



25 Januari 2018
25 January 2018
P.U. (B) 50

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 mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Chong Kok Siong (No. KP. 810417-01-5131), Top Roof Resources (No. Pendaftaran Perniagaan: JM0718872-V), Global Food Market Enterprise (No. Pendaftaran Perniagaan: JM0697667-D), T & S Toh Construction (No. Pendaftaran Perniagaan: JM0683421-H), TSTS Sky Frozen Food & Trading (No. Pendaftaran Perniagaan: JM0697111-H), Hasnisham bin Hashim (No. KP. 800920-01-6183), Mohd Ridzuan bin Sahat (No. KP. 920826-14-6105), Jumaat bin Abdullah (No. KP. 870703-23-5551), Deenesh Nair a/l Krishnan (No. KP. 851012-01-6487), Wong Thye (No. KP. 480813-10-5746), Pannirselvam a/l Sarain (No. KP. 800205-02-5005), Tai Choo Poh (No. KP. 540429-01-5721), Wong Hon Kit (No. KP. 770613-01-6445), Wen Pink Construction (No. Pendaftaran Perniagaan: JM0683999-T), Verizon Resources (No. Pendaftaran Perniagaan: JM0647684-W), Maimunah binti Ahmad (No. KP. 610922-01-5400), Syaduri Enterprise (No. Pendaftaran Perniagaan: M0661995-A), Rosman bin Rauf (No. KP. 861102-23-5797), Jinora H&H Enterprise (No. Pendaftaran Perniagaan: JM0661998-H), Ter Ah Bay (No. KP. 591030-01-5244), An An Construction (No. Pendaftaran Perniagaan: JM0683553-W), CK House Renovation (No. Pendaftaran Perniagaan: JM0667157-W), Lee Boon Hock (No. KP. 810306-07-5457), Lee Kok Peng (No. KP. 750317-07-5629), Lew Cheong Ming (No. KP. 880124-23-5601), Ng Bee Swan (No. KP. 820306-01-5912), Ong Liat Hin (No. KP. 781208-07-5525), Tan Chee Keong (No. KP. 770102-01-7091), Teng Wen Pink (No. KP. 921009-01-5599), Toh Aik Chai (No. KP. 761004-01-6365), TS Advance Gate & Trading (No. Pendaftaran Perniagaan: JM0697112-T) dan Yeoh Hock Koon (No. KP. 690425-06-5047) supaya hadir di hadapan

Mahkamah Tinggi 2, Johor Bahru pada 12 Februari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM1,657.79 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Chong Kok Siong di Malayan Banking Berhad, Cawangan Larkin, Johor Bahru, Johor, nombor akaun 501132146652
2. Wang tunai berjumlah RM104,603.96 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Top Roof Resources di Malayan Banking Berhad, Cawangan Tampoi, Johor Bahru, Johor, nombor akaun 551258511058
3. Wang tunai berjumlah RM60,153.58 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Global Food Market Enterprise di Malayan Banking Berhad, Cawangan Larkin Perdana, Johor Bahru, Johor, nombor akaun 551593514993
4. Wang tunai berjumlah RM134,394.68 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam T & S Toh Construction di Malayan Banking Berhad, Cawangan Tampoi, Johor Bahru, Johor, nombor akaun 551258507601
5. Wang tunai berjumlah RM161,882.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam TSTS Sky Frozen Food & Trading di Malayan Banking Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 551212623860
6. Wang tunai berjumlah RM2,184.93 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Hasnisham bin Hashim di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 151071505906
7. Wang tunai berjumlah RM16,494.41 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Mohd Ridzuan bin Sahat di Malayan Banking Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 151240114670

