



13 September 2019
13 September 2019
P.U. (B) 441

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 JJ Power Groups Enterprise, JJ Global Network Holdings Berhad, JJ Global Network, Utopia Entertainment Sdn Bhd, PCP Global Tech Sdn Bhd, L&L Property Ventures Sdn Bhd, JJ Global Recipe Sdn Bhd, Penang Old Wong Sdn Bhd, Jtom International Sdn Bhd, Hansard Group Sdn Bhd, Job Cafe Sdn Bhd, Silver Top Consulting Sdn Bhd, Babablue Sdn Bhd, JJ Global Creative Enterprise, Golden Pheonix Restaurant, Team V Team Sdn Bhd, Double Win Entertainment Sdn Bhd, Mars Mobile Distribution Sdn Bhd, SWT International Sdn Bhd, Ikin Trading, WMS Capital Ltd, Only One International Sdn Bhd, Lee Choong Sen, Tan Kai Lee, Lee Thean Chye, Ooi Ah Sim, Hng Chun Cheat, Quah Li Chuan, Jim Lim Heng Hai, Ho Giao Hoong, Ho Giao Yen, Alvin Chong Yew Kuan dan Tan Siew Khim supaya hadir di hadapan Mahkamah Tinggi 5, Kuala Lumpur pada 20 September 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM10,474,589.00 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Power Groups Enterprise di Hong Leong Bank Berhad, Cawangan Salak South, Kuala Lumpur, nombor akaun 13700024431
2. Wang tunai berjumlah RM16,423.34 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Global Network Holdings Berhad di Hong Leong Bank Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 5300102610

3. Wang tunai berjumlah RM318,602.48 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Global Network Holdings Berhad di RHB Bank Berhad, Cawangan Sungai Dua, Pulau Pinang, nombor akaun 20713000033183
4. Wang tunai berjumlah RM42,247.42 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Global Network di RHB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 20703700059250
5. Wang tunai berjumlah RM1,375,862.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Utopia Entertainment Sdn Bhd di Hong Leong Islamic Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 33700015969
6. Wang tunai berjumlah RM151,605.08 dan apa-apa pertambahan kepadanya dalam akaun semasa PCP Global Tech Sdn Bhd di CIMB Bank Berhad, Cawangan Menara BHL, Pulau Pinang, nombor akaun 8008091851
7. Wang tunai berjumlah RM2,220.81 dan apa-apa pertambahan kepadanya dalam akaun semasa PCP Global Tech Sdn Bhd di Hong Leong Islamic Bank Berhad, Cawangan Pulau Pinang, nombor akaun 2201008627
8. Wang tunai berjumlah RM8,037.19 dan apa-apa pertambahan kepadanya dalam akaun semasa L&L Property Ventures Sdn Bhd di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 8008058953
9. Wang tunai berjumlah RM29,062.63 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Global Recipe Sdn Bhd di Malayan Banking Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 507433384393
10. Wang tunai berjumlah RM8,451.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Penang Old Wong Sdn Bhd di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 507424629800

11. Wang tunai berjumlah RM1,174.03 dan apa-apa pertambahan kepadanya dalam akaun semasa Jtom International Sdn Bhd di Maybank Islamic Berhad, Cawangan Queensbay Mall, Pulau Pinang, nombor akaun 557429061557
12. Wang tunai berjumlah RM178,633.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Hansard Group Sdn Bhd di CIMB Bank Berhad, Cawangan Serdang Perdana, Selangor, nombor akaun 8008058410
13. Wang tunai berjumlah RM60,885.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Job Cafe Sdn Bhd di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 8008422918
14. Wang tunai berjumlah RM100,280.84 dan apa-apa pertambahan kepadanya dalam akaun semasa Silver Top Consulting Sdn Bhd di Maybank Islamic Berhad, Cawangan Komtar, Pulau Pinang, nombor akaun 557054610973
15. Wang tunai berjumlah RM5,230.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Babablue Sdn Bhd di Malayan Banking Berhad, Cawangan Queensbay Mall, Pulau Pinang, nombor akaun 507424629817
16. Wang tunai berjumlah RM15,958.60 dan apa-apa pertambahan kepadanya dalam akaun semasa JJ Global Creative Enterprise di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 8008100684
17. Wang tunai berjumlah RM1,463,723.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Golden Pheonix Restaurant di Public Islamic Bank Berhad, Cawangan Pulau Tikus, Pulau Pinang, nombor akaun 3811952206
18. Wang tunai berjumlah RM325,763.61 dan apa-apa pertambahan kepadanya dalam akaun semasa Team V Team Sdn Bhd di Hong Leong Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 33700015880

