



5 Januari 2023
5 January 2023
P.U. (B) 2

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 Liow Brother Sdn. Bhd., Liow Brother Auto Sdn. Bhd., Liow Brother Services Sdn. Bhd., Liow Consulting Sdn. Bhd., Liow Builders Sdn. Bhd., Top Divine Sdn. Bhd., Boon Aircond Service, DNS Aircond Service, LKM Network, NS Broz Enterprise, Wei Heng Enterprise, KAR ANN Trading, Fat Soon Hardware Enterprise, AI Galaxy Enterprise, Online Play Store, EDT Space Network, R&J Infinity Network, Nasman Santana a/l Santanadas, Muhamad Firdaus bin Mutalib, Tho Eing Kui, Liow Siew Yan, Chen Lye Kuen, Liow Lian Hock, Wong Swee Hong, Lee Ka Meng, Liow Lian Keong, Low Geok Lan dan Beh Wilson supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Shah Alam pada 9 Januari 2023 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM8,816.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Liow Brother Sdn. Bhd. di AmBank Berhad, Cawangan Rawang, Selangor, nombor akaun 8881012958573
2. Wang tunai berjumlah RM18,643.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Liow Brother Auto Sdn. Bhd. di Affin Bank Berhad, Cawangan Kota Damansara, Selangor, nombor akaun 101790003232
3. Wang tunai berjumlah RM4,492.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Liow Brother Auto Sdn. Bhd. di UOB Bank Berhad, Cawangan Kota Damansara, Selangor, nombor akaun 2393030803

4. Wang tunai berjumlah RM21,957.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Liow Brother Service Sdn. Bhd. di RHB Bank Berhad, Cawangan Kota Damansara, Selangor, nombor akaun 21258100025470
5. Wang tunai berjumlah RM2,518.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Boon Aircond Service di Malayan Banking Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 514066600303
6. Wang tunai berjumlah RM142.14 dan apa-apa pertambahan kepadanya dalam akaun semasa DNS Aircond Service di Malayan Banking Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 512232046349
7. Wang tunai berjumlah RM950.10 dan apa-apa pertambahan kepadanya dalam akaun semasa LKM Network di Malayan Banking Berhad, Cawangan Bandar Sri Damansara, Selangor, nombor akaun 514392517558
8. Wang tunai berjumlah RM182.00 dan apa-apa pertambahan kepadanya dalam akaun semasa NS Broz Enterprise di Hong Leong Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 03400101953
9. Wang tunai berjumlah RM11,971.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Wei Heng Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 03401003892
10. Wang tunai berjumlah RM515.96 dan apa-apa pertambahan kepadanya dalam akaun semasa KAR ANN Trading di Hong Leong Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 03400101403
11. Wang tunai berjumlah RM57,620.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Fat Soon Hardware Enterprise di RHB Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 21213400078889

12. Wang tunai berjumlah RM14,794.62 dan apa-apa pertambahan kepadanya dalam akaun semasa AI Galaxy Enterprise di AmBank Islamic Berhad, Cawangan Rawang, Selangor, nombor akaun 8881005829556
13. Wang tunai berjumlah RM438.05 dan apa-apa pertambahan kepadanya dalam akaun semasa AI Galaxy Enterprise di Maybank Islamic Berhad, Cawangan Rawang, Selangor, nombor akaun 562991006931
14. Wang tunai berjumlah RM340.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Online Play Store di Malayan Banking Berhad, Cawangan Rawang, Selangor, nombor akaun 512996002070
15. Wang tunai berjumlah RM1,365.12 dan apa-apa pertambahan kepadanya dalam akaun semasa EDT Space Network di Malayan Banking Berhad, Cawangan Rawang, Selangor, nombor akaun 512996002064
16. Wang tunai berjumlah RM932.15 dan apa-apa pertambahan kepadanya dalam akaun semasa R&J Infinity Network di Maybank Islamic Berhad, Cawangan Rawang, Selangor, nombor akaun 562991006159
17. Wang tunai berjumlah RM180.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Nasman Santana a/l Santanadas di Malayan Banking Berhad, Cawangan Kota Damansara, Selangor, nombor akaun 512754537743
18. Wang tunai berjumlah RM1,285.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Muhammad Firdaus bin Motalib di Malayan Banking Berhad, Cawangan Rawang, Selangor, nombor akaun 512017537613
19. Wang tunai berjumlah RM2,253.45 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tho Eing Kui di AmBank Islamic Berhad, Cawangan Bandar Baru Rawang, Selangor, nombor akaun 8881034814262

