



23 Januari 2018
23 January 2018
P.U. (B) 48

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 pertuduhan terhadap Chong Chee Wai (No. KP. 701202-01-5457) dan Lim Kui Yong (No. KP. 790924-71-5057) supaya hadir di hadapan Mahkamah Sesyen, Batu Pahat pada 30 Januari 2018 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM14,647.06 dan apa-apa pertambahan kepadanya dalam akaun semasa Teo Keng Hwang di Alliance Bank Malaysia Berhad, Cawangan Batu Pahat, No. 2 & 4, Jalan Kundang 3, Taman Bukit Pasir, 83000 Batu Pahat, Johor, nombor akaun 11580010005852
2. Wang tunai berjumlah RM6,709.86 dan apa-apa pertambahan kepadanya dalam akaun semasa Teo Keng Hwang di Public Bank Berhad, Cawangan Batu Pahat, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, nombor akaun 3144242707
3. Wang tunai berjumlah RM84,337.17 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di Maybank Islamic Berhad, Cawangan Batu Pahat, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, nombor akaun 551427-104774
4. Wang tunai berjumlah RM5,514.63 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lim Kwee Gee di Maybank Islamic Berhad, Cawangan Muar, No. 104, Jalan Abdullah, 84000 Muar, Johor nombor akaun 201048-155644

5. Wang tunai berjumlah RM9,034.59 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di United Overseas Bank (Malaysia) Berhad, Cawangan City Square, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, nombor akaun 163-310-559-1
6. Wang tunai berjumlah RM3,573.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di United Overseas Bank (Malaysia) Berhad, Cawangan City Square, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, nombor akaun 163-310-560-5
7. Wang tunai berjumlah RM5,701.48 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di United Overseas Bank (Malaysia) Berhad, Cawangan City Square, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, nombor akaun 163-310-561-3
8. Wang tunai berjumlah RM10,656.60 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di United Overseas Bank (Malaysia) Berhad, Cawangan City Square, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, nombor akaun 163-310-587-7
9. Wang tunai berjumlah RM13,475.16 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di United Overseas Bank (Malaysia) Berhad, Cawangan City Square, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, nombor akaun 163-310-588-5

10. Wang tunai berjumlah RM1,369.41 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di Public Bank Berhad, Cawangan Taman Munsyi Ibrahim, 48, Jalan Dian 8, Taman Munsyi Ibrahim, 81200 Johor Bahru, Johor, nombor akaun 3165133031
11. Wang tunai berjumlah RM12,371.76 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Kwee Gee di OCBC Bank (Malaysia) Berhad, Cawangan Batu Pahat, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, nombor akaun 712-110010-0
12. Wang tunai berjumlah RM7,740.66 dan apa-apa pertambahan kepadanya dalam akaun simpanan Chew Choon Fang di Malayan Banking Berhad, Cawangan Batu Pahat, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, nombor akaun 101039-549908
13. Wang tunai berjumlah RM7,739.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Chew Choon Fang di Malayan Banking Berhad, Cawangan Batu Pahat, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, nombor akaun 501468-118260
14. Wang tunai berjumlah RM23,004.36 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chew Choon Fang di United Overseas Bank (Malaysia) Berhad, Cawangan Batu Pahat, Tingkat Bawah, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, nombor akaun 182-003-963-2
15. Wang tunai berjumlah RM12,268.75 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tay Poh Suat di Malayan Banking Berhad, Cawangan Batu Pahat, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, nombor akaun 101468-232487
16. Wang tunai berjumlah RM6,557.20 dan apa-apa pertambahan kepadanya dalam akaun simpanan Tay Poh Suat di Malayan Banking Berhad, Cawangan Batu Pahat, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, nombor akaun 101030-102114

