



30 Januari 2020
30 January 2020
P.U. (B) 77

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 Yoong Yon Wah, Lim Yoke Siew, Alpha Abadi Sdn. Bhd., Alpha Abadi (MM2H) Sdn. Bhd., Agensi Pekerjaan Alpha Abadi Sdn. Bhd. dan Maximum Beauty & Spa Sdn. Bhd. supaya hadir di hadapan Mahkamah Tinggi 1, Johor Bahru pada 9 Februari 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM245,955.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Yoong Yon Wah di Malayan Banking Berhad, Cawangan Menara Akademi Etiqa, Kuala Lumpur, nombor akaun 501628183480
2. Wang tunai berjumlah RM4,342.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Yoke Siew di Malayan Banking Berhad, Cawangan Menara Akademi Etiqa, Kuala Lumpur, nombor akaun 10023605871
3. Wang tunai berjumlah RM965,410.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Yoke Siew di Malayan Banking Berhad, Cawangan Menara Akademi Etiqa, Kuala Lumpur, nombor akaun 551128625382
4. Wang tunai berjumlah RM381,639.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Alpha Abadi Sdn. Bhd. di Malayan Banking Berhad, Cawangan Menara Akademi Etiqa, Kuala Lumpur, nombor akaun 501628183651

5. Wang tunai berjumlah RM13,809.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Alpha Abadi (MM2H) Sdn. Bhd. di Malayan Banking Berhad, Cawangan Menara Akademi Etiqa, Kuala Lumpur, nombor akaun 501628180172
6. Wang tunai berjumlah RM399,985.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Agensi Pekerjaan Alpha Abadi Sdn. Bhd. di Malayan Banking Berhad, Cawangan Menara Akademi Etiqa, Kuala Lumpur, nombor akaun 501628184164
7. Wang tunai berjumlah RM159,557.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yoong Yon Wah di Public Bank Berhad, Cawangan Menara Public, Kuala Lumpur, nombor akaun 4669465929
8. Wang tunai berjumlah RM53,322.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Yoke Siew di Public Bank Berhad, Cawangan Menara Public, Kuala Lumpur, nombor akaun 423041735
9. Wang tunai berjumlah RM14,094.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Alpha Abadi Sdn. Bhd. di Public Bank Berhad, Cawangan Menara Public, Kuala Lumpur, nombor akaun 3208507614
10. Wang tunai berjumlah RM1,592,200.00 dan apa-apa pertambahan kepadanya dalam akaun perdagangan Yoong Yon Wah di Public Investment Bank Berhad, Cawangan Bangunan Public Bank, Kuala Lumpur, nombor akaun CDS: 051-001-062686258:IUX8727
11. Wang tunai dalam mata wang Australia berjumlah AUD102,079.33 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Yoong Yon Wah di United Overseas Bank (Malaysia) Berhad, Cawangan Wisma Bumiraya, Kuala Lumpur, nombor akaun 133-903-509-7
12. Wang tunai berjumlah RM6,190.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Yoong Yon Wah di United Overseas Bank (Malaysia) Berhad, Cawangan Wisma Bumiraya, Kuala Lumpur, nombor akaun 178-300-836-5

13. Wang tunai berjumlah RM1,197,595.77 dan apa-apa pertambahan kepadanya dalam akaun semasa Alpha Abadi Sdn. Bhd. di United Overseas Bank (Malaysia) Berhad, Cawangan Wisma Bumiraya, Kuala Lumpur, nombor akaun 133-303-380-7
14. Wang tunai berjumlah RM88,338.35 dan apa-apa pertambahan kepadanya dalam akaun semasa Maximum Beauty & Spa Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Kuala Lumpur, nombor akaun 07000184091

Bertarikh 27 Januari 2020

[PRM(Permohonan Bhg. Pendakwaan) 43/2019; PN(PU2)622/XXXV]

