



3 Mei 2024
3 May 2024
P.U. (B) 166

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 CSF Construct & Service, Lim Li Ban, Thong Chooi Ting, Lee Zi Xuan, Bong Jun Jie, Seong Despatch Services Enterprise, SP Chai Enterprise, Wisteria Flories Trading, Firestorm Solution, Ka Nom Empire, Kinoya Service & Trading dan Venus Act Service supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Shah Alam pada 13 Mei 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM60,896.83 dan apa-apa pertambahan kepadanya dalam akaun semasa CSF Construct & Service di CIMB Bank Berhad, Cawangan The Scott Garden, Kuala Lumpur, nombor akaun 8010434626
2. Wang tunai berjumlah RM1,015.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Li Ban di Public Bank Berhad, Cawangan Seri Gombak, Batu Caves, Selangor, nombor akaun 6447295326
3. Wang tunai berjumlah RM820.49 dan apa-apa pertambahan kepadanya dalam akaun simpanan Thong Chooi Ting di Public Bank Berhad, Cawangan Seri Kembangan, Selangor, nombor akaun 5000587811
4. Wang tunai berjumlah RM2,886.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Zi Xuan di Public Bank Berhad, Cawangan Teluk Intan, Perak, nombor akaun 6454945209

5. Wang tunai berjumlah RM1,886.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Bong Jun Jie di Public Bank Berhad, Cawangan Gemas, Negeri Sembilan, nombor akaun 6482946410
6. Wang tunai berjumlah RM32,619.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Seong Despatch Services Enterprise di CIMB Islamic Bank Berhad, Cawangan Seremban 2, Negeri Sembilan, nombor akaun 8604256332
7. Wang tunai berjumlah RM57,873.54 dan apa-apa pertambahan kepadanya dalam akaun semasa SP Chai Enterprise di CIMB Islamic Bank Berhad, Cawangan Jalan Kenari, Puchong, Selangor, nombor akaun 8605240517
8. Wang tunai berjumlah RM20.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Wisteria Flories Trading di Maybank Islamic Berhad, Cawangan Taman Seri Gombak, Selangor, nombor akaun 562405627893
9. Wang tunai berjumlah RM33,499.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Firestorm Solution di Maybank Islamic Berhad, Cawangan Bandar Sungai Long, Kajang, Selangor, nombor akaun 562825065147
10. Wang tunai berjumlah RM4,113.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Ka Nom Empire di Malayan Banking Berhad, Cawangan Kajang, Selangor, nombor akaun 512026709438
11. Wang tunai berjumlah RM7,001.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Kinoya Service & Trading di Malayan Banking Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 512259586076
12. Wang tunai berjumlah RM29,632.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Venus Act Service di Malayan Banking Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 514440546246

Bertarikh 2 Mei 2024

[PRM(Permohonan Bhg. Pendakwaan) 4/2024; PN(PU2)622/JLD.51]

DR. HAZLINA BINTI HUSSAIN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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 CSF Construct & Service, Lim Li Ban, Thong Chooi Ting, Lee Zi Xuan, Bong Jun Jie, Seong Despatch Services Enterprise, SP Chai Enterprise, Wisteria Flories Trading, Firestorm Solution, Ka Nom Empire, Kinoya Service & Trading and Venus Act Service to attend before Criminal High Court 2, Shah Alam on 13 May 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM60,896.83 and any accretion to it in the current account of CSF Construct & Service at the CIMB Bank Berhad, The Scott Garden Branch, Kuala Lumpur, account number 8010434626
2. Cash totalling RM1,015.18 and any accretion to it in the savings account of Lim Li Ban at the Public Bank Berhad, Seri Gombak Branch, Batu Caves, Selangor, account number 6447295326
3. Cash totalling RM820.49 and any accretion to it in the savings account of Thong Chooi Ting at the Public Bank Berhad, Seri Kembangan Branch, Selangor, account number 5000587811
4. Cash totalling RM2,886.64 and any accretion to it in the savings account of Lee Zi Xuan at the Public Bank Berhad, Teluk Intan Branch, Perak, account number 6454945209

5. Cash totalling RM1,886.79 and any accretion to it in the savings account of Bong Jun Jie at the Public Bank Berhad, Gemas Branch, Negeri Sembilan, account number 6482946410
6. Cash totalling RM32,619.54 and any accretion to it in the current account of Seong Despatch Services Enterprise at the CIMB Islamic Bank Berhad, Seremban 2 Branch, Negeri Sembilan, account number 8604256332
7. Cash totalling RM57,873.54 and any accretion to it in the current account of SP Chai Enterprise at the CIMB Islamic Bank Berhad, Jalan Kenari Branch, Puchong, Selangor, account number 8605240517
8. Cash totalling RM20.24 and any accretion to it in the current account of Wisteria Flories Trading at the Maybank Islamic Berhad, Taman Seri Gombak Branch, Selangor, account number 562405627893
9. Cash totalling RM33,499.50 and any accretion to it in the current account of Firestorm Solution at the Maybank Islamic Berhad, Bandar Sungai Long Branch, Kajang, Selangor, account number 562825065147
10. Cash totalling RM4,113.71 and any accretion to it in the current account of Ka Nom Empire at the Malayan Banking Berhad, Kajang Branch, Selangor, account number 512026709438
11. Cash totalling RM7,001.75 and any accretion to it in the current account of Kinoya Service & Trading at the Malayan Banking Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 512259586076
12. Cash totalling RM29,632.10 and any accretion to it in the current account of Venus Act Service at the Malayan Banking Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 514440546246

Dated 2 May 2024

[PRM(Permohonan Bhg. Pendakwaan) 4/2024; PN(PU2)622/JLD.51]

DR. HAZLINA BINTI HUSSAIN
Judicial Commissioner
Criminal High Court 2, Shah Alam