



2 November 2023
2 November 2023
P.U. (B) 491

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 Hor Chyi Ling, Eu Boon Way, Ng Qin Sheng, Lai Choon Leong, Goon Yin Yen, Lai Chee Hong, Ho Fui Chuan, Lian Yong Guang, Loh Wie Tiek, Ang Kian Sing, Lim Seh Hao, Chai Heng Liang, Lee Ming Yong, Teng Hao Yi, Lee Eng Chong, Chan Zi Xiang, Wong Khee Seng dan Kee Choon Hong supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Shah Alam pada 7 November 2023 jam 9.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,715.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Hor Chyi Ling di Malayan Banking Berhad, Cawangan Pelabuhan Klang, Selangor, nombor akaun 512455204639
2. Wang tunai berjumlah RM510.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Hor Chyi Ling di Hong Leong Bank Berhad, Cawangan Meru, Klang, Selangor, nombor akaun 03600235777
3. Wang tunai berjumlah RM2,246.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Eu Boon Way di Ambank (M) Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 2480010032739
4. Wang tunai berjumlah RM13,898.75 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Eu Boon Way di Public Investment Bank Berhad, Cawangan Bangunan Public Bank, Kuala Lumpur, nombor akaun 051001062095450/IUX5567

5. Wang tunai berjumlah RM5,491.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Eu Boon Way di Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 4663806926
6. Wang tunai berjumlah RM33,034.38 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Eu Boon Way di Public Bank Berhad, Cawangan Pelabuhan Klang, Klang, Selangor, nombor akaun 3208044813
7. Wang tunai berjumlah RM12,807.31 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Eu Boon Way di Public Bank Berhad, Cawangan Pelabuhan Klang, Klang, Selangor, nombor akaun 3208044716
8. Wang tunai berjumlah RM7,011.50 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Eu Boon Way di Hong Leong Investment Bank Berhad, Cawangan Muar, Johor, nombor akaun 066002061233292/80E0318
9. Wang tunai berjumlah RM14,424.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Qin Sheng di CIMB Bank Berhad, Cawangan Taman Klang Utama, Klang, Selangor, nombor akaun 7064213425
10. Wang tunai berjumlah RM2,885.47 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Qin Sheng di Hong Leong Bank Berhad, Cawangan Jalan Kapar, Klang, Selangor, nombor akaun 28200053660
11. Wang tunai berjumlah RM2,180.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Qin Sheng di Public Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 6312980827
12. Wang tunai berjumlah RM1,826.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Choon Leong di Malayan Banking Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 112848076964

13. Wang tunai berjumlah RM2,387.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Lai Choon Leong di Maybank Islamic Berhad, Cawangan Klang, Selangor, nombor akaun 562115521492
14. Wang tunai berjumlah RM5,559.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Choon Leong di Hong Leong Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 34950130363
15. Wang tunai berjumlah RM27,455.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Choon Leong di Public Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 5014506900
16. Wang tunai berjumlah RM1,729.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Choon Leong di Public Bank Berhad, Cawangan Kapar, Klang, Selangor, nombor akaun 6362489535
17. Wang tunai berjumlah RM8,200.06 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Choon Leong di Ambank Islamic Berhad, Cawangan Jalan Yap Kwan Seng, Kuala Lumpur, nombor akaun 8881029347145
18. Wang tunai berjumlah RM2,022.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Goon Yin Yen di Hong Leong Islamic Bank Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 21400061325
19. Wang tunai berjumlah RM1,982.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Goon Yin Yen di Hong Leong Bank Berhad, Cawangan Jalan Kapar, Klang, Selangor, nombor akaun 28200053646
20. Wang tunai berjumlah RM1,360.23 dan apa-apa pertambahan kepadanya dalam akaun semasa Goon Yin Yen di Maybank Islamic Berhad, Cawangan Taman Equine, Seri Kembangan, Selangor, nombor akaun 562807527236

