



26 Mac 2024
26 March 2024
P.U. (B) 116

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 Ty Electronical Online, Chan Wei Yong, Muhammad Syafiq bin Husnul Halki, Ooi Kok Thye, Ng Swee Teck, Tee Kok Rong, Mohd Yusuf bin Kamil, Tan Wai Seong, Tony Ngui dan Tan Xin Yao supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Johor Bahru pada 31 Mac 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM8,196.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Ty Electronical Online di Malayan Banking Berhad, Cawangan Melaka Utama, Melaka, nombor akaun 504021806111
2. Wang tunai berjumlah RM8,851.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chan Wei Yong di CIMB Bank Berhad, Cawangan Jalan Tun Ismail, Kuantan, Pahang nombor akaun 7060548464
3. Wang tunai berjumlah RM5,300.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Muhammad Syafiq bin Husnul Halki di Malayan Banking Berhad, Cawangan Karamunsing, Sabah, nombor akaun 510143714814
4. Wang tunai berjumlah RM8,761.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Kok Thye di Maybank Islamic Berhad, Cawangan Taiping, Perak, nombor akaun 158051846537

5. Wang tunai berjumlah RM5,044.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Swee Teck di CIMB Bank Berhad, Cawangan Batu Berendam, Melaka, nombor akaun 7075399915
6. Wang tunai berjumlah RM611.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Kok Rong di CIMB Bank Berhad, Cawangan Perling, Johor Bahru, Johor nombor akaun 7075356217
7. Wang tunai berjumlah RM284.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Yusof bin Kamil di CIMB Bank Berhad, Cawangan Kota Laksamana, Melaka, nombor akaun 7636989888
8. Wang tunai berjumlah RM10,421.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Wai Seong di CIMB Bank Berhad, Cawangan Jalan Kuning Dua, Taman Pelangi, Johor Bahru, Johor, nombor akaun 7636486151
9. Wang tunai berjumlah RM14,851.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tony Ngui di Malayan Banking Berhad, Cawangan Bandar Baru Klang, Selangor, nombor akaun 512398110585
10. Wang tunai berjumlah RM18,802.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Xin Yao di Malayan Banking Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 501338529506

Bertarikh 21 Mac 2024

[PRM(Permohonan Bhg. Pendakwaan) 33/2023; PN(PU2)622/JLD.50]

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 Ty Electronical Online, Chan Wei Yong, Muhammad Syafiq bin Husnul Halki, Ooi Kok Thye, Ng Swee Teck, Tee Kok Rong, Mohd Yusuf bin Kamil, Tan Wai Seong, Tony Ngui and Tan Xin Yao to attend before Criminal High Court 3, Johor Bahru on 31 March 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM8,196.00 and any accretion to it in the current account of Ty Electronical Online at Malayan Banking Berhad, Malacca Main Branch, Malacca, account number 504021806111
2. Cash totalling RM8,851.54 and any accretion to it in the savings account of Chan Wei Yong at CIMB Bank Berhad, Jalan Tun Ismail Branch, Kuantan, Pahang account number 7060548464
3. Cash totalling RM5,300.00 and any accretion to it in the current account of Muhammad Syafiq bin Husnul Halki at Malayan Banking Berhad, Karamunsing Branch, Sabah, account number 510143714814
4. Cash totalling RM8,761.00 and any accretion to it in the savings account of Ooi Kok Thye at Maybank Islamic Berhad, Taiping Branch, Perak, account number 158051846537

5. Cash totalling RM5,044.09 and any accretion to it in the savings account of Ng Swee Teck at CIMB Bank Berhad, Batu Berendam Branch, Malacca, account number 7075399915
6. Cash totalling RM611.34 and any accretion to it in the savings account of Tee Kok Rong at CIMB Bank Berhad, Perling Branch, Johor Bahru, Johore account number 7075356217
7. Cash totalling RM284.51 and any accretion to it in the savings account of Mohd Yusof bin Kamil at CIMB Bank Berhad, Kota Laksamana Branch, Malacca, account number 7636989888
8. Cash totalling RM10,421.17 and any accretion to it in the savings account of Tan Wai Seong at CIMB Bank Berhad, Jalan Kuning Dua Branch, Taman Pelangi, Johor Bahru, Johore, account number 7636486151
9. Cash totalling RM14,851.00 and any accretion to it in the current account of Tony Ngui at Malayan Banking Berhad, Bandar Baru Klang Branch, Selangor, account number 512398110585
10. Cash totalling RM18,802.00 and any accretion to it in the current account of Tan Xin Yao at Malayan Banking Berhad, Ulu Tiram Branch, Johore, account number 501338529506

Dated 21 March 2024

[PRM(Permohonan Bhg. Pendakwaan) 33/2023; PN(PU2)622/JLD.50]

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