



6 September 2018  
6 September 2018  
P.U. (B) 515

# 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 Elevma Elevators Sdn. Bhd., Tan Swee Aik, Lee Chin Leong, Goay Chin Lee, Heng Wei Phin, Low Chun Heng, Mak Chee Hung, Allard Tan Khor Kuan, Edmund Khoo Chyr Yeuan, Yeoh Hann Ler, Lim Kean Hooi, Far Horizon Travel & Tours Sdn. Bhd., Goh Bee Hwah, Choo Wei Wei, Lok Jian Shun, Ee Yoke Kui, Koh Jia Le, Chai Kien Foong, Ho Chun Yee, Mohd Shahrul Nizam bin Norhissam, Lim Khain Ling, Chu Thiam Choy, Ennariya anak Robin, Soo Eng Fong, Lee Kok Hwa, Ngow Chee Siong, Mak Jun Ping, Desmond Kerk Gan Hoe, Kwat Boon Hun, Lai Thien Lok dan Roger anak Jully, supaya hadir di hadapan Mahkamah Tinggi 3, Pulau Pinang pada 13 September 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM11,618.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mak Chee Hung di CIMB Bank Berhad, Cawangan The Scott Garden, Kuala Lumpur, nombor akaun 7058797591
2. Wang tunai berjumlah RM1,987.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Allard Tan Khor Kuan di CIMB Bank Berhad, Cawangan The Scott Garden, Kuala Lumpur, nombor akaun 7058707884
3. Wang tunai berjumlah RM33.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Edmund Khoo Chyr Yeuan di CIMB Bank Berhad, Cawangan The Scott Garden, Kuala Lumpur, nombor akaun 7059713355

4. Wang tunai berjumlah RM23.05 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeoh Hann Ler di CIMB Bank Berhad, Cawangan The Scott Garden, Kuala Lumpur, nombor akaun 7058798029
5. Wang tunai berjumlah RM411.92 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Kean Hooi di CIMB Bank Berhad, Cawangan The Scott Garden, Kuala Lumpur, nombor akaun 7059131387
6. Wang tunai berjumlah RM4,100.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Far Horizon Travel & Tours Sdn. Bhd. di CIMB Bank Berhad, Cawangan Bandar Sunway, Selangor, nombor akaun 8003123712
7. Wang tunai berjumlah RM333.28 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goh Bee Hwah di CIMB Bank Berhad, Cawangan Pusat Bandar Seberang Jaya, Pulau Pinang, nombor akaun 7604400509
8. Wang tunai berjumlah RM54.89 dan apa-apa pertambahan kepadanya dalam akaun simpanan Choo Wei Wei di Malayan Banking Berhad, Cawangan Bukit Mertajam, Pulau Pinang, nombor akaun 157090931569
9. Wang tunai berjumlah RM21.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lok Jian Shun di CIMB Bank Berhad, Cawangan Pandan Indah, Selangor, nombor akaun 7615884874
10. Wang tunai berjumlah RM1,210.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lok Jian Shun di RHB Bank Berhad, Cawangan Pandan Indah, Selangor, nombor akaun 11410100285831
11. Wang tunai berjumlah RM2,850.64 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ee Yoke Kui di CIMB Bank Berhad, Cawangan Jalan Bendahara, Melaka, nombor akaun 7028086396

12. Wang tunai berjumlah RM34.81 dan apa-apa pertambahan kepadanya dalam akaun simpanan Koh Jia Le di CIMB Bank Berhad, Cawangan Seremban 2, Seremban, nombor akaun 7060079996
13. Wang tunai berjumlah RM26.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chai Kien Foong di CIMB Bank Berhad, Cawangan Taman Maluri, Kuala Lumpur, nombor akaun 7061006586
14. Wang tunai berjumlah RM9.95 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ho Chun Yee di CIMB Bank Berhad, Cawangan Taman Seri Gombak, Selangor, nombor akaun 7037407319
15. Wang tunai berjumlah RM22.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mohd Shahrul Nizam bin Norhissam di CIMB Bank Berhad, Cawangan Tanjung Kidurong, Sarawak, nombor akaun 7618226090
16. Wang tunai berjumlah RM8.13 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Khain Ling di CIMB Bank Berhad, Cawangan Seksyen 9, Selangor, nombor akaun 7017516207
17. Wang tunai berjumlah RM111,000.34 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chu Thiam Choy di Hong Leong Bank Berhad, Cawangan Melaka Raya, Melaka, nombor akaun 26750118112
18. Wang tunai berjumlah RM5,023.32 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ennariya anak Robin di Hong Leong Bank Berhad, Cawangan Jalan Tun Jugah, Sarawak, nombor akaun 25251018482
19. Wang tunai berjumlah RM5,059.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ennariya anak Robin di Public Bank Berhad, Cawangan Pandungan, Sarawak, nombor akaun 6390264922