8. Wang tunai berjumlah RM759.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Jumaat bin Abdullah di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 151071526921
9. Wang tunai berjumlah RM105.63 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Deenesh Nair a/l Krishnan di Malayan Banking Berhad, Cawangan Taman Molek, Johor Bahru, Johor, nombor akaun 151539166565
10. Wang tunai berjumlah RM154.21 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Thye di Malayan Banking Berhad, Cawangan Kluang, Johor, nombor akaun 101068133575
11. Wang tunai berjumlah RM3,261.83 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Pannirselvam a/l Sarain di Malayan Banking Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 151333112272
12. Wang tunai berjumlah RM4,171.52 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tai Choo Poh di Malayan Banking Berhad, Cawangan Paloh, Johor, nombor akaun 101431059580
13. Wang tunai berjumlah RM4,862.36 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Tai Choo Poh di Malayan Banking Berhad, Cawangan Paloh, Johor, nombor akaun 151436065286
14. Wang tunai berjumlah RM3,412.80 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Tai Choo Poh di Malayan Banking Berhad, Cawangan Paloh, Johor, nombor akaun 151436108742
15. Wang tunai berjumlah RM1,212.86 dan apa-apa pertambahan kepadanya dalam akaun simpanan Wong Hon Kit di Malayan Banking Berhad, Cawangan Bandar Baru Permas Jaya, Masai, Johor, nombor akaun 101218368682

16. Wang tunai berjumlah RM6,982.46 dan apa-apa pertambahan kepadanya dalam akaun semasa Wen Pink Construction di Malayan Banking Berhad, Cawangan Taman Daya, Johor Bahru, Johor, nombor akaun 501280057500
17. Wang tunai berjumlah RM5,366.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Verizon Resources di Malayan Banking Berhad, Cawangan Taman Nusa Bestari, Skudai, Johor, nombor akaun 551548602609
18. Wang tunai berjumlah RM17,009.05 dan apa-apa pertambahan kepadanya dalam akaun semasa Verizon Resources di Public Bank Berhad, Cawangan Bukit Indah, Johor Bahru, Johor, nombor akaun 3182067916
19. Wang tunai berjumlah RM4,896.82 dan apa-apa pertambahan kepadanya dalam akaun simpanan Maimunah binti Ahmad di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 101075408120
20. Wang tunai berjumlah RM731.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Syaduri Enterprise di Malayan Banking Berhad, Cawangan Tampoi, Johor Bahru, Johor, nombor akaun 551258504674
21. Wang tunai berjumlah RM2,756.97 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Rosman bin Rauf di Malayan Banking Berhad, Cawangan Kota Tinggi, Johor, nombor akaun 151182025203
22. Wang tunai berjumlah RM15,716.61 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Jinora H&H Enterprise di Malayan Banking Berhad, Cawangan Skudai, Johor, nombor akaun 551203520053
23. Wang tunai berjumlah RM152.38 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Ter Ah Bay di Malayan Banking Berhad, Cawangan Jalan Sulaiman, Muar, Johor, nombor akaun 151418201455

24. Wang tunai berjumlah RM61,890.13 dan apa-apa pertambahan kepadanya dalam akaun semasa An An Construction di Malayan Banking Berhad, Cawangan Gelang Patah, Johor, nombor akaun 551605004162
25. Wang tunai berjumlah RM12,904.90 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam CK House Renovation di Malayan Banking Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 551249507165
26. Wang tunai berjumlah RM138.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Lee Boon Hock di Malayan Banking Berhad, Cawangan Kampung Bharu, Pulau Pinang, nombor akaun 157120225922
27. Wang tunai berjumlah RM30.04 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Lee Kok Peng di Malayan Banking Berhad, Cawangan Tanjung Bungah, Pulau Pinang, nombor akaun 157148227346
28. Wang tunai berjumlah RM893.28 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Lee Kok Peng di Public Bank Berhad, Cawangan Jalan Macalister, Jelutong, Pulau Pinang, nombor akaun 6829599413
29. Wang tunai berjumlah RM11.01 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lew Cheong Ming di Malayan Banking Berhad, Cawangan Setia Tropika, Johor Bahru, Johor, nombor akaun 101628001301
30. Wang tunai berjumlah RM484.73 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lew Cheong Ming di Public Bank Berhad, Cawangan Kluang, Johor, nombor akaun 6392115221
31. Wang tunai berjumlah RM1,408.40 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ng Bee Swan di Malayan Banking Berhad, Cawangan Paloh, Johor, nombor akaun 101431059693