17. Wang tunai berjumlah RM21,934.32 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Tay Poh Suat di United Overseas Bank (Malaysia) Berhad, Cawangan Batu Pahat, Tingkat Bawah, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, nombor akaun 182-003-477-0
18. Wang tunai berjumlah RM24,681.05 dan apa-apa pertambahan kepadanya dalam akaun semasa Tay Poh Suat di Public Bank Berhad, Cawangan Batu Pahat, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, nombor akaun 3157126730
19. Wang tunai berjumlah RM50,855.41 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Chong Chee Wai di Alliance Bank Malaysia Berhad, Cawangan Batu Pahat, No. 2 & 4, Jalan Kundang 3, Taman Bukit Pasir, 83000 Batu Pahat, Johor, nombor akaun 11580130020224
20. Wang tunai berjumlah RM67,124.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Neo Tian Chuan di United Overseas Bank (Malaysia) Berhad, Cawangan Batu Pahat, Tingkat Bawah, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, nombor akaun 182-300-309-4
21. Wang tunai berjumlah RM361,026.10 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Neo Tian Chuan di United Overseas Bank (Malaysia) Berhad, Cawangan Batu Pahat, Tingkat Bawah, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, nombor akaun 182-002-172-5
22. Wang tunai berjumlah RM265,751.48 dan apa-apa pertambahan kepadanya dalam akaun unit amanah Neo Tian Chuan di United Overseas Bank (Malaysia) Berhad, Cawangan Batu Pahat, Tingkat Bawah, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, nombor akaun 36627049816

23. Wang tunai berjumlah RM40,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Neo Tian Chuan di Public Bank Berhad, Cawangan Batu Pahat, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, nombor akaun 1269476720
24. Wang tunai berjumlah RM4,757.28 dan apa-apa pertambahan kepadanya dalam akaun semasa Neo Tian Chuan di Public Islamic Bank Berhad, Cawangan Batu Pahat, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, nombor akaun 3984940619
25. Wang tunai berjumlah RM12,506.80 dan apa-apa pertambahan kepadanya dalam akaun semasa Sivanantham a/l Muthu Karpan di United Overseas Bank (Malaysia) Berhad, Cawangan Batu Pahat, Tingkat Bawah, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, nombor akaun 182-300-169-5
26. Wang tunai berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Sivanantham a/l Muthu Karpan di Bank Islam Malaysia Berhad, Cawangan IFSC Johor Bahru, Tingkat Bawah, Menara Tabung Haji, Jalan Ayer Molek, 80000 Johor Bahru, Johor, nombor akaun 1126370003404
27. Wang tunai berjumlah RM10,000.00 dan apa-apa pertambahan kepadanya dalam akaun pelaburan Sivanantham a/l Muthu Karpan di Bank Islam Malaysia Berhad, Cawangan IFSC Johor Bahru, Tingkat Bawah, Menara Tabung Haji, Jalan Ayer Molek, 80000 Johor Bahru, Johor, nombor akaun 1126370003415
28. Wang tunai berjumlah RM16,007.74 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Sivanantham a/l Muthu Karpan di OCBC Bank (Malaysia) Berhad, Cawangan Batu Pahat, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, nombor akaun 712-338666-4

29. Wang tunai berjumlah RM15,014.71 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lim Thian Hock @ Lim Thiam Hock di CIMB Bank Berhad, Cawangan Batu Pahat, 39A, Jalan Rahmat, 83000 Batu Pahat, Johor, nombor akaun 5002956534
30. Wang tunai berjumlah RM1,662.15 dan apa-apa pertambahan kepadanya dalam akaun semasa Lim Thian Hock @ Lim Thiam Hock di OCBC Bank (Malaysia) Berhad, Cawangan Batu Pahat, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, nombor akaun 712-108474-1
31. Wang tunai berjumlah RM1,325.76 dan apa-apa pertambahan kepadanya dalam akaun simpanan Lim Thian Hock @ Lim Thiam Hock di OCBC Bank (Malaysia) Berhad, Cawangan Batu Pahat, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, nombor akaun 712-238337-8
32. Wang tunai berjumlah RM193,996.39 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Lim Thian Hock @ Lim Thiam Hock di OCBC Bank (Malaysia) Berhad, Cawangan Batu Pahat, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, nombor akaun 712-329002-0

Bertarikh 23 Januari 2018

[PRM(Perb. Bahagian Pendakwaan) 5/2016; PN(PU2)622/XXVII]

AMRAN BIN JANTAN
Hakim
Mahkamah Sesyen, Batu Pahat

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 property specified in the Schedule which are the subject matter in the charge against Chong Chee Wai (IC. No. 701202-01-5457) and Lim Kui Yong (IC. No. 790924-71-5057) to attend before the Sessions Court, Batu Pahat on 30 January 2018 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