20. Wang tunai berjumlah RM24.19 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soo Eng Fong di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 4605194236
21. Wang tunai berjumlah RM20.94 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soo Eng Fong di Hong Leong Bank Berhad, Cawangan Desa Jaya Kepong, Selangor, nombor akaun 14350141811
22. Wang tunai berjumlah RM46.74 dan apa-apa pertambahan kepadanya dalam akaun simpanan Soo Eng Fong di Alliance Bank Malaysia Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 141490020069062
23. Wang tunai berjumlah RM2.90 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Kok Hwa di Malayan Banking Berhad, Cawangan Rivercity, Jalan Ipoh, Kuala Lumpur, nombor akaun 114142092615
24. Wang tunai berjumlah RM28.77 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ngow Chee Siong di Public Bank Berhad, Cawangan Melaka, Melaka, nombor akaun 6015625008
25. Wang tunai berjumlah RM6.39 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ngow Chee Siong di RHB Bank Berhad, Cawangan Kota Melaka, Melaka, nombor akaun 10406300118463
26. Wang tunai berjumlah RM2.10 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mak Jun Ping di AmBank (M) Berhad, Cawangan Jalan Pasar, Seremban, nombor akaun 8881013647238
27. Wang tunai berjumlah RM9,082.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Desmond Kerk Gan Hoe di AmBank (M) Berhad, Cawangan Seri Kembangan, Selangor, nombor akaun 8881011029620

28. Wang tunai berjumlah RM9,859.60 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kwat Boon Hun di CIMB Bank Berhad, Cawangan SS2, Petaling Jaya, Selangor, nombor akaun 7061365166
29. Wang tunai berjumlah RM3,049.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lai Thien Lok di Hong Leong Bank Berhad, Cawangan Bandar Puteri, Puchong, Selangor, nombor akaun 21450103350
30. Wang tunai berjumlah RM7.17 dan apa-apa pertambahan kepadanya dalam akaun simpanan Roger anak Jully di RHB Bank Berhad, Cawangan Simpang Tiga, Sarawak, nombor akaun 11114600249757
31. Hartanah di atas dokumen hakmilik No. PN7374, No. Lot 6521, Mukim 1, Daerah Seberang Perai Tengah, Pulau Pinang milik Elevma Elevators Sdn. Bhd
32. Hartanah di atas dokumen hakmilik No. Geran 140577, No. Lot 3173, Mukim 13, Daerah Seberang Perai Tengah, Pulau Pinang milik Tan Swee Aik
33. Cek jurubank CIMB Bank Berhad, Cawangan Taman Selat, Butterworth, Pulau Pinang, No. 397522 bertarikh 17 Julai 2017 berjumlah RM21,000.00 yang diterima daripada Lee Kam Seng @ Lee Far Li yang merupakan hasil sewa hartanah No. GM 1262, No. Lot 3780, Mukim 13, Daerah Seberang Perai Tengah, Pulau Pinang
34. Hartanah di atas dokumen hakmilik No. GM 1262, No. Lot 3780, Mukim 13, Daerah Seberang Perai Tengah, Pulau Pinang milik Lee Chin Leong
35. Hartanah di atas dokumen hakmilik No. GM 1448, No. Lot 7028, Mukim 13, Daerah Seberang Perai Tengah, Pulau Pinang milik Goay Chin Lee
36. Hartanah di atas dokumen hakmilik No. Geran 139384/L68, No. Lot 21013, Mukim 15, Daerah Seberang Perai Selatan, Pulau Pinang milik Heng Wei Phin

37. Hartanah di atas dokumen hakmilik No. Geran 139384/L36, No. Lot 21013, Mukim 15, Daerah Seberang Perai Selatan, Pulau Pinang milik Low Chun Heng
38. Kereta Isuzu Dmax TFS86JDR-TLPH bernombor pendaftaran PLJ 1133 yang didaftarkan kepada Choo Wei Wei