21. Wang tunai berjumlah RM12,704.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goon Yin Yen di Ambank (M) Berhad, Cawangan Wisma AmFirst, Petaling Jaya, Selangor, nombor akaun 8881042436458
22. Wang tunai berjumlah RM101,511.67 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Goon Yin Yen di Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 1317418405
23. Wang tunai berjumlah RM8,668.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goon Yin Yen di Public Bank Berhad, Cawangan Bandar Bukit Tinggi, Klang, Selangor, nombor akaun 4567785308
24. Wang tunai berjumlah RM148,904.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Goon Yin Yen di Public Investment Bank Berhad, Cawangan Menara Public Bank, Jalan Ampang, Kuala Lumpur, nombor akaun 051001063540819/IUY3735
25. Wang tunai berjumlah RM97.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Lai Chee Hong di Hong Leong Bank Berhad, Cawangan Jalan Meru, Klang, Selangor, nombor akaun 03600238138
26. Wang tunai berjumlah RM5,040.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Chee Hong di Malayan Banking Berhad, Cawangan Temerloh, Pahang, nombor akaun 106053200904
27. Wang tunai berjumlah RM2,150.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Fui Chuan di Maybank Islamic Berhad, Cawangan Kapar, Selangor, nombor akaun 162067746707
28. Wang tunai berjumlah RM35,475.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Lian Yong Guang di Malayan Banking Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 512848572452

29. Wang tunai berjumlah RM79,400.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lian Yong Guang di CIMB Bank Berhad, Cawangan Taman Klang Utama, Klang, Selangor, nombor akaun 7060324563
30. Wang tunai berjumlah RM34,552.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loh Wie Tiek di Malayan Banking Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 112848089552
31. Wang tunai berjumlah RM6,450.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ang Kian Sing di CIMB Bank Berhad, Cawangan Taman Klang Utama, Klang, Selangor, nombor akaun 7018772603
32. Wang tunai berjumlah RM68.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Ang Kian Sing di Hong Leong Bank Berhad, Cawangan Wisma Meru, Klang, Selangor, nombor akaun 03600232419
33. Wang tunai berjumlah RM5,990.05 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Seh Hao di Malayan Banking Berhad, Cawangan Aeon Bukit Tinggi, Klang, Selangor, nombor akaun 512875519941
34. Wang tunai berjumlah RM5,935.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chai Heng Liang di Malayan Banking Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 112848110261
35. Wang tunai berjumlah RM118.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Chai Heng Liang di Hong Leong Bank Berhad, Cawangan Jalan Kapar, Klang, Selangor, nombor akaun 28200053543
36. Wang tunai berjumlah RM2,671.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Ming Yong di Malayan Banking Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 112848114067

37. Wang tunai berjumlah RM13,774.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Ming Yong di Hong Leong Bank Berhad, Cawangan Jalan Kapar, Klang, Selangor, nombor akaun 28200053794
38. Wang tunai berjumlah RM2,825.77 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teng Hao Yi di CIMB Islamic Bank Berhad, Cawangan Taman Klang Utama, Klang, Selangor, nombor akaun 7635789313
39. Wang tunai berjumlah RM1,005.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Eng Chong di Maybank Islamic Berhad, Cawangan Pelabuhan Klang, Klang, Selangor, nombor akaun 562450119886
40. Wang tunai berjumlah RM1,880.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chan Zi Xiang di Hong Leong Bank Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 27100056373
41. Wang tunai berjumlah RM1,131.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Khee Seng di Malayan Banking Berhad, Cawangan Ayer Keroh, Melaka, nombor akaun 504115549865
42. Wang tunai berjumlah RM27,742.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Kee Choon Hong di Maybank Islamic Berhad, Cawangan Jalan Meru, Klang, Selangor, nombor akaun 562115533168

