



25 Januari 2022
25 January 2022
P.U. (B) 56

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 Multi Electrical Supply & Services, Mah Ming Wah, Chin Ka Hing, Wong Boon Choong, Yap Aik Boon, Ooi Qi Hao, KDS Advertising Sales & Promotions, Inno Station Hardware Sdn. Bhd., ENK Trading & Services, Luxury Sky Trading, Wonderful Good Construction Trading, One More Time Auto, Green Peace Home, Focus Era Fashion, Low Wai Khim, Boss Heng Heng Enterprise, Wun Wun Trading, Power So Good Trading, Super Lengzai Enterprise, Super White 88 Trading, Yap Siew Chin, Lee Meng Fei, Chang Jin Wan, CJ Marketing and Services, Acewell Marketing Services, LS Multi Link Logistic, Double Mix Enterprise, A 1 Plus Trading, Advance Goldhill Sdn. Bhd., Amneon Marketing Sdn. Bhd., Autumnscape Sdn. Bhd., Bee Yin Kee Enterprise, Biz Utama Trading, CC Car Accessories, CT 8 Trading, CT Renovation & Trading, CYW Agency Enterprise, DC Watch Trading, Dlux Company, El Fly Enterprise, Emerald Software Trading, EZR Marketing, Farnod Wealth Advisory Management, Ferrarich Enterprise, Fon Best Trading, FW Solution Marketing, G Lotus Enterprise, GA Plus Industries Sdn. Bhd., Glorious Consultancy & Services, Good Luck Horse Racing Stable, Huat Reload Enterprise, Icol Hardware Enterprise, IMD Software Technology Sdn. Bhd., Infinity Builders, JC Construction Enterprise, Jluck Enterprise, JNT Smart Best Enterprise, KB Butchery Trading, Kong Cendana Trading, Lee Chai Enterprise, Meizii Star Enterprise, Nornazriq Trading, Oeh Global Trading, Proline Telecommunications Trading, Pusat Memancing Udang BLY 88, Pusat Perabot Li Tin Shi Ji, Pyte Trading, Quarter Mile Trading, SS Low Trading, Sunrise Pacific Marketing, Taste of Galaxy Trading, TCT Galaxy Enterprise, Teh Global Resources, Teletexas Solutions, Tepati Janji Trading, TF Kong Enterprise, TK Keong Engineering Works, TSM 99 Renovation, V Will Marketing, WCH Yellow Power Marketing, Yungwin Enterprise Sdn. Bhd., ZDone Frozen Trading, Ng Hong Ming, Wong Boon San,

Gold Domain Trading, Asia Tank Tuna Sdn. Bhd. (sebelum ini dikenali sebagai Asia Tank Trading (M) Sdn. Bhd.), Take Five Idea Sdn. Bhd., Mighty Excellent Supply Sdn. Bhd., Inspiring Lotus Sdn. Bhd., Iktisas Juara Sdn. Bhd., TGB Global (M) Sdn. Bhd., Chen Yoon Fatt, Puncak Gemilang Melati Sdn. Bhd., BT Tropicana Sdn. Bhd., Sinar Juara Trading & Supplies, Zaramartiesha Corner, Real Steel Motors (M) Sdn. Bhd., Fullplan Resources Sdn. Bhd., Allinex Supercar Sdn. Bhd., H&U Century Trading, Perniagaan Bintang Elektrik, Lau Yong Ying, Chong Kah Siong, Chua Wei Pin, Liau Chun Ghee dan Yap Kian Huat supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Pulau Pinang pada 28 Januari 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM11,699,950.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Multi Electrical Supply & Services di Malayan Banking Berhad, Cawangan Juru, Pulau Pinang, nombor akaun 507303679728
2. Wang tunai berjumlah RM1,932,620.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Mah Ming Wah di Malayan Banking Berhad, Cawangan Taman Segar, Cheras, Kuala Lumpur, nombor akaun 514280615411
3. Wang tunai berjumlah RM205,876.29 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Mah Wing Wah di Malayan Banking Berhad, Cawangan Taman Segar, Cheras, Kuala Lumpur, nombor akaun 214280469609
4. Wang tunai berjumlah RM1,273,180.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Chin Ka Hing di Maybank Islamic Berhad, Cawangan Miri, Sarawak, nombor akaun 561015113101
5. Wang tunai berjumlah RM44,197.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Boon Choong di Maybank Islamic Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 157175208676

6. Wang tunai berjumlah RM14,947.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Aik Boon di Malayan Banking Berhad, Cawangan Sentul Raya, Kuala Lumpur, nombor akaun 114478065211
7. Wang tunai berjumlah RM14,951.28 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Aik Boon di CIMB Bank Berhad, Cawangan Selayang, Kuala Lumpur, nombor akaun 7066900252
8. Wang tunai berjumlah RM16,642.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Qi Hao di RHB Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 10114700298584
9. Wang tunai berjumlah RM8,262.08 dan apa-apa pertambahan kepadanya dalam akaun semasa KDS Advertising Sales & Promotions di Malayan Banking Berhad, Cawangan Bandar Baru Selayang, Batu Caves, Selangor, nombor akaun 512503223183
10. Wang tunai berjumlah RM3,665.00 dan apa-apa pertambahan kepadanya dalam akaun semasa KDS Advertising Sales & Promotions di RHB Bank Berhad, Cawangan Selayang, Kuala Lumpur, nombor akaun 21210700054875
11. Wang tunai berjumlah RM3,416.00 dan apa-apa pertambahan kepadanya dalam akaun semasa KDS Advertising Sales & Promotions di CIMB Bank Berhad, Cawangan Selayang, Selangor, nombor akaun 8008412684
12. Wang tunai berjumlah RM4,826.00 dan apa-apa pertambahan kepadanya dalam akaun semasa KDS Advertising Sales & Promotions di Hong Leong Bank Berhad, Cawangan Selayang, Selangor, nombor akaun 26900019119
13. Wang tunai berjumlah RM132,927.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Inno Station Hardware Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Maluri, Cheras, Kuala Lumpur, nombor akaun 3210250004

14. Wang tunai berjumlah RM29,899.58 dan apa-apa pertambahan kepadanya dalam akaun semasa ENK Trading & Services di Malayan Banking Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 514440539291
15. Wang tunai berjumlah RM79,667.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Luxury Sky Trading di RHB Bank Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 20140000052675
16. Wang tunai berjumlah RM13,072.34 dan apa-apa pertambahan kepadanya dalam akaun semasa Wonderful Good Construction Trading di RHB Bank Berhad, Cawangan Taman Mount Austin, Johor Bahru, Johor, nombor akaun 20140000055585
17. Wang tunai berjumlah RM1,632.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Wonderful Good Construction Trading di Affin Bank Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 100360338590
18. Wang tunai berjumlah RM60,439.98 dan apa-apa pertambahan kepadanya dalam akaun semasa One More Time Auto di RHB Bank Berhad, Cawangan Taman Mount Austin, Johor Bahru, Johor, nombor akaun 20140000052683
19. Wang tunai berjumlah RM39,284.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Green Peace Home di Hong Leong Bank Berhad, Cawangan Taman Bukit Indah, Johor Bahru, Johor, nombor akaun 32300035962
20. Wang tunai berjumlah RM1,299.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Focus Era Fashion di Hong Leong Bank Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 28100017407
21. Wang tunai berjumlah RM149,771.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Low Wai Khim di HSBC Bank Berhad, Cawangan Juru, Pulau Pinang, nombor akaun 075303115108

