



16 Disember 2021
16 December 2021
P.U. (B) 668

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 Tee Kah Meng, Tan Chee En, Tee Yu Xiang, Chong Han Pin, Pong Jing Hui, Soh Chun Ann, Yap Jia Bing, Teo Chee Yong, Lim Hong Soon, Er Zheng Xu, Koo Huah Sheng dan Ho Koon Jin supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Johor Bahru pada 23 Disember 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM352.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Kah Meng di Malayan Banking Berhad, Cawangan Muar, Johor, nombor akaun 151044328942
2. Wang tunai berjumlah RM927.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Chee En di Hong Leong Bank Berhad, Cawangan Yong Peng, Johor, nombor akaun 12800020714
3. Wang tunai berjumlah RM982.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Chee En di Hong Leong Bank Berhad, Cawangan Yong Peng, Johor, nombor akaun 12800033804
4. Wang tunai berjumlah RM4,208.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Yu Xiang di Malayan Banking Berhad, Cawangan Tangkak, Johor, nombor akaun 151089458651

5. Wang tunai berjumlah RM32.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Yu Xiang di CIMB Bank Berhad, Cawangan Muar, Johor, nombor akaun 7062442633
6. Wang tunai berjumlah RM462.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Yu Xiang di Public Islamic Bank Berhad, Cawangan Muar, Johor, nombor akaun 6804740228
7. Wang tunai berjumlah RM433.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Yu Xiang di AmBank Islamic (M) Berhad, Cawangan Tangkak, Johor, nombor akaun 1540020066001
8. Wang tunai berjumlah RM10,787.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Yu Xiang di AmBank (M) Berhad, Cawangan Tangkak, Johor, nombor akaun 8881027770763
9. 10,380.74 unit syer dan apa-apa pertambahan kepadanya di dalam akaun pelaburan Amanah Saham Nasional Equity 3 Tee Yu Xiang di AmBank (M) Berhad, Cawangan Tangkak, Johor, nombor akaun 000012171637
10. Wang tunai berjumlah RM2,110.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Han Pin di Hong Leong Bank Berhad, Cawangan Yong Peng, Johor, nombor akaun 12850122741
11. Wang tunai berjumlah RM43.55 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Han Pin di Hong Leong Bank Berhad, Cawangan Yong Peng, Johor, nombor akaun 37750073452
12. Wang tunai berjumlah RM32.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Han Pin di CIMB Bank Berhad, Cawangan Skudai, Johor, nombor akaun 7065262277

13. Wang tunai berjumlah RM7,880.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Pong Jing Hui di Hong Leong Bank Berhad, Cawangan Yong Peng, Johor, nombor akaun 12850082977
14. Wang tunai berjumlah RM7,108.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Pong Jing Hui di Maybank Islamic Berhad, Cawangan Yong Peng, Johor, nombor akaun 151267160915
15. Wang tunai berjumlah RM43,090.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soh Chun Ann di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12750182829
16. Wang tunai berjumlah RM289.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Soh Chun Ann di Hong Leong Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 12700016419
17. Wang tunai berjumlah RM4,471.48 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soh Chun Ann di Malayan Banking Berhad, Cawangan Tangkak, Johor, nombor akaun 101085079050
18. Wang tunai berjumlah RM834.63 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soh Chun Ann di CIMB Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 7072028693
19. Wang tunai berjumlah RM6,523.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soh Chun Ann di Public Bank Berhad, Cawangan Tangkak, Johor, nombor akaun 4692807301
20. Wang tunai berjumlah RM11.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Jia Bing di Maybank Islamic Berhad, Cawangan Subang Jaya, Selangor, nombor akaun 162487012455