Bertarikh 31 Oktober 2023

[PRM(Permohonan Bhg. Pendakwaan) 10/2023; PN(PU2)622/JLD. 50]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR
Hakim
Mahkamah Tinggi Jenayah 4, 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 Hor Chyi Ling, Eu Boon Way, Ng Qin Sheng, Lai Choon Leong, Goon Yin Yen, Lai Chee Hong, Ho Fui Chuan, Lian Yong Guang, Loh Wie Tiek, Ang Kian Sing, Lim Seh Hao, Chai Heng Liang, Lee Ming Yong, Teng Hao Yi, Lee Eng Chong, Chan Zi Xiang, Wong Khee Seng and Kee Choon Hong to attend before Criminal High Court 4, Shah Alam on 7 November 2023 at 9.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,715.55 and any accretion to it in the current account of Hor Chyi Ling at the Malayan Banking Berhad, Port Klang Branch, Selangor, account number 512455204639
2. Cash totalling RM510.00 and any accretion to it in the current account of Hor Chyi Ling at the Hong Leong Bank Berhad, Meru Branch, Klang, Selangor, account number 03600235777
3. Cash totalling RM2,246.05 and any accretion to it in the savings account of Eu Boon Way at the Ambank (M) Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 2480010032739
4. Cash totalling RM13,898.75 and any accretion to it in the investment account of Eu Boon Way at the Public Investment Bank Berhad, Public Bank Building Branch, Kuala Lumpur, account number 051001062095450/IUX5567

5. Cash totalling RM5,491.40 and any accretion to it in the savings account of Eu Boon Way at the Public Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 4663806926
6. Cash totalling RM33,034.38 and any accretion to it in the investment account of Eu Boon Way at the Public Bank Berhad, Port Klang Branch, Klang, Selangor, account number 3208044813
7. Cash totalling RM12,807.31 and any accretion to it in the investment account of Eu Boon Way at the Public Bank Berhad, Port Klang Branch, Klang, Selangor, account number 3208044716
8. Cash totalling RM7,011.50 and any accretion to it in the investment account of Eu Boon Way at the Hong Leong Investment Bank Berhad, Muar Branch, Johore, account number 066002061233292/80E0318
9. Cash totalling RM14,424.81 and any accretion to it in the savings account of Ng Qin Sheng at the CIMB Bank Berhad, Taman Klang Utama Branch, Klang, Selangor, account number 7064213425
10. Cash totalling RM2,885.47 and any accretion to it in the current account of Ng Qin Sheng at the Hong Leong Bank Berhad, Jalan Kapar Branch, Klang, Selangor, account number 28200053660
11. Cash totalling RM2,180.32 and any accretion to it in the savings account of Ng Qin Sheng at the Public Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 6312980827
12. Cash totalling RM1,826.37 and any accretion to it in the savings account of Lai Choon Leong at the Malayan Banking Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 112848076964

13. Cash totalling RM2,387.24 and any accretion to it in the current account of Lai Choon Leong at the Maybank Islamic Berhad, Klang Branch, Selangor, account number 562115521492
14. Cash totalling RM5,559.33 and any accretion to it in the savings account of Lai Choon Leong at the Hong Leong Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 34950130363
15. Cash totalling RM27,455.12 and any accretion to it in the savings account of Lai Choon Leong at the Public Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 5014506900
16. Cash totalling RM1,729.33 and any accretion to it in the savings account of Lai Choon Leong at the Public Bank Berhad, Kapar Branch, Klang, Selangor, account number 6362489535
17. Cash totalling RM8,200.06 and any accretion to it in the savings account of Lai Choon Leong at the Ambank Islamic Berhad, Jalan Yap Kwan Seng Branch, Kuala Lumpur, account number 8881029347145
18. Cash totalling RM2,022.50 and any accretion to it in the current account of Goon Yin Yen at the Hong Leong Islamic Bank Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 21400061325
19. Cash totalling RM1,982.50 and any accretion to it in the current account of Goon Yin Yen at the Hong Leong Bank Berhad, Jalan Kapar Branch, Klang, Selangor, account number 28200053646
20. Cash totalling RM1,360.23 and any accretion to it in the current account of Goon Yin Yen at the Maybank Islamic Berhad, Equine Park Branch, Seri Kembangan, Selangor, account number 562807527236

