



21 November 2023
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P.U. (B) 514

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 Cheok Jing Tak, GMA Mobile Accessories Trading, Loong Kok Fei, Yap Shr Wen, Netrus Empire dan Hock In Resources supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 27 November 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM606.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheok Jing Tak di CIMB Bank Berhad, Cawangan Lukut, Port Dickson, Negeri Sembilan, nombor akaun 7069044431
2. Wang tunai berjumlah RM4,730.00 dan apa-apa pertambahan kepadanya dalam akaun semasa GMA Mobile Accessories Trading di Public Bank Berhad, Cawangan Taman Johor Jaya, Taman Molek, Johor Bahru, Johor, nombor akaun 3227847509
3. Wang tunai berjumlah RM19,092.97 dan apa-apa pertambahan kepadanya dalam akaun semasa Loong Kok Fei di Hong Leong Bank Berhad, Cawangan Balakong (Taman Taming Jaya), Seri Kembangan, Selangor, nombor akaun 6000088480
4. Wang tunai berjumlah RM3,682.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Shr Wen di Maybank Islamic Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 164061879766

5. Wang tunai berjumlah RM34,782.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Netrus Empire di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383580218
6. Wang tunai berjumlah RM20,729.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Hock In Resources di Maybank Islamic Berhad, Cawangan Alor Setar, Kedah, nombor akaun 552022658884

Bertarikh 17 November 2023

[PRM(Permohonan Bhg. Pendakwaan) 35/2023; PN(PU2)622/JLD. 50]

DATO' MUHAMMAD JAMIL BIN HUSSIN
Hakim
Mahkamah Tinggi Jenayah 4, Kuala Lumpur

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 Cheok Jing Tak, GMA Mobile Accessories Trading, Loong Kok Fei, Yap Shr Wen, Netrus Empire and Hock In Resources to attend before Criminal High Court 4, Kuala Lumpur on 27 November 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM606.80 and any accretion to it in the savings account of Cheok Jing Tak at the CIMB Bank Berhad, Lukut Branch, Port Dickson, Negeri Sembilan, account number 7069044431
2. Cash totalling RM4,730.00 and any accretion to it in the current account of GMA Mobile Accessories Trading at the Public Bank Berhad, Taman Johor Jaya Branch, Taman Molek, Johore Bahru, Johore, account number 3227847509
3. Cash totalling RM19,092.97 and any accretion to it in the current account of Loong Kok Fei at the Hong Leong Bank Berhad, Balakong (Taman Taming Jaya) Branch, Seri Kembangan, Selangor, account number 6000088480
4. Cash totalling RM3,682.47 and any accretion to it in the savings account of Yap Shr Wen at the Maybank Islamic Berhad, Setapak Branch, Kuala Lumpur, account number 164061879766

5. Cash totalling RM34,782.58 and any accretion to it in the current account of Netrus Empire at the Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383580218
6. Cash totalling RM20,729.35 and any accretion to it in the current account of Hock In Resources at the Maybank Islamic Berhad, Alor Setar Branch, Kedah, account number 552022658884

Dated 17 November 2023

[PRM(Permohonan Bhg. Pendakwaan) 35/2023; PN(PU2)622/JLD. 50]

DATO' MUHAMMAD JAMIL BIN HUSSIN

Judge

Criminal High Court 4, Kuala Lumpur