



4 November 2019
4 November 2019
P.U. (B) 559

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 Royal Gold Sdn Bhd, Yap Yee Hoo, Ngo Chong Hing, Yong Siak Choong, Kho Tho Wah, Healthcorp Sdn Bhd dan Lucy Poh supaya hadir di hadapan Mahkamah Tinggi Jenayah 4, Kuala Lumpur pada 12 November 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM125,00.00 dalam milikan Yap Yee Hoo yang disita pada 29 Januari 2018
2. Wang tunai berjumlah RM499,644.06 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ngo Chong Hing di RHB Bank Berhad, Cawangan Kajang, Selangor, nombor akaun 21202200128852
3. Kereta Porsche Cayenne bernombor pendaftaran CDA 533 yang didaftarkan kepada Ngo Chong Hing
4. Kereta Lexus LS460 bernombor pendaftaran CDN 111 yang didaftarkan kepada Ngo Chong Hing
5. Wang tunai berjumlah RM1,033.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yong Siak Choong di Malayan Banking Berhad, Cawangan SS2, Petaling Jaya, Selangor, nombor akaun 512231363141

6. Kereta BMW Z4 bernombor pendaftaran WC 88S yang didaftarkan kepada Yong Siak Choong
7. Wang tunai berjumlah RM8,955.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kho Tho Wah di Malayan Banking Berhad, Cawangan Wisma Satok, Kuching, Sarawak, nombor akaun 011113301693
8. Kereta BMW 318i bernombor pendaftaran QKA8698 yang didaftarkan kepada Kho Tho Wah
9. Wang tunai berjumlah RM3,512.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Healthcorp Sdn Bhd di Public Bank Berhad, Pejabat Utama KL City, Kuala Lumpur, nombor akaun 3142731302
10. Wang tunai berjumlah RM77,043.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lucy Poh di RHB Bank Berhad, Cawangan Wisma Mahmud, Kuching, Sarawak, nombor akaun 11104300217089
11. Wang tunai berjumlah RM41,283.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lucy Poh di RHB Bank Berhad, Cawangan Wisma Mahmud, Kuching, Sarawak, nombor akaun 11104350029731

Bertarikh 30 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 4/2019; PN(PU2)622/XXXIV]

DATO' ROZANA BINTI ALI YUSOFF

Hakim

Mahkamah Tinggi Jenayah 4, 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 subsections 56(1) of the Act against Royal Gold Sdn Bhd, Yap Yee Hoo, Ngo Chong Hing, Yong Siak Choong, Kho Tho Wah, Healthcorp Sdn Bhd and Lucy Poh to attend before the Criminal High Court 4, Kuala Lumpur on 12 November 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM125,00.00 in the possession of Yap Yee Hoo which was seized on 29 January 2018
2. Cash totalling RM499,644.06 and any accretion to it in the savings account of Ngo Chong Hing at RHB Bank Berhad, Kajang Branch, Selangor, account number 21202200128852
3. Porsche Cayenne motorcar with registration number CDA 533 registered to Ngo Chong Hing
4. Lexus LS460 motorcar with registration number CDN 111 registered to Ngo Chong Hing
5. Cash totalling RM1,033.81 and any accretion to it in the savings account of Yong Siak Choong at Malayan Banking Berhad, SS2 Branch, Petaling Jaya, Selangor, account number 512231363141

6. BMW Z4 motorcar with registration number WC 88S registered to Yong Siak Choong
7. Cash totalling RM8,955.41 and any accretion to it in the savings account of Kho Tho Wah at Malayan Banking Berhad, Wisma Satok Branch, Kuching, Sarawak, account number 011113301693
8. BMW 318i motorcar with registration number QKA8698 registered to Kho Tho Wah
9. Cash totalling RM3,512.56 and any accretion to it in the current account of Healthcorp Sdn Bhd at Public Bank Berhad, KL City Main Office, Kuala Lumpur, account number 3142731302
10. Cash totalling RM77,043.04 and any accretion to it in the savings account of Lucy Poh at RHB Bank Berhad, Wisma Mahmud Branch, Kuching, Sarawak, account number 11104300217089
11. Cash totalling RM41,283.32 and any accretion to it in the savings account of Lucy Poh at RHB Bank Berhad, Wisma Mahmud Branch, Kuching, Sarawak, account number 11104350029731

Dated 30 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 4/2019; PN(PU2)622/XXXIV]

DATO' ROZANA BINTI ALI YUSOFF
Judge
Criminal High Court 4, Kuala Lumpur