



6 Januari 2023
6 January 2023
P.U. (B) 4

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 Teoh Kok Yong, TKY Advance Enterprise, Lee Chew Hong, Khoo Gaik Kee, Wong Kok Min, Yeoh Sui Teik, Kang Chean Yao, LKSE Renovation Enterprise, Lau Wei Tat, Seven Star Construction Enterprise, Tan Jun Yi, JY Lucky Construction, Lee Chun Gee, Sweetheart Baking Enterprise, Wong Yu Yang dan Lee San Chern supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Pulau Pinang pada 20 Januari 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM50.48 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teoh Kok Yong di CIMB Bank Berhad, Cawangan Bandar Baru Ayer Hitam, Pulau Pinang, nombor akaun 7068706648
2. Wang tunai berjumlah RM20.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teoh Kok Yong di Hong Leong Bank Berhad, Cawangan Lebuhraya Thean Teik, Ayer Itam, Pulau Pinang, nombor akaun 38350123567
3. Wang tunai berjumlah RM24,734.00 dan apa-apa pertambahan kepadanya dalam akaun semasa TKY Advance Enterprise di Hong Leong Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 05900396417

4. Wang tunai berjumlah RM9,861.45 dan apa-apa pertambahan kepadanya dalam akaun semasa TKY Advance Enterprise di RHB Bank Berhad, Cawangan Auto City Juru, Pulau Pinang, nombor akaun 20714560012465
5. Wang tunai berjumlah RM46,116.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Chew Hong di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 107032156694
6. Wang tunai berjumlah RM1,365.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Khoo Gaik Kee di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 107032169068
7. Wang tunai berjumlah RM82,235.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Kok Min di CIMB Bank Berhad, Cawangan Jalan Mahsuri, Bayan Baru, Pulau Pinang, nombor akaun 7071159260
8. Wang tunai berjumlah RM12,194.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeoh Sui Teik di Malayan Banking Berhad, Cawangan Balik Pulau, Pulau Pinang, nombor akaun 107087033521
9. Wang tunai berjumlah RM628.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Chean Yao di CIMB Bank Berhad, Cawangan Seri Damai, Medan Batu Lanchang, Pulau Pinang, nombor akaun 7062393272
10. Wang tunai berjumlah RM345.25 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kang Chean Yao di Maybank Islamic Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 157438020334
11. Wang tunai berjumlah RM13.51 dan apa-apa pertambahan kepadanya dalam akaun semasa LKSE Renovation Enterprise di Maybank Islamic Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 557438517832

12. Wang tunai berjumlah RM189.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lau Wei Tat di Malayan Banking Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 107135319815
13. Wang tunai berjumlah RM7,978.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Lau Wei Tat di Maybank Islamic Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 551212616959
14. Wang tunai berjumlah RM3,598.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Lau Wei Tat di Maybank Islamic Berhad, Cawangan Bayan Baru, Pulau Pinang, nombor akaun 557380402725
15. Wang tunai berjumlah RM112,078.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Seven Star Construction Enterprise di Maybank Islamic Berhad, Cawangan Bayan Baru, Pulau Pinang, nombor akaun 557380405766
16. Wang tunai berjumlah RM6,638.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Jun Yi di Malayan Banking Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 507068616354
17. Wang tunai berjumlah RM24,229.34 dan apa-apa pertambahan kepadanya dalam akaun semasa JY Lucky Construction di Malayan Banking Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 507068617171
18. Wang tunai berjumlah RM638.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Chun Gee di Malayan Banking Berhad, Cawangan Kampung Baru, Pulau Pinang, nombor akaun 507125225597
19. Wang tunai berjumlah RM19,394.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Sweetheart Baking Enterprise di Maybank Islamic Berhad, Cawangan Kampung Baru, Pulau Pinang, nombor akaun 557120063245

