



7 Oktober 2021
7 October 2021
P.U. (B) 492

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 Mohd Azman bin Md Nasir, Hii Tai Sieng, Hen Chee Kwok, Muhammad Yong Ven Kiat, Lai Boon Lim, Benai a/l Kim Sai dan Wi Soon Aik supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 18 Oktober 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM7,221.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Mohd Azman bin Md Nasir di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 501208647169
2. Wang tunai berjumlah RM7,364.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Hii Tai Sieng di Malayan Banking Berhad, Cawangan Sibul, Sarawak, nombor akaun 511056666184
3. Wang tunai berjumlah RM32,246.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Hen Chee Kwok di Malayan Banking Berhad, Cawangan Taman Connaught, Kuala Lumpur, nombor akaun 514785166810
4. Wang tunai berjumlah RM3,023.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Yong Ven Kiat di Malayan Banking Berhad, Cawangan Pandamaran, Klang, Selangor, nombor akaun 112455432814

5. Wang tunai berjumlah RM3,478.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Yong Ven Kiat di Hong Leong Bank Berhad, Cawangan Klang, Selangor, nombor akaun 03650515980
6. Wang tunai berjumlah RM1,289.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Boon Lim di Maybank Islamic Berhad, Cawangan Donggongan, Penampang, Sabah, nombor akaun 160296024746
7. Wang tunai berjumlah RM22.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Benai a/l Kim Sai di CIMB Islamic Bank Berhad, Cawangan Taman Ungku Tun Aminah, Skudai, Johor, nombor akaun 7632500912
8. Wang tunai berjumlah RM4,774.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Wi Soon Aik di Malayan Banking Berhad, Cawangan Kulai, Johor, nombor akaun 501105438486

Bertarikh 29 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 43/2021; PN(PU2)622/Jld. 40]

DR SHAHNAZ BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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 Mohd Azman bin Md Nasir, Hii Tai Sieng, Hen Chee Kwok, Muhammad Yong Ven Kiat, Lai Boon Lim, Benai a/l Kim Sai and Wi Soon Aik to attend before Criminal High Court 2, Johor Bahru on 18 October 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM7,221.24 and any accretion to it in the current account of Mohd Azman bin Md Nasir at the Malayan Banking Berhad, Skudai Branch, Johor, account number 501208647169
2. Cash totaling RM7,364.10 and any accretion to it in the current account of Hii Tai Sieng at the Malayan Banking Berhad, Sibu Branch, Sarawak, account number 511056666184
3. Cash totaling RM32,246.60 and any accretion to it in the current account of Hen Chee Kwok at the Malayan Banking Berhad, Taman Connaught Branch, Kuala Lumpur, account number 514785166810
4. Cash totaling RM3,023.27 and any accretion to it in the savings account of Muhammad Yong Ven Kiat at the Malayan Banking Berhad, Pandamaran Branch, Klang, Selangor, account number 112455432814

5. Cash totaling RM3,478.61 and any accretion to it in the savings account of Muhammad Yong Ven Kiat at the Hong Leong Bank Berhad, Klang Branch, Selangor, account number 03650515980
6. Cash totaling RM1,289.22 and any accretion to it in the savings account of Lai Boon Lim at the Maybank Islamic Berhad, Donggongon Branch, Penampang, Sabah, account number 160296024746
7. Cash totaling RM22.00 and any accretion to it in the savings account of Benai a/l Kim Sai at the CIMB Islamic Bank Berhad, Taman Ungku Tun Aminah Branch, Skudai, Johor, account number 7632500912
8. Cash totaling RM4,774.07 and any accretion to it in the current account of Wi Soon Aik at the Malayan Banking Berhad, Kulai Branch, Johor, account number 501105438486

Dated 29 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 43/2021; PN(PU2)622/Jld. 40]

DR SHAHNAZ BINTI SULAIMAN
Judicial Commissioner
Criminal High Court 2, Johor Bahru