



13 Oktober 2020
13 October 2020
P.U. (B) 502

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 Mohd Najib bin Hj Abd Razak, Rosmah binti Mansor, Riza Shahriz bin Abdul Aziz, Nor Ashman Razak bin Mohd Najib, Nooryana Najwa binti Mohd Najib, Mohd Kyizzad bin Mesran, Senijauhar Sdn Bhd, Aiman binti Ruslan, Yayasan Rakyat 1 Malaysia, Yayasan Semesta, Yayasan Mustika Kasih, Rembulan Kembara Sdn Bhd, Goh Gaik Ewe, Ng Chong Hwa, Lim Hwee Bin, Kee Kok Thiam, Tan Vern Tact dan Geh Choh Hun supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Kuala Lumpur pada 26 Oktober 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Lima puluh dua beg tangan pelbagai jenama yang disita pada 17 Mei 2018
2. Sepuluh jam tangan pelbagai jenama yang disita pada 17 Mei 2018
3. Wang tunai berjumlah RM537,000.00, wang tunai dalam mata wang United Kingdom berjumlah GBP2700.00 dan wang tunai dalam mata wang Sri Lanka berjumlah LKR2,870,000.00 yang disita pada 17 Mei 2018
4. Wang tunai berjumlah RM187,750.00 (wang kertas lama), wang tunai dalam mata wang United Kingdom berjumlah GBP320,500.00, wang tunai dalam mata wang Indonesia berjumlah Rp13,177,000.00, wang tunai dalam mata wang Amerika Syarikat berjumlah USD100.00, wang tunai dalam mata wang Ukraine berjumlah UAH376.00, wang tunai dalam mata wang

Eropah berjumlah EUR20.00, wang tunai dalam mata wang Perancis berjumlah FRF50.00, wang tunai dalam mata wang Afrika Selatan berjumlah ZAR10.00, wang tunai dalam mata wang Singapura berjumlah SGD40.00, wang tunai dalam mata wang Arab Saudi berjumlah SAR531.00, wang tunai dalam mata wang Filipina berjumlah PHP740.00 dan wang tunai berjumlah RM21,150.00 (wang kertas baharu) yang disita pada 17 Mei 2018

5. Empat jam tangan pelbagai jenama yang disita pada 17 Mei 2018
6. Empat beg tangan pelbagai jenama yang disita pada 17 Mei 2018
7. Satu ratus enam puluh tujuh beg tangan pelbagai jenama yang disita pada 17 Mei 2018
8. Dua puluh tujuh pasang kasut pelbagai jenama yang disita pada 17 Mei 2018
9. Empat puluh beg tangan pelbagai jenama yang disita pada 11 Jun 2018
10. Kereta Nissan Urvan bernombor pendaftaran WUB 7700 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
11. Kereta Nissan Urvan bernombor pendaftaran WUP 4488 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
12. Kereta Nissan Urvan bernombor pendaftaran WUA 4411 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
13. Kereta Nissan Urvan bernombor pendaftaran WUS 4747 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
14. Kereta Nissan Urvan bernombor pendaftaran WUB 4664 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018

15. Kereta Nissan Urvan bernombor pendaftaran WUS 4499 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
16. Kereta Nissan Urvan bernombor pendaftaran WUP 4400 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
17. Kereta Nissan Urvan bernombor pendaftaran WUS 4664 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
18. Kereta Nissan Urvan bernombor pendaftaran WUT 1441 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
19. Kereta Nissan Urvan bernombor pendaftaran WUK 4884 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
20. Kereta Nissan Urvan bernombor pendaftaran WUP 4499 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
21. Kereta Nissan Urvan bernombor pendaftaran WUT 5533 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
22. Kereta Nissan Urvan bernombor pendaftaran WUG 8844 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
23. Kereta Nissan Urvan bernombor pendaftaran WUK 4343 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
24. Kereta Nissan Urvan bernombor pendaftaran WUP 4411 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
25. Kereta Nissan Urvan bernombor pendaftaran WUP 4466 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018