22. Wang tunai berjumlah RM67,798.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Boss Heng Heng Enterprise di Affin Bank Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 100360338600
23. Wang tunai berjumlah RM77,509.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Wun Wun Trading di Affin Bank Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 100360338613
24. Wang tunai berjumlah RM28,181.36 dan apa-apa pertambahan kepadanya dalam akaun semasa Power So Good Trading di Affin Bank Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 100360338639
25. Wang tunai berjumlah RM166,220.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Super Lengzai Enterprise di Affin Bank Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 100360338642
26. Wang tunai berjumlah RM1,784.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Super White 88 Trading di Affin Bank Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 100360339405
27. Wang tunai berjumlah RM8,299.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Siew Chin di CIMB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 7062730477
28. Wang tunai berjumlah RM43,070.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Meng Fei di Malayan Banking Berhad, Cawangan Port Dickson, Negeri Sembilan, nombor akaun 105047110609
29. Wang tunai berjumlah RM1,032,908.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Chang Jin Wan di Malayan Banking Berhad, Cawangan Taiping, Perak, nombor akaun 508056667818

30. Wang tunai berjumlah RM7,654.36 dan apa-apa pertambahan kepadanya dalam akaun semasa CJ Marketing and Services di Hong Leong Islamic Bank Berhad, Cawangan Bandar Baru Seri Petaling, Kuala Lumpur, nombor akaun 19401012203
31. Wang tunai berjumlah RM2,120.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Acewell Marketing Services di Hong Leong Islamic Bank Berhad, Cawangan Bandar Baru Seri Petaling, Kuala Lumpur, nombor akaun 19401013185
32. Wang tunai berjumlah RM41,674.26 dan apa-apa pertambahan kepadanya dalam akaun semasa LS Multi Link Logistic di Maybank Islamic Berhad, Cawangan Jalan Klang lama, Kuala Lumpur, nombor akaun 564119110063
33. Wang tunai berjumlah RM83.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Double Mix Enterprise di Hong Leong Bank Berhad, Cawangan Melaka Raya, Melaka, nombor akaun 26700017218
34. Wang tunai berjumlah RM366,565.14 dan apa-apa pertambahan kepadanya dalam akaun semasa A 1 Plus Trading di Malayan Banking Berhad, Cawangan Kinrara, Puchong, Selangor, nombor akaun 514833408665
35. Wang tunai berjumlah RM216,062.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Advance Goldhill Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Queensbay Mall, Bayan Lepas, Pulau Pinang, nombor akaun 557429063758
36. Wang tunai berjumlah RM860,186.09 dan apa-apa pertambahan kepadanya dalam akaun semasa Amneon Marketing Sdn. Bhd. di Malayan Banking Berhad, Cawangan Bandar Sungai Long, Kajang, Selangor, nombor akaun 512820066970

37. Wang tunai berjumlah RM87,249.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Autumnscene Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Subang Perdana, Shah Alam, Selangor, nombor akaun 562085613260
38. Wang tunai berjumlah RM61,957.15 dan apa-apa pertambahan kepadanya dalam akaun semasa Bee Yin Kee Enterprise di Maybank Islamic Berhad, Cawangan Tangkak, Johor, nombor akaun 551089344492
39. Wang tunai berjumlah RM174,430.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Biz Utama Trading di Malayan Banking Berhad, Cawangan Jalan Tebrau, Johor Bahru, Johor, nombor akaun 501123636034
40. Wang tunai berjumlah RM123,038.76 dan apa-apa pertambahan kepadanya dalam akaun semasa CC Car Accessories di Maybank Islamic Berhad, Cawangan Gunung Rapat, Ipoh, Perak, nombor akaun 569972067138
41. Wang tunai berjumlah RM70,529.22 dan apa-apa pertambahan kepadanya dalam akaun semasa CT 8 Trading di Malayan Banking Berhad, Cawangan Taman Segar, Cheras, Kuala Lumpur, nombor akaun 514280616772
42. Wang tunai berjumlah RM113,166.47 dan apa-apa pertambahan kepadanya dalam akaun semasa CT Renovation & Trading di Malayan Banking Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, nombor akaun 512905512180
43. Wang tunai berjumlah RM313,112.66 dan apa-apa pertambahan kepadanya dalam akaun semasa CYW Agency Enterprise di Maybank Islamic Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 552059688234
44. Wang tunai berjumlah RM12,327.52 dan apa-apa pertambahan kepadanya dalam akaun semasa DC Watch Trading di Malayan Banking Berhad, Cawangan Tanjung Bungah, Pulau Pinang, nombor akaun 507143418689

45. Wang tunai berjumlah RM65,862.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Dlux Company di Malayan Banking Berhad, Cawangan Bintulu, Sarawak, nombor akaun 511065556304
46. Wang tunai berjumlah RM147,544.36 dan apa-apa pertambahan kepadanya dalam akaun semasa El Fly Enterprise di Maybank Islamic Berhad, Cawangan Mutiara Damansara, Petaling Jaya, Selangor, nombor akaun 562768420794
47. Wang tunai berjumlah RM256,461.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Emerald Software Trading di Malayan Banking Berhad, Cawangan Queensbay Mall, Bayan Lepas, Pulau Pinang, nombor akaun 507424639514
48. Wang tunai berjumlah RM8,213.79 dan apa-apa pertambahan kepadanya dalam akaun semasa EZR Marketing di Malayan Banking Berhad, Cawangan SEA Park, Petaling Jaya, Selangor, nombor akaun 514178644483
49. Wang tunai berjumlah RM143,384.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Farnod Wealth Advisory Management di Malayan Banking Berhad, Cawangan Taman Cheras Makmur, Kuala Lumpur, nombor akaun 514758309924
50. Wang tunai berjumlah RM228,988.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Ferrarich Enterprise di Maybank Islamic Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 557139253729
51. Wang tunai berjumlah RM789,664.27 dan apa-apa pertambahan kepadanya dalam akaun semasa Fon Best Trading di Maybank Islamic Berhad, Cawangan Jalan Munshi Abdullah, Melaka, nombor akaun 554017631023

