



9 Jun 2022
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P.U. (B) 284

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 Tung Hong Yang, Esmond Chan Sin Foong, Casa Kickny Venture, YMTT Enterprise, Vintex Clothing Resources, BS Brow Story Enterprise, Cooling Care Enterprise, LHK Car Tint Enterprise, Adam Chen Voon Yang, FYQ Joran Siakap Enterprise, Looi Gen Yu, CMY Flower Shop, FIVEG Premium Connects Services, Lo Moi Yan, ATOZ Online Shop dan Looi Chong Lik supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Pulau Pinang pada 28 Jun 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,020.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tung Hong Yang di Public Bank Berhad, Cawangan Jalan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 4559483730
2. Wang tunai berjumlah RM302,397.69 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Tung Hong Yang di Public Bank Berhad, Cawangan Sungai Nibong, Pulau Pinang, nombor akaun 1364244611
3. Wang tunai berjumlah RM11,478.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Tung Hong Yang di Public Bank Berhad, Cawangan Sungai Nibong, Pulau Pinang, nombor akaun 3401007708

4. Wang tunai berjumlah RM17,235.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tung Hong Yang di CIMB Bank Berhad, Cawangan Taman Selat, Butterworth, Pulau Pinang, nombor akaun 7061521225
5. Wang tunai berjumlah RM23,350.42 dan apa-apa pertambahan kepadanya dalam akaun semasa Tung Hong Yang di Hong Leong Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 27601005847
6. Wang tunai berjumlah RM55,713.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tung Hong Yang di Hong Leong Bank Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 27650076339
7. Wang tunai berjumlah RM22,449.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tung Hong Yang di Maybank Islamic Berhad, Cawangan Bagan, Butterworth, Pulau Pinang, nombor akaun 157344145870
8. Wang tunai berjumlah RM33,466.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tung Hong Yang di Malayan Banking Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 107171077472
9. Wang tunai berjumlah RM31,961.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan Esmond Chan Sin Foong di Hong Leong Bank Berhad, Cawangan Jalan Sungai Dua, Pulau Pinang, nombor akaun 17850113858
10. Wang tunai berjumlah RM11,761.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Casa Kickny Venture di Malayan Banking Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 557175423639

11. Wang tunai berjumlah RM7,740.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Esmond Chan Sin Foong di RHB Bank Berhad, Cawangan Bayan Baru, Pulau Pinang, nombor akaun 25705000007626
12. Wang tunai berjumlah RM5,200.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Casa Kickny Venture di CIMB Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 8010307946
13. Wang tunai berjumlah RM10,020.08 dan apa-apa pertambahan kepadanya dalam akaun semasa YMTT Enterprise di Public Islamic Bank Berhad, Cawangan Jalan Macalister, Pulau Pinang, nombor akaun 3816562312
14. Wang tunai berjumlah RM1,955.00 dan apa-apa pertambahan kepadanya dalam akaun semasa YMTT Enterprise di Maybank Islamic Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 557036621005
15. Wang tunai berjumlah RM36,643.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Vintex Clothing Resources di Hong Leong Islamic Bank Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 05600355837
16. Wang tunai berjumlah RM3,315.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Vintex Clothing Resources di Malayan Banking Berhad, Cawangan Rivercity Jalan Ipoh, Kuala Lumpur, nombor akaun 514141665205
17. Wang tunai berjumlah RM4,741.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Vintex Clothing Resources di CIMB Bank Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 8010004273
18. Wang tunai berjumlah RM22,487.83 dan apa-apa pertambahan kepadanya dalam akaun semasa BS Brow Story Enterprise di CIMB Bank Berhad, Cawangan Prima Tanjung, Pulau Pinang, nombor akaun 8010056672

19. Wang tunai berjumlah RM5,442.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Cooling Care Enterprise di Malayan Banking Berhad, Cawangan Utama Pulau Pinang, Georgetown, Pulau Pinang, nombor akaun 557018569207
20. Wang tunai berjumlah RM6,045.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Cooling Care Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 29001010148
21. Wang tunai berjumlah RM6,051.70 dan apa-apa pertambahan kepadanya dalam akaun semasa LHK Car Tint Enterprise di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383600229
22. Wang tunai berjumlah RM13,405.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Adam Chen Voon Yang di Malayan Banking Berhad, Cawangan Gelugor, Pulau Pinang, nombor akaun 507152622688
23. Wang tunai berjumlah RM2,578.78 dan apa-apa pertambahan kepadanya dalam akaun semasa FYQ Joran Siakap Enterprise di AmBank Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 8881034613644
24. Wang tunai berjumlah RM18,016.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Looi Gen Yu di Malayan Banking Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 157175221785
25. Wang tunai berjumlah RM32,024.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Looi Gen Yu di Public Bank Berhad, Cawangan Jalan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 6873921608
26. Wang tunai berjumlah RM6,999.58 dan apa-apa pertambahan kepadanya dalam akaun semasa CMY Flower Shop di Public Bank Berhad, Cawangan Taman Muda Ampang, Selangor, nombor akaun 3212743220

