



20 Julai 2018
20 July 2018
P.U. (B) 397

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 Ng Chian Sia, Chee Chia Heng, Mah Chee Seng, Jeremy Cheng Yee Fun, Teng Kok Haw, Teoh Jong Yow, Lim Leong Huat, Eee Ching Hock, Yeong Kah Man, Song Wai Hon, Teoh Chin Yeow, Bee Hooi Siang, Lee Chew Hong, Roger Philip Emaung, Cheow Chai Pheng (sebagai wakil diri bagi Ong Teik Kwong, si mati), Cheam Cheng Sin, Ng Chai Ni dan Ckone Corporation Sdn. Bhd., supaya hadir di hadapan Mahkamah Tinggi 6, Pulau Pinang pada 9 Ogos 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

Jadual

1. Wang tunai berjumlah RM10,023.01 dan apa-apa pertambahan kepadanya dalam akaun semasa Ng Chian Sia di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 557438506341
2. Wang tunai berjumlah RM26,718.56 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chee Chia Heng di Malayan Banking Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 107135251158
3. Wang tunai berjumlah RM654.75 dan apa-apa pertambahan kepadanya dalam akaun semasa Chee Chia Heng di Malayan Banking Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 557308503209
4. Wang tunai berjumlah RM10,000.00 dalam milikan Chee Chia Heng yang disita pada 23 Februari 2017

5. Wang tunai berjumlah RM55,417.93 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mah Chee Seng di Malayan Banking Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 114209561453
6. Wang tunai berjumlah RM6,438.63 dan apa-apa pertambahan kepadanya dalam akaun simpanan Mah Chee Seng di Malayan Banking Berhad, Cawangan Jinjang, Kuala Lumpur, nombor akaun 114209541136
7. Wang tunai berjumlah RM10,000.00 dalam milikan Mah Chee Seng yang disita pada 23 Februari 2017
8. Satu unit jam tangan Rolex, model 116660, bernombor siri 2049D029 dalam milikan Mah Chee Seng yang disita pada 23 Februari 2017
9. Wang tunai berjumlah RM17,723.85 dan apa-apa pertambahan kepadanya dalam akaun semasa Jeremy Cheng Yee Fun di Malayan Banking Berhad, Cawangan Juru, Pulau Pinang, nombor akaun 557308508306
10. Wang tunai berjumlah RM8,725.18 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teng Kok Haw di Malayan Banking Berhad, Cawangan Juru, Pulau Pinang, nombor akaun 107303091584
11. Wang tunai berjumlah RM6,812.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teoh Jong Yow di Malayan Banking Berhad, Cawangan Balik Pulau, Pulau Pinang, nombor akaun 207086964633
12. Wang tunai berjumlah RM16,789.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teoh Jong Yow di Public Bank Berhad, Cawangan Relau, Pulau Pinang, nombor akaun 4463080527
13. Wang tunai berjumlah RM20,702.87 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Leong Huat di Malayan Banking Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 107303089268

14. Wang tunai berjumlah RM25,427.29 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Leong Huat di Malayan Banking Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 557308504806
15. Wang tunai berjumlah RM2,734.50 dan apa-apa pertambahan kepadanya dalam akaun simpanan Eee Ching Hock di Malayan Banking Berhad, Cawangan Penang Time Square, Pulau Pinang, nombor akaun 157072322485
16. Wang tunai berjumlah RM50,621.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Eee Ching Hock di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 557036612801
17. Wang tunai berjumlah RM10,061.16 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Eee Ching Hock di Malayan Banking Berhad, Cawangan Penang Time Square, Pulau Pinang, nombor akaun 257018049030
18. Wang tunai berjumlah RM5,015.05 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Eee Ching Hock di Malayan Banking Berhad, Cawangan Penang Time Square, Pulau Pinang, nombor akaun 257081046802
19. Wang tunai berjumlah RM67,811.56 dan apa-apa pertambahan kepadanya dalam akaun semasa Eee Ching Hock di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 507031616550
20. Wang tunai berjumlah RM59,988.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Eee Ching Hock di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3163129325
21. Wang tunai berjumlah RM13,834.73 dan apa-apa pertambahan kepadanya dalam akaun semasa Eee Ching Hock di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3173067532