52. Wang tunai berjumlah RM106,334.88 dan apa-apa pertambahan kepadanya dalam akaun semasa FW Solution Marketing di Malayan Banking Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 512259565478
53. Wang tunai berjumlah RM87,881.61 dan apa-apa pertambahan kepadanya dalam akaun semasa G Lotus Enterprise di Malayan Banking Berhad, Cawangan UEP Subang Jaya, Selangor, nombor akaun 512482493869
54. Wang tunai berjumlah RM109,692.69 dan apa-apa pertambahan kepadanya dalam akaun semasa GA Plus Industries Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 564409613098
55. Wang tunai berjumlah RM197,770.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Glorious Consultancy & Services di Maybank Islamic Berhad, Cawangan Jalan Raja Muda, Kuala Lumpur, nombor akaun 564098512249
56. Wang tunai berjumlah RM52,785.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Good Luck Horse Racing Stable di Maybank Islamic Berhad, Cawangan Greenlane, Georgetown, Pulau Pinang, nombor akaun 557241053373
57. Wang tunai berjumlah RM80,277.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Huat Reload Enterprise di Malayan Banking Berhad, Cawangan Kampung Baru, Kuala Lumpur, nombor akaun 507125228227
58. Wang tunai berjumlah RM76,575.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Icol Hardware Enterprise di Maybank Islamic Berhad, Cawangan Pasir Putih, Perak, nombor akaun 558033605819
59. Wang tunai berjumlah RM196,566.98 dan apa-apa pertambahan kepadanya dalam akaun semasa IMD Software Technology Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 562254512268

60. Wang tunai berjumlah RM71,831.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Infinity Builders di Malayan Banking Berhad, Cawangan Desa Parkcity, Kuala Lumpur, nombor akaun 514879062721
61. Wang tunai berjumlah RM209,106.47 dan apa-apa pertambahan kepadanya dalam akaun semasa JC Construction Enterprise di Maybank Islamic Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 553104581193
62. Wang tunai berjumlah RM64,374.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Jluck Enterprise di Malayan Banking Berhad, Cawangan Taman Segar, Cheras, Kuala Lumpur, nombor akaun 514280609445
63. Wang tunai berjumlah RM77,251.11 dan apa-apa pertambahan kepadanya dalam akaun semasa JNT Smart Best Enterprise di Maybank Islamic Berhad, Cawangan Alma, Bukit Mertajam, Pulau Pinang, nombor akaun 557326059140
64. Wang tunai berjumlah RM197,575.93 dan apa-apa pertambahan kepadanya dalam akaun semasa KB Butchery Trading di Malayan Banking Berhad, Cawangan Kubang Kerian, Kota Bharu, Kelantan, nombor akaun 503136006692
65. Wang tunai berjumlah RM237,582.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Kong Cendana Trading di Malayan Banking Berhad, Cawangan Taman Cheras Makmur, Kuala Lumpur, nombor akaun 514758308883
66. Wang tunai berjumlah RM161,972.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Chai Enterprise di Maybank Islamic Berhad, Cawangan Pasir Puteh, Perak, nombor akaun 558033612802
67. Wang tunai berjumlah RM76,905.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Meizii Star Enterprise di Malayan Banking Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 512848540222

68. Wang tunai berjumlah RM689,346.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Nornazriq Trading di Maybank Islamic Berhad, Cawangan KL Sentral, Kuala Lumpur, nombor akaun 564717516706
69. Wang tunai berjumlah RM295,361.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Oeh Global Trading di Maybank Islamic Berhad, Cawangan Greenlane, Georgetown, Pulau Pinang, nombor akaun 557241061771
70. Wang tunai berjumlah RM144,201.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Proline Telecommunications Trading di Malayan Banking Berhad, Cawangan Taman Segar, Cheras, Kuala Lumpur, nombor akaun 514280112097
71. Wang tunai berjumlah RM192,478.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Pusat Memancing Udang BLY 88 di Maybank Islamic Berhad, Cawangan Bandar Baru Permas Jaya, Masai, Johor, nombor akaun 551294613294
72. Wang tunai berjumlah RM192,730.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Pusat Perabot Li Tin Shi Ji di Malayan Banking Berhad, Cawangan Bandar Sri Damansara, Kepong, Selangor, nombor akaun 514392510421
73. Wang tunai berjumlah RM100,354.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Pyte Trading di Malayan Banking Berhad, Cawangan Taman Segar, Cheras, Kuala Lumpur, nombor akaun 514280512363
74. Wang tunai berjumlah RM235,153.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Quarter Mile Trading di Maybank Islamic Berhad, Cawangan Utama Pulau Pinang, Pulau Pinang, nombor akaun 557018558600
75. Wang tunai berjumlah RM66,826.49 dan apa-apa pertambahan kepadanya dalam akaun semasa SS Low Trading di Maybank Islamic Berhad, Cawangan Utama Melaka, Melaka, nombor akaun 554026280843

76. Wang tunai berjumlah RM135,163.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Sunrise Pacific Marketing di Malayan Banking Berhad, Cawangan Taman Midah, Cheras, Kuala Lumpur, nombor akaun 514132532030
77. Wang tunai berjumlah RM208,531.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Taste of Galaxy Trading di Malayan Banking Berhad, Cawangan Mergong, Alor Setar, Kedah, nombor akaun 502090623802
78. Wang tunai berjumlah RM17,806.57 dan apa-apa pertambahan kepadanya dalam akaun semasa TCT Galaxy Enterprise di Malayan Banking Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, nombor akaun 512905512434
79. Wang tunai berjumlah RM205,759.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Teh Global Resources di Maybank Islamic Berhad, Cawangan Taman Cheras Makmur, Kuala Lumpur, nombor akaun 564753109190
80. Wang tunai berjumlah RM107,565.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Teletexas Solutions di Maybank Islamic Berhad, Cawangan Taman Sri Serdang, Seri Kembangan, Selangor, nombor akaun 562142404603
81. Wang tunai berjumlah RM39,419.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Tepat Janji Trading di Malayan Banking Berhad, Cawangan Pandan Indah, Kuala Lumpur, nombor akaun 514383573961
82. Wang tunai berjumlah RM45,610.69 dan apa-apa pertambahan kepadanya dalam akaun semasa TF Kong Enterprise di Malayan Banking Berhad, Cawangan Pasir Putih, Perak, nombor akaun 508038613890
83. Wang tunai berjumlah RM43,631.29 dan apa-apa pertambahan kepadanya dalam akaun semasa TK Keong Engineering Works di Maybank Islamic Berhad, Cawangan Alor Setar, Kedah, nombor akaun 552022620343

84. Wang tunai berjumlah RM226,470.80 dan apa-apa pertambahan kepadanya dalam akaun semasa TSM 99 Renovation di Malayan Banking Berhad, Cawangan Triang, Pahang, nombor akaun 506070510620
85. Wang tunai berjumlah RM63,043.56 dan apa-apa pertambahan kepadanya dalam akaun semasa V Will Marketing di Malayan Banking Berhad, Cawangan Kulim, Kedah, nombor akaun 502036104582
86. Wang tunai berjumlah RM192,807.50 dan apa-apa pertambahan kepadanya dalam akaun semasa WCH Yellow Power Marketing di Malayan Banking Berhad, Cawangan Rawang, Selangor, nombor akaun 512017015699
87. Wang tunai berjumlah RM913,597.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Yungwin Enterprise Sdn. Bhd. di Malayan Banking Berhad, Cawangan Bandar Sungai Long, Kajang, Selangor, nombor akaun 512820067371
88. Wang tunai berjumlah RM209,626.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Zdone Frozen Trading di Maybank Islamic Berhad, Cawangan Kota Bharu, Kelantan, nombor akaun 553104582777
89. Wang tunai berjumlah RM5,376,367.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Hong Ming di CIMB Bank Berhad, Cawangan Taman Seri Rampai, Setapak, Kuala Lumpur, nombor akaun 8004249646
90. Wang tunai berjumlah RM29,874.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Hong Ming di Maybank Islamic Berhad, Cawangan Taman Desa Damai, Bukit Mertajam, Pulau Pinang, nombor akaun 557353052235
91. Wang tunai berjumlah RM796,115.11 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Ng Hong Ming di Maybank Islamic Berhad, Cawangan Taman Desa Damai, Bukit Mertajam, Pulau Pinang, nombor akaun 257353082073

