



25 Januari 2021
25 January 2021
P.U. (B) 50

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 Thiam Poh, Fong Yan Ching, Tay Boon Soon, Chong Jin Xiong, Wong Teck Kwang, Chang Soon Fah, Wong Yoke Moy dan Ragula Hotel Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi 2, Johor Bahru pada 1 Mac 2021 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM6,665.16 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Thiam Poh di RHB Bank Berhad, Cawangan Taman Mount Austin, Johor Bahru, Johor, nombor akaun 10140000037086
2. Wang tunai berjumlah RM23,923.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Thiam Poh di RHB Bank Berhad, Cawangan Taman Mount Austin, Johor Bahru, Johor, nombor akaun 15140500018061
3. Wang tunai berjumlah RM97.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Thiam Poh di CIMB Bank Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 7002414606
4. Wang tunai berjumlah RM16,070.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Thiam Poh di Public Islamic Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 4816472524

5. Wang tunai berjumlah RM45,502.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Thiam Poh di Public Bank Berhad, Cawangan Tampoi, Johor Bahru, Johor, nombor akaun 3193246010
6. Wang tunai berjumlah RM98.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Thiam Poh dan Fong Yan Ching di Public Bank Berhad, Cawangan Bukit Indah, Johor Bahru, Johor, nombor akaun 3199445705
7. Wang tunai berjumlah RM15,962.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Thiam Poh di Public Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 3200308333
8. Wang tunai berjumlah RM188.55 dan apa-apa pertambahan kepadanya dalam akaun simpanan Fong Yan Ching di Public Bank Berhad, Cawangan Bukit Indah, Johor Bahru, Johor, nombor akaun 6362501800
9. Wang tunai berjumlah RM1,990.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Fong Yan Ching di RHB Bank Berhad, Cawangan Taman Nusa Bistari, Johor Bahru, Johor, nombor akaun 20141900017106
10. Wang tunai berjumlah RM127.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tay Boon Soon di Public Bank Berhad, Cawangan Masai, Bandar Seri Alam, Johor, nombor akaun 4557206320
11. Wang tunai berjumlah RM20.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Jin Xiong di Public Islamic Bank Berhad, Cawangan Kuala Kelawang, Negeri Sembilan, nombor akaun 6806652330
12. Wang tunai berjumlah RM21.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chong Jin Xiong di CIMB Bank Berhad, Cawangan Senawang, Negeri Sembilan, nombor akaun 7073241339

13. Wang tunai berjumlah RM11,645.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Teck Kwang di Maybank Islamic Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 151212794558
14. Wang tunai berjumlah RM2,052.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chang Soon Fah di RHB Bank Berhad, Cawangan Johor Bahru, Johor, nombor akaun 10101701477510
15. Wang tunai berjumlah RM5,608.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chang Soon Fah di RHB Bank Berhad, Cawangan Permas Jaya, Johor Bahru, Johor, nombor akaun 10119200296494
16. Wang tunai berjumlah RM71,082.37 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Yoke Moy dan Ooi Zhe Khai di Public Bank Berhad, Cawangan Taman Sentosa, Johor Bahru, Johor, nombor akaun 4667978102
17. Wang tunai berjumlah RM1,327.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Ragula Hotel Sdn. Bhd. di Public Bank Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 3199282229

Bertarikh 21 Januari 2021

[PRM(Permohonan Bhg. Pendakwaan) 24/2020; PN(PU2)622/XXXVII]

DR SHAHNAZ BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, Johor Bahru

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 subsections 56(1) against Lee Thiam Poh, Fong Yan Ching, Tay Boon Soon, Chong Jin Xiong, Wong Teck Kwang, Chang Soon Fah, Wong Yoke Moy and Ragula Hotel Sdn. Bhd. to attend before High Court 2, Johor Bahru on 1 March 2021 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM6,665.16 and any accretion to it in the savings account of Lee Thiam Poh at the RHB Bank Berhad, Taman Mount Austin Branch, Johor Bahru, Johore, account number 10140000037086
2. Cash totalling RM23,923.42 and any accretion to it in the savings account of Lee Thiam Poh at the RHB Bank Berhad, Taman Mount Austin Branch, Johor Bahru, Johore, account number 15140500018061
3. Cash totalling RM97.80 and any accretion to it in the savings account of Lee Thiam Poh at the CIMB Bank Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 7002414606
4. Cash totalling RM16,070.09 and any accretion to it in the savings account of Lee Thiam Poh at the Public Islamic Bank Berhad, Taman Sentosa Branch, Johor Bahru, Johore, account number 4816472524

5. Cash totalling RM45,502.32 and any accretion to it in the current account of Lee Thiam Poh at the Public Bank Berhad, Tampoi Branch, Johor Bahru, Johore, account number 3193246010
6. Cash totalling RM98.77 and any accretion to it in the current account of Lee Thiam Poh and Fong Yan Ching at the Public Bank Berhad, Bukit Indah Branch, Johor Bahru, Johore, account number 3199445705
7. Cash totalling RM15,962.04 and any accretion to it in the current account of Lee Thiam Poh at the Public Bank Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 3200308333
8. Cash totalling RM188.55 and any accretion to it in the savings account of Fong Yan Ching at the Public Bank Berhad, Bukit Indah Branch, Johor Bahru, Johore, account number 6362501800
9. Cash totalling RM1,990.79 and any accretion to it in the current account of Fong Yan Ching at the RHB Bank Berhad, Taman Nusa Bistari Branch, Johor Bahru, Johore, account number 20141900017106
10. Cash totalling RM127.14 and any accretion to it in the savings account of Tay Boon Soon at the Public Bank Berhad, Masai Branch, Bandar Seri Alam, Johore, account number 4557206320
11. Cash totalling RM20.64 and any accretion to it in the savings account of Chong Jin Xiong at the Public Islamic Bank Berhad, Kuala Kelawang Branch, Negeri Sembilan, account number 6806652330
12. Cash totalling RM21.20 and any accretion to it in the savings account of Chong Jin Xiong at the CIMB Bank Berhad, Senawang Branch, Negeri Sembilan, account number 7073241339

13. Cash totalling RM11,645.37 and any accretion to it in the savings account of Wong Teck Kwang at the Maybank Islamic Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 151212794558
14. Cash totalling RM2,052.73 and any accretion to it in the savings account of Chang Soon Fah at the RHB Bank Berhad, Johor Bahru Branch, Johore, account number 10101701477510
15. Cash totalling RM5,608.92 and any accretion to it in the savings account of Chang Soon Fah at the RHB Bank Berhad, Permas Jaya Branch, Johor Bahru, Johore, account number 10119200296494
16. Cash totalling RM71,082.37 and any accretion to it in the savings account of Wong Yoke Moy and Ooi Zhe Khai at the Public Bank Berhad, Taman Sentosa Branch, Johor Bahru, Johore, account number 4667978102
17. Cash totalling RM1,327.52 and any accretion to it in the current account of Ragula Hotel Sdn. Bhd. at the Public Bank Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 3199282229

Dated 21 January 2021

[PRM(Permohonan Bhg. Pendakwaan) 24/2020; PN(PU2)622/XXXVII]

DR SHAHNAZ BINTI SULAIMAN
Judicial Commissioner
High Court 2, Johor Bahru