



26 Februari 2020
26 February 2020
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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) Akta terhadap Toh Tze Wei, Chan Gao Jie, Yip Weng Hong, Ng Chee Seong, Smart Pro Computer Enterprise, Pusat Hiburan Matahari dan YWH Leisure Enterprise supaya hadir di hadapan Mahkamah Tinggi Jenayah 1, Shah Alam pada 9 Mac 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM2,098.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Toh Tze Wei di Malayan Banking Berhad, Cawangan Puchong Jaya, Selangor, nombor akaun 112344109186
2. Wang tunai berjumlah RM120.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Toh Tze Wei di Malayan Banking Berhad, Cawangan UEP Subang Jaya, Selangor, nombor akaun 112482232028
3. Wang tunai berjumlah RM124.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chan Gao Jie di Malayan Banking Berhad, Cawangan Seremban, Negeri Sembilan, nombor akaun 105010102302
4. Wang tunai berjumlah RM1,508.04 dan apa-apa pertambahan kepadanya dalam akaun semasa Pusat Hiburan Matahari di Malayan Banking Berhad, Cawangan Bandar Baru Klang, Selangor, nombor akaun 512398076566

5. Wang tunai berjumlah RM22,811.83 dan apa-apa pertambahan kepadanya dalam akaun semasa Smart Pro Computer Enterprise di Malayan Banking Berhad, Cawangan Bandar Baru Klang, Selangor, nombor akaun 562393509999
6. Wang tunai berjumlah RM10.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Chee Seong di Hong Leong Bank Berhad, Cawangan Jalan Kapar, Klang, Selangor, nombor akaun 22250045703
7. Wang tunai berjumlah RM2,167.65 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yip Weng Hong di Hong Leong Bank Berhad, Cawangan Taman Equine, Serdang, Selangor, nombor akaun 23050002787
8. Wang tunai berjumlah RM80,872.00 dan apa-apa pertambahan kepadanya dalam akaun semasa YWH Leisure Enterprise di Hong Leong Bank Berhad, Cawangan Setia Alam, Shah Alam, Selangor, nombor akaun 34900034660

Bertarikh 21 Februari 2020

[PRM(Permohonan Bhg. Pendakwaan) 44/2019; PN(PU2)622/XXXV]

DATO' INDERA HAJI ABD. HALIM BIN AMAN
Hakim
Mahkamah Tinggi Jenayah 1, Shah Alam

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) of the Act against Toh Tze Wei, Chan Gao Jie, Yip Weng Hong, Ng Chee Seong, Smart Pro Computer Enterprise, Pusat Hiburan Matahari and YWH Leisure Enterprise to attend before Criminal High Court 1, Shah Alam on 9 March 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM2,098.59 and any accretion to it in the savings account of Toh Tze Wei at the Malayan Banking Berhad, Puchong Jaya Branch, Selangor, account number 112344109186
2. Cash totalling RM120.64 and any accretion to it in the savings account of Toh Tze Wei at the Malayan Banking Berhad, UEP Subang Jaya Branch, Selangor, account number 112482232028
3. Cash totalling RM124.64 and any accretion to it in the savings account of Chan Gao Jie at the Malayan Banking Berhad, Seremban Branch, Negeri Sembilan, account number 105010102302
4. Cash totalling RM1,508.04 and any accretion to it in the current account of Pusat Hiburan Matahari at the Malayan Banking Berhad, Bandar Baru Klang Branch, Selangor, account number 512398076566

5. Cash totalling RM22,811.83 and any accretion to it in the current account of Smart Pro Computer Enterprise at the Malayan Banking Berhad, Bandar Baru Klang Branch, Selangor, account number 562393509999
6. Cash totalling RM10.00 and any accretion to it in the savings account of Ng Chee Seong at the Hong Leong Bank Berhad, Jalan Kapar Branch, Klang, Selangor, account number 22250045703
7. Cash totalling RM2,167.65 and any accretion to it in the savings account of Yip Weng Hong at the Hong Leong Bank Berhad, Taman Equine Branch, Serdang, Selangor, account number 23050002787
8. Cash totalling RM80,872.00 and any accretion to it in the current account of YWH Leisure Enterprise at the Hong Leong Bank Berhad, Setia Alam Branch, Shah Alam, Selangor, account number 34900034660

Dated 21 February 2020

[PRM(Permohonan Bhg. Pendakwaan) 44/2019; PN(PU2)622/XXXV]

DATO' INDERA HAJI ABD. HALIM BIN AMAN
Judge
Criminal High Court 1, Shah Alam