22. Kereta Toyota Camry 2.0G(A) bernombor pendaftaran PKJ323 yang didaftarkan kepada Eee Ching Hock
23. Wang tunai berjumlah RM702.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Yeong Kah Man di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 3173067532
24. Wang tunai berjumlah RM1,333.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Song Wai Hon di AmBank (M) Berhad, Cawangan Menara Liang Court, Pulau Pinang, nombor akaun 20035043990
25. Wang tunai berjumlah RM6,423.63 dan apa-apa pertambahan kepadanya dalam akaun simpanan Song Wai Hon di AmBank (M) Berhad, Cawangan Lebuhr Pantai, Pulau Pinang, nombor akaun 280030423957
26. Wang tunai berjumlah RM3,044.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Teoh Chin Yeow di Malayan Banking Berhad, Cawangan Bayan Lepas, Pulau Pinang, nombor akaun 157308098248
27. Wang tunai berjumlah RM1,004.88 dan apa-apa pertambahan kepadanya dalam akaun simpanan Bee Hooi Siang di Malayan Banking Berhad, Cawangan Jalan Ong Yi How, Pulau Pinang, nombor akaun 107171092600
28. Wang tunai berjumlah RM1,581.22 dan apa-apa pertambahan kepadanya dalam akaun simpanan Bee Hooi Siang di Public Bank Berhad, Cawangan Jalan Raja Uda, Pulau Pinang, nombor akaun 4670568929
29. Wang tunai berjumlah RM26,957.54 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Chew Hong di Malayan Banking Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 107032156694

30. Wang tunai berjumlah RM1,255.43 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Chew Hong di Public Bank Berhad, Cawangan Jelutong, Pulau Pinang, nombor akaun 4670117320
31. Wang tunai berjumlah RM79.51 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lee Chew Hong di Bank Pertanian Malaysia Berhad, Cawangan Bayan Baru, Pulau Pinang, nombor akaun 1007111000049740
32. Wang tunai berjumlah RM6,538.58 dan apa-apa pertambahan kepadanya dalam akaun simpanan Roger Philip Emaung di Public Bank Berhad, Cawangan Simpang Ampat, Pulau Pinang, nombor akaun 4644355607
33. Wang tunai berjumlah RM83.59 dan apa-apa pertambahan kepadanya dalam akaun simpanan Roger Philip Emaung di Malayan Banking Berhad, Cawangan Queensbay Mall, Pulau Pinang, nombor akaun 107424007981
34. Kereta Mercedes Benz CLS350 (A) bernombor pendaftaran KEC 24 yang didaftarkan kepada Ng Chai Ni
35. Wang tunai berjumlah RM6,045.88 dan apa-apa pertambahan kepadanya dalam akaun semasa Ckone Corporation Sdn. Bhd. di Public Bank Berhad, Cawangan Simpang Ampat, Pulau Pinang, nombor akaun 3166090136
36. Wang tunai berjumlah RM6,599.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Ckone Corporation Sdn. Bhd. di Hong Leong Bank Berhad, Cawangan Larkin, Johor, nombor akaun 33000027138

Bertarikh 13 Julai 2018

[PRM(Permohonan Bhg. Pendakwaan) 7/2018; PN(PU2)622/XXIX]

DATO' ABDUL WAHAB BIN MOHAMED
Pesuruhjaya Kehakiman
Mahkamah Tinggi 6, 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 Ng Chian Sia, Chee Chia Heng, Mah Chee Seng, Jeremy Cheng Yee Fun, Teng Kok Haw, Teoh Jong Yow, Lim Leong Huat, Eee Ching Hock, Yeong Kah Man, Song Wai Hon, Teoh Chin Yeow, Bee Hooi Siang, Lee Chew Hong, Roger Philip Emaung, Cheow Chai Pheng (personal representative of Ong Teik Kwong, deceased), Cheam Cheng Sin, Ng Chai Ni and Ckone Corporation Sdn. Bhd., to attend before the High Court 6, Penang on 9 August 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

Schedule

1. Cash totalling RM10,023.01 and any accretion to it in the current account of Ng Chian Sia at Malayan Banking Berhad, Jelutong Branch, Penang, account number 557438506341
2. Cash totalling RM26,718.56 and any accretion to it in the savings account of Chee Chia Heng at Malayan Banking Berhad, Bayan Lepas Branch, Penang, account number 107135251158
3. Cash totalling RM654.75 and any accretion to it in the current account of Chee Chia Heng at Malayan Banking Berhad, Bayan Lepas Branch, Penang, account number 557308503209
4. Cash totalling RM10,000.00 in the possession of Chee Chia Heng which was seized on 23 February 2017

5. Cash totalling RM55,417.93 and any accretion to it in the savings account of Mah Chee Seng at Malayan Banking Berhad, Jinjang Branch, Kuala Lumpur, account number 114209561453
6. Cash totalling RM6,438.63 and any accretion to it in the savings account of Mah Chee Seng at Malayan Banking Berhad, Jinjang Branch, Kuala Lumpur, account number 114209541136
7. Cash totalling RM10,000.00 in the possession of Mah Chee Seng which was seized on 23 February 2017
8. A unit of Rolex watch, model 116660, with serial number 2049D029 in the possession of Mah Chee Seng which was seized on 23 February 2017
9. Cash totalling RM17,723.85 and any accretion to it in the current account of Jeremy Cheng Yee Fun at Malayan Banking Berhad, Juru Branch, Penang, account number 557308508306
10. Cash totalling RM8,725.18 and any accretion to it in the savings account of Teng Kok Haw at Malayan Banking Berhad, Juru Branch, Penang, account number 107303091584
11. Cash totalling RM6,812.24 and any accretion to it in the savings account of Teoh Jong Yow at Malayan Banking Berhad, Balik Pulau Branch, Penang, account number 207086964633
12. Cash totalling RM16,789.14 and any accretion to it in the savings account of Teoh Jong Yow at Public Bank Berhad, Relau Branch, Penang, account number 4463080527
13. Cash totalling RM20,702.87 and any accretion to it in the savings account of Lim Leong Huat at Malayan Banking Berhad, Bayan Lepas Branch, Penang, account number 107303089268

