



12 Jun 2024
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P.U. (B) 212

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 Andrew Trading & Service, Feng Heng Enterprise, Marshall Digital World, Lim Kian Teck, Tan Chun Chiang, Yap Jiun Sin, Romerton Robert Dino dan Khor Phoey Ling supaya hadir di hadapan Mahkamah Tinggi 1, Ipoh pada 26 Jun 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM950.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Andrew Trading & Service di Hong Leong Bank Berhad, Cawangan Pelabuhan Klang, Selangor, nombor akaun 27500056117
2. Wang tunai berjumlah RM31,918.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Feng Heng Enterprise di Hong Leong Bank Berhad, Cawangan Batu Gajah, Perak, nombor akaun 13600017005
3. Wang tunai berjumlah RM10,001.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Marshall Digital World di Hong Leong Bank Berhad, Cawangan Pelabuhan Klang, Selangor, nombor akaun 27500056124
4. Wang tunai berjumlah RM15,455.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Kian Teck di Hong Leong Bank Berhad, Cawangan Sri Andalas, Klang, Selangor, nombor akaun 06750163428

5. Wang tunai berjumlah RM17,928.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Chun Chiang di Malayan Banking Berhad, Cawangan Juru, Pulau Pinang, nombor akaun 107303075501
6. Wang tunai berjumlah RM225,114.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Jiun Sin di Ambank Islamic Berhad, Cawangan Bestari Jaya, Selangor, nombor akaun 8881025420472
7. Wang tunai berjumlah RM10,085.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Romerton Robert Dino di CIMB Islamic Bank Berhad, Cawangan Kuching, Sarawak, nombor akaun 7639618677
8. Wang tunai berjumlah RM6,133.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khor Phoey Ling di CIMB Islamic Bank Berhad, Cawangan Lucky Garden, Bangsar, Kuala Lumpur, nombor akaun 7638390159
9. Wang tunai berjumlah RM5,820.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khor Phoey Ling di Hong Leong Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 14550091273

Bertarikh 11 Jun 2024

[PRM(Permohonan Bhg. Pendakwaan) 81/2023; PN(PU2)622/JLD.51]

DATO' ABDUL WAHAB BIN MOHAMED
Hakim
Mahkamah Tinggi 1, Ipoh

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 Andrew Trading & Service, Feng Heng Enterprise, Marshall Digital World, Lim Kian Teck, Tan Chun Chiang, Yap Jiun Sin, Romerton Robert Dino and Khor Phoey Ling to attend before High Court 1, Ipoh on 26 June 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM950.00 and any accretion to it in the current account of Andrew Trading & Service at the Hong Leong Bank Berhad, Port Klang Branch, Selangor, account number 27500056117
2. Cash totalling RM31,918.65 and any accretion to it in the current account of Feng Heng Enterprise at the Hong Leong Bank Berhad, Batu Gajah Branch, Perak, account number 13600017005
3. Cash totalling RM10,001.00 and any accretion to it in the current account of Marshall Digital World at the Hong Leong Bank Berhad, Port Klang Branch, Selangor, account number 27500056124
4. Cash totalling RM15,455.16 and any accretion to it in the savings account of Lim Kian Teck at the Hong Leong Bank Berhad, Sri Andalas Branch, Klang, Selangor, account number 06750163428

5. Cash totalling RM17,928.09 and any accretion to it in the savings account of Tan Chun Chiang at the Malayan Banking Berhad, Juru Branch, Penang, account number 107303075501
6. Cash totalling RM225,114.69 and any accretion to it in the savings account of Yap Jiun Sin at the Ambank Islamic Berhad, Bestari Jaya Branch, Selangor, account number 8881025420472
7. Cash totalling RM10,085.21 and any accretion to it in the savings account of Romerton Robert Dino at the CIMB Islamic Bank Berhad, Kuching Branch, Sarawak, account number 7639618677
8. Cash totalling RM6,133.13 and any accretion to it in the savings account of Khor Phoey Ling at the CIMB Islamic Bank Berhad, Lucky Garden Branch, Bangsar, Kuala Lumpur, account number 7638390159
9. Cash totalling RM5,820.92 and any accretion to it in the savings account of Khor Phoey Ling at the Hong Leong Bank Berhad, Kajang Branch, Selangor, account number 14550091273

Dated 11 June 2024

[PRM(Permohonan Bhg. Pendakwaan) 81/2023; PN(PU2)622/JLD.51]

DATO' ABDUL WAHAB BIN MOHAMED

Judge

High Court 1, Ipoh