20. Wang tunai berjumlah RM6,731.69 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liow Siew Yan di Public Bank Berhad, Cawangan Selayang, Selangor, nombor akaun 4393989633
21. Wang tunai berjumlah RM178.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liow Siew Yan di AmBank Islamic Berhad, Cawangan Selayang, Selangor, nombor akaun 8881031989155
22. Wang tunai berjumlah RM101,705.30 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chen Lye Kuen di AmBank Berhad, Cawangan Bandar Country Homes Rawang, Selangor, nombor akaun 8881039503396
23. Wang tunai berjumlah RM478.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liow Lian Hock di AmBank Islamic Berhad, Cawangan Selayang, Selangor, nombor akaun 8881042014152
24. Wang tunai berjumlah RM15,254.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Swee Hong di Maybank Islamic Berhad, Cawangan Rawang, Selangor, nombor akaun 162013002116
25. Wang tunai berjumlah RM134.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Ka Meng di Maybank Islamic Berhad, Cawangan Rawang, Selangor, nombor akaun 162013023653
26. Hartanah dalam dokumen hakmilik No. Geran: 322208/L203, No. Lot 37456, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 8, Jln. Anggun 2B, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.
27. Hartanah dalam dokumen hakmilik No. Geran: 52207, No. Lot 997, Mukim Rawang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 32, Jln. Anggun 3E, Taman Anggun 3, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.

28. Hartanah dalam dokumen hakmilik No. Geran: 145066, No. Lot 11414, Mukim Rawang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 18, Jln. Desa 4/4, Bandar Country Homes, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.
29. Hartanah dalam dokumen hakmilik No. Geran: 146808, No. Lot 11748, Mukim Rawang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 79, Jln. Desa 4/9, Bandar Country Homes, 48000 Rawang, Selangor milik Chen Lye Kuen
30. Hartanah dalam dokumen hakmilik No. Geran: 113145, No. Lot 10297, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 2, Jln. Desa 1/5, Bandar Country Homes, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.
31. Hartanah dalam dokumen hakmilik No. Geran: 322208, No. Lot 37456, No. Bangunan L206, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 12A, Jln. Anggun 2B, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor milik Liow Lian Keong
32. Hartanah dalam dokumen hakmilik No. Geran: 7430, No. Lot 19874, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 3A, Jln. K/B 2/3A, Taman Kota Bidari, Bandar Country Homes, 48000 Rawang, Selangor milik Liow Lian Keong
33. Hartanah dalam dokumen hakmilik No. Geran: 322208/L59/, No. Lot 37456, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 27, Jln. Anggun 2J, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.
34. Hartanah dalam dokumen hakmilik No. Geran: 322208/L173/, No. Lot 37456, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 2A, Jln. Anggun 2C, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.

