



28 Julai 2020
28 July 2020
P.U. (B) 342

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*] 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)(a) terhadap Ng Poh Weng, Marcus Yee Yuen Seng, Chin Wai Leong, Liew Chee Wah dan Geneva Sdn. Bhd. supaya hadir di hadapan Mahkamah Sesyen Jenayah 8, Kuala Lumpur pada 3 Ogos 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM7,212,331.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Geneva Sdn. Bhd. di Public Bank Berhad, Pejabat Utama Kuala Lumpur, Menara Public Bank, Jalan Ampang, Kuala Lumpur, nombor akaun 3142303126
2. Wang tunai berjumlah RM1,014,096.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Geneva Sdn. Bhd. di Public Bank Berhad, Pejabat Utama Kuala Lumpur, Menara Public Bank, Jalan Ampang, Kuala Lumpur, nombor akaun 1200810417
3. Emas bernilai RM3,625,000.00 dan apa-apa pertambahan kepadanya dalam akaun peti simpanan keselamatan Geneva Sdn. Bhd. di Public Bank Berhad, Pejabat Utama Kuala Lumpur, Menara Public Bank, Jalan Ampang, Kuala Lumpur, nombor akaun SDB6341

4. Wang tunai berjumlah RM1,767,890.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Geneva Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 14660000877058
5. Wang tunai berjumlah RM132,794.70 dan apa-apa pertambahan kepadanya dalam akaun semasa Geneva Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 14660000707059
6. Wang tunai berjumlah RM3,011,144.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Geneva Sdn. Bhd. di CIMB Bank Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 14660001149052
7. Wang tunai berjumlah RM2,378,963.69 dan apa-apa pertambahan kepadanya dalam akaun semasa Geneva Sdn. Bhd. di Malayan Banking Berhad, Cawangan Jalan Kuchai Lama, Kuala Lumpur, nombor akaun 514440113854
8. Wang tunai berjumlah RM2,707,707.22 dan apa-apa pertambahan kepadanya dalam akaun semasa Geneva Sdn. Bhd. di Malayan Banking Berhad, Cawangan KLCC, Kuala Lumpur, nombor akaun 514495121934
9. Wang tunai berjumlah RM4,250.91 dan apa-apa pertambahan kepadanya dalam akaun semasa Geneva Sdn. Bhd. di HSBC Bank Malaysia Berhad, Cawangan Puchong, Selangor, nombor akaun 353252927101
10. Wang tunai berjumlah RM23,597.84 dan apa-apa pertambahan kepadanya dalam akaun simpanan Marcus Yee Yuen Seng di Public Bank Berhad, Cawangan Sri Petaling, Kuala Lumpur, nombor akaun 4913645334
11. Wang tunai berjumlah RM196,656.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Marcus Yee Yuen Seng di Malayan Banking Berhad, Cawangan Sri Petaling, Kuala Lumpur, nombor akaun 114842031888

12. Wang tunai berjumlah RM891,727.20 dan apa-apa pertambahan kepadanya dalam akaun semasa Marcus Yee Yuen Seng di HSBC Bank Malaysia Berhad, Cawangan Bukit Bintang, Kuala Lumpur, nombor akaun 303114763028
13. Wang tunai berjumlah RM178,808.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Ng Wan Yee dan Ng Wan Yean di Public Bank Berhad, Cawangan Petaling Jaya Old Town, Petaling Jaya, Selangor, nombor akaun 4462113429
14. Wang tunai berjumlah RM104,136.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Ng Wan Yee, Ng Wan Yean dan Ng Yee Yaw di Public Bank Berhad, Cawangan Damansara Utama, Petaling Jaya, Selangor, nombor akaun 4486610026
15. Wang tunai berjumlah RM21,473.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan bersama Liew Chee Wah dan Chan Chye Mooi di Malayan Banking Berhad, Cawangan Sungai Siput, Perak, nombor akaun 108207027096

