



12 Ogos 2021
12 August 2021
P.U. (B) 413

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 Cheong Kar Mun, Haron bin Mohamad, Saravanan a/l Muniyandi, Rajeshnaran a/l Manoharan, Sivaraj a/l Sivakumar, Zillion Armour Sdn. Bhd. dan Ilux Hong Trading supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Seremban pada 25 Ogos 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,418.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheong Kar Mun di Maybank Islamic Berhad, Cawangan Sungai Siput, Perak, nombor akaun 158202331074
2. Wang tunai berjumlah RM19,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheong Kar Mun di RHB Bank Berhad, Cawangan Jelapang, Ipoh, Perak, nombor akaun 10804300574905
3. Wang tunai berjumlah RM2,412.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheong Kar Mun di Public Islamic Bank Berhad, Cawangan Jelapang, Ipoh, Perak, nombor akaun 4773962021
4. Wang tunai berjumlah RM5,116.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Haron bin Mohamad di Maybank Islamic Berhad, Cawangan Dataran Maybank, Kuala Lumpur, nombor akaun 164258498389

5. Wang tunai berjumlah RM5,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Haron bin Mohamad di RHB Bank Berhad, Cawangan Taman Indah, Cheras, Selangor, nombor akaun 11223700195093
6. Wang tunai berjumlah RM6,378.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Saravanan a/l Muniyandi di Malayan Banking Berhad, Cawangan Batu Cantonment, Kuala Lumpur, nombor akaun 114339093538
7. Wang tunai berjumlah RM777.78 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rajeshnaran a/l Manoharan di Public Islamic Bank Berhad, Cawangan Sungai Pelek, Selangor, nombor akaun 6889242414
8. Wang tunai berjumlah RM2,008.72 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rajeshnaran a/l Manoharan di Public Islamic Bank Berhad, Cawangan Sungai Pelek, Selangor, nombor akaun 6845296502
9. Wang tunai berjumlah RM1,200.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Rajeshnaran a/l Manoharan di RHB Bank Berhad, Cawangan Sungai Pelek, Selangor, nombor akaun 11221900040720
10. Wang tunai berjumlah RM8,224.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Sivaraj a/l Sivakumar di Public Islamic Bank Berhad, Cawangan Sungai Pelek, Selangor, nombor akaun 6842384510
11. Wang tunai berjumlah RM430,666.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Zillion Armour Sdn. Bhd. di Maybank Islamic Berhad, Cawangan Lintas Square, Sabah, nombor akaun 560193065099
12. Wang tunai berjumlah RM30,482.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Ilux Hong Trading di Malayan Banking Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 512343677109

Bertarikh 9 Ogos 2021

[PRM(Permohonan Bhg. Pendakwaan) 9/2021; 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 subsections 56(1) against Cheong Kar Mun, Haron bin Mohamad, Saravanan a/l Muniyandi, Rajeshnaran a/l Manoharan, Sivaraj a/l Sivakumar, Zillion Armour Sdn. Bhd. and Ilux Hong Trading to attend before the Criminal High Court 3, Seremban on 25 August 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totaling RM1,418.21 and any accretion to it in the saving account of Cheong Kar Mun at the Maybank Islamic Berhad, Sungai Siput Branch, Perak, account number 158202331074
2. Cash totaling RM19,000.00 and any accretion to it in the saving account of Cheong Kar Mun at the RHB Bank Berhad, Jelapang Branch, Ipoh, Perak, account number 10804300574905
3. Cash totaling RM2,412.05 and any accretion to it in the saving account of Cheong Kar Mun at the Public Islamic Bank Berhad, Jelapang Branch, Ipoh, Perak, account number 4773962021
4. Cash totaling RM5,116.30 and any accretion to it in the saving account of Haron bin Mohamad at the Maybank Islamic Bank Berhad, Dataran Maybank Branch, Kuala Lumpur, account number 164258498389

5. Cash totaling RM5,000.00 and any accretion to it in the saving account of Haron bin Mohamad at the RHB Bank Berhad, Taman Indah Branch, Cheras, Selangor, account number 11223700195093
6. Cash totaling RM6,378.42 and any accretion to it in the saving account of Saravanan a/l Muniyandi at the Malayan Banking Berhad, Batu Cantonment Branch, Kuala Lumpur, account number 114339093538
7. Cash totaling RM777.78 and any accretion to it in the saving account of Rajeshnaran a/l Manoharan at the Public Islamic Bank Berhad, Sungai Pelek Branch, Selangor, account number 6889242414
8. Cash totaling RM2,008.72 and any accretion to it in the saving account of Rajeshnaran a/l Manoharan at the Public Islamic Bank Berhad, Sungai Pelek Branch, Selangor, account number 6845296502
9. Cash totaling RM1,200.00 and any accretion to it in the saving account of Rajeshnaran a/l Manoharan at the RHB Bank Berhad, Sungai Pelek Branch, Selangor, account number 11221900040720
10. Cash totaling RM8,224.99 and any accretion to it in the saving account of Sivaraj a/l Sivakumar at the Public Islamic Bank Berhad, Sungai Pelek Branch, Selangor, account number 6842384510
11. Cash totaling RM430,666.85 and any accretion to it in the current account of Zillion Armour Sdn. Bhd. at the Maybank Islamic Berhad, Lintas Square Branch, Sabah, account number 560193065099
12. Cash totaling RM30,482.38 and any accretion to it in the current account of Ilux Hong Trading at the Malayan Banking Berhad, Puchong Jaya Branch, Selangor, account number 512343677109

Dated 9 August 2021

[PRM(Permohonan Bhg. Pendakwaan) 9/2021; PN(PU2)622/Jld. 40]

DATIN ROHANI BINTI ISMAIL
Judge
Criminal High Court 3, Seremban