21. Wang tunai berjumlah RM13,999.63 dan apa-apa pertambahan kepadanya dalam akaun semasa Yap Jia Bing di Public Islamic Bank Berhad, Cawangan Bukit Indah, Johor Bahru, Johor, nombor akaun 3811704313
22. Wang tunai berjumlah RM1,002.84 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Jia Bing di Public Bank Berhad, Cawangan Skudai, Johor, nombor akaun 4791778714
23. Wang tunai berjumlah RM20,847.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Chee Yong di Hong Leong Islamic Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 18101005779
24. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Teo Chee Yong di Hong Leong Islamic Bank Berhad, Cawangan Kulai, Johor, nombor akaun 38722007754
25. Wang tunai berjumlah RM95,172.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Chee Yong di Maybank Islamic Berhad, Cawangan Kulai, Johor, nombor akaun 151101412964
26. Wang tunai berjumlah RM2,606.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Chee Yong di AmBank (M) Berhad, Cawangan Kulai, Johor, nombor akaun 8881001899255
27. Wang tunai berjumlah RM1,563.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Teo Chee Yong di United Overseas Bank (Malaysia) Berhad, Cawangan Kulai, Johor, nombor akaun 1093038903
28. Wang tunai berjumlah RM4,533.77 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teo Chee Yong di United Overseas Bank (Malaysia) Berhad, Cawangan Kulai, Johor, nombor akaun 1543009372

29. Wang tunai berjumlah RM31,971.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Hong Soon di Hong Leong Bank Berhad, Cawangan Muar, Johor, nombor akaun 33300174822
30. Wang tunai berjumlah RM9,786.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Hong Soon di Hong Leong Bank Berhad, Cawangan Muar, Johor, nombor akaun 33300178055
31. Wang tunai berjumlah RM27,871.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Hong Soon di Maybank Islamic Berhad, Cawangan Muar, Johor, nombor akaun 151418298604
32. Wang tunai berjumlah RM3.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Hong Soon di Malayan Banking Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 507068626208
33. Wang tunai berjumlah RM62.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Hong Soon di Public Bank Berhad, Cawangan Muar, Johor, nombor akaun 6318798216
34. Wang tunai berjumlah RM33,796.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Er Zheng Xu di Hong Leong Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 37800023871
35. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Er Zheng Xu di Hong Leong Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 37860044883
36. Wang tunai berjumlah RM52,560.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Zheng Xu di Hong Leong Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 37850086466

37. Wang tunai berjumlah RM4,490.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Zheng Xu di Maybank Islamic Berhad, Cawangan Muar, Johor, nombor akaun 151044191003
38. Wang tunai berjumlah RM8,490.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Zheng Xu di CIMB Bank Berhad, Cawangan Skudai, Johor, nombor akaun 7045119080
39. Wang tunai berjumlah RM1,430.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Zheng Xu di Public Bank Berhad, Cawangan Muar, Johor, nombor akaun 4608709109
40. Wang tunai berjumlah RM4,045.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Er Zheng Xu di OCBC Bank (Malaysia) Berhad, Cawangan Muar, Johor, nombor akaun 7112821259
41. 40,198.52 unit syer dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Malaysia (ASM) Er Zheng Xu di Malayan Banking Berhad, Cawangan Muar, Johor, nombor akaun 000008303788
42. 18,719.94 unit syer dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Malaysia (ASM) 2 Wawasan Er Zheng Xu di Malayan Banking Berhad, Cawangan Muar, Johor, nombor akaun 000008303788
43. Wang tunai berjumlah RM12,146.15 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Koo Huah Sheng di Hong Leong Bank Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 27460069093
44. Wang tunai berjumlah RM34.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Koo Huah Sheng di Hong Leong Bank Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 27450330859