1. Cash totalling RM14,647.06 and any accretion to it in the current account of Teo Keng Hwang at Alliance Bank Malaysia Berhad, Batu Pahat Branch, No. 2 & 4, Jalan Kundang 3, Taman Bukit Pasir, 83000 Batu Pahat, Johor, account number 11580010005852
2. Cash totalling RM6,709.86 and any accretion to it in the current account of Teo Keng Hwang at Public Bank Berhad, Batu Pahat Branch, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, account number 3144242707
3. Cash totalling RM84,337.17 and any accretion to it in the current account of Lim Kwee Gee at Maybank Islamic Berhad, Batu Pahat Branch, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, account number 551427-104774
4. Cash totalling RM5,514.63 and any accretion to it in the fixed deposit account of Lim Kwee Gee at Maybank Islamic Berhad, Muar Branch, No. 104, Jalan Abdullah, 84000 Muar, Johor, account number 201048-155644

5. Cash totalling RM9,034.59 and any accretion to it in the current account of Lim Kwee Gee at United Overseas Bank (Malaysia) Berhad, City Square Branch, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, account number 163-310-559-1
6. Cash totalling RM3,573.48 and any accretion to it in the current account of Lim Kwee Gee at United Overseas Bank (Malaysia) Berhad, City Square Branch, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, account number 163-310-560-5
7. Cash totalling RM5,701.48 and any accretion to it in the current account of Lim Kwee Gee at United Overseas Bank (Malaysia) Berhad, City Square Branch, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, account number 163-310-561-3
8. Cash totalling RM10,656.60 and any accretion to it in the current account of Lim Kwee Gee at United Overseas Bank (Malaysia) Berhad, City Square Branch, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, account number 163-310-587-7
9. Cash totalling RM13,475.16 and any accretion to it in the current account of Lim Kwee Gee at United Overseas Bank (Malaysia) Berhad, City Square Branch, Lot 1-23, Johor Bahru City Square, 106-108, Jalan Wong Ah Fook, 80000 Johor Bahru, Johor, account number 163-310-588-5
10. Cash totalling RM1,369.41 and any accretion to it in the current account of Lim Kwee Gee at Public Bank Berhad, Taman Munsyi Ibrahim Branch, 48, Jalan Dian 8, Taman Munsyi Ibrahim, 81200 Johor Bahru, Johor, account number 3165133031
11. Cash totalling RM12,371.76 and any accretion to it in the current account of Lim Kwee Gee at OCBC Bank (Malaysia) Berhad, Batu Pahat Branch, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, account number 712-110010-0

12. Cash totalling RM7,740.66 and any accretion to it in the savings account of Chew Choon Fang at Malayan Banking Berhad, Batu Pahat Branch, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, account number 101039-549908
13. Cash totalling RM7,739.80 and any accretion to it in the current account of Chew Choon Fang at Malayan Banking Berhad, Batu Pahat Branch, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, account number 501468-118260
14. Cash totalling RM23,004.36 and any accretion to it in the fixed deposit account of Chew Choon Fang at United Overseas Bank (Malaysia) Berhad, Batu Pahat Branch, Ground Floor, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, account number 182-003-963-2
15. Cash totalling RM12,268.75 and any accretion to it in the savings account of Tay Poh Suat at Malayan Banking Berhad, Batu Pahat Branch, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, account number 101468-232487
16. Cash totalling RM6,557.20 and any accretion to it in the savings account of Tay Poh Suat at Malayan Banking Berhad, Batu Pahat Branch, No. 84, Jalan Rahmat, 83000 Batu Pahat, Johor, account number 101030-102114
17. Cash totalling RM21,934.32 and any accretion to it in the fixed deposit account of Tay Poh Suat at United Overseas Bank (Malaysia) Berhad, Batu Pahat Branch, Ground Floor, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, account number 182-003-477-0
18. Cash totalling RM24,681.05 and any accretion to it in the current account of Tay Poh Suat at Public Bank Berhad, Batu Pahat Branch, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, account number 3157126730