35. Hartanah dalam dokumen hakmilik No. Geran: 112797, No. Lot 9890, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 47, Jln. Desa 2/6, Bandar Country Homes, 48000 Rawang, Selangor milik Liow Builders Sdn. Bhd.
36. Hartanah dalam dokumen hakmilik No. Geran: 322208/L13/, No. Lot 37456, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 6, Jln. Anggun 2M, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.
37. Hartanah dalam dokumen hakmilik No. Geran: 322208/L187/, No. Lot 37456, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 25, Jln. Anggun 2B, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.
38. Hartanah dalam dokumen hakmilik strata No. Geran Mukim: 4034/M2/13/445, No. Bangunan M2, Tingkat 13, No. Petak 445, No. Lot 44540, Mukim Petaling, Daerah Kuala Lumpur, sebuah rumah beralamat di B-12-3, Pangsapuri Kinrara Mas, Blok B, Jln. Mas 1, Kinrara Mas Bukit Jalil, 58200 Kuala Lumpur milik Liow Builders Sdn. Bhd.
39. Hartanah dalam dokumen hakmilik No. Geran: HS(M) 11416, PT. 27072, Tempat Batu Arang, Mukim Rawang, Daerah Gombak, Selangor milik Top Divine Sdn. Bhd.
40. Hartanah dalam dokumen hakmilik No. Geran: HSD 32557, No. Lot Pt. 13784, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 3, Jln. Desa 6/2, Bandar Country Homes, 48000 Rawang, Selangor milik Beh Wilson
41. Hartanah dalam dokumen hakmilik No. Geran: 185978, No. Lot 20707, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 21, Jln. Desa 7/8, Bandar Country Homes, 48000 Rawang, Selangor milik Liow Brother Sdn. Bhd.

42. Hartanah dalam dokumen hakmilik No. Pajakan Negeri: 36142, No. Lot 1236, Bandar Kundang, Daerah Gombak, Selangor, beralamat di No 16, Jln. Pusat Bch 1/1, Bandar Country Homes, 48000 Rawang, Selangor milik Liow Builders Sdn. Bhd.
43. Hartanah dalam dokumen hakmilik No. Geran: 113623, No. Lot 10623, Bandar Kundang, Daerah Gombak, Selangor, sebuah rumah beralamat di No. 41, Jln. Desa 1/9, Bandar Country Homes, 48000 Rawang, Selangor milik Liow Lian Keong
44. Hartanah dalam dokumen hakmilik No. Pajakan Negeri: 392370, No. Lot 19576, Mukim Hulu Bernam Timor, Daerah Tanjung Malim, Perak, sebuah rumah beralamat di Lot 19576, Taman Malim Putra, 35900 Tanjung Malim, Perak milik Liow Consulting Sdn. Bhd.
45. Hartanah dalam dokumen hakmilik No. Pajakan Negeri: 392382, No. Lot 19577, Mukim Hulu Bernam Timor, Daerah Tanjung Malim, Perak, sebuah rumah beralamat di Lot 19577, Taman Malim Putra, 35900 Tanjung Malim, Perak milik Liow Consulting Sdn. Bhd.
46. Hartanah dalam dokumen hakmilik No. Pajakan Negeri: 392392, No. Lot 19578, Mukim Hulu Bernam Timor, Daerah Tanjung Malim, Perak, sebuah rumah beralamat di Lot 19578, Taman Malim Putra, 35900 Tanjung Malim, Perak milik Liow Consulting Sdn. Bhd.
47. Hartanah dalam dokumen hakmilik No. Pajakan Negeri: 387760, No. Lot 19579, Mukim Hulu Bernam Timor, Daerah Tanjung Malim, Perak, sebuah rumah beralamat di Lot 19579, Taman Malim Putra, 35900 Tanjung Malim, Perak milik Liow Consulting Sdn. Bhd.
48. Hartanah dalam dokumen hakmilik No. Geran: HSM 17497, No. Lot PT. 7285, Bandar Rawang, Daerah Gombak, Selangor, sebuah rumah beralamat di Lot 17497, PT. 7285, Bandar Rawang, Daerah Gombak, Selangor milik Liow Brother Sdn. Bhd.