32. Wang tunai berjumlah RM17,424.44 dan apa-apa pertambahan kepadanya dalam akaun semasa Ong Liat Hin di Malayan Banking Berhad, Cawangan Kota Kemuning, Selangor, nombor akaun 512781066980
33. Wang tunai berjumlah RM86.55 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Ong Liat Hin di Malayan Banking Berhad, Cawangan Penang Road, Pulau Pinang, nombor akaun 157054774908
34. Wang tunai berjumlah RM105.79 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Ong Liat Hin di Public Bank Berhad, Cawangan Lebuhr Macallum, Georgetown, Pulau Pinang, nombor akaun 6808434524
35. Wang tunai berjumlah RM164.24 dan apa-apa pertambahan kepadanya dalam akaun simpanan Ong Liat Hin di CIMB Bank Berhad, Cawangan Prangin Mall, Georgetown, Pulau Pinang, nombor akaun 7053374564
36. Wang tunai berjumlah RM4,013.03 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tan Chee Keong di Malayan Banking Berhad, Cawangan Jalan Sulaiman, Muar, Johor, nombor akaun 110078138505
37. Wang tunai berjumlah RM41,498.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Teng Wen Pink di Malayan Banking Berhad, Cawangan Taman Johor Jaya, Johor Bahru, Johor, nombor akaun 551212623318
38. Wang tunai berjumlah RM12,642.27 dan apa-apa pertambahan kepadanya dalam akaun simpanan Toh Aik Chai di Malayan Banking Berhad, Cawangan AEON Bukit Indah, Johor Bahru, Johor, nombor akaun 10169040100
39. Wang tunai berjumlah RM14,766.94 dan apa-apa pertambahan kepadanya dalam akaun semasa Toh Aik Chai di Malayan Banking Berhad, Cawangan Cheras Selatan, Selangor, nombor akaun 512389622461

40. Wang tunai berjumlah RM4,509.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Toh Aik Chai di Malayan Banking Berhad, Cawangan Taman Nusa Bestari, Skudai, Johor, nombor akaun 501543120938
41. Wang tunai berjumlah RM77,861.98 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Toh Aik Chai di Malayan Banking Berhad, Cawangan Tampoi, Johor Bahru, Johor, nombor akaun 551258510977
42. Wang tunai berjumlah RM2,660.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Toh Aik Chai di Malayan Banking Berhad, Cawangan Tampoi, Johor Bahru, Johor, nombor akaun 551285057782
43. Wang tunai berjumlah RM45,041.53 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Toh Aik Chai di Maybank Islamic Berhad, Cawangan Larkin Perdana, Johor Bahru, Johor, nombor akaun 551593514867
44. Wang tunai berjumlah RM10,808.72 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Toh Aik Chai di Malayan Banking Berhad, Cawangan Pasir Gudang, Johor, nombor akaun 551249509140
45. Wang tunai berjumlah RM1,988.57 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Toh Aik Chai di Malayan Banking Berhad, Cawangan Ulu Tiram, Johor, nombor akaun 551333535265
46. Wang tunai berjumlah RM15,061.54 dan apa-apa pertambahan kepadanya dalam akaun semasa Islam Toh Aik Chai di Malayan Banking Berhad, Cawangan Johor Jaya, Johor Bahru, Johor, nombor akaun 551212623890
47. Wang tunai berjumlah RM6,357.34 dan apa-apa pertambahan kepadanya dalam akaun semasa TS Advance Gate & Trading di Malayan Banking Berhad, Cawangan Larkin Perdana, Johor Bahru, Johor, nombor akaun 551593515186

48. Wang tunai berjumlah RM3,007.29 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Yeoh Hock Koon di Malayan Banking Berhad, Cawangan Taman Pelangi, Johor Bahru, Johor, nombor akaun 151614050125
49. Wang tunai berjumlah RM29,756.14 dan apa-apa pertambahan kepadanya dalam akaun simpanan Yeoh Hock Koon di Public Bank Berhad, Cawangan Taman Perling, Johor Bahru, Johor, nombor akaun 4674640726
50. Wang tunai berjumlah RM18,723.33 dan apa-apa pertambahan kepadanya dalam akaun simpanan Islam Yeoh Hock Koon di Public Islamic Bank Berhad, Cawangan Taman Perling, Johor Bahru, Johor, nombor akaun 4784711307