20. Wang tunai berjumlah RM5,069.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Yu Yang di Maybank Islamic Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 157064023073
21. Wang tunai berjumlah RM147.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Yu Yang di CIMB Bank Berhad, Cawangan Ayer Itam, Pulau Pinang, nombor akaun 7075180767
22. Wang tunai berjumlah RM1,006.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee San Chern di Maybank Islamic Berhad, Cawangan AEON Bukit Indah, Johor Bahru, Johor, nombor akaun 151614021494
23. Wang tunai berjumlah RM1,445.00 dalam milikan Teoh Kok Yong yang disita pada 23 Disember 2021
24. Wang tunai berjumlah RM1,500.00 dalam milikan Lee Chew Hong yang disita pada 23 Disember 2021
25. Kereta BMW 320I bernombor pendaftaran PMD 6222 yang didaftarkan kepada Lau Wei Tat yang disita pada 23 Disember 2021
26. Wang tunai dalam mata wang Filipina berjumlah PHP10,610.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021
27. Wang tunai dalam mata wang Hong Kong berjumlah HKD300.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021
28. Wang tunai dalam mata wang Thailand berjumlah THB840.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021
29. Wang tunai dalam mata wang Australia berjumlah AUD370.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021

30. Wang tunai dalam mata wang New Zealand berjumlah NZD105.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021
31. Wang tunai dalam mata wang Amerika berjumlah USD310.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021
32. Wang tunai berjumlah RM2,000.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021
33. Wang tunai dalam mata wang Indonesia berjumlah Rp1,020,000.00 dalam milikan Lau Wei Tat yang disita pada 23 Disember 2021
34. Kereta BMW M4 bernombor pendaftaran TAN 15 yang didaftarkan kepada Tan Jun Yi yang disita pada 23 Disember 2021
35. Wang tunai dalam mata wang Malaysia berjumlah RM396.00 dalam milikan Wong Yu Yang yang disita pada 23 Disember 2021

Bertarikh 4 Januari 2023

[PRM(Permohonan Bhg. Pendakwaan) 31/2022; PN(PU2)622/Jld. 47]

ROFIAH BINTI MOHAMAD
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 6, Pulau Pinang

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 Teoh Kok Yong, TKY Advance Enterprise, Lee Chew Hong, Khoo Gaik Kee, Wong Kok Min, Yeoh Sui Teik, Kang Chean Yao, LKSE Renovation Enterprise, Lau Wei Tat, Seven Star Construction Enterprise, Tan Jun Yi, JY Lucky Construction, Lee Chun Gee, Sweetheart Baking Enterprise, Wong Yu Yang and Lee San Chern to attend before Criminal High Court 6, Penang on 20 January 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM50.48 and any accretion to it in the savings account of Teoh Kok Yong at the CIMB Bank Berhad, Bandar Baru Ayer Hitam Branch, Penang, account number 7068706648
2. Cash totalling RM20.00 and any accretion to it in the savings account of Teoh Kok Yong at the Hong Leong Bank Berhad, Lebuhraya Thean Teik Branch, Ayer Itam, Penang, account number 38350123567
3. Cash totalling RM24,734.00 and any accretion to it in the current account of TKY Advance Enterprise at the Hong Leong Bank Berhad, Kulim Branch, Kedah, account number 05900396417
4. Cash totalling RM9,861.45 and any accretion to it in the current account of TKY Advance Enterprise at the RHB Bank Berhad, Auto City Juru Branch, Penang, account number 20714560012465

5. Cash totalling RM46,116.72 and any accretion to it in the savings account of Lee Chew Hong at the Malayan Banking Berhad, Jelutong Branch, Penang, account number 107032156694
6. Cash totalling RM1,365.36 and any accretion to it in the savings account of Khoo Gaik Kee at the Malayan Banking Berhad, Jelutong Branch, Penang, account number 107032169068
7. Cash totalling RM82,235.65 and any accretion to it in the savings account of Wong Kok Min at the CIMB Bank Berhad, Jalan Mahsuri Branch, Bayan Baru, Penang, account number 7071159260
8. Cash totalling RM12,194.33 and any accretion to it in the savings account of Yeoh Sui Teik at the Malayan Banking Berhad, Balik Pulau Branch, Penang, account number 107087033521
9. Cash totalling RM628.64 and any accretion to it in the savings account of Kang Chean Yao at the CIMB Bank Berhad, Seri Damai Branch, Medan Batu Lanchang, Penang, account number 7062393272
10. Cash totalling RM345.25 and any accretion to it in the savings account of Kang Chean Yao at the Maybank Islamic Berhad, Wisma Jelutong Branch, Penang, account number 157438020334
11. Cash totalling RM13.51 and any accretion to it in the current account of LKSE Renovation Enterprise at the Maybank Islamic Berhad, Wisma Jelutong Branch, Penang, account number 557438517832
12. Cash totalling RM189.59 and any accretion to it in the savings account of Lau Wei Tat at the Malayan Banking Berhad, Bayan Lepas Branch, Penang, account number 107135319815