49. Wang tunai berjumlah RM14,100.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
50. Wang tunai dalam mata wang Hong Kong berjumlah HKD3,490.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
51. Wang tunai dalam mata wang Eropah berjumlah EUR270.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
52. Wang tunai dalam mata wang Korea berjumlah KRW1,041,000.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
53. Wang tunai dalam mata wang Taiwan berjumlah TWD26,500.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
54. Wang tunai dalam mata wang Jepun berjumlah JPY350,000.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
55. Wang tunai dalam mata wang China berjumlah CNY48.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
56. Wang tunai dalam mata wang Indonesia berjumlah IDR6,177,000.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
57. Wang tunai dalam mata wang Vietnam berjumlah VND1,989,000.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
58. Wang tunai dalam mata wang Thailand berjumlah THB28,930.00 dalam milikan Liow Lian Keong yang disita pada 11 Ogos 2021
59. Dua utas rantai leher warna keemasan dalam milikan Chen Lye Kuen yang disita pada 11 Ogos 2021

60. Cek jurubank Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor 001598 bertarikh 11 Februari 2022 untuk amaun RM40,000.00 sebagai bayaran bon bagi kereta Toyota Alphard bernombor pendaftaran VCU 1 milik Liow Lian Keong yang disita pada 12 Ogos 2021
61. Cek jurubank Public Bank Berhad, Cawangan Setapak, Kuala Lumpur, nombor 271858 bertarikh 22 November 2021 untuk amaun RM203,200.00 sebagai bayaran bon bagi kereta Lamborghini bernombor pendaftaran VGN 3806 milik Low Geok Lan yang disita pada 12 Ogos 2021
62. Cek jurubank Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor 001593 bertarikh 11 Februari 2022 untuk amaun RM40,000.00 sebagai bayaran bon bagi kereta Porsche bernombor pendaftaran VEU 1218 milik Liow Lian Keong yang disita pada 12 Ogos 2021
63. Cek jurubank Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor 001597 bertarikh 11 Februari 2022 untuk amaun RM40,000.00 sebagai bayaran bon bagi kereta Lexus bernombor pendaftaran VFN 121 milik Chen Lye Kuen yang disita pada 12 Ogos 2021
64. Cek jurubank AmBank Islamic Berhad, Cawangan Rawang, Selangor, nombor 016056 bertarikh 23 November 2021 untuk amaun RM47,800.00 sebagai bayaran bon bagi kereta Volvo XC60 bernombor pendaftaran VCT 1 milik Liow Brother Services Sdn. Bhd. yang disita pada 12 Ogos 2021
65. Cek jurubank AmBank Islamic Berhad, Cawangan Rawang, Selangor, nombor 016058 bertarikh 23 November 2021 untuk amaun RM25,600.00 sebagai bayaran bon bagi kereta Toyota Alphard bernombor pendaftaran DEC 331 milik Liow Lian Keong yang disita pada 12 Ogos 2021

66. Cek jurubank Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor 001596 bertarikh 11 Februari 2022 untuk amaun RM70,000.00 sebagai bayaran bon bagi kereta BMW 18 bernombor pendaftaran VEU 1219 milik Chen Lye Kuen yang disita pada 12 Ogos 2021
67. Cek jurubank Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor 001592 bertarikh 11 Februari 2022 untuk amaun RM55,000.00 sebagai bayaran bon bagi kereta Nissan GTR35 bernombor pendaftaran VGN 4824 milik Liow Lian Keong yang disita pada 12 Ogos 2021
68. Cek jurubank Hong Leong Islamic Bank Berhad, Cawangan Rawang, Selangor, nombor 001591 bertarikh 11 Februari 2022 untuk amaun RM22,000.00 sebagai bayaran bon bagi kereta Mercedes bernombor pendaftaran VGN 4823 milik Liow Lian Keong yang disita pada 12 Ogos 2021
69. Cek jurubank AmBank Islamic Berhad, Cawangan Rawang, Selangor, nombor 016057 bertarikh 23 November 2021 untuk amaun RM15,900.00 sebagai bayaran bon bagi kereta Mercedes bernombor pendaftaran DEC 2279 milik Liow Lian Keong yang disita pada 12 Ogos 2021
70. Cek jurubank AmBank Islamic Berhad, Cawangan Rawang, Selangor, nombor 016055 bertarikh 23 November 2021 untuk amaun RM41,700.00 sebagai bayaran bon bagi kereta Mercedes bernombor pendaftaran VEU 121 milik Liow Lian Keong yang disita pada 12 Ogos 2021

