10 September 2021
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P.U. (B) 460

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 Tay Gui Yau, Choy Chui Ying, Lai Sam Seong dan Kok Yoong Yew supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Ipoh pada 24 September 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM146,679.39 dan apa-apa pertambahan kepadanya dalam akaun semasa Million 99 Enterprise milik Tay Gui Yau di Maybank Islamic Berhad, Cawangan Kuantan, Pahang, nombor akaun 556011096105

2. Wang tunai berjumlah RM1,204.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Butik WK Enterprise milik Choy Chui Ying di CIMB Islamic Bank Berhad, Cawangan Batu Gajah, Perak, nombor akaun 8603998993

3. Wang tunai berjumlah RM83,101.85 dan apa-apa pertambahan kepadanya dalam akaun semasa VIP Revolution Sdn. Bhd. milik Lai Sam Seong di Malayan Banking Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 514440565545

4. Wang tunai berjumlah RM75,864.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Lai Exide Enterprise milik Lai Sam Seong di Malayan Banking Berhad, Cawangan Taman Segar, Kuala Lumpur, nombor akaun 514280609452

5. Wang tunai berjumlah RM57,733.05 dan apa-apa pertambahan kepadanya dalam akaun semasa Lai Exide Enterprise milik Lai Sam Seong di Hong Leong Islamic Bank Berhad, Cawangan Taman Segar, Kuala Lumpur, nombor akaun 20801000577

6. Cek jurubank CIMB Bank Berhad, Cawangan Selayang, Selangor nombor 925255 untuk amaun RM4,339.00 bertarikh 7 Ogos 2020 yang disita pada 10 Ogos 2020

Bertarikh 7 September 2021
[PRM(Permohonan Bhg. Pendakwaan) 46/2021; PN(PU2)622/Jld. 40]

SU TIANG JOO
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 3, Ipoh

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 Tay Gui Yau, Choy Chui Ying, Lai Sam Seong and Kok Yoong Yew to attend before Criminal High Court 3, Ipoh on 24 September 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM146,679.39 and any accretion to it in the current account of Million 99 Enterprise owned by Tay Gui Yau at Maybank Islamic Berhad, Kuantan Branch, Pahang, account number 556011096105

2. Cash totaling RM1,204.00 and any accretion to it in the current account of Butik WK Enterprise owned by Choy Chui Ying at CIMB Islamic Bank Berhad, Batu Gajah Branch, Perak, account number 8603998993

3. Cash totaling RM83,101.85 and any accretion to it in the current account of VIP Revolution Sdn. Bhd. owned by Lai Sam Seong at Malayan Banking Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 514440565545

4. Cash totaling RM75,864.75 and any accretion to it in the current account of Lai Exide Enterprise owned by Lai Sam Seong at Malayan Banking Berhad, Taman Segar Branch, Kuala Lumpur, account number 514280609452

5. Cash totaling RM57,733.05 and any accretion to it in the current account of Lai Exide Enterprise owned by Lai Sam Seong at Hong Leong Islamic Bank Berhad, Taman Segar Branch, Kuala Lumpur, account number 20801000577

6. Banker's cheque CIMB Bank Berhad, Selayang Branch, Selangor number 925255 for the amount of RM4,339.00 dated 7 August 2020 which was seized on 10 August 2020

Dated 7 September 2021
[PRM(Permohonan Bhg. Pendakwaan) 46/2021; PN(PU2)622/Jld. 40]

SU TIANG JOO
Judicial Commissioner
Criminal High Court 3, Ipoh