21. Cash totalling RM12,704.33 and any accretion to it in the savings account of Goon Yin Yen at the Ambank (M) Berhad, Wisma AmFirst Branch, Petaling Jaya, Selangor, account number 8881042436458
22. Cash totalling RM101,511.67 and any accretion to it in the fixed deposit account of Goon Yin Yen at the Public Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 1317418405
23. Cash totalling RM8,668.37 and any accretion to it in the savings account of Goon Yin Yen at the Public Bank Berhad, Bandar Bukit Tinggi Branch, Klang, Selangor, account number 4567785308
24. Cash totalling RM148,904.00 and any accretion to it in the investment account of Goon Yin Yen at the Public Investment Bank Berhad, Menara Public Bank Branch, Jalan Ampang, Kuala Lumpur, account number 051001063540819/IUY3735
25. Cash totalling RM97.70 and any accretion to it in the current account of Lai Chee Hong at the Hong Leong Bank Berhad, Jalan Meru Branch, Klang, Selangor, account number 03600238138
26. Cash totalling RM5,040.87 and any accretion to it in the savings account of Lai Chee Hong at the Malayan Banking Berhad, Temerloh Branch, Pahang, account number 106053200904
27. Cash totalling RM2,150.92 and any accretion to it in the savings account of Ho Fui Chuan at the Maybank Islamic Berhad, Kapar Branch, Selangor, account number 162067746707
28. Cash totalling RM35,475.70 and any accretion to it in the current account of Lian Yong Guang at the Malayan Banking Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 512848572452

29. Cash totalling RM79,400.20 and any accretion to it in the savings account of Lian Yong Guang at the CIMB Bank Berhad, Taman Klang Utama Branch, Klang, Selangor, account number 7060324563
30. Cash totalling RM34,552.03 and any accretion to it in the savings account of Loh Wie Tiek at the Malayan Banking Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 112848089552
31. Cash totalling RM6,450.62 and any accretion to it in the savings account of Ang Kian Sing at the CIMB Bank Berhad, Taman Klang Utama Branch, Klang, Selangor, account number 7018772603
32. Cash totalling RM68.85 and any accretion to it in the current account of Ang Kian Sing at the Hong Leong Bank Berhad, Wisma Meru Branch, Klang, Selangor, account number 03600232419
33. Cash totalling RM5,990.05 and any accretion to it in the current account of Lim Seh Hao at the Malayan Banking Berhad, Aeon Bukit Tinggi Branch, Klang, Selangor, account number 512875519941
34. Cash totalling RM5,935.39 and any accretion to it in the savings account of Chai Heng Liang at the Malayan Banking Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 112848110261
35. Cash totalling RM118.86 and any accretion to it in the current account of Chai Heng Liang at the Hong Leong Bank Berhad, Jalan Kapar Branch, Klang, Selangor, account number 28200053543
36. Cash totalling RM2,671.07 and any accretion to it in the savings account of Lee Ming Yong at the Malayan Banking Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 112848114067

37. Cash totalling RM13,774.30 and any accretion to it in the current account of Lee Ming Yong at the Hong Leong Bank Berhad, Jalan Kapar Branch, Klang, Selangor, account number 28200053794
38. Cash totalling RM2,825.77 and any accretion to it in the savings account of Teng Hao Yi at the CIMB Islamic Bank Berhad, Taman Klang Utama Branch, Klang, Selangor, account number 7635789313
39. Cash totalling RM1,005.79 and any accretion to it in the current account of Lee Eng Chong at the Maybank Islamic Berhad, Port Klang Branch, Klang, Selangor, account number 562450119886
40. Cash totalling RM1,880.05 and any accretion to it in the savings account of Chan Zi Xiang at the Hong Leong Bank Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 27100056373
41. Cash totalling RM1,131.77 and any accretion to it in the current account of Wong Khee Seng at the Malayan Banking Berhad, Ayer Keroh Branch, Malacca, account number 504115549865
42. Cash totalling RM27,742.00 and any accretion to it in the current account of Kee Choon Hong at the Maybank Islamic Berhad, Jalan Meru Branch, Klang, Selangor, account number 562115533168

Dated 31 October 2023

[PRM(Permohonan Bhg. Pendakwaan) 10/2023; PN(PU2)622/JLD. 50]

DATO' SRI LATIFAH BINTI HAJI MOHD TAHAR

Judge

Criminal High Court 4, Shah Alam