



13 Februari 2023
13 February 2023
P.U. (B) 45

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 Pua Choon Kong, Chiu Chee Gin, Lim Hook Sheng, Liow Ho Keong, Gwee Boon Kiat, Chew Choon How, Alfie Quek Choon Ee, Yap Ching Hau, Yow Ting Xian, Kang Yong Jun, Chua Kah Shin, Chiu Kai Qing, Low Wei Sheng, Ong Zhi Ying, Kang Yong Sheng dan Kang Pei Yan supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Alor Setar pada 21 Februari 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM20,991.82 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Pua Choon Kong di Public Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 1348692404
2. Wang tunai berjumlah RM8,893.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Pua Choon Kong di Public Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 5014957405
3. Wang tunai berjumlah RM1,009.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chiu Chee Gin di CIMB Bank Berhad, Cawangan Kubang Kerian, Kelantan, nombor akaun 7064739711
4. Wang tunai berjumlah RM22,473.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chiu Chee Gin di Public Bank Berhad, Cawangan Bandar Puchong Jaya, Selangor, nombor akaun 4857639234

5. Wang tunai berjumlah RM23,932.19 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lim Hook Sheng di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12760004375
6. Wang tunai berjumlah RM31,186.74 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liow Ho Keong di MBSB Bank Berhad, Cawangan Alor Setar, Kedah, nombor akaun 2005009000062242
7. Wang tunai berjumlah RM4,862.49 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gwee Boon Kiat di CIMB Bank Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 7061756483
8. Wang tunai berjumlah RM1,756.55 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chew Choon How di Maybank Islamic Berhad, Cawangan Taman Tas, Kuantan, Pahang, nombor akaun 156226414749
9. Wang tunai berjumlah RM905.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Alfie Quek Choon Ee di Malayan Banking Berhad, Cawangan Tangkak, Johor, nombor akaun 101085070185
10. Wang tunai berjumlah RM1,534.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Alfie Quek Choon Ee di Hong Leong Bank Berhad, Cawangan Desa Cemerlang, Ulu Tiram, Johor, nombor akaun 27400031139
11. Wang tunai berjumlah RM5,886.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Ching Hau di Hong Leong Bank Berhad, Cawangan Austin Heights, Johor Bahru, Johor, nombor akaun 21950116579
12. Wang tunai berjumlah RM8,950.71 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yow Ting Xian di Malayan Banking Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 112781083077

13. Wang tunai berjumlah RM70,461.43 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Yow Ting Xian di Malayan Banking Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 212781645382
14. Wang tunai berjumlah RM10,588.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yow Ting Xian di CIMB Bank Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 7062344836
15. Wang tunai berjumlah RM5,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Yow Ting Xian di Ambank (M) Berhad, Cawangan Bandar Puteri, Klang, Selangor, nombor akaun 8881011726019
16. Wang tunai berjumlah RM58,135.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Yong Jun di Ambank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 8881036605880
17. Wang tunai berjumlah RM928.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chua Kah Shin di Maybank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 151089451489
18. Wang tunai berjumlah RM1,018.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Chiu Kai Qing di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12700032046
19. Wang tunai berjumlah RM2,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chiu Kai Qing di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12760128684
20. Wang tunai berjumlah RM42,894.46 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chiu Kai Qing di Ambank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 8881031046392

21. Wang tunai berjumlah RM2,028.05 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Low Wei Sheng di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12760128433
22. Wang tunai berjumlah RM2,612.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Low Wei Sheng di Public Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 6408496220
23. Wang tunai berjumlah RM1,035.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Zhi Ying di Ambank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 8881040860311
24. Wang tunai berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Kang Yong Sheng di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12760129906
25. Wang tunai berjumlah RM2,010.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Yong Sheng di Ambank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 1540020069633
26. Wang tunai berjumlah RM6,610.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Yong Sheng di Public Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 6430661514
27. Wang tunai berjumlah RM13,073.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Pei Yan di Maybank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 151089449445
28. Wang tunai berjumlah RM5,130.33 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Kang Pei Yan di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12760125429

29. Wang tunai berjumlah RM2,191.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Pei Yan di Ambank (M) Berhad, Cawangan Tangkak, Johor, nombor akaun 8881023594123
30. Wang tunai berjumlah RM10,620.41 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Kang Pei Yan di Ambank (M) Berhad, Cawangan Tangkak, Johor, nombor akaun 8881032829600
31. Wang tunai berjumlah RM3,297.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Pei Yan di Public Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 6430661417

Bertarikh 9 Februari 2023

[PRM(Permohonan Bhg. Pendakwaan) 44/2022; PN(PU2)622/Jld. 47]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Hakim

Mahkamah Tinggi Jenayah 1, Alor Setar

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 Pua Choon Kong, Chiu Chee Gin, Lim Hook Sheng, Liow Ho Keong, Gwee Boon Kiat, Chew Choon How, Alfie Quek Choon Ee, Yap Ching Hau, Yow Ting Xian, Kang Yong Jun, Chua Kah Shin, Chiu Kai Qing, Low Wei Sheng, Ong Zhi Ying, Kang Yong Sheng and Kang Pei Yan to attend before Criminal High Court 1, Alor Setar on 21 February 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM20,991.82 and any accretion to it in the fixed deposit account of Pua Choon Kong at the Public Bank Berhad, Tangkak Branch, Johore, account number 1348692404
2. Cash totalling RM8,893.00 and any accretion to it in the savings account of Pua Choon Kong at the Public Bank Berhad, Tangkak Branch, Johore, account number 5014957405
3. Cash totalling RM1,009.64 and any accretion to it in the savings account of Chiu Chee Gin at the CIMB Bank Berhad, Kubang Kerian Branch, Kelantan, account number 7064739711
4. Cash totalling RM22,473.70 and any accretion to it in the savings account of Chiu Chee Gin at the Public Bank Berhad, Bandar Puchong Jaya Branch, Selangor, account number 4857639234