Bertarikh 22 Januari 2018

[PRM(Permohonan Bhg. Pendakwaan) 100/2017; PN(PU2)622/XXVII]

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*], 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 Chong Kok Siong (IC. No. 810417-01-5131), Top Roof Resources (Business Registration No.: JM0718872-V), Global Food Market Enterprise (Business Registration No.: JM0697667-D), T & S Toh Construction (Business Registration No.: JM0683421-H), TSTS Sky Frozen Food & Trading (Business Registration No.: JM0697111-H), Hasnisham bin Hashim (IC. No. 800920-01-6183), Mohd Ridzuan bin Sahat (IC. No. 920826-14-6105), Jumaat bin Abdullah (IC. No. 870703-23-5551), Deenesh Nair a/l Krishnan (IC. No. 851012-01-6487), Wong Thye (IC. No. 480813-10-5746), Pannirselvam a/l Sarain (IC. No. 800205-02-5005), Tai Choo Poh (IC. No. 540429-01-5721), Wong Hon Kit (IC. No. 770613-01-6445), Wen Pink Construction (Business Registration No.: JM0683999-T), Verizon Resources (Business Registration No.: JM0647684-W), Maimunah binti Ahmad (IC. No. 610922-01-5400), Syaduri Enterprise (Business Registration No.: M0661995-A), Rosman bin Rauf (IC. No. 861102-23-5797), Jinora H&H Enterprise (Business Registration No.: JM0661998-H), Ter Ah Bay (IC. No. 591030-01-5244), An An Construction (Business Registration No.: JM0683553-W), CK House Renovation (Business Registration No.: JM0667157-W), Lee Boon Hock (IC. No. 810306-07-5457), Lee Kok Peng (IC. No. 750317-07-5629), Lew Cheong Ming (IC. No. 880124-23-5601), Ng Bee Swan (IC. No. 820306-01-5912), Ong Liat Hin (IC. No. 781208-07-5525), Tan Chee Keong (IC. No. 770102-01-7091), Teng Wen Pink (IC. No. 921009-01-5599), Toh Aik Chai (IC. No. 761004-01-6365), TS Advance Gate & Trading (Business Registration No.: JM0697112-T) and Yeoh Hock Koon (IC. No. 690425-06-5047) to attend before the High Court 2, Johor Bahru on 12 February 2018 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM1,657.79 and any accretion to it in the Islamic current account of Chong Kok Siong at Malayan Banking Berhad, Larkin Branch, Johor Bahru, Johore, account number 501132146652
2. Cash totalling RM104,603.96 and any accretion to it in the Islamic current account of Top Roof Resources at Malayan Banking Berhad, Tampoi Branch, Johor Bahru, Johore, account number 551258511058
3. Cash totalling RM60,153.58 and any accretion to it in the Islamic current account of Global Food Market Enterprise at Malayan Banking Berhad, Larkin Perdana Branch, Johor Bahru, Johore, account number 551593514993
4. Cash totalling RM134,394.68 and any accretion to it in the Islamic current account of T & S Toh Construction at Malayan Banking Berhad, Tampoi Branch, Johor Bahru, Johore, account number 551258507601
5. Cash totalling RM161,882.44 and any accretion to it in the Islamic current account of TSTS Sky Frozen Food & Trading at Malayan Banking Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 551212623860
6. Cash totalling RM2,184.93 and any accretion to it in the Islamic current account of Hasnisham bin Hashim at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 151071505906
7. Cash totalling RM16,494.41 and any accretion to it in the Islamic savings account of Mohd Ridzuan bin Sahat at Malayan Banking Berhad, Pasir Gudang Branch, Johore, account number 151240114670
8. Cash totalling RM759.97 and any accretion to it in the Islamic savings account of Jumaat bin Abdullah at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 151071526921