Bertarikh 27 Disember 2022

[PRM(Permohonan Bhg. Pendakwaan) 39/2022; PN(PU2)622/Jld. 46]

DATO' NORSHARIDAH BINTI AWANG
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 7, 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 Liow Brother Sdn. Bhd., Liow Brother Auto Sdn. Bhd., Liow Brother Services Sdn. Bhd., Liow Consulting Sdn. Bhd., Liow Builders Sdn. Bhd., Top Divine Sdn. Bhd., Boon Aircond Service, DNS Aircond Service, LKM Network, NS Broz Enterprise, Wei Heng Enterprise, KAR ANN Trading, Fat Soon Hardware Enterprise, AI Galaxy Enterprise, Online Play Store, EDT Space Network, R&J Infinity Network, Nasman Santana a/l Santanadas, Muhamad Firdaus bin Mutalib, Tho Eing Kui, Liow Siew Yan, Chen Lye Kuen, Liow Lian Hock, Wong Swee Hong, Lee Ka Meng, Liow Lian Keong, Low Geok Lan and Beh Wilson to attend before Criminal High Court 7, Shah Alam on 9 January 2023 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM8,816.07 and any accretion to it in the current account of Liow Brother Sdn. Bhd. at the AmBank Berhad, Rawang Branch, Selangor, account number 8881012958573
2. Cash totalling RM18,643.73 and any accretion to it in the current account of Liow Brother Auto Sdn. Bhd. at the Affin Bank Berhad, Kota Damansara Branch, Selangor, account number 101790003232
3. Cash totalling RM4,492.93 and any accretion to it in the current account of Liow Brother Auto Sdn. Bhd. at the UOB Bank Berhad, Kota Damansara Branch, Selangor, account number 2393030803

4. Cash totalling RM21,957.79 and any accretion to it in the current account of Liow Brother Service Sdn. Bhd. at the RHB Bank Berhad, Kota Damansara Branch, Selangor, account number 21258100025470
5. Cash totalling RM2,518.96 and any accretion to it in the current account of Boon Aircond Service at the Malayan Banking Berhad, Setapak Branch, Kuala Lumpur, account number 514066600303
6. Cash totalling RM142.14 and any accretion to it in the current account of DNS Aircond Service at the Malayan Banking Berhad, Petaling Jaya Branch, Selangor, account number 512232046349
7. Cash totalling RM950.10 and any accretion to it in the current account of LKM Network at the Malayan Banking Berhad, Bandar Sri Damansara Branch, Selangor, account number 514392517558
8. Cash totalling RM182.00 and any accretion to it in the current account of NS Broz Enterprise at the Hong Leong Bank Berhad, Rawang Branch, Selangor, account number 03400101953
9. Cash totalling RM11,971.77 and any accretion to it in the current account of Wei Heng Enterprise at the Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, account number 03401003892
10. Cash totalling RM515.96 and any accretion to it in the current account of KAR ANN Trading at the Hong Leong Bank Berhad, Rawang Branch, Selangor, account number 03400101403
11. Cash totalling RM57,620.14 and any accretion to it in the current account of Fat Soon Hardware Enterprise at the RHB Bank Berhad, Rawang Branch, Selangor, account number 21213400078889