DATO' ABU BAKAR BIN KATAR
Hakim
Mahkamah Tinggi 1, Johor Bahru

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 Yoong Yon Wah, Lim Yoke Siew, Alpha Abadi Sdn. Bhd., Alpha Abadi (MM2H) Sdn. Bhd., Agensi Pekerjaan Alpha Abadi Sdn. Bhd. and Maximum Beauty & Spa Sdn. Bhd. to attend before High Court 1, Johor Bahru on pada 9 February 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM245,955.31 and any accretion to it in the current account of Yoong Yon Wah at the Malayan Banking Berhad, Menara Akademi Etiqa Branch, Kuala Lumpur, account number 501628183480
2. Cash totalling RM4,342.96 and any accretion to it in the savings account of Lim Yoke Siew at the Malayan Banking Berhad, Menara Akademi Etiqa Branch, Kuala Lumpur, account number 10023605871
3. Cash totalling RM965,410.79 and any accretion to it in the current account of Lim Yoke Siew at the Malayan Banking Berhad, Menara Akademi Etiqa Branch, Kuala Lumpur, account number 551128625382
4. Cash totalling RM381,639.03 and any accretion to it in the current account of Alpha Abadi Sdn. Bhd. at the Malayan Banking Berhad, Menara Akademi Etiqa Branch, Kuala Lumpur, account number 501628183651

5. Cash totalling RM13,809.41 and any accretion to it in the current account of Alpha Abadi (MM2H) Sdn. Bhd. at the Malayan Banking Berhad, Menara Akademi Etiqa Branch, Kuala Lumpur, account number 501628180172
6. Cash totalling RM399,985.00 and any accretion to it in the current account of Agensi Pekerjaan Alpha Abadi Sdn. Bhd. at the Malayan Banking Berhad, Menara Akademi Etiqa Branch, Kuala Lumpur, account number 501628184164
7. Cash totalling RM159,557.81 and any accretion to it in the savings account of Yoong Yon Wah at the Public Bank Berhad, Menara Public Branch, Kuala Lumpur, account number 4669465929
8. Cash totalling RM53,322.10 and any accretion to it in the savings account of Lim Yoke Siew at the Public Bank Berhad, Menara Public Branch, Kuala Lumpur, account number 423041735
9. Cash totalling RM14,094.00 and any accretion to it in the current account of Alpha Abadi Sdn. Bhd. at the Public Bank Berhad, Menara Public Branch, Kuala Lumpur, account number 3208507614
10. Cash totalling RM1,592,200.00 and any accretion to it in the trading account of Yoong Yon Wah at the Public Investment Bank Berhad, Bangunan Public Bank Branch, Kuala Lumpur, account number CDS: 051-001-062686258:IUX8727
11. Cash in Australian currency totalling AUD102,079.33 and any accretion to it in the investment account of Yoong Yon Wah at the United Overseas Bank (Malaysia) Berhad, Wisma Bumiraya Branch, Kuala Lumpur, nombor akaun 133-903-509-7
12. Cash totalling RM6,190.58 and any accretion to it in the current account of Yoong Yon Wah at the United Overseas Bank (Malaysia) Berhad, Wisma Bumiraya Branch, Kuala Lumpur, account number 178-300-836-5

13. Cash totalling RM1,197,595.77 and any accretion to it in the current account of Alpha Abadi Sdn. Bhd. at the United Overseas Bank (Malaysia) Berhad, Wisma Bumiraya Branch, Kuala Lumpur, account number 133-303-380-7
14. Cash totalling RM88,338.35 and any accretion to it in the current account of Maximum Beauty & Spa Sdn. Bhd. at the Hong Leong Bank Berhad, Kuala Lumpur Branch, account number 07000184091

Dated 27 January 2020

[PRM(Permohonan Bhg. Pendakwaan) 43/2019; PN(PU2)622/XXXV]

DATO' ABU BAKAR BIN KATAR

Judge

High Court 1, Johor Bahru