



27 September 2021
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P.U. (B) 479

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 Yap Soon Wei, Richard Yap Wei Xiang, Wong Han Suen, Loo Shin Jiun, Tan Fei Hong, Village Touch Sdn. Bhd, Shahrul Nizam bin Buang dan Wong Ying Hoong supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Seremban pada 8 November 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Kereta Toyota Vios 1NZX435601 bernombor pendaftaran WPE 6803 yang didaftarkan kepada Yap Soon Wei
2. Kereta Toyota Vios 1NZ-X337182 bernombor pendaftaran JJJ 8914 yang didaftarkan kepada Wong Han Suen
3. Kereta Toyota Altis 1ZZ-4060482 bernombor pendaftaran JSE 6319 yang didaftarkan kepada Loo Shin Jiun
4. Kereta L200 Mitsubishi Triton 4D56UCAN5439 bernombor pendaftaran JKE 8628 yang didaftarkan kepada Tan Fei Hong
5. Kereta Toyota Vellfire 2AZC708730 bernombor pendaftaran RM 9896 yang didaftarkan kepada Village Touch Sdn. Bhd.

6. Kereta Toyota Alphard 2AZ1081837 bernombor pendaftaran AGP 9699 yang didaftarkan kepada Shahrul Nizam bin Buang
7. Kereta Proton X70 4G18TDBK2CB0507499 bernombor pendaftaran JTK 7966 yang didaftarkan kepada Wong Ying Hoong
8. Wang tunai berjumlah RM547,153.00 yang disita pada 9 Mei 2020

Bertarikh 2 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 33/2021; PN(PU2)622/Jld. 40]

DATIN ROHANI BINTI ISMAIL

Hakim

Mahkamah Tinggi Jenayah 3, Seremban

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 Yap Soon Wei, Richard Yap Wei Xiang, Wong Han Suen, Loo Shin Jiun, Tan Fei Hong, Village Touch Sdn. Bhd, Shahrul Nizam bin Buang and Wong Ying Hoong to attend before Criminal High Court 3, Seremban on 8 November 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Toyota Vios 1NZX435601 motorcar with registration number WPE 6803 registered to Yap Soon Wei
2. Toyota Vios 1NZ-X337182 motorcar with registration number JJJ 8914 registered to Wong Han Suen
3. Toyota Altis 1ZZ-4060482 motorcar with registration number JSE 6319 registered to Loo Shin Jiun
4. L200 Mitsubishi Triton 4D56UCAN5439 motorcar with registration number JKE 8628 registered to Tan Fei Hong
5. Toyota Vellfire 2AZC708730 motorcar with registration number RM 9896 registered to Village Touch Sdn. Bhd.
6. Toyota Alphard 2AZ1081837 motorcar with registration number AGP 9699 registered to Shahrul Nizam bin Buang

7. Proton X70 4G18TDBK2CB0507499 motorcar with registration number JTK 7966 registered to Wong Ying Hoong
8. Cash totaling RM547,153.00 which was seized on 9 May 2020

Dated 2 September 2021

[PRM(Permohonan Bhg. Pendakwaan) 33/2021; PN(PU2)622/Jld. 40]

DATIN ROHANI BINTI ISMAIL
Judge
Criminal High Court 3, Seremban