



27 Oktober 2022
27 October 2022
P.U. (B) 505

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 YSC Machinery Trading, Chaye Muk Leng, Ooi Ean Zhen dan Chin Mei Ching supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Shah Alam pada 13 Disember 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM329,420.78 dan apa-apa pertambahan kepadanya dalam akaun semasa YSC Machinery Trading di AmBank (M) Berhad, Cawangan Kelana Jaya (Parkview), Petaling Jaya, Selangor, nombor akaun 8881014248685
2. Wang tunai berjumlah RM113,118.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Chaye Muk Leng di Maybank Islamic Berhad, Cawangan Utama Kota Bharu, Kota Bharu, Kelantan, nombor akaun 553010627176
3. Wang tunai berjumlah RM25,013.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Ean Zhen di Malayan Banking Berhad, Cawangan SS2 (Jalan 2/63), Petaling Jaya, Selangor, nombor akaun 112232125039

4. Wang tunai berjumlah RM20,563.55 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chin Mei Ching di Malayan Banking Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 114197149274
5. Wang tunai berjumlah RM65,312.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Chin Mei Ching di Maybank Islamic Berhad, Cawangan Jalan Raja Laut, Kuala Lumpur, nombor akaun 564155550977
6. Wang tunai berjumlah RM207,236.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chin Mei Ching di Public Bank Berhad, Cawangan Mont' Kiara, Kuala Lumpur, nombor akaun 5001304004
7. Wang tunai berjumlah RM20,159.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chin Mei Ching di Public Bank Berhad, Cawangan Mont' Kiara, Kuala Lumpur, nombor akaun 5012614202

Bertarikh 18 Oktober 2022

[PRM(Permohonan Bhg. Pendakwaan) 25/2022; PN(PU2)622/JLD.46]

DATO' INDERA HAJI ABD. HALIM BIN AMAN
Hakim
Mahkamah Tinggi Jenayah 1, 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 subsections 56(1) against YSC Machinery Trading, Chaye Muk Leng, Ooi Ean Zhen and Chin Mei Ching to attend before Criminal High Court 1, Shah Alam on 13 December 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM329,420.78 and any accretion to it in the current account of YSC Machinery Trading at the AmBank (M) Berhad, Kelana Jaya (Parkview) Branch, Petaling Jaya, Selangor, account number 8881014248685
2. Cash totalling RM113,118.27 and any accretion to it in the current account of Chaye Muk Leng at the Maybank Islamic Berhad, Kota Bharu Main Branch, Kota Bharu, Kelantan, account number 553010627176
3. Cash totalling RM25,013.18 and any accretion to it in the savings account of Ooi Ean Zhen at the Malayan Banking Berhad, SS2 (Jalan 2/63) Branch, Petaling Jaya, Selangor, account number 112232125039
4. Cash totalling RM20,563.55 and any accretion to it in the savings account of Chin Mei Ching at the Malayan Banking Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 114197149274

5. Cash totalling RM65,312.34 and any accretion to it in the current account of Chin Mei Ching at the Maybank Islamic Berhad, Jalan Raja Laut Branch, Kuala Lumpur, account number 564155550977
6. Cash totalling RM207,236.87 and any accretion to it in the savings account of Chin Mei Ching at the Public Bank Berhad, Mont' Kiara Branch, Kuala Lumpur, account number 5001304004
7. Cash totalling RM20,159.94 and any accretion to it in the savings account of Chin Mei Ching at the Public Bank Berhad, Mont' Kiara Branch, Kuala Lumpur, account number 5012614202

Dated 18 October 2022

[PRM(Permohonan Bhg. Pendakwaan)25/2022; PN(PU2)622/JLD.46]

DATO' INDERA HAJI ABD. HALIM BIN AMAN
Judge
Criminal High Court 1, Shah Alam