



9 Oktober 2019
9 October 2019
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WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
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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 Lim Tian Hau, Yong Sin Yun, Cheng Sing Hong, Chow Ah Kow, Chia Hwee Ping, Chow Wei Lun, Ria Ria Construction, Premium Ong Trading, Lee Chow Jen, Wong Yong Kang, Wong Che Fong, KG & Guan Design, Jairi bin Abdul Tiba, Wong Jiun Long, TH Winter Car Services, Chua Wee Seng, Chiam Chee Kin, Benang Construction, Ong Cheng Chuan, IPlus Machinery Trading, Choy Kah Chon, Tan Kai Siang, Ng Chong Han, Tan Hock Leong dan Ruzyana binti Alidain supaya hadir di hadapan Mahkamah Tinggi Jenayah 2, Johor Bahru pada 22 Oktober 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM24,726.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Tian Hau di Malayan Banking Berhad, Cawangan Muar, Johor, nombor akaun 101049519911
2. Wang tunai berjumlah RM19,855.25 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yong Sin Yun di Malayan Banking Berhad, Cawangan Kulai, Johor, nombor akaun 151101345413
3. Wang tunai berjumlah RM18,988.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Cheng Sing Hong di Malayan Banking Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 151213123927

4. Wang tunai berjumlah RM2,291.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chow Ah Kow di Malayan Banking Berhad, Cawangan Taman Pelangi, Johor Bahru, Johor, nombor akaun 101272040223
5. Wang tunai berjumlah RM2,814.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chia Hwee Ping di Malayan Banking Berhad, Cawangan Batu Pahat, Johor, nombor akaun 101030008534
6. Wang tunai berjumlah RM4,479.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chow Wei Lun di Malayan Banking Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 151213098059
7. Wang tunai berjumlah RM337,657.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Ria Ria Construction di Malayan Banking Berhad, Cawangan Senai, Johor, nombor akaun 551575304109
8. Wang tunai berjumlah RM6,049.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Premium Ong Trading di Malayan Banking Berhad, Cawangan Senai, Johor, nombor akaun 501570306370
9. Wang tunai berjumlah RM6,225.31 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Chow Jen di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 151204246162
10. Wang tunai berjumlah RM1,590.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Yong Kang di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 151204241875
11. Wang tunai berjumlah RM544.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Che Fong di Malayan Banking Berhad, Cawangan Jalan Tebrau, Johor Bahru, Johor, nombor akaun 101123730143

12. Wang tunai berjumlah RM281,467.73 dan apa-apa pertambahan kepadanya dalam akaun semasa KG & Guan Design di Malayan Banking Berhad, Cawangan Bandar Baru Permas Jaya, Johor, nombor akaun 551294603216
13. Wang tunai berjumlah RM156.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jairi bin Abdul Tiba di Malayan Banking Berhad, Cawangan Seksyen 20, Shah Alam, Selangor, nombor akaun 162272883402
14. Wang tunai berjumlah RM15,875.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Jiun Long di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 151204234443
15. Wang tunai berjumlah RM87,927.35 dan apa-apa pertambahan kepadanya dalam akaun semasa TH Winter Car Services di Malayan Banking Berhad, Cawangan Gelang Patah, Johor, nombor akaun 501600000718
16. Wang tunai berjumlah RM7,667.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chua Wee Seng di Malayan Banking Berhad, Cawangan Taman Johor Jaya, Johor, nombor akaun 101218228008
17. Wang tunai berjumlah RM21,603.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chiam Chee Kin di Malayan Banking Berhad, Cawangan Jalan Tebrau, Johor Bahru, Johor, nombor akaun 101124034709
18. Wang tunai berjumlah RM30,766.21 dan apa-apa pertambahan kepadanya dalam akaun semasa Benang Construction di Malayan Banking Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 551285056740
19. Wang tunai berjumlah RM19,517.70 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Cheng Chuan di Malayan Banking Berhad, Cawangan Taman Pelangi, Johor Bahru, Johor, nombor akaun 101272064115

20. Wang tunai berjumlah RM40,324.71 dan apa-apa pertambahan kepadanya dalam akaun semasa IPlus Machinery Trading di Malayan Banking Berhad, Cawangan AEON Bukit Indah, Johor Bahru, Johor, nombor akaun 551614107547
21. Wang tunai berjumlah RM18,350.55 dan apa-apa pertambahan kepadanya dalam akaun semasa Choy Kah Chon di Malayan Banking Berhad, Cawangan Setia Tropika, Johor Bahru, Johor, nombor akaun 551623204670
22. Wang tunai berjumlah RM9,095.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Kai Siang di Malayan Banking Berhad, Cawangan Jalan Sulaiman, Muar, Johor, nombor akaun 151418154661
23. Wang tunai berjumlah RM744.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Chong Han di Public Bank Berhad, Cawangan Skudai, Johor, nombor akaun 4632379422
24. Wang tunai berjumlah RM21.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Hock Leong di Public Bank Berhad, Cawangan Kluang, Johor, nombor akaun 6389389107
25. Wang tunai berjumlah RM220.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ruzyana binti Alidain di Public Islamic Bank Berhad, Cawangan Prima Square, Sabah, nombor akaun 6824687835

Bertarikh 8 Oktober 2019

[PRM(Permohonan Bhg. Pendakwaan) 12/2018; PN(PU2)622/XXXIV]

