



15 Oktober 2020
15 October 2020
P.U. (B) 516

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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*] dibaca bersama seksyen 55, notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam pertuduhan di bawah perenggan 4(1)(b) terhadap Lai Chai Suang dan Chai Ling Mooi supaya hadir di hadapan Mahkamah Sesyen Jenayah 1, Kuala Lumpur pada 10 November 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM237,289.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Mon Space (M) Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 21438900063471
2. Wang tunai berjumlah RM284,611.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Mon Space City Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 21438900063080
3. Wang tunai berjumlah RM29,331.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Mon Space Media Entertainment Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 21438900063382
4. Wang tunai berjumlah RM38,168.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Monospace Sky Communication Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 21438900063480

5. Wang tunai berjumlah RM30,002.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Monspacemall Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 21438900063781
6. Wang tunai berjumlah RM2,499.88 dan apa-apa pertambahan kepadanya dalam akaun semasa Monspacemall Sdn. Bhd. di AmBank (M) Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 8881022234659
7. Wang tunai berjumlah RM1,918.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Monspace Mega Mall Sdn. Bhd. di AmBank (M) Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 8881022234285
8. Wang tunai berjumlah RM17,524.25 dan apa-apa pertambahan kepadanya dalam akaun semasa MS New Symphony Exercise Clinical Sdn. Bhd. di RHB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 21438900062998
9. Wang tunai berjumlah RM195,665.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Ines Maison Capital Sdn. Bhd. di Public Bank Berhad, Cawangan UEP Subang Jaya, Kuala Lumpur, nombor akaun 3201119136
10. Wang tunai berjumlah RM4,131.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Ines Maison Capital Sdn. Bhd. di CIMB Bank Berhad, Cawangan SS2 PJ, Petaling Jaya, Selangor, nombor akaun 8007909829
11. Wang tunai berjumlah RM40,089.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Pertanian M & S (M) Sdn. Bhd. di CIMB Bank Berhad, Cawangan Kelana Jaya, Petaling Jaya, Selangor, nombor akaun 8008131759
12. Wang tunai berjumlah RM923.67 dan apa-apa pertambahan kepadanya dalam akaun semasa YS Mobile Sdn. Bhd. di Public Bank Berhad, Cawangan Seri Petaling, Kuala Lumpur, nombor akaun 3191513136

13. Wang tunai berjumlah RM68,305.33 dan apa-apa pertambahan kepadanya dalam akaun semasa Lai Chai Suang di RHB Bank Berhad, Cawangan Taman Tun Dr Ismail, Kuala Lumpur, nombor akaun 21438900063005
14. Wang tunai berjumlah RM30,479.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Chai Suang di Malayan Banking Berhad, Cawangan Sungai Besi, Kuala Lumpur, nombor akaun 164360580611
15. Wang tunai berjumlah RM16,877.62 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Kon Sang di Malayan Banking Berhad, Cawangan Batu Cantonment, Kuala Lumpur, nombor akaun 564445535878
16. Wang tunai berjumlah RM65.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Kon Sang di Public Bank Berhad, Cawangan Seri Kembangan, Selangor, nombor akaun 3204953413
17. Wang tunai berjumlah RM311.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liew Kon Sang di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 4667545011

Bertarikh 6 Oktober 2020

[PRM(Perb. Bhg. Pendakwaan) 36/2019; PN(PU2)622/XXXVII]

DATIN SABARIAH BINTI OTHMAN
Hakim
Mahkamah Sesyen Jenayah 1, Kuala Lumpur

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*] read together with section 55, 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 charge under paragraph 4(1)(b) against Lai Chai Suang and Chai Ling Mooi to attend before the Criminal Sessions Court 1, Kuala Lumpur on 10 November 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM237,289.58 and any accretion to it in the current account of Mon Space (M) Sdn. Bhd. at the RHB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 21438900063471
2. Cash totalling RM284,611.06 and any accretion to it in the current account of Mon Space City Sdn. Bhd. at the RHB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 21438900063080
3. Cash totalling RM29,331.56 and any accretion to it in the current account of Mon Space Media Entertainment Sdn. Bhd. at the RHB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 21438900063382
4. Cash totalling RM38,168.89 and any accretion to it in the current account of Monospace Sky Communication Sdn. Bhd. at the RHB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 21438900063480

5. Cash totalling RM30,002.50 and any accretion to it in the current account of Monspacemall Sdn. Bhd. at the RHB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 21438900063781
6. Cash totalling RM2,499.88 and any accretion to it in the current account of Monspacemall Sdn. Bhd. at the AmBank (M) Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 8881022234659
7. Cash totalling RM1,918.33 and any accretion to it in the current account of Monspace Mega Mall Sdn. Bhd. at the AmBank (M) Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 8881022234285
8. Cash totalling RM17,524.25 and any accretion to it in the current account of MS New Symphony Exercise Clinical Sdn. Bhd. at the RHB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 21438900062998
9. Cash totalling RM195,665.81 and any accretion to it in the current account of Ines Maison Capital Sdn. Bhd. at the Public Bank Berhad, UEP Subang Jaya Branch, Kuala Lumpur, account number 3201119136
10. Cash totalling RM4,131.52 and any accretion to it in the current account of Ines Maison Capital Sdn. Bhd. at the CIMB Bank Berhad, SS2 PJ Branch, Petaling Jaya, Selangor, account number 8007909829
11. Cash totalling RM40,089.58 and any accretion to it in the current account of Pertanian M & S (M) Sdn. Bhd. at the CIMB Bank Berhad, Kelana Jaya Branch, Petaling Jaya, Selangor, account number 8008131759
12. Cash totalling RM923.67 and any accretion to it in the current account of YS Mobile Sdn. Bhd. at the Public Bank Berhad, Seri Petaling Branch, Kuala Lumpur, account number 3191513136

13. Cash totalling RM68,305.33 dan and any accretion to it in the current account of Lai Chai Suang at the RHB Bank Berhad, Taman Tun Dr Ismail Branch, Kuala Lumpur, account number 21438900063005
14. Cash totalling RM30,479.91 and any accretion to it in the savings account of Lai Chai Suang at the Malayan Banking Berhad, Sungai Besi Branch, Kuala Lumpur, account number 164360580611
15. Cash totalling RM16,877.62 and any accretion to it in the current account of Liew Kon Sang at the Malayan Banking Berhad, Batu Cantonment Branch, Kuala Lumpur, account number 564445535878
16. Cash totalling RM65.14 and any accretion to it in the current account of Liew Kon Sang at the Public Bank Berhad, Seri Kembangan Branch, Selangor, account number 3204953413
17. Cash totalling RM311.43 and any accretion to it in the savings account of Liew Kon Sang at the Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 4667545011

Dated 6 October 2020

[PRM(Perb. Bhg. Pendakwaan) 36/2019; PN(PU2)622/XXXVII]

DATIN SABARIAH BINTI OTHMAN
Judge
Criminal Sessions Court 1, Kuala Lumpur