14. Cash totalling RM25,427.29 and any accretion to it in the current account of Lim Leong Huat at Malayan Banking Berhad, Bayan Lepas Branch, Penang, account number 557308504806
15. Cash totalling RM2,734.50 and any accretion to it in the savings account of Eee Ching Hock at Malayan Banking Berhad, Penang Time Square Branch, Penang, account number 157072322485
16. Cash totalling RM50,621.57 and any accretion to it in the current account of Eee Ching Hock at Malayan Banking Berhad, Jelutong Branch, Penang, account number 557036612801
17. Cash totalling RM10,061.16 and any accretion to it in the fixed deposit account of Eee Ching Hock at Malayan Banking Berhad, Penang Time Square Branch, Penang, account number 257018049030
18. Cash totalling RM5,015.05 and any accretion to it in the fixed deposit account of Eee Ching Hock at Malayan Banking Berhad, Penang Time Square Branch, Penang, account number 257081046802
19. Cash totalling RM67,811.56 and any accretion to it in the current account of Eee Ching Hock at Malayan Banking Berhad, Jelutong Branch, Penang, account number 507031616550
20. Cash totalling RM59,988.58 and any accretion to it in the current account of Eee Ching Hock at Public Bank Berhad, Jelutong Branch, Penang, account number 3163129325
21. Cash totalling RM13,834.73 and any accretion to it in the current account of Eee Ching Hock at Public Bank Berhad, Jelutong Branch, Penang, account number 3173067532

22. Toyota Camry 2.0G(A) motorcar with registration number PKJ323 registered to Eee Ching Hock
23. Cash totalling RM702.28 and any accretion to it in the current account of Yeong Kah Man at Public Bank Berhad, Jelutong Branch, Penang, account number 3173067532
24. Cash totalling RM1,333.58 and any accretion to it in the savings account of Song Wai Hon at AmBank (M) Berhad, Menara Liang Court Branch, Penang, account number 20035043990
25. Cash totalling RM6,423.63 and any accretion to it in the savings account of Song Wai Hon at AmBank (M) Berhad, Lebu Pantai Branch, Penang, account number 280030423957
26. Cash totalling RM3,044.52 and any accretion to it in the savings account of Teoh Chin Yeow at Malayan Banking Berhad, Bayan Lepas Branch, Penang, account number 157308098248
27. Cash totalling RM1,004.88 and any accretion to it in the savings account of Bee Hooi Siang at Malayan Banking Berhad, Jalan Ong Yi How Branch, Penang, account number 107171092600
28. Cash totalling RM1,581.22 and any accretion to it in the savings account of Bee Hooi Siang at Public Bank Berhad, Jalan Raja Uda Branch, Penang, account number 4670568929
29. Cash totalling RM26,957.54 and any accretion to it in the savings account of Lee Chew Hong at Malayan Banking Berhad, Jelutong Branch, Penang, account number 107032156694

30. Cash totalling RM1,255.43 and any accretion to it in the savings account of Lee Chew Hong at Public Bank Berhad, Jelutong Branch, Penang, account number 4670117320
31. Cash totalling RM79.51 and any accretion to it in the savings account of Lee Chew Hong at Bank Pertanian Malaysia Berhad, Bayan Baru Branch, Penang, account number 1007111000049740
32. Cash totalling RM6,538.58 and any accretion to it in the savings account of Roger Philip Emaung at Public Bank Berhad, Simpang Ampat Branch, Penang, account number 4644355607
33. Cash totalling RM83.59 and any accretion to it in the savings account of Roger Philip Emaung at Malayan Banking Berhad, Queensbay Mall Branch, Penang, account number 107424007981
34. Mercedes Benz CLS350 (A) motorcar with registration number KEC 24 registered to Ng Chai Ni
35. Cash totalling RM6,045.88 and any accretion to it in the current account of Ckone Corporation Sdn. Bhd. at Public Bank Berhad, Simpang Ampat Branch, Penang, account number 3166090136
36. Cash totalling RM6,599.86 and any accretion to it in the current account of Ckone Corporation Sdn. Bhd. at Hong Leong Bank Berhad, Larkin Branch, Johore, account number 33000027138

Dated 13 July 2018

[PRM(Permohonan Bhg. Pendakwaan) 7/2018; PN(PU2)622/XXIX]

DATO' ABDUL WAHAB BIN MOHAMED
Judicial Commissioner
High Court 6, Penang