



23 Februari 2024
23 February 2024
P.U. (B) 65

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 Lafa Trading, Joy Enterprise, Goh Thean Foo, Lau Jun Wei, Loh Yik Jie, Goy Wee Sherng, Goh Qi Wei dan Kiu Chee Seng supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Georgetown, Pulau Pinang pada 27 Februari 2024 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,724.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Lafa Trading di RHB Bank Berhad, Cawangan Gunung Rapat, Ipoh, Perak, nombor akaun 207112000075061
2. Wang tunai berjumlah RM17,727.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Joy Enterprise di Ambank (M) Berhad, Cawangan Tanjung Bungah, Pulau Pinang, nombor akaun 8881039944423
3. Wang tunai berjumlah RM14,301.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goh Thean Foo di RHB Bank Berhad, Cawangan Jelutong, Georgetown, Pulau Pinang, nombor akaun 20703700052930
4. Wang tunai berjumlah RM2,250.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lau Jun Wei di RHB Bank Berhad, Cawangan Ayer Itam, Pulau Pinang, nombor akaun 10712100180525

5. Wang tunai berjumlah RM12,779.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Lau Jun Wei di Maybank Islamic Berhad, Cawangan Queensbay Mall, Bayan Lepas, Pulau Pinang, nombor akaun 557429068773
6. Wang tunai berjumlah RM830.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Lau Jun Wei di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 507031650011
7. Wang tunai berjumlah RM36,591.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Lau Jun Wei di Public Bank Berhad, Cawangan Sungai Nibong, Pulau Pinang, nombor akaun 3220814100
8. Wang tunai berjumlah RM2,145.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loh Yik Jie di CIMB Bank Berhad, Cawangan Parit Buntar, Perak, nombor akaun 7029152144
9. Wang tunai berjumlah RM2,250.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loh Yik Jie di RHB Bank Berhad, Cawangan Perai, Pulau Pinang, nombor akaun 10702801178708
10. Wang tunai berjumlah RM3,459.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Loh Yik Jie di Public Bank Berhad, Cawangan Menara Public Bank, Kuala Lumpur, nombor akaun 3192077213
11. Wang tunai berjumlah RM1,165.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goy Wee Sherng di Maybank Islamic Berhad, Cawangan Pejabat Utama Pulau Pinang, Pulau Pinang, nombor akaun 157018903744
12. Wang tunai berjumlah RM5,021.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goh Qi Wei di Public Bank Berhad, Cawangan Jalan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 6396251903

13. Wang tunai berjumlah RM2,100.78 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kiu Chee Seng di Public Bank Berhad, Cawangan Jalan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 4345541619

Bertarikh 22 Februari 2024

[PRM(Permohonan Bhg. Pendakwaan) 9/2022; PN(PU2)622/JLD.50]

ROFIAH BINTI MOHAMAD
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 6, Georgetown,
Pulau Pinang

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 Lafa Trading, Joy Enterprise, Goh Thean Foo, Lau Jun Wei, Loh Yik Jie, Goy Wee Sherng, Goh Qi Wei and Kiu Chee Seng to attend before Criminal High Court 6, Georgetown, Penang on 27 February 2024 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM1,724.50 and any accretion to it in the current account of Lafa Trading at the RHB Bank Berhad, Gunung Rapat Branch, Ipoh, Perak, account number 207112000075061
2. Cash totaling RM17,727.33 and any accretion to it in the current account of Joy Enterprise at the Ambank (M) Berhad, Tanjung Bungah Branch, Penang, account number 8881039944423
3. Cash totaling RM14,301.16 and any accretion to it in the savings account of Goh Thean Foo at the RHB Bank Berhad, Jelutong Branch, Georgetown, Penang, account number 20703700052930
4. Cash totaling RM2,250.14 and any accretion to it in the savings account of Lau Jun Wei at the RHB Bank Berhad, Ayer Itam Branch, Penang, account number 10712100180525

5. Cash totaling RM12,779.50 and any accretion to it in the current account of Lau Jun Wei at the Maybank Islamic Berhad, Queensbay Mall Branch, Bayan Lepas, Penang, account number 557429068773
6. Cash totaling RM830.91 and any accretion to it in the current account of Lau Jun Wei at the Malayan Banking Berhad, Jelutong Branch, Penang, account number 507031650011
7. Cash totaling RM36,591.39 and any accretion to it in the current account of Lau Jun Wei at the Public Bank Berhad, Sungai Nibong Branch, Penang, account number 3220814100
8. Cash totaling RM2,145.88 and any accretion to it in the savings account of Loh Yik Jie at the CIMB Bank Berhad, Parit Buntar Branch, Perak, account number 7029152144
9. Cash totaling RM2,250.14 and any accretion to it in the savings account of Loh Yik Jie at the RHB Bank Berhad, Perai Branch, Penang, account number 10702801178708
10. Cash totaling RM3,459.32 and any accretion to it in the current account of Loh Yik Jie at the Public Bank Berhad, Menara Public Bank Branch, Kuala Lumpur, account number 3192077213
11. Cash totaling RM1,165.18 and any accretion to it in the savings account of Goy Wee Sherng at the Maybank Islamic Berhad, Penang Main Office Branch, Penang, account number 157018903744
12. Cash totaling RM5,021.66 and any accretion to it in the savings account of Goh Qi Wei at the Public Bank Berhad, Jalan Raja Uda Branch, Butterworth, Penang, account number 6396251903

13. Cash totaling RM2,100.78 and any accretion to it in the savings account of Kiu Chee Seng at the Public Bank Berhad, Jalan Raja Uda Branch, Butterworth, Penang, account number 4345541619

Dated 22 February 2024

[PRM(Permohonan Bhg. Pendakwaan) 9/2022; PN(PU2)622/JLD.50]

ROFIAH BINTI MOHAMAD
Judicial Commissioner
Criminal High Court 6, Georgetown,
Penang