19. Wang tunai berjumlah RM6,710,422.13 dan apa-apa pertambahan kepadanya dalam akaun semasa Double Win Entertainment Sdn Bhd di Malayan Banking Berhad, Cawangan Genting Highlands, Pahang, nombor akaun 506061506051
20. Wang tunai berjumlah RM261,725.37 dan apa-apa pertambahan kepadanya dalam akaun semasa Mars Mobile Distribution Sdn Bhd di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 501075020487
21. Wang tunai berjumlah RM483,080.62 dan apa-apa pertambahan kepadanya dalam akaun semasa SWT International Sdn Bhd di Maybank Islamic Berhad, Cawangan Jalan 222, Petaling Jaya, Selangor, nombor akaun 564306013027
22. Wang tunai berjumlah RM902,089.19 dan apa-apa pertambahan kepadanya dalam akaun semasa Ikin Trading di Malayan Banking Berhad, Cawangan Bandar Botanic, Klang, nombor akaun 23400017061
23. Wang tunai berjumlah RM4,238.46 dan apa-apa pertambahan kepadanya dalam akaun semasa WMS Capital Ltd di CIMB Bank Berhad, Cawangan Labuan, nombor akaun 8008385411
24. Wang tunai berjumlah RM18,367.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Only One International Sdn Bhd di CIMB Bank Berhad, Cawangan Wisma Ria, Sungai Petani, Kedah, nombor akaun 8008149641
25. Wang tunai berjumlah RM37,562.07 dan apa-apa pertambahan kepadanya dalam akaun semasa Only One International Sdn Bhd di RHB Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 20212260041
26. Wang tunai berjumlah RM2,748.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choong Sen di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 7058486798

27. Wang tunai berjumlah RM10,330.25 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lee Choong Sen di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 5004581001
28. Wang tunai berjumlah RM247.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choong Sen di Maybank Islamic Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 157438033498
29. Wang tunai berjumlah RM50,710.52 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Choong Sen di Maybank Islamic Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 557438511776
30. Wang tunai berjumlah RM69,140.42 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Choong Sen di RHB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 10703700453116
31. Wang tunai berjumlah RM27,872.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Lee Choong Sen di Hong Leong Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 33700012254
32. Wang tunai berjumlah RM155,773.78 dan apa-apa pertambahan kepadanya dalam akaun Amanah Saham Gemilang Lee Choong Sen di Permodalan Nasional Berhad, Cawangan Sungai Pinang, Pulau Pinang, nombor akaun 000010206202
33. Hartanah di atas dokumen hakmilik No. PN 349428, No. Lot 339405, Mukim Hulu Kinta, Daerah Kinta, Perak yang beralamat di No. 5, Kledang Pertama 3, Taman Kledang Pertama, 31450 Menglembu, Perak milik Lee Choong Sen
34. Kereta Volkswagen Beetle 1.4TSI Dune bernombor pendaftaran PMU 7926 yang didaftarkan kepada Lee Choong Sen
35. Kereta Honda Accord 2.0 VTI-L (A) bernombor pendaftaran PME 7926 yang didaftarkan kepada Lee Choong Sen

36. Wang tunai berjumlah RM20,936.00 dalam milikan Lee Choong Sen yang disita pada 9 Jun 2017
37. Wang tunai berjumlah RM22,145.67 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Kai Lee di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 7059962862
38. Wang tunai berjumlah RM10,603.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Kai Lee di Malayan Banking Berhad, Cawangan Wisma Jelutong, Pulau Pinang, nombor akaun 107433019052
39. Wang tunai berjumlah RM65,220.49 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Thean Chye di Malayan Banking Berhad, Cawangan Penang Times Square, Pulau Pinang, nombor akaun 7077116827
40. Wang tunai berjumlah RM98,246.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ooi Ah Sim di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 7022909712
41. Wang tunai berjumlah RM12,796.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Hng Chun Cheat di Maybank Islamic Berhad, Cawangan Relau, Pulau Pinang, nombor akaun 557399103975
42. Wang tunai berjumlah RM79,345.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Quah Li Chuan di CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 7064173696
43. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Jim Lim Heng Hai di Maybank Islamic Berhad, Cawangan Balik Pulau, Pulau Pinang, nombor akaun 157081340796