19. Cash totalling RM50,855.41 and any accretion to it in the fixed deposit account of Chong Chee Wai at Alliance Bank Malaysia Berhad, Batu Pahat Branch, No. 2 & 4, Jalan Kundang 3, Taman Bukit Pasir, 83000 Batu Pahat, Johor, account number 11580130020224
20. Cash totalling RM67,124.28 and any accretion to it in the current account of Neo Tian Chuan at United Overseas Bank (Malaysia) Berhad, Batu Pahat Branch, Ground Floor, Wisma Sing Long, 9, Jalan Zabadah, 83000 Batu Pahat, Johor, account number 182-300-309-4
21. Cash totalling RM361,026.10 and any accretion to it in the fixed deposit account of Neo Tian Chuan at United Overseas Bank (Malaysia) Berhad, Batu Pahat Branch, Ground Floor, Wisma Sing Long, 9, Jalan Zabadah, 83000 Batu Pahat, Johor, account number 182-002-172-5
22. Cash totalling RM265,751.48 and any accretion to it in the unit trust account of Neo Tian Chuan at United Overseas Bank (Malaysia) Berhad, Batu Pahat Branch, Ground Floor, Wisma Sing Long, 9, Jalan Zabadah, 83000 Batu Pahat, Johor, account number 36627049816
23. Cash totalling RM40,000.00 and any accretion to it in the fixed deposit account of Neo Tian Chuan at Public Bank Berhad, Batu Pahat Branch, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, account number 1269476720
24. Cash totalling RM4,757.28 and any accretion to it in the current account of Neo Tian Chuan at Public Islamic Bank Berhad, Batu Pahat Branch, No. 116, 117 & 118, Jalan Chengal, Taman Makmur, 83000 Batu Pahat, Johor, account number 3984940619

25. Cash totalling RM12,506.80 and any accretion to it in the current account of Sivanantham a/l Muthu Karpan at United Overseas Bank (Malaysia) Berhad, Batu Pahat Branch, Ground Floor, Wisma Sing Long, 9, Jalan Zabedah, 83000 Batu Pahat, Johor, account number 182-300-169-5
26. Cash totalling RM10,000.00 and any accretion to it in the investment account of Sivanantham a/l Muthu Karpan at Bank Islam Malaysia Berhad, IFSC Johor Bahru Branch, Ground Floor, Menara Tabung Haji, Jalan Ayer Molek, 80000 Johor Bahru, Johor, account number 1126370003404
27. Cash totalling RM10,000.00 and any accretion to it in the investment account of Sivanantham a/l Muthu Karpan at Bank Islam Malaysia Berhad, IFSC Johor Bahru Branch, Ground Floor, Menara Tabung Haji, Jalan Ayer Molek, 80000 Johor Bahru, Johor, account number 1126370003415
28. Cash totalling RM16,007.74 and any accretion to it in the fixed deposit account of Sivanantham a/l Muthu Karpan at OCBC Bank (Malaysia) Berhad, Batu Pahat Branch, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, account number 712-338666-4
29. Cash totalling RM15,014.71 and any accretion to it in the fixed deposit account of Lim Thian Hock @ Lim Thiam Hock at CIMB Bank Berhad, Batu Pahat Branch, 39A, Jalan Rahmat, 83000 Batu Pahat, Johor, account number 5002956534
30. Cash totalling RM1,662.15 and any accretion to it in the current account of Lim Thian Hock @ Lim Thiam Hock at OCBC Bank (Malaysia) Berhad, Batu Pahat Branch, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, account number 712-108474-1
31. Cash totalling RM1,325.76 and any accretion to it in the savings account of Lim Thian Hock @ Lim Thiam Hock at OCBC Bank (Malaysia) Berhad, Batu Pahat Branch, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, account number 712-238337-8

32. Cash totalling RM193,996.39 and any accretion to it in the fixed deposit account of Lim Thian Hock @ Lim Thiam Hock at OCBC Bank (Malaysia) Berhad, Batu Pahat Branch, No. 12, Jalan Jenang, 83000 Batu Pahat, Johor, account number 712-329002-0

Dated 23 January 2018

[PRM(Perb. Bahagian Pendakwaan) 5/2016; PN(PU2)622/XXVII]

AMRAN BIN JANTAN
Judge
Sessions Court, Batu Pahat