



16 Ogos 2022
16 August 2022
P.U. (B) 370

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 HC Gather Enterprise, Azrol Enterprise, Lee Wei Ren, Goh Yong Yong, GLS Perfect Resources dan R&Y Perfect Resources supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Shah Alam pada 2 September 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM4,996.53 dan apa-apa pertambahan kepadanya dalam akaun semasa HC Gather Enterprise di Maybank Islamic Berhad, Cawangan Muar, Johor, nombor akaun 551043535144
2. Wang tunai berjumlah RM4,388.08 dan apa-apa pertambahan kepadanya dalam akaun semasa HC Gather Enterprise di CIMB Bank Berhad, Cawangan Muar, Johor, nombor akaun 8010601228
3. Wang tunai berjumlah RM9,717.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Azrol Enterprise di Maybank Islamic Berhad, Cawangan Mentakab, Pahang, nombor akaun 556020067808
4. Wang tunai berjumlah RM1,922.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Azrol Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Mentakab, Pahang, nombor akaun 01401024945

5. Wang tunai berjumlah RM2,574.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Azrol Enterprise di RHB Islamic Bank Berhad, Cawangan Mentakab, Pahang, nombor akaun 25605300007420
6. Wang tunai berjumlah RM21,296.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Wei Ren di Malayan Banking Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 112781078656
7. Wang tunai berjumlah RM14,735.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Wei Ren di CIMB Bank Berhad, Cawangan Seksyen 18 Shah Alam, Selangor, nombor akaun 7013038575
8. Wang tunai berjumlah RM35,449.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Wei Ren di RHB Bank Berhad, Cawangan Kota Kemuning, Shah Alam, Selangor, nombor akaun 11260200023077
9. Wang tunai berjumlah RM124,371.86 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Wei Ren di Public Bank Berhad, Cawangan Shah Alam, Selangor, nombor akaun 4669684510
10. Wang tunai berjumlah RM87,329.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Wei Ren di Public Bank Berhad, Cawangan Sungai Jarom, Selangor, nombor akaun 6351213324
11. Wang tunai berjumlah RM69,772.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goh Yong Yong di Public Islamic Bank Berhad, Cawangan Pandamaran, Pelabuhan Klang, Selangor, nombor akaun 4882471924
12. Wang tunai berjumlah RM53,184.63 dan apa-apa pertambahan kepadanya dalam akaun semasa GLS Perfect Resources di Public Bank Berhad, Cawangan Sungai Jarom, Selangor, nombor akaun 3201921312

13. Wang tunai berjumlah RM10,109.12 dan apa-apa pertambahan kepadanya dalam akaun semasa GLS Perfect Resources di Malayan Banking Berhad, Cawangan Pelabuhan Klang, Selangor, nombor akaun 512044531330
14. Wang tunai berjumlah RM9,429.96 dan apa-apa pertambahan kepadanya dalam akaun semasa R&Y Perfect Resources di Public Bank Berhad, Cawangan Pandamaran, Pelabuhan Klang, Selangor, nombor akaun 3206775907
15. Wang tunai berjumlah RM425,000.00 dalam milikan Goh Yong Yong yang disita pada 10 Februari 2021
16. Wang tunai berjumlah RM28,450.00 dalam milikan Goh Yong Yong yang disita pada 9 Februari 2021
17. Kereta Mercedes-benz CLA200 bernombor pendaftaran VCG 5888 yang didaftarkan kepada Lee Wei Ren yang disita pada 9 Februari 2021

Bertarikh 9 Ogos 2022

[PRM(Permohonan Bhg. Pendakwaan) 4/2022; PN(PU2)622/Jld. 45]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, 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 HC Gather Enterprise, Azrol Enterprise, Lee Wei Ren, Goh Yong Yong, GLS Perfect Resources and R&Y Perfect Resources to attend before Criminal High Court 3, Shah Alam on 2 September 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM4,996.53 and any accretion to it in the current account of HC Gather Enterprise at the Maybank Islamic Berhad, Muar Branch, Johore, account number 551043535144
2. Cash totalling RM4,388.08 and any accretion to it in the current account of HC Gather Enterprise at the CIMB Bank Berhad, Muar Branch, Johore account number 8010601228
3. Cash totalling RM9,717.64 and any accretion to it in the current account of Azrol Enterprise at the Maybank Islamic Berhad, Mentakab Branch, Pahang, account number 556020067808
4. Cash totalling RM1,922.91 and any accretion to it in the current account of Azrol Enterprise at the Hong Leong Islamic Bank Berhad, Mentakab Branch, Pahang, account number 01401024945

5. Cash totalling RM2,574.17 and any accretion to it in the current account of Azrol Enterprise at the RHB Islamic Bank Berhad, Mentakab Branch, Pahang, account number 25605300007420
6. Cash totalling RM21,296.95 and any accretion to it in the savings account of Lee Wei Ren at the Malayan Banking Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 112781078656
7. Cash totalling RM14,735.56 and any accretion to it in the savings account of Lee Wei Ren at the CIMB Bank Berhad, Section 18 Shah Alam Branch, Selangor, account number 7013038575
8. Cash totalling RM35,449.36 and any accretion to it in the savings account of Lee Wei Ren at the RHB Bank Berhad, Kota Kemuning Branch, Shah Alam, Selangor, account number 11260200023077
9. Cash totalling RM124,371.86 and any accretion to it in the savings account of Lee Wei Ren at the Public Bank Berhad, Shah Alam Branch, Selangor, account number 4669684510
10. Cash totalling RM87,329.03 and any accretion to it in the savings account of Lee Wei Ren at the Public Bank Berhad, Sungai Jarom Branch, Selangor, account number 6351213324
11. Cash totalling RM69,772.61 and any accretion to it in the savings account of Goh Yong Yong at the Public Islamic Bank Berhad, Pandamaran Branch, Port Klang, Selangor, account number 4882471924
12. Cash totalling RM53,184.63 and any accretion to it in the current account of GLS Perfect Resources at the Public Bank Berhad, Sungai Jarom Branch, Selangor, account number 3201921312

13. Cash totalling RM10,109.12 and any accretion to it in the current account of GLS Perfect Resources at the Malayan Banking Berhad, Port Klang Branch, Selangor, account number 512044531330
14. Cash totalling RM9,429.96 and any accretion to it in the current account of R&Y Perfect Resources at the Public Bank Berhad, Pandamaran Branch, Port Klang, Selangor, account number 3206775907
15. Cash totalling RM425,000.00 in the possession of Goh Yong Yong which was seized on 10 February 2021
16. Cash totalling RM28,450.00 in the possession of Goh Yong Yong which was seized on 9 February 2021
17. Mercedes-benz CLA200 motorcar with registration number VCG 5888 registered to Lee Wei Ren which was seized on 9 February 2021

Dated 9 August 2022

[PRM(Permohonan Bhg. Pendakwaan) 4/2022; PN(PU2)622/Jld. 45]

NURULHUDA NUR'AINI BINTI MOHAMAD NOR
Judicial Commissioner
Criminal High Court 3, Shah Alam