



17 September 2020
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P.U. (B) 467

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 Chuah Teong Hooi, Chi Tzer Wei, Chew Chen Hong dan RC Group Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Kuala Lumpur pada 23 Oktober 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM8,746.19 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chuah Teong Hooi di Malayan Banking Berhad, Cawangan Jalan Beserah, Kuantan, Pahang, nombor akaun 106164177396
2. Wang tunai berjumlah RM12,582.07 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chuah Teong Hooi di CIMB Bank Berhad, Cawangan Taman Equine, Seri Kembangan, Selangor, nombor akaun 7070934956
3. Wang tunai berjumlah RM22,103.38 dan apa-apa pertambahan kepadanya dalam akaun semasa Chi Tzer Wei di Malayan Banking Berhad, Cawangan Dataran Maybank, Kuala Lumpur, nombor akaun 514253524471
4. Wang tunai berjumlah RM114,397.96 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chi Tzer Wei di Hong Leong Bank Berhad, Cawangan Publika Solaris, Kuala Lumpur, nombor akaun 22460004077

5. Wang tunai berjumlah RM109,803.91 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chi Tzer Wei di Malayan Banking Berhad, Cawangan Dataran Maybank, Kuala Lumpur, nombor akaun 214253714631
6. Wang tunai berjumlah RM300,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chew Chen Hong di Maybank Islamic Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 264445127742
7. Wang tunai berjumlah RM93,254.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Chew Chen Hong di Malayan Banking Berhad, Cawangan Kuchai Lama, Kuala Lumpur, nombor akaun 514440527162
8. Motosikal Demak EX 90 bernombor pendaftaran JRC 5 yang didaftarkan kepada Chi Tzer Wei
9. Motosikal Demak EX 90 bernombor pendaftaran WWR 5 yang didaftarkan kepada Chi Tzer Wei
10. Motosikal Demak EX 90 bernombor pendaftaran PLR 5 yang didaftarkan kepada Chi Tzer Wei
11. Motosikal Demak EX 90 bernombor pendaftaran TW 5 yang didaftarkan kepada RC Group Sdn. Bhd.
12. Kereta BMW 318i bernombor pendaftaran VAH 996 yang didaftarkan kepada Chuah Teong Hooi

Bertarikh 9 September 2020

[PRM(Permohonan Bhg. Pendakwaan) 5/2020; PN(PU2)622/XXXVI]

COLLIN LAWRENCE SEQUERAH

Hakim

Mahkamah Tinggi 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*], 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 Chuah Teong Hooi, Chi Tzer Wei, Chew Chen Hong and RC Group Sdn. Bhd. to attend before Criminal High Court 1, Kuala Lumpur on 23 October 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM8,746.19 and any accretion to it in the savings account of Chuah Teong Hooi at the Malayan Banking Berhad, Jalan Beserah Branch, Kuantan, Pahang, account number 106164177396
2. Cash totalling RM12,582.07 and any accretion to it in the savings account of Chuah Teong Hooi at the CIMB Bank Berhad, Taman Equine Branch, Seri Kembangan, Selangor, account number 7070934956
3. Cash totalling RM22,103.38 and any accretion to it in the current account of Chi Tzer Wei at the Malayan Banking Berhad, Dataran Maybank Branch, Kuala Lumpur, account number 514253524471
4. Cash totalling RM114,397.96 and any accretion to it in the fixed deposit account of Chi Tzer Wei at the Hong Leong Bank Berhad, Publika Solaris Branch, Kuala Lumpur, account number 22460004077
5. Cash totalling RM109,803.91 and any accretion to it in the fixed deposit account of Chi Tzer Wei at the Malayan Banking Berhad, Dataran Maybank Branch, Kuala Lumpur, account number 214253714631

6. Cash totalling RM300,000.00 and any accretion to it in the fixed deposit account of Chew Chen Hong at the Maybank Islamic Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 264445127742
7. Cash totalling RM93,254.17 and any accretion to it in the current account of Chew Chen Hong at the Malayan Banking Berhad, Kuchai Lama Branch, Kuala Lumpur, account number 514440527162
8. Demak EX 90 motorcycle with registration number JRC 5 registered to Chi Tzer Wei
9. Demak EX 90 motorcycle with registration number WWR 5 registered to Chi Tzer Wei
10. Demak EX 90 motorcycle with registration number PLR 5 registered to Chi Tzer Wei
11. Demak EX 90 motorcycle with registration number TW 5 registered to RC Group Sdn. Bhd.
12. BMW 318i motorcar with registration number VAH 996 registered to Chuah Teong Hooi

Dated 9 September 2020

[PRM(Permohonan Bhg. Pendakwaan) 5/2020; PN(PU2)622/XXXVI]

COLLIN LAWRENCE SEQUERAH
Judge
Criminal High Court 1, Kuala Lumpur