



13 Januari 2023
13 January 2023
P.U. (B) 11

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 DW Advance Services, CMS BP Trading, Genisys Gym Enterprise, Xiao Zhu Trading, Ace Timble Sdn. Bhd., YK Mobile Enterprise, Power Commence Sdn. Bhd., Plan On Perfect Event Planner, Tan Kein Hua, Chuah Ming Teng, Chong Sek Ping, Chong Chun Hau, Chang Poe Lung, Kom Kim Siong, Chua Chong Eu, Lee Guan Chai, Ch'ng Boon Hoa, Lie Joon Kee, Yeow Seng Yang, Lee Wen Mei, Ee Wei Ka, Tan Chot, Tan Lin Lin, Soh Lim Ong, Lee Yew Kuen, Shee Jiunn Yeh, Tan Tiong Ngee, Lim Hock Guan, Jackson Low, Ng Wu Wu, Lim Hean Kar, Wong Chee Meng, Koh Hui Gwek dan Ooi Eng Huat supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Muar pada 18 Januari 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM8,289.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan DW Advance Services di CIMB Bank Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 8603653331
2. Wang tunai berjumlah RM10,399.96 dan apa-apa pertambahan kepadanya dalam akaun semasa CMS BP Trading di Maybank Islamic Berhad, Cawangan Batu Pahat, Johor, nombor akaun 551034210773
3. Wang tunai berjumlah RM10,399.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Genisys Gym Enterprise di Malayan Banking Berhad, Cawangan Kepong Prima, Kuala Lumpur, nombor akaun 514589454182

4. Wang tunai berjumlah RM14,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Xiao Zhu Trading di Maybank Islamic Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 551463065951
5. Wang tunai berjumlah RM1,783,479.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Ace Timber Sdn. Bhd. di Malayan Banking Berhad, Cawangan Sri Petaling, Kuala Lumpur, nombor akaun 514842412482
6. Wang tunai berjumlah RM9,536.90 dan apa-apa pertambahan kepadanya dalam akaun semasa YK Mobile Enterprise di Malayan Banking Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 501039510564
7. Wang tunai berjumlah RM1,337,483.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Power Commence Sdn. Bhd. di Malayan Banking Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 512259511787
8. Wang tunai berjumlah RM10.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Plan On Perfect Event Planner di Public Islamic Bank Berhad, Cawangan Putrajaya, Putrajaya, nombor akaun 3816126424
9. Wang tunai berjumlah RM658,089.25 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Kein Hua di Malayan Banking Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 114066655230
10. Wang tunai berjumlah RM2,839.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chuah Ming Teng di Public Islamic Bank Berhad, Cawangan Klang, Selangor, nombor akaun 4828848017
11. Wang tunai berjumlah RM10,071.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Sek Ping di Malayan Banking Berhad, Cawangan Utama Melaka, Melaka, nombor akaun 104022777704

12. Wang tunai berjumlah RM5.84 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chan Chun Hau di Malayan Banking Berhad, Cawangan Ayer Keroh, Melaka, nombor akaun 104115110611
13. Wang tunai berjumlah RM54,935.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chang Poe Lung di Public Bank Berhad, Cawangan Tengker, Melaka, nombor akaun 6492039313
14. Wang tunai berjumlah RM1,614.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kong Kim Siong di Malayan Banking Berhad, Cawangan Batu Pahat, Johor, nombor akaun 101030137155
15. Wang tunai berjumlah RM2,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kong Kim Siong di RHB Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 20130360026660
16. Wang tunai berjumlah RM8,682.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chua Chong Eu di CIMB Bank Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 7071204178
17. Wang tunai berjumlah RM6,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chua Chong Eu di RHB Bank Berhad, Cawangan Jalan Rahmat, Batu Pahat, Johor, nombor akaun 20102600167667
18. Wang tunai berjumlah RM478.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Guan Chai di CIMB Bank Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 7073982266
19. Wang tunai berjumlah RM1,186.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Guan Chai di AmBank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 8881033461894

