



10 Januari 2019
10 January 2019
P.U. (B) 15

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) dan 61(2) Akta terhadap Lee Hock Aun, Ng Wooi Hong, Loo Soo Lean, Ng Puai Fong dan CYL Peoria Enterprise supaya hadir di hadapan Mahkamah Tinggi 2, Alor Setar pada 15 Januari 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM42,030.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Hock Aun di CIMB Bank Berhad, Cawangan Autocity Prai, Pulau Pinang, nombor akaun 7021146292
2. Wang tunai berjumlah RM266.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Wooi Hong di Hong Leong Islamic Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 17151056009
3. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Wooi Hong di Standard Chartered Bank Malaysia Berhad, Cawangan Bukit Tengah, Pulau Pinang, nombor akaun 713194864284
4. Wang tunai berjumlah RM230,429.66 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Wooi Hong di Standard Chartered Bank Malaysia Berhad, Cawangan Bukit Tengah, Pulau Pinang, nombor akaun 713194864268

5. Wang tunai berjumlah RM804,990.62 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Wooi Hong di Public Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 6418758322
6. Wang tunai berjumlah RM355,088.77 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Wooi Hong di CIMB Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 8008430086
7. Wang tunai berjumlah RM30,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Loo Soo Lean di Public Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 1299336902
8. Wang tunai berjumlah RM50,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Loo Soo Lean di Public Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 4609862928
9. Wang tunai berjumlah RM53,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loo Soo Lean di Public Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 1812274218
10. Wang tunai berjumlah RM78,417.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loo Soo Lean di Malayan Banking Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 102055289657
11. Wang tunai berjumlah RM80,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Loo Soo Lean di RHB Bank Berhad, Cawangan Pekan Baru, Sungai Petani, Kedah, nombor akaun 30212260010048
12. Wang tunai berjumlah RM50,667.23 dan apa-apa pertambahan kepadanya dalam akaun simpanan Loo Soo Lean di RHB Bank Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 10206900321577

13. Wang tunai berjumlah RM149,579.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Puai Fong di Malayan Banking Berhad, Cawangan Sungai Petani, Kedah, nombor akaun 102055384284
14. Wang tunai berjumlah RM87,326.01 dan apa-apa pertambahan kepadanya dalam akaun semasa CYL Peoria Enterprise di Malayan Banking Berhad, Cawangan Alma, Pulau Pinang, nombor akaun 507321057204

Bertarikh 2 Januari 2019

[PRM(Permohonan Bhg. Pendakwaan) 37/2018; PN(PU2)622/XXX]

CHAN JIT LI
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, 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 subsections 56(1) and 61(2) of the Act against Lee Hock Aun, Ng Wooi Hong, Loo Soo Lean, Ng Puai Fong and CYL Peoria Enterprise to attend before the High Court 2, Alor Setar on 15 January 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM42,030.21 and any accretion to it in the savings account of Lee Hock Aun at CIMB Bank Berhad, Autocity Prai Branch, Pulau Pinang, account number 7021146292
2. Cash totalling RM266.01 and any accretion to it in the savings account of Ng Wooi Hong at Hong Leong Islamic Bank Berhad, Sungai Petani Branch, Kedah, account number 17151056009
3. Cash totalling RM20,000.00 and any accretion to it in the savings account of Ng Wooi Hong at Standard Chartered Bank Malaysia Berhad, Bukit Tengah Branch, Pulau Pinang, account number 713194864284
4. Cash totalling RM230,429.66 and any accretion to it in the current account of Ng Wooi Hong at Standard Chartered Bank Malaysia Berhad, Bukit Tengah Branch, Pulau Pinang, account number 713194864268

5. Cash totalling RM804,990.62 and any accretion to it in the savings account of Ng Wooi Hong at Public Bank Berhad, Sungai Petani Branch, Kedah, account number 6418758322
6. Cash totalling RM355,088.77 and any accretion to it in the savings account of Ng Wooi Hong at CIMB Bank Berhad, Sungai Petani Branch, Kedah, account number 8008430086
7. Cash totalling RM30,000.00 and any accretion to it in the fixed deposit account of Loo Soo Lean at Public Bank Berhad, Sungai Petani Branch, Kedah, account number 1299336902
8. Cash totalling RM50,000.00 and any accretion to it in the fixed deposit account of Loo Soo Lean at Public Bank Berhad, Sungai Petani Branch, Kedah, account number 4609862928
9. Cash totalling RM53,000.00 and any accretion to it in the savings account of Loo Soo Lean at Public Bank Berhad, Sungai Petani Branch, Kedah, account number 1812274218
10. Cash totalling RM78,417.18 and any accretion to it in the savings account of Loo Soo Lean at Malayan Banking Berhad, Sungai Petani Branch, Kedah, account number 102055289657
11. Cash totalling RM80,000.00 and any accretion to it in the fixed deposit account of Loo Soo Lean at RHB Bank Berhad, Pekan Baru Branch, Sungai Petani, Kedah, account number 30212260010048
12. Cash totalling RM50,667.23 and any accretion to it in the savings account of Loo Soo Lean at RHB Bank Berhad, Sungai Petani Branch, Kedah, account number 10206900321577

13. Cash totalling RM149,579.00 and any accretion to it in the savings account of Ng Puai Fong at Malayan Banking Berhad, Sungai Petani Branch, Kedah, account number 102055384284
14. Cash totalling RM87,326.01 and any accretion to it in the current account of CYL Peoria Enterprise at Malayan Banking Berhad, Alma Branch, Pulau Pinang, account number 507321057204

Dated 2 January 2019

[PRM(Permohonan Bhg. Pendakwaan) 37/2018; PN(PU2)622/XXX]

CHAN JIT LI
Judicial Commissioner
High Court 2, Alor Setar