45. Wang tunai berjumlah RM4,575.86 dan apa-apa pertambahan kepadanya dalam akaun simpanan Koo Huah Sheng di Maybank Islamic Berhad, Cawangan Johor Bahru, Johor, nombor akaun 151213149647
46. Wang tunai berjumlah RM266.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Koo Huah Sheng di Public Bank Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 4556576325
47. Wang tunai berjumlah RM7,214.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Koon Jin di Malayan Banking Berhad, Cawangan JB Duty Free, Johor Bahru, Johor, nombor akaun 101311027895
48. Wang tunai berjumlah RM103.67 dan apa-apa pertambahan kepadanya dalam akaun semasa Ho Koon Jin di Public Bank Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 3175463519
49. Wang tunai berjumlah RM95.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Koon Jin di Public Islamic Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 4857093311
50. Wang tunai berjumlah RM600.00 dalam pelbagai jenis mata wang yang disita daripada Tee Kah Meng pada 9 November 2020
51. Wang tunai berjumlah RM400.00 dalam pelbagai jenis mata wang yang disita daripada Tan Chee En pada 9 November 2020
52. Wang tunai berjumlah RM500.00 dalam pelbagai jenis mata wang yang disita daripada Tee Yu Xiang pada 9 November 2020
53. Wang tunai berjumlah RM800.00 dalam pelbagai jenis mata wang yang disita daripada Yap Jia Bing pada 9 November 2020

54. Wang tunai berjumlah RM900.00 dalam pelbagai jenis mata wang yang disita daripada Er Zheng Xu pada 12 Ogos 2020
55. Wang tunai berjumlah RM62.00 dalam pelbagai jenis mata wang yang disita daripada Koo Huah Sheng pada 12 Ogos 2020
56. Wang tunai berjumlah RM1,636.00 dalam pelbagai jenis mata wang yang disita daripada Ho Koon Jin pada 13 Ogos 2020

Bertarikh 15 Disember 2021

[PRM(Permohonan Bhg. Pendakwaan) 49/2021; PN(PU2)622/Jld. 41]

DATO' ABU BAKAR BIN KATAR
Hakim
Mahkamah Tinggi Jenayah 1, Johor Bahru

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 Tee Kah Meng, Tan Chee En, Tee Yu Xiang, Chong Han Pin, Pong Jing Hui, Soh Chun Ann, Yap Jia Bing, Teo Chee Yong, Lim Hong Soon, Er Zheng Xu, Koo Huah Sheng and Ho Koon Jin to attend before Criminal High Court 1, Johor Bahru on 23 December 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM352.93 and any accretion to it in the savings account of Tee Kah Meng at the Malayan Banking Berhad, Muar Branch, Johore, account number 151044328942
2. Cash totaling RM927.76 and any accretion to it in the savings account of Tan Chee En at the Hong Leong Bank Berhad, Yong Peng Branch, Johore, account number 12800020714
3. Cash totaling RM982.50 and any accretion to it in the current account of Tan Chee En at the Hong Leong Bank Berhad, Yong Peng Branch, Johore, account number 12800033804
4. Cash totaling RM4,208.54 and any accretion to it in the savings account of Tee Yu Xiang at the Malayan Banking Berhad, Tangkak Branch, Johore, account number 151089458651

5. Cash totaling RM32.26 and any accretion to it in the savings account of Tee Yu Xiang at the CIMB Bank Berhad, Muar Branch, Johore, account number 7062442633
6. Cash totaling RM462.08 and any accretion to it in the savings account of Tee Yu Xiang at the Public Islamic Bank Berhad, Muar Branch, Johore, account number 6804740228
7. Cash totaling RM433.46 and any accretion to it in the savings account of Tee Yu Xiang at the AmBank Islamic (M) Berhad, Tangkak Branch, Johore, account number 1540020066001
8. Cash totaling RM10,787.11 and any accretion to it in the savings account of Tee Yu Xiang at the AmBank (M) Berhad, Tangkak Branch, Johore, account number 8881027770763
9. 10,380.74 units of shares and any accretion to it in the Amanah Saham Nasional Equity 3 account of Tee Yu Xiang at the AmBank (M) Berhad, Tangkak Branch, Johore, account number 000012171637
10. Cash totaling RM2,110.64 and any accretion to it in the savings account of Chong Han Pin at the Hong Leong Bank Berhad, Yong Peng Branch, Johore, account number 12850122741
11. Cash totaling RM43.55 and any accretion to it in the savings account of Chong Han Pin at the Hong Leong Bank Berhad, Yong Peng Branch, Johore, account number 37750073452
12. Cash totaling RM32.67 and any accretion to it in the savings account of Chong Han Pin at the CIMB Bank Berhad, Skudai Branch, Johore, account number 7065262277