12. Cash totalling RM14,794.62 and any accretion to it in the current account of AI Galaxy Enterprise at the AmBank Islamic Berhad, Rawang Branch, Selangor, account number 8881005829556
13. Cash totalling RM438.05 and any accretion to it in the current account of AI Galaxy Enterprise at the Maybank Islamic Berhad, Rawang Branch, Selangor, account number 562991006931
14. Cash totalling RM340.81 and any accretion to it in the current account of Online Play Store at the Malayan Banking Berhad, Rawang Branch, Selangor, account number 512996002070
15. Cash totalling RM1,365.12 and any accretion to it in the current account of EDT Space Network at the Malayan Banking Berhad, Rawang Branch, Selangor, account number 512996002064
16. Cash totalling RM932.15 and any accretion to it in the current account of R&J Infinity Network at the Maybank Islamic Berhad, Rawang Branch, Selangor, account number 562991006159
17. Cash totalling RM180.59 and any accretion to it in the current account of Nasman Santana a/l Santanadas at the Malayan Banking Berhad, Kota Damansara Branch, Selangor, account number 512754537743
18. Cash totalling RM1,285.76 and any accretion to it in the current account of Muhammad Firdaus bin Mutalib at the Malayan Banking Berhad, Rawang Branch, Selangor, account number 512017537613
19. Cash totalling RM2,253.45 and any accretion to it in the savings account of Tho Eing Kui at the AmBank Islamic Berhad, Bandar Baru Rawang Branch, Selangor, account number 8881034814262

20. Cash totalling RM6,731.69 and any accretion to it in the savings account of Liow Siew Yan at the Public Bank Berhad, Selayang Branch, Selangor, account number 4393989633
21. Cash totalling RM178.83 and any accretion to it in the savings account of Liow Siew Yan at the AmBank Islamic Berhad, Selayang Branch, Selangor, account number 8881031989155
22. Cash totalling RM101,705.30 and any accretion to it in the fixed deposit account of Chen Lye Kuen at the AmBank Berhad, Bandar Country Homes Rawang Branch, Selangor, account number 8881039503396
23. Cash totalling RM478.35 and any accretion to it in the savings account of Liow Lian Hock at the AmBank Islamic Berhad, Selayang Branch, Selangor, account number 8881042014152
24. Cash totalling RM15,254.38 and any accretion to it in the savings account of Wong Swee Hong at the Maybank Islamic Berhad, Rawang Branch, Selangor, account number 162013002116
25. Cash totalling RM134.18 and any accretion to it in the savings account of Lee Ka Meng at the Maybank Islamic Berhad, Rawang Branch, Selangor, account number 162013023653
26. Property in the document title Grant No.: 322208/L203, Lot No. 37456, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 8, Jln. Anggun 2B, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.
27. Property in the document title Grant No.: 52207, Lot No. 997, Mukim of Rawang, District of Gombak, Selangor, a house addressed at No. 32, Jln. Anggun 3E, Taman Anggun 3, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.

28. Property in the document title Grant No.: 145066, Lot No. 11414, Mukim of Rawang, District of Gombak, Selangor, a house addressed at No. 18, Jln. Desa 4/4, Bandar Country Homes, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.
29. Property in the document title Grant No.: 146808, Lot No. 11748, Mukim of Rawang, District of Gombak, Selangor, a house addressed at No. 79, Jln. Desa 4/9, Bandar Country Homes, 48000 Rawang, Selangor owned by Chen Lye Kuen
30. Property in the document title Grant No.: 113145, Lot No. 10297, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 2, Jln. Desa 1/5, Bandar Country Homes, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.
31. Property in the document title Grant No.: 322208, Lot No. 37456, Building No. L206, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 12A, Jln. Anggun 2B, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor owned by Liow Lian Keong
32. Property in the document title Grant No.: 7430, Lot No. 19874, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 3A, Jln. K/B 2/3A, Taman Kota Bidari, Bandar Country Homes, 48000 Rawang, Selangor owned by Liow Lian Keong
33. Property in the document title Grant No.: 322208/L59/, Lot No. 37456, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 27, Jln. Anggun 2J, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.
34. Property in the document title Grant No.: 322208/L173/, Lot No. 37456, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 2A, Jln. Anggun 2C, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.