26. Kereta Nissan Urvan bernombor pendaftaran WUL 4884 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 2 Ogos 2018
27. Kereta Nissan Urvan bernombor pendaftaran WUL 4334 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
28. Kereta Nissan Urvan bernombor pendaftaran WUM 6644 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
29. Kereta Nissan Urvan bernombor pendaftaran WUM 7744 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
30. Kereta Nissan Urvan bernombor pendaftaran WUK 3443 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
31. Kereta Nissan Urvan bernombor pendaftaran WUS 4949 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
32. Kereta Nissan Urvan bernombor pendaftaran WUS 4994 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
33. Kereta Nissan Urvan bernombor pendaftaran WUP 4455 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
34. Kereta Nissan Urvan bernombor pendaftaran WUJ 4994 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
35. Kereta Nissan Urvan bernombor pendaftaran WUT 5544 yang didaftarkan kepada Senijauhar Sdn Bhd yang disita pada 3 Ogos 2018
36. Kereta Nissan X-Trail 4WD 2.5 bernombor pendaftaran RK 8484 yang didaftarkan kepada Aiman binti Ruslan yang disita pada 13 Ogos 2018

37. Wang tunai berjumlah RM722,933.65 dan apa-apa pertambahan kepadanya dalam akaun semasa Yayasan Rakyat 1 Malaysia di Bank Islam Malaysia Berhad, Cawangan Menara Bank Islam, Kuala Lumpur, nombor akaun 14014010150370
38. Wang tunai berjumlah RM1,133,587.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Yayasan Rakyat 1 Malaysia di Bank Islam Malaysia Berhad, Cawangan Menara Bank Islam, Kuala Lumpur, nombor akaun 14014010150369
39. Wang tunai berjumlah RM5,013,424.66 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Yayasan Rakyat 1 Malaysia di Bank Islam Malaysia Berhad, Cawangan Menara Bank Islam, Kuala Lumpur, nombor akaun 14014380095405
40. Wang tunai berjumlah RM4,757.02 dan apa-apa pertambahan kepadanya dalam akaun semasa Yayasan Semesta di Bank Islam Malaysia Berhad, Cawangan Petaling Jaya, Selangor, nombor akaun 12047010045586
41. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Yayasan Mustika Kasih di Al Rajhi Banking & Investment Corporation (Malaysia) Berhad, Cawangan Shah Alam, Selangor, nombor akaun 123001881310868
42. Wang tunai berjumlah RM35,510.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Rembulan Kembara Sdn Bhd di Maybank Islamic Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 557063621881
43. Wang tunai berjumlah RM6,026.45 dan apa-apa pertambahan kepadanya dalam akaun semasa Goh Gaik Ewe di Hong Leong Bank Berhad, Cawangan Pulau Pinang, nombor akaun 2200070371
44. Wang tunai berjumlah RM788,946.93 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Goh Gaik Ewe di Hong Leong Bank Berhad, Cawangan Pulau Pinang, nombor akaun 2260003584

45. Wang tunai berjumlah RM57,541.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Goh Gaik Ewe di Hong Leong Bank Berhad, Cawangan Pulau Pinang, nombor akaun 2200025704
46. Wang tunai berjumlah RM32,037.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Chong Hwa di Malayan Banking Berhad, Cawangan Plaza Damansara, Kuala Lumpur, nombor akaun 114730003256
47. Wang tunai berjumlah RM68,491.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Chong Hwa di Maybank Islamic Berhad, Cawangan Plaza Damansara, Kuala Lumpur, nombor akaun 564735805437
48. Wang tunai berjumlah RM82,780.00 dan apa-apa pertambahan kepadanya dalam akaun mata wang asing Ng Chong Hwa di Malayan Banking Berhad, Cawangan Plaza Damansara, Kuala Lumpur, nombor akaun 714730002046
49. Wang tunai berjumlah RM53,955.85 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Ng Chong Hwa di Maybank Islamic Berhad, Cawangan Plaza Damansara, Kuala Lumpur, nombor akaun 264735825160
50. Wang tunai berjumlah RM696,775.88 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Chong Hwa di RHB Bank Berhad, Cawangan Bangsar Shopping Centre, Kuala Lumpur, nombor akaun 21427700068504
51. Wang tunai berjumlah RM519,323.71 dan apa-apa pertambahan kepadanya dalam akaun pelbagai mata wang Ng Chong Hwa di RHB Bank Berhad, Cawangan Bangsar Shopping Centre, Kuala Lumpur, nombor akaun 61427700006760
52. Wang tunai berjumlah RM429,234.14 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Hwee Bin di Malayan Banking Berhad, Cawangan Plaza Damansara Investment Centre, nombor akaun 514730105092

