



22 April 2021
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P.U. (B) 214

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 Pang Pei Yen, Wong Han Cheong, Mohd Hamizan bin Osman, Joseph Loh Yoong Pin, Ang Tze Yong, Miss Nuressa Salaeh, Samsulaini binti Abdullah dan Lum Hoon Loong 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 RM22,287.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Pang Pei Yen di Maybank Islamic Berhad, Cawangan Temerloh, Pahang, nombor akaun 156057602888
2. Wang tunai berjumlah RM34,863.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Han Cheong di Maybank Berhad, Cawangan Kulim, Kedah, nombor akaun 102037144562
3. Wang tunai berjumlah RM5,748.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Hamizan bin Osman di Maybank Islamic Berhad, Cawangan Kuala Terengganu, Terengganu, nombor akaun 163010092997
4. Wang tunai berjumlah RM20.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Joseph Loh Yoong Pin di CIMB Bank Berhad, Cawangan Kuantan, Pahang, nombor akaun 7070497231

5. Wang tunai berjumlah RM4,535.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ang Tze Yong di CIMB Bank Berhad, Cawangan Pulau Tikus, Georgetown, Pulau Pinang, nombor akaun 7020655801
6. Wang tunai berjumlah RM20.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Miss Nuressa Salaeh di Maybank Islamic Berhad, Cawangan Jalan Bukit Ubi, Kuantan, Pahang, nombor akaun 156012214311
7. Wang tunai berjumlah RM7,845.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Samsulaini binti Abdullah di Maybank Berhad, Cawangan Midvalley City, Kuala Lumpur, nombor akaun 114487061911
8. Wang tunai berjumlah RM6,533.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lum Hoon Loong di CIMB Islamic Bank Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 7622775314

Bertarikh 21 April 2021

[PRM(Permohonan Bhg. Pendakwaan) 56/2020; 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 Pang Pei Yen, Wong Han Cheong, Mohd Hamizan bin Osman, Joseph Loh Yoong Pin, Ang Tze Yong, Miss Nuressa Salaeh, Samsulaini binti Abdullah and Lum Hoon Loong 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 RM22,287.46 and any accretion to it in the savings account of Pang Pei Yen at the Maybank Islamic Berhad, Temerloh Branch, Pahang, account number 156057602888
2. Cash totalling RM34,863.38 and any accretion to it in the savings account of Wong Han Cheong at the Maybank Berhad, Kulim Branch, Kedah, account number 102037144562
3. Cash totalling RM5,748.22 and any accretion to it in the savings account of Mohd Hamizan bin Osman at the Maybank Islamic Berhad, Kuala Terengganu Branch, Terengganu, account number 163010092997
4. Cash totalling RM20.00 and any accretion to it in the savings account of Joseph Loh Yoong Pin at the CIMB Bank Berhad, Kuantan Branch, Pahang, account number 7070497231

5. Cash totalling RM4,535.17 and any accretion to it in the savings account of Ang Tze Yong at the CIMB Bank Berhad, Pulau Tikus Branch, Georgetown, Penang, account number 7020655801
6. Cash totalling RM20.00 and any accretion to it in the savings account of Miss Nuressa Salaeh at the Maybank Islamic Berhad, Jalan Bukit Ubi Branch, Kuantan, Pahang, account number 156012214311
7. Cash totalling RM7,845.47 and any accretion to it in the savings account of Samsulaini binti Abdullah at the Maybank Berhad, Midvalley City Branch, Kuala Lumpur, account number 114487061911
8. Cash totalling RM6,533.93 and any accretion to it in the savings account of Lum Hoon Loong at the CIMB Islamic Bank Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 7622775314

Dated 21 April 2021

[PRM(Permohonan Bhg. Pendakwaan) 56/2020; PN(PU2)622/Jld. 39]

DATO' HAJI ZAINAL AZMAN BIN AB. AZIZ
Judge
Criminal High Court, Kuantan