



28 Mac 2023
28 March 2023
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 Yaw Foo Hoe, Raymond Gan Giah Wei dan Wong Lai Yen supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Shah Alam pada 14 April 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM926,118.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Yaw Foo Hoe di CIMB Bank Berhad, Cawangan Taman Connaught, Cheras, Kuala Lumpur, nombor akaun 8010589996
2. Wang tunai berjumlah RM1,103,671.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yaw Foo Hoe di Hong Leong Bank Berhad, Cawangan PJ City, Petaling Jaya, Selangor, nombor akaun 18250077476
3. Wang tunai berjumlah RM1,560,546.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yaw Foo Hoe di Malayan Banking Berhad, Cawangan Taman Maluri, Cheras, Kuala Lumpur, nombor akaun 114404420157
4. Wang tunai berjumlah RM1,159,416.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Yaw Foo Hoe di RHB Bank Berhad, Cawangan Bandar Mahkota Cheras, Kajang, Selangor, nombor akaun 21264800001390

5. Wang tunai berjumlah RM245,825.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Raymond Gan Giah Wei di Ambank Islamic Berhad, Cawangan Rasah Jaya, Seremban, Negeri Sembilan, nombor akaun 1470020011148
6. Wang tunai berjumlah RM103,584.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Lai Yen di Hong Leong Bank Berhad, Cawangan Sungai Ara, Pulau Pinang, nombor akaun 23500008145
7. 58 unit jam tangan pelbagai jenama milik Yaw Foo Hoe yang disita pada 17 Februari 2022
8. Kereta Lamborghini Urus bernombor pendaftaran VEG 323 yang didaftarkan kepada Yaw Foo Hoe yang disita pada 5 Januari 2022
9. Kereta Porsche Taycan 4S bernombor pendaftaran CEL 28 yang didaftarkan kepada Yaw Foo Hoe yang disita pada 5 Januari 2022

Bertarikh 24 Mac 2023

[PRM(Permohonan Bhg. Pendakwaan) 64/2022; PN(PU2)622/Jld. 48]

DR. SUZANA BINTI MUHAMAD SAID
Pesuruhjaya Kehakiman
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 Yaw Foo Hoe, Raymond Gan Giah Wei and Wong Lai Yen to attend before Criminal High Court 4, Shah Alam on 14 April 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM926,118.33 and any accretion to it in the current account of Yaw Foo Hoe at the CIMB Bank Berhad, Taman Connaught Branch, Cheras, Kuala Lumpur, account number 8010589996
2. Cash totalling RM1,103,671.89 and any accretion to it in the savings account of Yaw Foo Hoe at the Hong Leong Bank Berhad, PJ City Branch, Petaling Jaya, Selangor, account number 18250077476
3. Cash totalling RM1,560,546.67 and any accretion to it in the savings account of Yaw Foo Hoe at the Malayan Banking Berhad, Taman Maluri Branch, Cheras, Kuala Lumpur, account number 114404420157
4. Cash totalling RM1,159,416.53 and any accretion to it in the current account of Yaw Foo Hoe at the RHB Bank Berhad, Bandar Mahkota Cheras Branch, Kajang, Selangor, account number 21264800001390
5. Cash totalling RM245,825.44 and any accretion to it in the savings account of Raymond Gan Giah Wei at the Ambank Islamic Berhad, Rasah Jaya Branch, Seremban, Negeri Sembilan, account number 1470020011148

6. Cash totalling RM103,584.10 and any accretion to it in the current account of Wong Lai Yen at the Hong Leong Bank Berhad, Sungai Ara Branch, Penang, account number 23500008145
7. 58 units of various brands of watches owned by Yaw Foo Hoe which were seized on 17 February 2022
8. Lamborghini Urus motorcar with registration number VEG 323 registered to Yaw Foo Hoe which was seized on 5 January 2022
9. Porsche Taycan 4S motorcar with registration number CEL 28 registered to Yaw Foo Hoe which was seized on 5 January 2022

Dated 24 March 2023

[PRM(Permohonan Bhg. Pendakwaan) 64/2022; PN(PU2)622/Jld. 48]

DR. SUZANA BINTI MUHAMAD SAID
Judicial Commissioner
Criminal High Court 4, Shah Alam