20. Wang tunai berjumlah RM8,535.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ch'ng Boon Hoa di Maybank Islamic Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 151463240093
21. Wang tunai berjumlah RM4,426.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lie Joon Kee di Malayan Banking Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 101534137877
22. Wang tunai berjumlah RM3,881.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeow Seng Yang di CIMB Bank Berhad, Cawangan Bandar Baru Sri Petaling, Kuala Lumpur, nombor akaun 7003869842
23. Wang tunai berjumlah RM11,752.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeow Seng Yang di Malayan Banking Berhad, Cawangan Batu Pahat, Johor, nombor akaun 101030275956
24. Wang tunai berjumlah RM151,562.84 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeow Seng Yang di OCBC Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 7122717756
25. Wang tunai berjumlah RM132,073.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Wen Mei di Malayan Banking Berhad, Cawangan Pasir Putih, Ipoh, Perak, nombor akaun 108039185646
26. Wang tunai berjumlah RM1,631.71 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ee Wei Ka di Public Bank Berhad, Cawangan Muar, Johor, nombor akaun 4686745721
27. Wang tunai berjumlah RM9,621.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Chot di Malayan Banking Berhad, Cawangan Jalan Zabedah, Batu Pahat, Johor, nombor akaun 101422131805

28. Wang tunai berjumlah RM300.48 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Lin Lin di Malayan Banking Berhad, Cawangan Batu Pahat, Johor, nombor akaun 101030021048
29. Wang tunai berjumlah RM33,300.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Lin Lin di Hong Leong Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 2360170135
30. Wang tunai berjumlah RM11,673.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soh Lim Ong di Maybank Islamic Berhad, Cawangan Batu Pahat, Johor, nombor akaun 151463320982
31. Wang tunai berjumlah RM16,857.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Yew Kuen di Malayan Banking Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 501468148662
32. Wang tunai berjumlah RM25,180.08 dan apa-apa pertambahan kepadanya dalam akaun semasa Shee Jiunn Yeh di Malayan Banking Berhad, Cawangan Bukit Pasir, Batu Pahat, Johor, nombor akaun 501468159623
33. Wang tunai berjumlah RM905.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Tiong Ngee di Public Bank Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 6488051703
34. Wang tunai berjumlah RM27,200.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Hock Guan di Maybank Islamic Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 551285058026
35. Wang tunai berjumlah RM96,638.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Hock Guan di Public Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 6393320629

36. Wang tunai berjumlah RM6,567.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jackson Low di Public Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 4474952229
37. Wang tunai berjumlah RM1,852.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Wu Wu di Maybank Islamic Berhad, Cawangan Jalan Zabedah, Batu Pahat, Johor, nombor akaun 151427142681
38. Wang tunai berjumlah RM59.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Hean Kar di HSBC Bank Berhad, Cawangan Batu Pahat, Johor, nombor akaun 68024504025
39. Wang tunai berjumlah RM17.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Chee Meng di Hong Leong Bank Berhad, Cawangan Bandar Baru Ampang, Selangor, nombor akaun 12550084127
40. Wang tunai berjumlah RM84,230.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Koh Hui Gwek di Malayan Banking Berhad, Cawangan Muar, Johor, nombor akaun 101048306295
41. Wang tunai berjumlah RM338,159.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Eng Huat di Public Bank Berhad, Cawangan Tanah Merah, Kelantan, nombor akaun 4695338910
42. Wang tunai berjumlah RM60,000.00 dalam milikan Chua Chong Eu yang disita pada 5 Mei 2020

Bertarikh 10 Januari 2023

[PRM(Permohonan Bhg. Pendakwaan) 23/2021; PN(PU2)622/Jld. 47]

SURIA KUMAR A/L DURAIRAJ JOHNSON PAUL
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Muar

