



5 November 2019
5 November 2019
P.U. (B) 565

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 Cho Xue Li, Toh Lay An, Koh Guan Construction, OL Hook Trading, Ong Jin Kwee dan Lim Choon How supaya hadir di hadapan Mahkamah Tinggi 1, Johor Bahru pada 12 Disember 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,225.08 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cho Xue Li di Malayan Banking Berhad, Cawangan Bandar Baru Permas Jaya, Johor Bahru, Johor, nombor akaun 151294842489
2. Wang tunai berjumlah RM2,012.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Toh Lay An di Malayan Banking Berhad, Cawangan AEON Bukit Indah, Johor Bahru, Johor, nombor akaun 101619040095
3. Wang tunai berjumlah RM219,772.62 dan apa-apa pertambahan kepadanya dalam akaun semasa Koh Guan Construction di Malayan Banking Berhad, Cawangan Senai, Johor Bahru, Johor, nombor akaun 501570306364
4. Wang tunai berjumlah RM22,519.42 dan apa-apa pertambahan kepadanya dalam akaun semasa OL Hook Trading di Malayan Banking Berhad, Cawangan AEON Bukit Indah, Johor Bahru, Johor, nombor akaun 501619064513

5. Wang tunai berjumlah RM4,478.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Jin Kwee di Malayan Banking Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 101218221879
6. Wang tunai berjumlah RM38,099.85 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Choon How di Public Bank Berhad, Cawangan Bandar Baru Permas Jaya, Johor Bahru, Johor, nombor akaun 3179756828

Bertarikh 29 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 13/2019; PN(PU2)622/XXXIV]

DATO' AHMAD KAMAL BIN MD. SHAHID

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 Cho Xue Li, Toh Lay An, Koh Guan Construction, OL Hook Trading, Ong Jin Kwee and Lim Choon How to attend before High Court 1, Johor Bahru on 12 December 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,225.08 and any accretion to it in the savings account of Cho Xue Li at Malayan Banking Berhad, Bandar Baru Permas Jaya Branch, Johor Bahru, Johore, account number 151294842489
2. Cash totalling RM2,012.53 and any accretion to it in the savings account of Toh Lay An at Malayan Banking Berhad, AEON Bukit Indah Branch, Johor Bahru, Johore, account number 101619040095
3. Cash totalling RM219,772.62 and any accretion to it in the current account of Koh Guan Construction at Malayan Banking Berhad, Senai Branch, Johor Bahru, Johore, account number 501570306364
4. Cash totalling RM22,519.42 and any accretion to it in the current account of OL Hook Trading at Malayan Banking Berhad, AEON Bukit Indah Branch, Johor Bahru, Johore, account number 501619064513

5. Cash totalling RM4,478.57 and any accretion to it in the savings account of Ong Jin Kwee at Malayan Banking Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 101218221879
6. Cash totalling RM38,099.85 and any accretion to it in the savings account of Lim Choon How at Public Bank Berhad, Bandar Baru Permas Jaya Branch, Johor Bahru, Johore, account number 3179756828

Dated 29 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 13/2019; PN(PU2)622/XXXIV]

DATO' AHMAD KAMAL BIN MD. SHAHID

Judge

High Court 1, Johor Bahru