13. Cash totaling RM7,880.36 and any accretion to it in the savings account of Pong Jing Hui at the Hong Leong Bank Berhad, Yong Peng Branch, Johore, account number 12850082977
14. Cash totaling RM7,108.83 and any accretion to it in the savings account of Pong Jing Hui at the Maybank Islamic Berhad, Yong Peng Branch, Johore, account number 151267160915
15. Cash totaling RM43,090.76 and any accretion to it in the savings account of Soh Chun Ann at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12750182829
16. Cash totaling RM289.83 and any accretion to it in the current account of Soh Chun Ann at the Hong Leong Bank Berhad, Tangkak Branch, Johore, account number 12700016419
17. Cash totaling RM4,471.48 and any accretion to it in the savings account of Soh Chun Ann at the Malayan Banking Berhad, Tangkak Branch, Johore, account number 101085079050
18. Cash totaling RM834.63 and any accretion to it in the savings account of Soh Chun Ann at the CIMB Bank Berhad, Tangkak Branch, Johore, account number 7072028693
19. Cash totaling RM6,523.02 and any accretion to it in the savings account of Soh Chun Ann at the Public Bank Berhad, Tangkak Branch, Johore, account number 4692807301
20. Cash totaling RM11.05 and any accretion to it in the savings account of Yap Jia Bing at the Maybank Islamic Berhad, Subang Jaya Branch, Selangor, account number 162487012455

21. Cash totaling RM13,999.63 and any accretion to it in the current account of Yap Jia Bing at the Public Islamic Bank Berhad, Bukit Indah Branch, Johor Bahru, Johore, account number 3811704313
22. Cash totaling RM1,002.84 and any accretion to it in the savings account of Yap Jia Bing at the Public Bank Berhad, Skudai Branch, Johore, account number 4791778714
23. Cash totaling RM20,847.53 and any accretion to it in the savings account of Teo Chee Yong at the Hong Leong Islamic Bank Berhad, Johor Bahru Branch, Johore, account number 18101005779
24. Cash totaling RM100,000.00 and any accretion to it in the fixed deposit account of Teo Chee Yong at the Hong Leong Islamic Bank Berhad, Kulai Branch, Johore, account number 38722007754
25. Cash totaling RM95,172.10 and any accretion to it in the savings account of Teo Chee Yong at the Maybank Islamic Bank Berhad, Kulai Branch, Johore, account number 151101412964
26. Cash totaling RM2,606.31 and any accretion to it in the savings account of Teo Chee Yong at the AmBank (M) Berhad, Kulai Branch, Johore, account number 8881001899255
27. Cash totaling RM1,563.53 and any accretion to it in the fixed deposit account of Teo Chee Yong at the United Overseas Bank (Malaysia) Berhad, Kulai Branch, Johore, account number 1093038903
28. Cash totaling RM4,533.77 and any accretion to it in the savings account of Teo Chee Yong at the United Overseas Bank (Malaysia) Berhad, Kulai Branch, Johore, account number 1543009372

29. Cash totaling RM31,971.14 and any accretion to it in the savings account of Lim Hong Soon at the Hong Leong Bank Berhad, Muar Branch, Johore, account number 33300174822
30. Cash totaling RM9,786.80 and any accretion to it in the current account of Lim Hong Soon at the Hong Leong Bank Berhad, Muar Branch, Johore, account number 33300178055
31. Cash totaling RM27,871.39 and any accretion to it in the savings account of Lim Hong Soon at the Maybank Islamic Berhad, Muar Branch, Johore, account number 151418298604
32. Cash totaling RM3.00 and any accretion to it in the current account of Lim Hong Soon at the Malayan Banking Berhad, Pulau Tikus Branch, Penang, account number 507068626208
33. Cash totaling RM62.83 and any accretion to it in the savings account of Lim Hong Soon at the Public Bank Berhad, Muar Branch, Johore, account number 6318798216
34. Cash totaling RM33,796.90 and any accretion to it in the current account of Er Zheng Xu at the Hong Leong Bank Berhad, Johor Bahru Branch, Johore, account number 37800023871
35. Cash totaling RM100,000.00 and any accretion to it in the fixed deposit account of Er Zheng Xu at the Hong Leong Bank Berhad, Johor Bahru Branch, Johore, account number 37860044883
36. Cash totaling RM52,560.65 and any accretion to it in the savings account of Er Zheng Xu at the Hong Leong Bank Berhad, Johor Bahru Branch, Johore, account number 37850086466

