2 Februari 2021
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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 Mary Jane binti Salapudin, Yeoh Boon Kian, Wee Kian Yu, MBJ Wiring Services, Booztabrain Home Enterprise dan Mansion 1969 Enterprise supaya hadir di hadapan Mahkamah Tinggi 1, Kangar pada 11 Februari 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM33,214.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mary Jane binti Salapudin di Malayan Banking Berhad, Cawangan Tawau, Sabah, nombor akaun 510031524309

2. Wang tunai berjumlah RM1,945.68 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeoh Boon Kian di Bank Simpanan Nasional, Cawangan Banting, Selangor, nombor akaun 1030029000339702

3. Wang tunai berjumlah RM2,232.35 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeoh Boon Kian di Public Bank Berhad, Cawangan Sungai Jarom, Jenjarom, Selangor, nombor akaun 6436882215

4. Wang tunai berjumlah RM1,415.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wee Kian Yu di RHB Bank Berhad, Cawangan Kuching, Sarawak, nombor akaun 11101600248104

5. Wang tunai berjumlah RM1,275.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wee Kian Yu di Hong Leong Islamic Bank Berhad, Cawangan Jalan Tun Jugah, Kuching, Sarawak, nombor akaun 2520100447

6. Wang tunai berjumlah RM7,022.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wee Kian Yu di Public Bank Berhad, Cawangan Stutong, Kuching, Sarawak, nombor akaun 6828002819

7. Wang tunai berjumlah RM7.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wee Kian Yu di Malayan Banking Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 111234279707

8. Wang tunai berjumlah RM295.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Wee Kian Yu di Malayan Banking Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 511234127359

9. Wang tunai berjumlah RM597.63 dan apa-apa pertambahan kepadanya dalam akaun semasa MBJ Wiring Services di CIMB Bank Berhad, Cawangan Taman Cheng Perdana, Melaka, nombor akaun 8603306158

10. Wang tunai berjumlah RM2,945.48 dan apa-apa pertambahan kepadanya dalam akaun semasa MBJ Wiring Services di Hong Leong Bank Berhad, Cawangan Taman Malim Permai, Melaka, nombor akaun 38901012230

11. Wang tunai berjumlah RM1,767.82 dan apa-apa pertambahan kepadanya dalam akaun semasa MBJ Wiring Services di Public Bank Berhad, Cawangan Taman Malim Jaya, Melaka, nombor akaun 3210014616

12. Wang tunai berjumlah RM40,244.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan MBJ Wiring Services di Malayan Banking Berhad, Cawangan Cheng, Melaka, nombor akaun 554129536099

13. Wang tunai berjumlah RM20.05 dan apa-apa pertambahan kepadanya dalam akaun semasa Booztabrain Home Enterprise di CIMB Bank Berhad, Cawangan Rawang, Selangor, nombor akaun 8008546363

14. Wang tunai berjumlah RM12,320.09 dan apa-apa pertambahan kepadanya dalam akaun semasa Mansion 1969 Enterprise di Malayan Banking Berhad, Cawangan Sungai Buloh, Selangor, nombor akaun 512745513837

Bertarikh 29 Januari 2021
[PRM(Permohonan Bhg. Pendakwaan) 53/2019; PN(PU2)622/Jld. 38]

DR. ARIK SANUSI BIN YEOP JOHARI
Pesuruhjaya Kehakiman
Mahkamah Tinggi 1, Kangar

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 Mary Jane binti Salapudin, Yeoh Boon Kian, Wee Kian Yu, MBJ Wiring Services, Booztabrain Home Enterprise and Mansion 1969 Enterprise to attend before High Court 1, Kangar on 11 February 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM33,214.95 and any accretion to it in the savings account of Mary Jane binti Salapudin at the Malayan Banking Berhad, Tawau Branch, Sabah, account number 510031524309

2. Cash totalling RM1,945.68 and any accretion to it in the savings account of Yeoh Boon Kian at the Bank Simpanan Nasional, Banting Branch, Selangor, account number 1030029000339702

3. Cash totalling RM2,232.35 and any accretion to it in the savings account of Yeoh Boon Kian at the Public Bank Berhad, Sungai Jarom Branch, Jenjarom, Selangor, account number 6436882215

4. Cash totalling RM1,415.01 and any accretion to it in the savings account of Wee Kian Yu at the RHB Bank Berhad, Kuching Branch, Sarawak, account number 11101600248104

5. Cash totalling RM1,275.00 and any accretion to it in the savings account of Wee Kian Yu at the Hong Leong Islamic Bank Berhad, Jalan Tun Jugah Branch, Kuching, Sarawak, account number 2520100447

6. Cash totalling RM7,022.29 and any accretion to it in the savings account of Wee Kian Yu at the Public Bank Berhad, Stutong Branch, Kuching, Sarawak, account number 6828002819

7. Cash totalling RM7.89 and any accretion to it in the savings account of Wee Kian Yu at the Malayan Banking Berhad, Puchong Jaya Branch, Selangor, account number 111234279707

8. Cash totalling RM295.92 and any accretion to it in the current account of Wee Kian Yu at the Malayan Banking Berhad, Puchong Jaya Branch, Selangor, account number 511234127359

9. Cash totalling RM597.63 and any accretion to it in the current account of MBJ Wiring Services at the CIMB Bank Berhad, Taman Cheng Perdana Branch, Malacca, account number 8603306158

10. Cash totalling RM2,945.48 and any accretion to it in the current account of MBJ Wiring Services at the Hong Leong Bank Berhad, Taman Malim Permai Branch, Malacca, account number 38901012230

11. Cash totalling RM1,767.82 and any accretion to it in the current account of MBJ Wiring Services at the Public Bank Berhad, Taman Malim Jaya Branch, Malacca, account number 3210014616

12. Cash totalling RM40,244.96 and any accretion to it in the savings account of MBJ Wiring Services at the Malayan Banking Berhad, Cheng Branch, Malacca, account number 554129536099

13. Cash totalling RM20.05 and any accretion to it in the current account of Booztabrain Home Enterprise at the CIMB Bank Berhad, Rawang Branch, Selangor, account number 8008546363

14. Cash totalling RM12,320.09 and any accretion to it in the current account of Mansion 1969 Enterprise at the Malayan Banking Berhad, Sungai Buloh Branch, Selangor, account number 512745513837

Dated 29 January 2021
[PRM(Permohonan Bhg. Pendakwaan) 53/2019; PN(PU2)622/Jld. 38]

DR. ARIK SANUSI BIN YEOP JOHARI
Judicial Commissioner
High Court 1, Kangar