



17 Ogos 2018
17 August 2018
P.U. (B) 496

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 Beh Boon Sian, Goh Kok Hoe, Lee Yen Cheng, Lee Boon How, Yau Yik Ping, Beh Boon Chai, Ng Su Yee dan Saundhala a/p Subramaniam supaya hadir di hadapan Mahkamah Tinggi 4, Kuala Lumpur pada 29 Ogos 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM2,318.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Beh Boon Sian di Malayan Banking Berhad, Cawangan Damansara Jaya, Selangor, nombor akaun 112688-067918
2. Wang tunai berjumlah RM911.11 dan apa-apa pertambahan kepadanya dalam akaun perdagangan Beh Boon Sian di Kenanga Investment Bank Berhad, Cawangan Kuala Lumpur, nombor akaun BE0506062
3. Wang tunai berjumlah RM20,000.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Beh Boon Sian di Public Islamic Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 1803118315
4. Wang tunai berjumlah RM4,026.91 dan apa-apa pertambahan kepadanya dalam akaun simpanan Beh Boon Sian di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 4602170914

5. Wang tunai berjumlah RM1,641.89 dan apa-apa pertambahan kepadanya dalam akaun semasa Beh Boon Sian di Public Bank Berhad, Cawangan Damansara Jaya, Selangor, nombor akaun 3129027336
6. Wang tunai berjumlah RM958.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Beh Boon Sian di CIMB Bank Berhad, Cawangan Bandar Sunway, Selangor, nombor akaun 7015721011
7. Wang tunai berjumlah RM9,739.40 dan apa-apa pertambahan kepadanya dalam akaun semasa Beh Boon Sian di CIMB Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 8001507372
8. Hartanah di atas dokumen hakmilik No. H.S.(D): 48547, No. Lot PT53 Mukim Jalan Templer, Daerah Rawang, Selangor, sebuah rumah beralamat di No. 11, Jalan Angsana Templer Villas, Templer Park Rawang, 48000 Rawang, Selangor didaftarkan kepada Beh Boon Sian
9. Kereta Porsche Cayenne E2 V6 bernombor pendaftaran WYW 2 yang didaftarkan kepada Beh Boon Sian
10. Wang tunai berjumlah RM8,000.00 dalam milikan Beh Boon Sian yang disita pada 9 Mei 2016
11. Seutas rantai leher emas bersama satu loket bulat dalam milikan Beh Boon Sian yang disita pada 9 Mei 2016
12. Satu unit jam tangan Rolex (jam pertama) dalam milikan Beh Boon Sian yang disita pada 9 Mei 2016
13. Wang tunai berjumlah RM5,020.00 dan apa-apa pertambahan kepadanya dalam akaun simpanan Goh Kok Hoe di Malayan Banking Berhad, Cawangan Kompleks Mahkamah SC, Kuala Lumpur, nombor akaun 164913-218255

14. Wang tunai berjumlah RM598.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Yen Cheng di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 6378280022
15. Wang tunai berjumlah RM12,618.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Yen Cheng di Alliance Bank Malaysia Berhad, Cawangan Midvalley City, Kuala Lumpur, nombor akaun 141490010034605
16. Wang tunai berjumlah RM352.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Boon How di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 31808335075
17. Wang tunai berjumlah RM10,335.11 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yau Yik Ping di Public Bank Berhad, Cawangan Air Tawar, Perak, nombor akaun 4478606904
18. Wang tunai berjumlah RM20,016.96 dan apa-apa pertambahan kepadanya dalam akaun simpanan Beh Boon Chai di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 1803118218
19. Wang tunai berjumlah RM5,727.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Su Yee di Public Bank Berhad, Cawangan Kepong, Kuala Lumpur, nombor akaun 6375031718
20. Kereta Toyota Vellfire 2.4 (A) DBA-ANH20W V6 bernombor pendaftaran WA9181X yang didaftarkan kepada Lee Boon How
21. Satu unit tangan Rolex (jam kedua) dalam milikan Beh Boon Sian yang disita pada 9 Mei 2016
22. Kereta Toyota Vellfire 2.4 (A) DBA-ANH20W V6 bernombor pendaftaran WB23Y yang didaftarkan kepada Saundhala a/p Subramaniam

23. Sepasang subang emas berbentuk payung dalam milikan Saundhala a/p Subramaniam yang disita pada 9 Mei 2016
24. Sebentuk cincin berjalur hitam dalam milikan Saundhala a/p Subramaniam yang disita pada 9 Mei 2016