35. Property in the document title Grant No.: 112797, Lot No. 9890, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 47, Jln. Desa 2/6, Bandar Country Homes, 48000 Rawang, Selangor owned by Liow Builders Sdn. Bhd.
36. Property in the document title Grant No.: 322208/L13/, Lot No. 37456, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 6, Jln. Anggun 2M, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.
37. Property in the document title Grant No.: 322208/L187/, Lot No. 37456, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 25, Jln. Anggun 2B, Taman Anggun 2, Kota Emerald, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.
38. Property in the document strata title Mukim Grant No.: 4034/M2/13/445, Building No. M2, Floor 13, Parcel No. 445, Lot No. 44540, Mukim of Petaling, District of Kuala Lumpur, a house addressed at B-12-3, Pangsapuri Kinrara Mas, Blok B, Jln. Mas 1, Kinrara Mas Bukit Jalil, 58200 Kuala Lumpur owned by Liow Builders Sdn. Bhd.
39. Property in the document title Grant No.: HS(M) 11416, PT. 27072, Place of Batu Arang, Mukim of Rawang, District of Gombak, Selangor owned by Top Divine Sdn. Bhd.
40. Property in the document title Grant No.: HSD 32557, Lot No. Pt. 13784, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 3, Jln. Desa 6/2, Bandar Country Homes, 48000 Rawang, Selangor owned by Beh Wilson
41. Property in the document title Grant No.: 185978, Lot No. 20707, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 21, Jln. Desa 7/8, Bandar Country Homes, 48000 Rawang, Selangor owned by Liow Brother Sdn. Bhd.

42. Property in the document title State Lease No.: 36142, Lot No. 1236, Town of Kundang, District of Gombak, Selangor, addressed at No 16, Jln. Pusat Bch 1/1, Bandar Country Homes, 48000 Rawang, Selangor owned by Liow Builders Sdn. Bhd.
43. Property in the document title Grant No.: 113623, Lot No. 10623, Town of Kundang, District of Gombak, Selangor, a house addressed at No. 41, Jln. Desa 1/9, Bandar Country Homes, 48000 Rawang, Selangor owned by Liow Lian Keong
44. Property in the document title State Lease No.: 392370, Lot No. 19576, Mukim of Hulu Bernam Timor, District of Tanjung Malim, Perak, a house addressed at Lot 19576, Taman Malim Putra, 35900 Tanjung Malim, Perak owned by Liow Consulting Sdn. Bhd.
45. Property in the document title State Lease No.: 392382, Lot No. 19577, Mukim of Hulu Bernam Timor, District of Tanjung Malim, Perak, a house addressed at Lot 19577, Taman Malim Putra, 35900 Tanjung Malim, Perak owned by Liow Consulting Sdn. Bhd.
46. Property in the document title State Lease No.: 392392, Lot No. 19578, Mukim of Hulu Bernam Timor, District of Tanjung Malim, Perak, a house addressed at Lot 19578, Taman Malim Putra, 35900 Tanjung Malim, Perak owned by Liow Consulting Sdn. Bhd.
47. Property in the document title State Lease No.: 387760, Lot No. 19579, Mukim of Hulu Bernam Timor, District of Tanjung Malim, Perak, a house addressed at Lot 19579, Taman Malim Putra, 35900 Tanjung Malim, Perak owned by Liow Consulting Sdn. Bhd.
48. Property in the document title Grant No.: HSM 17497, Lot No. PT. 7285, Town of Rawang, District of Gombak, Selangor, a house addressed at Lot 17497, PT. 7285, Town of Rawang, District of Gombak, Selangor owned by Liow Brother Sdn. Bhd.

