16 Mac 2021
16 March 2021
P.U. (B) 147

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 Lim Kah Meng, Muhammad Amin bin Mohd Isa, Mohamad Syahidan bin Saffie, Lee Chee Meng, Woo Yit Hang dan Pham Thi Nghia supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Ipoh pada 22 Mac 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,093.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Kah Meng di Bank of China (Malaysia) Berhad, Cawangan Klang, Selangor, nombor akaun 100000401284881

2. Wang tunai berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lim Kah Meng di Bank of China (Malaysia) Berhad, Cawangan Klang, Selangor, nombor akaun 100000401284972

3. Wang tunai berjumlah RM789.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Kah Meng di Hong Leong Islamic Bank Berhad, Cawangan Tanjung Sepat, Kuala Langat, Selangor, nombor akaun 07251044784

4. Wang tunai berjumlah RM802.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Kah Meng di Public Bank Berhad, Cawangan Banting, Selangor, nombor akaun 4796378536

5. Wang tunai berjumlah RM3,549.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Muhammad Amin bin Mohd Isa di CIMB Islamic Bank Berhad, Cawangan Jalan Kg. Baru, Sungai Petani, Kedah, nombor akaun 7623202785

6. Wang tunai berjumlah RM25,093.74 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohamad Syahidan bin Saffie di CIMB Islamic Bank Berhad, Cawangan Menara LGB, Kuala Lumpur, nombor akaun 7625121731

7. Wang tunai berjumlah RM137.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Chee Meng di CIMB Bank Berhad, Cawangan Megamall Mid-Valley City, Lingkaran Syed Putra, Kuala Lumpur, nombor akaun 7055580414

8. Wang tunai berjumlah RM6,650.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Lee Chee Meng dan Ng Mei Chan di Public Bank Berhad, Cawangan Bandar Baru Sri Petaling, Kuala Lumpur, nombor akaun 6341529502

9. Wang tunai berjumlah RM6,132.77 dan apa-apa pertambahan kepadanya dalam akaun simpanan Woo Yit Hang di CIMB Islamic Bank Berhad, Cawangan Glenmarie 8, Shah Alam, Selangor, nombor akaun 7619448672

10. Wang tunai berjumlah RM1,827.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Pham Thi Nghia di Public Bank Berhad, Cawangan Jalan Besar, Bagan Serai, Perak, nombor akaun 4686547502

Bertarikh 11 Mac 2021
[PRM(Permohonan Bhg. Pendakwaan) 55/2019; PN(PU2)622/Jld. 39]

SU TIANG JOO
Hakim
Mahkamah Tinggi Jenayah 3, Ipoh

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 Lim Kah Meng, Muhammad Amin bin Mohd Isa, Mohamad Syahidan bin Saffie, Lee Chee Meng, Woo Yit Hang and Pham Thi Nghia to attend before Criminal High Court 3, Ipoh on 22 March 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM2,093.92 and any accretion to it in the savings account of Lim Kah Meng at the Bank of China (Malaysia) Berhad, Klang Branch, Selangor, account number 100000401284881

2. Cash totalling RM10,000.00 and any accretion to it in the fixed deposit account of Lim Kah Meng at the Bank of China (Malaysia) Berhad, Klang Branch, Selangor, account number 100000401284972

3. Cash totalling RM789.01 and any accretion to it in the savings account of Lim Kah Meng at the Hong Leong Islamic Bank Berhad, Tanjung Sepat Branch, Kuala Langat, Selangor, account number 07251044784

4. Cash totalling RM802.04 and any accretion to it in the savings account of Lim Kah Meng at the Public Bank Berhad, Banting Branch, Selangor, account number 4796378536

5. Cash totalling RM3,549.94 and any accretion to it in the savings account of Muhammad Amin bin Mohd Isa at the CIMB Islamic Bank Berhad, Jalan Kg. Baru Branch, Sungai Petani, Kedah, account number 7623202785

6. Cash totalling RM25,093.74 and any accretion to it in the savings account of Mohamad Syahidan bin Saffie at the CIMB Islamic Bank Berhad, Menara LGB Branch, Kuala Lumpur, account number 7625121731

7. Cash totalling RM137.52 and any accretion to it in the savings account of Lee Chee Meng at the CIMB Bank Berhad, Megamall Mid-Valley City Branch, Lingkaran Syed Putra, Kuala Lumpur, account number 7055580414

8. Cash totalling RM6,650.16 and any accretion to it in the joint savings account of Lee Chee Meng dan Ng Mei Chan at the Public Bank Berhad, Bandar Baru Sri Petaling Branch, Kuala Lumpur, account number 6341529502

9. Cash totalling RM6,132.77 and any accretion to it in the savings account of Woo Yit Hang at the CIMB Islamic Bank Berhad, Glenmarie 8 Branch, Shah Alam, Selangor, account number 7619448672

10. Cash totalling RM1,827.29 and any accretion to it in the savings account of Pham Thi Nghia at the Public Bank Berhad, Jalan Besar Branch, Bagan Serai, Perak, account number 4686547502

Dated 11 March 2021
[PRM(Permohonan Bhg. Pendakwaan) 55/2019; PN(PU2)622/Jld. 39]

SU TIANG JOO
Judge
Criminal High Court 3, Ipoh