9. Cash totalling RM105.63 and any accretion to it in the Islamic savings account of Deenesh Nair a/l Krishnan at Malayan Banking Berhad, Taman Molek Branch, Johor Bahru, Johore, account number 151539166565
10. Cash totalling RM154.21 and any accretion to it in the savings account of Wong Thye at Malayan Banking Berhad, Kluang Branch, Johore, account number 101068133575
11. Cash totalling RM3,261.83 and any accretion to it in the Islamic savings account of Pannirselvam a/l Sarain at Malayan Banking Berhad, Ulu Tiram Branch, Johore, account number 151333112272
12. Cash totalling RM4,171.52 and any accretion to it in the savings account of Tai Choo Poh at Malayan Banking Berhad, Paloh Branch, Johore, account number 101431059580
13. Cash totalling RM4,862.36 and any accretion to it in the Islamic savings account of Tai Choo Poh at Malayan Banking Berhad, Paloh Branch, Johore, account number 151436065286
14. Cash totalling RM3,412.80 and any accretion to it in the Islamic savings account of Tai Choo Poh at Malayan Banking Berhad, Paloh Branch, Johore, account number 151436108742
15. Cash totalling RM1,212.86 and any accretion to it in the savings account of Wong Hon Kit at Malayan Banking Berhad, Bandar Baru Permas Jaya Branch, Masai, Johore, account number 101218368682
16. Cash totalling RM6,982.46 and any accretion to it in the current account of Wen Pink Construction at Malayan Banking Berhad, Taman Daya Branch, Johor Bahru, Johore, account number 501280057500

17. Cash totalling RM5,366.57 and any accretion to it in the Islamic current account of Verizon Resources at Malayan Banking Berhad, Taman Nusa Bestari Branch, Skudai, Johore, account number 551548602609
18. Cash totalling RM17,009.05 and any accretion to it in the current account of Verizon Resources at Public Bank Berhad, Bukit Indah Branch, Johor Bahru, Johore, account number 3182067916
19. Cash totalling RM4,896.82 and any accretion to it in the savings account of Maimunah binti Ahmad at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 101075408120
20. Cash totalling RM731.24 and any accretion to it in the Islamic current account of Syaduri Enterprise at Malayan Banking Berhad, Tampoi Branch, Johor Bahru, Johore, account number 551258504674
21. Cash totalling RM2,756.97 and any accretion to it in the Islamic savings account of Rosman bin Rauf at Malayan Banking Berhad, Kota Tinggi Branch, Johore, account number 151182025203
22. Cash totalling RM15,716.61 and any accretion to it in the Islamic current account of Jinora H&H Enterprise at Malayan Banking Berhad, Skudai Branch, Johore, account number 551203520053
23. Cash totalling RM152.38 and any accretion to it in the Islamic savings account of Ter Ah Bay at Malayan Banking Berhad, Jalan Sulaiman Branch, Muar, Johore, account number 151418201455
24. Cash totalling RM61,890.13 and any accretion to it in the current account of An An Construction at Malayan Banking Berhad, Gelang Patah Branch, Johore, account number 551605004162

25. Cash totalling RM12,904.90 and any accretion to it in the Islamic current account of CK House Renovation at Malayan Banking Berhad, Pasir Gudang Branch, Johore, account number 551249507165
26. Cash totalling RM138.79 and any accretion to it in the Islamic savings account of Lee Boon Hock at Malayan Banking Berhad, Kampung Bharu Branch, Penang, account number 157120225922
27. Cash totalling RM30.04 and any accretion to it in the Islamic savings account of Lee Kok Peng at Malayan Banking Berhad, Tanjung Bungah Branch, Penang, account number 157148227346
28. Cash totalling RM893.28 and any accretion to it in the Islamic savings account of Lee Kok Peng at Public Bank Berhad, Jalan Macalister Branch, Jelutong, Penang, account number 6829599413
29. Cash totalling RM11.01 and any accretion to it in the savings account of Lew Cheong Ming at Malayan Banking Berhad, Setia Tropika Branch, Johor Bahru, Johore, account number 101628001301
30. Cash totalling RM484.73 and any accretion to it in the savings account of Lew Cheong Ming at Public Bank Berhad, Kluang Branch, Johore, account number 6392115221
31. Cash totalling RM1,408.40 and any accretion to it in the savings account of Ng Bee Swan at Malayan Banking Berhad, Paloh Branch, Johore, account number 101431059693
32. Cash totalling RM17,424.44 and any accretion to it in the current account of Ong Liat Hin at Malayan Banking Berhad, Kota Kemuning Branch, Selangor, account number 512781066980