Bertarikh 16 Ogos 2018

[PRM(Permohonan Bhg. Pendakwaan) 88/2017; PN(PU2)622/XXIX]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH  
*Pesuruhjaya Kehakiman*  
*Mahkamah Tinggi 3, 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 subsections 56(1) and 61(2) of the Act against Elevma Elevators Sdn. Bhd., Tan Swee Aik, Lee Chin Leong, Goay Chin Lee, Heng Wei Phin, Low Chun Heng, Mak Chee Hung, Allard Tan Khor Kuan, Edmund Khoo Chyr Yeuan, Yeoh Hann Ler, Lim Kean Hooi, Far Horizon Travel & Tours Sdn. Bhd., Goh Bee Hwah, Choo Wei Wei, Lok Jian Shun, Ee Yoke Kui, Koh Jia Le, Chai Kien Foong, Ho Chun Yee, Mohd Shahrul Nizam bin Norhissam, Lim Khain Ling, Chu Thiam Choy, Ennariya anak Robin, Soo Eng Fong, Lee Kok Hwa, Ngow Chee Siong, Mak Jun Ping, Desmond Kerk Gan Hoe, Kwat Boon Hun, Lai Thien Lok and Roger anak Jully, to attend before the High Court 3, Penang on 13 September 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM11,618.18 and any accretion to it in the savings account of Mak Chee Hung at CIMB Bank Berhad, The Scott Garden Branch, Kuala Lumpur, account number 7058797591
2. Cash totalling RM1,987.97 and any accretion to it in the savings account of Allard Tan Khor Kuan at CIMB Bank Berhad, The Scott Garden Branch, Kuala Lumpur, account number 7058707884
3. Cash totalling RM33.46 and any accretion to it in the savings account of Edmund Khoo Chyr Yeuan at CIMB Bank Berhad, The Scott Garden Branch, Kuala Lumpur, account number 7059713355

4. Cash totalling RM23.05 and any accretion to it in the savings account of Yeoh Hann Ler at CIMB Bank Berhad, The Scott Garden Branch, Kuala Lumpur, account number 7058798029
5. Cash totalling RM411.92 and any accretion to it in the savings account of Lim Kean Hooi at CIMB Bank Berhad, The Scott Garden Branch, Kuala Lumpur, account number 7059131387
6. Cash totalling RM4,100.00 and any accretion to it in the savings account of Far Horizon Travel & Tours Sdn. Bhd. at CIMB Bank Berhad, Bandar Sunway Branch, Selangor, account number 8003123712
7. Cash totalling RM333.28 and any accretion to it in the savings account of Goh Bee Hwah at CIMB Bank Berhad, Pusat Bandar Seberang Jaya Branch, Penang, account number 7604400509
8. Cash totalling RM54.89 and any accretion to it in the savings account of Choo Wei Wei at Malayan Banking Berhad, Bukit Mertajam Branch, Penang, account number 157090931569
9. Cash totalling RM21.26 and any accretion to it in the savings account of Lok Jian Shun at CIMB Bank Berhad, Pandan Indah Branch, Selangor, account number 7615884874
10. Cash totalling RM1,210.79 and any accretion to it in the savings account of Lok Jian Shun at RHB Bank Berhad, Pandan Indah Branch, Selangor, account number 11410100285831
11. Cash totalling RM2,850.64 and any accretion to it in the savings account of Ee Yoke Kui at CIMB Bank Berhad, Jalan Bendahara Branch, Malacca, account number 7028086396

12. Cash totalling RM34.81 and any accretion to it in the savings account of Koh Jia Le at CIMB Bank Berhad, Seremban 2 Branch, Seremban, account number 7060079996
13. Cash totalling RM26.33 and any accretion to it in the savings account of Chai Kien Foong at CIMB Bank Berhad, Taman Maluri Branch, Kuala Lumpur, account number 7061006586
14. Cash totalling RM9.95 and any accretion to it in the savings account of Ho Chun Yee at CIMB Bank Berhad, Taman Seri Gombak Branch, Selangor, account number 7037407319
15. Cash totalling RM22.60 and any accretion to it in the savings account of Mohd Shahrul Nizam bin Norhissam at CIMB Bank Berhad, Tanjung Kidurong Branch, Sarawak, account number 7618226090
16. Cash totalling RM8.13 and any accretion to it in the savings account of Lim Khain Ling at CIMB Bank Berhad, Section 9 Branch, Selangor, account number 7017516207
17. Cash totalling RM111,000.34 and any accretion to it in the savings account of Chu Thiam Choy at Hong Leong Bank Berhad, Melaka Raya Branch, Malacca, account number 26750118112
18. Cash totalling RM5,023.32 and any accretion to it in the savings account of Ennariya anak Robin at Hong Leong Bank Berhad, Jalan Tun Jugah Branch, Sarawak, account number 25251018482
19. Cash totalling RM5,059.38 and any accretion to it in the savings account of Ennariya anak Robin at Public Bank Berhad, Pandungan Branch, Sarawak, account number 6390264922

