



13 Disember 2021
13 December 2021
P.U. (B) 663

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*], dibaca bersama subseksyen 28L(2), 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 seksyen 28B terhadap Wanchai Binlaeh dan Jirayu Yeekasam supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kangar pada 16 Disember 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM67,902.00 yang terdiri daripada empat puluh dua keping wang kertas RM1 berjumlah RM42.00, empat puluh keping wang kertas RM5 berjumlah RM200.00, dua puluh enam keping mata wang kertas RM10 berjumlah RM260.00, seribu dua ratus lapan keping wang kertas RM50 berjumlah RM60,400.00 dan tujuh puluh keping wang kertas RM100 berjumlah RM7,000.00 dalam milikan Wanchai Binlaeh yang disita pada 11 Jun 2020
2. Wang tunai berjumlah RM10,000.00 sebagai bon jaminan kepada kereta Toyota Hilux Vigo bernombor pendaftaran Thailand A1-2015 SKA yang didaftarkan kepada Sunneeta Jehwangsawa dan jaminan dibuat oleh Zuraidy bin Abu Bakar yang telah dimasukkan dalam akaun amanah Kerajaan Malaysia Jabatan Kastam Diraja Malaysia di RHB Islamic Bank Berhad, Cawangan Putrajaya, Putrajaya, nombor akaun 26601600015375 yang telah disita pada 14 Julai 2020

3. Wang tunai berjumlah RM5,000.00 sebagai bon jaminan atas nama Wanchai Binlaeh dan jaminan dibuat oleh Mohd Zaiful bin Mohd Hashim yang telah dimasukkan dalam akaun amanah Kerajaan Malaysia Jabatan Kastam Diraja Malaysia di RHB Islamic Bank Berhad, Cawangan Putrajaya, Putrajaya, nombor akaun 26601600015375 yang disita pada 14 Julai 2020
4. Wang tunai berjumlah RM5,000.00 sebagai bon jaminan atas nama Jirayu Yeekasam dan jaminan dibuat oleh Hong Cheng Thai yang telah dimasukkan dalam akaun amanah Kerajaan Malaysia Jabatan Kastam Diraja Malaysia di RHB Islamic Bank Berhad, Cawangan Putrajaya, Putrajaya, nombor akaun 26601600015375 yang disita pada 14 Julai 2020

Bertarikh 9 Disember 2021

[PRM(Permohonan Bhg. Pendakwaan) 42/2021; PN(PU2)622/ Jld. 41]

DR ARIK SANUSI BIN YEOP JOHARI
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 1, Kangar

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] read together with subsection 28L(2), 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 section 28B against Wanchai Binlaeh and Jirayu Yeekasam to attend before Criminal High Court 1, Kangar on 16 December 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM67,902.00 which consists of forty two pieces of RM1 notes totaling RM42.00, forty pieces of RM5 notes totaling RM200.00, twenty six pieces of RM10 notes totaling RM260.00, one thousand two hundred and eight pieces of RM50 notes totaling RM60,400.00 and seventy pieces of RM100 notes totaling RM7,000.00 in the possession of Wanchai Binlaeh which were seized on 11 June 2020
2. Cash totaling RM10,000.00 as surety bond to Toyota Hilux Vigo motorcar with Thailand registration number A1-2015 SKA registered to Sunneeta Jehwangsawa and the surety was made by Zuraidy bin Abu Bakar which had been deposited in the trust account of Government of Malaysia Royal Malaysian Customs Department at the RHB Islamic Bank Berhad, Putrajaya Branch, Putrajaya, account number 26601600015375 which were seized on 14 July 2020

3. Cash totaling RM5,000.00 as surety bond in the name of Wanchai Binlaeh and the surety was made by Mohd Zaiful bin Mohd Hashim which had been deposited in the trust account of Government of Malaysia Royal Malaysian Customs Department at the RHB Islamic Bank Berhad, Putrajaya Branch, Putrajaya, account number 26601600015375 which were seized on 14 July 2020
4. Cash totaling RM5,000.00 as surety bond in the name of Jirayu Yeekasam and the surety was made by Hong Cheng Thai which had been deposited in the trust account of Government of Malaysia Royal Malaysian Customs Department at the RHB Islamic Bank Berhad, Putrajaya Branch, Putrajaya, account number 26601600015375 which were seized on 14 July 2020

Dated 9 December 2021

[PRM(Permohonan Bhg. Pendakwaan) 42/2021; PN(PU2)622/ Jld. 41]

DR ARIK SANUSI BIN YEOP JOHARI
Judicial Commisioner
Criminal High Court 1, Kangar