



25 Oktober 2019
25 October 2019
P.U. (B) 530

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 Galexi Enterprise, RR Generation Venture, Richway Global Venture, Richway Green Venture, Relax Green Enterprise, Wong Kim Wah dan Teoh Hoon Lin supaya hadir di hadapan Mahkamah Tinggi 1, Alor Setar pada 25 November 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM29,740,511.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Galexi Enterprise di Hong Leong Islamic Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 5901003455
2. Wang tunai berjumlah RM6,772,226.64 dan apa-apa pertambahan kepadanya dalam akaun semasa Galexi Enterprise di CIMB Islamic Bank Berhad, Cawangan Maju Utama Bukit Mertajam, Pulau Pinang, nombor akaun 8602905565
3. Wang tunai berjumlah RM7,006.63 dan apa-apa pertambahan kepadanya dalam akaun semasa Galexi Enterprise di Public Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 3173095618
4. Wang tunai berjumlah RM27,535,109.08 dan apa-apa pertambahan kepadanya dalam akaun semasa RR Generation Venture di Hong Leong Islamic Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 5901003273

5. Wang tunai berjumlah RM13,655,152.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Richway Global Venture di Hong Leong Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 5900384577
6. Wang tunai berjumlah RM19,293,650.81 dan apa-apa pertambahan kepadanya dalam akaun semasa Richway Global Venture di Public Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 3200852735
7. Wang tunai berjumlah RM14,759,543.92 dan apa-apa pertambahan kepadanya dalam akaun semasa Richway Green Venture di Public Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 3202802416
8. Wang tunai berjumlah RM7,999,239.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Relax Green Enterprise di CIMB Islamic Bank Berhad, Cawangan Maju Utama Bukit Mertajam, Pulau Pinang, nombor akaun 8602903428
9. Wang tunai berjumlah RM20,622,342.50 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Wong Kim Wah di Hong Leong Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 5960116785
10. Wang tunai berjumlah RM3,490,046.71 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Kim Wah di Hong Leong Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 5900384735
11. Wang tunai berjumlah RM2,286,919.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Kim Wah di CIMB Bank Berhad, Cawangan Maju Utama Bukit Mertajam, Pulau Pinang, nombor akaun 8008484910
12. Wang tunai berjumlah RM26,676.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Wong Kim Wah di Public Bank Berhad, Cawangan Kulim, Kedah, nombor akaun 6395295614
13. Wang tunai berjumlah RM2,046,298.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Teoh Hoon Lin di CIMB Bank Berhad, Cawangan Maju Utama Bukit Mertajam, Pulau Pinang, nombor akaun 8008481040

Bertarikh 21 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 32/2018; PN(PU2)622/XXXIV]

DATO' HAJI GHAZALI BIN HAJI CHA

Hakim

Mahkamah Tinggi 1, Alor Setar

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 Galexi Enterprise, RR Generation Venture, Richway Global Venture, Richway Green Venture, Relax Green Enterprise, Wong Kim Wah and Teoh Hoon Lin to attend before High Court 1, Alor Setar on 25 November 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM29,740,511.86 and any accretion to it in the current account of Galexi Enterprise at Hong Leong Islamic Bank Berhad, Kulim Branch, Kedah, account number 5901003455
2. Cash totalling RM6,772,226.64 and any accretion to it in the current account of Galexi Enterprise at CIMB Islamic Bank Berhad, Maju Utama Bukit Mertajam Branch, Penang, account number 8602905565
3. Cash totalling RM7,006.63 and any accretion to it in the current account of Galexi Enterprise at Public Bank Berhad, Kulim Branch, Kedah, account number 3173095618
4. Cash totalling RM27,535,109.08 and any accretion to it in the current account of RR Generation Venture at Hong Leong Islamic Bank Berhad, Kulim Branch, Kedah, account number 5901003273

5. Cash totalling RM13,655,152.31 and any accretion to it in the current account of Richway Global Venture at Hong Leong Bank Berhad, Kulim Branch, Kedah, account number 5900384577
6. Cash totalling RM19,293,650.81 and any accretion to it in the current account of Richway Global Venture at Public Bank Berhad, Kulim Branch, Kedah, account number 3200852735
7. Cash totalling RM14,759,543.92 and any accretion to it in the current account of Richway Green Venture at Public Bank Berhad, Kulim Branch, Kedah, account number 3202802416
8. Cash totalling RM7,999,239.40 and any accretion to it in the current account of Relax Green Enterprise at CIMB Islamic Bank Berhad, Maju Utama Bukit Mertajam Branch, Penang, account number 8602903428
9. Cash totalling RM20,622,342.50 and any accretion to it in the fixed deposit account of Wong Kim Wah at Hong Leong Bank Berhad, Kulim Branch, Kedah, account number 5960116785
10. Cash totalling RM3,490,046.71 and any accretion to it in the current account of Wong Kim Wah at Hong Leong Bank Berhad, Kulim Branch, Kedah, account number 5900384735
11. Cash totalling RM2,286,919.89 and any accretion to it in the current account of Wong Kim Wah at CIMB Bank Berhad, Maju Utama Bukit Mertajam Branch, Penang, account number 8008484910
12. Cash totalling RM26,676.80 and any accretion to it in the current account of Wong Kim Wah at Public Bank Berhad, Kulim Branch, Kedah, account number 6395295614

13. Cash totalling RM2,046,298.66 and any accretion to it in the current account of Teoh Hoon Lin at CIMB Bank Berhad, Maju Utama Bukit Mertajam Branch, Penang, account number 8008481040

Dated 21 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 32/2018; PN(PU2)622/XXXIV]

DATO' HAJI GHAZALI BIN HAJI CHA
Judge
High Court 1, Alor Setar