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 DW Advance Services, CMS BP Trading, Genisys Gym Enterprise, Xiao Zhu Trading, Ace Timble Sdn. Bhd., YK Mobile Enterprise, Power Commence Sdn. Bhd., Plan On Perfect Event Planner, Tan Kein Hua, Chuah Ming Teng, Chong Sek Ping, Chong Chun Hau, Chang Poe Lung, Kom Kim Siong, Chua Chong Eu, Lee Guan Chai, Ch'ng Boon Hoa, Lie Joon Kee, Yeow Seng Yang, Lee Wen Mei, Ee Wei Ka, Tan Chot, Tan Lin Lin, Soh Lim Ong, Lee Yew Kuen, Shee Jiunn Yeh, Tan Tiong Ngee, Lim Hock Guan, Jackson Low, Ng Wu Wu, Lim Hean Kar, Wong Chee Meng, Koh Hui Gwek and Ooi Eng Huat to attend before Criminal High Court 2, Muar on 18 January 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM8,289.00 and any accretion to it in the savings account of DW Advance Services at the CIMB Bank Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 8603653331
2. Cash totalling RM10,399.96 and any accretion to it in the current account of CMS BP Trading at the Maybank Islamic Berhad, Batu Pahat Branch, Johore, account number 551034210773
3. Cash totalling RM10,399.96 and any accretion to it in the current account of Genisys Gym Enterprise at the Malayan Banking Berhad, Kepong Prima Branch, Kuala Lumpur, account number 514589454182

4. Cash totalling RM14,000.00 and any accretion to it in the current account of Xiao Zhu Trading at the Maybank Islamic Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 551463065951
5. Cash totalling RM1,783,479.93 and any accretion to it in the current account of Ace Timber Sdn. Bhd. at the Malayan Banking Berhad, Sri Petaling Branch, Kuala Lumpur, account number 514842412482
6. Cash totalling RM9,536.90 and any accretion to it in the current account of YK Mobile Enterprise at the Malayan Banking Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 501039510564
7. Cash totalling RM1,337,483.22 and any accretion to it in the current account of Power Commence Sdn. Bhd. at the Malayan Banking Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 512259511787
8. Cash totalling RM10.00 and any accretion to it in the savings account of Plan On Perfect Event Planner at the Public Islamic Bank Berhad, Putrajaya Branch, Putrajaya, account number 3816126424
9. Cash totalling RM658,089.25 and any accretion to it in the savings account of Tan Kein Hua at the Malayan Banking Berhad, Setapak Branch, Kuala Lumpur, account number 114066655230
10. Cash totalling RM2,839.80 and any accretion to it in the savings account of Chuah Ming Teng at the Public Islamic Bank Berhad, Klang Branch, Selangor, account number 4828848017
11. Cash totalling RM10,071.12 and any accretion to it in the savings account of Chong Sek Ping at the Malayan Banking Berhad, Malacca Main Branch, Malacca, account number 104022777704

12. Cash totalling RM5.84 and any accretion to it in the savings account of Chan Chun Hau at the Malayan Banking Berhad, Ayer Keroh Branch, Malacca, account number 104115110611
13. Cash totalling RM54,935.95 and any accretion to it in the savings account of Chang Poe Lung at the Public Bank Berhad, Tengkerah Branch, Malacca, account number 6492039313
14. Cash totalling RM1,614.29 and any accretion to it in the savings account of Kong Kim Siong at the Malayan Banking Berhad, Batu Pahat Branch, Johore, account number 101030137155
15. Cash totalling RM2,000.00 and any accretion to it in the savings account of Kong Kim Siong at the RHB Bank Berhad, Batu Pahat Branch, Johore, account number 20130360026660
16. Cash totalling RM8,682.98 and any accretion to it in the savings account of Chua Chong Eu at the CIMB Bank Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 7071204178
17. Cash totalling RM6,000.00 and any accretion to it in the savings account of Chua Chong Eu at the RHB Bank Berhad, Jalan Rahmat Branch, Batu Pahat, Johore, account number 20102600167667
18. Cash totalling RM478.35 and any accretion to it in the savings account of Lee Guan Chai at the CIMB Bank Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 7073982266
19. Cash totalling RM1,186.27 and any accretion to it in the savings account of Lee Guan Chai at the AmBank Berhad, Batu Pahat Branch, Johore, account number 8881033461894