20. Cash totalling RM24.19 and any accretion to it in the savings account of Soo Eng Fong at Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 4605194236
21. Cash totalling RM20.94 and any accretion to it in the savings account of Soo Eng Fong at Hong Leong Bank Berhad, Desa Jaya Kepong Branch, Selangor, account number 14350141811
22. Cash totalling RM46.74 and any accretion to it in the savings account of Soo Eng Fong at Alliance Bank Malaysia Berhad, Kepong Branch, Kuala Lumpur, account number 141490020069062
23. Cash totalling RM2.90 and any accretion to it in the savings account of Lee Kok Hwa at Malayan Banking Berhad, Rivercity Branch, Jalan Ipoh, Kuala Lumpur, account number 114142092615
24. Cash totalling RM28.77 and any accretion to it in the savings account of Ngow Chee Siong at Public Bank Berhad, Melaka Branch, Melaka, account number 6015625008
25. Cash totalling RM6.39 and any accretion to it in the savings account of Ngow Chee Siong at RHB Bank Berhad, Kota Melaka Branch, Malacca, account number 10406300118463
26. Cash totalling RM2.10 and any accretion to it in the savings account of Mak Jun Ping at AmBank (M) Berhad, Jalan Pasar Branch, Seremban, account number 8881013647238
27. Cash totalling RM9,082.54 and any accretion to it in the savings account of Desmond Kerk Gan Hoe at AmBank (M) Berhad, Seri Kembangan Branch, Selangor, account number 8881011029620

28. Cash totalling RM9,859.60 and any accretion to it in the savings account of Kwat Boon Hun at CIMB Bank Berhad, SS2 Branch, Petaling Jaya, Selangor, account number 7061365166
29. Cash totalling RM3,049.36 and any accretion to it in the savings account of Lai Thien Lok at Hong Leong Bank Berhad, Bandar Puteri Branch, Puchong, Selangor, account number 21450103350
30. Cash totalling RM7.17 and any accretion to it in the savings account of Roger anak Jully at RHB Bank Berhad, Simpang Tiga Branch, Sarawak, account number 11114600249757
31. Property on document title No. PN7374, Lot No. 6521, Mukim 1, District of Seberang Perai Tengah, Penang owned by Elevma Elevators Sdn. Bhd.
32. Property on document title Grant No. 140577, Lot No. 3173, Mukim 13, District of Seberang Perai Tengah, Penang owned by Tan Swee Aik
33. Banker's cheque CIMB Bank Berhad, Taman Selat Branch, Butterworth, Penang, No. 397522 dated 17 July 2017 totalling RM21,000.00 received from Lee Kam Seng @ Lee Far Li which was a rental income of property GM No. 1262, Lot No. 3780, Mukim 13, District of Seberang Perai Tengah, Penang
34. Property on document title GM No. 1262, Lot No. 3780, Mukim 13, District of Seberang Perai Tengah, Penang owned by Lee Chin Leong
35. Property on document title GM No. 1448, Lot No. 7028, Mukim 13, District of Seberang Perai Tengah, Penang owned by Goay Chin Lee
36. Property on document title Grant No. 139384/L68, Lot No. 21013, Mukim 15, District of Seberang Perai Selatan, Penang owned by Heng Wei Phin

37. Property on document title Grant No. 139384/L36, Lot No. 21013, Mukim 15, District of Seberang Perai Selatan, Penang owned by Low Chun Heng
38. Isuzu Dmax TFS86JDR-TLPH motorcar with registration number PLJ 1133 registered to Choo Wei Wei

Dated 16 August 2018

[PRM(Permohonan Bhg. Pendakwaan) 88/2017; PN(PU2)622/XXIX]

DATO' AHMAD SHAHRIR BIN MOHD SALLEH  
*Judicial Commissioner*  
*High Court 3, Pulau Pinang*