



2 November 2018
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P.U. (B) 621

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 Lawrence Theophilus Sim, Tai Kay Hou Enterprise, Gan Kok Teng, Kiong Kang Wei, Tan Choon Yong, Tee Sia Er dan Han Wee Leong supaya hadir di hadapan Mahkamah Tinggi 2, Johor Bahru pada 12 November 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM42.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lawrence Theophilus Sim di CIMB Bank Berhad, Cawangan Bandar Baru Permas Jaya, Johor Bahru, nombor akaun 7059244320
2. Wang tunai berjumlah RM43,625.31 dan apa-apa pertambahan kepadanya dalam akaun semasa Tai Kay Hou Enterprise di Malayan Banking Berhad, Cawangan Muar, Johor, nombor akaun 501048660667
3. Wang tunai berjumlah RM3,305.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Tai Kay Hou Enterprise di CIMB Bank Berhad, Cawangan Muar, Johor, nombor akaun 8007773690
4. Wang tunai berjumlah RM2,124.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Gan Kok Teng di Malayan Banking Berhad, Cawangan Paloh, Johor, nombor akaun 151436094244

5. Wang tunai berjumlah RM2,681.30 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kiong Kang Wei di Malayan Banking Berhad, Cawangan Taman Pelangi, Johor, nombor akaun 101272181670
6. Wang tunai berjumlah RM1,708.02 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Choon Yong di Public Bank Berhad, Cawangan Taman Desa Cemerlang, Johor, nombor akaun 4696980328
7. Wang tunai berjumlah RM398.53 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Choon Yong di CIMB Bank Berhad, Cawangan Labis, Johor, nombor akaun 7052593923
8. Wang tunai berjumlah RM8,389.77 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Sia Er di Public Bank Berhad, Cawangan Segamat, Johor, nombor akaun 4620647232
9. Wang tunai berjumlah RM4,490.99 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Sia Er di Malayan Banking Berhad, Cawangan Labis, Johor, nombor akaun 151119183011
10. Wang tunai berjumlah RM69.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tee Sia Er di CIMB Bank Berhad, Cawangan Labis, Johor, nombor akaun 7043459718
11. Wang tunai berjumlah RM51,403.00 yang disita pada 7 Jun 2017

Bertarikh 28 Oktober 2018

[PRM(Permohonan Bhg. Pendakwaan) 31/2018; PN(PU2)622/XXX]

MAT GHANI BIN ABDULLAH
Pesuruhjaya Kehakiman
Mahkamah Tinggi 2, Johor Bahru

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*], a 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 Lawrence Theophilus Sim, Tai Kay Hou Enterprise, Gan Kok Teng, Kiong Kang Wei, Tan Choon Yong, Tee Sia Er and Han Wee Leong to attend before the High Court 2, Johor Bahru on 12 November 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM42.02 and any accretion to it in the savings account of Lawrence Theophilus Sim at CIMB Bank Berhad, Bandar Baru Permas Jaya Branch, Johor Bahru, nombor akaun 7059244320
2. Cash totalling RM43,625.31 and any accretion to it in the current account of Tai Kay Hou Enterprise at Malayan Banking Berhad, Muar Branch, Johore, account number 501048660667
3. Cash totalling RM3,305.86 and any accretion to it in the current account of Tai Kay Hou Enterprise at CIMB Bank Berhad, Muar Branch, Johore, account number 8007773690
4. Cash totalling RM2,124.75 and any accretion to it in the savings account of Gan Kok Teng at Malayan Banking Berhad, Paloh Branch, Johore, account number 151436094244

5. Cash totalling RM2,681.30 and any accretion to it in the savings account of Kiong Kang Wei at Malayan Banking Berhad, Taman Pelangi Branch, Johore, account number 101272181670
6. Cash totalling RM1,708.02 and any accretion to it in the savings account of Tan Choon Yong at Public Bank Berhad, Taman Desa Cemerlang Branch, Johore, account number 4696980328
7. Cash totalling RM398.53 and any accretion to it in the savings account of Tan Choon Yong at CIMB Bank Berhad, Labis Branch, Johore, account number 7052593923
8. Cash totalling RM8,389.77 and any accretion to it in the savings account of Tee Sia Er at Public Bank Berhad, Segamat Branch, Johore, account number 4620647232
9. Cash totalling RM4,490.99 and any accretion to it in the savings account of Tee Sia Er di Malayan Banking Berhad, Labis Branch, Johore, account number 151119183011
10. Cash totalling RM69.32 and any accretion to it in the savings account of Tee Sia Er at CIMB Bank Berhad, Labis Branch, Johore, account number 7043459718
11. Cash totalling RM51,403.00 which was seized on 7 June 2017

Dated 28 October 2018

[PRM(Permohonan Bhg. Pendakwaan) 31/2018; PN(PU2)622/XXX]

MAT GHANI BIN ABDULLAH
Judicial Commissioner
High Court 2, Johor Bahru