44. Wang tunai berjumlah RM100,000.00 dan apa-apa pertambahan kepadanya dalam akaun semasa Jim Lim Heng Hai di Maybank Islamic Berhad, Cawangan Balik Pulau, Pulau Pinang, nombor akaun 557081057726
45. Wang tunai berjumlah RM95,457.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Giau Hoong di CIMB Bank Berhad, Cawangan Ayer Itam, Pulau Pinang, nombor akaun 7058447224
46. Wang tunai berjumlah RM76,707.12 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Giau Yen di CIMB Bank Berhad, Cawangan Ayer Itam, Pulau Pinang, nombor akaun 7022487743
47. Wang tunai berjumlah RM200,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Alvin Chong Yew Kuan di CIMB Bank Berhad, Cawangan Bukit Tinggi, Klang, nombor akaun 5005818951
48. Wang tunai berjumlah RM100,364.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Alvin Chong Yew Kuan di CIMB Bank Berhad, Cawangan Plaza Azalea, Shah Alam, Selangor, nombor akaun 7612449071
49. Wang tunai berjumlah RM40,201.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Alvin Chong Yew Kuan di CIMB Bank Berhad, Cawangan Bukit Tinggi, Klang, nombor akaun 8008424805
50. Wang tunai berjumlah RM15,813.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Siew Khim di Public Bank Berhad, Cawangan Simpang Ampat, Pulau Pinang, nombor akaun 6866553733

Bertarikh 12 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 34/2018; PN(PU2)622/XXXIV]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 5, 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 JJ Power Groups Enterprise, JJ Global Network Holdings Berhad, JJ Global Network, Utopia Entertainment Sdn Bhd, PCP Global Tech Sdn Bhd, L&L Property Ventures Sdn Bhd, JJ Global Recipe Sdn Bhd, Penang Old Wong Sdn Bhd, Jtom International Sdn Bhd, Hansard Group Sdn Bhd, Job Cafe Sdn Bhd, Silver Top Consulting Sdn Bhd, Babablue Sdn Bhd, JJ Global Creative Enterprise, Golden Pheonix Restaurant, Team V Team Sdn Bhd, Double Win Entertainment Sdn Bhd, Mars Mobile Distribution Sdn Bhd, SWT International Sdn Bhd, Ikin Trading, WMS Capital Ltd, Only One International Sdn Bhd, Lee Choong Sen, Tan Kai Lee, Lee Thean Chye, Ooi Ah Sim, Hng Chun Cheat, Quah Li Chuan, Jim Lim Heng Hai, Ho Giao Hoong, Ho Giao Yen, Alvin Chong Yew Kuan and Tan Siew Khim to attend before High Court 5, Kuala Lumpur on 20 September 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM10,474,589.00 and any accretion to it in the current account of JJ Power Groups Enterprise at Hong Leong Bank Berhad, Salak South Branch, Kuala Lumpur, account number 13700024431
2. Cash totalling RM16,423.34 dan and any accretion to it in the current account of JJ Global Network Holdings Berhad at Hong Leong Bank Berhad, Pulau Tikus Branch, Penang, account number 5300102610

3. Cash totalling RM318,602.48 and any accretion to it in the current account of JJ Global Network Holdings Berhad at RHB Bank Berhad, Sungai Dua Branch, Penang, account number 20713000033183
4. Cash totalling RM42,247.42 and any accretion to it in the current account of JJ Global Network at RHB Bank Berhad, Jelutong Branch, Penang, account number 20703700059250
5. Cash totalling RM1,375,862.40 and any accretion to it in the current account of Utopia Entertainment Sdn Bhd at Hong Leong Islamic Bank Berhad, Jelutong Branch, Penang, account number 33700015969
6. Cash totalling RM151,605.08 and any accretion to it in the current account of PCP Global Tech Sdn Bhd at CIMB Bank Berhad, Menara BHL Branch, Penang, account number 8008091851
7. Cash totalling RM2,220.81 and any accretion to it in the current account of PCP Global Tech Sdn Bhd at Hong Leong Islamic Bank Berhad, Penang Branch, account number 2201008627
8. Cash totalling RM8,037.19 and any accretion to it in the current account of L&L Property Ventures Sdn Bhd at CIMB Bank Berhad, Jelutong Branch, Penang, account number 8008058953
9. Cash totalling RM29,062.63 and any accretion to it in the current account of JJ Global Recipe Sdn Bhd at Malayan Banking Berhad, Wisma Jelutong Branch, Penang, account number 507433384393
10. Cash totalling RM8,451.76 and any accretion to it in the current account of Penang Old Wong Sdn Bhd at Malayan Banking Berhad, Jelutong Branch, Penang, account number 507424629800