37. Cash totaling RM4,490.60 and any accretion to it in the savings account of Er Zheng Xu at the Maybank Islamic Berhad, Muar Branch, Johore, account number 151044191003
38. Cash totaling RM8,490.01 and any accretion to it in the savings account of Er Zheng Xu at the CIMB Bank Berhad, Skudai Branch, Johore, account number 7045119080
39. Cash totaling RM1,430.08 and any accretion to it in the savings account of Er Zheng Xu at the Public Bank Berhad, Muar Branch, Johore, account number 4608709109
40. Cash totaling RM4,045.30 and any accretion to it in the savings account of Er Zheng Xu at the OCBC Bank (Malaysia) Berhad, Muar Branch, Johore, account number 7112821259
41. 40,198.52 units of shares and any accretion to it in the Amanah Saham Malaysia (ASM) account of Er Zheng Xu at the Malayan Banking Berhad, Muar Branch, Johore, account number 000008303788
42. 18,719.94 units of shares and any accretion to it in the Amanah Saham Malaysia (ASM) 2 Wawasan account of Er Zheng Xu at Malayan Banking Berhad, Muar Branch, Johore, account number 000008303788
43. Cash totaling RM12,146.15 and any accretion to it in the fixed deposit account of Koo Huah Sheng at the Hong Leong Bank Berhad, Ulu Tiram Branch, Johore, account number 27460069093
44. Cash totaling RM34.72 and any accretion to it in the savings account of Koo Huah Sheng at the Hong Leong Bank Berhad, Ulu Tiram Branch, Johore, account number 27450330859

45. Cash totaling RM4,575.86 and any accretion to it in the savings account of Koo Huah Sheng at the Maybank Islamic Berhad, Johor Bahru Branch, Johore, account number 151213149647
46. Cash totaling RM266.83 and any accretion to it in the savings account of Koo Huah Sheng at the Public Bank Berhad, Ulu Tiram Branch, Johore, account number 4556576325
47. Cash totaling RM7,214.80 and any accretion to it in the savings account of Ho Koon Jin at the Malayan Banking Berhad, JB Duty Free Branch, Johor Bahru, Johore, account number 101311027895
48. Cash totaling RM103.67 and any accretion to it in the current account of Ho Koon Jin at the Public Bank Berhad, Ulu Tiram Branch, Johore, account number 3175463519
49. Cash totaling RM95.57 and any accretion to it in the savings account of Ho Koon Jin at the Public Islamic Bank Berhad, Johor Bahru Branch, Johore, account number 4857093311
50. Cash totaling RM600.00 in various currencies which was seized from Tee Kah Meng on 9 November 2020
51. Cash totaling RM400.00 in various currencies which was seized from Tan Chee En on 9 November 2020
52. Cash totaling RM500.00 in various currencies which was seized from Tee Yu Xiang on 9 November 2020
53. Cash totaling RM800.00 in various currencies which was seized from Yap Jia Bing on 9 November 2020

54. Cash totaling RM900.00 in various currencies which was seized from Er Zheng Xu on 12 August 2020
55. Cash totaling RM62.00 in various currencies which was seized from Koo Huah Sheng on 12 August 2020
56. Cash totaling RM1,636.00 in various currencies which was seized from Ho Koon Jin on 13 August 2020

Dated 15 December 2021

[PRM(Permohonan Bhg. Pendakwaan) 49/2021; PN(PU2)622/Jld. 41]

DATO' ABU BAKAR BIN KATAR
Judge
Criminal High Court 1, Johor Bahru