92. Wang tunai berjumlah RM165,956.90 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Ng Hong Ming di Maybank Islamic Berhad, Cawangan Taman Desa Damai, Bukit Mertajam, Pulau Pinang, nombor akaun 257353082067
93. Wang tunai berjumlah RM3,105,323.44 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Hong Ming di Maybank Islamic Berhad, Cawangan Bukit Mertajam SC, Pulau Pinang, nombor akaun 557205001127
94. Wang tunai berjumlah RM2,582,372.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Boon San di RHB Bank Berhad, Cawangan Utama Kuala Lumpur, Kuala Lumpur, nombor akaun 21412900299757
95. Wang tunai berjumlah RM686,954.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Gold Domain Trading di Malayan Banking Berhad, Cawangan Juru, Prai, Pulau Pinang, nombor akaun 507303675179
96. Wang tunai berjumlah RM3,000,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Asia Tank Tuna Sdn Bhd/Asia Tank Trading (M) Sdn. Bhd. di Malayan Banking Berhad, Cawangan Ara Damansara, Petaling Jaya, Selangor, nombor akaun 512978009774
97. Wang tunai berjumlah RM86,039.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Take Five Idea Sdn. Bhd. di Malayan Banking Berhad, Cawangan Bandar Sri Permaisuri, Kuala Lumpur, nombor akaun 514767319898
98. Wang tunai berjumlah RM949,125.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Mighty Excellent Supply Sdn. Bhd. di Malayan Banking Berhad, Cawangan Taman Cheras Makmur, Kuala Lumpur, nombor akaun 514758315096

99. Wang tunai berjumlah RM903,127.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Inspiring Lotus Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 560018130886
100. Wang tunai berjumlah RM513,716.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Iktisas Juara Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Subang Jaya, Petaling Jaya, Selangor, nombor akaun 562227340735
101. Wang tunai berjumlah RM2,516,446.33 dan apa-apa pertambahan kepadanya dalam akaun semasa TGB Global (M) Sdn. Bhd. di CIMB Bank Berhad, Cawangan Subang Jaya, Petaling Jaya, Selangor, nombor akaun 8008408164
102. Wang tunai berjumlah RM1,115,182.30 dan apa-apa pertambahan kepadanya dalam akaun semasa TGB Global (M) Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Jalan Klang Lama, Kuala Lumpur, nombor akaun 16700087138
103. Wang tunai berjumlah RM1,054,776.67 dan apa-apa pertambahan kepadanya dalam akaun semasa TGB Global (M) Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Semenyih, Selangor, nombor akaun 562526510276
104. Wang tunai berjumlah RM1,715,048.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chen Yoon Fatt di Public Bank Berhad, Cawangan Prai, Pulau Pinang, nombor akaun 3179138011
105. Wang tunai berjumlah RM1,403,923.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Puncak Gemilang Melati Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Taman Danau Desa, Kuala Lumpur, nombor akaun 20900037018
106. Wang tunai berjumlah RM52,124.06 dan apa-apa pertambahan kepadanya dalam akaun semasa BT Tropicana Sdn Bhd di Hong Leong Islamic Bank Berhad, Cawangan Auto City, Prai, Pulau Pinang, nombor akaun 33001010584

107. Wang tunai berjumlah RM123,213.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Sinar Juara Trading & Supplies di RHB Bank Berhad, Cawangan IOI Mall, Puchong, Selangor, nombor akaun 21212500173354
108. Wang tunai berjumlah RM20,693.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Zaramartiesha Corner di CIMB Bank Berhad, Cawangan Perling, Johor Bahru, Johor, nombor akaun 8009237306
109. Wang tunai berjumlah RM469,470.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Real Steel Motors (M) Sdn. Bhd. di CIMB Islamic Bank Berhad, Cawangan Auto City, Prai, Pulau Pinang, nombor akaun 8603398123
110. Wang tunai berjumlah RM307,455.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Fullplan Resources Sdn. Bhd. di RHB Bank Berhad, Cawangan Lintas Station Complex, Luyang, Kota Kinabalu, Sabah, nombor akaun 21010300031131
111. Wang tunai berjumlah RM1,304,895.43 dan apa-apa pertambahan kepadanya dalam akaun semasa Allinex Supercar Sdn. Bhd. di RHB Bank Berhad, Cawangan Utama Kuala Lumpur, Kuala Lumpur, nombor akaun 21412900288755
112. Wang tunai berjumlah RM557,092.37 dan apa-apa pertambahan kepadanya dalam akaun semasa H&U Century Trading di Public Bank Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 3208342730
113. Wang tunai berjumlah RM508,053.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Perniagaan Bintang Elektrik di Maybank Islamic Berhad, Cawangan Simpang Ampat, Seberang Perai Selatan, Pulau Pinang, nombor akaun 557223116379
114. Wang tunai berjumlah RM6,430.00 milik Chong Kah Siong yang disita pada 18 Disember 2019

115. Wang tunai berjumlah RM6,280.00 milik Chua Wei Pin yang disita pada 18 Disember 2019
116. Hartanah dalam dokumen hakmilik No. GRN 222387, Lot 21834, Bandar Country Heights, Daerah Kuala Langat, Negeri Selangor, beralamat di Lot 170 (No. 46) Jalan Cinta Alam, Country Heights, 43000 Kajang, Selangor milik Lau Yong Ying
117. Kereta Mercedes Benz bernombor enjin 27696030918741, bernombor casis WDD2221576L007583 dan bernombor pendaftaran PLW 1 yang didaftarkan kepada Chong Kah Siong yang disita pada 18 Disember 2019
118. Kereta Toyota Alphard bernombor enjin 2ARH724826, bernombor casis AGH30-0064435 dan bernombor pendaftaran PGJ 1 yang didaftarkan kepada Chong Kah Siong yang disita pada 18 Disember 2019
119. Kereta Toyota Alphard bernombor enjin 2AZH762194, bernombor casis ANH20-8189202 dan bernombor pendaftaran JSE 20 yang didaftarkan kepada Chua Wei Pin yang disita pada 18 Disember 2019
120. Kereta Mini Cooper bernombor enjin W10B16ABD4300573, bernombor casis WMWRC32090TJ24633 dan bernombor pendaftaran JNW 770 yang didaftarkan kepada Liau Chun Ghee yang disita pada 18 Disember 2019
121. Kereta Toyota Hilux bernombor enjin 2KDU444496, bernombor casis PN133JV2508280389 dan bernombor pendaftaran BMM 9091 yang didaftarkan kepada Yap Kian Huat yang disita pada 18 Disember 2019