53. Wang tunai berjumlah RM656,710.55 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kee Kok Thiam di Maybank Islamic Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 164490144659
54. Wang tunai berjumlah RM313,563.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Kee Kok Thiam di Malayan Banking Berhad, Cawangan Rawang, Selangor, nombor akaun 012017324798
55. Wang tunai berjumlah RM316,855.54 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Kee Kok Thiam di Maybank Islamic Berhad, Cawangan Kompleks Bandar, Kuala Lumpur, nombor akaun 264230233893
56. Wang tunai berjumlah RM81,411.63 dan apa-apa pertambahan kepadanya dalam akaun semasa Kee Kok Thiam di RHB Bank Berhad, Cawangan Plaza OSK, Kuala Lumpur, nombor akaun 21404400083819
57. Wang tunai berjumlah RM155,882.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kee Kok Thiam di Ambank (M) Berhad, Cawangan Rawang Country Homes, Selangor, nombor akaun 880010124224
58. Wang tunai berjumlah RM500,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Kee Kok Thiam di Hong Leong Bank Berhad, Cawangan KMA (Jalan Raja Laut Utama), Kuala Lumpur, nombor akaun 33160069342
59. Wang tunai berjumlah RM13,929.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Vern Tact di Malayan Banking Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 114496195882
60. Wang tunai berjumlah RM16,791.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Vern Tact di Malayan Banking Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 114496161817

61. Wang tunai berjumlah RM6,000,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Tan Vern Tact di CIMB Islamic Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 5800582394
62. Wang tunai berjumlah RM405,595.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Vern Tact di CIMB Bank Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 8008969990
63. Wang tunai berjumlah RM10,690.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Geh Choh Hun di Malayan Banking Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 514495134865
64. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Geh Choh Hun di Public Bank Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 1275948905
65. Wang tunai berjumlah RM22,698.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Geh Choh Hun di Public Bank Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 6333518602
66. Hartanah dalam dokumen hakmilik No. Geran: 163316 dan 163317, No. Lot 10044 dan 10045, Mukim Bandar Tanjung Bungah, Daerah Timor Laut, Pulau Pinang yang beralamat di No. 69, Tanjung Bunga Park, Tanjung Tokong, 11200 Tanjung Bungah, Pulau Pinang milik Goh Gaik Ewe

Bertarikh 9 Oktober 2020

[PRM(Perb. Bhg. Pendakwaan) UK 16/2019; PN(PU2)622/XXXVII]

MOHAMED ZAINI BIN MAZLAN

Hakim

Mahkamah Tinggi Jenayah 2, 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*], 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 Mohd Najib bin Hj Abd Razak, Rosmah binti Mansor, Riza Shahriz bin Abdul Aziz, Nor Ashman Razak bin Mohd Najib, Nooryana Najwa binti Mohd Najib, Mohd Kyizzad bin Mesran, Senijauhar Sdn Bhd, Aiman binti Ruslan, Yayasan Rakyat 1 Malaysia, Yayasan Semesta, Yayasan Mustika Kasih, Rembulan Kembara Sdn Bhd, Goh Gaik Ewe, Ng Chong Hwa, Lim Hwee Bin, Kee Kok Thiam, Tan Vern Tact and Geh Choh Hun to attend before Criminal High Court 2, Kuala Lumpur on 26 October 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Fifty-two pieces of various brands of handbags which were seized on 17 May 2018
2. Ten pieces of various brands of watches which were seized on 17 May 2018
3. Cash totalling RM537,000.00, cash in the United Kingdom currency totalling GBP2700.00 and cash in Sri Lankan currency totalling LKR2,870,000.00 which was seized on 17 May 2018
4. Cash totalling RM187,750.00 (old notes), cash in the United Kingdom currency totalling GBP320,500.00, cash in Indonesian currency totalling Rp13,177,000.00, cash in the United States of America currency totalling USD100.00, cash in Ukraine currency totalling UAH376.00, cash in European currency totalling EUR20.00, cash in French currency totalling FRF50.00, cash in South African currency totalling ZAR10.00, cash in Singapore currency totalling SGD40.00, cash in Saudi Arabia currency totaling SAR531.00,

cash in Philippines currency totalling PHP740.00 and cash totalling RM21,150.00 (new notes) which was seized on 17 May 2018

