



21 November 2018
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P.U. (B) 659

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
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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*], dan menurut perintah mahkamah bertarikh 12 Oktober 2018 yang melucuthakkan harta dalam Jadual, 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 THY Fast Enterprise, Eng Peng Chean, Yau Chun Hao, Tan Sek Leong, Tan Wei Jie, Liew Ah Ming dan Teh Kar King supaya hadir di hadapan Mahkamah Tinggi Jenayah 5, Shah Alam pada 14 Januari 2019 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM180.54 dan apa-apa pertambahan kepadanya dalam akaun semasa THY Fast Enterprise di Malayan Banking Berhad, Cawangan Bandar Bukit Tinggi 1, Klang, Selangor, nombor akaun 512905531995
2. Wang tunai berjumlah RM10,095.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Eng Peng Chean di Malayan Banking Berhad, Cawangan Bukit Ubi, Pahang, nombor akaun 106099317527
3. Wang tunai berjumlah RM7,650.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yau Chun Hao di Malayan Banking Berhad, Cawangan AEON Bukit Tinggi, Klang, Selangor, nombor akaun 112875128614
4. Wang tunai berjumlah RM29,041.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Sek Leong di Malayan Banking Berhad, Cawangan USJ 10 Subang Jaya, Selangor, nombor akaun 112362376015

5. Wang tunai berjumlah RM209.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Wei Jie di Malayan Banking Berhad, Cawangan Tangkak, Johor, nombor akaun 151089446322
6. Wang tunai berjumlah RM13,034.57 dan apa-apa pertambahan kepadanya dalam akaun simpanan Liew Ah Ming di Malayan Banking Berhad, Cawangan Jalan Munshi Abdullah, Melaka, nombor akaun 104013069912
7. Wang tunai berjumlah RM12,780.25 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teh Kar King di Hong Leong Bank Berhad, Cawangan Ipoh, Perak, nombor akaun 17650752691

Bertarikh 14 November 2018

[PRM(Permohonan Bhg. Pendakwaan) 58/2018; PN(PU2)622/XXX]

DATO' INDERA HAJI AB.KARIM BIN HAJI AB.RAHMAN
Hakim
Mahkamah Tinggi Jenayah 5, Shah Alam

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*], and pursuant to the court order dated 12 October 2018 which forfeits the properties in the Schedule, notice is given to any third party who claims to have any interest in the properties specified in the Schedule which is the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against THY Fast Enterprise, Eng Peng Chean, Yau Chun Hao, Tan Sek Leong, Tan Wei Jie, Liew Ah Ming and Teh Kar King to attend before the Criminal High Court 5, Shah Alam on 14 January 2019 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM180.54 and any accretion to it in the current account of THY Fast Enterprise at Malayan Banking Berhad, Bandar Bukit Tinggi 1 Branch, Klang, Selangor, account number 512905531995
2. Cash totalling RM10,095.80 and any accretion to it in the savings account of Eng Peng Chean at Malayan Banking Berhad, Bukit Ubi Branch, Pahang, account number 106099317527
3. Cash totalling RM7,650.92 and any accretion to it in the savings account of Yau Chun Hao at Malayan Banking Berhad, AEON Bukit Tinggi Branch, Klang, Selangor, account number 112875128614
4. Cash totalling RM29,041.18 and any accretion to it in the savings account of Tan Sek Leong at Malayan Banking Berhad, USJ 10 Subang Jaya Branch, Selangor, account number 112362376015

5. Cash totalling RM209.73 and any accretion to it in the savings account of Tan Wei Jie at Malayan Banking Berhad, Tangkak Branch, Johor, account number 151089446322
6. Cash totalling RM13,034.57 and any accretion to it in the savings account of Liew Ah Ming at Malayan Banking Berhad, Jalan Munshi Abdullah Branch, Melaka, account number 104013069912
7. Cash totalling RM12,780.25 and any accretion to it in the savings account of Teh Kar King at Hong Leong Bank Berhad, Ipoh Branch, Perak, account number 17650752691

Dated 14 November 2018

[PRM(Permohonan Bhg. Pendakwaan) 58/2018; PN(PU2)622/XXX]

DATO' INDERA HAJI AB.KARIM BIN HAJI AB.RAHMAN

Judge

Criminal High Court 5, Shah Alam