33. Cash totalling RM86.55 and any accretion to it in the Islamic savings account of Ong Liat Hin at Malayan Banking Berhad, Penang Road Branch, Penang, account number 157054774908
34. Cash totalling RM105.79 and any accretion to it in the Islamic savings account of Ong Liat Hin at Public Bank Berhad, Lebuhr Macallum Branch, Georgetown, Penang, account number 6808434524
35. Cash totalling RM164.24 and any accretion to it in the savings account of Ong Liat Hin at CIMB Bank Berhad, Prangin Mall Branch, Georgetown, Penang, account number 7053374564
36. Cash totalling RM4,013.03 and any accretion to it in the savings account of Tan Chee Keong at Malayan Banking Berhad, Jalan Sulaiman Branch, Muar, Johore, account number 110078138505
37. Cash totalling RM41,498.24 and any accretion to it in the Islamic current account of Teng Wen Pink at Malayan Banking Berhad, Taman Johor Jaya Branch, Johor Bahru, Johore, account number 551212623318
38. Cash totalling RM12,642.27 and any accretion to it in the savings account of Toh Aik Chai at Malayan Banking Berhad, AEON Bukit Indah Branch, Johor Bahru, Johore, account number 10169040100
39. Cash totalling RM14,766.94 and any accretion to it in the current account of Toh Aik Chai at Malayan Banking Berhad, Cheras Selatan Branch, Selangor, account number 512389622461
40. Cash totalling RM4,509.54 and any accretion to it in the current account of Toh Aik Chai at Malayan Banking Berhad, Taman Nusa Bestari Branch, Skudai, Johore, account number 501543120938

41. Cash totalling RM77,861.98 and any accretion to it in the Islamic current account of Toh Aik Chai at Malayan Banking Berhad, Tampoi Branch, Johor Bahru, Johore, account number 551258510977
42. Cash totalling RM2,660.50 and any accretion to it in the Islamic current account of Toh Aik Chai at Malayan Banking Berhad, Tampoi Branch, Johor Bahru, Johore, account number 551285057782
43. Cash totalling RM45,041.53 and any accretion to it in the Islamic current account of Toh Aik Chai at Maybank Islamic Berhad, Larkin Perdana Branch, Johor Bahru, Johore, account number 551593514867
44. Cash totalling RM10,808.72 and any accretion to it in the Islamic current account of Toh Aik Chai at Malayan Banking Berhad, Pasir Gudang Branch, Johore, account number 551249509140
45. Cash totalling RM1,988.57 and any accretion to it in the Islamic current account of Toh Aik Chai at Malayan Banking Berhad, Ulu Tiram Branch, Johore, account number 551333535265
46. Cash totalling RM15,061.54 and any accretion to it in the Islamic current account of Toh Aik Chai at Malayan Banking Berhad, Johor Jaya Branch, Johor Bahru, Johore, account number 551212623890
47. Cash totalling RM6,357.34 and any accretion to it in the current account of TS Advance Gate & Trading at Malayan Banking Berhad, Larkin Perdana Branch, Johor Bahru, Johore, account number 551593515186
48. Cash totalling RM3,007.29 and any accretion to it in the Islamic savings account of Yeoh Hock Koon at Malayan Banking Berhad, Taman Pelangi Branch, Johor Bahru, Johore, account number 151614050125

49. Cash totalling RM29,756.14 and any accretion to it in the savings account of Yeoh Hock Koon at Public Bank Berhad, Taman Perling Branch, Johor Bahru, Johore, account number 4674640726
50. Cash totalling RM18,723.33 and any accretion to it in the Islamic savings account of Yeoh Hock Koon at Public Islamic Bank Berhad, Taman Perling Branch, Johor Bahru, Johore, account number 4784711307

Dated 22 January 2018

[PRM(Permohonan Bhg. Pendakwaan) 100/2017; PN(PU2)622/XXVII]

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