



24 Mac 2021
24 March 2021
P.U. (B) 169

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 Yap Yan Foong, Tan Kok Seng, Noami Yap Wen Xuan dan Russel Yap Wen Ben supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Shah Alam pada 14 April 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM30,386.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yap Yan Foong di Public Bank Berhad, Cawangan Klang, Selangor, nombor akaun 4636343906
2. Wang tunai berjumlah RM84.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Kok Seng di Public Islamic Bank Berhad, Cawangan Damansara Jaya, Petaling Jaya, Selangor, nombor akaun 4821445735
3. Wang tunai berjumlah RM3,333.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Kok Seng di Malayan Banking Berhad, Cawangan Taman Kinrara, Puchong, Selangor, nombor akaun 164838041747
4. Wang tunai berjumlah RM2,431.99 dan apa-apa pertambahan kepadanya dalam akaun semasa Noami Yap Wen Xuan di Hong Leong Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 41300000819

5. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan tetap Naomi Yap Wen Xuan di Hong Leong Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 41360002046
6. Wang tunai berjumlah RM7,003.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Russel Yap Wen Ben di RHB Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 11261100068506

Bertarikh 16 Mac 2021

[PRM(Permohonan Bhg. Pendakwaan) 52/2020; PN(PU2)622/Jld. 39]

DATUK NOORIN BINTI BADARUDDIN

Hakim

Mahkamah Tinggi Jenayah 2, Shah Alam

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 Yap Yan Foong, Tan Kok Seng, Naomi Yap Wen Xuan and Russel Yap Wen Ben to attend before Criminal High Court 2, Shah Alam on 14 April 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM30,386.87 and any accretion to it in the savings account of Yap Yan Foong at the Public Bank Berhad, Klang Branch, Selangor, account number 4636343906
2. Cash totalling RM84.24 and any accretion to it in the savings account of Tan Kok Seng at the Public Islamic Bank Berhad, Damansara Jaya Branch, Petaling Jaya, Selangor, account number 4821445735
3. Cash totalling RM3,333.88 and any accretion to it in the savings account of Tan Kok Seng at the Malayan Banking Berhad, Taman Kinrara Branch, Puchong, Selangor, account number 164838041747
4. Cash totalling RM2,431.99 and any accretion to it in the current account of Naomi Yap Wen Xuan at the Hong Leong Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 41300000819

5. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of Noami Yap Wen Xuan at the Hong Leong Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 41360002046
6. Cash totalling RM7,003.00 and any accretion to it in the savings account of Russel Yap Wen Ben at the RHB Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 11261100068506

Dated 16 March 2021

[PRM(Permohonan Bhg. Pendakwaan) 52/2020; PN(PU2)622/Jld. 39]

DATUK NOORIN BINTI BADARUDDIN

Judge

Criminal High Court 2, Shah Alam