11. Cash totalling RM1,174.03 and any accretion to it in the current account of Jtom International Sdn Bhd at Maybank Islamic Berhad, Queensbay Mall Branch, Penang, account number 557429061557
12. Cash totalling RM178,633.17 and any accretion to it in the current account of Hansard Group Sdn Bhd at CIMB Bank Berhad, Serdang Perdana Branch, Selangor, account number 8008058410
13. Cash totalling RM60,885.37 and any accretion to it in the current account of Job Cafe Sdn Bhd at CIMB Bank Berhad, Jelutong Branch, Penang, account number 8008422918
14. Cash totalling RM100,280.84 and any accretion to it in the current account of Silver Top Consulting Sdn Bhd at Maybank Islamic Berhad, Komtar Branch, Penang, account number 557054610973
15. Cash totalling RM5,230.52 and any accretion to it in the current account of Babablue Sdn Bhd at Malayan Banking Berhad, Queensbay Mall Branch, Penang, account number 507424629817
16. Cash totalling RM15,958.60 and any accretion to it in the current account of JJ Global Creative Enterprise at CIMB Bank Berhad, Jelutong Branch, Penang, account number 8008100684
17. Cash totalling RM1,463,723.06 and any accretion to it in the current account of Golden Pheonix Restaurant at Public Islamic Bank Berhad, Pulau Tikus Branch, Penang, account number 3811952206
18. Cash totalling RM325,763.61 and any accretion to it in the current account of Team V Team Sdn Bhd at Hong Leong Bank Berhad, Jelutong Branch, Penang, account number 33700015880

19. Cash totalling RM6,710,422.13 and any accretion to it in the current account of Double Win Entertainment Sdn Bhd at Malayan Banking Berhad, Genting Highlands Branch, Pahang, account number 506061506051
20. Cash totalling RM261,725.37 and any accretion to it in the current account of Mars Mobile Distribution Sdn Bhd at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 501075020487
21. Cash totalling RM483,080.62 and any accretion to it in the current account of SWT International Sdn Bhd at Maybank Islamic Berhad, Jalan 222 Branch, Petaling Jaya, Selangor, account number 564306013027
22. Cash totalling RM902,089.19 and any accretion to it in the current account of Ikin Trading at Malayan Banking Berhad, Bandar Botanic Branch, Klang, account number 23400017061
23. Cash totalling RM4,238.46 and any accretion to it in the current account of WMS Capital Ltd at CIMB Bank Berhad, Labuan Branch, account number 8008385411
24. Cash totalling RM18,367.06 and any accretion to it in the current account of Only One International Sdn Bhd at CIMB Bank Berhad, Wisma Ria Branch, Sungai Petani, Kedah, account number 8008149641
25. Cash totalling RM37,562.07 and any accretion to it in the current account of Only One International Sdn Bhd at RHB Bank Berhad, Sungai Petani Branch, Kedah, account number 20212260041
26. Cash totalling RM2,748.92 and any accretion to it in the savings account of Lee Choong Sen at CIMB Bank Berhad, Jelutong Branch, Penang, account number 7058486798