27. Wang tunai berjumlah RM10,849.10 dan apa-apa pertambahan kepadanya dalam akaun semasa FIVEG Premium Connects Services di CIMB Bank Berhad, Cawangan Taman Melawati, Kuala Lumpur, nombor akaun 8010219297
28. Wang tunai berjumlah RM95,435.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lo Moi Yan di Malayan Banking Berhad, Cawangan Bagan, Butterworth, Pulau Pinang, nombor akaun 157344107146
29. Wang tunai berjumlah RM92,375.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lo Moi Yan di Hong Leong Bank Berhad, Cawangan Butterworth, Pulau Pinang, nombor akaun 02401003367
30. Wang tunai berjumlah RM25,515.84 dan apa-apa pertambahan kepadanya dalam akaun semasa ATOZ Online Shop di RHB Bank Berhad, Cawangan Jalan Pasar, Kuala Lumpur, nombor akaun 21419200045113
31. Wang tunai berjumlah RM91,018.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Looi Chong Lik di Hong Leong Bank Berhad, Cawangan Sungai Dua, Butterworth, Pulau Pinang, nombor akaun 26650041815
32. Cek Jurubank CIMB Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor 952198 berjumlah RM116,000.00 bertarikh 24 November 2020
33. Cek Jurubank CIMB Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor 952252 berjumlah RM134,000.00 bertarikh 5 Februari 2021

Bertarikh 8 Jun 2022

[PRM(Permohonan Bhg. Pendakwaan) 58/2021; 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 subsections 56(1) against Tung Hong Yang, Esmond Chan Sin Foong, Casa Kickny Venture, YMTT Enterprise, Vintex Clothing Resources, BS Brow Story Enterprise, Cooling Care Enterprise, LHK Car Tint Enterprise, Adam Chen Voon Yang, FYQ Joran Siakap Enterprise, Looi Gen Yu, CMY Flower Shop, FIVEG Premium Connects Services, Lo Moi Yan, ATOZ Online Shop and Looi Chong Lik to attend before Criminal High Court 6, Penang on 28 June 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM2,020.00 and any accretion to it in the savings account of Tung Hong Yang at the Public Bank Berhad, Jalan Raja Uda Branch, Butterworth, Penang, account number 4559483730
2. Cash totaling RM302,397.69 and any accretion to it in the fixed deposit account of Tung Hong Yang at the Public Bank Berhad, Sungai Nibong Branch, Penang, account number 1364244611
3. Cash totaling RM11,478.34 and any accretion to it in the current account of Tung Hong Yang at the Public Bank Berhad, Sungai Nibong Branch, Penang, account number 3401007708
4. Cash totaling RM17,235.21 and any accretion to it in the savings account of Tung Hong Yang at the CIMB Bank Berhad, Taman Selat Branch, Butterworth, Penang, account number 7061521225

5. Cash totaling RM23,350.42 and any accretion to it in the current account of Tung Hong Yang at the Hong Leong Bank Berhad, Raja Uda Branch, Butterworth, Penang, account number 27601005847
6. Cash totaling RM55,713.29 and any accretion to it in the savings account of Tung Hong Yang at the Hong Leong Bank Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 27650076339
7. Cash totaling RM22,449.56 and any accretion to it in the savings account of Tung Hong Yang at the Maybank Islamic Berhad, Bagan Branch, Butterworth, Penang, account number 157344145870
8. Cash totaling RM33,466.16 and any accretion to it in the savings account of Tung Hong Yang at the Malayan Banking Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 107171077472
9. Cash totaling RM31,961.13 and any accretion to it in the savings account of Esmond Chan Sin Foong at the Hong Leong Bank Berhad, Jalan Sungai Dua Branch, Penang, account number 17850113858
10. Cash totaling RM11,761.55 and any accretion to it in the current account of Casa Kickny Venture at the Malayan Banking Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 557175423639
11. Cash totaling RM7,740.29 and any accretion to it in the current account of Esmond Chan Sin Foong at the RHB Bank Berhad, Bayan Baru Branch, Penang, account number 25705000007626
12. Cash totaling RM5,200.00 and any accretion to it in the current account of Casa Kickny Venture at the CIMB Bank Berhad, Raja Uda Branch, Butterworth, Penang, account number 8010307946