49. Cash totalling RM14,100.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
50. Cash in Hong Kong currency totalling HKD3,490.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
51. Cash in European currency totalling EUR270.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
52. Cash in Korean currency totalling KRW1,041,000.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
53. Cash in Taiwanese currency totalling TWD26,500.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
54. Cash in Japanese currency totalling JPY350,000.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
55. Cash in Chinese currency totalling CNY48.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
56. Cash in Indonesian currency totalling IDR6,177,000.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
57. Cash in Vietnamese currency totalling VND1,989,000.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
58. Cash in Thailand currency totalling THB28,930.00 in the possession of Liow Lian Keong which was seized on 11 August 2021
59. Two pieces of golden coloured necklace in the possession of Chen Lye Kuen which was seized on 11 August 2021

60. Banker's cheque Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, number 001598 dated 11 February 2022 for the amount of RM40,000.00 as a bond payment for a Toyota Alphard motorcar with registration number VCU 1 owned by Liow Lian Keong which was seized on 12 August 2021
61. Banker's cheque Public Bank Berhad, Setapak Branch, Kuala Lumpur, number 271858 dated 22 November 2021 for the amount of RM203,200.00 as a bond payment for a Lamborghini motorcar with registration number VGN 3806 owned by Low Geok Lan which was seized on 12 August 2021
62. Banker's cheque Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, number 001593 dated 11 February 2022 for the amount of RM40,000.00 as a bond payment for a Porsche motorcar with registration number VEU 1218 owned by Liow Lian Keong which was seized on 12 August 2021
63. Banker's cheque Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, number 001597 dated 11 February 2022 for the amount of RM40,000.00 as a bond payment for a Lexus motorcar with registration number VFN 121 owned by Chen Lye Kuen which was seized on 12 August 2021
64. Banker's cheque AmBank Islamic Berhad, Rawang Branch, Selangor, number 016056 dated 23 November 2021 for the amount of RM47,800.00 as a bond payment for a Volvo XC60 motorcar with registration number VCT 1 owned by Liow Brother Services Sdn. Bhd. which was seized on 12 August 2021
65. Banker's cheque AmBank Islamic Berhad, Rawang Branch, Selangor, number 016058 dated 23 November 2021 for the amount of RM25,600.00 as a bond payment for a Toyota Alphard motorcar with registration number DEC 331 owned by Liow Lian Keong which was seized on 12 August 2021

66. Banker's cheque Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, number 001596 dated 11 February 2022 for the amount of RM70,000.00 as a bond payment for a BMW 18 motorcar with registration number VEU 1219 owned by Chen Lye Kuen which was seized on 12 August 2021
67. Banker's cheque Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, number 001592 dated 11 February 2022 for the amount of RM55,000.00 as a bond payment for a Nissan GTR35 motorcar with registration number VGN 4824 owned by Liow Lian Keong which was seized on 12 August 2021
68. Banker's cheque Hong Leong Islamic Bank Berhad, Rawang Branch, Selangor, number 001591 dated 11 February 2022 for the amount of RM22,000.00 as a bond payment for a Mercedes motorcar with registration number VGN 4823 owned by Liow Lian Keong which was seized on 12 August 2021
69. Banker's cheque AmBank Islamic Berhad, Rawang Branch, Selangor, number 016057 dated 23 November 2021 for the amount of RM15,900.00 as a bond payment for a Mercedes motorcar with registration number DEC 2279 owned by Liow Lian Keong which was seized on 12 August 2021
70. Banker's cheque AmBank Islamic Berhad, Rawang Branch, Selangor, number 016055 dated 23 November 2021 for the amount of RM41,700.00 as a bond payment for a Mercedes motorcar with registration number VEU 121 owned by Liow Lian Keong which was seized on 12 August 2021

Dated 27 December 2022

[PRM(Permohonan Bhg. Pendakwaan) 39/2022; PN(PU2)622/Jld. 46]

DATO' NORSHARIDAH BINTI AWANG
Judicial Commissioner
Criminal High Court 7, Shah Alam