



26 September 2023
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P.U. (B) 419

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 M One Six Marketing, Chua Lim Wee, Goods Market Trading, YM Special Hardware Trading, Lim Yew Meng, Foo Chae Hock, Supreme Property Enterprise, CCS Dream Enterprise, TCS Dream Enterprise, Tan Chun Shin, Oon Teng Liang, Henon Aircond Services, LHK88 Services dan Lim Hing Khang supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 2 Oktober 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,518.95 dan apa-apa pertambahan kepadanya dalam akaun semasa M One Six Marketing di Hong Leong Bank Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 37400049695
2. Cek jurubank Hong Leong Bank Berhad, Cawangan Batu Berendam, Melaka, nombor 827627 untuk amaun RM7,000.00 bertarikh 2 September 2022 sebagai bon jaminan bagi kereta Toyota Harrier DBA-ZSU60W (A) bernombor pendaftaran VEC 5690 milik Chua Lim Wee yang disita pada 14 April 2022
3. Wang tunai berjumlah RM3,130.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Goods Market Trading di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383615731

4. Wang tunai berjumlah RM4,772.68 dan apa-apa pertambahan kepadanya dalam akaun semasa YM Special Hardware Trading di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383581438
5. Wang tunai berjumlah RM1,748.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Yew Meng di Hong Leong Bank Berhad, Cawangan Pandan Perdana, Kuala Lumpur, nombor akaun 11650443487
6. Cek jurubank Malayan Banking Berhad, Cawangan Puchong Jaya, Selangor, nombor 092255 untuk amaun RM15,423.94 bertarikh 1 September 2022 sebagai bon jaminan bagi kereta Honda Civic 1.5L V bernombor pendaftaran SYQ 1288 milik Lim Yew Meng yang disita pada 14 April 2022
7. Wang tunai berjumlah RM106,881.19 dan apa-apa pertambahan kepadanya dalam akaun simpanan Foo Chae Hock di Maybank Islamic Berhad, Cawangan Rengit, Johor, nombor akaun 151445050382
8. Wang tunai berjumlah RM3,414.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Supreme Property Enterprise di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383580136
9. Wang tunai berjumlah RM1,900.19 dan apa-apa pertambahan kepadanya dalam akaun semasa CCS Dream Enterprise di Maybank Islamic Berhad, Cawangan Ayer Keroh, Melaka, nombor akaun 554110538479
10. Wang tunai berjumlah RM2,155.60 dan apa-apa pertambahan kepadanya dalam akaun semasa TCS Dream Enterprise di Maybank Islamic Berhad, Cawangan Ayer Keroh, Melaka, nombor akaun 554110528482
11. Cek jurubank Public Bank Berhad, Cawangan Klang, Selangor, nombor 217306 untuk amaun RM4,000.00 bertarikh 25 Ogos 2022 sebagai bon jaminan bagi kereta Toyota Vios 1.5G (A) bernombor pendaftaran BJN 9098 milik Tan Chun Shin yang disita pada 15 April 2022

12. Wang tunai berjumlah RM3,807.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Oon Teng Liang di Malayan Banking Berhad, Cawangan Banting, Selangor, nombor akaun 512053507685
13. Wang tunai berjumlah RM328.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Oon Teng Liang di Hong Leong Bank Berhad, Cawangan Banting, Selangor, nombor akaun 4150206114
14. Cek jurubank Public Bank Berhad, Cawangan Klang, Selangor, nombor 217307 untuk amaun RM5,000.00 bertarikh 25 Ogos 2022 sebagai bon jaminan bagi kereta Toyota Vios 1.5J (AT) bernombor pendaftaran WSV 436 milik Oon Teng Liang yang disita pada 15 April 2022
15. Wang tunai berjumlah RM8,421.30 dan apa-apa pertambahan kepadanya dalam akaun semasa Henon Aircond Services di Malayan Banking Berhad, Cawangan Ayer Keroh, Melaka, nombor akaun 504115549449
16. Wang tunai berjumlah RM24,977.30 dan apa-apa pertambahan kepadanya dalam akaun semasa LHK88 Services di Maybank Islamic Berhad, Cawangan Ayer Keroh, Melaka, nombor akaun 554110531448
17. Cek jurubank Public Bank Berhad, Cawangan Klang, Selangor, nombor 217305 untuk amaun RM3,000.00 bertarikh 25 Ogos 2022 sebagai bon jaminan bagi kereta Honda City 1.5L S bernombor pendaftaran VEY 2717 milik Lim Hing Khang yang disita pada 15 April 2022

