



7 November 2022
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P.U. (B) 521

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 Mohd Faizal bin Selamat, Chow Chee Chew, Leong Seng Kar, Mohammad Izzuddin bin Azmee, Hoong Yik Mun, Thiruselvam a/l Sinnasamy, Chan Yoke Hooi, Cheah Wai Mun, Norhasmera binti M Bakri, Wan Pei Fung, Bean Handyson anak Ruka, Peatrisa Embu anak Lulin, Lee Chee Ming dan Allstar OL Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 7, Kuala Lumpur pada 18 November 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,382.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Faizal bin Selamat di Affin Bank Berhad, Cawangan Setapak, Kuala Lumpur, nombor akaun 200190116659
2. Wang tunai berjumlah RM1,010.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chow Chee Chew di Affin Islamic Bank Berhad, Cawangan Kepong, Selangor, nombor akaun 205380075068
3. Wang tunai berjumlah RM1,010.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Leong Seng Kar di Hong Leong Bank Berhad, Cawangan Taman Sri Gombak, Selangor, nombor akaun 15150121188

4. Wang tunai berjumlah RM20.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohammad Izzuddin bin Azmee di CIMB Islamic Bank Berhad, Cawangan KL Gateway Mall, Kuala Lumpur, nombor akaun 7635337560
5. Wang tunai berjumlah RM52.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hoong Yik Mun di Hong Leong Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 02800364102
6. Wang tunai berjumlah RM637.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Thiruselvam a/l Sinnasamy di Malayan Banking Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 101534148844
7. Wang tunai berjumlah RM31.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chan Yoke Hooi di Maybank Islamic Berhad, Cawangan SEA Park, Petaling Jaya, Selangor, nombor akaun 164173794705
8. Wang tunai berjumlah RM6,185.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheah Wai Mun di Malayan Banking Berhad, Cawangan Bandar Baru Klang, Selangor, nombor akaun 112399187663
9. Wang tunai berjumlah RM917.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Norhasmera binti M Bakri di Maybank Islamic Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 151240183172
10. Wang tunai berjumlah RM103.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wan Pei Fung di Hong Leong Islamic Bank Berhad, Cawangan Electra House, Kuching, Sarawak, nombor akaun 01651161043
11. Wang tunai berjumlah RM181.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Bean Handyson anak Ruka di Hong Leong Bank Berhad, Cawangan Electra House, Kuching, Sarawak, nombor akaun 01650524818

12. Wang tunai berjumlah RM317.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Peatrisa Embu anak Lulin di RHB Bank Berhad, Cawangan Siburan Bazaar, Sarawak, nombor akaun 11110000209840
13. Wang tunai berjumlah RM4,167.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Chee Ming di HSBC Bank Malaysia Berhad, Cawangan Taman Nusa Bestari, Johor, nombor akaun 007279359108
14. Wang tunai berjumlah RM33.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Allstar OL Enterprise di RHB Bank Berhad, Cawangan Jalan Bandar, Pasir Gudang, Johor, nombor akaun 20105300070263

Bertarikh 1 November 2022

[PRM(Permohonan Bhg. Pendakwaan) 35/2022; PN(PU2)622/Jld. 46]

DATO' AZHAR BIN ABDUL HAMID
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 7, Kuala Lumpur

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 Mohd Faizal bin Selamat, Chow Chee Chew, Leong Seng Kar, Mohammad Izzuddin bin Azmee, Hoong Yik Mun, Thiruselvam a/l Sinnasamy, Chan Yoke Hooi, Cheah Wai Mun, Norhasmera binti M Bakri, Wan Pei Fung, Bean Handyson anak Ruka, Peatrisa Embu anak Lulin, Lee Chee Ming and Allstar OL Enterprise to attend before Criminal High Court 7, Kuala Lumpur on 18 November 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,382.51 and any accretion to it in the savings account of Mohd Faizal bin Selamat at the Affin Bank Berhad, Setapak Branch, Kuala Lumpur, account number 200190116659
2. Cash totalling RM1,010.18 and any accretion to it in the savings account of Chow Chee Chew at the Affin Islamic Bank Berhad, Kepong Branch, Selangor, account number 205380075068
3. Cash totalling RM1,010.60 and any accretion to it in the savings account of Leong Seng Kar at the Hong Leong Bank Berhad, Taman Sri Gombak Branch, Selangor, account number 15150121188
4. Cash totalling RM20.23 and any accretion to it in the savings account of Mohammad Izzuddin bin Azmee at the CIMB Islamic Bank Berhad, KL Gateway Mall Branch, Kuala Lumpur, account number 7635337560

5. Cash totalling RM52.65 and any accretion to it in the savings account of Hoong Yik Mun at the Hong Leong Bank Berhad, Kepong Branch, Kuala Lumpur, account number 02800364102
6. Cash totalling RM637.20 and any accretion to it in the savings account of Thiruselvam a/l Sinnasamy at the Malayan Banking Berhad, Taman Molek Branch, Johor Bahru, Johore, account number 101534148844
7. Cash totalling RM31.24 and any accretion to it in the savings account of Chan Yoke Hooi at the Maybank Islamic Berhad, SEA Park Branch, Petaling Jaya, Selangor, account number 164173794705
8. Cash totalling RM6,185.01 and any accretion to it in the savings account of Cheah Wai Mun at the Malayan Banking Berhad, Bandar Baru Klang Branch, Selangor, account number 112399187663
9. Cash totalling RM917.34 and any accretion to it in the savings account of Norhasmera binti M Bakri at the Maybank Islamic Berhad, Pasir Gudang Branch, Johore, account number 151240183172
10. Cash totalling RM103.94 and any accretion to it in the savings account of Wan Pei Fung at the Hong Leong Islamic Bank Berhad, Electra House Branch, Kuching, Sarawak, account number 01651161043
11. Cash totalling RM181.88 and any accretion to it in the savings account of Bean Handyson anak Ruka at the Hong Leong Bank Berhad, Electra House Branch, Kuching, Sarawak, account number 01650524818
12. Cash totalling RM317.76 and any accretion to it in the savings account of Peatrisa Embu anak Lulin at the RHB Bank Berhad, Siburan Bazaar Branch, Sarawak, account number 11110000209840

13. Cash totalling RM4,167.17 and any accretion to it in the current account of Lee Chee Ming at the HSBC Bank Malaysia Berhad, Taman Nusa Bestari Branch, Johore, account number 007279359108
14. Cash totalling RM33.66 and any accretion to it in the current account of Allstar OL Enterprise at the RHB Bank Berhad, Jalan Bandar Branch, Pasir Gudang, Johore, account number 20105300070263

Dated 1 November 2022

[PRM(Permohonan Bhg. Pendakwaan) 35/2022; PN(PU2)622/Jld. 46]

DATO' AZHAR BIN ABDUL HAMID
Judicial Commissioner
Criminal High Court 7, Kuala Lumpur