13. Cash totaling RM10,020.08 and any accretion to it in the current account of YMTT Enterprise at the Public Islamic Bank Berhad, Jalan Macalister Branch, Penang, account number 3816562312
14. Cash totaling RM1,955.00 and any accretion to it in the current account of YMTT Enterprise at the Maybank Islamic Bank Berhad, Jelutong Branch, Penang, account number 557036621005
15. Cash totaling RM36,643.66 and any accretion to it in the current account of Vintex Clothing Resources at the Hong Leong Islamic Bank Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 05600355837
16. Cash totaling RM3,315.67 and any accretion to it in the current account of Vintex Clothing Resources at the Malayan Banking Berhad, Rivercity Jalan Ipoh Branch, Kuala Lumpur, account number 514141665205
17. Cash totaling RM4,741.00 and any accretion to it in the current account of Vintex Clothing Resources at the CIMB Bank Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 8010004273
18. Cash totaling RM22,487.83 and any accretion to it in the current account of BS Brow Story Enterprise at the CIMB Bank Berhad, Prima Tanjung Branch, Penang, account number 8010056672
19. Cash totaling RM5,442.45 and any accretion to it in the current account of Cooling Care Enterprise at the Malayan Banking Berhad, Penang Main Branch, Georgetown, Penang, account number 557018569207
20. Cash totaling RM6,045.48 and any accretion to it in the current account of Cooling Care Enterprise at the Hong Leong Islamic Bank Berhad, Bukit Mertajam Branch, Penang, account number 29001010148

21. Cash totaling RM6,051.70 and any accretion to it in the current account of LHK Car Tint Enterprise at the Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383600229
22. Cash totaling RM13,405.81 and any accretion to it in the savings account of Adam Chen Voon Yang at the Malayan Banking Berhad, Gelugor Branch, Penang, account number 507152622688
23. Cash totaling RM2,578.78 and any accretion to it in the current account of FYQ Joran Siakap Enterprise at the AmBank Berhad, Bahau Branch, Negeri Sembilan, account number 8881034613644
24. Cash totaling RM18,016.53 and any accretion to it in the savings account of Looi Gen Yu at the Malayan Banking Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 157175221785
25. Cash totaling RM32,024.14 and any accretion to it in the savings account of Looi Gen Yu at the Public Bank Berhad, Jalan Raja Uda Branch, Butterworth, Penang, account number 6873921608
26. Cash totaling RM6,999.58 and any accretion to it in the current account of CMY Flower Shop at the Public Bank Berhad, Taman Muda Ampang Branch, Selangor, account number 3212743220
27. Cash totaling RM10,849.10 and any accretion to it in the current account of FIVEG Premium Connects Services at the CIMB Bank Berhad, Taman Melawati Branch, Kuala Lumpur, account number 8010219297
28. Cash totaling RM95,435.72 and any accretion to it in the savings account of Lo Moi Yan at the Malayan Banking Berhad, Bagan Branch, Butterworth, Penang, account number 157344107146

29. Cash totaling RM92,375.61 and any accretion to it in the savings account of Lo Moi Yan at the Hong Leong Bank Berhad, Butterworth Branch, Penang, account number 02401003367
30. Cash totaling RM25,515.84 and any accretion to it in the current account of ATOZ Online Shop at the RHB Bank Berhad, Jalan Pasar Branch, Kuala Lumpur, account number 21419200045113
31. Cash totaling RM91,018.90 and any accretion to it in the savings account of Looi Chong Lik at the Hong Leong Bank Berhad, Sungai Dua Branch, Butterworth, Penang, account number 26650041815
32. Banker's cheque CIMB Bank Berhad, Raja Uda Branch, Butterworth, Penang, number 952198 totalling RM116,000.00 dated 24 November 2020
33. Banker's cheque CIMB Bank Berhad, Raja Uda Branch, Butterworth, Penang, number 952252 totalling RM134,000.00 dated 5 February 2021

Dated 8 June 2022

[PRM(Permohonan Bhg. Pendakwaan) 58/2021; PN(PU2)622/Jld. 45]

MOHD RADZI BIN ABDUL HAMID
Judge
Criminal High Court 6, Penang