



9 Januari 2020
9 January 2020
P.U. (B) 13

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 2V Tint (M) Sdn Bhd, Tan Long Seng, Cheong May Chee, Megnaway Enterprise Sdn Bhd dan Huge Effort Sdn Bhd supaya hadir di hadapan Mahkamah Tinggi Jenayah 3, Kuala Lumpur pada 17 Januari 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM217,383.58 dan apa-apa pertambahan kepadanya dalam akaun semasa 2V Tint (M) Sdn Bhd di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 3183497718
2. Wang tunai berjumlah RM837,320.87 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Tan Long Seng di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 1207488720
3. Wang tunai berjumlah RM1,142,656.61 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Long Seng di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 3150245302
4. Wang tunai berjumlah RM3,096.25 dan apa-apa pertambahan kepadanya dalam akaun semasa Tan Long Seng di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 3185303130

5. Wang tunai berjumlah RM114,895.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Long Seng di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 6021529907
6. Wang tunai berjumlah RM38,099.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Long Seng di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 6096884507
7. Wang tunai berjumlah RM115,588.18 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Cheong May Chee di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 1197647223
8. Wang tunai berjumlah RM20,242.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheong May Chee di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 6096936812
9. Wang tunai berjumlah RM50,179.78 dan apa-apa pertambahan kepadanya dalam akaun semasa Megnaway Enterprise Sdn Bhd di Public Bank Berhad, Cawangan Pandan Jaya, Kuala Lumpur, nombor akaun 3179258023
10. Wang tunai berjumlah RM26,395.11 dan apa-apa pertambahan kepadanya dalam akaun semasa Huge Effort Sdn Bhd di Public Bank Berhad, Cawangan Jalan Bukit Bintang, Kuala Lumpur, nombor akaun 3104705017

Bertarikh 13 Disember 2019

[PRM(Permohonan Bhg. Pendakwaan) 26/2015; PN(PU2)622/XXXV]

MOHD NAZLAN BIN MOHD GHAZALI
Hakim
Mahkamah Tinggi Jenayah 3, 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) of the Act against 2V Tint (M) Sdn Bhd, Tan Long Seng, Cheong May Chee, Megnaway Enterprise Sdn Bhd and Huge Effort Sdn Bhd to attend before Criminal High Court 3, Kuala Lumpur on 17 January 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM217,383.58 and any accretion to it in the current account of 2V Tint (M) Sdn Bhd at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 3183497718
2. Cash totalling RM837,320.87 and any accretion to it in the fixed deposit account of Tan Long Seng at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 1207488720
3. Cash totalling RM1,142,656.61 and any accretion to it in the current account of Tan Long Seng at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 3150245302
4. Cash totalling RM3,096.25 and any accretion to it in the current account of Tan Long Seng at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 3185303130

5. Cash totalling RM114,895.38 and any accretion to it in the savings account of Tan Long Seng at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 6021529907
6. Cash totalling RM38,099.32 and any accretion to it in the savings account of Tan Long Seng at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 6096884507
7. Cash totalling RM115,588.18 and any accretion to it in the fixed deposit account of Cheong May Chee at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 1197647223
8. Cash totalling RM20,242.73 and any accretion to it in the savings account of Cheong May Chee at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 6096936812
9. Cash totalling RM50,179.78 and any accretion to it in the current account of Megnaway Enterprise Sdn Bhd at Public Bank Berhad, Pandan Jaya Branch, Kuala Lumpur, account number 3179258023
10. Cash totalling RM26,395.11 and any accretion to it in the current account of Huge Effort Sdn Bhd at Public Bank Berhad, Jalan Bukit Bintang Branch, Kuala Lumpur, account number 3104705017

Dated 13 December 2019

[PRM(Permohonan Bhg. Pendakwaan) 26/2015; PN(PU2)622/XXXV]

MOHD NAZLAN BIN MOHD GHAZALI
Judge
Criminal High Court 3, Kuala Lumpur