5. Four pieces of various brands of watches which were seized on 17 May 2018
6. Four pieces of various brands of handbags which were seized on 17 May 2018
7. One hundred and sixty-seven pieces of various brands of handbags which were seized on 17 May 2018
8. Twenty-seven pairs of various brands of shoes which were seized on 17 May 2018
9. Forty pieces of various brands of handbags which were seized on 11 June 2018
10. Nissan Urvan motorcar with registration number WUB 7700 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
11. Nissan Urvan motorcar with registration number WUP 4488 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
12. Nissan Urvan motorcar with registration number WUA 4411 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
13. Nissan Urvan motorcar with registration number WUS 4747 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
14. Nissan Urvan motorcar with registration number WUB 4664 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
15. Nissan Urvan motorcar with registration number WUS 4499 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018

16. Nissan Urvan motorcar with registration number WUP 4400 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
17. Nissan Urvan motorcar with registration number WUS 4664 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
18. Nissan Urvan motorcar with registration number WUT 1441 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
19. Nissan Urvan motorcar with registration number WUK 4884 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
20. Nissan Urvan motorcar with registration number WUP 4499 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
21. Nissan Urvan motorcar with registration number WUT 5533 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
22. Nissan Urvan motorcar with registration number WUG 8844 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
23. Nissan Urvan motorcar with registration number WUK 4343 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
24. Nissan Urvan motorcar with registration number WUP 4411 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
25. Nissan Urvan motorcar with registration number WUP 4466 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018
26. Nissan Urvan motorcar with registration number WUL 4884 registered to Senijauhar Sdn Bhd which was seized on 2 August 2018

27. Nissan Urvan motorcar with registration number WUL 4334 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
28. Nissan Urvan motorcar with registration number WUM 6644 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
29. Nissan Urvan motorcar with registration number WUM 7744 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
30. Nissan Urvan motorcar with registration number WUK 3443 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
31. Nissan Urvan motorcar with registration number WUS 4949 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
32. Nissan Urvan motorcar with registration number WUS 4994 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
33. Nissan Urvan motorcar with registration number WUP 4455 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
34. Nissan Urvan motorcar with registration number WUJ 4994 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
35. Nissan Urvan motorcar with registration number WUT 5544 registered to Senijauhar Sdn Bhd which was seized on 3 August 2018
36. Nissan X-Trail 4WD 2.5 motorcar with registration number RK 8484 registered to Aiman binti Ruslan which was seized on 13 August 2018
37. Cash totalling RM722,933.65 and any accretion to it in the current account of Yayasan Rakyat 1 Malaysia at the Bank Islam Malaysia Berhad, Menara Bank Islam Branch, Kuala Lumpur, account number 14014010150370

38. Cash totalling RM1,133,587.41 and any accretion to it in the current account of Yayasan Rakyat 1 Malaysia at the Bank Islam Malaysia Berhad, Menara Bank Islam Branch, Kuala Lumpur, account number 14014010150369
39. Cash totalling RM5,013,424.66 and any accretion to it in the fixed deposit account of Yayasan Rakyat 1 Malaysia at the Bank Islam Malaysia Berhad, Menara Bank Islam Branch, Kuala Lumpur, account number 14014380095405
40. Cash totalling RM4,757.02 and any accretion to it in the current account of Yayasan Semesta at the Bank Islam Malaysia Berhad, Petaling Jaya Branch, Selangor, account number 12047010045586
41. Cash totalling RM100,000.00 and any accretion to it in the current account of Yayasan Mustika Kasih at the Al Rajhi Banking & Investment Corporation (Malaysia) Berhad, Shah Alam Branch, Selangor, account number 123001881310868
42. Cash totalling RM35,510.46 and any accretion to it in the current account of Rembulan Kembara Sdn Bhd at the Maybank Islamic Berhad, Pulau Tikus Branch, Penang, account number 557063621881
43. Cash totalling RM6,026.45 and any accretion to it in the current account of Goh Gaik Ewe at the Hong Leong Bank Berhad, Penang Branch, account number 2200070371
44. Cash totalling RM788,946.93 and any accretion to it in the fixed deposit account of Goh Gaik Ewe at the Hong Leong Bank Berhad, Penang Branch, account number 2260003584
45. Cash totalling RM57,541.75 and any accretion to it in the current account of Goh Gaik Ewe at the Hong Leong Bank Berhad, Penang Branch, account number 2200025704

