



27 Jun 2019
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P.U. (B) 320

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 Lim Woi Ling, Lai Choon Liang, Boey Wei Yi dan Tan Ai Loon supaya hadir di hadapan Mahkamah Tinggi 1, Pulau Pinang pada 9 Julai 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM15,505.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Woi Ling di Hong Leong Bank Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 22650000441
2. Wang tunai berjumlah RM3,072.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Choon Liang di Hong Leong Bank Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 22650056756
3. Wang tunai berjumlah RM4,034.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Boey Wei Yi di Hong Leong Bank Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 22650014750
4. Wang tunai berjumlah RM4,345.61 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Ai Loon di Malayan Banking Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 157175240003

5. Wang tunai berjumlah RM25,540.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Ai Loon di Malayan Banking Berhad, Cawangan Jalan Ong Yi How, Butterworth, Pulau Pinang, nombor akaun 507170115388
6. Wang tunai berjumlah RM34,599.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Ai Loon di CIMB Bank Berhad, Cawangan Raja Uda, Butterworth, Pulau Pinang, nombor akaun 8008283909

Bertarikh 18 Jun 2019

[PRM(Permohonan Bhg. Pendakwaan) 1/2019; PN(PU2)622/XXXII]

DATO' AKHTAR BIN TAHIR
Hakim
Mahkamah Tinggi 1, Pulau Pinang

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 Woi Ling, Lai Choon Liang, Boey Wei Yi and Tan Ai Loon to attend before the High Court 1, Penang on 9 July 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM15,505.52 and any accretion to it in the savings account of Lim Woi Ling at Hong Leong Bank Berhad, Bukit Mertajam Branch, Penang, account number 22650000441
2. Cash totalling RM3,072.89 and any accretion to it in the savings account of Lai Choon Liang at Hong Leong Bank Berhad, Bukit Mertajam Branch, Penang, account number 22650056756
3. Cash totalling RM4,034.21 and any accretion to it in the savings account of Boey Wei Yi at Hong Leong Bank Berhad, Bukit Mertajam Branch, Penang, account number 22650014750
4. Cash totalling RM4,345.61 and any accretion to it in the savings account of Tan Ai Loon at Malayan Banking Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 157175240003
5. Cash totalling RM25,540.92 and any accretion to it in the savings account of Tan Ai Loon at Malayan Banking Berhad, Jalan Ong Yi How Branch, Butterworth, Penang, account number 507170115388

6. Cash totalling RM34,599.73 and any accretion to it in the savings account of Tan Ai Loon at CIMB Bank Berhad, Raja Uda Branch, Butterworth, Penang, account number 8008283909

Dated 18 June 2019

[PRM(Permohonan Bhg. Pendakwaan) 1/2019; PN(PU2)622/XXXII]

DATO' AKHTAR BIN TAHIR
Judge
High Court 1, Penang