20. Cash totalling RM8,535.02 and any accretion to it in the savings account of Ch'ng Boon Hoa at the Maybank Islamic Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 151463240093
21. Cash totalling RM4,426.96 and any accretion to it in the savings account of Lie Joon Kee at the Malayan Banking Berhad, Taman Molek Branch, Johor Bahru, Johore, account number 101534137877
22. Cash totalling RM3,881.62 and any accretion to it in the savings account of Yeow Seng Yang at the CIMB Bank Berhad, Bandar Baru Sri Petaling Branch, Kuala Lumpur, account number 7003869842
23. Cash totalling RM11,752.37 and any accretion to it in the savings account of Yeow Seng Yang at the Malayan Banking Berhad, Batu Pahat Branch, Johore, account number 101030275956
24. Cash totalling RM151,562.84 and any accretion to it in the savings account of Yeow Seng Yang at the OCBC Bank Berhad, Batu Pahat Branch, Johore, account number 7122717756
25. Cash totalling RM132,073.83 and any accretion to it in the savings account of Lee Wen Mei at the Malayan Banking Berhad, Pasir Putih Branch, Ipoh, Perak, account number 108039185646
26. Cash totalling RM1,631.71 and any accretion to it in the savings account of Ee Wei Ka at the Public Bank Berhad, Muar Branch, Johore, account number 4686745721
27. Cash totalling RM9,621.90 and any accretion to it in the savings account of Tan Chot at the Malayan Banking Berhad, Jalan Zabedah Branch, Batu Pahat, Johore, account number 101422131805

28. Cash totalling RM300.48 and any accretion to it in the savings account of Tan Lin Lin at the Malayan Banking Berhad, Batu Pahat Branch, Johore, account number 101030021048
29. Cash totalling RM33,300.60 and any accretion to it in the savings account of Tan Lin Lin at the Hong Leong Bank Berhad, Batu Pahat Branch, Johore, account number 2360170135
30. Cash totalling RM11,673.72 and any accretion to it in the savings account of Soh Lim Ong at the Maybank Islamic Berhad, Batu Pahat Branch, Johore, account number 151463320982
31. Cash totalling RM16,857.06 and any accretion to it in the current account of Lee Yew Kuen at the Malayan Banking Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 501468148662
32. Cash totalling RM25,180.08 and any accretion to it in the current account of Shee Jiunn Yeh at the Malayan Banking Berhad, Bukit Pasir Branch, Batu Pahat, Johore, account number 501468159623
33. Cash totalling RM905.75 and any accretion to it in the savings account of Tan Tiong Ngee at the Public Bank Berhad, Kota Tinggi Branch, Johore, account number 6488051703
34. Cash totalling RM27,200.77 and any accretion to it in the current account of Lim Hock Guan at the Maybank Islamic Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 551285058026
35. Cash totalling RM96,638.20 and any accretion to it in the savings account of Lim Hock Guan at the Public Bank Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 6393320629

36. Cash totalling RM6,567.73 and any accretion to it in the savings account of Jackson Low at the Public Bank Berhad, Batu Pahat Branch, Johore, account number 4474952229
37. Cash totalling RM1,852.14 and any accretion to it in the savings account of Ng Wu Wu at the Maybank Islamic Berhad, Jalan Zabadah Branch, Batu Pahat, Johore, account number 151427142681
38. Cash totalling RM59.36 and any accretion to it in the savings account of Lim Hean Kar at the HSBC Bank Berhad, Batu Pahat Branch, Johore, account number 68024504025
39. Cash totalling RM17.12 and any accretion to it in the savings account of Wong Chee Meng at the Hong Leong Bank Berhad, Bandar Baru Ampang Branch, Selangor, account number 12550084127
40. Cash totalling RM84,230.29 and any accretion to it in the savings account of Koh Hui Gwek at the Malayan Banking Berhad, Muar Branch, Johore, account number 101048306295
41. Cash totalling RM338,159.89 and any accretion to it in the savings account of Ooi Eng Huat at the Public Bank Berhad, Tanah Merah Branch, Kelantan, account number 4695338910
42. Cash totalling RM60,000.00 in the possession of Chua Chong Eu which was seized on 5 May 2020

Dated 10 January 2023

[PRM(Permohonan Bhg. Pendakwaan) 23/2021; PN(PU2)622/Jld. 47]

SURIA KUMAR A/L DURAIRAJ JOHNSON PAUL

*Judicial Commissioner
Criminal High Court 2, Muar*