27. Cash totalling RM10,330.25 and any accretion to it in the fixed deposit account of Lee Choong Sen at CIMB Bank Berhad, Jelutong Branch, Penang, account number 5004581001
28. Cash totalling RM247.83 and any accretion to it in the savings account of Lee Choong Sen at Maybank Islamic Berhad, Jelutong Branch, Penang, account number 157438033498
29. Cash totalling RM50,710.52 and any accretion to it in the current account of Lee Choong Sen at Maybank Islamic Berhad, Jelutong Branch, Penang, account number 557438511776
30. Cash totalling RM69,140.42 and any accretion to it in the savings account of Lee Choong Sen at RHB Bank Berhad, Jelutong Branch, Penang, account number 10703700453116
31. Cash totalling RM27,872.86 and any accretion to it in the current account of Lee Choong Sen at Hong Leong Bank Berhad, Jelutong Branch, Penang, account number 33700012254
32. Cash totalling RM155,773.78 and any accretion to it in the Amanah Saham Gemilang account of Lee Choong Sen at Permodalan Nasional Berhad, Sungai Pinang Branch, Penang, account number 000010206202
33. Property in document title PN No. 349428, Lot No. 339405, Mukim of Hulu Kinta, District of Kinta, Perak with the address No. 5, Kledang Pertama 3, Taman Kledang Pertama, 31450 Menglembu, Perak owned by Lee Choong Sen
34. Volkswagen Beetle 1.4TSI Dune motorcar with registration number PMU 7926 registered to Lee Choong Sen
35. Honda Accord 2.0 VTI-L (A) motorcar with registration number PME 7926 registered to Lee Choong Sen

36. Cash totalling RM20,936.00 in the possession of Lee Choong Sen which was seized on 9 June 2017
37. Cash totalling RM22,145.67 and any accretion to it in the savings account of Tan Kai Lee at CIMB Bank Berhad, Jelutong Branch, Penang, account number 7059962862
38. Cash totalling RM10,603.75 and any accretion to it in the savings account of Tan Kai Lee at Malayan Banking Berhad, Wisma Jelutong Branch, Penang, account number 107433019052
39. Cash totalling RM65,220.49 and any accretion to it in the savings account of Lee Thean Chye at Malayan Banking Berhad, Penang Times Square Branch, Penang, account number 7077116827
40. Cash totalling RM98,246.17 and any accretion to it in the savings account of Ooi Ah Sim at CIMB Bank Berhad, Jelutong Branch, Penang, account number 7022909712
41. Cash totalling RM12,796.00 and any accretion to it in the current account of Hng Chun Cheat at Maybank Islamic Berhad, Relau Branch, Penang, account number 557399103975
42. Cash totalling RM79,345.22 and any accretion to it in the savings account of Quah Li Chuan at CIMB Bank Berhad, Jelutong Branch, Penang, account number 7064173696
43. Cash totalling RM100,000.00 and any accretion to it in the savings account of Jim Lim Heng Hai at Maybank Islamic Berhad, Balik Pulau Branch, Penang, account number 157081340796

44. Cash totalling RM100,000.00 and any accretion to it in the current account of Jim Lim Heng Hai at Maybank Islamic Berhad, Balik Pulau Branch, Penang, account number 557081057726
45. Cash totalling RM95,457.43 and any accretion to it in the savings account of Ho Giau Hoong at CIMB Bank Berhad, Ayer Itam Branch, Penang, account number 7058447224
46. Cash totalling RM76,707.12 and any accretion to it in the savings account of Ho Giau Yen at CIMB Bank Berhad, Ayer Itam Branch, Penang, account number 7022487743
47. Cash totalling RM200,000.00 and any accretion to it in the fixed deposit account of Alvin Chong Yew Kuan at CIMB Bank Berhad, Bukit Tinggi Branch, Klang, account number 5005818951
48. Cash totalling RM100,364.88 and any accretion to it in the savings account of Alvin Chong Yew Kuan at CIMB Bank Berhad, Plaza Azalea Branch, Shah Alam, Selangor, account number 7612449071
49. Cash totalling RM40,201.95 and any accretion to it in the savings account of Alvin Chong Yew Kuan at CIMB Bank Berhad, Bukit Tinggi Branch, Klang, account number 8008424805
50. Cash totalling RM15,813.75 and any accretion to it in the savings account of Tan Siew Khim at Public Bank Berhad, Simpang Ampat Branch, Penang, account number 6866553733

Dated 12 September 2019

[PRM(Permohonan Bhg. Pendakwaan) 34/2018; PN(PU2)622/XXXIV]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH
Judicial Commissioner
High Court 5, Kuala Lumpur