Bertarikh 24 Januari 2022

[PRM(Permohonan Bhg. Pendakwaan) 38/2020; 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 Multi Electrical Supply & Services, Mah Ming Wah, Chin Ka Hing, Wong Boon Choong, Yap Aik Boon, Ooi Qi Hao, KDS Advertising Sales & Promotions, Inno Station Hardware Sdn. Bhd., ENK Trading & Services, Luxury Sky Trading, Wonderful Good Construction Trading, One More Time Auto, Green Peace Home, Focus Era Fashion, Low Wai Khim, Boss Heng Heng Enterprise, Wun Wun Trading, Power So Good Trading, Super Lengzai Enterprise, Super White 88 Trading, Yap Siew Chin, Lee Meng Fei, Chang Jin Wan, CJ Marketing and Services, Acewell Marketing Services, LS Multi Link Logistic, Double Mix Enterprise, A 1 Plus Trading, Advance Goldhill Sdn. Bhd., Amneon Marketing Sdn. Bhd., Autumnscape Sdn. Bhd., Bee Yin Kee Enterprise, Biz Utama Trading, CC Car Accessories, CT 8 Trading, CT Renovation & Trading, CYW Agency Enterprise, DC Watch Trading, Dlux Company, El Fly Enterprise, Emerald Software Trading, EZR Marketing, Farnod Wealth Advisory Management, Ferrarich Enterprise, Fon Best Trading, FW Solution Marketing, G Lotus Enterprise, GA Plus Industries Sdn. Bhd., Glorious Consultancy & Services, Good Luck Horse Racing Stable, Huat Reload Enterprise, Icol Hardware Enterprise, IMD Software Technology Sdn. Bhd., Infinity Builders, JC Construction Enterprise, Jluck Enterprise, JNT Smart Best Enterprise, KB Butchery Trading, Kong Cendana Trading, Lee Chai Enterprise, Meizii Star Enterprise, Nornazriq Trading, Oeh Global Trading, Proline Telecommunications Trading, Pusat Memancing Udang BLY 88, Pusat Perabot Li Tin Shi Ji, Pyte Trading, Quarter Mile Trading, SS Low Trading, Sunrise Pacific Marketing, Taste of Galaxy Trading, TCT Galaxy Enterprise, Teh Global Resources, Teletexas Solutions, Tepati Janji Trading, TF Kong Enterprise, TK Keong Engineering Works, TSM 99 Renovation, V Will Marketing, WCH Yellow Power Marketing, Yungwin Enterprise Sdn. Bhd., ZDone Frozen Trading, Ng Hong Ming, Wong Boon San, Gold Domain Trading, Asia Tank Tuna Sdn. Bhd.

(previously known as Asia Tank Trading (M) Sdn. Bhd.), Take Five Idea Sdn. Bhd., Mighty Excellent Supply Sdn. Bhd., Inspiring Lotus Sdn. Bhd., Iktisas Juara Sdn. Bhd., TGB Global (M) Sdn. Bhd., Chen Yoon Fatt, Puncak Gemilang Melati Sdn. Bhd., BT Tropicana Sdn. Bhd., Sinar Juara Trading & Supplies, Zaramartiesha Corner, Real Steel Motors (M) Sdn. Bhd., Fullplan Resources Sdn. Bhd., Allinex Supercar Sdn. Bhd., H&U Century Trading, Perniagaan Bintang Elektrik, Lau Yong Ying, Chong Kah Siong, Chua Wei Pin, Liau Chun Ghee and Yap Kian Huat to attend before Criminal High Court 6, Penang on 28 January 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM11,699,950.60 and any accretion to it in the current account of Multi Electrical Supply & Services at the Malayan Banking Berhad, Juru Branch, Penang, account number 507303679728
2. Cash totaling RM1,932,620.71 and any accretion to it in the current account of Mah Ming Wah at the Malayan Banking Berhad, Taman Segar Branch, Cheras, Kuala Lumpur, account number 514280615411
3. Cash totaling RM205,876.29 and any accretion to it in the fixed deposit account of Mah Ming Wah at the Malayan Banking Berhad, Taman Segar Branch, Cheras, Kuala Lumpur, account number 214280469609
4. Cash totaling RM1,273,180.40 and any accretion to it in the current account of Chin Ka Hing at the Maybank Islamic Berhad, Miri Branch, Sarawak, account number 561015113101
5. Cash totaling RM44,197.62 and any accretion to it in the savings account of Wong Boon Choong at the Maybank Islamic Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 157175208676

6. Cash totaling RM14,947.60 and any accretion to it in the savings account of Yap Aik Boon at the Malayan Banking Berhad, Sentul Raya Branch, Kuala Lumpur, account number 114478065211
7. Cash totaling RM14,951.28 and any accretion to it in the savings account of Yap Aik Boon at the CIMB Bank Berhad, Selayang Branch, Kuala Lumpur, account number 7066900252
8. Cash totaling RM16,642.27 and any accretion to it in the savings account of Ooi Qi Hao at the RHB Bank Berhad, Johor Bahru Branch, Johore, account number 10114700298584
9. Cash totaling RM8,262.08 and any accretion to it in the current account of KDS Advertising Sales & Promotions at the Malayan Banking Berhad, Bandar Baru Selayang Branch, Batu Caves, Selangor, account number 512503223183
10. Cash totaling RM3,665.00 and any accretion to it in the current account of KDS Advertising Sales & Promotions at the RHB Bank Berhad, Selayang Branch, Kuala Lumpur, account number 21210700054875
11. Cash totaling RM3,416.00 and any accretion to it in the current account of KDS Advertising Sales & Promotions at the CIMB Bank Berhad, Selayang Branch, Selangor, account number 8008412684
12. Cash totaling RM4,826.00 and any accretion to it in the current account of KDS Advertising Sales & Promotions at the Hong Leong Bank Berhad, Selayang Branch, Selangor, account number 26900019119
13. Cash totaling RM132,927.84 and any accretion to it in the current account of Inno Station Hardware Sdn. Bhd. at the Public Bank Berhad, Taman Maluri Branch, Cheras, Kuala Lumpur, account number 3210250004

