



19 Ogos 2021
19 August 2021
P.U. (B) 425

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 Vincent Ng Kok Yung dan Tan Lai Chiew supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 22 Ogos 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM88,278.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Vincent Ng Kok Yung di Malayan Banking Berhad, Cawangan Laksamana Cheng Ho, Kuching, Sarawak, nombor akaun 511234113662
2. Wang tunai berjumlah RM1,698.82 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Vincent Ng Kok Yung di United Overseas Bank Berhad, Cawangan Kuching, Sarawak, nombor akaun 1353046727
3. Wang tunai berjumlah RM1,902.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Vincent Ng Kok Yung di Public Bank Berhad, Cawangan Jalan Tun Zaidi, Kuching, Sarawak, nombor akaun 4632827934
4. Wang tunai berjumlah RM3,013.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Vincent Ng Kok Yung di Hong Leong Bank Berhad, Cawangan Central Park, Kuching, Sarawak, nombor akaun 25650136855

5. Wang tunai berjumlah RM15,688.90 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Vincent Ng Kok Yung di Alliance Bank Berhad, Cawangan Jalan Laksamana Cheng Ho, Kuching, Sarawak, nombor akaun 110450130036810
6. Wang tunai berjumlah RM5,050.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Lai Chiew di Public Bank Berhad, Cawangan Jalan Tun Zaidi, Kuching, Sarawak, nombor akaun 3202540103
7. Wang tunai berjumlah RM48,177.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Lai Chiew di Hong Leong Bank Berhad, Cawangan Central Park, Kuching, Sarawak, nombor akaun 25600038288
8. Kereta Range Rover Sport ABA-LW3SA bernombor pendaftaran CEE 555 yang didaftarkan kepada Vincent Ng Kok Yung
9. Cek Jurubank Public Bank Berhad, Cawangan Bahau, Negeri Sembilan nombor 084861 untuk amaun RM17,071.16 bertarikh 21 Disember 2020 yang disita pada 27 Julai 2020
10. Cek Jurubank RHB Bank Berhad, Cawangan Mentakab, Pahang nombor 007086 untuk amaun RM29,065.76 bertarikh 22 Disember 2020 yang disita pada 27 Julai 2020

Bertarikh 17 Ogos 2021

[PRM(Permohonan Bhg. Pendakwaan) 5/2021; 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 Vincent Ng Kok Yung and Tan Lai Chiew to attend before Criminal High Court 2, Johor Bahru on 22 August 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM88,278.24 and any accretion to it in the current account of Vincent Ng Kok Yung at Malayan Banking Berhad, Jalan Laksamana Cheng Ho Branch, Kuching, Sarawak, account number 511234113662
2. Cash totaling RM1,698.82 and any accretion to it in the fixed deposit account of Vincent Ng Kok Yung at United Overseas Bank Berhad, Kuching Branch, Sarawak, account number 1353046727
3. Cash totaling RM1,902.70 and any accretion to it in the savings account of Vincent Ng Kok Yung at Public Bank Berhad, Jalan Tun Zaidi Branch, Kuching, Sarawak, account number 4632827934
4. Cash totaling RM3,013.11 and any accretion to it in the savings account of Vincent Ng Kok Yung at Hong Leong Bank Berhad, Central Park Branch, Kuching, Sarawak, account number 25650136855
5. Cash totaling RM15,688.90 and any accretion to it in the fixed deposit account of Vincent Ng Kok Yung at Alliance Bank Berhad, Jalan Laksamana Cheng Ho Branch, Kuching, Sarawak, account number 110450130036810

6. Cash totaling RM5,050.34 and any accretion to it in the savings account of Tan Lai Chiew at Public Bank Berhad, Jalan Tun Zaidi Branch, Kuching, Sarawak, account number 3202540103
7. Cash totaling RM48,177.97 and any accretion to it in the savings account of Tan Lai Chiew at Hong Leong Bank Berhad, Central Park Branch, Kuching, Sarawak, account number 25600038288
8. Range Rover Sport ABA-LW3SA motorcar with registration number CEE 555 registered to Vincent Ng Kok Yung
9. Banker's cheque Public Bank Berhad, Bahau Branch, Negeri Sembilan number 084861 for the amount of RM17,071.16 dated 21 December 2020 which was seized on 27 July 2020
10. Banker's cheque RHB Bank Berhad, Mentakab Branch, Pahang number 007086 for the amount of RM29,065.76 dated 22 December 2020 which was seized on 27 July 2020

Dated 17 August 2021

[PRM(Permohonan Bhg. Pendakwaan) 5/2021; PN(PU2)622/Jld. 40]

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