13. Cash totalling RM7,978.27 and any accretion to it in the current account of Lau Wei Tat at the Maybank Islamic Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 551212616959
14. Cash totalling RM3,598.78 and any accretion to it in the current account of Lau Wei Tat at the Maybank Islamic Berhad, Bayan Baru Branch, Penang, account number 557380402725
15. Cash totalling RM112,078.94 and any accretion to it in the current account of Seven Star Construction Enterprise at the Maybank Islamic Berhad, Bayan Baru Branch, Penang, account number 557380405766
16. Cash totalling RM6,638.99 and any accretion to it in the current account of Tan Jun Yi at the Maybank Islamic Malayan Banking Berhad, Pulau Tikus Branch, Penang, account number 507068616354
17. Cash totalling RM24,229.34 and any accretion to it in the current account of JY Lucky Construction at the Malayan Banking Berhad, Pulau Tikus Branch, Penang, account number 507068617171
18. Cash totalling RM638.79 and any accretion to it in the current account of Lee Chun Gee at the Malayan Banking Berhad, Kampung Baru Branch, Penang, account number 507125225597
19. Cash totalling RM19,394.20 and any accretion to it in the current account of Sweetheart Baking Enterprise at the Maybank Islamic Berhad, Kampung Baru Branch, Penang, account number 557120063245
20. Cash totalling RM5,069.73 and any accretion to it in the savings account of Wong Yu Yang at the Maybank Islamic Berhad, Pulau Tikus Branch, Penang, account number 157064023073

21. Cash totalling RM147.64 and any accretion to it in the savings account of Wong Yu Yang at the CIMB Bank Berhad, Ayer Itam Branch, Penang, account number 7075180767
22. Cash totalling RM1,006.04 and any accretion to it in the savings account of Lee San Chern at the Maybank Islamic Berhad, AEON Bukit Indah Branch, Johor Bahru, Johore, account number 151614021494
23. Cash totalling RM1,445.00 in the possession of Teoh Kok Yong which was seized on 23 December 2021
24. Cash totalling RM1,500.00 in the possession of Lee Chew Hong which was seized on 23 December 2021
25. BMW 320I motorcar with registration number PMD 6222 registered to Lau Wei Tat which was seized on 23 December 2021
26. Cash in Philippines currency totalling PHP10,610.00 in the possession of Lau Wei Tat which was seized on 23 December 2021
27. Cash in Hong Kong currency totalling HKD300.00 in the possession of Lau Wei Tat which was seized on 23 December 2021
28. Cash in Thailand currency totalling THB840.00 in the possession of Lau Wei Tat which was seized on 23 December 2021
29. Cash in Australian currency totalling AUD370.00 in the possession of Lau Wei Tat which was seized on 23 December 2021
30. Cash in New Zealand currency totalling NZD105.00 in the possession of Lau Wei Tat which was seized on 23 December 2021

31. Cash in American currency totalling USD310.00 in the possession of Lau Wei Tat which was seized on 23 December 2021
32. Cash totalling RM2,000.00 in the possession of Lau Wei Tat which was seized on 23 December 2021
33. Cash in Indonesian currency totalling Rp1,020,000.00 in the possession of Lau Wei Tat which was seized on 23 December 2021
34. BMW M4 motorcar with registration number TAN 15 registered to Tan Jun Yi which was seized on 23 December 2021
35. Cash totalling RM396.00 in the possession of Wong Yu Yang which was seized on 23 December 2021

Dated 4 January 2023

[PRM(Permohonan Bhg. Pendakwaan) 31/2022; PN(PU2)622/Jld. 47]

ROFIAH BINTI MOHAMAD
Judicial Commissioner
Criminal High Court 6, Penang