



29 Julai 2022
29 July 2022
P.U. (B) 342

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 Lew Wing Hoon, Bexed Event Enterprise, EA Mobile Distributor, SR Auto Car Accessories, YPD Global Trading, Eugene Goh Thean Hock, Ooi Chuin Hong dan Tan Zhun Yee supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Pulau Pinang pada 4 Ogos 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang berjumlah RM19,921.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Lew Wing Hoon di Malayan Banking Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 505037519425
2. Wang berjumlah RM30,801.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Bexed Event Enterprise di Malayan Islamic Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 552059807273
3. Wang berjumlah RM13,830.09 dan apa-apa pertambahan kepadanya dalam akaun semasa Bexed Event Enterprise di Hong Leong Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 04400083960
4. Wang berjumlah RM29,864.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Bexed Event Enterprise di RHB Bank Berhad, Cawangan Taman Pekan Baru, Sungai Petani, Kedah, nombor akaun 20206900063297

5. Wang berjumlah RM14,208.07 dan apa-apa pertambahan kepadanya dalam akaun semasa EA Mobile Distributor di Malayan Banking Berhad, Cawangan Bandar Perda, Bukit Mertajam, Pulau Pinang, nombor akaun 507095660350
6. Wang berjumlah RM5,282.37 dan apa-apa pertambahan kepadanya dalam akaun semasa SR Auto Car Accessories di AmBank Islamic Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 8881029648507
7. Wang berjumlah RM19,381.34 dan apa-apa pertambahan kepadanya dalam akaun semasa SR Auto Car Accessories di Hong Leong Islamic Bank Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 01001016968
8. Wang berjumlah RM9,365.76 dan apa-apa pertambahan kepadanya dalam akaun semasa SR Auto Car Accessories di RHB Bank Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 20506000023662
9. Wang berjumlah RM22,072.34 dan apa-apa pertambahan kepadanya dalam akaun semasa YPD Global Trading di Hong Leong Bank Berhad, Cawangan Brickfields, Kuala Lumpur, nombor akaun 29200025336
10. Wang berjumlah RM4,691.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Eugene Goh Thean Hock di Malayan Banking Berhad, Cawangan Bandar Baru Air Itam, Pulau Pinang, nombor akaun 507330307820
11. Wang berjumlah RM11,231.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Ooi Chuin Hong di Malayan Islamic Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 157438065027
12. Wang berjumlah RM3,538.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Zhun Yee di Public Bank Berhad, Cawangan Taman Bandar Raya, Bukit Mertajam, Pulau Pinang, nombor akaun 6382371619

Bertarikh 28 Julai 2022

[PRM(Permohonan Bhg. Pendakwaan) 55/2021; PN(PU2)622/Jld. 45]

MOHD RADZI BIN ABDUL HAMID

Hakim

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 Lew Wing Hoon, Bexed Event Enterprise, EA Mobile Distributor, SR Auto Car Accessories, YPD Global Trading, Eugene Goh Thean Hock, Ooi Chuin Hong and Tan Zhun Yee to attend before Criminal High Court 6, Penang on 4 August 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM19,921.40 and any accretion to it in the current account of Lew Wing Hoon at the Malayan Banking Berhad, Bahau Branch, Negeri Sembilan, account number 505037519425
2. Cash totalling RM30,801.21 and any accretion to it in the current account of Bexed Event Enterprise at the Malayan Islamic Berhad, Sungai Petani Branch, Kedah, account number 552059807273
3. Cash totalling RM13,830.09 and any accretion to it in the current account of Bexed Event Enterprise at the Hong Leong Bank Berhad, Sungai Petani Branch, Kedah, account number 04400083960
4. Cash totalling RM29,864.48 and any accretion to it in the current account of Bexed Event Enterprise at the RHB Bank Berhad, Taman Pekan Baru Branch, Sungai Petani, Kedah, account number 20206900063297

5. Cash totalling RM14,208.07 and any accretion to it in the current account of EA Mobile Distributor at the Malayan Banking Berhad, Bandar Perdana Branch, Bukit Mertajam, Penang, account number 507095660350
6. Cash totalling RM5,282.37 and any accretion to it in the current account of SR Auto Car Accessories at the AmBank Islamic Berhad, Bahau Branch, Negeri Sembilan, account number 8881029648507
7. Cash totalling RM19,381.34 and any accretion to it in the current account of SR Auto Car Accessories at the Hong Leong Islamic Bank Berhad, Bahau Branch, Negeri Sembilan, account number 01001016968
8. Cash totalling RM9,365.76 and any accretion to it in the current account of SR Auto Car Accessories at the RHB Bank Berhad, Bahau Branch, Negeri Sembilan, account number 20506000023662
9. Cash totalling RM22,072.34 and any accretion to it in the current account of YPD Global Trading at the Hong Leong Bank Berhad, Brickfields Branch, Kuala Lumpur, account number 29200025336
10. Cash totalling RM4,691.75 and any accretion to it in the current account of Eugene Goh Thean Hock at the Malayan Banking Berhad, Bandar Baru Air Itam Branch, Penang, account number 507330307820
11. Cash totalling RM11,231.00 and any accretion to it in the current account of Ooi Chuin Hong at the Malayan Islamic Berhad, Wisma Jelutong Branch, Penang, account number 157438065027
12. Cash totalling RM3,538.10 and any accretion to it in the current account of Tan Zhun Yee at the Public Bank Berhad, Taman Bandar Raya Branch, Bukit Mertajam, Penang, account number 6382371619

Dated 28 July 2022

[PRM(Permohonan Bhg. Pendakwaan) 55/2021; PN(PU2)622/Jld. 45]

MOHD RADZI BIN ABDUL HAMID

Judge

Criminal High Court 6, Penang