14. Cash totaling RM29,899.58 and any accretion to it in the current account of ENK Trading & Services at the Malayan Banking Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 514440539291
15. Cash totaling RM79,667.77 and any accretion to it in the current account of Luxury Sky Trading at the RHB Bank Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 20140000052675
16. Cash totaling RM13,072.34 and any accretion to it in the current account of Wonderful Good Construction Trading at the RHB Bank Berhad, Taman Mount Austin Branch, Johor Bahru, Johore, account number 20140000055585
17. Cash totaling RM1,632.71 and any accretion to it in the current account of Wonderful Good Construction Trading at the Affin Bank Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 100360338590
18. Cash totaling RM60,439.98 and any accretion to it in the current account of One More Time Auto at the RHB Bank Berhad, Taman Mount Austin Branch, Johor Bahru, Johore, account number 20140000052683
19. Cash totaling RM39,284.71 and any accretion to it in the current account of Green Peace Home at the Hong Leong Bank Berhad, Taman Bukit Indah Branch, Johor Bahru, Johore, account number 32300035962
20. Cash totaling RM1,299.20 and any accretion to it in the current account of Focus Era Fashion at the Hong Leong Bank Berhad, Petaling Jaya Branch, Selangor, account number 28100017407
21. Cash totaling RM149,771.10 and any accretion to it in the current account of Low Wai Khim at the HSBC Bank Berhad, Juru Branch, Penang, account number 075303115108

22. Cash totaling RM67,798.92 and any accretion to it in the current account of Boss Heng Heng Enterprise at the Affin Bank Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 100360338600
23. Cash totaling RM77,509.24 and any accretion to it in the current account of Wun Wun Trading at the Affin Bank Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 100360338613
24. Cash totaling RM28,181.36 and any accretion to it in the current account of Power So Good Trading at the Affin Bank Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 100360338639
25. Cash totaling RM166,220.60 and any accretion to it in the current account of Super Lenzai Enterprise at the Affin Bank Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 100360338642
26. Cash totaling RM1,784.78 and any accretion to it in the current account of Super White 88 Trading at the Affin Bank Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 100360339405
27. Cash totaling RM8,299.94 and any accretion to it in the savings account of Yap Siew Chin at the CIMB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 7062730477
28. Cash totaling RM43,070.03 and any accretion to it in the savings account of Lee Meng Fei at the Malayan Banking Berhad, Port Dickson Branch, Negeri Sembilan, account number 105047110609
29. Cash totaling RM1,032,908.27 and any accretion to it in the current account of Chang Jin Wan at the Malayan Banking Berhad, Taiping Branch, Perak, account number 508056667818

30. Cash totaling RM7,654.36 and any accretion to it in the current account of CJ Marketing and Services at the Hong Leong Islamic Bank Berhad, Bandar Baru Seri Petaling Branch, Kuala Lumpur, account number 19401012203
31. Cash totaling RM2,120.78 and any accretion to it in the current account of Acewell Marketing Services at the Hong Leong Islamic Bank Berhad, Bandar Baru Seri Petaling Branch, Kuala Lumpur, account number 19401013185
32. Cash totaling RM41,674.26 and any accretion to it in the current account of LS Multi Link Logistic at the Maybank Islamic Berhad, Jalan Klang Lama Branch, Kuala Lumpur, account number 564119110063
33. Cash totaling RM83.86 and any accretion to it in the current account of Double Mix Enterprise at the Hong Leong Bank Berhad, Melaka Raya Branch, Malacca, account number 26700017218
34. Cash totaling RM366,565.14 and any accretion to it in the current account of A 1 Plus Trading at the Malayan Banking Berhad, Cawangan Kinrara, Puchong, Selangor, account number 514833408665
35. Cash totaling RM216,062.90 and any accretion to it in the current account of Advance Goldhill Sdn. Bhd. at the Maybank Islamic Berhad, Queensbay Mall Branch, Bayan Lepas, Penang, account number 557429063758
36. Cash totaling RM860,186.09 and any accretion to it in the current account of Amneon Marketing Sdn. Bhd. at the Malayan Banking Berhad, Bandar Sungai Long Branch, Kajang, Selangor, account number 512820066970
37. Cash totaling RM87,249.79 and any accretion to it in the current account of Autumnscape Sdn. Bhd. at the Maybank Islamic Berhad, Subang Perdana Branch, Shah Alam, Selangor, account number 562085613260

38. Cash totaling RM61,957.15 and any accretion to it in the current account of Bee Yin Kee Enterprise at the Maybank Islamic Berhad, Tangkak Branch, Johore, account number 551089344492
39. Cash totaling RM174,430.55 and any accretion to it in the current account of Biz Utama Trading at the Malayan Banking Berhad, Jalan Tebrau Branch, Johor Bahru, Johore, account number 501123636034
40. Cash totaling RM123,038.76 and any accretion to it in the current account of CC Car Accessories at the Maybank Islamic Berhad, Gunung Rapat Branch, Ipoh, Perak, account number 569972067138
41. Cash totaling RM70,529.22 and any accretion to it in the current account of CT 8 Trading at the Malayan Banking Berhad, Taman Segar Branch, Cheras, Kuala Lumpur, account of number 514280616772
42. Cash totaling RM113,166.47 and any accretion to it in the current account of CT Renovation & Trading at the Malayan Banking Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, account number 512905512180
43. Cash totaling RM313,112.66 and any accretion to it in the current account of CYW Agency Enterprise at the Maybank Islamic Berhad, Sungai Petani Branch, Kedah, account number 552059688234
44. Cash totaling RM12,327.52 and any accretion to it in the current account of DC Watch Trading at the Malayan Banking Berhad, Tanjung Bungah Branch, Penang, account number 507143418689
45. Cash totaling RM65,862.52 and any accretion to it in the current account of Dlux Company at the Malayan Banking Berhad, Bintulu Branch, Sarawak, account number 511065556304

46. Cash totaling RM147,544.36 and any accretion to it in the current account of El Fly Enterprise at the Maybank Islamic Berhad, Mutiara Damansara Branch, Petaling Jaya, Selangor, account number 562768420794
47. Cash totaling RM256,461.86 and any accretion to it in the current account of Emerald Software Trading at the Malayan Banking Berhad, Queensbay Mall Branch, Bayan Lepas, Penang, account number 507424639514
48. Cash totaling RM8,213.79 and any accretion to it in the current account of EZR Marketing at the Malayan Banking Berhad, SEA Park Branch, Petaling Jaya, Selangor, account number 514178644483
49. Cash totaling RM143,384.25 and any accretion to it in the current account of Farnod Wealth Advisory Management at the Malayan Banking Berhad, Taman Cheras Makmur Branch, Kuala Lumpur, account number 514758309924
50. Cash totaling RM228,988.31 and any accretion to it in the current account of Ferrarich Enterprise at the Maybank Islamic Berhad, Bayan Lepas Branch, Penang, account number 557139253729
51. Cash totaling RM789,664.27 and any accretion to it in the current account of Fon Best Trading at the Maybank Islamic Berhad, Jalan Munshi Abdullah Branch, Malacca, account number 554017631023
52. Cash totaling RM106,334.88 and any accretion to it in the current account of FW Solution Marketing at the Malayan Banking Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 512259565478
53. Cash totaling RM87,881.61 and any accretion to it in the current account of G Lotus Enterprise at the Malayan Banking Berhad, UEP Subang Jaya Branch, Selangor, account number 512482493869