DR SHAHNAZ BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 2, 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 Lim Tian Hau, Yong Sin Yun, Cheng Sing Hong, Chow Ah Kow, Chia Hwee Ping, Chow Wei Lun, Ria Ria Construction, Premium Ong Trading, Lee Chow Jen, Wong Yong Kang, Wong Che Fong, KG & Guan Design, Jairi bin Abdul Tiba, Wong Jiun Long, TH Winter Car Services, Chua Wee Seng, Chiam Chee Kin, Benang Construction, Ong Cheng Chuan, IPlus Machinery Trading, Choy Kah Chon, Tan Kai Siang, Ng Chong Han, Tan Hock Leong and Ruzyana binti Alidain to attend before Criminal High Court 2, Johor Bahru on 22 October 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM24,726.58 and any accretion to it in the savings account of Lim Tian Hau at Malayan Banking Berhad, Muar Branch, Johore, account number 101049519911
2. Cash totalling RM19,855.25 and any accretion to it in the savings account of Yong Sin Yun at Malayan Banking Berhad, Kulai Branch, Johore, account number 151101345413
3. Cash totalling RM18,988.92 and any accretion to it in the savings account of Cheng Sing Hong at Malayan Banking Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 151213123927

4. Cash totalling RM2,291.27 and any accretion to it in the savings account of Chow Ah Kow at Malayan Banking Berhad, Taman Pelangi Branch, Johor Bahru, Johore, account number 101272040223
5. Cash totalling RM2,814.51 and any accretion to it in the savings account of Chia Hwee Ping at Malayan Banking Berhad, Batu Pahat Branch, Johore, account number 101030008534
6. Cash totalling RM4,479.89 and any accretion to it in the savings account of Chow Wei Lun at Malayan Banking Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 151213098059
7. Cash totalling RM337,657.80 and any accretion to it in the current account of Ria Ria Construction at Malayan Banking Berhad, Senai Branch, Johore, account number 551575304109
8. Cash totalling RM6,049.24 and any accretion to it in the current account of Premium Ong Trading at Malayan Banking Berhad, Senai Branch, Johore, account number 501570306370
9. Cash totalling RM6,225.31 and any accretion to it in the savings account of Lee Chow Jen at Malayan Banking Berhad, Skudai Branch, Johore, account number 151204246162
10. Cash totalling RM1,590.81 and any accretion to it in the savings account of Wong Yong Kang at Malayan Banking Berhad, Skudai Branch, Johore, account number 151204241875
11. Cash totalling RM544.53 and any accretion to it in the savings account of Wong Che Fong at Malayan Banking Berhad, Jalan Tebrau Branch, Johor Bahru, Johore, account number 101123730143

12. Cash totalling RM281,467.73 and any accretion to it in the current account of KG & Guan Design at Malayan Banking Berhad, Bandar Baru Permas Jaya Branch, Johore, account number 551294603216
13. Cash totalling RM156.95 and any accretion to it in the savings account of Jairi bin Abdul Tiba at Malayan Banking Berhad, Section 20 Branch, Shah Alam, Selangor, account number 162272883402
14. Cash totalling RM15,875.26 and any accretion to it in the savings account of Wong Jiun Long at Malayan Banking Berhad, Skudai Branch, Johore, account number 151204234443
15. Cash totalling RM87,927.35 and any accretion to it in the current account of TH Winter Car Services at Malayan Banking Berhad, Gelang Patah Branch, Johore, account number 501600000718
16. Cash totalling RM7,667.59 and any accretion to it in the savings account of Chua Wee Seng at Malayan Banking Berhad, Taman Johor Jaya Branch, Johore, account number 101218228008
17. Cash totalling RM21,603.50 and any accretion to it in the savings account of Chiam Chee Kin at Malayan Banking Berhad, Jalan Tebrau Branch, Johor Bahru, Johore, account number 101124034709
18. Cash totalling RM30,766.21 and any accretion to it in the current account of Benang Construction at Malayan Banking Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 551285056740
19. Cash totalling RM19,517.70 and any accretion to it in the savings account of Ong Cheng Chuan at Malayan Banking Berhad, Taman Pelangi Branch, Johor Bahru, Johore, account number 101272064115

20. Cash totalling RM40,324.71 and any accretion to it in the current account of IPlus Machinery Trading at Malayan Banking Berhad, AEON Bukit Indah Branch, Johor Bahru, Johore, account number 551614107547
21. Cash totalling RM18,350.55 and any accretion to it in the current account of Choy Kah Chon at Malayan Banking Berhad, Setia Tropika Branch, Johor Bahru, Johore, account number 551623204670
22. Cash totalling RM9,095.57 and any accretion to it in the savings account of Tan Kai Siang at Malayan Banking Berhad, Jalan Sulaiman Branch, Muar, Johore, account number 151418154661
23. Cash totalling RM744.40 and any accretion to it in the savings account of Ng Chong Han at Public Bank Berhad, Skudai Branch, Johore, account number 4632379422
24. Cash totalling RM21.40 and any accretion to it in the savings account of Tan Hock Leong at Public Bank Berhad, Kluang Branch, Johore, account number 6389389107
25. Cash totalling RM220.64 and any accretion to it in the savings account of Ruzyana binti Alidain at Public Islamic Bank Berhad, Prima Square Branch, Sabah, account number 6824687835

Dated 8 October 2019

[PRM(Permohonan Bhg. Pendakwaan) 12/2018; PN(PU2)622/XXXIV]

DR SHAHNAZ BINTI SULAIMAN
Judicial Commissioner
Criminal High Court 2, Johor Bahru