Bertarikh 15 Ogos 2018

[PRM(Permohonan Bhg. Pendakwaan) 46/2017; PN(PU2)622/XXIX]

DATO' HAJAH ALIZA BINTI SULAIMAN
Pesuruhjaya Kehakiman
Mahkamah Tinggi 4, Kuala Lumpur

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 Beh Boon Sian, Goh Kok Hoe, Lee Yen Cheng, Lee Boon How, Yau Yik Ping, Beh Boon Chai, Ng Su Yee and Saundhala a/p Subramaniam to attend before the High Court 4, Kuala Lumpur on 29 August 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM2,318.83 and any accretion to it in the savings account of Beh Boon Sian at Malayan Banking Berhad, Damansara Jaya Branch, Selangor, account number 112688-067918
2. Cash totalling RM911.11 and any accretion to it in the trading account of Beh Boon Sian at Kenanga Investment Bank Berhad, Kuala Lumpur Branch, account number BE0506062
3. Cash totalling RM20,000.00 and any accretion to it in the savings account of Beh Boon Sian at Public Islamic Bank Berhad, Kepong Branch, Kuala Lumpur, account number 1803118315
4. Cash totalling RM4,026.91 and any accretion to it in the savings account of Beh Boon Sian at Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 4602170914

5. Cash totalling RM1,641.89 and any accretion to it in the current account of Beh Boon Sian at Public Bank Berhad, Damansara Jaya Branch, Selangor, account number 3129027336
6. Cash totalling RM958.11 and any accretion to it in the savings account of Beh Boon Sian at CIMB Bank Berhad, Bandar Sunway Branch, Selangor, account number 7015721011
7. Cash totalling RM9,739.40 and any accretion to it in the current account of Beh Boon Sian at CIMB Bank Berhad, Kepong Branch, Kuala Lumpur, account number 8001507372
8. Property on document title H.S.(D) No.: 48547, Lot No. PT53 Mukim of Jalan Templer, District of Rawang, Selangor, a house addressed at No. 11, Jalan Angsana Templer Villas, Templer Park Rawang, 48000 Rawang, Selangor registered to Beh Boon Sian
9. Porsche Cayenne E2 V6 motorcar with registration number WYW 2 registered to Beh Boon Sian
10. Cash totalling RM8,000.00 in the possession of Beh Boon Sian which was seized on 9 May 2016
11. A piece of gold necklaces with a rounded pendant in the possession of Beh Boon Sian which was seized on 9 May 2016
12. A unit of Rolex watch (first watch) in the possession of Beh Boon Sian which was seized on 9 May 2016
13. Cash totalling RM5,020.00 and any accretion to it in the savings account of Goh Kok Hoe at Malayan Banking Berhad, Kompleks Mahkamah SC Branch, Kuala Lumpur, account number 164913-218255

14. Cash totalling RM598.82 and any accretion to it in the savings account of Lee Yen Cheng at Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 6378280022
15. Cash totalling RM12,618.26 and any accretion to it in the savings account of Lee Yen Cheng at Alliance Bank Malaysia Berhad, Midvalley City Branch, Kuala Lumpur, account number 141490010034605
16. Cash totalling RM352.43 dan and any accretion to it in the savings account of Lee Boon How at Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 31808335075
17. Cash totalling RM10,335.11 and any accretion to it in the savings account of Yau Yik Ping at Public Bank Berhad, Air Tawar Branch, Perak, account number 4478606904
18. Cash totalling RM20,016.96 and any accretion to it in the savings account of Beh Boon Chai at Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 1803118218
19. Cash totalling RM5,727.46 and any accretion to it in the savings account of Ng Su Yee at Public Bank Berhad, Kepong Branch, Kuala Lumpur, account number 6375031718
20. Toyota Vellfire 2.4 (A) DBA-ANH20W V6 motorcar with registration number WA9181X registered to Lee Boon How
21. A unit of Rolex watch (second watch) in the possession of Beh Boon Sian which was seized on 9 May 2016
22. Toyota Vellfire 2.4 (A) DBA-ANH20W V6 motorcar with registration number WB23Y registered to Saundhala a/p Subramaniam

23. A pair of umbrella-shaped gold earrings in the possession Saundhala a/p Subramaniam which was seized on 9 May 2016
24. A piece of black striped rings in the possession of Saundhala a/p Subramaniam which was seized on 9 May 2016

Dated 15 August 2018

[PRM(Permohonan Bhg. Pendakwaan) 46/2017; PN(PU2)622/XXIX]

DATO' HAJAH ALIZA BINTI SULAIMAN
Judicial Commissioner
High Court 4, Kuala Lumpur