



28 April 2021
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P.U. (B) 247

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 Lee Kim Heng, Lee Kong Huat, Lee Ai Ling dan Lee Kian Wah supaya hadir di hadapan Mahkamah Tinggi Jenayah, Kuantan pada 4 Mei 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM61,068.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap bersama Lee Kim Heng dan Nurlina Nurdin di Maybank Islamic Berhad, Cawangan Segamat, Johor, nombor akaun 251520604576
2. Wang tunai berjumlah RM80,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap bersama Lee Kim Heng dan Lee Ai Ling di Maybank Islamic Berhad, Cawangan Pekan, Pahang, nombor akaun 256235006543
3. Wang tunai berjumlah RM40,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lee Kian Wah di Maybank Berhad, Cawangan Kuantan, Pahang, nombor akaun 206016235036
4. Wang tunai berjumlah RM60,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap bersama Lee Kian Wah dan Kiah binti Chun di Maybank Islamic Berhad, Cawangan Pekan, Pahang, nombor akaun 256235008529

5. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lee Kim Heng di CIMB Bank Berhad, Cawangan Segamat, Johor, nombor akaun 5003069640
6. Wang tunai berjumlah RM60,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap bersama Lee Kim Heng dan Lee Ai Ling di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 4960386499
7. Wang tunai berjumlah RM10,567.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Lee Kim Heng dan Lee Ai Ling di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 04950177412
8. Wang tunai berjumlah RM4,500.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Lee Ai Ling dan Low Yee Jie di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 04900835522
9. Wang tunai berjumlah RM3,973.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Lee Kian Wah dan Kiah binti Chun di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 04901017301
10. Wang tunai berjumlah RM90,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap bersama Lee Kian Wah dan Kiah binti Chun di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 04960415573
11. Wang tunai berjumlah RM300,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lee Kian Wah di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 04960415580

12. Wang tunai berjumlah RM8,471.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Kian Wah di Hong Leong Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 04951891058
13. Wang tunai berjumlah RM60,454.40 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lee Kim Heng di Ambank Islamic Berhad, Cawangan Segamat, Johor, nombor akaun 8881019305139
14. Wang tunai berjumlah RM52,206.03 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap bersama Lee Kim Heng dan Nurlina Nurdin di Ambank (M) Berhad, Cawangan Segamat, Johor, nombor akaun 8881026305425
15. Wang tunai berjumlah RM3,420.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Kong Huat di OCBC Bank (Malaysia) Berhad, Cawangan Muar, Johor, nombor akaun 7112307873
16. Wang tunai berjumlah RM2,890.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Ai Ling di OCBC Bank (Malaysia) Berhad, Cawangan Kuantan, Pahang, nombor akaun 7452256965
17. Wang tunai berjumlah RM15,125.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Lee Ai Ling dan Low Yee Jie di OCBC Bank (Malaysia) Berhad, Cawangan Kuantan, Pahang, nombor akaun 7452277148
18. Wang tunai berjumlah RM2,927.85 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Kim Heng di OCBC Bank (Malaysia) Berhad, Cawangan Kuantan, Pahang, nombor akaun 7452168322
19. Wang tunai berjumlah RM313,824.50 yang disita pada 13 Mei 2019 di premis perniagaan milik Lee Kim Heng di kedai runcit tidak bernombor di Kampung Dusun, Mukim Penyor, Pekan, Pahang

Bertarikh 27 April 2021

[PRM(Permohonan Bhg. Pendakwaan) 4/2020; PN(PU2)622/Jld. 39]

DATO' HAJI ZAINAL AZMAN BIN AB. AZIZ

Hakim

Mahkamah Tinggi Jenayah, Kuantan

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 Lee Kim Heng, Lee Kong Huat, Lee Ai Ling and Lee Kian Wah to attend before Criminal High Court, Kuantan on 4 May 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM61,068.00 and any accretion to it in the joint fixed deposit account of Lee Kim Heng and Nurlina Nurdin at the Maybank Islamic Berhad, Segamat Branch, Johore, account number 251520604576
2. Cash totalling RM80,000.00 and any accretion to it in the joint fixed deposit account of Lee Kim Heng and Lee Ai Ling at the Maybank Islamic Berhad, Pekan Branch, Pahang, account number 256235006543
3. Cash totalling RM40,000.00 and any accretion to it in the fixed deposit account of Lee Kian Wah at the Maybank Berhad, Kuantan Branch, Pahang, account number 206016235036
4. Cash totalling RM60,000.00 and any accretion to it in the joint fixed deposit account of Lee Kian Wah and Kiah binti Chun at the Maybank Islamic Berhad, Pekan Branch, Pahang, account number 256235008529
5. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of Lee Kim Heng at the CIMB Bank Berhad, Segamat Branch, Johore, account number 5003069640

6. Cash totalling RM60,000.00 and any accretion to it in the joint fixed deposit account of Lee Kim Heng and Lee Ai Ling at the Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 4960386499
7. Cash totalling RM10,567.18 and any accretion to it in the joint savings account of Lee Kim Heng and Lee Ai Ling at the Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 04950177412
8. Cash totalling RM4,500.00 and any accretion to it in the joint savings account of Lee Ai Ling and Low Yee Jie at the Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 04900835522
9. Cash totalling RM3,973.79 and any accretion to it in the joint savings account of Lee Kian Wah and Kiah binti Chun at the Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 04901017301
10. Cash totalling RM90,000.00 and any accretion to it in the joint fixed deposit account of Lee Kian Wah and Kiah binti Chun di Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 04960415573
11. Cash totalling RM300,000.00 and any accretion to it in the fixed deposit account of Lee Kian Wah at the Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 04960415580
12. Cash totalling RM8,471.41 and any accretion to it in the savings account of Lee Kian Wah at the Hong Leong Bank Berhad, Kuantan Branch, Pahang, account number 04951891058
13. Cash totalling RM60,454.40 and any accretion to it in the fixed deposit account of Lee Kim Heng at the Ambank Islamic Berhad, Segamat Branch, Johore, account number 8881019305139
14. Cash totalling RM52,206.03 and any accretion to it in the joint fixed deposit account of Lee Kim Heng and Nurlina Nurdin at the Ambank (M) Berhad, Segamat Branch, Johore, account number 8881026305425

15. Cash totalling RM3,420.79 and any accretion to it in the savings account of Lee Kong Huat at the OCBC Bank (Malaysia) Berhad, Muar Branch, Johore, account number 7112307873
16. Cash totalling RM2,890.05 and any accretion to it in the savings account of Lee Ai Ling at the OCBC Bank (Malaysia) Berhad, Kuantan Branch, Pahang, account number 7452256965
17. Cash totalling RM15,125.82 and any accretion to it in the joint savings account of Lee Ai Ling and Low Yee Jie at the OCBC Bank (Malaysia) Berhad, Kuantan Branch, Pahang, account number 7452277148
18. Cash totalling RM2,927.85 and any accretion to it in the savings account of Lee Kim Heng at the OCBC Bank (Malaysia) Berhad, Kuantan Branch, Pahang, account number 7452168322
19. Cash totalling RM313,824.50 which was seized on 13 May 2019 at business premise of Lee Kim Heng at the unnumbered grocery store at Kampung Dusun, Mukim of Penyor, Pekan, Pahang

Dated 27 April 2021

[PRM(Permohonan Bhg. Pendakwaan) 4/2020; PN(PU2)622/Jld. 39]

DATO' HAJI ZAINAL AZMAN BIN AB. AZIZ

Judge

Criminal High Court, Kuantan