Bertarikh 25 September 2023

[PRM(Permohonan Bhg. Pendakwaan) 11/2023; PN(PU2)622/JLD. 49]

DR. WENDY OOI SU GHEE
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 5, 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 M One Six Marketing, Chua Lim Wee, Goods Market Trading, YM Special Hardware Trading, Lim Yew Meng, Foo Chae Hock, Supreme Property Enterprise, CCS Dream Enterprise, TCS Dream Enterprise, Tan Chun Shin, Oon Teng Liang, Henon Aircond Services, LHK88 Services and Lim Hing Khang to attend before Criminal High Court 5, Shah Alam on 2 October 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,518.95 and any accretion to it in the current account of M One Six Marketing at Hong Leong Bank Berhad, Puchong Jaya Branch, Selangor, account number 37400049695
2. Banker's cheque Hong Leong Bank Berhad, Batu Berendam Branch, Malacca, number 827627 for the amount of RM7,000.00 dated 2 September 2022 as a security bon for a Toyota Harrier DBA-ZSU60W (A) motorcar with registration number VEC 5690 owned by Chua Lim Wee which was seized on 14 April 2022
3. Cash totalling RM3,130.20 and any accretion to it in the current account of Goods Market Trading at Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383615731

4. Cash totalling RM4,772.68 and any accretion to it in the current account of YM Special Hardware Trading at Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383581438
5. Cash totalling RM1,748.43 and any accretion to it in the savings account of Lim Yew Meng at Hong Leong Bank Berhad, Pandan Perdana Branch, Kuala Lumpur, account number 11650443487
6. Banker's cheque Malayan Banking Berhad, Puchong Jaya Branch, Selangor, number 092255 for the amount of RM15,423.94 dated 1 September 2022 as a security bon for a Honda Civic 1.5L V motorcar with registration number SYQ 1288 owned by Lim Yew Meng which was seized on 14 April 2022
7. Cash totalling RM106,881.19 and any accretion to it in the savings account of Foo Chae Hock at Maybank Islamic Berhad, Rengit Branch, Johore, account number 151445050382
8. Cash totalling RM3,414.72 and any accretion to it in the current account of Supreme Property Enterprise at Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383580136
9. Cash totalling RM1,900.19 and any accretion to it in the current account of CCS Dream Enterprise at Maybank Islamic Berhad, Ayer Keroh Branch, Malacca, account number 554110538479
10. Cash totalling RM2,155.60 and any accretion to it in the current account of TCS Dream Enterprise at Maybank Islamic Berhad, Ayer Keroh Branch, Malacca, account number 554110528482
11. Banker's cheque Public Bank Berhad, Klang Branch, Selangor, number 217306 for the amount of RM4,000.00 dated 25 August 2022 as a security bon for a Toyota Vios 1.5G (A) motorcar with registration number BJN 9098 owned by Tan Chun Shin which was seized on 15 April 2022

12. Cash totalling RM3,807.75 and any accretion to it in the current account of Oon Teng Liang at Malayan Banking Berhad, Banting Branch, Selangor, account number 512053507685
13. Cash totalling RM328.52 and any accretion to it in the savings account of Oon Teng Liang at Hong Leong Bank Berhad, Banting Branch, Selangor, account number 4150206114
14. Banker's cheque Public Bank Berhad, Klang Branch, Selangor, number 217307 for the amount of RM5,000.00 dated 25 August 2022 as a security bon for a Toyota Vios 1.5J (AT) motorcar with registration number WSV 436 owned by Oon Teng Liang which was seized on 15 April 2022
15. Cash totalling RM8,421.30 and any accretion to it in the current account of Henon Aircond Services at Malayan Banking Berhad, Ayer Keroh Branch, Malacca, account number 504115549449
16. Cash totalling RM24,977.30 and any accretion to it in the current account of LHK88 Services at Maybank Islamic Berhad, Ayer Keroh Branch, Malacca, account number 554110531448
17. Banker's cheque Public Bank Berhad, Klang Branch, Selangor, number 217305 for the amount of RM3,000.00 dated 25 August 2022 as a security bon for a Honda City 1.5L S motorcar with registration number VEY 2717 owned by Lim Hing Khang which was seized on 15 April 2022

Dated 25 September 2023

[PRM(Permohonan Bhg. Pendakwaan) 11/2023; PN(PU2)622/JLD. 49]

DR. WENDY OOI SU GHEE
Judicial Commissioner
Criminal High Court 5, Shah Alam