



23 Februari 2022  
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P.U. (B) 123

# 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 1 Mac 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai 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 tunai berjumlah RM30,801.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Bexed Event Enterprise di Maybank Islamic Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 552059807273
3. Wang tunai 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 tunai 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 tunai berjumlah RM27,570.84 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 tunai berjumlah RM5,282.37 dan apa-apa pertambahan kepadanya dalam akaun semasa SR Auto Car Accessories di AmBank Islamic (M) Berhad, Cawangan Bahau, Negeri Sembilan, nombor akaun 8881029648507
7. Wang tunai 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 tunai 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 tunai 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 tunai 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 tunai berjumlah RM11,231.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Ooi Chuin Hong di Maybank Islamic Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 157438065027
12. Wang tunai 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 22 Februari 2022

[PRM(Permohonan Bhg. Pendakwaan) 55/2021; PN(PU2)622/Jld. 43]

MOHD RADZI BIN ABDUL HAMID  
*Pesuruhjaya Kehakiman*  
*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 1 March 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling 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 totaling RM30,801.21 and any accretion to it in the current account of Bexed Event Enterprise at the Maybank Islamic Berhad, Sungai Petani Branch, Kedah, account number 552059807273
3. Cash totaling 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 totaling 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 totaling RM27,570.84 and any accretion to it in the current account of EA Mobile Distributor at the Malayan Banking Berhad, Bandar Perda Branch, Bukit Mertajam, Penang, account number 507095660350
6. Cash totaling RM5,282.37 and any accretion to it in the current account of SR Auto Car Accessories at the AmBank Islamic (M) Berhad, Bahau Branch, Negeri Sembilan, account number 8881029648507
7. Cash totaling 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 totaling 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 totaling 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 totaling 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 totaling RM11,231.00 and any accretion to it in the current account of Ooi Chuin Hong at the Maybank Islamic Berhad, Wisma Jelutong Branch, Penang, account number 157438065027
12. Cash totaling 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 22 February 2022

[PRM(Permohonan Bhg. Pendakwaan) 55/2021; PN(PU2)622/Jld. 43]

MOHD RADZI BIN ABDUL HAMID  
*Judicial Commissioner*  
*Criminal High Court 6, Penang*