



21 Januari 2022
21 January 2022
P.U. (B) 42

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 Wong Chee Seng, Randy Ng Wen Sheng, Aw Kah Hong, Hoyoki Chang Shau Lin, Chung Kwan Soon dan GTS Construction supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Pulau Pinang pada 24 Januari 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM210.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Chee Seng di Maybank Islamic Berhad, Cawangan Bagan, Butterworth, Pulau Pinang, nombor akaun 557344071713
2. Wang tunai berjumlah RM2,643.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Randy Ng Wen Sheng di CIMB Bank Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 7070444778
3. Wang tunai berjumlah RM6,321.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Aw Kah Hong di Malayan Banking Berhad, Cawangan Puchong Prima, Puchong, Selangor, nombor akaun 112772118910
4. Wang tunai berjumlah RM154.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hoyoki Chang Shau Lin di Maybank Islamic Berhad, Cawangan Lintas Square, Kota Kinabalu, Sabah, nombor akaun 160193212710

5. Wang tunai berjumlah RM358.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hoyoki Chang Shau Lin di CIMB Bank Berhad, Cawangan Jalan Sagunting, Kota Kinabalu, Sabah, nombor akaun 7633193584
6. Wang tunai berjumlah RM120.19 dan apa-apa pertambahan kepadanya dalam akaun simpanan Hoyoki Chang Shau Lin di Hong Leong Bank Berhad, Cawangan Kota Kinabalu, Sabah, nombor akaun 286650106174
7. Wang tunai berjumlah RM336.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chung Kwan Soon di Maybank Islamic Berhad, Cawangan Juru, Prai, Pulau Pinang, nombor akaun 157308174945
8. Wang tunai berjumlah RM183.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Chung Kwan Soon di Hong Leong Bank Berhad, Cawangan Jalan Fettes, Georgetown, Pulau Pinang, nombor akaun 14100018008
9. Wang tunai berjumlah RM21,111.11 dan apa-apa pertambahan kepadanya dalam akaun semasa GTS Construction di Maybank Islamic Berhad, Cawangan Kawasan Perindustrian Prai, Pulau Pinang, nombor akaun 557166308492

Bertarikh 20 Januari 2022

[PRM(Permohonan Bhg. Pendakwaan) 61/2021; PN(PU2)622/Jld. 41]

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 Wong Chee Seng, Randy Ng Wen Sheng, Aw Kah Hong, Hoyoki Chang Shau Lin, Chung Kwan Soon and GTS Construction to attend before Criminal High Court 6, Penang on 24 January 2022 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM210.80 and any accretion to it in the current account of Wong Chee Seng at the Maybank Islamic Berhad, Bagan Branch, Butterworth, Penang, account number 557344071713
2. Cash totaling RM2,643.60 and any accretion to it in the savings account of Randy Ng Wen Sheng at the CIMB Bank Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 7070444778
3. Cash totaling RM6,321.51 and any accretion to it in the savings account of Aw Kah Hong at the Malayan Banking Berhad, Puchong Prima Branch, Puchong, Selangor, account number 112772118910
4. Cash totaling RM154.33 and any accretion to it in the savings account of Hoyoki Chang Shau Lin at the Maybank Islamic Berhad, Lintas Square Branch, Kota Kinabalu, Sabah, account number 160193212710

5. Cash totaling RM358.16 and any accretion to it in the savings account of Hoyoki Chang Shau Lin at the CIMB Bank Berhad, Jalan Sagunting Branch, Kota Kinabalu, Sabah, account number 7633193584
6. Cash totaling RM120.19 and any accretion to it in the savings account of Hoyoki Chang Shau Lin at the Hong Leong Bank Berhad, Kota Kinabalu Branch, Sabah, account number 286650106174
7. Cash totaling RM336.27 and any accretion to it in the savings account of Chung Kwan Soon at the Maybank Islamic Berhad, Juru Branch, Prai, Penang, account number 157308174945
8. Cash totaling RM183.39 and any accretion to it in the current account of Chung Kwan Soon at the Hong Leong Bank Berhad, Jalan Fettes Branch, Georgetown, Penang, account number 14100018008
9. Cash totaling RM21,111.11 and any accretion to it in the current account of GTS Construction at the Maybank Islamic Berhad, Prai Industrial Estate Branch, Penang, account number 557166308492

Dated 20 January 2022

[PRM(Permohonan Bhg. Pendakwaan) 61/2021; PN(PU2)622/Jld.41]

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