



19 Ogos 2021
19 August 2021
P.U. (B) 424

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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 Nickson Khor Yi Shen, Chuah Kok Aik, Goh Boon Keong, Yeap Yi Yong, Intimex Enterprise, Goldstar Fashion Resource, Bubble Fashion Trading, Innovetch Enterprise dan Maple History Trading 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 RM1,732.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nickson Khor Yi Shen di RHB Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 10711200235668
2. Wang tunai berjumlah RM3,390.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Nickson Khor Yi Shen di Malayan Banking Berhad, nombor akaun 507116553632
3. Wang tunai berjumlah RM3,596.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chuah Kok Aik di Malayan Banking Berhad, Cawangan Jalan Jelutong, Georgetown, Pulau Pinang, nombor akaun 507433387804
4. Wang tunai berjumlah RM3,080.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goh Boon Keong di Malayan Banking Berhad, nombor akaun 507152605662

5. Wang tunai berjumlah RM6,015.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeap Yi Yong di Malayan Banking Berhad, nombor akaun 507152606919
6. Wang tunai berjumlah RM6,294.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeap Yi Yong di RHB Bank Berhad, Cawangan Medan Kampung Relau, Bayan Lepas, Pulau Pinang, nombor akaun 20713000043618
7. Wang tunai berjumlah RM4,299.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Intimex Enterprise di CIMB Bank Berhad, Cawangan Queensbay, Bayan Baru, Pulau Pinang, nombor akaun 8009265549
8. Wang tunai berjumlah RM1,704.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Goldstar Fashion Resource di Hong Leong Bank Berhad, Cawangan Bandar Sri Permaisuri, Kuala Lumpur, nombor akaun 22000016803
9. Wang tunai berjumlah RM2,891.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Bubble Fashion Trading di CIMB Bank Berhad, Cawangan Kinrara, Puchong, Selangor, nombor akaun 8010010535
10. Wang tunai berjumlah RM2,226.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Innovetch Enterprise di CIMB Bank Berhad, Cawangan Jalan Mahsuri, Bayan Baru, Pulau Pinang, nombor akaun 8009373701
11. Wang tunai berjumlah RM5,037.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Maple History Trading di CIMB Bank Berhad, Cawangan Prima Tanjung, Georgetown, Pulau Pinang, nombor akaun 8010145730

Bertarikh 17 Ogos 2021

[PRM(Permohonan Bhg. Pendakwaan) 6/2021; 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 Nickson Khor Yi Shen, Chuah Kok Aik, Goh Boon Keong, Yeap Yi Yong, Intimex Enterprise, Goldstar Fashion Resource, Bubble Fashion Trading, Innovetch Enterprise and Maple History Trading 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 RM1,732.75 and any accretion to it in the saving account of Nickson Khor Yi Shen at RHB Bank Berhad, Raja Uda Branch, Butterworth, Penang, account number 10711200235668
2. Cash totaling RM3,390.88 and any accretion to it in the saving account of Nickson Khor Yi Shen at Malayan Banking Berhad, account number 507116553632
3. Cash totaling RM3,596.97 and any accretion to it in the saving account of Chuah Kok Aik at Malayan Banking Berhad, Jalan Jelutong Branch, Georgetown, Penang, account number 507433387804
4. Cash totaling RM3,080.05 and any accretion to it in the saving account of Goh Boon Keong at Malayan Banking Berhad, account number 507152605662
5. Cash totaling RM6,015.07 and any accretion to it in the saving account of Yeap Yi Yong at Malayan Banking Berhad, account number 507152606919

6. Cash totaling RM6,294.02 and any accretion to it in the saving account of Yeap Yi Yong at RHB Bank Berhad, Medan Kampung Relau Branch, Bayan Lepas, Penang, account number 20713000043618
7. Cash totaling RM4,299.00 and any accretion to it in the current account of Intimex Enterprise at CIMB Bank Berhad, Queensbay Branch, Bayan Baru, Penang, account number 8009265549
8. Cash totaling RM1,704.57 and any accretion to it in the current account of Goldstar Fashion Resource at Hong Leong Bank Berhad, Bandar Sri Permaisuri Branch, Kuala Lumpur, account number 22000016803
9. Cash totaling RM2,891.40 and any accretion to it in the current account of Bubble Fashion Trading at CIMB Bank Berhad, Kinrara Branch, Puchong, Selangor, account number 8010010535
10. Cash totaling RM2,226.44 and any accretion to it in the current account of Innovetch Enterprise at CIMB Bank Berhad, Jalan Mahsuri Branch, Bayan Baru, Penang, account number 8009373701
11. Cash totaling RM5,037.64 and any accretion to it in the current account of Maple History Trading at CIMB Bank Berhad, Prima Tanjung Branch, Georgetown, Penang, account number 8010145730

Dated 17 August 2021

[PRM(Permohonan Bhg. Pendakwaan) 6/2021; PN(PU2)622/Jld. 40]

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