



25 Ogos 2021
25 August 2021
P.U. (B) 432

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 Poh Boon Chung, BoonChung Electrical Service Enterprise, Yeap Cheng Boon, One Empire Plus Enterprise, CKL Technology Engineering, West Newstar Trading, KW Sun Global Enterprise dan LV Point Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 5 September 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM3,163.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Poh Boon Chung di Malayan Banking Berhad, nombor akaun 507152620092
2. Wang tunai berjumlah RM3,537.14 dan apa-apa pertambahan kepadanya dalam akaun semasa BoonChung Electrical Service Enterprise di CIMB Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 8603869895
3. Wang tunai berjumlah RM6,853.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeap Cheang Boon di Malayan Banking Berhad, nombor akaun 507152606902
4. Wang tunai berjumlah RM3,646.98 dan apa-apa pertambahan kepadanya dalam akaun semasa One Empire Plus Enterprise di CIMB Bank Berhad, Cawangan Jalan Ayer Itam, Georgetown, Pulau Pinang, nombor akaun 8009550518

5. Wang tunai berjumlah RM11,293.08 dan apa-apa pertambahan kepadanya dalam akaun semasa One Empire Plus Enterprise di Hong Leong Bank Berhad, Cawangan Sungai Ara, Bayan Lepas, Pulau Pinang, nombor akaun 23501004894
6. Wang tunai berjumlah RM1,863.00 dan apa-apa pertambahan kepadanya dalam akaun semasa CKL Technology Engineering di CIMB Bank Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 8010110112
7. Wang tunai berjumlah RM2,991.31 dan apa-apa pertambahan kepadanya dalam akaun semasa West Newstar Trading di CIMB Bank Berhad, Cawangan Jalan Ipoh, Kuala Lumpur, nombor akaun 8009612323
8. Wang tunai berjumlah RM4,221.49 dan apa-apa pertambahan kepadanya dalam akaun semasa KW Sun Global Enterprise di CIMB Bank Berhad, Cawangan Jalan Ayer Itam, Georgetown, Pulau Pinang, nombor akaun 8008741934
9. Wang tunai berjumlah RM1,054.36 dan apa-apa pertambahan kepadanya dalam akaun semasa KW Sun Global Enterprise di RHB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 20701900252732
10. Wang tunai berjumlah RM3,910.70 dan apa-apa pertambahan kepadanya dalam akaun semasa LV Point Enterprise di RHB Bank Berhad, Cawangan Sungai Dua, Gelugor, Pulau Pinang, nombor akaun 20713000036778

Bertarikh 22 Ogos 2021

[PRM(Permohonan Bhg. Pendakwaan) 7/2021; 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 Poh Boon Chung, BoonChung Electrical Service Enterprise, Yeap Cheng Boon, One Empire Plus Enterprise, CKL Technology Engineering, West Newstar Trading, KW Sun Global Enterprise and LV Point Enterprise to attend before Criminal High Court 2, Johor Bahru on 5 September 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM3,163.87 and any accretion to it in the savings account of Poh Boon Chung at Malayan Banking Berhad, account number 507152620092
2. Cash totaling RM3,537.14 and any accretion to it in the current account of BoonChung Electrical Service Enterprise at CIMB Bank Berhad, Raja Uda Branch, Butterworth, Penang, account number 8603869895
3. Cash totaling RM6,853.43 and any accretion to it in the savings account of Yeap Cheang Boon at Malayan Banking Berhad, account number 507152606902
4. Cash totaling RM3,646.98 and any accretion to it in the current account of One Empire Plus Enterprise at CIMB Bank Berhad, Jalan Ayer Itam Branch, Georgetown, Penang, account number 8009550518
5. Cash totaling RM11,293.08 and any accretion to it in the current account of One Empire Plus Enterprise at Hong Leong Bank Berhad, Sungai Ara Branch, Bayan Lepas, Penang, account number 23501004894

6. Cash totaling RM1,863.00 and any accretion to it in the current account of CKL Technology Engineering at CIMB Bank Berhad, Jinjang Branch, Kuala Lumpur, account number 8010110112
7. Cash totaling RM2,991.31 and any accretion to it in the current account of West Newstar Trading at CIMB Bank Berhad, Jalan Ipoh Branch, Kuala Lumpur, account number 8009612323
8. Cash totaling RM4,221.49 and any accretion to it in the current account of KW Sun Global Enterprise at CIMB Bank Berhad, Jalan Ayer Itam Branch, Georgetown, Penang, account number 8008741934
9. Cash totaling RM1,054.36 and any accretion to it in the current account of KW Sun Global Enterprise at RHB Bank Berhad, Jelutong Branch, Penang, account number 20701900252732
10. Cash totaling RM3,910.70 and any accretion to it in the current account of LV Point Enterprise at RHB Bank Berhad, Sungai Dua Branch, Gelugor, Penang, account number 20713000036778

Dated 22 August 2021

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

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