



1 Disember 2020
1 December 2020
P.U. (B) 664

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 Jeffery Anying, Ong Soo Kee, Mohd Nur Adli bin Abdullah, Andy Liew, Abd Nizam Scully @ Carl Scully, Amy Davila George, Jackson Pengalau, Tan Chuan Seng, Lee Ming Siong dan Tee Chin Han supaya hadir di hadapan Mahkamah Tinggi 1, Kota Kinabalu pada 9 Disember 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM95,055.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jeffery Anying di RHB Bank Berhad, Cawangan IOI Boulevard, Puchong, Selangor, nombor akaun 11212500689801
2. Wang tunai berjumlah RM127.09 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Soo Kee di RHB Bank Berhad, Cawangan Kluang, Johor, nombor akaun 10104400529079
3. Wang tunai berjumlah RM92.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Nur Adli bin Abdullah di Bank Kerjasama Rakyat Malaysia Berhad, Cawangan Presint 15, Putrajaya, nombor akaun 221151246101
4. Wang tunai berjumlah RM1.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Andy Liew di RHB Bank Berhad, Cawangan The Summer Shopping Mall, Kota Samarahan, Sarawak, nombor akaun 16821200001230

5. Wang tunai berjumlah RM100,051.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Abd Nizam Scully @ Carl Scully di Bank Kerjasama Rakyat Malaysia Berhad, Cawangan Seksyen 14, Petaling Jaya, Selangor, nombor akaun 220481392075
6. Wang tunai berjumlah RM19.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Amy Davila George di Bank Kerjasama Rakyat Malaysia Berhad, Cawangan Keningau, Sabah, nombor akaun 220821524844
7. Wang tunai berjumlah RM26.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jackson Pengalau di AmBank (M) Berhad, Cawangan Keningau, Sabah, nombor akaun 8881029733898
8. Wang tunai berjumlah RM34.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Chuan Seng di CIMB Bank Berhad, Cawangan Jalan Ayer Itam, Pulau Pinang, nombor akaun 7072475758
9. Wang tunai berjumlah RM4.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Ming Siong di AmBank (M) Berhad, Cawangan Keningau, Sabah, nombor akaun 88810300017951
10. Wang tunai berjumlah RM14.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Chin Han di AmBank (M) Berhad, Cawangan Batu Pahat-Jalan Rahmat, Johor, nombor akaun 8881029528733

Bertarikh 24 November 2020

[PRM(Permohonan Bhg. Pendakwaan) 54/2019; PN(PU2)622/XXXVII]

DATUK NURCHAYA BINTI HAJI ARSHAD
Hakim
Mahkamah Tinggi 1, Kota Kinabalu

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 Jeffery Anying, Ong Soo Kee, Mohd Nur Adli bin Abdullah, Andy Liew, Abd Nizam Scully @ Carl Scully, Amy Davila George, Jackson Pengalau, Tan Chuan Seng, Lee Ming Siong and Tee Chin Han to attend before High Court 1, Kota Kinabalu on 9 December 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM95,055.90 and any accretion to it in the savings account of Jeffery Anying at the RHB Bank Berhad, IOI Boulevard Branch, Puchong, Selangor, account number 11212500689801
2. Cash totalling RM127.09 and any accretion to it in the savings account of Ong Soo Kee at the RHB Bank Berhad, Kluang Branch, Johore, account number 10104400529079
3. Cash totalling RM92.00 and any accretion to it in the savings account of Mohd Nur Adli bin Abdullah at the Bank Kerjasama Rakyat Malaysia Berhad, Presint 15 Branch, Putrajaya, account number 221151246101
4. Cash totalling RM1.39 and any accretion to it in the savings account of Andy Liew at the RHB Bank Berhad, The Summer Shopping Mall Branch, Kota Samarahan, Sarawak, account number 16821200001230

5. Cash totalling RM100,051.50 and any accretion to it in the savings account of Abd Nizam Scully @ Carl Scully at the Bank Kerjasama Rakyat Malaysia Berhad, Section 14 Branch, Petaling Jaya, Selangor, account number 220481392075
6. Cash totalling RM19.50 and any accretion to it in the savings account of Amy Davila George at the Bank Kerjasama Rakyat Malaysia Berhad, Keningau Branch, Sabah, account number 220821524844
7. Cash totalling RM26.01 and any accretion to it in the savings account of Jackson Pengalau at the AmBank (M) Berhad, Keningau Branch, Sabah, account number 8881029733898
8. Cash totalling RM34.50 and any accretion to it in the savings account of Tan Chuan Seng at the CIMB Bank Berhad, Jalan Ayer Itam Branch, Penang, account number 7072475758
9. Cash totalling RM4.80 and any accretion to it in the savings account of Lee Ming Siong at the AmBank (M) Berhad, Keningau Branch, Sabah, account number 88810300017951
10. Cash totalling RM14.31 and any accretion to it in the savings account of Tee Chin Han at the AmBank (M) Berhad, Batu Pahat-Jalan Rahmat Branch, Johore, account number 8881029528733

Dated 24 November 2020

[PRM(Permohonan Bhg. Pendakwaan) 54/2019; PN(PU2)622/XXXVII]

DATUK NURCHAYA BINTI HAJI ARSHAD

Judge

High Court 1, Kota Kinabalu