhad, Cawangan Lagenda Heights, Sg Petani, Kedah, nombor akaun 502184111587
18. Wang berjumlah RM65,697.25 dan apa-apa pertambahan kepadanya dalam akaun semasa ZC Reno & Paint Solutions yang mana Neoh Zhe Chuang merupakan pengarah syarikat di Malayan Banking Berhad, Cawangan Lagenda Heights, Sg Petani, Kedah, nombor akaun 502184108026

19. Wang berjumlah RM5,501.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Tian Shun di CIMB Islamic Bank Berhad, Cawangan Menara CIMB KL Sentral, Kuala Lumpur, nombor akaun 7643902546
20. Kereta Alphard DBA-AGH30W bernombor pendaftaran PM63 yang didaftarkan kepada Tan Jian Tong
21. Kereta Alphard DBA-AGH30W bernombor pendaftaran VN63 yang didaftarkan kepada Tan Jian Tong

Bertarikh 14 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 22/2024; PN(PU2)622/JLD.53]

ROFIAH BINTI MOHAMAD
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah, Georgetown

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 Frontier Advisors Sdn. Bhd., CYL Star Electrical, Seng Iron Renovation, TCS Beauty Hair Stylist, Hung Fishery Enterprise, Keong Soon Hock, Tan Jian Tong, Cliton Woo Yu Kai, Ow Kean Wei, Loh Kah Ee, Ng Phei Nee, Nelson Ong Chin Soon, Keng Henry, Neoh Zhe Chuang and Ooi Tian Shun to attend before Criminal High Court, Georgetown on 15 November 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Money totalling RM90,768.20 and any accretion to it in the current account of Frontier Advisors Sdn. Bhd. at the Hong Leong Bank Berhad, Gunung Rapat Branch, Ipoh, Perak, account number 31400027194
2. Money totalling RM21,643.59 and any accretion to it in the current account of CYL Star Electrical at the CIMB Bank Berhad, Taman Taming Jaya Branch, Balakong, Selangor, account number 8010592083
3. Money totalling RM8,135.60 and any accretion to it in the current account of CYL Star Electrical at the RHB Bank Berhad, Taman Taming Jaya Branch, Balakong, Selangor, account number 21228200053260
4. Money totalling RM28,099.59 and any accretion to it in the current account of Seng Iron Renovation at the Malayan Banking Berhad, Taman Sri Serdang Branch, Selangor, account number 512147569714

5. Money totalling RM63,222.98 and any accretion to it in the current account of TCS Beauty Hair Stylist at the Maybank Islamic Berhad, IBS Simpang Ampat Branch, Penang, account number 557223129405
6. Money totalling RM8,340.48 and any accretion to it in the current account of Hung Fishery Enterprise at the RHB Bank Berhad, Bayan Point Branch, Bayan Lepas, Penang, account number 20705500048910
7. Money totalling RM4,250.36 and any accretion to it in the current account of Keong Soon Hock at the Maybank Islamic Berhad, IBS Penang Main Branch, Penang, account number 557018552917
8. Money totalling RM3,534.91 and any accretion to it in the savings account of Keong Soon Hock at the CIMB Bank Berhad, Seri Damai Branch, Georgetown, Penang, account number 7022685191
9. Money totalling RM10,242.51 and any accretion to it in the joint savings account of Tan Jian Tong, Tan Joe Ying and Tan Wien Mien at the Malayan Banking Berhad, Queensbay Mall Branch, Penang, account number 107424139610
10. Money totalling RM10,406.04 and any accretion to it in the savings account of Cliton Woo Yu Kai at the Maybank Islamic Berhad, IBS Plaza MWE Branch, Georgetown, Penang, account number 157045518091
11. Money totalling RM18,815.56 and any accretion to it in the savings account of Cliton Woo Yu Kai at the CIMB Bank Berhad, Prangin Mall Branch, Georgetown, Penang, account number 7019583974
12. Money totalling RM4,135.00 and any accretion to it in the savings account of Ow Kean Wei at the Hong Leong Bank Berhad, Kulim Branch, Kedah, account number 05950186897

13. Money totalling RM2,381.06 and any accretion to it in the savings account of Loh Kah Ee at the Hong Leong Bank Berhad, Penang Times Square Branch, Georgetown, Penang, account number 29300042460
14. Money totalling RM1,776.77 and any accretion to it in the savings account of Ng Phei Nee at the Maybank Islamic Berhad, IBS Kamunting Branch, Perak, account number 158305594153
15. Money totalling RM2,082.61 and any accretion to it in the savings account of Nelson Ong Chin Soon at the Maybank Islamic Berhad, IBS Pulau Tikus Branch, Penang, account number 157064032913
16. Money totalling RM16,743.95 and any accretion to it in the current account of Keng Henry at the Malayan Banking Berhad, Gelugor Branch, Penang, account number 507152632556
17. Money totalling RM10,169.44 and any accretion to it in the current account of Neoh Zhe Chuang at the Malayan Banking Berhad, Lagenda Heights Branch, Sg Petani, Kedah, account number 502184111587
18. Money totalling RM65,697.25 and any accretion to it in the current account of ZC Reno & Paint Solutions, of which Neoh Zhe Chuang is the company director, at the Malayan Banking Berhad, Lagenda Heights Branch, Sg Petani, Kedah, account number 502184108026
19. Money totalling RM5,501.14 and any accretion to it in the savings account of Ooi Tian Shun at the CIMB Islamic Bank Berhad, Menara CIMB KL Sentral Branch, Kuala Lumpur, account number 7643902546
20. Alphard DBA-AGH30W motorcar with registration number PM63 registered to Tan Jian Tong

21. Alphard DBA-AGH30W motorcar with registration number VN63 registered to Tan Jian Tong

Dated 14 November 2024

[PRM(Permohonan Bhg. Pendakwaan) 22/2024; PN(PU2)622/JLD.53]

ROFIAH BINTI MOHAMAD
Judicial Commissioner
Criminal High Court, Georgetown