54. Cash totaling RM109,692.69 and any accretion to it in the current account of GA Plus Industries Sdn Bhd at the Maybank Islamic Berhad, Taman Maluri Branch, Kuala Lumpur, account number 564409613098
55. Cash totaling RM197,770.58 and any accretion to it in the current account of Glorious Consultancy & Services at the Maybank Islamic Berhad, Jalan Raja Muda Branch, Kuala Lumpur, account number 564098512249
56. Cash totaling RM52,785.14 and any accretion to it in the current account of Good Luck Horse Racing Stable at the Maybank Islamic Berhad, Greenlane Branch, Georgetown, Penang, account number 557241053373
57. Cash totaling RM80,277.50 and any accretion to it in the current account of Huat Reload Enterprise at the Malayan Banking Berhad, Kampung Baru Branch, Kuala Lumpur, account number 507125228227
58. Cash totaling RM76,575.70 and any accretion to it in the current account of Icol Hardware Enterprise at the Maybank Islamic Berhad, Pasir Putih Branch, Perak, account number 558033605819
59. Cash totaling RM196,566.98 and any accretion to it in the current account of IMD Software Technology Sdn. Bhd. at the Maybank Islamic Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 562254512268
60. Cash totaling RM71,831.84 and any accretion to it in the current account of Infinity Builders at the Malayan Banking Berhad, Desa Parkcity Branch, Kuala Lumpur, account number 514879062721
61. Cash totaling RM209,106.47 and any accretion to it in the current account of JC Construction Enterprise at the Maybank Islamic Berhad, Kota Bharu Branch, Kelantan, account number 553104581193

62. Cash totaling RM64,374.14 and any accretion to it in the current account of Jluck Enterprise at the Malayan Banking Berhad, Taman Segar Branch, Cheras, Kuala Lumpur, account number 514280609445
63. Cash totaling RM77,251.11 and any accretion to it in the current account of JNT Smart Best Enterprise at the Maybank Islamic Berhad, Alma Branch, Bukit Mertajam, Penang, account number 557326059140
64. Cash totaling RM197,575.93 and any accretion to it in the current account of KB Butchery Trading at the Malayan Banking Berhad, Kubang Kerian Branch, Kota Bharu, Kelantan, account number 503136006692
65. Cash totaling RM237,582.53 and any accretion to it in the current account of Kong Cendana Trading at the Malayan Banking Berhad, Taman Cheras Makmur Branch, Kuala Lumpur, account number 514758308883
66. Cash totaling RM161,972.35 and any accretion to it in the current account of Lee Chai Enterprise at the Maybank Islamic Berhad, Pasir Puteh Branch, Perak, account number 558033612802
67. Cash totaling RM76,905.33 and any accretion to it in the current account of Meizii Star Enterprise at the Malayan Banking Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 512848540222
68. Cash totaling RM689,346.72 and any accretion to it in the current account of Nornazriq Trading at the Maybank Islamic Berhad, KL Sentral Branch, Kuala Lumpur, account number 564717516706
69. Cash totaling RM295,361.02 and any accretion to it in the current account of Oeh Global Trading at the Maybank Islamic Berhad, Greenlane Branch, Georgetown, Penang, account number 557241061771

70. Cash totaling RM144,201.53 and any accretion to it in the current account of Proline Telecommunications Trading at the Malayan Banking Berhad, Taman Segar Branch, Cheras, Kuala Lumpur, account number 514280112097
71. Cash totaling RM192,478.65 and any accretion to it in the current account of Pusat Memancing Udang BLY 88 at the Maybank Islamic Berhad, Bandar Baru Permas Jaya Branch, Masai, Johore, account number 551294613294
72. Cash totaling RM192,730.40 and any accretion to it in the current account of Pusat Perabot Li Tin Shi Ji at the Malayan Banking Berhad, Bandar Sri Damansara Branch, Kepong, Selangor, account number 514392510421
73. Cash totaling RM100,354.99 and any accretion to it in the current account of Pyte Trading at the Malayan Banking Berhad, Taman Segar Branch, Cheras, Kuala Lumpur, account of number 514280512363
74. Cash totaling RM235,153.80 and any accretion to it in the current account of Quarter Mile Trading at the Maybank Islamic Berhad, Penang Main Branch, Penang, account number 557018558600
75. Cash totaling RM66,826.49 and any accretion to it in the current account of SS Low Trading at the Maybank Islamic Berhad, Malacca Main Branch, Malacca, account number 554026280843
76. Cash totaling RM135,163.89 and any accretion to it in the current account of Sunrise Pacific Marketing at the Malayan Banking Berhad, Taman Midah Branch, Cheras, Kuala Lumpur, account number 514132532030
77. Cash totaling RM208,531.03 and any accretion to it in the current account of Taste of Galaxy Trading at the Malayan Banking Berhad, Mergong Branch, Alor Setar, Kedah, account number 502090623802

78. Cash totaling RM17,806.57 and any accretion to it in the current account of TCT Galaxy Enterprise at the Malayan Banking Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, account number 512905512434
79. Cash totaling RM205,759.44 and any accretion to it in the current account of Teh Global Resources at the Maybank Islamic Berhad, Taman Cheras Makmur Branch, Kuala Lumpur, account number 564753109190
80. Cash totaling RM107,565.81 and any accretion to it in the current account of Teletexas Solutions at the Maybank Islamic Berhad, Taman Sri Serdang Branch, Seri Kembangan, Selangor, account number 562142404603
81. Cash totaling RM39,419.14 and any accretion to it in the current account of Tepat Janji Trading at the Malayan Banking Berhad, Pandan Indah Branch, Kuala Lumpur, account number 514383573961
82. Cash totaling RM45,610.69 and any accretion to it in the current account of TF Kong Enterprise at the Malayan Banking Berhad, Pasir Putih Branch, Perak, account number 508038613890
83. Cash totaling RM43,631.29 and any accretion to it in the current account of TK Keong Engineering Works at the Maybank Islamic Berhad, Alor Setar Branch, Kedah, account number 552022620343
84. Cash totaling RM226,470.80 and any accretion to it in the current account of TSM 99 Renovation at the Malayan Banking Berhad, Triang Branch, Pahang, account number 506070510620
85. Cash totaling RM63,043.56 and any accretion to it in the current account of V Will Marketing at the Malayan Banking Berhad, Kulim Branch, Kedah, account number 502036104582