Bertarikh 23 Julai 2020

[PRM(Perb. Bhg. Pendakwaan) 35/2019; PN(PU2)622/XXXVI]

ROZINA BINTI AYOB

Hakim

Mahkamah Sesyen Jenayah 8, 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)(a) against Ng Poh Weng, Marcus Yee Yuen Seng, Chin Wai Leong, Liew Chee Wah and Geneva Sdn. Bhd. to attend before Criminal Sessions Court 8, Kuala Lumpur on 3 August 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM7,212,331.22 and any accretion to it in the current account of Geneva Sdn. Bhd. at the Public Bank Berhad, Kuala Lumpur Main Office, Menara Public Bank, Jalan Ampang, Kuala Lumpur, account number 3142303126
2. Cash totalling RM1,014,096.00 and any accretion to it in the fixed deposit account of Geneva Sdn. Bhd. at the Public Bank Berhad, Kuala Lumpur Main Office, Menara Public Bank, Jalan Ampang, Kuala Lumpur, account number 1200810417
3. Gold worth RM3,625,000.00 and any accretion to it in the safe deposit box account of Geneva Sdn. Bhd. at the Public Bank Berhad, Kuala Lumpur Main Office, Menara Public Bank, Jalan Ampang, Kuala Lumpur, account number SDB6341
4. Cash totalling RM1,767,890.07 and any accretion to it in the current account of Geneva Sdn. Bhd. at the CIMB Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 14660000877058

5. Cash totalling RM132,794.70 and any accretion to it in the current account of Genneva Sdn. Bhd. at the CIMB Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 14660000707059
6. Cash totalling RM3,011,144.89 and any accretion to it in the current account of Genneva Sdn. Bhd. at the CIMB Bank Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 14660001149052
7. Cash totalling RM2,378,963.69 and any accretion to it in the current account of Genneva Sdn. Bhd. at the Malayan Banking Berhad, Jalan Kuchai Lama Branch, Kuala Lumpur, account number 514440113854
8. Cash totalling RM2,707,707.22 and any accretion to it in the current account of Genneva Sdn. Bhd. at the Malayan Banking Berhad, KLCC Branch, Kuala Lumpur, account number 514495121934
9. Cash totalling RM4,250.91 and any accretion to it in the current account of Genneva Sdn. Bhd. at the HSBC Bank Malaysia Berhad, Puchong Branch, Selangor, account number 353252927101
10. Cash totalling RM23,597.84 and any accretion to it in the savings account of Marcus Yee Yuen Seng at the Public Bank Berhad, Sri Petaling Branch, Kuala Lumpur, account number 4913645334
11. Cash totalling RM196,656.04 and any accretion to it in the savings account of Marcus Yee Yuen Seng at the Malayan Banking Berhad, Sri Petaling Branch, Kuala Lumpur, account number 114842031888
12. Cash totalling RM891,727.20 and any accretion to it in the current account of Marcus Yee Yuen Seng at the HSBC Bank Malaysia Berhad, Bukit Bintang Branch, Kuala Lumpur, account number 303114763028

13. Cash totalling RM178,808.65 and any accretion to it in the joint savings account of Ng Wan Yee and Ng Wan Yean at the Public Bank Berhad, Petaling Jaya Old Town Branch, Petaling Jaya, Selangor, account number 4462113429
14. Cash totalling RM104,136.12 and any accretion to it in the joint savings account of Ng Wan Yee, Ng Wan Yean and Ng Yee Yaw at the Public Bank Berhad, Damansara Utama Branch, Petaling Jaya, Selangor, account number 4486610026
15. Cash totalling RM21,473.66 and any accretion to it in the joint savings account of Liew Chee Wah and Chan Chye Mooi at the Malayan Banking Berhad, Sungai Siput Branch, Perak, account number 108207027096

Dated 23 July 2020

[PRM(Perb. Bhg. Pendakwaan) 35/2019; PN(PU2)622/XXXVI]

ROZINA BINTI AYOB
Judge
Criminal Sessions Court 8, Kuala Lumpur