46. Cash totalling RM32,037.34 and any accretion to it in the savings account of Ng Chong Hwa at the Malayan Banking Berhad, Plaza Damansara Branch, Kuala Lumpur, account number 114730003256
47. Cash totalling RM68,491.19 and any accretion to it in the current account of Ng Chong Hwa at the Maybank Islamic Berhad, Plaza Damansara Branch, Kuala Lumpur, account number 564735805437
48. Cash totalling RM82,780.00 and any accretion to it in the foreign currency account of Ng Chong Hwa at the Malayan Banking Berhad, Plaza Damansara Branch, Kuala Lumpur, account number 714730002046
49. Cash totalling RM53,955.85 and any accretion to it in the fixed deposit account of Ng Chong Hwa at the Maybank Islamic Berhad, Plaza Damansara Branch, Kuala Lumpur, account number 264735825160
50. Cash totalling RM696,775.88 and any accretion to it in the current account of Ng Chong Hwa at the RHB Bank Berhad, Bangsar Shopping Centre Branch, Kuala Lumpur, account number 21427700068504
51. Cash totalling RM519,323.71 and any accretion to it in the multi currency account of Ng Chong Hwa at the RHB Bank Berhad, Bangsar Shopping Centre Branch, Kuala Lumpur, account number 61427700006760
52. Cash totalling RM429,234.14 and any accretion to it in the current account of Lim Hwee Bin at the Malayan Banking Berhad, Plaza Damansara Investment Centre Branch, account number 514730105092
53. Cash totalling RM656,710.55 and any accretion to it in the savings account of Kee Kok Thiam at the Maybank Islamic Berhad, KLCC Branch, Kuala Lumpur, account number 164490144659

54. Cash totalling RM313,563.48 and any accretion to it in the current account of Kee Kok Thiam at the Malayan Banking Berhad, Rawang Branch, Selangor, account number 012017324798
55. Cash totalling RM316,855.54 and any accretion to it in the fixed deposit account of Kee Kok Thiam at the Maybank Islamic Berhad, Kompleks Bandar Branch, Kuala Lumpur, account number 264230233893
56. Cash totalling RM81,411.63 and any accretion to it in the current account of Kee Kok Thiam at the RHB Bank Berhad, Plaza OSK Branch, Kuala Lumpur, account number 21404400083819
57. Cash totalling RM155,882.23 and any accretion to it in the savings account of Kee Kok Thiam at the Ambank (M) Berhad, Rawang Country Homes Branch, Selangor, account number 880010124224
58. Cash totalling RM500,000.00 and any accretion to it in the fixed deposit account of Kee Kok Thiam at the Hong Leong Bank Berhad, KMA (Jalan Raja Laut Utama) Branch, Kuala Lumpur, account number 33160069342
59. Cash totalling RM13,929.76 and any accretion to it in the savings account of Tan Vern Tact at the Malayan Banking Berhad, KLCC Branch, Kuala Lumpur, account number 114496195882
60. Cash totalling RM16,791.54 and any accretion to it in the savings account of Tan Vern Tact at the Malayan Banking Berhad, KLCC Branch, Kuala Lumpur, account number 114496161817
61. Cash totalling RM6,000,000.00 and any accretion to it in the fixed deposit account of Tan Vern Tact at the CIMB Islamic Bank Berhad, KLCC Branch, Kuala Lumpur, account number 5800582394

62. Cash totalling RM405,595.78 and any accretion to it in the current account of Tan Vern Tact at the CIMB Bank Berhad, KLCC Branch, Kuala Lumpur, account number 8008969990
63. Cash totalling RM10,690.03 and any accretion to it in the current account of Geh Choh Hun at the Malayan Banking Berhad, KLCC Branch, Kuala Lumpur, account number 514495134865
64. Cash totalling RM100,000.00 and any accretion to it in the fixed deposit account of Geh Choh Hun at the Public Bank Berhad, Pulau Tikus Branch, Penang, account number 1275948905
65. Cash totalling RM22,698.60 and any accretion to it in the current account of Geh Choh Hun at the Public Bank Berhad, Pulau Tikus Branch, Penang, account number 6333518602
66. Property in document title Grant No.: 163316 and 163317, Lot No. 10044 and 10045, Mukim of Bandar Tanjong Bungah, District of Timor Laut, Penang addressed at No. 69, Tanjung Bunga Park, Tanjung Tokong, 11200 Tanjung Bungah, Penang owned by Goh Gaik Ewe

Dated 9 October 2020

[PRM(Perb. Bhg. Pendakwaan) UK 16/2019; PN(PU2)622/XXXVII]

MOHAMED ZAINI BIN MAZLAN
Judge
Criminal High Court 2, Kuala Lumpur