86. Cash totaling RM192,807.50 and any accretion to it in the current account of WCH Yellow Power Marketing at the Malayan Banking Berhad, Rawang Branch, Selangor, account number 512017015699
87. Cash totaling RM913,597.76 and any accretion to it in the current account of Yungwin Enterprise Sdn. Bhd. at the Malayan Banking Berhad, Bandar Sungai Long Branch, Kajang, Selangor, account number 512820067371
88. Cash totaling RM209,626.50 and any accretion to it in the current account of Zdone Frozen Trading at the Maybank Islamic Berhad, Kota Bharu Branch, Kelantan, account number 553104582777
89. Cash totaling RM5,376,367.35 and any accretion to it in the current account of Ng Hong Ming at the CIMB Bank Berhad, Taman Seri Rampai Branch, Setapak, Kuala Lumpur, account number 8004249646
90. Cash totaling RM29,874.34 and any accretion to it in the savings account of Ng Hong Ming at the Maybank Islamic Berhad, Taman Desa Damai Branch, Bukit Mertajam, Penang, account number 557353052235
91. Cash totaling RM796,115.11 and any accretion to it in the fixed deposit account of Ng Hong Ming at the Maybank Islamic Berhad, Taman Desa Damai Branch, Bukit Mertajam, Penang, account number 257353082073
92. Cash totaling RM165,956.90 and any accretion to it in the fixed deposit account of Ng Hong Ming at the Maybank Islamic Berhad, Taman Desa Damai Branch, Bukit Mertajam, Penang, account number 257353082067
93. Cash totaling RM3,105,323.44 and any accretion to it in the savings account of Ng Hong Ming at the Maybank Islamic Berhad, Bukit Mertajam SC Branch, Penang, account number 557205001127

94. Cash totaling RM2,582,372.03 and any accretion to it in the savings account of Wong Boon San at the RHB Bank Berhad, Kuala Lumpur Main Branch, Kuala Lumpur, account number 21412900299757
95. Cash totaling RM686,954.03 and any accretion to it in the current account of Gold Domain Trading at the Malayan Banking Berhad, Juru Branch, Prai, Penang, account number 507303675179
96. Cash totaling RM3,000,000.00 and any accretion to it in the current account of Asia Tank Tuna Sdn Bhd/Asia Tank Trading (M) Sdn. Bhd. at the Malayan Banking Berhad, Ara Damansara Branch, Petaling Jaya, Selangor, account number 512978009774
97. Cash totaling RM86,039.75 and any accretion to it in the current account of Take Five Idea Sdn. Bhd. at the Malayan Banking Berhad, Bandar Sri Permaisuri Branch, Kuala Lumpur, account number 514767319898
98. Cash totaling RM949,125.67 and any accretion to it in the current account of Mighty Excellent Supply Sdn. Bhd. at the Malayan Banking Berhad, Taman Cheras Makmur Branch, Kuala Lumpur, account number 514758315096
99. Cash totaling RM903,127.33 and any accretion to it in the current account of Inspiring Lotus Sdn. Bhd. at the Maybank Islamic Berhad, Kota Kinabalu Branch, Sabah, account number 560018130886
100. Cash totaling RM513,716.76 and any accretion to it in the current account of Iktisas Juara Sdn. Bhd. at the Maybank Islamic Berhad, Subang Jaya Branch, Petaling Jaya, Selangor, account number 562227340735
101. Cash totaling RM2,516,446.33 and any accretion to it in the current account of TGB Global (M) Sdn. Bhd. at the CIMB Bank Berhad, Subang Jaya Branch, Petaling Jaya, Selangor, account number 8008408164

102. Cash totaling RM1,115,182.30 and any accretion to it in the current account of TGB Global (M) Sdn Bhd at the Hong Leong Bank Berhad, Jalan Klang Lama Branch, Kuala Lumpur, account number 16700087138
103. Cash totaling RM1,054,776.67 and any accretion to it in the current account of TGB Global (M) Sdn. Bhd. at the Maybank Islamic Berhad, Semenyih Branch, Selangor, account number 562526510276
104. Cash totaling RM1,715,048.38 and any accretion to it in the savings account of Chen Yoon Fatt at the Public Bank Berhad, Prai Branch, Penang, account number 3179138011
105. Cash totaling RM1,403,923.33 and any accretion to it in the current account of Puncak Gemilang Melati Sdn. Bhd. at the Hong Leong Bank Berhad, Taman Danau Desa Branch, Kuala Lumpur, account number 20900037018
106. Cash totaling RM52,124.06 and any accretion to it in the current account of BT Tropicana Sdn. Bhd. at the Hong Leong Islamic Bank Berhad, Auto City Branch, Prai, Penang, account number 33001010584
107. Cash totaling RM123,213.93 and any accretion to it in the current account of Sinar Juara Trading & Supplies at the RHB Bank Berhad, IOI Mall Branch, Puchong, Selangor, account number 21212500173354
108. Cash totaling RM20,693.07 and any accretion to it in the current account of Zaramartiesha Corner at the CIMB Bank Berhad, Perling Branch, Johor Bahru, Johore, account number 8009237306
109. Cash totaling RM469,470.35 and any accretion to it in the current account of Real Steel Motors (M) Sdn. Bhd. at the CIMB Islamic Bank Berhad, Auto City Branch, Prai, Penang, account number 8603398123

110. Cash totaling RM307,455.39 and any accretion to it in the current account of Fullplan Resources Sdn. Bhd. at the RHB Bank Berhad, Lintas Station Complex Branch, Luyang, Kota Kinabalu, Sabah, account number 21010300031131
111. Cash totaling RM1,304,895.43 and any accretion to it in the current account of Allinex Supercar Sdn. Bhd. at the RHB Bank Berhad, Kuala Lumpur Main Branch, Kuala Lumpur, account number 21412900288755
112. Cash totaling RM557,092.37 and any accretion to it in the current account of H&U Century Trading at the Public Bank Berhad, Bukit Mertajam Branch, Penang, account number 3208342730
113. Cash totaling RM508,053.73 and any accretion to it in the current account of Perniagaan Bintang Elektrik at the Maybank Islamic Berhad, Simpang Ampat Branch, Seberang Perai Selatan, Penang, account of number 557223116379
114. Cash totaling RM6,430.00 owned by Chong Kah Siong which was seized on 18 December 2019
115. Cash totaling RM6,280.00 owned by Chua Wei Pin which was seized on 18 December 2019
116. Property in document title GRN No. 222387, Lot 21834, Bandar Country Heights, District of Kuala Langat, State of Selangor, addressed at Lot 170 (No. 46) Jalan Cinta Alam, Country Heights, 43000 Kajang, Selangor owned by Lau Yong Ying
117. Mercedes Benz motorcar with engine number 27696030918741, chassis number WDD2221576L007583 and registration number PLW 1 registered to Chong Kah Siong which was seized on 18 December 2019

118. Toyota Alphard motorcar with engine number 2ARH724826, chassis number AGH30-0064435 and registration number PGJ 1 registered to Chong Kah Siong which was seized on 18 December 2019
119. Toyota Alphard motorcar with engine number 2AZH762194, chassis number ANH20-8189202 and registration number JSE 20 registered to Chua Wei Pin which was seized on 18 December 2019
120. Mini Cooper motorcar with engine number W10B16ABD4300573, chassis number WMWRC32090TJ24633 and registration number JNW 770 registered to Liau Chun Ghee which was seized on 18 December 2019
121. Toyota Hilux motorcar with engine number 2KDU444496, chassis number PN133JV2508280389 and registration number BMM 9091 registered to Yap Kian Huat which was seized on 18 December 2019

Dated 24 January 2022

[PRM(Permohonan Bhg. Pendakwaan) 38/2020; PN(PU2)622/Jld. 43]

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