



4 September 2019
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P.U. (B) 428

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 Tan Hong Beng, Leong Chee Pan, Tan Ban Yap dan Mun Yi Quan supaya hadir di hadapan Mahkamah Tinggi 1, Kuala Lumpur pada 13 September 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM30,338.47 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Hong Beng di Hong Leong Bank Berhad, Cawangan Bukit Tinggi Klang, Selangor, nombor akaun 15350825356
2. Wang tunai berjumlah RM179.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Leong Chee Pan di Public Bank Berhad, Cawangan Chemor, Ipoh, Perak, nombor akaun 4557190335
3. Wang tunai berjumlah RM3,529.98 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Ban Yap di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 151204226894
4. Wang tunai berjumlah RM2,520.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Ban Yap di Malayan Banking Berhad, Cawangan Kompleks Mahkamah SC, Jalan Duta, Kuala Lumpur, nombor akaun 164913315022

5. Wang tunai berjumlah RM91,942.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mun Yi Quan di Malayan Banking Berhad, Cawangan Taman Putra Ampang, Kuala Lumpur, nombor akaun 162245614491
6. Wang tunai berjumlah RM289,305.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mun Yi Quan di Malayan Banking Berhad, Cawangan Taman Putra Ampang, Kuala Lumpur, nombor akaun 56225510713
7. Wang tunai berjumlah RM144,421.80 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Mun Yi Quan di Hong Leong Islamic Bank Berhad, Cawangan Pulau Pinang, nombor akaun 262245291154
8. Wang tunai berjumlah RM643.63 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mun Yi Quan di Hong Leong Bank Berhad, Cawangan Sungai Long, Kajang, Selangor, nombor akaun 32250094314
9. Cek jurubank RHB Bank Berhad, Cawangan Mahkota Cheras, Selangor, bernombor 002151 berjumlah RM45,500.00 bertarikh 29 Januari 2019 sebagai wang bon kepada kereta Nissan CBA-R35 Skyline (A) bernombor pendaftaran U30 yang didaftarkan kepada Mun Yi Quan yang disita pada 17 April 2018
10. Cek jurubank RHB Bank Berhad, Cawangan Mahkota Cheras, Selangor, bernombor 002152 berjumlah RM74,500.00 bertarikh 29 Januari 2019 sebagai wang bon kepada kereta BMW M3 bernombor pendaftaran QK30 yang didaftarkan kepada Mun Yi Quan yang disita pada 17 April 2018
11. Cek jurubank RHB Bank Berhad, Cawangan Mahkota Cheras, Selangor, bernombor 002153 berjumlah RM113,000.00 bertarikh 29 Januari 2019 sebagai wang bon kepada kereta BMW I8 RHD bernombor pendaftaran VG22 yang didaftarkan kepada Mun Yi Quan yang disita pada 17 April 2018

12. Lapan ratus keping wang kertas RM50 berjumlah RM40,000.00, dua ratus keping wang kertas RM100 berjumlah RM20,000.00, enam puluh keping wang kertas TWD1000 dalam mata wang Taiwan berjumlah TWD60,000.00 dan tiga puluh lima keping wang kertas THB1000 dalam mata wang Thailand berjumlah THB35,000.00 milik Mun Yi Quan yang disita pada 26 April 2018

Bertarikh 30 Ogos 2019

[PRM(Permohonan Bhg. Pendakwaan) 20/2019; PN(PU2)622/XXXIII]

COLLIN LAWRENCE SEQUERAH

Hakim

Mahkamah Tinggi 1, 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 Tan Hong Beng, Leong Chee Pan, Tan Ban Yap and Mun Yi Quan to attend before High Court 1, Kuala Lumpur on 13 September 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM30,338.47 and any accretion to it in the savings account of Tan Hong Beng at Hong Leong Bank Berhad, Bukit Tinggi Klang Branch, Selangor, account number 15350825356
2. Cash totalling RM179.64 and any accretion to it in the savings account of Leong Chee Pan at Public Bank Berhad, Chemor Branch, Ipoh, Perak, account number 4557190335
3. Cash totalling RM3,529.98 and any accretion to it in the savings account of Tan Ban Yap at Malayan Banking Berhad, Skudai Branch, Johore, account number 151204226894
4. Cash totalling RM2,520.00 and any accretion to it in the savings account of Tan Ban Yap at Malayan Banking Berhad, Kompleks Mahkamah SC Branch, Jalan Duta, Kuala Lumpur, account number 164913315022
5. Cash totalling RM91,942.05 and any accretion to it in the savings account of Mun Yi Quan at Malayan Banking Berhad, Taman Putra Ampang Branch, Kuala Lumpur, account number 162245614491

6. Cash totalling RM289,305.87 and any accretion to it in the savings account of Mun Yi Quan at Malayan Banking Berhad, Taman Putra Ampang Branch, Kuala Lumpur, account number 56225510713
7. Cash totalling RM144,421.80 and any accretion to it in the fixed deposit account of Mun Yi Quan at Hong Leong Islamic Bank Berhad, Penang Branch, account number 262245291154
8. Cash totalling RM643.63 and any accretion to it in the savings account of Mun Yi Quan at Hong Leong Bank Berhad, Sungai Long Branch, Kajang, Selangor, account number 32250094314
9. Banker's cheque RHB Bank Berhad, Mahkota Cheras Branch, Selangor, number 002151 totalling RM45,500.00 dated 29 January 2019 as a bond money to the Nissan CBA-R35 Skyline (A) motorcar with registration number U30 registered to Mun Yi Quan which was seized on 17 April 2018
10. Banker's cheque RHB Bank Berhad, Mahkota Cheras Branch, Selangor, number 002152 totalling RM74,500.00 dated 29 January 2019 as a bond money to the BMW M3 motorcar with registration number QK30 registered to Mun Yi Quan which was seized on 17 April 2018
11. Banker's cheque RHB Bank Berhad, Mahkota Cheras Branch, Selangor, number 002153 totalling RM113,000.00 dated 29 January 2019 as a bond money to the BMW I8 RHD motorcar with registration number VG22 registered to Mun Yi Quan which was seized on 17 April 2018
12. Eight hundred pieces of RM50 notes totalling RM40,000.00, two hundred pieces of RM100 notes totalling RM20,000.00, sixty pieces of TWD1000 notes in Taiwan currency totalling TWD60,000.00 and thirty-five pieces of THB1000 notes in Thailand currency totalling THB35,000.00 owned by Mun Yi Quan which were seized on 26 April 2018

Dated 30 August 2019

[PRM(Permohonan Bhg. Pendakwaan) 20/2019; PN(PU2)622/XXXIII]

COLLIN LAWRENCE SEQUERAH

Judge

High Court 1, Kuala Lumpur