5. Cash totalling RM23,932.19 and any accretion to it in the fixed deposit account of Lim Hook Sheng at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12760004375
6. Cash totalling RM31,186.74 and any accretion to it in the savings account of Liow Ho Keong at the MBSB Bank Berhad, Alor Setar Branch, Kedah, account number 2005009000062242
7. Cash totalling RM4,862.49 and any accretion to it in the savings account of Gwee Boon Kiat at the CIMB Bank Berhad, Seremban Branch, Negeri Sembilan, account number 7061756483
8. Cash totalling RM1,756.55 and any accretion to it in the savings account of Chew Choon How at the Maybank Islamic Berhad, Taman Tas Branch, Kuantan, Pahang, account number 156226414749
9. Cash totalling RM905.81 and any accretion to it in the savings account of Alfie Quek Choon Ee at the Malayan Banking Berhad, Tangkak Branch, Johore, account number 101085070185
10. Cash totalling RM1,534.11 and any accretion to it in the savings account of Alfie Quek Choon Ee at the Hong Leong Bank Berhad, Desa Cemerlang Branch, Ulu Tiram, Johore, account number 27400031139
11. Cash totalling RM5,886.90 and any accretion to it in the savings account of Yap Ching Hau at the Hong Leong Bank Berhad, Austin Heights Branch, Johore Bahru, Johore, account number 21950116579
12. Cash totalling RM8,950.71 and any accretion to it in the savings account of Yow Ting Xian at the Malayan Banking Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 112781083077

13. Cash totalling RM70,461.43 and any accretion to it in the fixed deposit account of Yow Ting Xian at the Malayan Banking Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 212781645382
14. Cash totalling RM10,588.98 and any accretion to it in the savings account of Yow Ting Xian at the CIMB Bank Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 7062344836
15. Cash totalling RM5,000.00 and any accretion to it in the fixed deposit account of Yow Ting Xian at Ambank (M) Berhad, Bandar Puteri Branch, Klang, Selangor, account number 8881011726019
16. Cash totalling RM58,135.68 and any accretion to it in the savings account of Kang Yong Jun at the Ambank Islamic Berhad, Tangkak Branch, Johore, account number 8881036605880
17. Cash totalling RM928.58 and any accretion to it in the savings account of Chua Kah Shin at the Maybank Islamic Berhad, Tangkak Branch, Johore, account number 151089451489
18. Cash totalling RM1,018.38 and any accretion to it in the current account of Chiu Kai Qing at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12700032046
19. Cash totalling RM2,000.00 and any accretion to it in the fixed deposit account of Chiu Kai Qing at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12760128684
20. Cash totalling RM42,894.46 and any accretion to it in the fixed deposit account of Chiu Kai Qing at the Ambank Islamic Berhad, Tangkak Branch, Johore, account number 8881031046392

21. Cash totalling RM2,028.05 and any accretion to it in the fixed deposit account of Low Wei Sheng at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12760128433
22. Cash totalling RM2,612.01 and any accretion to it in the savings account of Low Wei Sheng at the Public Bank Berhad, Tangkak Branch, Johore, account number 6408496220
23. Cash totalling RM1,035.51 and any accretion to it in the savings account of Ong Zhi Ying at the Ambank Islamic Berhad, Tangkak Branch, Johore, account number 8881040860311
24. Cash totalling RM10,000.00 and any accretion to it in the fixed deposit account of Kang Yong Sheng at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12760129906
25. Cash totalling RM2,010.99 and any accretion to it in the savings account of Kang Yong Sheng at the Ambank Islamic Berhad, Tangkak Branch, Johore, account number 1540020069633
26. Cash totalling RM6,610.12 and any accretion to it in the savings account of Kang Yong Sheng at the Public Bank Berhad, Tangkak Branch, Johore, account number 6430661514
27. Cash totalling RM13,073.21 and any accretion to it in the savings account of Kang Pei Yan at the Maybank Islamic Berhad, Tangkak Branch, Johore, account number 151089449445
28. Cash totalling RM5,130.33 and any accretion to it in the fixed deposit account of Kang Pei Yan at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12760125429

29. Cash totalling RM2,191.72 and any accretion to it in the savings account of Kang Pei Yan at the Ambank (M) Berhad, Tangkak Branch, Johore, account number 8881023594123
30. Cash totalling RM10,620.41 and any accretion to it in the fixed deposit account of Kang Pei Yan at the Ambank (M) Berhad, Tangkak Branch, Johore, account number 8881032829600
31. Cash totalling RM3,297.68 and any accretion to it in the savings account of Kang Pei Yan at the Public Bank Berhad, Tangkak Branch, Johore, account number 6430661417

Dated 9 February 2023

[PRM(Permohonan Bhg. Pendakwaan) 44/2022; PN(PU2)622/Jld. 47]

DATUK MEOR HASHIMI BIN ABDUL HAMID

Judge

Criminal High Court 1, Alor Setar